

# ETSYA

## Meeting

**Date:** 02-15-2013

**Location:** Afflerbach House

## Attendees:

President – Jeremy LeRay

Treasurer - Arch Altman

Secretary – Sarah and Mike Afflerbach

Member at large and BSC liaison - Bill and Tinka Talbert

Member at large - Alan Hills

Dave Whitney, Clare Brock, Doug King, Dan & Paula Gabier

## Discussion:

1. Review Minutes
  - a. \$6,342.00 current balance, budget approved as per email document
  - b. Maintenance- refer to Jim Abell, shed is painted (rear trim?) & railing is finished
2. Boat condition & inventory?
  - a. acquisitions, Alan Hills provide outline (insert)
  - b. Optis- do we need more, racing specialized? Better condition?
  - c. Recognized 'better boats' and keep in competitive shape... new ones should be one-design class approved... this is already being done
  - d. Sloops- next level ... regatta boats? ...
  - e. Puffer, 420 or FJ, Tanzer... not a lot of strings, good for learning because it's basic, inexpensive, spinnaker potential
  - f. functionality, sail w/ adult, sail as group, teens, local one-design
  - g. accept donations to make money
  - h. Arch Altman move acceptance of 2<sup>nd</sup> ??? Tanzer from Reedy (currently in Carrboro) does not need work, as inspected by Arch. *Carried pending BSC board approval*
  - i. discussion to continue about 'next boat' for sloop smaller than 420 or FJ
3. 501-c-3 status is –not- truly in place, need more, Harold H. Bates Foundation (Joyce Hendrix) source of matching funds
4. Relationship with BSC concerning donated boats: where do boats go and where are they going to be stored. Insurance thru Burgee Program; storage will have to be paid; write a proposal to BSC BoD stating relationship to BSC... draft by Mike Afflerbach
5. Can ETSYA join Blackbeard as a regular member, usage of property
6. Concerns of junk boats, concerns of non-members keeping boats on property, acceptance of boats to sell, paying for storage, title for boats... big issue is the SJ-21 (Helms) action by Jeremy

7. Boats- Avon 12.5 foot inflatable for sale \$400 use as safety boat; find a motor ?
  8. Safety & Instruction- Level 1 in Little Wash just before Memorial Day
  9. Schedule- Set but not submitted to BSC
  10. which week will be for advanced? School calendar will change summer sessions
    - a. supervisor for summer weeks
    - b. Membership; online registration same as NYRA for 3% fee motion carried
  11. fundraising... silent auction (jenny) ... 50-50 raffle at workday... sponsorship by beer company? No... first day at West Marine (day after work day)... flyer to 1 school for 4<sup>th</sup> & 5<sup>th</sup>
  12. scholarship attendees: letter of apology from disadvantaged family; Alan will draft a policy for next meeting
  13. budget- education item, level 1 certification training fees, sailing camp instructor stipend, add line items to budget for admin like 501-c-3 filing, income \$4000 last year, budget improvement suggestions welcome
  14. Next Meeting at workday as soon as feasible after lunch
8. Working on details for ETYSA to do a BSC work day project together as a group. Save the date of March 10 to help with our work day project. More information on the project to come. Talk to Jim about potential project