



# **BABA Steering Committee Minutes in Hatteras**

***October 8, 2007***

## **Present:**

Bill Anderson, Helen Van Gelder, Fred Thomas, Tom Sargent, Maureen Pritchard, Albert Pritchard, Daphne Lathouras, Janice Emerling, Marc Rosen.

## **Topics:**

### **Hatteras 2008 Trips**

- **October** – Fred will plan to book 7 houses again for next October and will try to get North Wind or some of the other sound-front houses that we've lost over the past couple of years. These will replace some less desirable houses we now have.
- **Spring** – Coby plans to send out an email to all club members soliciting interest in the May (and potentially April) trip, explaining the various accommodations and houses available and decide what houses to contract. Currently we have deposits on Island Attitude, Island Sky and Surround Sound for the May trip. Concern has been expressed that Surround Sound is some distance behind the other houses and doesn't offer a direct sound launch. It is on a canal with boat dock and private pool. We discussed using the lawns and under house parking areas for one or both of the other houses so that everyone on the trip could easily launch and store their equipment. We also discussed offering rooms at Surround Sound at a discounted fee since those would be less desirable. Coby plans to stay in touch with Hatteras Realty to see if any more desirable houses open up in November when the deposits are due.

### **KA Sails**

- **KA Equipment Raffle** – Decided to ask KA if we can have the 7.2 Koyote sail for the BABA raffle and raffle it at the mid-winter party. Only those who fill out a KA sail raffle form will be entered in the raffle. The form may either be mailed in to Daphne or filled out at the mid-winter party. Notice of this will appear in the next newsletter. Three of the 6 extensions KA sent were raffled at the 10/09 chili dinner and the others will be reserved for a later raffle.
- **KA Demo Sails** – KA prefers that after our Hatteras week demos that the sails be made available for purchase at \$325 each instead of having them shipped back to them.
- **KA Ambassador** – If anyone decides to be a KA Ambassador, KA will send them brand new sails. There will be no requirement that the Ambassador make the sails available for demo, but will merely provide visibility for KA. Three of the 6 extensions they sent us will be raffled at the chili dinner tomorrow night and the others will be reserved for a later raffle.



## **Annual Meeting and Racing Awards Dinner**

- **Annual Meeting & Racing Awards Dinner** is scheduled for October 28<sup>th</sup> at Mayo. It was agreed that we should volunteer to pay \$5 per person for those who are not Mayo Wind members. We will ask for help in coordinating the dinner. Maureen will email club members about this event.
- **Steering Committee Elections** – all of the current Board and Committee Members present agreed to serve for an additional year unless someone else steps forward with an interest in their position. Maureen agreed to serve for one additional and final year with the understanding that all the other members of the steering committee will work together to identify a candidate or candidates to run for the role of Chair the following year.

**2008 Racing** – It was agreed that we will try to have a one-day race at Queen Anne Marina next year and perhaps do it in May and have a combination Meet at the Beach, race and demo day to share with others in our club the Queen Anne Marina launch site. Daphne mentioned that before one tries to launch at the QA Marina, it's a good idea to call ahead and be sure they are not hosting a wedding or other function. Tomaso will be in touch with the QA Marina manager for details. Lots of good events are planned for next year - thanks Tomaso. Come on out and we can always use volunteers to help.

**Insurance** – There was an extensive discussion of the issue of liability insurance and whether or not we should renew our policies for 2008. Fred feels that the policies do not provide coverage for the areas where we would be under the greatest risk, e.g., lease signing for Hatteras trips. After much discussion, Tomaso agreed to have his name on future leases for the October trips if necessary. It was agreed by the majority of those present that the existing policies provide some coverage and comfort to current steering committee and board members for legal fees in the event of a lawsuit for a reasonable amount when the total premium is divided among all of our members. We will renew those policies for 2008. Fred and/or Coby will still have the opportunity to present alternative types of coverage to our steering committee and membership for further consideration.

**Tee Shirts** – Several expressed interest in having more logo merchandise available through the club. We will explore printing more shirts, rash-guards and hats and will seek a volunteer to handle this task (perhaps Colin and Fan will do it again). We don't need to make money on this, just provide it as a way of publicizing the club and as a service to our members. *(NOTE: A number of trip-goers wanted to purchase shirts, but our supply was exhausted. A common request is for a shirt resembling the blue one we printed several years ago with the modern BABA windsurfing logo across the front and the traditional one on the back in a dark color which won't show stains.)*

## **Other Stuff**

**Submitted by:** Maureen & Mike