

## ETYSA Meeting

2/18/2014

### Meeting Attendees:

Jeremy LeRay

Bill Talbert

Tinka Talbert

Doug King

Alan Hills

Clare Brock

Sarah Afflerbach

1. Discussion included:
  - a. Making the board bigger.
  - b. Elections need to be held but we should keep the current board in place for another year.
  - c. Sarah Afflerbach made a motion to keep the current board in place for another year.
    - i. Bill Talbert seconded.
2. Clare reported that we have \$8552 in the bank
3. Maintenance - Boats – Jim Abell
  - a. ETYSA storage building finished
  - b. Maybe paint something on the outside that says ETYSA
  - c. Tanzer 16'
    - i. Sell the boat
  - d. Seaward 17'
    - i. Full keel, cabin, nice trailer
    - ii. See the boat
  - e. What are the donation tax liabilities? – Tinka to ask Hudson Pope
  - f. Jim Abell will email Sarah Afflerbach a write up and photos of the boat for posting on Craigslist
  - g. Save up money to by boats
4. Calendar
  - a. Clare has set dates which are on the website
  - b. Sarah to email dates out to email list
  - c. Bill Talbert made a motion to accept dates – Sarah Afflerbach seconded
    - i. March 15 (also BSC workday) afternoon ETYSA workday and volunteer training
    - ii. Saturday April 5 - Spring kickoff; volunteer training day
    - iii. April 26-27 - ECB/Sound Bank Regatta (possible ETYSA fundraiser)
    - iv. May 3-4 - Cinco de Mayo Regatta (possible ETYSA fundraiser and one design race event for kids)
    - v. April 12 – 1-3pm West Marine – Info day
    - vi. April 19 - Spring session #2
    - vii. May 10 - Spring session #3
    - viii. May 17 - Pirates on the Pungo - possible race opportunity for kids
    - ix. June 9-13 - Summer camp #1

- x. June 28 - ETYSA Saturday race clinic
- xi. July 5 - Croaker festival - possible race opportunity for kids
- xii. July 14-18 - Summer camp #2 (possible Jack's Island)
- xiii. Aug 9 – Hoop Hole Regatta
- xiv. Aug 11-15 - Summer camp #2 – racing component
- xv. August 16 - Dog Days regatta - possible race opportunity for kids
- xvi. Aug 23 - BSC regatta - possible race opportunity for kids
- xvii. Sept 27 - fall clinic #1
- xviii. Oct 4 - fall clinic #2
- xix. Oct 18 (also BSC workday) end of year awards and fall fun sail day
- xx. Oct 8-19 Sunfish worlds

5. Other discussions

- a. Blair Overman
  - i. US Sailing Instructor
  - ii. Schedule a volunteer training day
  - iii. Help with possible grants
- b. Bill Talbert suggested accessing Blackbeard members as volunteers with ETYSA sailing camps
  - i. Tinka to write something for the BSC newsletter
- c. Jim Abell to write an article for the Sun Journal
- d. Sarah Afflerbach
  - i. Post on NPR site
  - ii. Craigslist for activities
  - iii. Print signs for posting around town
  - iv. Deliver fliers to schools