

## Halifax Sailing Association Board Meeting Minutes, 27 August 2020

Meeting began at 6:30

Members present: Peter Burg, Lisa & Chris Herbster, Mike Toledano, David Dunn, Ralph Negron, Ken Nusbaum

Minutes were approved.

Commodore's Remarks: All large sloops have been hauled and will remain on trailers for the duration of the hurricane season. THE HSA safety boat is running but the alarm has not been fixed. The alarm has been disconnected.

Discussion then followed about permitting sailing of small sloops. ERAU Sailing Club already has scheduled practice in 420s with 2 crew. HYS also wants to start practicing in sloops with crew of 2. There seemed no argument for limiting use of HSA Capri 14s if a COVID-19 protocol was followed.

Steve Caron has spoken to Pete about maintaining the HYS area and also about starting training of youth sailors. Board members inquired as to the disposition of the floating dock to the pier.

Discussion turned to a New Members Orientation program to include information on the website and a printed packet. Lisa volunteered to prepare materials. A New Member Orientation program will be scheduled for 12 Sep, 4 PM.

A motion was made by Ken and seconded by Lisa to spend \$550 on a new trailer for a Capri 14. Passed.

Discussion addressed unfunded boats in the yard:

The owner of the Hobie 16 will be instructed to clean up his spot.

The offer to buy the Hobie Wave for \$1500 was enthusiastically rejected.

The owners of the Hobie 17 are two years behind on payments and have not responded to repeated attempts to communicate. A registered, return receipt letter will be sent and, pending response, action will be taken.

Membership for HSA in August is:

80 Regular members

15 Gold members

5 Silver members

2 Student members

Lisa reported a scheduled Sunfish class for 12-13, 19-20 September. Enrollment is thin. Ernst may teach.

Chris reported that ERAU Sailing has 58 students interested. The dock for the ERAU safety boat has been ordered and we hope to see it soon. ERAU will open its Friday sail practice to all sailors at 5:30 PM. There will be no inter collegiate racing or regattas this year.

Dave reported that Hobie Fleet 80 sponsored a Gilligan's Run with 10 boat racing 2 laps from the Daytona Pier to Sunglow Pier.

Ralph reported that neither refrigerator works and he will attempt to fix them or contact someone to do so.

Meeting adjourned at 7:15

Items in the minutes have been grouped topically and do not reflect a strict chronology of the meeting.