

## Halifax Sailing Association Board Meeting Jan 2006

The first meeting of the 2006 Halifax Sailing Association Board was held on 19 December 2005 at the Sailing Association Pavilion. Board Members present were:

Commodore – Gary Smith

First Vice Commodore – Bill Field

Fleet Vice Commodore – Lee Walker

Membership Vice Commodore – Laura Walker

Events Vice Commodore – Christopher Baker

Treasurer – Russell Brown

Secretary – Pat Behnke

Not present were:

HRYC – Dennis Gordon

Fleet 80 – Steve Caron

ERAU – Jim Cunningham

The first order of business was to offer an opportunity for appeal to any Gold Members whose renewal has been denied. No one appealed; therefore, all recommendations for denial were approved. Gary Smith reported that one letter had been returned as “undeliverable” and another had been sent to the Dead Letter Department. All other letters, per confirmation, had been received. A follow-up letter stating that the date for appeals has expired will be mailed to all recipients of the original letters.

Although Stan Lee had met his points requirements, he had not made the final payment of dues. By unanimous vote, the decision was made to not permit his renewal. With no further discussion, this portion of the meeting was concluded.

**Additional items under discussion were as follows:**

A rough draft of the Rules and Regulations will be reviewed. All Board Members agreed that rules must be abided by, consequences for infractions must be spelled out and must be applied in all cases.

All dues must be paid by January 31, 2006 and partial payments will no longer be accepted.

Unused jack stands need to be chained together to prevent theft.

The Gold Membership Committee will meet on Thursday, 22 December 2005 to review and revise a draft of membership rules for 2006. This draft will be emailed to the board for approval in time for finalization prior to January 1, 2006. Some items to be reviewed include requirement to spread out points earned and be limited to a certain number per date. Points must also be logged for separate activities. Arrangements need to be included for appeals due to special circumstances.

Lee Walker will meet with all Boat Captains and the Board to establish 2006 budget for maintenance and upkeep items for the larger vessels. The Treasurer stated that the Association will not be obligated to reimburse expenses not authorized by the current Board.

Daily fees for use of larger vessels are as follows:

18' – 20' will be \$20.00. All vessels longer than 20' will be charged at \$1.00 per foot. Rules for reserving and paying the fees will be printed in the Member Handbook.

Gary Smith and Bill Field will follow up on return of the trailer for the Catalina 25

Bob Behnke and Jim Needham will prepare communication for Stewart Munroe regarding removal of his boat from the club storage area.

The Halifax Sailing Association Member Manual was distributed to all Board Members for review. The final copy should be available for distribution at the beginning of 2006.

### **Review of 2006 planned events:**

Among planned activities are:

**Adult Beginning Sailing Classes** – 3 classes, April, July and September

Students in these classes must be able to demonstrate basic sailing skills in order to move up to Intermediate classes

**Intermediate Sailing Classes** – the first one in March and then additional classes scheduled as needed. Intermediate classes include 6 days of book work spread over three weeks and hands-on sea trials probably on the 2<sup>nd</sup> or 3<sup>rd</sup> Saturday of the classes.

**Informal races and skills demonstrations** may be planned for these students.

All students beyond basic beginner must demonstrate ability to use vessel check-out sheets.

**Sunday Work-Eat-Play** events possibly once or twice a month. Members would spend the morning doing chores around the club; have an association-provided lunch and an afternoon sailing time.

**Howl at the Moon** to continue at full moons

**Sail-in** for overnight trips

**Sail lunches** – to sail to nearby restaurants for lunch.

**New Moon Merriment Days** – new idea to involve daytime family activities

**Races** as scheduled

**Christmas Boat Parade**

The Commodore welcomed any other ideas or plans.

## **BYLAWS REVIEW:**

Laura and Lee Walker are reviewing the current Bylaws to be certain that the Association is in compliance. The bottoms of some pages of the Lease Agreement are not complete and Gary Smith will request Dave Robinson secure a complete copy.

The Association does not offer grants. It is a not-for-profit organization but not a charity.

The Association has liability insurance through the American Sailing Association but does not have physical property coverage. The Treasurer will pursue this subject with the city.

The Board will meet for another Bylaws Review on Monday, 9 January 2006 at 6:30p.m. at the Behnke's home.

The meeting adjourned at 7:4

# Halifax Sailing Association Monthly Meeting

5 January 2006

The meeting was called to order by Commodore Gary Smith at 07:15 p.m.

The new officers are:

Commodore – Gary Smith

First Vice Commodore – Bill Field

Fleet Vice Commodore – Lee Walker

Membership Vice Commodore – Laura Walker

Events Vice Commodore – Christopher Baker

Treasurer – Russell Brown

Secretary – Pat Behnke

HRYC – Dennis Gordon

Fleet 80 – Steve Caron

ERAU – Jim Cunningham

This was the first Association meeting with the new officers.

Commodore's Report:

Gary Smith noted that numerous events are scheduled for the upcoming year and requested feedback if there seems to be too much.

He also noted that with the Association's additional officers, the workload has been spread out thus reducing the burden of just a few. He is excited about the possibilities for the new year.

#### First Vice Commodore's Report:

Bill Field reported that help is needed to get the Catalina boat trailer, along with an additional Catalina that has been donated to the Association, back from Ocala. He stated that the trailer needs some work but did not have details. He will get a group together to resolve this problem.

The triamaran has been hauled and, although some repairs are needed, it seems to be structurally sound. It also needs rudders. This item will be taken to the next board meeting for a decision.

Bill also reported that the Vice Commodores need volunteers to take small pieces of the workload for each group.

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#### Fleet Vice Commodore's Report:

Lee Walker scheduled a meeting for January 12 at 06:00p.m. to put together a maintenance plan for each of the larger vessels and to assign Boat Captains. He said there is a need for help with all phases of the work and that there may be more than one Captain assigned per vessel as needed.

#### Membership Vice Commodore's Report:

Laura Walker noted that volunteers are needed to help with events and hospitality. She is looking into having business cards made for club officers. She also said that New Member Packets including guidelines, contacts, etc. are being prepared and that mentors are needed for new members.

She presented some ideas for the Newsletter including listing birthdays and a "thank you" section. She also encouraged members to take part in local Yacht Club races.

A membership roster is available to members only on the HSA website. It is not on the navigation list and can be accessed via:

[www.halifaxsailing.org/HSAmembersip.htm](http://www.halifaxsailing.org/HSAmembersip.htm). Note was made of the fact that the current roster has the last digit of telephone numbers missing. Gary Smith stated that he will correct.

#### Events Vice Commodore's Report:

Christopher Baker reported that beginning on January 28 there will be a new program called "New Moon Merriment". This will occur on the Saturday nearest the new moon each month and will be a day-time event for families, unlike the "Howl at the Moon" which is primarily geared toward adults.

The "New Moon Merriment" will begin at 09:00 a.m. and will last for about 6 hours. Participants are encouraged to bring a dish-to-share as well as any meats they may wish to grill for lunch in the noon – 01:00p.m. time frame. The club will provide charcoal. There will be activities such as short races, etc geared toward the club's youth. He asked for volunteers to act as Event Captains for the various activities.

The next "Howl at the Moon" will be on Friday, January 13.

The 2006 class schedules will be provided by Jim Needham. Lew Slaughter was volunteered to serve as Race Captain for Club races.

#### Treasurer's Report

Russ Brown was not present and no report was available.

#### Secretary's Report

Pat Behnke noted that the minutes from the first 2006 Board Meeting was on the website. She also reported that any articles for the Mainsheet must be emailed to [pattyb76@earthlink.net](mailto:pattyb76@earthlink.net) and that they will be printed exactly as received. She reminded everyone of the new Behnke phone number – 386-677-6525.

#### Gold Membership Report:

Bob Behnke reported that non-renewals has been finalized and that there were ten non-renewals. This means that there will be ten spaces available for those Gold Members

on the waiting list once those vessels have been removed. He suggested that vessels to be removed be tagged with tape for identification. This was agreed upon.

He also requested that member vessels/trailers be tagged with “dog tag” discs stamped with a number which will correspond with a posted list that shows vessel owner’s information. He was authorized to proceed with the purchase of the tags. He suggested that tie-downs be required for all trailers and this was approved.

#### Youth Sailing Instructor Report:

Steve Caron reported that he and Pete Haley are requesting \$5,000.00 to fund the 2006 Youth Sailing Program. He stated that he felt 6 good-condition vessels (4 of which the club has and 2 additional to be purchased) would be sufficient for the season. He also plans to broadcast a search for instructors.

#### Open Floor:

Workdays – the suggestion was made to have work-eat-play days to perform needed repairs and maintenance. This would consist of work in the morning, lunch provided by the club and sailing in the afternoon. No specific dates have been set.

Gary requested any new ideas. A suggestion was to put a work menu of chores that needed to be accomplished on the website so that participants would know what equipment to bring along. This will be organized in detail. Workdays will be posted on the website.

Discussion was held on how to realistically assign new members to Vice Commodores or mentors. A possibility would be to go by interests indicated on the application. The application needs to be modified to accommodate the new officers.

A discussion was held regarding the number of catamarans that the club owns and their frequency of use. It appears that there is minimal usage due to instability of the vessels. A suggestion was made to see if some could be combined to make a couple of useable vessels or to sell off the unusable ones and use the funds to purchase “Optis” for the Youth Program.

A possible “Swap Meet” was suggested. Some suggestions were for each seller to set up individual spaces and for those with minimal items to perhaps donate them to a “Club Table” the proceeds from which would go into the club treasury. Excess club vessels could possibly be sold at the same time. Phil Cook will captain this program.

This Swap Meet should not be scheduled at the same time as the Club's annual "Open House".

Christopher Baker asked if anyone was interested in helping to produce a half-hour radio "Sailing Show" discussion program. This could be once a week or once a month, although the once-a-week concept allows for more continuity and listener interest.

Parking is still being discussed.

The possibility of road-grading on the entrance road was questioned. A report was made that there is a possibility the city may pave the road, although no definite commitment has been made.

The gate leading to the launch ramp/parking lot needs to be kept locked. The combination is the same as the Club entry gate.

The Club entry gate is not to be chained as long as the magnetic gate operators work. In the event of strong winds from some directions, the magnets will not close. If this happens, the driver needs to pull the gates together until they lock. If the magnets fail and cannot be connected, the gate should be chained.

An HSA Facility plat plan continues pending. Once it is established, Gold Member boat spaces can be laid out. This will facilitate installation of storm tie-downs in the ground.

There being no further business, the meeting was adjourned at 08:15 p.m.

Respectfully submitted,

Pat Behnke, Secretary

# Halifax Sailing Association Bylaws Review Meeting

9 January 2006

The meeting began at 7:00p.m. at the Behnke home, 15 Malayan Sun Bear Path, Ormond Beach. Officers present were:

Commodore – Gary Smith

Fleet Vice Commodore – Lee Walker

Membership Vice Commodore – Laura Walker

Events Vice Commodore – Christopher Baker

Treasurer – Russell Brown

Secretary – Pat Behnke

The purpose of the meeting was to review proposed changes to the club bylaws.

Laura Walker presented the proposed changes to the group. Corrections and changes were agreed upon as follows;

- ◆ Article Three – Members' Dues "in" will be added between payable and advance. Add "At Anchor" to membership classifications. All types of membership need to be defined.
- ◆ Article Three – Special Members' Meeting article (4) to be revised to read "Members having at least ten percent membership contingent are entitled to call such a meeting"
- ◆ Notice of Members' Meeting – revise paragraph as agreed upon.
- ◆ Article Four – Qualifications of Officers – add "Officers must be members in good standing"
- ◆ Regular Officers' Meeting – first line – delete "at"

- ◆ Under Quorum of Officers – change quorum to one half plus one
- ◆ Article Five – Roster of Officers – remove (non voting) from item 8
- ◆ Selection of Officers – change appointed to “approved”; add First to Vice Commodore; revise definition of Events Vice Commodore as discussed; revise definition of At-Large Representative as discussed.
- ◆ Article Seven – revise item (2) as discussed
- ◆ Article Eight – change “checks and indebtedness in excess of \$500.00 will require the signatures of *Treasurer and one other officer.*”

Corrections and revised version will be presented before the end of the week. The Bylaws will be approved at a Board Meeting on January 23 at 6:30 at the Sail Center.

This concluded the Bylaws discussion. Other business discussed as follows:

- ◆ Gary reported that all members will be given Membership Cards
- ◆ Gary suggested that the Board meet quarterly as required by the Bylaws and at other times only as needed.
- ◆ It was agreed that Board Members must be members in good standing.
- ◆ When using the facilities, the person whose name appears on the Membership Roster needs to be the one to sign in.
- ◆ All Vice Commodores need to supply minutes from all meeting to the Secretary soon after the meeting is held.
- ◆ Deadline for articles for the Mainsheet will be the 24<sup>th</sup> of each month for the following month.

The meeting was adjourned at 8:15.

## Halifax Sailing Association Board Meeting

The January Board Meeting was held on January 23, 2006 at the Sailing Association Pavilion. All Board Members were present.

The Commodore opened the meeting at 6:30. The minutes from the previous meeting were approved.

### **Commodore's Report**

Gary Smith asked to finalize the calendar of events for 2006 as posted on the website with the understanding that some dates may need to be changed. This was approved, casting the schedule into the spring. The Board agreed to work on plans for a Swap Meet, but at a later date.

Gary also reported that the Winter Racing Series was going very well with 20-21 boats in the race on January 22. The Gary Gordon Memorial Regatta will be held by the HRYC on February 19. Jim Cunningham said that the Sailing Association could use some boats and/or motors from the HRYC. The Pearson is a possibility. It was stressed that captains and crews need to get together and practice as teams as much as possible before the race. Captains are needed for the Catalina's.

All HRYC dates are listed on the Association's Activity Calendar.

The year's first Adult Beginning Sailing class will begin on April 1; and, Intermediate classes will be held whenever needed.

A Rum Race was discussed but not finalized. The Lipton Cup Regatta will be May 5, 6 and 7.

### **Membership Vice Commodore's Report**

Laura Walker reported minor changes to the revised Bylaws and said they will be available on Tuesday, the 24<sup>th</sup>. The Board agreed to approve the final draft via email.

### **Fleet Vice Commodore's Report**

Lee Walker reported that 5 Boat Captains had submitted budgets for repairing their respective vessels. The Board chose to prioritize repairs according to usage needs. The requests he received are as follows:

1. The Sun Chaser - \$2500.00 for total repairs and a motor. The Board approved \$1000.00 for repairs but not for a motor.
2. The Buccaneer - \$300.00 to fix the leaking centerboard trunk. This project was put on hold for the present.

3. Sunfish - \$100.00 was approved to install clips for tiller extensions and other repairs.
4. The trihull - \$2670.00 would be required for all repairs with 2 trolling motors. The Board approved \$500.00 for basics then agreed to revisit the issue.
5. Tabasco - \$500.00 for total repairs minus a trailer. The cost of a trailer would be \$1200.00 - \$1500.00. The \$500.00 was approved.

As additional vessel budgets come in, they will be passed along via email.

Lee reported that each team will set their own schedule for the work to be done. He also stated that each Captain needs to be trained to be able to check out new people on his/her vessel.

**Jim Needham** discussed the construction of a wall between the bathrooms to provide additional storage space. The Board approved \$1200.00 for this project.

**Linda Stackpole** requested a certificate for Adult Sailing Classes as a prize for the ESE Teacher Celebration. The Board approved 2 certificates.

**The Board** approved \$150.00 for a rack for kayaks and canoes.

**The Board** also approved \$100.00 for portable tables.

**The Commodore** will contact the City to request road grading on the road coming into the Association property.

**ERAU** has funds available that can be put into repairing the Dr. Kerman to be used as a safety boat by both groups. The funds could be put into either maintenance or a motor.

A sprinkler system for the grass will be revisited in the early spring.

There being no further business, the meeting was adjourned at 8:00pm.

# Halifax Sailing Association Monthly Meeting

2 February 2006

The meeting was called to order by Commodore Gary Smith at 07:00 p.m. Minutes from January 2<sup>nd</sup> meeting were approved as posted on the web site.

## **COMMODORE'S REPORT**

The Winter Series races have gone well. The Commodore encouraged everyone to come out to see the races if not participate. The Race results will be put on the website.

## **FIRST VICE COMMODORE'S REPORT**

The Sun Chaser has been launched and the mast will be stepped on a calm day.

## **FLEET VICE COMMODORE'S REPORT**

Teams have been formed with 5 – 6 members for the larger boats. Everything is moving ahead very nicely and a budget proposal is being emailed for approval.

## **EVENTS VICE COMMODORE'S REPORT**

The first New Moon Merriment was held on January 28 and was well attended. It included work in the morning and play in the afternoon. The grill was fired up and many took advantage to cook sausages, veggies and hot dogs. The primary operation that was achieved was the triamaran was hauled onto dry land, pressure washed and scraped.

Christopher Baker has emailed a list of activities needing chairpersons. The most pressing needs are for the Howl at the Moon and New Moon Merriment. Christopher requested each person to take a small piece of the activities. Gary Smith volunteered to plan activities for the NMM.

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### **MEMBERSHIP VICE COMMODORE'S REPORT**

Membership dues payments are getting off to a slow start. Sixty-five percent of last year's members have paid for this year. Laura Walker would like feedback pertaining to membership.

Adoption of the revised Bylaws, as submitted by Laura, was approved.

### **TREASURER'S REPORT**

In the Treasurer's absence, Laura Walker reported the following:

Jan. beginning balance - \$22,195.91

Jan. income - \$ 9,404.00

Jan. expenses - \$ 1,446.19

Balance Jan. 29,2006 - \$30,153.72

### **SECRETARY'S REPORT**

The deadline for February's Mainsheet will be February 22.

### **HRYC REPRESENTATIVE'S REPORT**

Dennis Gordon reported the following:

February 18 – Pre-season Gary Gordon Memorial Regatta

Dates have been set for the 7 Commodore Cup Races and are posted on the HSA website.

A Lady Helmsman race will be held, but date has not been selected.

March 4 – Commodore Cup Skippers' Meeting, a social mixer and mini sailboat racing, will be held at the HRYC. There will be a special prize for the race winner.

May 24 – 29 – Gulfstream Race to Charleston. He expects 30 + boats in the race. Also, a bus will travel to Charleston for the non-racers who would like to attend the Awards Dinner hosted by the Charleston Yacht Club. The Charleston Racing Association is putting together a feeder race to bring boats from Charleston prior to the start of the Race. Several boats need crew. Anyone interested in taking part needs to sign on now to begin practicing.

HSA reports that the Pearson is crewed and prepared to race. The 2 Catalina's and the Hunter 22 need captains and crew. Hopefully, the San Juan and Tabasco will be ready for the Charleston Race. Dennis encouraged all racers to begin practicing as much as possible to work together as a team.

An ocean-going committee boat is needed for the February 18<sup>th</sup> Gary Gordon practice race.

New sheets need to be filled out for all racing vessels for PHRF ratings.

## **ERAU REPRESENTATIVE'S REPORT**

Jim Cunningham reported that a boat/trailer is still blocking access to the ERAU trailer. ERAU will hold a fundraiser on March 11<sup>th</sup> and will hold their final race on March 12. After that, the students will be available for HSA sailing/racing.

Gary Smith noted that the ERAU students are an asset to HSA.

## **GENERAL DISCUSSION**

Gary Smith reported he has found a new vendor for club burgees. He also asked if anyone was interested in magnetic car signs. Two people indicated interest. Gary also reported that the garage door now has a keypad and the combo is the same as the lock. He gave the members a choice of an entry card at \$3.00 or a fob at \$5.00 which will be useable for the gates. Laura passed around a list for members to select their choice.

Laura Walker is pursuing a vendor for golf shirts and sweat shirts.

Bob Behnke reported that the metal ID tags for the boat trailers have been ordered and should be received shortly. Tags will be color coded to indicate HSA, ERAU, or Gold Member ownership. The numbers on the tags will correspond with a list of names and contact numbers posted in the pavilion.

Brad DiMarco volunteered to research and procure hurricane tie-downs. The club will begin with 100 3' anchors.

Phil Cook volunteered to handle a Swap Meet for an undetermined date in May. He requested storage space for items donated for sale by HSA.

A lawn sprinkler system as again discussed. Two possibilities are PVC pipe with sprinkler heads or an underground trench system. If reclaimed water is used, a spigot could be installed at the side of the building for vessel wash-down. A decision needs to be made so that work can begin in March.

There being no further business, the meeting was adjourned at 7:55.

# Halifax Sailing Association

## General Membership Meeting Minutes

### April 6, 2006

Meeting was called to order by Commodore Gary Smith at 7:00 p.m.

Minutes from the March meeting were accepted as posted on the HSA website.

Gary Smith welcomed visitors and new members.

#### Updates:

- ◆ First Adult Sailing Class was held on Saturday, April 1, 2006. It was a very large class and everyone seemed to enjoy the session. The second class will be held on Saturday, April 8, 2006.
- ◆ The sprinkler system is being addressed. The pipes will be underground. Jim Cunningham is spearheading this project.
- ◆ Infestation of squirrels and rats is being taken care of.
- ◆ Events Vice Chairman, Christopher Baker needs volunteers to help with various events.
- ◆ An additional Hobie has been parked at the club. Has it been donated and does anyone know the name of the donor?
- ◆ A new roof is still being researched. Scotty Kreuger from the City of Daytona Beach reported that the building must be roofed. The current roofing is temporary. Lewis Slaughter is contacting a possible contractor.

Fleet Vice Commodore: Lee Walker

- ◆ Boats are being taken care of and are being brought into good condition. He will have a meeting at the end of the month with Boat Captains.
- ◆ There is a need to establish communication between Captains and Crew.
- ◆ New equipment for Carol Ann and Sun Chaser, bilge pumps and solar panels, were given to the respective Captains.

Membership Vice Commodore: Laura Walker

- ◆ Membership applications must accompany payment of dues. Anyone who has sent in dues without the application needs to submit one.
- ◆ A review of Gold Members is 90% complete. Two boats may be leaving and anyone who wishes to upgrade to Gold Membership should contact her.
- ◆ A Membership Survey requesting input from members will be on line in the near future. The results of this survey will be used in planning future events and activities.
- ◆ The new Membership Manual will be available by next month's meeting and will also be on line.
- ◆ New golf and sweat shirts are being looked into. Photos of items for consideration will be available at the May meeting.
- ◆ A raft up is being planned for April 15/16 and possibly another one for May 2<sup>nd</sup>.
- ◆ She requests "thank you" notes for contributions, volunteers, etc for the Mainsheet.

Events Vice Commodore: Christopher Baker:

- ◆ No report

Entertainment:

- ◆ Christopher Baker and his Barber Shop group, Surftones, entertained us with a very enjoyable medley of songs.

Secretary: Pat Behnke

- ◆ Articles for April Mainsheet must be in by April 24<sup>th</sup>.
- ◆ The first “What Does It Mean” question of the month, “Put your helm down” was won by Lee Walker.

Treasurer: Russell Brown

Balance: \$28,169.67

Revenue (for March) \$1,926.00

Expenses (for March) \$2,899.18

- ◆ The Treasurer requested an update on progress of budgeted items. This will be brought up at the next Board Meeting.
- ◆ The most current water bill was almost double the normal bill. Two possible sources could have been a broken pipe leading to the dock water supply and excessive use of the city water for boat wash-down at the ramp rather than the use of the grey water source.

Summer Sailing Lessons:

- ◆ Pete Haley has run Summer Camp for the past two years but will be unable to do so this year. Christopher Baker will be in charge of this program this year.
- ◆ Pete has proposed 10-day, 4 hours per day sailing lessons to continue throughout the summer.
- ◆ The club owns 4 prams that can be brought up to usable condition for approximately \$1,500.00 including parts and 4 new sails.
- ◆ He would like to purchase at least 2 additional for a total fleet of 6.
- ◆ An instructor could be hired for about \$50.00 per day for a student/instructor ratio of 6:1.

- ◆ Volunteers would still be needed to assist.
- ◆ A Business Plan has not been submitted; however, rough figures indicate that a small profit could be generated by the end of the season.
- ◆ A motion was proposed by Jim Cunningham and seconded by Russell Brown to provide \$5,000.00 in funding for repairs and 2 prams and consider adding additional prams as need dictates. The motion was passed with a vote of 19 in favor and 1 opposed.

Halifax River Yacht Club: Dennis Gorden (not present)

- ◆ Report was made that he is looking into possible donations for youth sailing and into advertising to increase revenue.

Embry Riddle Aeronautical University: Jim Cunningham

- ◆ Is still awaiting funds to pay HSA dues.
- ◆ Has no issues at this time.

General Discussion:

- ◆ The club has 3 catamarans that need to be scrapped. The spars and spare parts can be kept and the trailers can be sold. A motion to take this action was made by Pete Haley and seconded by Lee Walker. The motion passed with a unanimous vote.
- ◆ There is a place on the HSA website for matching up captains/crews for races.
- ◆ Parking at the launch ramp needs to be addressed. Possibly signs could be put out during special events.
- ◆ Boats should be washed down at the grey water spigot so as to not tie up the launch ramp and to conserve city water.

There being no further business, the meeting was adjourned at 8:23p.m.

# Halifax Sailing Association

## General Membership Meeting Minutes

### May 4, 2006

Meeting was called to order by Commodore Gary Smith at 7:00 p.m.

Gary Smith welcomed visitors and new members.

The minutes from the April meeting were approved as posted on the website.

#### Secretary's report:

Articles for the May Mainsheet will be due by May 24<sup>th</sup>. Not many articles are coming in.

#### Membership Vice Commodore's report:

- ◆ A survey is being sent out to all members and response is requested.
- ◆ All members who have paid 2006 dues need to also fill out a new application with current information.
- ◆ Two Gold members have not renewed and their boats should be removed from the club within the next two weeks.

- ◆ Golf jackets and sweat shirts are still being researched.
- ◆ Daytona Beach Commissioners should be invited to the Open House

#### Events Vice Commodore's report:

- ◆ Matt Hudson made the flyers for the May 13 Open House. All members are requested to post them in all applicable places.
- ◆ Volunteers are needed for the Open House to man various booths and give short boat rides to interested visitors.
- ◆ The Youth Summer Sailing program schedule will be ready by Open House. Tentatively, the schedule is for the last two weeks in June and the first two weeks of July. The plan is to have 4-hour blocks of instruction 5 five days a week for a total of 40 hours. Paid instructors are being selected and Steve Caron and Pete Haley are responsible for preparing the prams for the classes.
- ◆ Gary and Linda Smith will be responsible for securing food for the open house.
- ◆ New burgees are now available. The cost is \$15.00 each.
- ◆ The next Howl at the Moon, May 13<sup>th</sup>, will have a Caribbean theme.
- ◆ New Moon Merriment has gotten off to a slow start, but will hopefully pick up with summer.

#### Fleet Vice Commodore's report:

- ◆ One unusable Catamaran has been removed from the club grounds.
- ◆ All large vessels except Tabasco are in useable condition.
- ◆ Help is needed to repair the Hobie fleet.
- ◆ The San Juan 21 has a wasp's nest that needs to be removed.
- ◆ The website needs to be updated as to vessel conditions.

#### First Vice Commodore's report:

- ◆ All vessels should be mowed under and weeds cleared up before the Open House.
- ◆ A motion was made by Bill Field and seconded by Dave Dunn to purchase a trailer for the Tabasco. After a discussion regarding making major repairs on the HSA grounds, the motion failed by vote.

Treasurer's report:

- ◆ The current account balance is \$28,861.39; however, recent expenses have not been paid.
- ◆ Budgeted projects are on record.
- ◆ Some funds will be reinvested.

HRYC Representative's report:

- ◆ The Lipton Cup race will be held this weekend in conjunction with the New Smyrna Yacht Club and will be combined with the Third Commodore Series race.
- ◆ Applications are available on the HSA website
- ◆ New Smyrna Yacht Club will host a dinner on Saturday, May 6 at \$25.00 per person. There will also be an awards banquet on Sunday, May 7 at 4:00p.m.
- ◆ The last Commodore Series race will be held after the May events.
- ◆ May 24 there will be a dinner for racers in the Gulfstreamer Race.
- ◆ May 25 there will be a party at the Ocean Deck following the Sea Buoy to Main Street Pier sprint race.
- ◆ May 26 Racers breakfast
- ◆ May 29 – Gulfstreamers Awards Dinner hosted by the Charleston Yacht Club.
- ◆ Dennis suggested that New Smyrna Yacht Club, Halifax River and HSA combine ideas and funding to promote local area sailing.

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General Discussion items:

- ◆ A Hurricane Plan needs to in place very soon. Brad DiMarco had agreed in February to pursue screw anchors to secure boats on land. No report was available.
- ◆ A Gold Member's boat must be removed from the dock so that the Sun Chaser can be moored in its correct slip.
- ◆ A welding class will be held by Mr Daniels to build beach carts.
- ◆ There is an interest in having a CPR class.
- ◆ There was no confirmed report regarding the Skate Board Park. Any planned action should go through the Commodore.
- ◆ No date has been set for the Marine Flea Market, possibly in June.
- ◆ There will be a Board Meeting on May 11 at 7p.m. at Bob Behnke's home – 15 Malayan Sun Bear Path, Ormond Beach. Anyone who needs directions, call 677-6525

There being no further business, the meeting was adjourned at 8:15.

## **Halifax Sailing Association**

### **Board Meeting**

**Thursday, May 11, 2006**

The meeting was called to order at 7:00p.m. by Commodore Gary Smith. Officers at-large absent were Steve Caron and Jim Cunningham. All other board members present.

1. Out-of-State visitors wanting to be members. Liability and recourse for damage are considerations for non-residents. HSA's intended use is for local residents. Motion was made, seconded and passed by unanimous vote to use HSA facilities and assets contingent upon membership qualification.

2. Carts for small boats/welding class. Mr Daniels will present a welding class by building carts for small boats. A motion was made, seconded and passed by unanimous vote to budget \$300.00 for this project and to revisit the issue in case of cost overrun. Date for the project is to be set.
3. Members-at-Anchor. Vessels anchored off the beach do not meet city code; therefore, this membership should not be offered. Motion was made, seconded and passed by unanimous vote to rescind At-Anchor Membership and to convert the four current memberships to Gold Membership with no change of cost for the current year; and to remove "At-Anchor Membership" from the Bylaws.
4. Bathroom Wall. \$1,200.00 has been appropriated for this project. Jim Needham previously agreed to research and price.
5. Stargazer Cup? Highest placing HSA boat in HRYC Commodores series. Discussion centered around counting only off-shore participation vs. including river races. It was agreed that the cup would remain with HRYC and the winner would be given a smaller trophy. Bill Field will assume responsibility for developing a program for assignment of points.
6. Tractor shed – where dog fence is. It was agreed that a structure would not be the best move. A motion was made, seconded and passed unanimously to allocate \$100.00 to purchase and install pavers to keep the tractor wheels off the ground.
7. Roof? The city has no plans to take action at this time. Lee Walker will pursue quotes and ideas and Gary Smith will look into a steel roof.
8. Hurricane tie-downs and trailers for boats. Each vessel will need 4 tie-downs and Gold Members will buy their own at the club's cost. All tie-downs must be in place by the end of June. Any vessels with no tie-downs will be removed to the area outside the gate in the event of hurricanes.

The need for a trailer for Tabasco was addressed and deemed to be not practical at this time. Christopher Baker will pursue costs at Seven Seas Marina including a 14-day lay up.

9. Certificates of Deposit for extra capital. A motion was made, seconded and approved to purchase three \$5,000.00 CDs at 3-month intervals.
10. CPR Class. Classes will be presented by Paul Heaton and cost will be about \$35.00, Christopher Baker will contact Paul to set a date.
11. Stewart Munro? His vessel must be removed from HSA property. Laura Walker will contact an attorney to have a letter prepared for Mr. Munro. The Gold Membership Committee will meet to draft a new letter of request to vacate property. Motion was

made, seconded and passed by vote of 7 – 1 to vigorously take action against members who are in violation of Club rules or dues.

12. Skateboard Park. This topic is currently on hold while the City completes area assessment.
13. Swap Meet. Phil will set date. Probably in late June.
14. Sam's card for Club use. Decision was made to purchase one Sam's Club card to be used with HSA checks for Club purchases.
15. Outboard motors/fund raiser. Gary Smith proposed holding a fund raiser such as a golf tournament to secure funds to purchase 4 – 5 new motors. A suggestion was made to contact motor manufacturers for possible donations. Gary will contact the City to inquire about legality and permitting needs for such an event.

Dennis Gordon passed out brochures for the Gulf Streamer Race and discussed the amount of funds that was raised by selling advertising. He reminded everyone that HRYC will host a reception on Thursday, May 24, and encouraged everyone to gather at the Ocean Deck on the 25<sup>th</sup> to observe the finish of the Sprint race.

There being no further business, the meeting was adjourned at 9:15

## **Halifax Sailing Association**

### **General Membership Monthly Meeting**

### **1 June 2006**

Meeting was called to order by Commodore Gary Smith at 1905.

The Commodore welcomed new members who introduced themselves.

#### Commodore's Report

The Commodore reported that the Friday night get together at the Oyster Deck, following the Sea Buoy-to-Mainstreet Pier Sprint was thoroughly enjoyed by all. He thanked the

Hobie 80 Fleet for organizing the race. He also recognized and thanked the Embry-Riddle group for their participation at HSA.

### Secretary's Report

- ◆ Minutes from May meeting were approved as posted.
- ◆ Blake Masker won last month's "What does it mean" contest for May.
- ◆ Deadline for articles in the June issue will be June 24.

### Treasurer's Report

- ◆ The Club has purchased 3 CD's for a total of \$15,000.
- ◆ Income year to date: \$18,929.00
- ◆ Expenses year to date: \$13,616.05

Gary Smith introduced Lynn Parfitt-Burton, Deputy Director of Leisure Services for Daytona Beach, who spoke regarding the proposed Skateboard Park.

- ◆ Tuskawilla Park has been deemed not suitable for the Park. Bethune Point is the area under consideration, with the area nearest HSA as the most desirable area; however the area near the front gate has not been ruled out.
- ◆ Whichever site is chosen, the City will work with HSA to preserve access to the City Ramp via the gate to avoid boats having to unstep masts to go through the road.
- ◆ Parking outside the gate cannot be guaranteed since HSA lease only covers the area inside the fence. An attempt to renegotiate the lease would probably not be successful.
- ◆ Gary gave a brief history of events that had precipitated this meeting. Rumors had created some misinformation.
- ◆ To the question "how does membership impact our club?", she replied: Under the lease agreement, the club must be accessible to the community-at-large and must promote sailing. HSA is available to the community except when it must be locked at night to protect club property. Open house, with free sailing, is held periodically to encourage community involvement.
- ◆ A new member reported that the fees at the Rowing Club are higher than HSA and the facilities are not as accessible. Lynn said she would check into it.

- ◆ Lynn reported that the City is attempting to develop a sports program for the Paralympics organization and is planning a water skiing program for the U.S. Olympic Championships.
- ◆ When asked how we can become more involved, she replied to keep doing what we're doing. Providing benefits for the community at large and promoting sailing.
- ◆ She noted that all vessels must have some sound signaling device and that PFDs with reflective tape are recommended for night sailing.
- ◆ Russell Brown reported to Lynn that the 5 moorings the club maintained off the dock had been cut by a City Police Officer and asked whether we could have those reinstalled to use for mooring the larger boats during hurricanes. He also noted that there are loose lines floating from the cutting. These can prove to be a hazard to navigation. She will look into the situation.

#### Events Vice Commodore's Report

- ◆ The Opti Fleet is being assembled in preparation for the Summer Youth Programs. Pete Haley and Steve Caron had arranged for 4 new vessels, which have been picked up. One from our current fleet is being refurbished. We now have 9 Optis and can accept that many students in each class.
- ◆ Registrations are slow for the camps. The News-Journal recently ran an article listing camp dates.
- ◆ The first camp begins on Monday, June 5 and volunteers are needed to assist the instructor. Volunteers do not have to have sailing skills.
- ◆ We will offer 3 sailing camps and 2 formal lesson sessions.
- ◆ A motion was made by Laura Walker and seconded by Pat Behnke to offer any open slots to scholarship students. The motion passed by unanimous vote.
- ◆ Steve Caron offered to arrange trips to Opti races for students. He would require additional chaperones. The question of whether we have liability insurance for this will be researched.

#### First Vice Commodore's Report

- ◆ Roger Cutler gave the report in Bill Field's absence.
- ◆ He questioned having picture identifications for all club members. Gary Smith replied that photos could be imprinted on the gate access keys when they are available.

- ◆ On the floating docks, the third and fourth sections are coming apart. The connectors need to be replaced and this is a safety issue. Gary Smith made a motion which was seconded and passed by unanimous vote to secure prices for the repair. Bill Field will head up this project.

### Fleet Vice Commodore's Report

- ◆ In Lee Walker's absence, Gary Smith explained that the purpose for Boat Captains is to have one person, with crew, responsible for each of the larger vessels. Each boat has a captain. He emphasized the need for anyone using the boats to check the Log Book before usage to confirm any deficiencies or problems and to complete the Log Book upon returning.
- ◆ The Pierson repairs are running over the amount that has been allotted so far, but several other boats are under budget. He requested the release of the additional \$1,000 for completion of the Pierson work. Laura Walker requested that an email be sent to Lee Walker outlining the future expenses.
- ◆ The jib is missing from the San Juan 21. It needs to be found and returned to the vessel.
- ◆ The question was asked whether the bimini from the Dr. Kerman could be moved to the Carol Ann. The response was that the bimini is necessary on the Dr. Kerman as it is used for a chase boat during small boat classes and races. Can a bimini be put into the budget for the Carol Ann?
- ◆ There is good feedback coming in from the boat captains.

### Membership Vice Commodore's Report

- ◆ Thanks to everyone who helped with the Open House.
- ◆ At-Anchor membership class has been deleted from the Bylaws. An updated copy of the Bylaws will be available on the website within the next 10 days.
- ◆ Of the 3 delinquent Gold Club memberships, 2 have been resolved and the remaining one should be resolved within this week.
- ◆ Every member, Gold or Regular, must fill out a new registration form for 2006. The form is available on the website, but must be submitted with an actual signature.
- ◆ Laura showed a number of sample items including golf and tee shirts that can be ordered with the club logo. The golf shirts will probably sell for \$25.00 and can have a boat name, personal name, or club status embroidered for an additional \$5.00.
- ◆ Other available items included mugs, wet bags and totes.

- ◆ After the initial order, members can order direct in small quantities.
- ◆ She will order 30 golf shirts and 50 tees to begin with.
- ◆ The recent sail-ins have been well attended and she suggested this become a monthly event.

#### General Discussion Items

- ◆ Sunset Harbor Yacht Club may want to fill our third sailing camp. They have 50+ children in the club.
- ◆ Bob Behnke reported that the boat/trailer tagging is almost complete and a list will be available shortly. He also reported that signs denoting the nonpotable water sources will be posted within a few days. Also, the second Force 5 will be ready for use as soon as a few hardware items are purchased.
- ◆ Gold Member usage points have not been updated recently. Deadline for meeting points requirements is the end of November.
- ◆ Dennis Gordon gave a glowing report of the Gulfstreamer race in which his boat took first place in its class. He also encouraged everyone to get out and race.
- ◆ Lew Slaughter took 2<sup>nd</sup> place in the Buoy to Mainstreet Sprint.
- ◆ Gary Smith reported that we still need to take some action to secure outboard motors for the larger boats. Fundraising is possible at this time, but will be curtailed soon. It was noted that no motors will hold up unless they are serviced on a regular basis.
- ◆ The Hobie 80 fleet regatta will be held in front of the LaPlaya on June 24/25 and their long-distance race will be on July 29.
- ◆ Eric West who teaches a sailing class at Seven Seas wants to send his students to HSA for further training.

There being no further business, the meeting was adjourned at 2046.

Respectfully submitted,

Pat Behnke, Secretary

# HALIFAX SAILING ASSOCIATION

## BOARD OF DIRECTORS MEETING

### 22 JUNE 2006

The meeting was called to order by Commodore Gary Smith at 1911. Officers not in attendance were Dennis Gordon and Jim Cunningham.

#### **YOUTH SAIL TRAINING PROGRAM**

Four Optis have been purchased for the Youth Sail Training Program.

\$1231.13 has been spent for repairs to the old Optis.

\$447.31 has been spent over the budgeted amount of \$5,000.00 allocated to this project.

Eight Optis are now up and running.

Up to date, the Youth Sail Training Program has generated income of \$2,600.00 and has incurred expenses of \$1,340.00 including excess supplies and books in stock. Not included are shirts and new books to be ordered.

A motion was made, seconded and approved to increase the Capital Expenses Budget by \$500.00 to cover capital expenses already expended.

Operating expenses will be charged to the Youth Sailing Program and not to Capital Expenses.

Pete Haley requested space and materials to build boat racks for the Optis. No definite conclusion was reached. The north wall of the clubhouse is being considered.

#### **SUMMER SUNSET RACE SERIES BUDGET**

Craig Oulton has set up and is managing the Summer Sunset Racing Series.

These events will not incur costs for the Association other than some small trophies.

Donations were taken up at the first race.

This project will be self-supporting and no budget was allocated.

## **BOAT BUDGETS**

The Tobasco needs to either be hauled at a boat yard or placed on a trailer for repairs.

\$200.00 has been spent on minor repairs for the Pierson.

If the Association wishes to advance student training from Sunfish to off-shore racing, the Pierson, Catalinas and Hunters should be retained for the off-shore training.

Boat usage is higher than last year and the Catalinas are showing the most usage.

Association boats should not be outfitted for exotic usage. They should all be equipped for basic sail training.

Funds from advanced classes, if developed, could be used to purchase spinnakers, etc.

One sail was purchased for the Pierson. It had incorrect hanks and was supposed to be returned to have the hanks changed. Its whereabouts is currently unknown.

A whisker pole has been made for the Carol Ann. The spinnaker pole for that boat is missing and was reported to be last used by Stewart Munro.

The Tobasco has a spinnaker pole.

Dennis Gordon has offered to make a spinnaker pole for the San Juan 21. The jib for this boat was found on the Sunchaser with the hanks removed.

The San Juan 21 could have bottom paint applied over a barrier coat and left at the dock for periods of time. A motion was made, seconded and approved to budget \$300.00 for this project.

If having the San Juan 21 in the water improves usage, the usage fee will apply. If usage does not improve, the fee will be lifted because this boat is considered a "trailerable" vessel.

The Sunchaser is seeing considerable use. There are three captains for this boat.

Gary Smith is funding all expenses for the tri-hull and will seek reimbursement through use of the boat when work is completed. He suggested naming it Tri Fun.

### **DOCK REPAIRS**

Jim Needham has completed the most immediate repair needs for the dock.

Other repair needs were discussed, specifically the rub rail along the edge. It was decided that a Dock Committee needs to be formed. Pete Haley will head up this committee.

### **CLUBHOUSE WALL**

No action taken at this time.

### **ROOF**

The city of Daytona Beach will purchase the roofing materials; however, they will only purchase from Wayne's Roofing and the installation can only be done by Wayne's Roofing. We were not able to secure a total cost, but it would start at \$5,000.00

Webster Contracting will donate the labor for the roofing if we supply the materials. The materials would cost about \$4,200.00 including fasteners. The Association will pursue this avenue and will file and pay for the cost of permits. No materials will be purchased until the permits are approved. Bill Field will pursue the permits.

### **OUTBOARD ENGINES**

The Association currently has no budget for the purchase of additional outboards. The one currently used on the Dr. Kerman is too small to perform effectively on this boat. The club has an inflatable. The engine will be tried on this boat to check for performance. The Association definitely needs a reliable chase boat for classes and races.

### **EVENTS BUDGET**

A budget of \$50.00 per month was approved for charcoal, lighter fluid, etc. for Howl at the Moon and New Moon Merriment.

### **BRING BOATS UP TO USCG SPECIFICATIONS**

Some registrations are out of date. Laura Walker reported that \$170.00 is needed for this purpose

Some boats have not been registered and the titles are probably with Gary Smith.

The Hunter does not have a title. Contact needs to be made with the executor of the donor's estate to secure title.

The Sunchaser's registration has expired and the title is needed.

The Fleet Vice Commodore will contact all captains and request lists of necessary equipment and/or repairs needed to bring the boats up to spec.

### **UTILITIES**

Russell Brown, Treasurer, reported that utilities are running higher than usual. In particular, the water bill was \$117.95 for May compared to \$71.18 and \$94.57 for March and April respectively. This expense should have gone down with the installation of the sprinkler system. The hoses need to be connected only to the reclaimed water source for wash down of the boats and sails.

### **SHIRTS**

Laura Walker will order golf shirts as requested from those present at the meeting. She will also order 8 dozen tee shirts in a size assortment. Officers' shirts will be in a buff color and Tees may be in different colors.

The logo produced by Christopher Baker will be used for both the embroidery and silk screening processes. Golf shirts will be embroidered and Tees will be silk screened.

Golf Shirts will cost \$25.00 with an additional \$5.00 to have verbiage in addition to the logo. Initial set-up will be \$75.00. Cost of the Tee shirts has not been decided.

### **STEWART MUNRO'S BOAT**

Dues paid by Mr. Munroe must be returned and no storage fees can be charged for his leaving the boat on the premises. Legal notice must be served on Mr. Munro, giving him 5 days during which to remove the boat from the premises before action to possess the boat can be taken by the Association. His home address is unknown; however, Laura Walker gave his cell phone number to the attorney in order to pursue the address. Absent this, he can be served at his work site. Dick Kane and Dave Robinson will review the proposed letter and present a letter that meets legal requirements.

### **GENERAL DISCUSSION**

New Gold Members, the Heatons, have been given a space for their boat. One other member is waiting, and the removal of Stewart's boat will open up space for that one.

Sunset Harbor is planning to send students to our third Youth Sailing Camp and have requested that they be added to our liability insurance. Since HSA will do all the registering, it was decided that it would not be necessary to add Sunset Harbor. The students would be covered under our policy.

The YAHOO website set up by Christopher Baker is only being used by a few members. The purpose for the site was to be able to carry on conversations with a thread to the topic. Some members do not wish to take part in this program and news items are to be sent to Gary Smith for redistribution.

The Association can set up a plan with PayPal so that funds can be paid over the internet for memberships, class fees, etc. The cost will be 1.9% of the total

amount plus \$.30 for each transaction. A motion was made, seconded and approved to set up this plan.

The Commodore requested that each officer review his/her duties on the web site and notify him of any discrepancies in the description.

### **NEW BUSINESS**

Christopher Baker proposed a new sign stating the Club Rules be posted to replace the worn one currently on the wall. The proposal was approved with the cost to not exceed \$50.00

There being no further business, the meeting was adjourned at 2145.

Respectfully submitted

Pat Behnke, Secretary

# **HSA**

## **Membership meeting**

### **7/6/06**

## **Minutes**

A request was made for budgeted dollars for a bimini for the Pearson. It was recommended the request go through the Vice Commodore of the boats, Lee Walker, but that priority was for Coast Guard safety needs, registrations and maintenance.

Russell Brown is to get the boat registration forms from Laura Walker Friday, 7/7/06, and attempt to process and give to Gary S Friday prior to leaving town so they can be filed. The Hunter will not be registered at this time nor will the Tabasco.

The minutes of the last meeting were accepted

Some people asked to be placed on the mailing list as they do not have internet access for Mainsheet.

Discussion was had on the use of the facilities and program successes this summer. It was mentioned Laura was preparing a member survey which will be distributed in July. From the results we can have more detailed discussion on interests of members and compare them to the charter and city's expectations of the Association.

Boat rentals and procedures were discussed. It appears the bigger boats are getting use that is not generating revenues for the club. This creates an additional drain on our finances that must be addressed. All members of the association need to be aware of procedures-rules and support their enforcement. People who feel rules are not fair need to bring a suggestion for changes before the membership and Board. Somehow we need to make sure we are being paid for boat usage, the boats are being properly cared for in their use and proper safety precautions are being followed by users.

Discussion was had on boat maintenance. It was suggested that routine schedules for each boat be developed by the Vice Commodore of Boats and the Boat Captains. Volunteers need to know what is to be accomplished on scheduled work days, including New Moon Merriment, and what tools they should bring with them. This way each coordinator can be sure proper supplies are on hand, people can be better utilized and all can have a learning experience.

Sail Camp #3 is oversold by 2 slots. That is even after the other Opti is picked up in Tampa next week by Steve C. There are slots still available in the next sail class.

Craig is working on a schedule for Fall sail competition to allow new sailors and more experienced ones to enjoy friendly competition and keep skills honed.

Steve C mentioned the Jacksonville Opti Regatta in 10 days and he and Pete are hoping to take 6-8 of the camp kids to compete

Gary mentioned the web site for items that can be ordered with the HSA logo applied. Working on Pay Pal system so people can do orders and money can be directly deposited to HSA. Pay Pal will also be used we hope for boat reservations and dues.

Gary S read off a list of "missing" equipment asking if anyone knows where the items can be found. The second Pearson Head Sail, The Head Sail and furler from old Ghost, Spinnaker Pole for the San Juan.

The wall enclosure was discussed and that Gary S and Jim N had priced out materials for block and wood to do it for about \$800 and have plexi glass panels for windows. There would be a storage space built in loft area above it that could be for Opti equipment.

There was discussion on need for all persons on boats to have sounding devices (whistles) on PFDs. Gary and others are looking for a source that we could get bulk discount and sell to members.

Minutes taken by Russell Brown

**HALIFAX SAILING ASSOCIATION**

# Monthly Meeting

## August 3, 2006

The meeting was called to order by Commodore Gary Smith at 1905. A number of members and youngsters were still sailing Sunfish as the Thursday Sail-In was wrapping up.

### **Commodore's Report**

The Commodore reported that the list of misplaced HSA equipment is slowly being tracked down. Some major items are still being sought, such as the roller furling from the Ghost, etc. Hopefully, the "Try Fun" will be afloat in about a month.

### **Secretary's Report**

- Minutes from the July 2006 regular meeting were approved as published.
- Deadline for articles in the August Mainsheet is August 24, 2006.
- Articles and/or photos of the Opti races at Jacksonville and HSA are needed for the August Mainsheet. Also, material describing the enhanced youth programs for this year with the newer boats would be great.

### **Treasurer's Report**

- As of the above date, balance of record is \$12,553.65 plus CDs totaling \$15,000.00
- The requested IRS information for Tax Status has been forwarded.
- The conclusion of the need to complete the facility roofing was turned over to Laura Bond-Walker. The timeline for this is hopefully going to conclude in September.

### **Events Vice Chairman's Report**

- In Christopher Baker's absence, his 120 percent efforts were noted and appreciation strongly voiced by all present.

### **First Vice Commodore's Report**

- The need to move forward on the Tobasco repairs was discussed. A motion to sell the vessel “as is” and direct the funds to training vessel repair and/or maintenance failed to pass. The delay, to date, has been attributed to lack of space. The plan is to consider the space now occupied by the triamaran. This will avoid blocking a potential Gold Member space.
- Ideas are being solicited for a plan to manage the provisioning of a Coast Guard safety pack for each of the large vessels.

### **Fleet Vice Commodore’s Report**

- The need to develop fleet repairs and parts inventory for the fleet of Sunfish and other training-level boats was discussed.

### **Membership Vice Commodore’s Report**

- The sale of one trailerable cruiser has opened one Gold Member space. Another has been opened with the launching of Stewart Monroe’s boat. The Gold Member waiting list is now moving forward.

### **General Discussion Topics**

- The current outboard motor inventory and the mediocre-to-poor condition of each unit was discussed at length. It was suggested they be turned over to local engine training facility for repair or junk evaluations of each. If repairable, the cost would possibly be only parts. This will be researched further.
- Pete Haley again reminded the membership to remove any personal items stored in the garage/shop. If not removed, items will be sold or junked.
- CPR training is scheduled for Friday, August 4, at 1800 hours. An additional session can be scheduled if the membership requests it.
- Optimist trainees were discussed. The official age and weight factors are age: 15 years or weight: 150 pounds.
- The next step is typically 420’s. Opti sailors could move to the Sunfish and/or Force 5s currently in the HSA inventory.
- Our Jacksonville guests for the Optimist Challenge held today reportedly raved about our facility. Racers are right in front of spectators; we usually have wind; the veranda, tables, grills, etc. were perfect!
- It was reported that approximately 35 – 40 students have taken part in the Summer 2006 program to date.

- The Greater Daytona Beach Photo Club spent the day at HSA for the Opti challenge. Photos that were taken may appear in the News-Journal's "Neighbors" section.
- 2007 will be the HSA's Fiftieth Anniversary. Exact dates are to be confirmed before event plans are initiated.
- More than a single annual "Open House" was discussed. Possibly one at each end of the primary sailing season may be considered.
- Thursday Night sail-in was discussed. This weekly occasion may be planned to run for the duration of daylight savings time. Also, Wednesday nights were offered as an alternative to the current Thursdays. No decision was made.
- Since the Halifax Yacht Club can be available for an annual HSA Awards meeting, the plans should include this consideration.
- Adult sailing classes are planned for the October Saturdays. Since this will involve Sunfish, the need to "catch up" on maintenance, repairs and parts needs were discussed.
- The initial order of golf shirts is in. Tee shirts are underway and due soon. A logo discussion ended with the large logo being placed on the back vs. the front. Getting this changed will be checked on. The golf shirts can be customized (i.e.: Boat name or club position) for an additional \$5.00. Otherwise, the cost of the golf shirts is \$25.00.
- Remember Howl At The Moon on Friday, August 11.
- The efforts of Dan Maddis through the Youth Sailing Program and the club members who helped were noted and applauded. The term "Opti Mom" has been coined by HSA and assigned to Cindy Caron for all of her help this year.
- A beautiful plexi-topped "Kitty Bank" model skiff was made by Cliff Jones for donations during events at the pavilion. This will invite financial contributions for miscellaneous food, ice, etc.
- A number of Gold Members' boats, as well as larger club vessels, still need to have tie-down anchors installed. They are on hand at \$5.00 each (cost). Action needs to take place before a significant blow is upon us.
- Trailer tags were discussed as a reminder. Gold Members (silver), ERAU boats (blue) and club vessels (red), need to be attached on new boats as they arrive to be stored on-site and removed when a trailer and/or its boat leave the site permanently. Call Bob Behnke at 386-677-6525 or email [bobbeh67@earthlink.net](mailto:bobbeh67@earthlink.net) for tag attachment or removal. This gives us a handle on what units are whose; the laminated lists at the bulleting board will be updated as needed.

- Visiting other clubs with Optimis and Sunfish generates reciprocal visits. This enhances HSA activities. The races, however formal or informal, hone skills for all of us.
- Outstanding titles and registration matters on the larger club boats are being cleaned up. Some title issues remain to be resolved.
- Certified instructor(s) are needed to conduct the higher level intermediate sailing classes. ASA vs. US Sail was discussed. ASA is reported to require affiliation with an established ASA school. US Sail will provide an on-site instructor for a nominal fee. This would involve two weekends of hands-on training – 40 hours.
- The added electric receptacles in the pavilion are completed. Thanks to James Reilly and all who helped him for their efforts.
- There being no further business, the meeting was adjourned at 2025.

Thanks to Bob Behnke for taking notes in my absence.

Respectfully submitted,

Pat Behnke, Secretary

# **HALIFAX SAILING ASSOCIATION**

## **Monthly Meeting**

### **September 7, 2006**

The meeting was called to order by Commodore Gary Smith at 1910.

#### **Commodore's Report**

- The Commodore welcomed all present and stated that activities have slowed down a bit after an extremely busy summer.

- Plans for the new roof are not completed. The City has indicated money may be available, but has not come forward.
- Most of the hurricane tie-down anchors are in place.

### **Secretary's Report**

- Minutes from the August 2006 regular meeting were approved as published.
- Deadline for articles in the September Mainsheet is September 24, 2006.
- The winner of the August "what does it mean" was Charles Gear.

### **Treasurer's Report**

- As of the above date, balance of record is \$13,327.51 plus CDs totaling \$15,000.00
- Out of this balance, funds are allocated for the new roof, new building wall and vessel repairs.
- It was reiterated that, except for emergencies, all boat expenses need to be preapproved.

### **Events Vice Commodore's Report**

- The Events Vice Commodore was not present; however, note was taken of his tireless and successful efforts to keep the summer programs on course

### **First Vice Commodore's Report**

- There is a need for new boat captains on some of the larger vessels. Some captains have dropped out of the project or have become inactive.
- All boats/captains are listed on the website. Anyone desiring to assume responsibility for a boat needs to contact the Fleet Vice Commodore. The captain is not expected to assume all the workload on a vessel, but to note problems and request funds and assistance as needed.

### **Fleet Vice Commodore's Report**

- Expressed via email the need for the Boat Captain system to be used and reiterated the need for boat expenses to be preapproved.

### **Membership Vice Commodore's Report**

- Not present

## Gold Membership Chairman's Report

- Bob Behnke reminded all Gold Members to log time spent at the sail club. These memberships will be reviewed in 4<sup>th</sup> quarter for qualification for membership in 2007.

## General Discussion Topics

- Commodore Gary Smith reported on a project with which he has been working involving a company called **Photo Sails**.

This company is considering having catamaran races on the Daytona race track lake during auto races.

A trial run of this project will take place on Thursday, September 14<sup>th</sup> at the track. HSA boats will be used with Photo Sails sails. Some help is needed to get trailers and boats in condition. A workday will be held on **September 9<sup>th</sup>** for this project.

If this project is successful, the club could be supplied with a fleet of Hobie Getaways for club use and to be used in regattas during auto race weekends.

This would be an outstanding opportunity to promote HSA activities and the city of Daytona Beach.

Thanks to Gary for pursuing this project.

- Tom Edwards, to whom the adult sailing classes have been dedicated, has passed away. His estate will provide two complete Sunfish to the Club in his memory.
- HSA member, Craig Oulton, was complemented for his great job of organizing the Thursday night Sunset Racing program which ended at the end of August.
- Craig reported that Opti/Sunfish races will be held on each Tuesday at 6:00p.m. in September.
- Adult Beginner Sailing Classes will be held each Saturday in October.
- Craig will conduct another series of races on Saturdays in November.
- A Winter Series racing schedule needs to be developed. Perhaps Dennis Gordon may be available to take on this project.
- Sunfish need to be repaired prior to the start of the adult classes in October. Bob Behnke will be available to work with a group on **Saturday, September 16<sup>th</sup>**. This group will work on hull repairs. Additional help will be needed to repair rudders, hiking sticks, and dagger boards. **Work will begin at 0900.**

- The water fountain needs to be repaired. A new fountain will cost about \$550.00 plus installation.

There being no further business, the meeting was adjourned at 2000.

Respectfully submitted,

Pat Behnke, Secretary

# **HALIFAX SAILING ASSOCIATION**

## **Monthly Meeting**

### **October 5, 2006**

The meeting was called to order by Commodore Gary Smith at 1900

#### **Commodore's Report**

- The city of Daytona Beach replaced the roof on our building, thanks to the efforts of Scotty representing Dayton Beach.

- The Photo Sails meeting went good. They have not had a response regarding their request to hold events on Lake Lloyd. If this proposal is accepted, Photo Sails will provide sails, which are made of very durable material, for the events and HSA will need to provide 20 16' Hobies. If the program is successful, Photo Sails may provide us with 15' Getaways.
- Since the Pierson cannot be used by the donors as a tax write off, we may have to consider some form of relief for them.
- A number of open slots need nominees for next year's board.
- Gary's personal program for next year will be to work on a Fifteenth Anniversary program for HSA.

### **Secretary's Report**

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- The minutes from the September meeting were approved as posted on the HSA website.
- No Mainsheet was printed for September due to lack of articles submitted.
- Pat declined nomination for Secretary for 2007 due to lack of available time to devote to the position.
- Pat requested short bios from the candidates for offices in 2007 to be included in the October Mainsheet.
- Articles for the October Mainsheet are due by October 24<sup>th</sup>.

### **Treasurer's Report**

- Total income year-to-date - \$32,172.00
- Total expenses year-to-date - \$43,547.64 which includes the \$15,000.00 used to purchase CDs, leaving club expenses of \$28,547.16 providing a positive bank balance for the year thus far.

- The application to the IRS for “Not-for-profit” status was denied. The Bylaws and banking account indicate more of a social club than a training facility. There are other ways to refile this and they will be looked into.

### **Vice Commodore’s Report**

- Everything is going fine.

### **Membership Vice Commodore’s Report**

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- The Membership and Gold Member committees need to meet to look for spaces for Gold Members on the waiting list.
- The Membership Handbook will be reviewed at the next board meeting and will be available for the 2007 members.
- Both polo and tee shirts are in stock.

### **Fleet Vice Commodore’s Report**

- The Try-Fun is looking very good.
- The boats are being worked on.
- The larger boats are receiving minimal usage, possibly due to poorly performing outboards.
- Mike Satamberski has volunteered to work on these engines and determine which can and cannot be salvaged.
- Also, the American Marine Institute may take them for repairs. It is believed they only charge for parts.

## **Events Vice Commodore's Report**

- Given by Pete Haley in Christopher Baker's absence.
- Plans are being considered for next year's youth sailing program. Possibly have two instructors and 12 students per class.
- We could possibly host a U.S. Sailing Instructors' class. Several members have shown interest and the cost would be \$250 - \$300 each.
- John Moran taught a Physical Education class for Daytona Beach Community College for about 5 years and it was quite successful. We may want to offer this again. Instructors must meet DBCC requirements and have a Masters degree, though not necessarily in sailing.
- Russ Brown reported that certified instructors should be covered under our insurance.
- A Saturday sailing program was suggested. This could be held each Saturday, year round, barring other club activities. These could begin at noon with a short instruction review, races for 3 classes – Sunfish, Catamarans and keel boats and a short review following the races. Craig Olton agreed to give this project a 90-day trial to judge interest.
- The Embry Riddle team will conduct the Turkey Trot; volunteers are needed for the Thunder Mug race.
- The Howl at the Moon will be Friday, October 06, 2006.
- Adult sailing classes will begin on Saturday, October 7, 2006. Jim Cunningham will open the classes which will be conducted by Jim Needham. Volunteers are needed to help with the program.
- The Poker Run, a charity benefit for the American Lung Association, will be held on November 4<sup>th</sup>. See the HSA website for details.

## **Gold Membership Chairman's Report**

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- Bob Behnke reminded members to log their club activities. These will be reviewed in early November to determine eligibility for 2007.

- It is each member's responsibility to log his/her own time. The log maintained at the club is only to show that the club is being used and will not be reviewed for Gold Member usage.
- Time logged can be entered on the HSA website or written and given to Linda Stackpole to be entered. Each member can also review his/her points on the website.

### **General Discussion**

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- The sails on the Sunfish are showing signs of impending failure. Pete Haley reported that he has a source from which new sails can be purchased for about \$145-\$150. This will be discussed at the board meeting.
- ERAU requested use of the facility for a party possibly to be held in November. The request was granted, provided no other activity is already scheduled in the time slot.
- Approximately 38 members were in attendance.

There being no further business, the meeting was adjourned at 2030.

Respectfully submitted,

Pat Behnke, Secretary

# **Halifax Sailing Association**

## **Board Meeting**

### **October 9, 2006**

**Officers present:**

Gary Smith

Lee Walker

Laura Walker

Russell Brown

Pat Behnke

Dennis Gordon

Steve Caron

**Officers absent:**

Bill Field

Christopher Baker

Jim Cunningham

The meeting was called to order by Commodore Gary Smith at 1800.

**BUILDING MAINTENANCE**

Maintenance of the building in the restroom area was discussed. A motion was made, seconded and passed to provide a budget of up to \$1,500.00 for this project.

**TRI-HULL BUDGET**

The original owner of the boat emailed Gary Smith with some details regarding the vessel.

To date, approximately \$1,400.00 has been spent on refurbishment and there are no trampolines ordered as of yet. Costs for the trampolines will be researched and the current sails will be used for now.

A motion was made, seconded and passed to increase the budget for this project from the original \$500.00 up to \$1,800.00.

## **SUNFISH**

Tom Edwards' estate will provide some funds to HSA to be used strictly for Sunfish.

It was suggested that all the drain plugs be replaced with the same type of plug and extras be kept on hand for use as needed.

The Sunfish sails are showing signs of extreme wear and some spars are in very poor condition. A motion was made, seconded and approved to purchase 10 new sails and Pete Haley will research sources for anodized spars.

Rudders and dagger boards can be built in house.

A motion was made, seconded and passed to allocate a budget of \$3,000.00 for the Sunfish. This budget is to include the cost of sails and drain plugs.

## **SAFETY BOAT BUDGET**

Pete Haley had purchased a hard-bottom inflatable dingy for \$400.00 and offered to sell it to HSA for that same price. A motion was made, seconded and passed to decline this offer.

Further discussion of the need for a safety/chase boat and a work/race committee boat led to revisiting the issue. A motion was made, seconded and passed to accept the offer from Pete Haley and to make needed repairs and upgrades as needed to the Doc Kerman to be used as a work/committee boat. No budget was allocated for the Doc Kerman.

## **ENGINES**

Both of the above boats need engines. Dennis Gordon will bring engines of various horse-powers to HSA to determine what size will be adequate for each boat. After this determination is made, sources will be sought by Lee Walker, Jim Needham and Bob Behnke for rebuilt/refurbished engines.

## **IRS, PEARSON?**

Not action taken on this matter.

### **3<sup>RD</sup> KEYPAD FOR ACCESS SYSTEM**

The 3<sup>rd</sup> keypad, which had been purchased by Gary Smith, will be returned. A third keypad will be purchased when needed.

### **ACCESS CARDS**

Access cards for HSA will be available to purchase by association members when the system is in place. The cost will be \$5.00 and replacement cards will cost \$10.00.

### **MEMBERSHIP HANDBOOK**

Will be reviewed by the board prior to its being posted on the website.

### **GOLD MEMBER WAITING LIST**

Potential Gold Members must be HSA members in order to be placed on the Gold Member waiting list.

### **GOLD MEMBER REVIEW**

The Gold Member Committee will begin reviewing 2006 activities after November 1.

### **MARKETING/PROMOTION**

Gary Smith will be working with Kate Hunter to explore marketing/promotion possibilities to be pursued by HSA members.

There being no further business, the meeting was adjourned at 2030.

Respectfully submitted,

Pat Behnke, Secretary

## **HALIFAX SAILING ASSOCIATION**

### **Monthly Meeting**

**November 2, 2006**

Commodore Gary Smith called the meeting to order at 1910.

#### **Commodore's Report**

- Gary announced that the primary purpose of this meeting was to nominate candidates for the 2007 slate of officers.
- He also announced that the December meeting, December 7<sup>th</sup> will be election of officers, then a party. Everyone is asked to bring a dish to share and your own beverages.
- The last meeting of the current board will be held on Monday, November 13, beginning at 6:30 at the Behnke's home.
- Anyone who has a purchase request should bring a list of costs.

#### **Secretary's Report**

- The minutes from the October meeting were approved as submitted.

## **Treasurer's Report**

- 2006 Income to date is \$32,937.00 and expenses are \$45,179.11.
- This expense figure includes the \$15,000.00 in CDs purchased by the club and indicates an income of \$2,757.89 positive balance for the year thus far.
- No major income is expected for the balance of 2006 and utilities and other expenses will be paid out of the balance.
- This week Russ will pursue the details of our status change request with the IRS.
- There will need to be a signatory change with the 2007 board on the CDs we hold.
- There will be some changes in the accounting methods for 2007. \$5,000 from a CD will be set aside to cover maintenance on the larger boats. Any donations for a specific purpose will be reserved for that purpose only. These will be restricted funds not available for general expenses.
- The Treasurer's report was accepted as presented.

## **First Vice Commodore's Report**

- The trees are looking good.

## **Membership Vice Commodore's Report**

- Not present

## **Fleet Vice Commodore's Report**

- Not present

### **Events Vice Commodore's Report**

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- No report at this time

### **Gold Membership Report**

- Bob Behnke reported that the review of 2006 activities will begin in November and urged all Gold Members to check the website to confirm their activities.

### **ERAU Report**

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- The Embry Riddle group will host the Turkey Trot on November 11.
- HSA will provide the food and ERAU will take care of set-up and serving.
- Steve Caron will provide turkey and ribs. He will need someone to be at the center for 7 ½ hours while the ribs cook.
- Gary and Linda will help with shopping, etc.
- Food will not be served until everyone is back off the water.

### **Fall Racing**

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- Craig Oulton reported that the Saturday race programs, except the one on November 4, will begin at 12:30p.m. with the races to begin at 1:00.
- On November 4<sup>th</sup>, the program will begin at 1:00p.m. with races beginning at 1:30

- The program will consist of approximately 30 minutes of instruction prior to the beginning of the races.
- Craig stressed that a rescue boat must be available and someone will need to be available to operate it.
- Scoring for the races will be as follows: Sunfish will race as a fleet; times will be kept for the other boats and will be given to the proper groups – cats, monohulls, etc.
- The Sunfish fleet needs to be kept in good condition and repaired as soon as possible when needed.
- We need sails, spars, etc to complete 3 additional hulls that are available at the center.

### **Youth Sailing Program**

- Pete Haley reported that 4 students were taken to Eustis for the program they presented. The hospitality was super and a good time was had by all.
- Good contacts were made and the HSA Youth Program will plan to host an event next summer
- HSA will host a US Sailing Instructor's clinic before spring. Anyone interested in taking this course should contact Pete.

### **General Discussion**

- A motion was made and passed to table discussion of purchase of Sunfish sails until the next Board meeting.
- Christopher Baker read a note from Lew Slaughter indicating that he would accept the nomination for Membership Vice Commodore.
- He also made a motion which was seconded and passed to name the new tri-hull the **COMMODORE SMITH**. He will provide funds to have the name installed.

## **Nomination of Officers for 2007**

The following people were nominated for the 2007 slate of Officers

- Commodore                      Bill Field
- First Commodore                      Roger Cutler; Pete Haley
- Fleet Vice Commodore                      Jim Needham
- Events Vice Commodore                      Christopher Baker
- Membership Vice Commodore                      Lewis Slaughter
- Treasurer                                      Russ Brown
- Secretary                                      Carol Long

Each nominee accepted the nomination.

There being no further business, the meeting was adjourned at 1959.

Respectfully Submitted,

Pat Behnke, Secretary

**Halifax Sailing Association**  
**Board Meeting**  
**November 13, 2006**

**Officers Present:**

Gary Smith

Bill Field

Christopher Baker

Lee Walker

Laura Walker

Pat Behnke

Steve Caron

Also in attendance were some of the Officer Candidates for 2007.

**Officers Absent;**

Russell Brown

Jim Cunningham

Dennis Gordon

The meeting was called to order by Commodore Gary Smith at 1830

**SUNFISH BUDGET AND PRIORITIES**

Five sets of sails and spars are needed to outfit the Sunfish currently in the fleet.

Brad DiMarco has a source from which to acquire 20' tubing that would need to anodized after purchase.

Pete Haley has a source from which the booms can be purchased, already anodized. These would cost \$90.00 per set plus about \$116.00 shipping. He also has a source for parts, etc. from which the club can purchase findings at wholesale plus a small mark-up.

Masts, complete, can be purchased for \$317.00 for 3 units.

Pete Haley will get two prices for 20 and 30 sticks.

A motion was made, seconded and passed to void the \$1,300.00 already allocated to the Sunfish and set a budget of \$5,000.00 for the entire project including spars, sails and findings.

Gary Smith will contact Brad DiMarco regarding masts at 2 ¼" thickness.

### **TABASCO**

Repairs cannot be made in the water. Tabasco will need to be hauled and put on a trailer. Seven Seas will haul and launch for \$90.00 round trip. The boat can be towed to Seven Seas and put on the Catalina trailer using Styrofoam blocks for leveling. It will be surveyed out of the water.

The mast can be lowered manually and 6 – 7 people will need to be available for the move.

Christopher Baker will contact Seven Seas for a schedule.

A motion was made, seconded and passed to cover the expenses out of the original \$1,500.00 allocated for this project.

### **CHANGE OVER TO NEW BOARD**

Of primary concern is storage for the file cabinets and trophies which Gary Smith has been keeping.

Bill Field will keep the critical documents at his house.

A motion was made, seconded and approved to rent a storage locker for approximately \$30.00 per month.

Christopher Baker will send the prices he has researched and Laura Walker will check on one source.

### **ENGINES**

The club has a serious need for outboard engines for the larger boats. Possibly, some of the larger boats are not being used because of inability to get them in and out of the slips. If having an engine doesn't improve usage, perhaps the need to maintain all the large boats will need to be revisited.

Bill Field has a source for a Johnson 9.9 long-shaft engine for \$350.00.

A motion was made, seconded and approved to purchase this engine.

Two engines, 15 hp, are needed for the rescue/committee boats.

A Boat Captain is needed for the San Juan 21.

### **GOLD MEMBER 2006 STATUS**

Bob Behnke will begin reviewing the Gold Member list and will email the proposed non-renewals to Dave Robinson and Jim Needham.

Letters will be sent out between the first and mid December.

### **BOAT CHRISTMAS PARADE**

The theme of a toy train under the Christmas tree was suggested and accepted.

Gary Smith will begin work on this project very soon and needs to have interested participants sign up.

### **GENERAL DISCUSSION**

The building maintenance project needs to be gotten underway.

Bill Field would like to have two additional trophies in order to acknowledge the size categories (small, catamaran, and larger boats).

Steve Caron has one trophy that he will donate to the club.

There being no further business, the meeting was adjourned at 2015.

## **HALIFAX SAILING ASSOCIATION**

### **Monthly Meeting**

**December 7, 2006**

The meeting was called to order at 1902 by Commodore Gary Smith.

- The primary focus of this meeting was the election of Board Members for 2007.
- Ballots were distributed to all members present, with one ballot to each family.
- New Members were introduced and welcomed to the Association.

Commodore Smith thanked everyone for their assistance and work to help the club grow during the last six years while he was Commodore.

- The ballots were collected and counted by Linda Stackpole and Secretary, Pat Behnke.
- By unanimous vote, the following Board Members were elected for 2007:
  - ★ Commodore – Bill Field
  - ★ First Vice Commodore – Pete Haley
  - ★ Fleet Vice Commodore – Jim Needham
  - ★ Membership Vice Commodore – Lewis Slaughter

- ★ Events Vice Commodore – Christopher Baker
- ★ Treasurer – Russell Brown
- ★ Secretary – Carol Long

With the election being completed, Gary turned over the helm to the new Commodore – Bill Field. Commodore Field said that things would stay pretty much the same with more usage of the big boats encouraged.

- An announcement was made that help would be needed Friday, Dec 8 and Saturday morning, Dec 9 to set up for the Boat Parade.

There being no further business, the meeting was adjourned at 1920 and a great party began.

Respectfully Submitted,

Pat Behnke, Past Secretary