



LWSC Board Meeting, 8 April 2014, 7:05 p.m. to 9:05 p.m.

Meeting Minutes prepared by Jodelle Finnefrock, Secretary



**Meeting Place: Lake Washington Sailing Club House**

**Attendees – Officers**

Commodore – Dave Potter  
Vice Commodore – Jim Eilering  
Port Captain – Brian Schyberg  
Secretary – Jodelle Finnefrock  
Treasurer – Thomas Locker  
Communications Officer – Tom Heavey  
Sailing Officer – Dan Clark  
UCD Sailing Team representative – Lucas Murray

**Members**

Harvey Bailey  
George Biery  
Stephen Jacobs  
Richard Leijonflicht

**Call to Order: 7:05 p.m.**

The combined board and membership attendees constituted a quorum.

**Minutes**

March 11, 2014 Minutes for LWSC were reviewed and approved by member quorum.

**Commodore Report**

Provided a draft Interclub relations document between LWSC, UC Davis, and high school teams. Board members discussed the document with recommended changes.

**Vice Commodore Report**

Need someone to coordinate parking vehicles and registration for newly scheduled open house date on May 3, 2014. Gary Olsen may be a possible contact. Tom Heavey will coordinate the greeters and the nurse volunteer. Brian Schyberg has a first aid kit and will handle the display of boats from the LWSC, Sea Scouts, UC Davis, Coast Guard, and the Point of Contact for Sailing Lessons (Jerry Kingsley) etc. Elizabeth Mechovitz will be in charge of dock affairs, safety boats, and sailboat ride sign-ups. Janine Rechtner is in charge of hospitality food and drinks. Vice Commodore has emailed a sign-up list for Open House tasks and chores earlier this week. Also need member volunteers who are certified for the safety boats. One prospective member named Peter Huang is waiting to sign up at the Open House on May 3, 2014.

### **Treasurer's Report**

At the end of February 2014, we started with a \$33,000 balance. We had deposits of \$400, most of it from high school team payments (regattas). Debits tallied \$1400 so we currently have over \$32,000 in the account balance

The 2013 Report revealed \$1800 expenditures more than brought in. Encountered quite a few bills that came in December 2013. Specifically ones for installing the new deck, and increasing the Sunfish Fleet for future usage. Money is currently in reserve for capital improvements.

Membership in U.S. Sailing is coming due: \$175.00. Consensus by LWSC Quorum was given for continuing the U.S. Sailing membership.

### **Secretary's Report**

Having difficulty uploading LWSC Minutes to the LWSC.org website. Dave Candey volunteered to help troubleshoot the problem as soon as possible.

### **Sailing Officer's Report**

Dan Clark will provide a policies and procedures update at the May 2014 meeting. The first, One Design Race had 14 boats show up for the event; a good turn-out. There were a few capsizes resulting in cold water exposure but overall a great start to the new season! We may need to push back One Design races to a May start date in 2015. Computer registration is not going to be used in One Design races because of small numbers and fees involved. It will be used in the Delta Dinghy Ditch and Turkey Shoot races.

### **Port Captain Report**

New LWSC Keys were distributed to club members. All keys were mailed out a week before the April 8, 2014 meeting. There may be a few people who have not received keys because of P.O. Box number mailings and/or outdated mailing addresses. Richard Leijonflicht reported that it cost the club \$289.98 to rekey all the locks used by LWSC members. This will ensure that only current members have access to the club facilities.

### **Communications Officer Report**

Members who will be giving free sailboat rides may want to launch/bring their boats Friday evening before the Open House event to avoid morning congestion and Rowing Club traffic. Also need safety ropes in the parking lot to get people safely down to the club area. UC Davis members may be able to perform parking duty. Communications Officer has received input and submissions for the April 15, 2014 newsletter. Open House will be highlighted on Television Channel 3 station. Thursday night races before the Open House event may have an overhead helicopter filming the races. Channel 31 will also provide additional coverage. Seven local newspapers will be covering Open House events. If LWSC pays \$250.00, we could get an additional \$1250 of newspaper coverage if we are a non-profit organization. More to follow on this topic at future Board Meetings. Tom Heavey also sent email messages to club members for static displays at Ikea, Big 5, and the Sports Authority. Sunfish and Lasers would work best on Sundays for static displays.

### **UCD Sailing Report**

Spring Quarter 2014 began this month. UC Davis Sailing Club members recently returned from a regatta held in Santa Barbara. Two regattas are coming up soon. Expecting a large attendance at the May Open House event for volunteers, visitors, and sailboat rides. Lucas Murray submitted membership checks to the LWSC Treasurer and turned in old keys. UC Davis Sailing Club Work day was held on March 15, 2014. Students cleaned the entire Point, motor boats, and club house. Also trimmed back a palm tree by the leeward side, boat launching ramp. There may be some UC Davis volunteers showing up on the next

scheduled work day of April 26, 2014. Lucas also stated he would email Tom Heavey three, close-up, action photographs of UC Davis team members for the April 15, 2014 newsletter. A third of the UC Davis Sailing Club membership attended the April 8, 2014 Board meeting, introduced themselves, their hometowns, and major areas of academic study.

### **New Members**

One prospective member, Peter Huang, is waiting to sign up at the LWSC Open House on May 3, 2014.

### **Unfinished Business**

Written laws of three user groups at Lake Washington state no storage of boats on the property surrounding the clubhouses and buildings. However, Lake Washington Sailing Club can store small sailboats because of scheduled lessons for kids, adults, and the youth sailing program. The sailboats must be kept well maintained and away from the turning radius near the main boat launching ramp. LWSC will need to modify the written agreement so we are not pushed off the docks and/or land Point from misuse of privileges.

### **New Business**

Commodore submitted an interclub relations document for review at the meeting. Board members discussed payment of UC Davis quarterly dues, student applications, etc. Richard Leijonflicht volunteered to form a team to build additional floats for more dock space. Donated docks are in route to Lake Washington. Port Captain Brian Schyberg stated plans are in the works for building new docks, refurbishing the current docks, and installing the donated ones. Commodore suggested a 10 by 20 sized float be considered for future purchase and installation. A feasibility study needs to be done to determine costs, sizes, and storage of additional docks. A recommendation was made to delete the number of boats that can be stored by the UC Davis Sailing team in the interclub relations document. Changes were made to the draft, interclub relations document with board member agreement to review and approve the changes at a later date.

### **Meeting adjourned at 9:05 p.m.**