



**Lake Washington Sailing Club**  
**Regular Board Meeting - Minutes – April 9, 2013**

**Call to Order:**

Meeting was called to order at 7:12 p.m. by Commodore David Potter.

The Board Meeting minutes from the meeting of March 12, 2013 were approved as amended.

**Roll Call and Introductions:** Signed in and present:

***Current officers:***

**Commodore** -- David Potter

**Communications Officer**--Tom Heavey

**Vice Commodore** --Steve Fishman

**Sailing Officer**--Dan Clark

**Secretary**--Bruce McDevitt

**Port Captain**--Brian Schyberg

**Treasurer**--Tom Locker

**One-Design and Sunfish Captain**--Dave Candey

**U.C. Davis Sailing Team Captain**-- Karisa Chapa

Other members present: Andy Pierce, Harvey Bailey, Elmer McCleary, Greg Hatfield, Bob Balkow, Fred Turner, Janet & Jim Elering, and George Biery,

The combined board and membership attendees constituted a quorum.

**Officer's Reports:**

**Commodore Report David Potter:** He began by having the officers and members introduce each other.

**Vice Commodore Steve Fishman:** Open House meeting went well. He will send out emails for seeking volunteers. He wants another meeting. There was one renewing member.

**Treasurer's Report Tom Locker:**

As of **March 31, 2013:**

• Beginning Balance 02/28/13	\$33,121.52
• March Deposits	\$173.00
• March Debits	\$78.60
• Checkbook Balance	\$33,215.92
• Uncleared Deposits	\$0.00
• Uncleared Debits	\$1,250.04
• Bank Balance	\$31,965.88

**Sailing Officer Dan Clark:** We got a computer and printer under budget. Ken is debugging it. It is running smoothly and quickly. Dan plans to use it at the club for regattas, but will keep it at home so it won't be exposed to extreme temperature changes. If anyone needs to use it, ask Dan. The first

One-Design Regatta of 2013 went well with 21 boats in 4 classes. The largest fleet was the F.J.s with 7 boats. Tom Locker will make arrangements to connect with Dan to pick up the old computer.

**Communications Officer Tom Heavey:** Tom sent out news releases on Saturday. He talked with West Marine about their 5<sup>th</sup> annual Marine Services Day. We plan to pass out flyers at the event. The Sacramento Bee “Outlook” editor is no longer there and our emails have been getting returned. We will need to reestablish contact with the new editor. We have a great relationship with channel 13 and 40, and things are improving with channel 3. There was a mention of our sailing club on channel 3 Sunday’s weather report. We will also be getting help with our Facebook page.

**Port Captain Brian Schyberg:** The front end awning repairs are finished. He is developing and Open House fix-it list.

**UCD Sailing Club Karisa Chapa:** The team is planning on having 2 booths at the Open House event. At the most recent regatta held at the St. Francis Yacht Club they finished 22<sup>nd</sup> out of 27. April 20, is Picnic Day and they plan to have a boat set up for display. May 4<sup>th</sup> is a planned work day in conjunction with women’s rowing. They hope it will work out and that there’s no conflict.

**Dave Candey-Sunfish Report:** Sunfish workdays are going well. The blades are being refinished. 5-6 boats will be ready for Open House. 1 boat is class legal.

### **New Business:**

1. **Logo Contest:** It was decided that the membership in attendance would have a vote on which of the 15 logos submitted would win the contest. M/S/P Tom Heavey-Tom Locker.  
Kevin Farrell’s submission won. Motion to add “West Sacramento” to the design failed. Motion to add silk screening in addition to stickers and patches failed. Tom Locker was given the task of getting stickers with the new logo out by Open House and a \$300.00 budget.

### **For the good of the Club:**

1. **Brian Schyberg:** Worked on a list to prioritize tasks that needed to be done prior to Open House. It was an extensive list that included many ideas from the membership.
2. **David Potter:** Opened the discussion for the possibility of letting club members use the club’s facilities for an upcoming high school after banquet party/dance. The pros and cons were discussed. It is stated in the bylaws that the commodore has the power to do this but David wanted input from the attending membership. No decision was made.

**Meeting adjourned at 9:21 p.m.**