

Meeting Minutes Thursday 9-24-15
HSA Board of Directors
18:30 Hrs.

In Attendance: Peter Burg - Commodore
Dewey Beliech - Treasurer
Steve Carron - Halifax Youth Sailing
John Miskewitz- Vice Commodore-Facility & Grounds
Jake Morgan - Vice Commodore- Training
Trish Gibbons - Events Vice Commodore
Chris Herbster - Affiliate BOD member, Embry Riddle

The Meeting opened with Peter Burg thanking Steve, Joel, Jake, Trish and Chris for their efforts in the successful Founders Day regatta held last Saturday.

Peter also updated the group on the following:

- The Kittywake boat is now available for sale.
- The refrigerators have been cleaned.
- The Microwave oven has been cleaned.
- The board also has approved the purchase of a new motor for the "Island Girl".

VICE COMMODORE-FACILITY AND GROUNDS

The facility continues to be maintained by the Thursday group volunteer meetings. Trash continues to be picked up by the members each Thursday and boats are cleaned and repaired. The Capri trailer that had a flat tire was repaired and a new hub was purchased for it.

There was discussion on how the club uses the recycled water from the sewage treatment plant next to the club. As a club we don't pay for that water and it is to be used for washing the equipment or watering the grass. We need to let all members know it is considered non-potable water. It should not be consumed as drinking water. The water fountain and the restrooms have city water piped in for drinking and the showers.

We need to tell the membership to freely use the water to clean boats and equipment. All excess water from the plant is released into the river.

VICE COMMODORE-TRAINING

Jake Morgan stated there is a class scheduled for Sunfish sailors next Saturday. The class will have 12 people in attendance.

TREASURER

Dewey Beliech reported the financials for the month, stating Halifax Sailing Association is in good standing.

There is an issue with tax reporting the club may have and Dewey is working to resolve that issue by November 15th. The club has been requesting extensions on the reporting and Dewey has been working with the accountant on the reporting process.

Dewey has been loading data and information into Quickbooks, a computer program that will allow the club to identify expenses and revenue for financial decisions made by the board. The program should be updated for use by the end of year 2015.

Dewey also needs the board members to sign a document that the respective board members do not have a conflict of interest being on the board with any other endeavors they engage in in their professional or personal lives.

VICE COMMODORE - EVENTS

Trish Gibbons reminded the board there is a "Big Boyz Race" a week from Sunday.

Other events planned by Trish and others who help her are:

- On October 17th there will be an Alumni Bar-B-Q inviting graduates from HSA, HYS and Embry-Riddle\
- October 18th is the Fall series races
- October 21st is the Turkey Trot race
- March 26, 2016, The Founder's Cup Races
- May 21, 2016 Spring Regatta
- November 19, 2016 Turkey Trot

During Trish's presentation of the schedule, Chris Herbster commended her on the foresight and trouble she has gone through to set up the regatta scheduling process. Jake Morgan also commented, "The Last Regatta was a lot of fun with the young sailors."

Trish will be going to the Daytona Beach Municipal Authority to petition them to provide more garbage cans to make it easier for the membership to keep the facility clean.

Halifax Youth Sailing

Steve Carron told the board all the young sailors had a great time on Saturday at the Founder's Cup. The group will continue to practice their racing skills on Saturdays for their future regattas in Jacksonville and Lake Eustis.

EMBREY-RIDDLE

Chris Herbster told the board their group now has a new Treasurer (Trevor) who is responsible to make sure payment is made for their portion of the club insurance, student dues, and also is part of their student government.

Chris also was made aware there needs to be more effort made for clean up when the BAR-B-Q is used by the students. He said he would go back and emphasize the need for cleanup.

The meeting was adjourned with Dewey making that motion and seconded by Chris Herbster.