



## **LWSC Board Meeting, April 14, 2015 7:10 p.m. to 9:30 p.m.**

Meeting Minutes prepared by Janyne Reckner



### **Attendees – Officers:**

Commodore – David Potter  
Vice Commodore – Jim Eilering  
Port Captain – Brian Schyberg  
Secretary – Jodelle Finnefrock (absent)  
Treasurer – Thomas Locker  
Communications Officer Tom Heavey  
Sailing Officer – Matt Bailey  
UCD Sailing Team representative – Conor Emberley  
Fleet Captain/PUG – Dave Candey

### **Members:**

Janyne Reckner, Dan Clark, George Biery, Richard Leijonflycht, Mark Sabin; guests Brad Alvis and D. Merrick. Prospective members : Stephen Oliver, Mr. and Mrs. Nick Cave.

### **Call to Order:**

The combined board and membership attendees constituted a quorum.

### **Minutes:**

March Minutes were read, no corrections offered. Tom Heavey moved and Matt Bailey seconded to approve the Minutes. Motion passed. It was noted that Skip Gonsalves is a Sailing Instructor, not Counselor.

### **Officers' Reports:**

#### **Commodore:**

Dave Potter said that the Lido fleet is willing to help at the Open House. Butte Sailing Club expressed interest in the U.S. Sailing Counselor course. Dave announced the U.S. Sailing Counselor course on May 23 – 24. Lawrence Baum is the instructor. Participant's fee is \$175, including a portion to pay for the instructor's lodging.

#### **Vice Commodore:**

Jim Eilering discussed preparations for Open House. There's a volunteer sign-up sheet online. Liz Mekjavich will supervise the dock area; Deb Glovin will cover registration and parking. Janet Eilering will be responsible for the food concession. George Biery will promote youth sailing.

Jim is looking for boats for static display. It was suggested that a calendar of events be printed as hand-out sheets for visitors.

**Treasurer:**

Beginning balance 4/1/14:	\$38009.89
April deposits	\$ 3622.24
April debits	\$ 1004.20
Checkbook balance	\$40627.93
Uncleared deposits	\$1567.40
Uncleared debits	\$631.56

Income included Dues: \$200; HS Regatta fees: \$1292. Expenses included Virgin WiFi: \$220; RCRC: \$784 for porta-pots and trash service. Tom stated that the deposits for April appear greater than they should because deposits made in March were not included in the March report. Also, the Virgin WiFi account was supposed to be cancelled. Dave Candey will cancel it this month. Accounting for the High School Regatta can't be finished until all receipts are turned in. Tom Locker thinks the event costs and income are about the same, or possibly the event cost more than it brought in.

**Secretary:**

**Sailing Officer:**

Matt Bailey reported our first one-design regatta for 2015, on April 4. Matt is looking for ten sailboats to give rides and small sailboats to use for demonstration (not necessarily to give rides). Richard Leijonflycht reported that there are still two Lidos in Oceanside. Transferring registration and title is the next issue.

**Port Captain:**

Brian Schyberg reported that the hoist-upgrade committee is working on the hoist. The project will be presented to the board; they'd like to increase the water depth at the hoist put-in area.

**Communication Officer:**

Tom Heavey contacted TV stations, which may send a reporter to Open House if nothing more interesting is going on. Tom solicited ideas to make our event interesting without blowing anything up.

**UC Davis Sailing Club:**

Conor Emberley reminded us that the UC Davis Sailing Club Benefit Regatta is on May 2. They plan to sell food. Participants can send in their registration forms or bring them on the day. One open fleet is expected plus one-design fleets if there are enough boats. LWSC members are welcome, maybe could help with protest hearings if needed. At Open House the UC Davis Sailing Club wants to set up an information table. They have 5 FJs available; with enough skippers they could also give rides.

**New Members:**

Dan Clark is sponsor for prospective members Stephen Oliver and Nick Cave. Richard Leijon-flycht moved and Jim Eilering seconded to accept Stephen Oliver. Motion passed. Tom Heavey moved and Matt Bailey seconded to accept Nick Cave and his wife. Motion passed. An "Open House deal" was proposed to waive the initiation fee because Open House is only two weeks away; the deal was amended by Dave Candey to waive the months between now and the beginning of the membership year. Dan Clark moved and Tom Heavey seconded to accept the amended deal. Motion passed.

**Unfinished Business:**

None.

**New Business:**

West Sacramento Parks and Recreation Department Teen Camp, as Sailing Camp will be held on Mondays from June 22 to July 20.

A program of sailing instruction for Girl Scouts will be considered.

LWSC will purchase the PICYA yearbook, which is a directory of member clubs, for 14.95 plus shipping & handling.

Dave Candey gave the Peninsula Users Group report: Washington Outboard Club will replace their pedestrian ramp with a ramp that is handicapped-accessible. RCRC will replace their pier and boardwalk. The topic of moving the Sunfish storage rack down to the dock was discussed. George Biery moved and Tom Heavey seconded to put the Sunfish rack on the dock for the summer.

**The meeting was officially adjourned at 9:30 p.m.**