

LWSC Regular Meeting, February 14, 2017, 7:01pm to 8:30pm

Meeting Minutes by Brenda Wise in Janyne's absence

A Roll Call of Attendees – Officers and Representatives:

Commodore – Rich Glovin

Vice Commodore – Dave Candey

Port Captain – George Biery (Absent)

Secretary – Janyne Reckner (Absent)

Treasurer – Laura Schnur

Communications Officers – Cynthia Shallit and Mark Sabin

Sailing Officer – Steve Willett

UCD Sailing Team Representative – Joseph Naro, President

Members:

Brenda Wise

Deb Glovin

Ken Beck

John Levendowski

Jenna Rutledge

Dan Clark

Call to Order:

The combined board and membership attendees constituted a quorum.

B. Reading of previous meeting's minutes:

The reading of the minutes was tabled to the next regular board meeting

C. Officers' Reports:

Commodore Rich Glovin reported that the club is drying out after multiple winter storms and high tides. He thank the members/officers who kept an eye out on the LWSC during the rough winter storms. He also reported that RCRC is clearing out their building after the floods in January and February.

Vice Commodore Dave Candey reported no new member applications. Dave has a new email address which is: candeyd@gmail.com. Dave has been busy helping George protect the club property during the storms. **Sailing Officer** Steve Willett reported that the Race Rules Seminar will be held on February 22nd at the West Sacramento Roundtable Pizza. There will be a Race Strategy Seminar on 3/12 at 1pm at the LWSC Clubhouse. The club has dropped the first One Design race so we will have 4 One Design races this year. There is a Race Management Seminar at Encinal Yacht Club on March 4.

Communications Officers The Spring newsletter will go out 2 weeks before the Open House on April 29th. The deadline for getting info in the newsletter is April 1st. Cynthia and Mark are focused on getting the word out regarding the Open House to the local newspapers and online. It was agreed that the club calendar will be published in the newsletter. Dave Candey will send the calendar to Cynthia for publishing. We will also post the calendar to the closed facebook group.

Treasurer Laura Schnur reported an ending balance of \$30,979.44 as of 2/14/17. She paid the Club's US Sailing membership dues and Dave Candey will provide Laura with the password for the US Sailing website.

Port Captain George Biery was absent but sent an update to the Board (attached hereto). There was a motion (Rich Glovin/John Levendowski) to reelect the docks with a recessed or non-invasive cleat similar to the Richmond Yacht Club.

UC Davis Sailing Club Joey Naro, President, gave Dave Candey 17 new Davis Sailing Club Membership applications. The UCD Sailing Team will have a workday on Sunday, March 12 from 9am-12 Noon. The Port Captain has a list of items for their workday including help with cleaning the clubhouse, trimming palm trees and replacing the dock cleats. The UC Davis Sailing Club is planning their benefit regatta at LWSC on May 7th.

IV. New Members: No new member applications this month. Dave Candey received 17 new Davis Sailing Club applications at the meeting.

V. Old Business:

a. Sea Scouts: There was a discussion about the Sea Scouts' request for LWSC to sponsor their organization and allow them to use the LWSC one weekend a month from Friday-Sunday. It was determined that the goal of the Sea Scouts was not consistent with the LWSC's policy of sailing and promoting small boat sailing. Rich Glovin will email the Sea Scouts and let them know we would decline to sponsor them but we would offer youth sailboat training. (Rich Glovin/Cynthia Shallit).

b. 2017 Calendar: It was agreed that we would look into sending the calendar by email each month. Cynthia will publish the current calendar in the newsletter and we will post the calendar to the private facebook group.

c. Open House: Open House is scheduled for Saturday, April 29th. Dave Candey will organize a meeting at the clubhouse. Dave will ask Fred Turner re Open House help.

d. Storage container to replace mini-storage: Rich Glovin, George Biery and Dave Candey will request Port approval for the storage container. There was discussion re the foundation, slab/ramp/delivery and set up. It was agreed that the delivery and setup should coordinate with the clubhouse cleaning. We need to address containers/shelving and storage ideas. Motion to spend \$2500 for storage container (Steve Willett/Dave Candey).

e. Electric gate access: There was a general discussion re the proposed electric gate access including whether to use a roll gate or swinging gate and to check re the high water level. John Levendowski will help Dave Candey. The matter was tabled for a quote on the different options.

VI. New Business:

a. New Race Manager/Principal Race officer for Delta Dinghy Ditch. Ken Crawford, who has been the DDD Race Manager for many years has resigned so the club is exploring options for a new Race Manager/PRO. Rich Glovin and Steve Willett are meeting with Ken Crawford on

Wednesday, February 15th to get Ken's DDD information and input. It was agreed that we need leads for Logistics, Race PRO, on-shore hospitality. We will email the members, use Facebook and the newsletter to spread the word re the club needs for the DDD. This is one of the club's biggest events and we want to continue with this race.

- b. Big Screen TV for Club use: Steve Willett proposed purchasing a 50" TV, bracket and wiring for use in the clubhouse. There was a motion for \$300 to make the purchase. (Mark Sabin/Brenda Wise) Unanimously approved.
- VII. Replace Fireplace. There was a brief discussion re replacing our existing wood burning fireplace with a safer, more efficient pellet type stove or electric stove. Dave Candey agreed to shop for a stove on craigslist and report to the board in March.
- VIII. Anything for the good of the club. It was agreed that Dave Candey would get the Post Office Box rekeyed or get a new key.

Plan for cleaning rodents: We have a sonic device and dryer sheets distributed throughout the clubhouse to deter the mice. We need to have a club workday and complete clorox cleaning of the facility. George Biery will coordinate a cleaning day in mid-March to clean the clutter and clean and sanitize the clubhouse.

Where are we going? The Club's 5-year plan has expired. Dave Candey volunteered to organize a committee to update the plan. The Communication's officers will send an email to the members requesting volunteers to help on the committee. It was agreed that the deadline for the new 5-year plan is June 30th.

Adjournment: The meeting was officially adjourned at 8:30pm (Rich Glovin/John Levendowski)

