

ETYSA Meeting

09/18/2014

Meeting Location: Hills House

Meeting Attendees:

Jeremy LeRay

Bill Talbert

Tinka Talbert

Sarah Afflerbach

Mike Afflerbach

Doug King

Clare Brock

Arch Altman



1. Elections
 - a. Email out to members.
 - b. Advertise and hold elections in January...have dinner at Blackbeard.
 - c. Check on Blackbeard calendar and schedule – Jeremy to schedule.
 - d. Friday night – 6pm pot luck
2. Camp Reflection
 - a. Raising the price and hire and instructor
 - b. How would the paid camp instructor interact with the volunteers
 - i. In charge of coordinating
 - ii. Have that kind of experience
 - iii. Need to tell the volunteers what to do – maybe put together a skill sheet
 - iv. On average at least 5 volunteers a day.
 - v. 2 parallel programs – one to train kids, one to train volunteers
 - vi. Need to encourage someone to do the Level 1 course.
 - vii. Mark Fields has been a sailing instructor.
 - viii. Sarah Parker and friend \$500/week
 - ix. Need to develop a budget...what should we charge for the next camps?
 - x. Maybe go through the regatta network to set up the payments.
 - xi. Volunteer tags identifying who they are.
 - xii. Plenty of boats and chase boats and volunteers.
 - xiii. Do we want to continue with three weeks? Yes.
 - xiv. Keep the advanced sailors in a separate group.
 - xv. Checklist of sailing...once you've mastered then you get to check off...the red book?
 - xvi. Can we sail to Pirate Island? Maybe if you check off your items you get to go.
 - xvii. Charge for camp - \$125/week + \$50 membership \$25 discount for Blackbeard members
 - xviii. Need to have the volunteers sign a waiver.
3. Money
 - a. We have over \$14,000 in the bank
4. Grant
 - a. Oct 1st we can apply to the Bates Foundation for a grant – Clare will write – ask for money for training of instructors.
 - i. We could actually host the training session.
 - ii. Or matching money to buy boats.

- iii. Jeremy made a motion to ask for money (go after the Bates foundation grant) for training to get our volunteers certified and to purchase boats. \$7,000 for boats and \$3,000 for training and that we would match that amount.
 - 1. Arch seconded the motion
 - 2. All in favor none opposed
- 5. Next Boat
 - a. 420's or FJ's? Which is the better boat? Which direction would we go? Looks like the 420's are the next boat. Would like a boat just a step down from these.
 - b. Should we get an audit? How much would that cost? Who would do that?
 - c. Boat storage – need a plan for what we have now.
 - i. Tanzer can go back in Arch's slip
 - ii. Blackbeard is happy to help ETYSA store boats that are being actively used.
 - iii. Seafox?
 - iv. Where should all the boat titles be stored? Clare has a box.
 - v. We should buy some newer Optis
 - vi. Sarah and Tinka want to donate their Optis to ETYSA
 - vii. Need someone to organize the fixing of the Optis – Who can volunteer?
 - viii. Need a boat for a couple people to sail together. A sunfish? Puffer? Widgen?
- 6. Transportation
 - a. Bus? Carpool?
 - b. Epiphany has a pick up van service.
- 7. Other
 - a. Schools in the area have sailing programs.
 - b. Floating docks 20' long – Blackbeard has agreed to pay for half. \$1500 from ETYSA. Need a hurricane plan for where it will go
 - i. Alan made a motion to buy one floating dock \$750 / other half spent by Blackbeard.
 - ii. Sarah – second
 - iii. All in favor none opposed
- 8. Action items:
 - a. Jeremy
 - i. Schedule elections and meeting at Blackbeard in January
 - b. Arch
 - i. develop an operating budget
 - ii. get quicken going
 - iii. transfer the paypal money
 - c. Clare
 - i. write grant by Oct 1st
 - ii. to email Sarah the by-laws
 - iii. might need help or information
 - d. Alan
 - i. Put together a list of volunteer activities
 - e. Sarah
 - i. Put a button on the website to opt into mailchimp – email members for board opportunities
 - f. Everyone
 - i. Keep an eye out for boats for sale
 - g. Second Thursday – October 9th - Meeting