

ETSYA

Meeting

Date: 5/31/2012

Location: Talbert House

Attendees: Tinka Talbert
Clare Brock
Alan Hill
Sarah Afflerbach

Discussion:

1. Around \$500 was collected at the Cino de Mayo Race.
 - a. Jay Hood donated \$100 specifically to set up a scholarship for underprivileged kids
 - b. How do we do this?

2. We have 18 to 20 kids for the first week of sailing camp .
 - a. Email waivers out to participants prior to the start of camp so the kids can bring those with them on the first day.
 - b. The shed is built and ready to be used.
 - c. Sailing Camp Dates – 9am to 3pm
 - i. June 11-15
 - ii. July 16-20
 - iii. August 6-10
 - d. We have volunteers for the first week...do we have volunteers the other dates?
 - e. Need to order parts for Optis to make sure we have enough working for the camp.
 - f. Alan has made several Opti parts that can be used...check with him on what parts he has.

3. Website
 - a. Need access to the Blackbeard website to update info
 - b. Want to create our own ETSYA website (Sarah).

4. Non-Profit status
 - a. Clare said it would be retroactive for gifts.
 - b. She said it was almost complete.