

SHBCC

Fleet Meeting of November 7, 2015

22 Members in attendance

Meeting called to order at 7:20

Minutes from October 17 meeting presented

Motion to accept: Rory

Second: Wolf

Officer's reports:

Kathy: No report

Al: 144 boats, 223 members, 9 winter storage paid to date

Scott: Beach closing November 14. We need anti-freeze and pump

**Skip: Wine down at Rooney's on Dec. 5. Cost \$15 per person plus one
(absent) free drink ticket**

Peter: Money in the bank

**George: Race is done for the season.
(absent)**

Curt: No report

Vic: We will have a holiday party at the club on Dec. 12.

Old

**Business: Facebook link has been removed from our website
Nominating Committee has been formed
Ballot has been tentatively established
F-18 National Championships may be held here.**

New

Business: At the last fleet meeting a motion was made and accepted to shorten the timeframe for the election process from 90 days to 30 days. This is necessary due to poor attendance at some of our fleet meetings. Rob made a motion to accept. John 2nd.

Vote

Called: 17 of 22 present voted for. Motion carried.

Noah: He would like us to host a weekend regatta in June, 2016 for the Nacra17/Inter 17 boats. He would also like to have a barbeque for the sailors. There may also be a free clinic from a pro.

Wolf: We need new wheels. Discussion followed and repair of current wheels as well as purchase of new wheels/parts was addressed.

Motion to

Adjourn: John

Second: Rob

Meeting adjourned at 7:50.

Respectfully submitted,

Kathy Butler,

Recording Secretary

