



**LWSC Board Meeting, 1-13-2015, 7:05 p.m. to 8:30 p.m.**

Meeting Minutes prepared by Janyne Reckner



**Attendees – Officers:**

- Commodore – David Potter
- Vice Commodore – Jim Eilering
- Port Captain – Brian Schyberg
- Secretary – Jodelle Finnefrock (not present)
- Treasurer – Thomas Locker (not present)
- Communications Officer Tom Heavey
- Sailing Officer – Matt Bailey
- UCD Sailing Team representative – Conor Emberley
- Fleet Captain/PUG – Dave Candey

**Members:**

Janyne Reckner, Dan Clark, Elmer McCleary, Don McClellan , George Biery. Prospective members : Jim and Trudy Sinclair.

**Call to Order:**

The combined board and membership attendees constituted a quorum.

**Minutes:**

December minutes were unavailable.

**Officers’ Reports**

**Commodore:**

Dave Potter had an invitation from the Pacific Interclub Yacht Association (PICYA) to send a LWSC representative to their Commodore’s Ball and Installation of Officers at the Saint Francis Yacht Club on January 24. RSVP by January 16. Also, the meeting of the delegates of PICYA in Stockton on February 2; RSVP by January 27.

A notice came that the post office box rent has not been paid. It was supposed to be on auto-pay through the club credit card. The credit card bill goes to Treasurer Tom Locker.

**Vice Commodore:**

**Treasurer:**

Tom Locker was absent but supplied a report:

Beginning balance 12/30/14:	\$40256.09
Jan. deposits	\$ 2255.17
Jan. debits	\$ 2524.15
Checkbook balance	\$39987.11
Uncleared deposits	0.00
Uncleared debits	0.00

Income included Dues: \$297, HS Team: \$225, TS Regatta: \$884, Annual Dinner: \$850. Expenses included Dock: \$1571, Keys: \$144, Website: \$240. To date the Annual Dinner expense is not determined.

Regarding an audit of the books, a committee will be appointed to meet before the February board meeting. A sampling of transactions to match expenses with receipts was suggested.

**Secretary:**

**Sailing Officer:**

**Port Captain:**

Brian Schyberg reported that work is progressing on dock improvements. A meeting was held on January 6 of members skilled in engineering and construction. More member involvement is welcome. Next meeting is March 3. A safety check will be conducted before the high school regatta. Hoist repairs may cost \$1000 to \$2000. The one-year plan is to design improvements, procure supplies, and complete work during winter, after the Turkey Shoot and before the start of sailing season in 2016. Specifically, stairways to the shore and the gangway to the dock need improvement. Upgrades to the gangway that require engineering and retention may be several years in the future and may cost \$20000. Tom Heavey asked if the hoist could be moved to the area closer to the Dumpster. Tides limit the space for hoisting boats, and the preference is for using the existing docks.

There is a UCD workday scheduled for January 24, to focus on UCD areas.

**Communication Officer:**

Tom Heavey wants information for the Newsletter regarding the high school regatta and the club's Open House. Jim Eilering said the Open House is on April 25 and doesn't overlap any races.

**UC Davis Sailing Club:**

Conor Emberley reported that the UCD sailing team has practice on Saturdays and Sundays this quarter, when no events are scheduled, 11:00 a.m. until dark. The workday will focus on fixing their dock and possibly re-organizing storage space. They have five boats at the club and a triple trailer up on the hill. There is some interest in helping with the high school regatta. The benefit regatta is planned for February 22 if there is no scheduling conflict.

**New Members:**

Three membership applications were presented: Jim and Trudy Sinclair and Michael Barta. Jim Sinclair briefly described his experience with sailboats and racing, and in membership in and management of a yacht club in San Diego. Dan Clark offered to sponsor him and Trudy; Jim will sponsor his partner Michael Barta. Tom Heavey moved and Elmer McCleary seconded to accept three new members. The motion passed.

**Unfinished Business:**

The club bought two used dollies for \$250. One or two used Lidos may become available when Orange Coast College in southern California buys replacements for them. LWSC now has four dollies.

The lock on one trailer was tampered with.

Funding was authorized for a security camera at December's meeting but we haven't been able to coordinate with WOC on a purchase.

WOC put down dirt instead of gravel in the launching area. Dave Candey spoke against contributing to the cost because gravel should have been used.

**New Business:**

LWSC wants to apply to host a training course for U.S. Sailing Counselor, a two-day course. (Training as a sailing *instructor* is a 40-hour course.) Dave Potter is to contact Craig Perez about possible dates, maybe this spring depending on availability of instructors. Hosting a course provides an advantage to our members' participation. Currently LWSC has 13 sailing counselors and three sailing instructors.

Matt Bailey and Richard Leijonflycht are coordinating the High School Sailing Team Invitational, scheduled for February 28. Richard provided a worksheet of items to be accomplished and a sketch of which organization is responsible for each item. The plan is to organize and publicize as soon as possible to encourage early registration. Regatta Network can manage the entire event, not just registration. The sub-committee is to meet January 27. Provision for the safety and comfort of spectators was discussed. Tables and chairs; easy-up shelters; coffee. The participating students will be offered breakfast and lunch. \$20.00 per student will be charged to cover the food cost; \$40.00 per boat assuming two students per boat. Any extra meals needed will cost \$5.00 each. If there are more than two students per boat available as crew, others can be rotated in. No more than two per boat at a time.

The Exclusive Use Day includes RCRC's Parents' Day. RCRC will have their Parents' Day in the morning and the high school competitors should be on the water by 12:30. The last race will start no later than 4:30.

Dan Clark and Dave Candey observed a similar race in Richmond to see what goes on in managing such a race. The biggest challenge seems to be managing the crush of parking and registration.

**The meeting was officially adjourned at 8:30 p.m.**