



LWSC Board Meeting, August 12, 2014, 7:10 p.m. to 8:36 p.m.

Meeting Minutes prepared by Dave Candey. Secretary Jodelle Finnefrock on vacation.



Attendees – Officers:

Commodore – David Potter
Vice Commodore – Jim Eilering
Port Captain – Brian Schyberg
Secretary – Jodelle Finnefrock (not present)
Treasurer – Thomas Locker
Communications Officer Tom Heavey
Sailing Officer – Dan Clark
UCD Sailing Team representative – Lucas Murray (not present)

Members:

Ken Bucher, Bob Balkow, George Biery, Dave Candey, Ken Crawford, Jerry Kingsley, Elmer McCleary, Carol Russell (new member), Mark Sabin, Mark & Laura Schnur

Call to Order: 7:10 p.m.

The combined board and membership attendees constituted a quorum.

Minutes:

July minutes were read and approved (Tom Heavey made motion/Dan Clark seconded it). Corrections were offered for these minutes. We plan to review June meeting minutes in September 2014 when Jodelle Finnefrock returns from Europe.

Officers' Reports

Commodore:

Five (5) West Sacramento Parks & Recreation classes were completed. Dave Potter organized volunteers as instructors and coaches Brian Schyberg (2 sessions), Dave Candey (4 sessions), Dan Clark (2 sessions). George Biery arranged for teen instructors at each session (Leon, Luca, Donovan, Austin, Julian, James). With temperatures reaching 100 degrees on several days, we added a water misting device to the clubhouse. Many thanks to all individuals who made this a successful event!

Vice Commodore:

Renewal update – Tom Locker is opening mail and sending scanned copies to Jim Eilering, so LWSC checks are processed more quickly. New format membership cards will be mailed out at

a later date. Steve Fishman said he has not received his key after the lock change. LWSC should add the Women's Sailing Committee to the membership forms.

Treasurer:

July bank activity ended with a balance of \$36,266.79. See July handout. Women's sailing class, Youth classes, and Summer Thursday race funds were deposited in July 2014. Adult sailing proceeds totaling \$165.00 have been submitted to the club. Dan Clark requested a breakdown of these costs on bank activity handouts. Discussed the process – Ok to write the check number on a membership renewal form before depositing the check(s).

Secretary:

Nothing to report this month since she is on vacation.

Sailing Officer:

Sailing classes for adults is having a slow start. We need to get dates set for next year's Open House event. Also, LWSC website is still displaying 2013 activities. Will cancel the first scheduled class next weekend. Goal is to have 2 assistants for every 6 students, resembling the Women's Sailing Class setup. One Design Race is scheduled for next week followed by a BBQ Fun Sail event.

Port Captain:

No major project work in progress. LWSC did not have a summer workday in 2014. Commodore addressed the report of a fuel line popping off one of the club's power boats.

Communication Officer:

Newsletter materials are due in August. Tom Heavey has Jim Eilering's photos from the Dinghy Delta Ditch Race. He needs labels from Dave Potter.

UC Davis Sailing Club:

Nothing to report since their Team Representative was not in attendance at the August 2014 meeting.

New Members:

- 1) **Angel Gonzalez** – Dave Candey met him at the club and will sponsor him. Angel took classes at Lake Natomas and wants to keep sailing. His membership approved by member quorum vote. (Dave Candey/Tom Locker made motion & seconded it).
- 2) **Carol Russell** – Bought Wally's boat "Wayfarer" after they frequently sailed together. Last sailing excursion was at the LWSC, the clubhouse had a fire pit open to the sky. She grew up sailing Seashells in Santa Barbara and taught sailing for the Red Cross. Jim Eilering will sponsor her. Motion made and seconded by Dan Clark & Dave Candey to approve Carol's membership with quorum vote.
- 3) **Laura Rucher** – Jody Finnefrock will sponsor her. Motion made by Dave Potter and seconded by Dave Candey to approve Laura's membership with quorum vote.

- 4) **Gordon Davidson** – Jim Eilering sent him 2 keys and parking sticker. Brian Matthias is his sponsor.

Unfinished Business:

LWSC Whaler 15' powerboat has a new battery and VHF installed in it.

Dinghy Delta Ditch Race recap (10th annual event) – 40 entrants with 38 of them racing. Thirty-seven finished the race (Moth DNF because it could not foil up the channel). Plan was for 20 entrants to pay for fixed expenses. Event would net about \$772 minus other expenses (Brian reimbursed for ice and Dave Potter for fuel). The band, a new expense this year, was very popular (George Biery arranged them to play for \$300). There were 5 race classes: (8-10 Thistle, 8-10 Laser, 4 Windmill. Open A for fast sailboats and Open B for slower ones). Good tide and winds made for great handicap, where most of the sailboats finished within an hour of each other. Next year, DDD will be on August 1, 2015 – (Brian Schyberg, Dan Clark motioned and seconded it.) Membership quorum approved the race date. Also discussed the possibility of having more awards in 2015. A main issue is that 5-10 boats wait until the last minute to sign up for the race after seeing the wind forecast. This makes it difficult to plan for 1 safety boat for every 10 boats racing, and for shuttles. Mark Sabin suggested that LWSC should lower the entrance fee for early signup (i.e. \$30) and then raise it for a longer period preceding the race. Discussions also included the need for another fuel tank for the Whaler and installing fixed running lights, although few of the races need them. Another issue was the clubhouse VHF radio did not transmit properly. LWSC can replace the antenna(s) for \$100. There is also a need for second set of race flags rigged for poles.

New Business:

LWSC should have an alternate keeper of new member keys. Commodore or volunteer needed to back up Vice Commodore.

Washington Outboard Club (WOC) asked for payment of the 2014 ramp repair (\$86) and 30 gate keys (\$360). Ok to pay. They also wanted LWSC to pressure wash the boat ramp during summer months. Dave apologized for not following up. Brian Schyberg has a pressure washer to use for this request. WOC also inquired about our tax bill. Richard Leijonflycht is working to reduce the tax bill. Gene thought he was packing for all clubs. WOC has a plan to extend their docks. Brian Schyberg talked to a WOC member. And Gene talked to George Biery. They want to replace wood docks with aluminum and put old docks on the old pilings as a fishing pier.

Insurance premium increases and we need information on Club revenue. Dave Potter volunteered to work on the revenue request.

Youth sailing report (see George Biery's email). 39 individuals overall, 13 each week for \$100. Income generated was approximately \$4000 from June to the September Stampede. For assistants, afternoon class was payback for helping in the morning session. Sean Wilson and Sheila Patty were the ones who helped with Youth Sailing classes. There was also discussion to have a U.S. Sailing coach for future classes. Dan Clark hopes that Craig Perez will hold another class on Tuesday, Thursday, and Saturday.

A proposal was made by George Biery to add a Bimini top for the Whaler powerboat. Membership quorum approved \$500 to spend for one with Brian Schyberg & Jim Eilering making the motion and seconding it. Dave Candey and George Biery volunteered to research and purchase the top. (Dave Potter has one to check the measurements).

A second proposal was made by George Biery to purchase another Sunfish dolly. Motion made by Mark Sabin and seconded by Jim Eilering. Membership quorum approved of \$500 for Dave Candey to make the dolly purchase this month.

A third proposal was made by George Biery to install supplemental flotation on metal docks to bring them up to level with existing docks. More information for options will be presented at the September 2014 meeting.

Anything for the Good of the LWSC:

Tom Locker asked discontinuing the MiFi Internet connection. Some members think the throughput of the data has degraded lately. Dave Candey volunteered to get the connection replace. We will share the cost with the River City Rowing Club (RCRC). We need Internet access to process our sailboat race registrations.

The meeting was officially adjourned at 8:36 p.m.