



LWSC Board Meeting, 14 January 2014, 7:17 p.m. to 8:36 p.m.

Meeting minutes by Jody Finnefrock, Secretary



**Meeting Place: Sacramento Marina conference room**

**Attendees – Officers**

Commodore – Dave Potter  
Vice Commodore – Janet Eilering, Jim Eilering  
Port Captain – Brian Schyberg  
Secretary – Jodelle Finnefrock  
Treasurer – Thomas Locker  
Communications Officer – Tom Heavey  
Sailing Officer – Dan Clark  
UCD Sailing Team representative – Lucas Murray

**Members**

George Biery  
Greg Hatfield

**Call to Order: 7:17 p.m.**

The combined board and membership attendees constituted a quorum.

**Minutes**

December minutes not ready for review.

**Commodore Report**

Cal Expo – participation in boat show, free in January. Sailing flyers (75) went out on Friday. Flyers were in color. Commodore asked about lower cost way to make flyers and postcards.

Public outreach. Pay \$1000 for early March show. Sacramento Yacht Club – lower cost for booths.

Fishbowl with cards, drawing for free sailing lesson. Magnets with logo, website, contact information suggested. Boat near Pheasant club, grocery stores for advertisement on Jefferson Blvd.

The gate facing north underneath boathouse has a new lock. There is concern that non-members have keys and could launch the boats.

**Vice Commodore Report**

No new membership applications in 2014. We currently have 90 regulars, 3 life, 3 sea scouts. – 97 total members.

**Treasurer's Report**

2013 Report revealed \$1800 more than brought in. Encountered quite a few bills that came in December. Specifically ones for installing the new deck, and increasing the Sunfish Fleet for

future usage. LWSC currently has a \$31K bank balance. Money in reserve for capital improvements.

Membership in U.S. Sailing is coming due: \$175. Consensus by LWSC Quorum was given in continuing the U.S. Sailing membership.

### **Secretary's Report**

Nothing more to report.

### **Sailing Officer's Report**

Sailing Team is currently planning events for the 2014 season.

Dave Candey is putting together a new calendar. Sailing related activities recommended for the next two months at LWSC. Knot tying and seamanship event suggested for a good turnout.

### **Port Captain Report**

Docks from SMUD are lower than the existing ones. LWSC received and installed the free SMUD docks.

### **Communications Officer Report**

Mailing out newsletters to other clubs. Converting newsletter to PDF and will place on LWSC website. Requested training for website access. Renewing connections with Sac Bee and Channel 31 because of media turnover. Ongoing attempts to get new media connections for open house in April 2014.

Communications Officer recommends placing ads in Latitude 38, Sacramento magazine, and the West Sacramento newspaper.

### **UCD Sailing Report**

Cleaned up clubhouse, organized, and checked bearings on safety boat. Prepared and cleaned cover for safety boat. Cleaned out lockers. Finished deck work. Made plans for boat racks. Flipped over sunfish boats for winter storage. Next meeting will be in March. Regatta scheduled this quarter.

### **New Members**

- 1) No prospective members scheduled this quarter.

### **Unfinished Business**

Pilings for new & existing docks. Two pilings are sufficient unless there is ocean chop or surge. An expert contractor suggested building a new bulkhead. Small piling and framework. This contractor works for Halston; a manufacturer of aluminum ramps.

### **New Business**

Clubhouse locks are ongoing concerns about non-members accessing the area. Current posture of the Port makes it necessary to change the locks at LWSC. Commodore is concerned about the impossibility of locking someone out of a waterway. Port wants assurance that LWSC is doing something about keeping non-members out of club property. A restraining order was suggested as legal form of action for specific cases.

Communications Officer made a motion to approve \$300-\$400 to have Richard Leijonflycht change the locks. This will send a positive, relationship-mending message to Port Manager Rick Toft that LWSC locks have been changed. A motion was made to allow to Richard Leijonflycht to change the LWSC locks. Motion seconded and approved by members present at the January 2014 meeting.

Memorandum for UC Davis sailing club. Identify obligations and rights. Promote harmony and reduce conflicts. Help clarify expectations. Include the High School Sailing Team and address both clubs. Small group of members to work on Memorandum. Two or three members of UC Davis club should help write the Memorandum. Commodore submitted a memo suggestion handout. Tom Locker volunteered to represent the High School Sailing Team in Memorandum creation.

Storage Space underneath the clubhouse requested for usage by the UC Davis Sailing Team. Twenty students complete workdays every quarter at the club. Dan Clark is willing to work on the written agreement. Two other UC Davis students (Natasha, Nadine) are interested in working on a plan for storing boats underneath the clubhouse.

2014 Motor Boat Show – Sacramento Marina has reserved a booth. It's too costly to purchase our own booth. Suggestion was made to share the Marina booth and/or have a parking lot promotion of LWSC. Other locations could include Costco, REI, IKEA, and a shopping area near Jefferson Boulevard in West Sacramento. Ideas included setting up a late model sailboat display with sign advertisement and LWSC brochures.

**Meeting adjourned at 8:36 p.m.**