

## ETYSA Meeting

02.19.2015

Meeting Location: 1202 Pollock Street

Meeting Attendees:

Sarah Afflerbach

Arch Altman

Doug King

Jeremy LeRay

Jim Abel



1. Call meeting to order 6:06
2. Arch motion to approve minutes...Jeremy Second
3. Committee Reports
4. Maintenance & Infrastructure
  - i. 4 boats that need repairs
    1. 8Ball – hole in stern
  - b. Status of new boats?
  - c. Floating dock
    - i. \$300 per piling
    - ii. Split with Blackbeard
  - d. Adopt an Opti
    - i. Put together a crew
    - ii. Jim to take 8 Ball
    - iii. Arch to take Woodie
    - iv. Doug to take the White Foam boat
  - e. Found floating tow lines – painters
5. Boats and Acquisitions
  - a. Received a 505 – Daniel Bowman, Annapolis
    - i. Will sell when we receive
  - b. Alan's trailer
    - i. Will go to the club – for Topaz boats
  - c. How are we going to raffle off the Topper
    - i. One Design Regatta – in August
    - ii. Set price and start raffling
6. Treasurer
  - a. Bank balance has not changed
  - b. Arch spent \$200 on floatation devices
  - c. Can we spend up to a dollar amount before board approval?
  - d. Motion: Alan: Require 2 signatures for purchases; one must be the treasurer, the other could be either vice president, or president on any check greater than \$300...Arch second.
  - e. Discussion. Clare has an account set up and a debit card and can make purchases easily.
  - f. Modify Motion: 2 signatures required on any purchase over \$300 any two of the three can sign; treasurer, president, vice president...Arch Second...all in favor.
  - g. Committees need to stay within their budget.

- h. Setting up an account with Regatta Network to take applications and they will charge \$20/mo and a credit card fee.
  - i. We can do like we've done before and
  - j. Or we can use a management software...member planet...free hosting higher price for transaction 7%...group spaces...up to 50 members \$180/year...apricot...maybe a WordPress plugin site.
  - k. Membership \$50 Camp are \$100/each
  - l. Motion: Arch...Clare and Sarah to research online membership for the website this week which is roughly \$25/mo Sarah second.
  - m. Motion: Doug made a motion to approve the budget as proposed...Arch second.
7. Sailing Instruction & Safety
- a. Arch tried to call NC State Sailing and go no response
  - b. Doug – another application Mathew Weber...wants to shadow a Doctor for the summer. Goshen clinic? CCHC? Doug to check to references. Get back to him in a week.
  - c. Sarah to talk to Sarah Parker about doing the sailing camp again.
  - d. Blare Overman – running a High School program and wants to get involved with ETYSA.
  - e. Bow to Stern – Jim Edwards - organizing Spring Break camps and regatta on 3/14. 420's
8. Scheduling & Planning
- a. Manteo One Design - 7/25 – Topaz events norbanks.com
  - b. Duck Brothers 8/8 – Topaz events norbanks.com
  - c. March 28 Annual Meeting
    - i. Spring Clinic
      - 1. 10am
      - 2. 1pm hot dog lunch – Annual Meeting
    - ii. Blackbeard
9. Publicity Membership & Fundraising
- a. Festival of fun - Will participate 4/18 at Union Point Park
  - b. 15 Optis - \$500 for decal on a boat
  - c. \$100 for logo on a t-shirt – rash guard – extra
    - i. Look into costs for t-shirts – Clare
10. Next Meeting 3/12/2015 @ 6pm