

## **LWSC Regular Meeting, February 13, 2018 7:05 to 8:20 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 (absent)  
Communications Officer – Ken Beck (absent)  
Sailing Officer – George Biery  
UCD Sailing Team representative – Jenna Rutledge (absent)

### **Members:**

Gerard Mockler, Dave Candey, Tom Tillotson, Barbara Reynolds, Tom Heavey, Dylan Spaulding, Steve Oliver, Sailesh Pallapothu. Membership applicant David Devereaux.

### **Call to Order:**

The combined board and membership attendees constituted a quorum.

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

Minutes for the December and January meetings were read, corrected, and approved. (D Potter/J Reckner).

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

#### **Commodore:**

Dave Potter had no report.

#### **Vice Commodore:**

Greg Neal had no new membership applications until David Devereaux handed in an application for membership.

#### **Treasurer:**

Remie Diva e-mailed spreadsheets of the budget but we had no hard copies to pass out and discuss. That will wait for a future meeting..

#### **Secretary:**

Janyne Reckner read the minutes.

#### **Sailing Officer:**

George Biery announced a seminar on Racing Rules to be conducted by Steve Aguilar on January 18<sup>th</sup>. Mike Gillam will lead a seminar on Racing Tactics and Strategy. Wind-surfers plan to go to O'Neal Forebay for a "Cruise-out" June 8-9. September 8-10 will be a sailboat cruise at Scott's Flat to visit Gold Country Yacht Club.

#### **Port Captain:**

Bill Herion has worked wonders in the clubhouse with "low-budget" changes and improvements. There are now support posts under the cantilevered section of the clubhouse. Bill brought in a quote of \$1571.98 for tempered-glass replacement windows, a new window for the east side, and two doors with built-in miniblinds. A motion was made and passed to make that purchase. (J Reckner/D Potter)

#### **Communications Officer:**

Ken Beck was absent.

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

President Jenna Rutledge was absent.

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

David Devereaux's application will be voted on when his membership dues are paid.

### **E) Unfinished Business:**

California Boater Safety certificate was adopted as a club rule. Certification of LWSC members should be achieved by the end of this year. Study time is being considered as qualifying for work hours.

Dave Potter renewed the lease with the Port of West Sacramento for another two years.

LWSC now has a business license with the City of Davis for one year.

**F) New Business:**

Gerry Mockler opened discussion of storage for the new boards. Current storage is too small. Location and capacity will be considered.

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

The use of event photos was discussed. We may need to add a note in registration forms that by participating in a club event, participants agree to allow the club to use their images for publicity and promotions.

We will continue our membership in the Pacific Interclub Yacht Association. Steve Jacobs will continue to be our representative.

**H) Adjournment**

The meeting was officially adjourned at 8:20.