

## ETYSA Meeting

12/11/2014

Meeting Location: 1202 Pollock Street

Meeting Attendees:

Jeremy LeRay

Sarah Afferbach

Arch Altman

Alan Hills

Clare Brock



1. Call to order 7:05pm
2. Motion to approve minutes – Arch, second, Alan
3. Treasurers report
  - a. Need to get the \$4 fee removed – Clare
4. Committee Reports
  - a. Maintenance & Infrastructure
    - i. Adopt an Opti
    - ii. Start keeping a log of all the boats
    - iii. Dan Bornarth had a form for keeping track of boats – Clare get form to Alan
    - iv. Alan will get that log rolling
  - b. Boats & Acquisitions
    - i. Boats out of the sunfish racks
    - ii. Set a date to inventory the boats...need about 4 people...Alan to coordinate
    - iii. Need to paint the trainer
    - iv. Sell the 405 and Jet and rowing dingy – Alan will advertise
    - v. Trailer under the Floyds Tanzer...maybe use for the Jet
    - vi. (2) 505 boats...do we want them? Might take the boats and sell? They are in race condition...no trailers. Arch to research
  - c. Sailing Instruction & Safety
    - i. Arch is talking to Sarah Parker about working the camp
    - ii. Arch is taking the level 1 certification at the end of December
    - iii. Arch want to organize the instruction of the camps since Doug King will be gone.
  - d. Planning
    - i. Clare will put NYRA and school schedules on the ETYSA calendar
    - ii. June 8-12
    - iii. June 22-26
    - iv. July 13-17
    - v. August 10-14
    - vi. Mini-camps – let's talk about at next meeting
  - e. Publicity
    - i. Move meeting dates to the 3<sup>rd</sup> Thursday.
    - ii. Letter to the membership about donating to ETYSA
    - iii. Do the fun day at Union Point park
    - iv. Letter to the schools
    - v. What about Epiphany?
    - vi. Offer opportunity for under privileged kids. How do we do this?

- vii. Rob Eberly's group would like to see some sort of scholarship.
- viii. Maybe put together a sailing day at Union Point for an introduction for kids.
- ix. April 18<sup>th</sup> is the Festival of Fun
- f. New Business
  - i. Elections in January
    - 1. Possible new board members
      - a. Kerry Brooks, Eric Frank, Ian Prince, Bill Dreshler, Christine Zellers
    - 2. Need to change the by-laws to and have a general meeting to vote on them in January? Elections will be in April.
    - 3. Arch made a motion to change the next board meeting to the 3<sup>rd</sup> Thursday, Sarah second - 1/15/2015
    - 4. Sarah made a motion to have Clare Brock fill the vacant spot on the board.
    - 5. Sarah made a motion to move Arch to Vice President.
    - 6. Arch made a motion to move Clare Brock to treasurer.
    - 7. Clare will review the by-laws to see how we enlarge the board.
    - 8. Will need to add 2 spots to the board. Eric Frank? Want to keep a connection with Doug King...does he want to be on the board?
    - 9. 5 committees – Sailing Instructions in charge
  - ii. Clare needs an inventory to we can get an audit done
  - iii. Sarah made a motion to give Arch \$350 for the Level 1 Instructor certificate, Jeremy made a second.