



Lake Washington Sailing Club

Regular Board Meeting - Minutes – August 19, 2013

Call to Order:

Meeting was called to order at 7:07 p.m. by Commodore David Potter.

The Board Meeting minutes from the meeting of July 9, 2013 were approved as corrected.

Roll Call and Introductions: Signed in and present:

Current officers:

Commodore -- David Potter

Vice Commodore -- Steve Fishman

Secretary -- Bruce McDevitt

Treasurer -- Tom Locker

U.C. Davis Sailing Team Captain — Alex Bischak --absent

Communications Officer -- Tom Heavey

Sailing Officer — Dan Clark --absent

Port Captain -- Brian Schyberg --absent

One-Design and Sunfish Captain -- Dave Candey

Other members present: Andy Pierce, Jerry Kingsley, Elmer McCleary, George Biery, Jim Eilering, Mark Sabin, Greg Hatfield, Barbara West, and Stephen Jacobs—PICYA Delegate.

The combined board and membership attendees constituted a quorum.

Officer's Reports:

Commodore Report David Potter: Mentioned that he is not ready for a budget discussion.

Vice Commodore Steve Fishman: Reported that he wants to send a 2nd notice to those members who have not renewed.

Treasurer's Report Tom Locker: Checking Account Balance—July 31, 2013

Beginning Balance as of June 30, 2013	\$29,099.38
June Deposits—	\$11,761.00
June Debits—	\$1,780.97
Checkbook Balance—	\$39,079.41
Uncleared Deposits	\$420.00
Uncleared Debits—	\$4,255.67
Bank Balance—	\$34,403.74

Port Captain Brian Schyberg: absent.

Communications Officer Tom Heavey: The goal is to get the summer newsletter out by September 1, 2013. He needs to contact Ken Crawford regarding the Delta Dinghy Ditch regatta, asap.

PICYA Report Stephen Jacobs: Things are going along normally. PICYA coming events: the Wheelchair Regatta in September -- Check out PICYA.org for details. Veterans will be guest sailing on the Oakland Estuary from the Encinal Yacht Club. PICYA now has 108 total clubs with 7 new clubs. Stephen was asked if he would talk to someone at the Encinal Yacht Club to see if they would update the website to include Lake Washington as a club to receive reciprocal privileges.

UCD Sailing Club Alex Bischak: absent

Junior Sailing Program George Biery: Has 29 kids providing 432 hours on the water with a profit of \$1,594.00.

Sailing Officer Dan Clark: absent, but says that there are 13 certified sailing counselors coming soon. (If they pass their test)

Membership, Steve Fishman: review of new member and vote:

1. Barbara West, sponsored by Skip Gonzalvez. Barbara is an RN living in Davis and has taken wind-surfing lessons. M/by Dave Candey; S/by Dave Potter/P by board. Welcome aboard Barbara.

Unfinished Business: none

New Business:

Work Credit Hours: There was discussion about awarding work hour credit for those who help the high school sailing program. No one objected as this work meets the needs of our work/credit obligation, by helping the club.

Organization of the Club's programs of sailing instruction:

Now that LWSC is more closely associated with U.S. Sailing and our courses are sponsored by them, it was felt that the operation our sailing instructional programs are too involved to be handled by the Sailing Officer alone. In addition to S/O's many responsibilities, being in charge of 3 to 5 sets of sailing instructional courses in addition to certifying or making sure instructors and counselors are certified, that there should be another person in charge of these instructional programs. He/She would work under the Sailing Officer's authority. A by-law change may be in order. The Board will be looking into ways to most easily solve the problem.

Outdoor Shower: There was a proposal by George Biery for the club to spend \$200.00 for an outdoor shower. This would aid wintertime sailors to wash off wetsuits after practicing. The board was concerned about whether or not the Harbor authorities or PUG might need to be asked before going forward. There were concerns about where and how the water would drain. Most members felt that this was a good idea, but more information regarding regulations is necessary.

Chin-up bar, George Biery: George proposed that a chin-up bar be purchased for a cost of \$50.00 to be put near the clubhouse. M/George Biery; S/Dave Candey; Passed/Board.

Storage Space, George Biery: A Proposal by George Biery to have the club rent a space in the industrial area and sublet storage space to its members at a slight mark-up to cover insurance and other costs. This idea was well-received by the Board and the membership. Many questions need to be answered before the Board could go forward. George will get more information.

Coastal Clean-up Day, Dave Candey: It's on September 21, in the morning, and on the club's calendar. Members who help will be given work-credit. The club was given some tools. RCRC will also be helping.

Turkey Shoot, Dave Potter: Need announcements, and a PRO. Dave Potter will ask Dan Clark.

For the good of the Club:

1. The club lost one hand-held radio since the Open-House or last One-Design regatta. It has LWSC engraved on it. Someone may have it or put it somewhere by mistake.
2. Barbeque, Dave Candey; Dave said that the August Barbeque was a lot of fun. 7 people with 6 boats practiced their sailing skills around the marks in light air. All enjoyed eating on the deck.
3. Full Moon regatta to be but on next month's agenda for next year's calendar. Mark Sabin passed out some rules for nighttime sailing.
4. Gate Closing; Members are asked to be out of the harbor area before 10:00 p.m. The new harbor management will lock folks in. This has already happened.
5. SailFlow software for wind data monitoring, George Biery; It is being offered to the club at a rate of \$500.00/year. Too expensive.
6. Aluminum Docks and its components, Jim Eilering; the docks are being replaced from Rancho Seco Lake. They may be available to LWSC.

Meeting adjourned at 8:34 p.m.