

Halifax Sailing Association Board Meeting Minutes

30 Jul 2020 6:30 PM

Present: Peter Burg, Gerald Krupp, Chris Herbster, Lisa Herbster, Dave Dunn, Bill Fields, Mike Toledano, Caroline Martin, Ken Nusbaum

Minutes from June meeting were approved.

Chris reported on the rules for Embry Riddle Sailing Club. He anticipates ordering a floating dock for their safety boat.

Mike Toledano thanked Gerald Krupp for fixing the control mechanism on the gate.

Lisa raised concerns about gifts of sailing lessons. The discussion centered on open-ended certificates vs certificates that had to be redeemed within a certain time. Someone suggested that Jake Morgan had a format for gift certificates. Lisa will check with Jake.

Gerald asked that boats on trailers not be tied to the fence to make it easier to maintain the fence line. And he asked that trash not be dropped along the fence, also for purposes of maintenance.

Mike reported that Halifax Sailing Association has

- 101 members:
- 15 gold members
- 5 silver members
- 2 student members
- 79 family memberships

He also reported 76 non-renewals of membership. Mike mailed out 9 gate cards to people who have been waiting for repair of the card activator machine.

Caroline reported on Association finances. Everything looks to be within limits. Caroline mentioned the cost of replacing outboard motors stolen off the big sloops. Chris suggested getting hull insurance to cover replacing the motors.

Chris reported that the ER Sailing Club will begin practicing Thursday and Friday from 4 pm to sunset. Their regional regatta schedule is intact.

Dave reported that the Summer Sizzle Catamaran Regatta was very successful.

Meeting adjourned, 7:13 pm.