

## **LWSC Regular Meeting, December 12, 2017 7:17 to 9:15 pm**

Meeting Minutes prepared by Janyne Reckner



### **A) Roll Call of Attendees – Officers and Representatives:**

Commodore – Dave Potter  
Vice Commodore – Greg Neal  
Port Captain – Bill Herion  
Secretary – Janyne Reckner  
Treasurer – Remie Diva  
Communications Officer – Ken Beck (absent)  
Sailing Officer – George Biery  
UCD Sailing Team representative – Jenna Rutledge (absent)

### **Members:**

Stewart McKenzie, Mark Sabin, Rick Pontello, Gerard Mockler, John Mathias, Laura Schnur, Dave Candey.

### **Call to Order:**

The combined board and membership attendees constituted a quorum.

### **B) Reading of previous meeting's minutes:**

Minutes for the November meeting were read and approved, (G Neal/R Diva))

### **C) Officers' Reports:**

#### **Commodore:**

Dave Potter reminded us that the lease with the Port is good until December 31, 2017. It will be renewed for another two years. It was agreed that Dave should do the renewal negotiations. The Port bans alcohol use on the peninsula. There was discussion about the club's liability in case of an incident with alcohol use or any other circumstance.

#### **Vice Commodore:**

Greg Neal is familiarizing himself with his new job.

#### **Treasurer:**

Out-going Treasurer Laura Schnur gave her last report and handed off the job to Remie Diva. They have an appointment with the bank to take Laura's signature off the checking account and give that authorization to Remie. Laura signed a copy of November's minutes as proof for the bank that Remie is now Treasurer.

#### **Secretary:**

Janyne Reckner read the minutes.

#### **Sailing Officer:**

George Biery hit the ground running with plans for next racing season and changes to the high school programs. He is talking to River City High School and Davis High about starting programs.

#### **Port Captain:**

Bill Herion thanked those who are working on the storage changes. He brought a comprehensive proposal for improvements to the facilities. His concern is to attend to an ongoing process of improvement, keeping expenditures gradual and being faithful to priorities. A motion passed to proceed with the following improvements:

1. Replace the support posts under the cantilevered portion of the clubhouse.
2. Modernize the electrical system.
3. Replace broken windows.
4. Install see-through doors. A window may also be created in the east wall when the doors are installed.

(G Neal/G Mockler)

#### **Communications Officer:**

Ken Beck was absent. Mark Sabin's farewell speech included encouragement to keep updating our website. Doing the newsletter was a lot of work but fun. PICYA has material about improving newsletters.

#### **UC Davis Sailing Club:**

President Jenna Rutledge was absent.

### **D) New Members:**

none

**E) Unfinished Business:**

Dave Candey reported that there were 74 attendees at the Annual Dinner in November.

**F) New Business:**

Regarding the need for a budget, Remie offered to prepare an operational budget to present at the next meeting. So far we've been paying for capital improvements out of funds left over after the bills are paid. The calendar for 2018 was discussed and our major events sketched in. The dates must be presented to the Peninsula Users Group (PUG) to avoid overlapping events.

**G) Anything for the Good of the Club**

Laura suggested that we may need a savings account.

John Mathias inquired about simplifying the process of becoming a member. We should pinpoint impediments and address them.

**H) Adjournment**

The meeting was officially adjourned at 9:15