

## MINUTES FROM HSA GENERAL MEETING - OCTOBER 2, 2014

Meeting was called to order at: 6:34

### **Officers Present:**

- 1. Commodore: Peter Burg**
  - 2. First VC - John Miskawitz**
  - 3. Fleet VC - Bob Behnke**
  - 4. Education and Training VC - Jake Morgan**
  - 5. Secretary - Rick DiGioia**
  - 6. Treasurer - Thanos Nikolakopoulos**
  - 7. Events VC - Trish Gibbons**
- Affiliate Club Appointed Representatives on the Board of Directors**
- 7. ERAU Sailing Club - Chris Herbster**

### **New Business:**

1. COMMODORE - Peter Burg

A new water fountain was installed to replace the existing defective one.

Special thanks to Trish Gibbons and Joel for their help with the Regatta.

The city of Daytona Beach helped with filling in the potholes in the driveway.

Discussions occurred with HRYC, New Smyrna Yacht Club and the Daytona Beach Rowing Club regarding how they handle their delinquent membership accounts. This information will be used during a membership meeting (sub-committee).

The sailboat that was donated will be rigged next week. A way to lift the motor out of the water is being looked at.

The membership committee will be meeting in October to discuss the and formulate the letter that will be sent to all members reminding them of their club dues that are due January 1.

Our CPA has informed us that a letter will be issued that will roll back to November 2012 for HSA's 501C3 status.

2. TREASURER - Thanos Nikolakopoulos

A report was given regarding income and expenses. Recent expenses included the Big Boys Race and the Regatta. Totals were given and are available upon request.

Docks are in need of repair. HSA should talk to the City of Daytona Beach to see if they are able to assist in any way.

Discussions have been started with West Marine to sponsor a race. A race subcommittee is being formed to discuss the details regarding having this race and how to make the best of this promotional opportunity for HSA. Volunteers to be on the race subcommittee currently include Thanos Nikolakopoulos, Pete Burg and Rick DiGioia.

3 EDUCATION AND TRAINING VC: Jake Morgan.

The training season is completed for 2014. Forty (40) people attended Sixty(60) different classes

A special thanks given to Pete Burg and Ernst for attending all 19 classes. Also Ron Kines and others for their help with many of the classes

The Registration Solutions software previously used for class registration is no longer supported. The U.S. Sailing Regatta Network software is now being used for sailing class scheduling. This software can also be used for racing and will be used for the first time at HSA for the Turkey Trot race in November. The system is working well so far and was recently used for the Keelboat Class registration. The system should be on-line in 2 weeks and will be available for On-Line Membership Registration.

4 FLEET VC: Bob Benhke

Boat Bottoms will be cleaned October 4th. After this cleaning the boats will be cleaned every other month during the winter months.

CherlynTu Sailboat will be having a new cable and winch installed.

5. SECRETARY: Rick DiGioia

The HSA web site needs updated with the names of the newly elected board members.

The boat sign out process needs to be improved. Consideration given to add a white board listing each boat and the status so that it is more visible to those who are reserving boats.

6. EVENTS VC: Trish Gibbons

October 5 is another Sunday Funday along with the Big Boys race. It is the 92nd Big Boys Race. Recent grads from the training classes have been invited.

November 6 will be board nominations at the General Meeting.

November 15 is the Turkey Trot Race.

7. ERAU SAILING CLUB: CHRIS HERBSTER

Many new students from ERAU are joining the sailing club.

October 25 is the Brewers Cup Race in New Smyrna.

Nov 8 is the Melbourne Sail Club race.

Motion to end the meeting was made by Chris Herbster and Seconded by Bob Benhke.

Meeting was adjourned at 7:40