

ETYSA Meeting

01.15.2015

Meeting Location: 1202 Pollock Street

Meeting Attendees:

Sarah Afflerbach

Arch Altman

Alan Hills

Clare Brock

Shirin Scotten



1. Call to order 7:07pm
2. Arch Called the meeting to order.
 - a. Sarah – motion to approve minutes
 - b. Alan – second
3. Budget – Clare
 - a. \$7940.02 in the bank
 - b. The club has grown and we expect to grow in the next year as well.
 - c. See attached Income/Expense and Budget forms.
 - d. Membership doubled.
 - e. Formalize how to thank people who donate.
 - f. Clare to fill out a Bate Foundation application for the club toward the purchase of more boats and sailing instructors.
 - g. Arch has purchased jibs for the topaz boats.
 - h. Look at purchasing 420 boats at the end of next year.
 - i. Have not hired sailing instructors yet.
 - j. Walmart grants for disadvantaged youth.
 - i. Boys and Girls club – possible disadvantaged youth
 - ii. Possible 2 or 3 kids in a week long camp?
 - iii. 20 kids in a one day camp?
 - iv. Boys and Girls club have a bus.
 - v. Maybe at Union Point park...one day event.
 - k. Change budget for February approval.
4. Committee Reports
 - a. Maintenance & Infrastructure
 - i. Floating docks – pilings at each end...lowering finger pier to be lower
 - ii. Contractor to fabricate the perimeter of the dock and will give us material to complete the deck. Need to purchase the pile riders, webbing underneath to hold the floats, fasteners. Between A and C Dock.
 - iii. Adopt and Opti
 1. Take an Opti home and fix what's needed and bring back.
 2. Sarah – make a flyer to post at Blackbeard and on line.
 - iv. Alan to donate a roadworthy trailer to ETYSA. Wants to design a rack for the trailer so it can carry Opti or Topaz boats on it. Could be used for storage and transportation. Look at making it ready for 420 use.
 - b. Boats and Acquisitions

- i. Need to protect the donors who donate and we sell for less. If we use for 3 years to a certain extent then the donor can claim whatever they want. Cannot guarantee an amount the boat is worth, we have to sell it for what we can get for it.
 - ii. 505 acquisition – Is a great boat with a trailer a definite asset and has been donated.
 - iii. Topper – Maybe raffle it off?
 - iv. Jet 14 – needs a trailer
 - c. Sailing Instruction & Safety
 - i. Arch went to the certification in Florida but wasn't able to complete the course. Will get someone to certify the last 8 hours of the test.
 - ii. Ian Prince to get Level 1 certification – Will reimburse
 - 1. Alan – Motion
 - 2. Clare - Second
 - iii. Talk to NC State sailing club about instructors.
 - 1. Let the instructors give private lessons.
 - d. Scheduling and Planning
 - i. Annual Meeting/Membership March 7th – Saturday
 - 1. Bi-law change
 - 2. Get committees together
 - 3. Change to voting by email
 - ii. Spring Clinic March 28
 - iii. Festival of Fun April 18
 - iv. Sailing Clinic May 2
 - v. Owimpics May 30
 - vi. Summer Camp I June 15-19
 - vii. Summer Camp II June 29-July 3
 - viii. Summer Camp III July 13-17
 - ix. Summer Camp IV August 3-7
 - x. Blackbeard One Design August 22-23
 - 1. Invite other clubs to come and compete
 - xi. Opti race September
 - e. Publicity, Membership and Funding
 - i. Will add to calendars.
 - f. Sailing Instructors
 - i. Hans Van Shultz – South Africa
 - 1. Would need to get a visa for him...and a ticket. No.
 - ii. Jeff G. Drechsler – Good experience. Wants more money and lodging.
 - iii. Sarah Parker – Need to nail her down! Sarah will contact
 - iv. Can these instructors offer private lessons?
 - g. Motion for \$47.98 to Alan Hills for gas and tarps for the Jet
 - h. Motion for \$29.00 to Doug King for the advertising of the instructor position.
5. New Member on the website.
6. Next meeting February 19th at 1202 Pollock