

LWSC Regular Meeting, August 8, 2017 7:00 to 8:50

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
Sailing Officer – Steve Willett
UCD Sailing Team representative – Jenna Rutledge

Members:

Barbara Reynolds, Debi Glovin, Steve Aquilar, John Mathias, Bill Herion, Steve Oliver, Rick Pontello, Jim Fontes, Jim Palladino, Pat Sayer-Handley, Diana Rowland, New member applicants: Sam Studer and Gerard Mockler. Member applicants not present: Steve Mayo (the coach of RCRC) and April Paladine.

Call to Order:

The combined board and membership attendees constituted a quorum.

B) Reading of previous meeting's minutes:

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

C) Officers' Reports:

Commodore:

Rich Glovin profusely thanked volunteers for the Delta Dinghy Ditch. It was the first year that Ken Crawford wasn't in charge of it.

Vice Commodore:

Dave Candey has been getting quotes for shelving for the storage unit.

The donated books will be out at the next BBQ Fun Sail so members and other water-related people can choose some to take home. Brenda can post that info on Facebook.

The five-year plan was also discussed. Cash-flow projections are critical so we know if we can afford the improvements. Is there a real possibility of income from boat storage? Also, since the fire department and police department use the launching ramp, we may approach them about contributing to the cost of ramp repairs. Weight capacity should be increased.

Dave shared that we have received about half the membership renewals that are expected.

Treasurer:

Laura Schnur gave the treasurer's report and added that the Quicken program is current with data from the last two years.

Secretary:

Janyne Reckner read the minutes for July.

Sailing Officer:

Steve Willett also thanked volunteers.

Port Captain:

George Biery expects to work with the Peninsula Users Group regarding property upgrades. He has also talked to Rick Toft about it.

Communications Officers:

Mark Sabin said the deadline for the next newsletter is October 15th.

UC Davis Sailing Club:

President Jenna Rutledge talked about storage issues. The team may get rid of their old FJs and acquire two 420s.

D) New Members:

New member applicants were approved. (S Willett/L Schnur) The Secretary thinks new member Jim Bateman should be invited to be on the Race Committee.

E) Unfinished Business:

No one bit on the donated FJ. It will now be offered on Craigslist.

Delta Dinghy Ditch was discussed. Twenty-one boats participated. Improvements for next year were suggested.

F) New Business:

Pat Sayer-Handley is in charge of Coast Clean-up again. This year it's on Saturday September 16th. We'll be getting larger dumpsters. Pat requested financing for four pizzas instead of three. Approval was granted.

(J Reckner/R Glovin)

G) Anything for the Good of the Club

Diana Rowland gave a sketch of wind-surfing activities. We have three U.S.Sailing Windsurfing instructors. Payments for board rentals are going through PayPal. Diane Barnhart is the contact person for windsurfing members.

We have public and private Facebook pages in addition to a Laser page and a Windsurfing page.

Steve Aguilar proposed to offer a scholarship for the youth sailing program. He will underwrite a \$500.00 scholarship each year for five years. He would like to name it the Marilyn Clark Aguilar Scholarship in honor of his deceased wife. The proposal was welcomed and approved.

H) Adjournment

The meeting was officially adjourned at 8:50.