

ETSYA

Meeting

Date: 8/25/12

Location: Blackbeard Sailing Club

Attendees: Rob Eberly
Doug King
Arch Altman
Branin Thorn
Eddy & Jennifer Parker
Bill & Tinka Talbert
Clare Brock
Jim
Alan & Judy Hills
Sarah Afflerbach

Discussion:

1. \$5,242 currently in our account.
2. Tanzer 16 given to ETYSA by Floyd.
 - a. What's the next step with this boat?
 - b. Another Tanzer will likely be donated.
3. Need to formalize how ETYSA leaves boats at Blackbeard.
 - a. What's the status of insurance?
4. 501C3 has been approved.
5. Kids 14 years of age, or those who are ready, can go on to larger boats.
 - a. What boat should they focus on? Sunfish? Lazer? 2 years out.
6. Need to develop a 2 year plan.
7. Need to develop a 5 year plan.
8. Concentrate on Education, not purchasing new boats.
9. Safety needs to be addressed:
 - a. Need to have dedicated chase boats.
 - b. Need to have rules how many children allowed with how many chase boats.
 - c. Need more powerful chase boats.
 - d. Need plan in writing.
10. Sarah will set up Google Group list and website.
11. Record keeping needs to be organized.
12. Disadvantaged children policy
13. Need to elect new President
14. Set up committees
 - a. Safety – Branin Thorn
 - b. Maintenance – Jim, Alan
 - c. Fundraising