

ETYSA Meeting

7.16.2015

Meeting Location: 1202 Pollock Street

Meeting Attendees:

Sarah Afflerbach

Arch Altman

Irene Vuich

Clare Brock

Sarah Parker

Peyton Russell

Wyatt Russell

Alan & Judy Hills



1. Meeting called to order 6:03
2. Sarah motion to accept minutes – Alan second - pass
3. Treasurer's report:
 - a. Camps are full and over budget for members
 - b. Falling short on donations from last year
 - i. NYRA gave last year – haven't gotten anything this year
 - ii. \$250 from Arch's brother and \$1200 from sister and \$300 from Jane
 - iii. Need to sell the assets we have
 1. 505 – Arch will talk to the guy Monday
 2. 405
 3. Jet on craigslist for \$1200 with trailer
 4. Need to sell raffle tickets for the Topper
 - a. Arch to talk to Gay about selling topper tickets
 - b. Sell at camps
 - c. Maybe at farmer's market
 - d. Take to Manteo
 - iv. Insurance – unexpected expense
 - v. Bornarth donation – unexpected expense
 - vi. Have not spent on CAMA or floating dock
 - c. \$14,594.21 in the bank
4. Maintenance & Infrastructure
 - a. Dredge is gone
 - b. Neighbor's not sent certified mail with return receipt and need to be notified...CAMA requirement
 - c. Arch talked to Scotten about fabricating the trailer and ramp...or a pre-made rack
 - d.
5. Boats & Acquisitions
 - a. Yard in FL will sell
 - i. (1) Topaz for \$2200 plus jib kit
 - ii. (4) Europti \$1200 new – sells new for 1,595 GBP or \$2,490
 1. Do we need them?
 2. Is the sun going to damage them?
 - iii. Do we need to buy 420s or FJs?
 1. Will have about 5 kids ready for them next year

- b. Clare made a motion to: purchase \$7000 for 1 Topaz and 4 Europtis from FL – Alan Second
 - i. pass
 - c. West Marine blue future fund - \$30,000 grant – online Sarah to send out an email tomorrow
 - 6. Scheduling & Planning
 - a. Topaz events – July 25, Aug 8,
 - b. Opti events – Hoophole, Blackbeard one design
 - 7. Publicity Fundraising
 - a. Auction at Michelob cup
 - i. Talk to Marianne (Sarah to ask) LeRay and Judy Hills
 - b. Monogrammed burgee, logo on Opti, or t-shirt
 - c. Stephanie Davies – contacts for t-shirts, screen printing
 - d. Beth Hale – maybe can help as well
 - e. Sarah – start fundraising list and email out...gather names.
 - 8. Camp is going really well!
 - 9. Have a celebration
 - 10. Adjourn