

ETYSA Meeting

05.21.2015

Meeting Location: 1202 Pollock Street

Meeting Attendees:

Sarah Afflerbach

Arch Altman

Doug King

Shirin Scotten

Alan Hills

Judy Hills

Irene Vuich

Clare Brock



1. Meeting called to order 6:10
2. Motion (Alan) to accept memory of the minutes. Second (Doug)
3. Treasurer's Report
 - a. Still spots available in the camps
 - b. 40 memberships – on target
 - c. \$14,139.79 in bank (doesn't include +/- \$1575 from paypal)
 - d. Tidyclub fee is added to fee – not the paypal or stripe fee at this point (look into)
 - e. Can we get a discount for being a non-profit?
 - f. Raffle proceeds – needs to be added – sold about \$200 worth so far
 - g. Need prize for kid who sells the most tickets? Include at camp
 - h. Paid \$312 for ETYSA trophies...need check from Blackbeard to cover
 - i. Who has photos of plates? Jennifer Parker?
 - i. Brennanshultz donated \$100 in memory of a friend. Need to write a letter – Arch will do
 - j. Bate Foundation – next time to apply is October
 - k. Walmart grant still a possibility
 - l. Boat US Foundation – look into grant possibilities
 - m. Alan & Judy Hills \$133 will donate receipts in memory of Pete Moore – send note to daughter Fiona
 - n. Arch – motion to grant Sarah \$20 for Facebook advertising (Doug second)
 - o. Look into Sun Journal advertising – Sarah
 - p. Start to set aside money for possible scholarships for kids who qualify for US Sailing events.
 - q. Maybe make Bornarths lifetime members of ETYSA so they could qualify for SAYRA racing scholarships?
 - r. Need job description for the Russell boys and Sarah – will be paid at the end of the week.
4. Maintenance & Infrastructure
 - a. Alan Hills – Working on the floating dock – CAMA Brad Canel says we need a permit. Need \$200 check to CAMA – urgent to get permit before Prescott (contractor) leaves.
 - b. Send letter of thanks to Bridgeton Boat Works, Bellingham...Arch
 - c. Alan will take the trainer and get it ready.
 - d. Topaz boats need to be cleaned
 - e. Work on Optis
 - f. Work day on Saturday – Sarah to send out mailchimp
 - g. Get final list of items to order this weekend

5. Boats & Acquisitions
 - a. Jim & Joanie Floyd to donate trailer for the Jet
 - b. Eddie Parker also has a trailer
 - c. Arch and Doug need to get the 505 (in Annapolis)
 - d. Send boats for sale on the ETYA website and Blackbeard website.
 - e. Look at Zim sailing for 420s for next year.
 - f. UNC getting rid of old 420s...kind of junkie.
6. Sailing Instruction & Safety
 - a. Meeting on Sunday with the Russell boys and Sarah Parker to talk about the Summer Camps and how they will run.
 - b. Doug will have step by step instructions and curriculum for other boats.
 - c. With the floating dock are we going to leave boats out overnight? No.
 - d. Arch to finish certification at Camp Seagull on June 4th. Talk with John and Blair. Allison Jolly.
7. Scheduling & Planning
8. Publicity, Membership and Events
 - a. How many people have signed up for Peachjar? Maybe next year?
 - b. Should we join SAYRA?
 - c. Motion (Doug) Second (Sarah) made a motion to make the Bornarth Family lifetime members of ETYSA. Pass.
 - d. Posters up around town and the marinas
 - e. Irene to put on Fairfield Harbour mail
 - f. Put up at Library.
 - g. Sponsor naming boats. \$500 per name.
9. Old Business
 - a. Want to get Dave involved in helping with the trailer
 - b. Name the Topaz boats? Can buy on Amazon for \$15
 - c. Volunteers
 - i. How many volunteers for each session?
 - ii. 6-8 people a day – morning and afternoon
 - iii. Job descriptions? Email to Clare and Irene
 - iv. Volunteer with name – Judy and Alan Hills
 - v. Name on kids life jackets
 - vi. Doug to have list of kids and their levels
 - vii. Sarah to send camp list to Doug
 - viii. Arch to get the "red" US sailing books
 - ix. Should we do background checks on our volunteers – search registered sex offender list
 - x. Do we need to have the volunteers sign something? Clare to set up sign in form.
 - xi. Maybe ask the Y about how they do it.
 - xii. Check into a background checks and what they cost
 - xiii. Camp roster lists campers and volunteers every day
 - xiv. Look into t-shirts
 - xv. Adjourn