

LWSC Regular Meeting, January 9, 2018 7:02 to 8:48 pm

Meeting Minutes prepared by Janyne Reckner



A) Roll Call of Attendees – Officers and Representatives:

Commodore – Dave Potter
Vice Commodore – Greg Neal
Port Captain – Bill Herion
Secretary – Janyne Reckner
Treasurer – Remie Diva
Communications Officer – Ken Beck
Sailing Officer – George Biery
UCD Sailing Team representative – Jenna Rutledge (absent)

Members:

Stewart McKenzie, Mark Sabin, Gerard Mockler, John Mathias, Dave Candey, Diana Rowland, Sam Studer, Steve Willett, Skip Gonsalves, Derek Kerstetter. New member applicant: Tom Tillotson.

Call to Order:

The combined board and membership attendees constituted a quorum.

B) Reading of previous meeting's minutes:

Minutes for the December meeting were not available.

C) Officers' Reports:

Commodore:

Dave Potter had no report.

Vice Commodore:

Greg Neal presented one new member applicant, Tom Tillotson. Tom has been sailing for 65 years and is interested in helping with the race committee and with maintenance. Motion was made and passed to accept his application. (J Reckner/G Neal)

Treasurer:

Remie Diva distributed copies of an Operational Budget spreadsheet that she prepared. It gives us a chance to analyze income and outgo, and to provide for making large purchases.

Secretary:

Janyne Reckner forgot the minutes for the December meeting.

Sailing Officer:

George Biery had no report.

Port Captain:

Bill Herion distributed a diagram of the proposed changes to the doors. The plan includes a new window in the east wall.

Communications Officer:

Ken Beck had no report.

UC Davis Sailing Club:

President Jenna Rutledge was absent.

D) New Members:

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E) Unfinished Business:

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F) New Business:

Gerry Mockler and Diana Rowland made a Powerpoint presentation to demonstrate the current difficulties of using our wind-surfing equipment. The boards and rigs are heavy and mismatched, making it harder for beginners to learn and have an encouraging experience. Solutions and costs were discussed. Sam Studer described his collection of sail rigs and offered to let the club use them. The cost of buying boards was

estimated to be 3600.00. A motion was made and passed to allocate 3600.00 to improve the wind-surfing program. (B Herion/J Reckner)

A motion was made and passed to add to our Facebook home page a link to the C15 fleet's Facebook page. (J Mathias/D Rowland)

The new California Boater Card requirements were discussed. The goal is to have everyone who uses club motorboats to be certified.

G) Anything for the Good of the Club

Greg Neal will chair the Open House Committee. Bill Herion will organize the work day in preparation for the Open House.

H) Adjournment

The meeting was officially adjourned at 8:48.