



LWSC Regular Meeting, 8-9-2016, 6:58 p.m. to 8:22 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 (absent)
Secretary – Janyne Reckner
Treasurer – Laura Schnur
Communications Officers – Cynthia Shallit (absent)/ Mark Sabin
Sailing Officer – Steve Willet
UCD Sailing Team representative – Joseph Naro, President

Members:

Barbara West, John Mathias, George Biery, Ken Collier, Michael Thomas, Trudy Zeck, Tyler Zeck; membership-applicants Kingsley Melton and Carl Stahmer.

Call to Order:

The combined board and membership attendees constituted a quorum.

B) Reading of previous meeting's minutes:

Minutes for the July board meeting were read and approved. (L Schnur/T Heavey)

C) Officers' Reports:

Commodore:

Delta Dinghy Ditch was very successful. This year there were fewer entrants. PayPal account is open. Payments will go directly into the club's account and an accounting statement will be provided by PayPal.

Vice Commodore:

Tom Heavey is still working with renewals. He has two new applications.

Treasurer:

Laura Schnur gave the Treasurer's report.

Secretary:

No report.

Sailing Officer:

Steve Willet said the last session for the West Sac Parks & Recreation kids was last Monday. Thursday nights have had tough winds for the sailors. One-Design #40 is on the 20th and Fun Sail is the 21st.

Port Captain:

Dave Candey's report was read. Workday tasks completed include new signs on the hoist and a rack built and painted for the windsurf boards. Peninsula Users Group is changing representatives in September.

Communications Officer:

Mark Sabin said that the newsletter got out late but it's great, especially considering that Cynthia was working with a new computer and had to debug it. December 1st is the next newsletter. The emphasis is on reporting and inviting members to come out. It may also be a way for members to add items to the board's agenda.

UC Davis Sailing Club:

No report.

D) New Members:

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Applicants Kingsley Melton and Carl Stahmer were approved for club membership.(J Reckner/L Schnur)
Each gave a brief self-introduction.

E) Unfinished Business:

The storage unit is very convenient. We have a deal for 6 months rent starting in mid-July, with a 7th month free.

The Lost & Found box has been inventoried. The list will be emailed to members.

A motion passed to authorize Ken Collier to engage an exterminator for the termites. (R Glovin/J Reckner)

Ken got one bid at 1400.00, another at 700.00, and is waiting for a third. The motion specified a 700.00 limit. Discussion continued on definitions for life membership and honorary membership.

F) New Business:

John Mathias would like to conduct a more formal class on windsurfing. Barbara West had questions about dealing with non-members who want to use the windsurf boards; specifically, the rowers and coach of RCRC. John Mayo, the coach, has contributed to the windsurfing equipment. A motion passed to offer him a one-year membership in LWSC for 20.00. (G Biery/R Glovin).

G) Anything for the Good of the Club

Joey Naro asked if he could store a Hobie cat in the upper lot; okayed by concensus. Trudy Zeck is selling her Banshee and wanted to know if she could put it in the upper lot with a For Sale sign on it. Okayed.

George Biery raised a question about how UCD is paying its quarterly fees. Students get a rate of 60.00 annually, payable at 15.00 per quarter. George said they should be paying each quarter. Joey said he'd email the agreement to George for clarification.

H) Adjournment

The meeting was officially adjourned at 8:22.