



Lake Washington Sailing Club
Regular Board Meeting - Minutes – February 12, 2013

Call to Order:

Meeting was called to order at 7:05 p.m. by Commodore David Potter.

The Board Meeting minutes from the meeting January 8, 2013 were read and approved as amended. December minutes from 2012, were read and also approved as read. MSP Dan Clark and Rich G.

Roll Call and Introductions:

Signed in and present: Current officers: David Potter---Commodore, Steve Fishman—Vice Commodore, Bruce McDevitt—Secretary, Tom Heavey--Communications Officer, Tom Locker—Treasurer, Dan Clark—Sailing officer, Brian Schyberg—Port Captain, Dave Candey—One-Design and Sunfish Captain, Ryan Wilkerson—U.C. Davis Sailing Team Captain

Other members present: Pam Griggs, Andrew Pierce, Harvey Bailey, Rich and Debi Glovin, Greg Hatfield and George Biery.

The combined board and membership attendees constituted a quorum.

Officer's Reports:

Commodore Report David Potter: Began by saying that for the meeting we might not adhere exactly to the Robert's Rules procedure by having some discussion before a motion is brought forth, in an effort to save time.

Vice Commodore Steve Fishman: no report

Treasurer's Report Tom Locker:

As of January 31, 2013:

• Beginning balance 12/31/12	\$33,173.02
• January Deposits	\$0.00
• January Debits	\$150.75
• Checkbook Balance	\$33,022.27
• Undeclared Deposits	\$0.00
• Uncleared Debits	\$100.75
• Bank Balance	\$33,022.27

Port Captain Brian Schyberg:

In Mid to late March his group plans to get the front end awning repaired. The outboard motors are gone. They were given to the Outboard Club. It was proposed that the club include a "Garage Sale"

approach to get rid of donated items left at the clubhouse that aren't needed by the membership. This could happen at the Open House event in April.

Sailing Officer Dan Clark:

1. 6-7 people showed up for the knot tying seminar. They worked on splicing as well.
2. The Racing Rules seminar will include Mike Gillum as an instructor.
3. The U.S Racing seminar was attended by 6 members. They will be our PROs for the club's upcoming regattas.
4. Dan also mentioned that the PROs will need to work on making the SIs more consistent even though different regattas have different kinds of rules.
5. Ken Crawford will work with Dan to buy a new computer and laser printer for \$350.00 and will install "Open Office".
6. A Sailing Instructors course is now being conducted at the Richmond Yacht Club, and also a Counselor instructors program.
7. Women's Sailing will be on June 6, 8 & 9, 2013. This will be beginning sailing for women 18 and older.
8. George Biery will be conducting beginning and advanced sailing lessons for youths from June 4 – the 27th, and from July 23 – August 15. They will be 3 days a week Tuesday, Wednesday, and Thursday. Morning instruction from 9 a.m. to noon will be beginning lessons and 1:00 p.m. to 4:00 p.m. will be the advanced lessons.

UCD Sailing Club Ryan Wilkerson: The team got back from a regatta at Stanford and did well.

Communications Officer Tom Heavey: The first newsletter will be out on March 15th. Articles are due to him by the end of February.

New Business:

1. **Dock improvement:** George Biery mentioned that he is working on getting a donation from Ron Brown of getting either "his" discount for materials, or for the materials to make a new dock. The work will be done in stages. Dan Clark moved and it was seconded by Harvey Bailey that in order to move ahead on this project we allow for up to \$1500.00 for each pier sleeve (three piers are needed) so that can occur before the new docks are built. Motion passed.
2. Brian Schyberg agreed to follow through with this project.
3. **Sunfish Fleet update:** We have 6-8 boats. We plan to spend about \$500.00 per boat. We spent \$2000.00 to date, the club previously allotted \$1500.00. They need an additional \$2000.00. There are 2 work days, February 24, and March 10th. Pam will present receipts soon. It was moved by Tom Heavey and seconded by Rich Gloven that the club authorize another \$1500 making the total investment of \$3000.00 to the Sunfish fleet-building efforts so that will have 8 operating club boats. Motion passed.
4. **Women's Sailing Plan:** Lessons to take place June 6, (a Thursday evening) 8th and 9th (the weekend) for a maximum of 9 students. Cost would be \$75.00 per student which includes a

book valued around~ \$19.00 (club cost). This would be for club members only and each student must be over 18 years of age.

5. **Compensation for sailing instructors:** Rich Glovin moved and it was seconded by Dan Clark that club members who obtain prior approval from the board and then pay the tuition for training and receive certification from US Sailing as a level 1 instructor or small boat sailing counselor will be eligible for reimbursement of the tuition cost of the training from the LWSC at a rate of \$20.00 per hour for time spent training or overseeing the training of persons at club sponsored activities within two years of receiving the certification from US Sailing. George Biery moved and it was seconded by Steve Fishman that the motion be amended to allow for the above mentioned prior approval to be granted by the sailing officer Dan Clark. Discussion followed. The amendment to the motion passed. Then the motion as amended passed.
6. **Boat Show:** In Sacramento the Boat Show is on March 7-10. It was moved by Tom Locker and seconded by Dave Candey that we rent a booth and show our presence at the event. Motion failed.
7. **Club artwork:** Patches, logos, decals. It was decided that the club would have a contest for someone to design a club logo. There would be an award and certificate. Entries are due by April 1st and will be decided on at the April Board meeting.
8. **For the good of the Club:** On July 27, there will be a Sunfish regatta on Wright's Lake near Hwy. #50. There may be starts for other classes. Dan Clark will look into it.

Meeting adjourned at 9:31 p.m.