

## ETYSA Meeting

09.21.2015

Meeting Location: 1202 Pollock Street

Meeting Attendees:

Sarah Afflerbach

Clare Brock

Shirin Scotten

Alan & Judy Hills

Arch Altman



1. Meeting called to order 6:01
2. Judy motion to accept minutes – Sarah second - pass
3. Treasurer's report:
  - a. \$6,309.73 in the bank
  - b. ETYSA regatta – need to get proceeds
  - c. Write the check for Ultra Precision Machining for \$300 for trailer. Need to get plates. Will epoxy paint the trailer.
  - d. \$690.09 jib kit and rudder and tiller – Arch purchased
  - e. Thelma Edmondson (Josh's aunt) gave \$20 cash
  - f. Sarah would like to have the treasurer make deposits and write checks
  - g. Clare is going to submit for a Bate Foundation Grant
    - i. What are we proposing to use the money for?
      1. Further boat purchases
      2. Insurance
      3. Safety boat?
      4. Girl Scout activities? Give \$50 membership and clinic. Have to pass a swim test. Maybe 15 girls. Know how to swim and be comfortable in the water.
      5. Need more storage, or metal sheds for trailer storage.
      6. Needs to benefit Jones, Pamlico, or Craven County.
      7. PFDs – safety equipment, whistles, water shoes, lotion...
      8. Boys and Girls club.
      9. Values beyond sailing...teamwork, youth sport, female sport, patience, character, following instructions.
  - h. Silent Auction items – Irene sent thank you letters to everyone.
  - i. 8 checks will come in for the women's sailing...\$150...Doug to coordinate. Arch to verify what's going on. Next time Clare could set up on Tidyclub. The waiver needs to be edited for adults – Shirin can modify waiver and what to bring. Irene can go and collect waivers and checks. Doing 4 sessions. Need to find out what Blair Overman is charging...Arch will find out.
4. Boats and Acquisition
  - a. Jet14 we need to drop the price...\$650.
  - b. 505...not listed...can we get it listed? List on the class site. Arch will list on the class website and talk to people +/- \$9000.
  - c. Alan's tent is broken.
5. Fundraising
  - a. Alan Hills organizing – May 21<sup>st</sup> Antique and Classic Boat Show – at Persimmons
  - b. Old Boats

- i. 4 Optis need to be retired
    - 1. Take the 2 best and sell for \$500
    - 2. Take the other 2 and use parts.
    - 3. Gabier's is donated – Clare will send a tax letter.
  - c. Sarah to organize t-shirts for next year.
- 6. Camps next year
  - a. No more than 3 420s...have 2 available and Doug has a free one.
- 7. Judy wrote a letter asking for donations through bequeaths...will send out to Blackbeards.
- 8. Adjourn