



Lake Washington Sailing Club
Regular Board Meeting - Minutes – January 8, 2013

Call to Order:

Meeting was called to order at 7:06 p.m. by Commodore David Potter
The Board Meeting minutes from the meetings of Nov. and Dec., 2012, were not reviewed, thus corrections couldn't be made and/or approved.

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 (assistant), Dave Candey—One-Design and Sunfish Captain, Ryan Wilkerson—U.C. Davis Sailing Team Captain
Other members present: Elmer McCleary, Andrew Pierce, Gary Olson, Harvey Bailey, Stephen Jacobs, and Greg Hatfield.

The combined board and membership attendees constituted a quorum.

Officer's Reports:

Commodore Report David Potter: Began by passing around “old” trophies from as far back as 1938. There were comments about the superior quality of each.

Vice Commodore Steve Fishman: Indicated that there were no new members, but that there was one inquiry from a gentleman who wanted a recommendation about what boat to buy. He was 6'7" tall and quite large. Dan suggested that he should buy an El Toro.

Treasurer's Report Tom Locker:

As of December 31, 2012:

- Beginning balance 11/30/12 \$32,193.70
- Deposits and Credits \$2008.00
- Checks and debits \$1028.68
- Register Balance as of 12/31/12 \$33,173.02

Port Captain (assistant) Brian Schyberg: Not doing much during the holiday months and January, but in Mid to late March his group plans to “attack” the front end awning.

Communications Officer Tom Heavey: Open House will be the last Saturday in April, on the 27th. There's a need for a Hospitality Captain. The Spring Newsletter is planned for March.

PICYA update Steve Jacobs: There's an Inaugural Ball on Jan. 20, 2013. Steve will become their treasurer. Members interested in crewing on other boats around the bay may use their the club's membership (since our club belongs to PICYA) to take advantage of the benefits of the organization. Our membership card entitles us to be welcomed into many Yacht Clubs including the St. Francis

Yacht Club, assuming you have appropriate attire, and be served alcohol as well as other benefits. He suggests that we add a link to PICYA on our own website.

Sailing Officer Dan Clark: Pending board approval we will call the “Racing Committee” the “Sailing Committee”. The new name was adopted. Their purpose is to establish the One-Design racing program, club barbeques, and the Delta Dinghy Ditch Regatta. In addition to these, they will have sailing lesson dates by March 1 (so people will know at the “Open House”), staff a training session for racing committees, have seminars on; knots and splicing, on the 19th of Jan., racing seminar on Feb. 23rd (mostly chalk-talk), boat tuning on March 16, and boat handling drills on March 23rd. The “Sailing Committee” consists of the following members: George Biery, Jerry Kingsley, Doug McWilliams, and Dan Clark. U.S. Sailing will be having a Race Management Seminar at Encinal Yacht Club on Feb. 9. Attendees will be paying their own fees.

UCD Sailing Club Ryan Wilkerson: The team got back from a big regatta in Long Beach having beaten several other teams. They got a “new” boat and also plan to remove boats (a Laser, and a messed up FJ.) from the launching area before they get hit by other cars trying to launch. They will not be hosting any collegiate regatta this year, but will still have their Benefit Regatta.

New Business:

1. **Request for a computer:** Sailing officer, Dan Clark requested the club allow up to \$500.00 for the purchase of a new laptop computer, with “Microsoft Office” software, and a laser printer. He pointed out how the current computer is out-of-date, and won’t meet the needs of the club. The old computer will be “cleaned” and used by our Treasurer, Tom Locker. It was moved by Tom Locker, seconded by Dan Clark, and passed by the Board.
2. **Dates changed:** Dan Clark moved to change the dates that were previously set up to have the Boat Tuning Day moved from the 23rd to the 16th, and the Boat Handling seminar from the 16th to the 23rd. Seconded by Tom Locker, and passed by the board.
3. **Boat Show:** In Sacramento on March 7-10 the cost would be \$250.00 for a 10’x10’ booth. It would also require about 34 total hours of club member volunteer time to cover the booth. It was suggested that we explore the possibility to buddy up with Mel Morrison of Inland Marine, to possibly share the expense. Volunteers would be reimbursed for entry to the show but not for parking. No motion made, but that we will look into it.
4. **Unwanted boats:** The 3 boats that need to be removed are the Aquarius, Chrysler Mutineer, and the blue Lido 14. Nothing was decided about the Mutineer, the blue Lido will be moved by Brian Schyberg, and the Aquarius has paperwork and will be taken care of by Dave Candey and Tom Heavey. Dan Clark moved that each individual be given the authority to get the boats out. Motion seconded by Tom Locker, and passed by the Board.
5. **Facebook:** There was a discussion about our club having a Facebook account. The hope is that our club could get free exposure to younger sailors. It was moved by Brian Schyberg and seconded by Tom Heavey that Tom, Ryan, and Dave set up a Facebook page. Motion passed by the board.

6. **Budget:** There was a discussion regarding having a budget for the coming year. It will be on April meeting's agenda.
7. **Firewood:** It was decided that the extra firewood at the clubhouse should be mulched. It is rotten and has termites.

PUG Report Dave Candey: Dave suggests that we have the annual Dinner Party at the Pheasant Club. He is looking at the date of Saturday, November 22nd. He will send out a survey to the membership.

There was talk of our club having U.S. Sailing Certified sailing instructors.

Sunfish; we are to look forward to a budget request and report at the next meeting.

Report on PUG (Peninsula Users Group): Our club shares expenses with the other clubs on the Peninsula for lights, trash pickup, porta-potties, and some electricity. There was talk of replacing the gates with electric (card-opening) gates. This will allow the club to better control the members-only access to its facilities.

Live-a boards...now gone.

There was talk of changing the keys to the club when the new gates are installed.

Road repair, there may be a future shared expense for repairing the road that leads uphill from the clubhouse just to the "turn". The rest of the road should be taken care of by the Port of West Sacramento.

The next PUG meeting is on Thursday, March 7, 2013 (?)

Meeting adjourned at 9:25 p.m.