



6/4/2013

ETYSA Board Meeting

Attendees:

Tinka Talbert
Bill Talbert
Clare Brock
Alan Hills
Doug King

Location: Talbert House

1. Donations
 - a. Rob Eberle – Pamlico Coastal Activities Council gave a gift of \$504.55
 - b. Kids should write a thank you note “farmable” during the first camp
 - c. Sarah will add new member who have joined to the mailing list and send out reminders
2. Members
 - a. Need to send out reminder email for members to join
 - b. Did get new sign up members from the Bangert handouts
3. June Camp
 - a. Doug – will be there every day all day
 - b. Bill – will be there W-F
 - c. Alan – will be there M-Th
 - d. 7 kids and possibly 2 more
 - e. Waivers will be sent out by Clare prior to the start of camp – by email
 - f. Need to talk with parent volunteers and get everyone on same page – send email – be there at 8:30am
 - g. Send all receipts to Arch for items bought
 - h. Review June camp session thoughts
 - i. First aid kits – sting relief
 - ii. Need VHF radios
 - iii. Names on life jackets
 - iv. Games – bingo boat part names
 - v. Games – on land boat tipping drill
 - vi. Water – fill a cooler and have kids bring their own water bottles
 - vii. Blackbeard will donate all ice – write BSC Social on the ticket
 - viii. Need to make kids do a swim test
 - ix. Duct tape on boat “sit here”, “points of sail”
 - x. Tinka will get – white boards, duct tape, whistles, beach ball for volleyball, ice cream
 - xi. Curriculum – needs defining
 - xii. Need activities for older kids – DK has a boat that can be used – Typhoon

- xiii. High wind day – need better activities for these day
 - 1. Can tow boats out and have them sail behind the chase boat still tethered to chase boat
- xiv. Move Opti trainer out to end of C dock?
- xv. Friday – half day – end camp early
- xvi. Pirate island treasure hunt
- xvii. Describe drill on land before going onto the water
- xviii. Handouts
- xix. Clare to write out tentative agenda
- xx. Anchor drills
- xxi. Tug of war
- xxii. Take out San Juans and offer to take out parents and kids – Wednesday afternoon
- xxiii. Opti stickers with the year? Burgees?

- 4. Bob Waylin Memorial
 - a. Add name to boats