

## ETYSA Meeting

10/9/2014

Meeting Location: 1202 Pollock Street

Meeting Attendees:

Jeremy LeRay

Tinka Talbert

Sarah Afflerbach

Clare Brock

Arch Altman



### 1. Topaz boats

- a. Arch has not talked to the guy in FL yet.
- b. Arch made a motion to proceed with the purchase of the 4 boats. Jeremy seconded.
  - i. What will it cost to bring them back?
  - ii. Eric and Arch are willing to do the trip and they have accommodations.
  - iii. How will they be transported?
    1. We can rent a trailer
    2. Eric has a truck that can pull a trailer.
    3. Boats are still wrapped in some kind of protection.
  - iv. Doug K. wants to buy an extra one.
  - v. Arch says they can rent a trailer if needed.
  - vi. Bow to Stern may have a trailer.
  - vii. Clare says we can afford it.
    1. Income: Camp, Donations
    2. Can buy them with the income we have...would have to wait to buy the 420s
    3. If we apply for the Grant we can probably still do the matching of \$10,000 if we got the Grant in April.
  - viii. We may need to get our own Insurance.
  - ix. Are parts and pieces easily available for these boats? Arch says the supplier is in Duck and we'll get a 20% discount from them.
  - x. Can get a spinnaker for the boat. Doesn't come with it.
  - xi. Price: 4 boats, 4 jib kits, 4 covers,
  - xii. Do we need to buy Dollys? No...can pick up...Blackbeard has Dollys.
  - xiii. Has Blackbeard said we can store them somewhere.
  - xiv. The supplier in FL will give us the boats for half off. \$2500 + \$80 for jib...
  - xv. We should not be paying sales tax. Let's clarify.
  - xvi. The extra mains are \$375.
  - xvii. The cap allowed to spend is \$11,500 without consulting the board.
  - xviii. Motion passed unanimously.

### 2. Board

- a. Change the way the board looks.
- b. Committee heads need to be part of the board...and an at-large member.
- c. Need to amend the by-laws...need a member meeting with a 2/3rds vote.
- d. How many board members do we need to add?
- e. Our committees:
  - i. Planning & Scheduling Committee

- ii. Boats & Acquisitions Committee
- iii. Sailing Instruction & Safety Committee
- iv. Maintenance & Infrastructure Committee
- v. Publicity, Membership & Fundraising Committee

3. Next Meeting is the second Thursday of the month. 11/13