



LWSC Regular Meeting, 2-9-2016, 7:07 p.m. to 8:45 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 by text message
Secretary – Janyne Reckner - absent
Treasurer – Laura Schnur
Communications Officer – Cynthia Shallit (absent)/ Mark Sabin
Sailing Officer – Steve Willet
UCD Sailing Team representative – Alana McSween, President

Members:

Brenda Wise, George Biery, Dave Potter, Greg Neal, Brian Schyberg, John Mathias, guest Ting Hsu.

Call to Order:

The combined board and membership attendees constituted a quorum.

B) Reading of previous meeting's minutes:

Reading of January minutes was postponed until the March meeting.

C) Officers' Reports:

Commodore:

Rich Glovin gave no report.

Vice Commodore:

Tom Heavey reported two new member applicants. One was present, Ting Hsu, who was sponsored by Greg Neal. The new member was accepted (Greg N/Tom H). The other applicant, Ben Potter, was not present. He was sponsored by George Biery. His application was also accepted (Rich G/Steve W). Ting Hsu was interviewed by the board and members. Both new members are paid up in full. Tom also discussed the Open House flyer.

Treasurer:

Laura Schnur gave a Treasurer's report. There was a disbursement of \$8000.00 to Brian Schyberg for the hoist project.

Secretary:

No report.

Sailing Officer:

Steve Willet said that Dan Clark is scheduled to give a Racing Rules seminar on February 20th and wants to change the date to the 21st. He will check with Dave Candey to ensure there is no conflict with PUG events.

Port Captain:

Dave Candy texted his report to Rich, who delivered it at the meeting. Brian Schyberg has made tremendous progress on the hoist. UCD members participated. Hoist committee is discussing the next steps. Ken Collier is meeting the rebar supplier next Thursday. Also, Dave will take one of the Whalers in for semi-annual servicing in the next two weeks.

Communications Officer:

Mark Sabin is contacting all local newspapers. Tom Heavey will contact TV stations. Wants to set up flyers at CSUS and UC Davis. Discussion about updating the Open House flyer and emailing it to all members, who

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can print it and distribute it to workplaces and favorite stores. Also display it at West Sacramento Parks and Recreation office. Tom suggested putting the flyer on an electronic billboard in Yolo County.

UC Davis Sailing Club:

No report.

D) Applications of New Members:

See Vice Commodore's report.

E) Unfinished Business:

Brian Schyberg gave an update on the hoist project. Rebar is coming Thursday. The project is about one month behind schedule due to weather, contractor dispute, and extra pile driven. The goal is to be finished by the end of March. Due to the extra pile driven, the project may be over budget by about \$2500.00. Currently the crane is being galvanized. The hoist will be one ton and supported on piles with no need to rely on the slope. The deck will be wood, like the clubhouse deck.

Also, Dave Candey and Treasurer Laura Schnur bought a new laptop to be used by the Treasurer.

F) New Business:

A motion was made by Rich Glovin to donate the club's extra, unused type 1 lifevests. Seconded by Tom Heavey, the motion passed. Suggested beneficiaries are Parks and Recreation or Yolo or the Sacramento Fire Department.

G) Anything for the Good of the Club

Dave Potter reported on the Parks and Recreation Youth Program. The dates are 6/20, 6/27, 7/11, and 7/18.

Dave is available for July's events but not for June's. Steve Willet will get instructors for the first two camps. At Open House two club Lidos will be ready for use.

Regarding Facebook, Brenda is still trying to reach Betsy Vallejo to open the LWSC Facebook page to become an additional administrator.

Dave Potter reminded the board that we had a bunch of Meet-up members show up for Open House. John Mathias will follow up with the Sacramento Sailors Meet-up group.

H) Adjournment

The meeting was officially adjourned at 8:45.