



LWSC Regular Meeting, 1-12-2016, 7:25 p.m. to 9:40 p.m.

Meeting Minutes prepared by Janyne Reckner



A) Roll Call of Attendees – Officers and Representatives:

Commodore – Rich Glovin
Vice Commodore – Tom Heavey
Port Captain – Dave Candey
Secretary – Janyne Reckner
Treasurer – Laura Schnur
Communications Officer – Cynthia Shallit (absent)/ Mark Sabin
Sailing Officer – Steve Willet
UCD Sailing Team representative – Alana McSween, President

Members:

Brenda Wise, George Biery, Dan Clark, Ken Crawford, James Barker, Pat Sayer-Handley, Debi Glovin.

Call to Order:

The combined board and membership attendees constituted a quorum.

B) Reading of previous meeting's minutes:

December regular meeting minutes were read and approved (S Willet/ L Schnur).

C) Officers' Reports:

Commodore:

Rich Glovin mentioned the hoist project and the Open House, both topics to be addressed later in the meeting.

Vice Commodore:

Tom Heavey plans to contact former Vice-commodore Jim Eilering about club records. He is gearing up to promote Open House by starting a working group to focus on publicity. The push is on to bring in people from Davis and West Sacramento, two cities very close to our location. It would appeal to the Port and be good public relations to have more members from West Sacramento. Maybe there are West Sacramento events where we could set up a display or promote Open House in other ways. The involvement of kids means that their parents are involved, also.

Treasurer:

Laura Schnur gave a Treasurer's report. She would like to have a computer dedicated to club business.

Secretary:

No report.

Sailing Officer:

Steve Willet said that the Laser Regatta discussed in December will not be possible this year. Maybe in the future. He is planning to expand Thursday Night to include both racing and fun-sailing, with a mentor available as requested by the Women's group.

Port Captain:

Dave Candey remarked that the ongoing hoist project is a big job and needs volunteers over the coming weekend to move materials around. Ten yards of gravel was put down. WOC puts down the wrong type of material and drainage is ineffectual. RCRC wants to replace their dock. They want to expand and so do we, which concerns WOC about losing parking area for trailers. Dave also said that web access from the clubhouse is functioning.

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Communications Officer:

Mark Sabin is seeking items for the newsletter and articles written by the members. He wants to put the newsletter on the LWSC website for members, but also make it available to the public to advertise all the activities here.

UC Davis Sailing Club:

Alana McSween said the date for the spring benefit is being discussed. No new members to report.

D) Applications of New Members:

None

E) Unfinished Business:

Pat Sayer-Handley gave an update on the Women's Introduction to Sailing program. The first meeting of the leaders was held tonight and Pat says they're off to a good start. She likes the idea to offer a mentor on Thursday nights, plus possible crewing opportunities. She wants representation of the program included at Open House.

F) New Business:

Discussion was lively regarding ways to keep the website current and to use it as a way to communicate not only with members but also with the sailing public. Facebook was mentioned, and Alana said that organizations find Facebook to be important. Ken Crawford stated his preference for a comprehensive website. Those present thanked Ken for developing the club website. One especially popular advantage is that a board member can add or edit materials on the site without needing technical skills.

A resolution was read authorizing Treasurer Laura Schnur and Commodore Rich Glovin as signers on the club checking account. All previous signers are to be removed. Resolution was accepted (T Heavey/S Willets) and signed by the Secretary.

G) Anything for the Good of the Club

Dave Candey is still working on a storage container. The Port is okay with it. We pay for 25 percent of the upper parking lot, a container could go there. The size of the container will depend on how much space it will take up and how expensive it is.

George Biery also suggested connecting the club wifi to the security cameras. For an extra \$20.00 per month we can change our wifi to a static IP address to connect the security cameras. The motion passed to do so. (G Biery/D Clark).

Control of keys to the property was discussed. Access to the peninsula may be too widespread. Last year the clubhouse lock was changed but not the gate lock. Liability is an issue, as is fairness, as some former members fail to return their keys.

H) Adjournment

The meeting was officially adjourned at 9:40.