



LWSC Regular Meeting, 12-13-2016 7:11 to 8:15

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 (absent)
Communications Officers – Cynthia Shallit (absent)/ Mark Sabin
Sailing Officer – Steve Willet (absent)
UCD Sailing Team representative – Joseph Naro (absent)

Members:

Dan Clark

Call to Order:

The combined board and membership attendees did not constitute a quorum.

B) Reading of previous meeting's minutes:

Minutes for the November meeting were tabled.

C) Officers' Reports:

Commodore:

none.

Vice Commodore:

none.

Treasurer:

none.

Secretary:

none.

Sailing Officer:

none.

Port Captain:

none.

Communications Officers:

none.

UC Davis Sailing Club:

No report.

D) New Members:

Not applicable.

E) Unfinished Business:

None.

F) New Business:

None.

G) Anything for the Good of the Club

Regarding a gate key, the PUG is in favor of getting quotes for card-reader and push-button types of keys. Advantages of both types were discussed. Also discussed was whether to include the outer parking lot in the secured area. Fencing would have to be extended; internal fencing would be eliminated. The calendar of events for 2017 was discussed. A suggestion was made to include the races of other clubs, to encourage participants and spectators. Dates for our events were considered.

H) Adjournment

The meeting was officially adjourned at 8:15