

LWSC Regular Meeting, April 11, 2017 6:59 to 8:19

Meeting Minutes prepared by Janyne Reckner



A) Roll Call of Attendees – Officers and Representatives:

Commodore – Rich Glovin
Vice Commodore – Dave Candey
Port Captain – George Biery
Secretary – Janyne Reckner
Treasurer – Laura Schnur
Communications Officers – Cynthia Shallit (absent)/ Mark Sabin (absent)
Sailing Officer – Steve Willett
UCD Sailing Team representative – Joseph Naro

Members:

John Levendowski, Barbara Reynolds, Barbara West, John Mathias, Stephen Oliver, Sean Wu.

Call to Order:

The combined board and membership attendees constituted a quorum.

B) Reading of previous meeting's minutes:

Minutes for the March meeting were read, amended, and approved. (L Schnur/S Willett)

C) Officers' Reports:

Commodore:

Rich Glovin saved his remarks for later in the meeting.

Vice Commodore:

Dave Candey had no new members to report. He and Pam attended the U.S. Sailing Leadership forum on April 1st. Their take-away was that the clubs sponsor races but don't pay enough attention to recreational sailors. The goal should be to keep youngsters in the sport regardless of their interest in racing. Also, Dave pointed out a newly-invented PFD rack in the clubhouse.

Treasurer:

Laura Schnur gave the Treasurer's report.

Secretary:

Janyne Reckner read the minutes for March.

Sailing Officer:

Steve Willett has dates for the West Sacramento kids' summer program. It will be on 5 Mondays. He's looking for volunteers to help guide the children. He has attended 2 Open House meetings. Also, he spoke with Ken Crawford about marina fees for the Delta Dinghy Ditch race. Ken has a method for keeping the deposit rolling over year-to-year with the Marina, and settling up additional costs at the end of each year's event. A discussion followed regarding changing the starting point of the race.

Port Captain:

George Biery is almost finished putting in rings as replacements for the cleats on the dock. There will be cleats located at the end of the L-dock. Other improvements include shortening the L-dock to better accommodate boats being lowered by the hoist, and new bumpers along the edges of all the docks.

Communications Officers:

No report. Rich will cover that information later in the meeting.

UC Davis Sailing Club:

Joey Naro said the UCD Sailing Team will collect its membership dues on Wednesday. Also, election of new officers is coming up. Their fund-raising regatta is on the calendar for Sunday, May 7th.

D) New Members:

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E) Unfinished Business:

Rich said the storage container was approved at the PUG meeting. Plan on installation in May or June. The electric gate project is tabled for now. Open House is on April 29th. Mark has arranged for TV publicity of Open House on Friday morning with Channel 40, and TV coverage of Open House on Saturday morning

with Channel 31. Boats will be on the water early morning. Detailed discussion ensued of all aspects of the event. Sign-up Genius is the best way to volunteer for the various jobs involved. A link to it will be added to our website. A workday is scheduled for the 22nd to prepare for Open House.

F) New Business:

A proposal related to Open House was made, to waive the \$50.00 initiation fee for those who become members as a result of the event. It was agreed to offer the waiver until the time of the regular board meeting in June. The Fun Sail Sundays in May and June will be Member Orientation Days. All members are welcome to ask questions, sail boats, and have a barbeque.

G) Anything for the Good of the Club

That Sunfish rudders can be replaced without a motion for funding was agreed by consensus. The Sunfish rudders get hard use and need to be replaced occasionally. A workday devoted to the Sunfish fleet will be announced.

H) Adjournment

The meeting was officially adjourned at 8:19. (J Reckner/J Naro)