

ETYSA Meeting

03.12.2015

Meeting Location: 1202 Pollock Street

Meeting Attendees:

Sarah Afflerbach

Arch Altman

Doug King

Tony Woods

Shirin Scotten



1. Meeting called to order 6:07
2. Meeting Minutes: approved by Sarah second Clare
3. Treasurer's Report
 - a. Current balance \$10,267 – includes paypal
 - b. We are ahead of last year to date on memberships and applications
 - c. Expenses
 - i. Ordered bags
 - ii. Joined US sailing – mandatory – adds discount
 - iii. Stripe fee for tidyclub .029 + \$0.30 a transaction – transfers to account every 2 days
 - iv. Clare filed our tax return...must file online to keep 501c3 status
 - v. Took financials over to accountant to finish up audit so we can submit for grants
 - vi. Clare wants Sarah to reconcile the Quickbooks for auditing purposes
4. Maintenance & Infrastructure
 - a. Only 1 Opti has been adopted
 - b. Arch will make an announcement at workday about adopting an Opti
 - c. Floating dock
 - i. Getting a quote on everything else to finish dock
 - ii. Already authorized \$750 to finish dock – at least 2 weeks out
 - iii. Need a special work day to complete
5. Boats & Acquisitions
 - a. Want to sell the Jet14 and the Hobie 405 and the 505
 - b. Put the Jet on the Tanzer trailer for now
 - c. 21'x18' \$900 covered boat shelter (hurricane proof) option to keep boats in the woods
6. Sailing Instruction & Safety
 - a. Matthew Weber cannot make it
 - b. Sent information to sailing school in Oriental
 - c. Arch to take information down to Bow to Stern tomorrow to look for an instructor
 - d. Email forwarded around for safety
7. Scheduling and Planning
 - a. Schedule is set
 - b. Kathleen Vuich said she will be in charge of organizing the volunteers
 - c. Use <http://www.signupgenius.com/>
 - d. Changed camp III to not all racing
8. Publicity, Membership, and Fundraising
 - a. Festival of Fun 4/18
 - i. Need to put the City of New Bern listed on the insurance

1. Alan will get it and send to Sarah
 - ii. Will the insurance be in place before Festival of Fun?
 1. Needs Jeremy's Signature
 - iii. Will we offer kids rides on a sailboat? What kind of boat? Who would do it?
 - iv. Shirin offered to do the morning
 - v. Clare will try and bring down her San Juan 21
 - vi. Alan offered to bring down his boat for kids to sail
 1. Need to organize how kids get on the boat
 2. Life jackets
 - vii. Boys and Girls Club
 1. Can bring kids down for this event
 2. Service 150 kids in the Havelock club
 3. 40 kids on a bus
 4. Need to be able to swim
 5. Help identify a candidate for scholarship
 - viii. Sarah to print out material
 - ix. Alan to provide tent
 - b. Oriental Boat Show
 - i. 4/10-11-12
 - ii. Booth? Alan will ask for free spot
 - iii. Sell raffle tickets for the Topper
 - iv. Who else could help?
 - v. Sarah put out a notice to help on MailChimp
 - c. Shirin to apply for a Walmart grant for ETYSA – get info from Clare
 - d. Are there West Marine grants?
 - e. Flyers out to the schools – Peach jar...online with Craven County Schools
 - f. Posters up around town
9. Tidyclub overview – Clare...Great!
10. General Meeting
 - a. Increase Board size?
 - b. Who is board nominating?
 - c. Board size? 5
 - i. Arch / Jeremy
 - ii. Alan – at large
 - iii. Doug King – at large
 - iv. Clare - Treasurer
 - v. Sarah - Secretary
 - vi. Shirin - committee
 - d. Clare to reach out to Blair Overman to be on board
 - e. Spring Clinic to start at 10am – Is Doug running that
 - f. Send out additional emails about meeting...rsvp to membership site.
 - g. Sarah to organize food.
11. Raffle – Topper \$3500 new
 - a. \$5 tickets - \$20/5 selling at NYRA Invitational
 - b. Clare will handle the raffle overall – will print out tickets – Final Event at Michelob Ultra 9/6
12. T-Shirt – Sail Fast ...local companies...Sarah to research.
13. Trailer – get measurements to Shirin