



LWSC Regular Meeting, 1-10-2017, 7:08 p.m. to 8:30 p.m.

Meeting at Club Pheasant because of weather conditions.

Meeting Minutes prepared by Dave Candey



A) Roll Call of Attendees – Officers and Representatives:

Commodore – Rich Glovin

Vice Commodore – Dave Candey

Secretary – Janyne Reckner (absent)

Treasurer – Laura Schnur (absent)

Port Captain – George Biery

Sailing Officer – Steve Willett

Communications Officers – Mark Sabin / Cynthia Shallit

UC Davis Sailing Team representative – Joseph Naro (DST President)

Members:

Debi Glovin, John Levendowski, Jenna Rutledge (DST Secretary)

Guests: Justin Hernandez (BSA District), Chris Taylor and Nigil Throop (Sea Scout Skipper & Mate)

The combined board and membership attendees constituted a quorum.

B) Reading of previous meeting's minutes:

Postponed.

C) Officers' Reports:

Commodore:

No report.

Vice Commodore:

Dave reported on the recent PUG meeting and calendar proposals. Decided to schedule Open House for April 29, instead of May 6 as proposed earlier. Turkey Shoot set for November 4 since UCD in Santa Barbara 11/11 (Dave will take back to PUG). Suggestion to have a April 1 Tune Up race (Steve).

Treasurer:

No report.

Secretary:

No report.

Sailing Officer:

Steve reported that he moved the Latitude-38 delivery to his house.

Port Captain:

George presented a To-Do list of ideas and comments.

Communications Officer:

Mark scheduled next newsletter for April before the Open House, so article due by 4/1/17.

Dave will update the Open House flyer.

UC Davis Sailing Club:

Joey reports that practices start this weekend. Jenna will update the LWSC calendar with their onsite schedule; Dave to provide training.

D) New Members:

Application from Jon Ritter (not present because coach HS basketball) (sponsor Dave Candey) was approved (S Willett/R Levendowski).

E) Unfinished Business:

Storage Locker – We are fast approaching end of 6 months on rental locker. Purchase and install a locker will be about \$3000. Tabled.

Replace the 15 HP motor on Whaler was discussed again. Should we replace the boat as well? At October meeting, the board asked for pontoon boat recommendation. Tabled.

Electric gate was discussed. See handout from Dave. Some felt the more expensive card reader might be easier to administer and use. There was good discussion about what problems are trying to solve. Dave Candey, George Biery, and Dave Suder to meet later this spring.

F) New Business:

Guests from the Sea Scouts and Boy Scouts made a proposal to LWSC to sponsor of record for chartering a new organization. The goal is to prepare young people for possible careers in the maritime industry, including Maritime Academies, or joining Coast Guard or Navy directly at rank of E3 or E4. LWSC facilities would be used for annual small boat sail training. Most weekend/month training would involve onboard ship training opportunities, such as museum ships, etc. Discussion seemed to show that proposal is not a good match for LWSC, though good support for other scouting programs (merit badge, etc.).

G) Anything for the Good of the Club

Dave and George reported on high water impact at club – possibility that the parking lot will flood.

H) Adjournment

The meeting was officially adjourned at 9:11.

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