



LWSC Regular Meeting, 4-12-2016, 7:06 p.m. to 8:29 p.m.

Meeting Minutes prepared by Janyne Reckner



A) Roll Call of Attendees – Officers and Representatives:

Commodore – Rich Glovin
Vice Commodore – Tom Heavey
Port Captain – Dave Candey
Secretary – Janyne Reckner
Treasurer – Laura Schnur
Communications Officer – Cynthia Shallit (absent)/ Mark Sabin
Sailing Officer – Steve Willet
UCD Sailing Team representative – Alana McSween, President

Members:

George Biery, Debi Glovin, Fred Turner, Ken Collier.

Call to Order:

The combined board and membership attendees constituted a quorum.

B) Reading of previous meeting's minutes:

Minutes for the March board meeting were read and approved. (S Willet/R Glovin)

C) Officers' Reports:

Commodore:

Rich Glovin said that the Open House committee had okay'd a 500.00 payment to Mark Schnur to buy food. Motion to authorize that payment was approved (R Glovin/D Candey). He encouraged the use of Sign-Up Genius to book volunteers for even short time commitments. To promote membership among West Sacramento residents, Rich proposed an "introductory" 10% discount off the first year's membership dues for prospective members who present proof of West Sac residency. This would be in addition to the Open House New Member Deal. It seems like good public relations to have the city represented on the roster of the club. The motion passed. (R Glovin/L Schnur). Mark Sabin added that the City of West Sacramento had put a blurb about the Open House on their website

Vice Commodore:

Tom Heavey got an article about the Open House into the West Sacramento News Ledger. He also finagled a performance for the Open House by a jazz band from West Sacramento High School, the Sea Monkeys. There was a meeting of the Open House committee last week and another is scheduled for 9:00 a.m. on the next workday, April 23rd. Tom is having signs made for the new hoist: a dedication plaque, a weight limit, and a warning to turn off the power and don't climb on the hoist. He moved and Laura Schnur seconded to use 150.00 to pay for the signs. Motion passed.

Treasurer:

Laura Schnur gave a Treasurer's report. She also found records of IRS Form 990N being filed. That is an exemption from paying income taxes as a 501(c7) organization. She will file the Form for 2015. Failure to file may result in the club losing its exempt status.

Secretary:

No report.

Sailing Officer:

Steve Willet reported that the first one-design race was held two weeks ago. Regarding Open House, he and Dan Clark are arranging the boat rides; Liz Mekjavich will act as support. The new hoist is working well.

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Port Captain:

Dave Candey agreed that the hoist is well-done. It has a longer reach than the old one. Smooth launching was reported. More gravel was spread in front of the hoist. Preparation for Open House will include waxing the Sunfish.

Communications Officer:

Mark Sabin reported that Cynthia got an article about Open House into Inside magazine. She is putting together the next club newsletter while Mark continues to promote publicity about Open House.

UC Davis Sailing Club:

President Alana McSween requested that the club put an announcement on our website that the Benefit Regatta is on May 7th. They need a race committee. Dave and Steve said they would help out.

D) Applications of New Members:

None

E) Unfinished Business:

Open House plans continue. Orienting new members and reaching out to present members are priorities.

F) New Business:

Dave Candey saw a Sunfish for sale and wondered if we should consider buying a replacement for one of the older boats in the Sunfish fleet. That opened a short discussion of having a strategy to assess the boats, and the club's infrastructure, with an eye to budgeting for repairs and replacements.

G) Anything for the Good of the Club

Ken Collier discovered that the electrical switch for the hoist had been left On this afternoon. He asked if there was any training for members on using the equipment. All members must know the procedure for closing up after using the club property.

H) Adjournment

The meeting was officially adjourned at 8:29.