



**Lake Washington Sailing Club**  
**Regular Board Meeting - Minutes – July 9, 2013**

**Call to Order:**

Meeting was called to order at 7:14 p.m. by Commodore David Potter.  
 The Board Meeting minutes from the meeting of June 11, 2013 were approved as read.

**Roll Call and Introductions:** Signed in and present:

***Current officers:***

- |                                                      |                                                     |
|------------------------------------------------------|-----------------------------------------------------|
| <b>Commodore</b> -- David Potter                     | <b>Communications Officer</b> --Tom Heavey          |
| <b>Vice Commodore</b> --Steve Fishman                | <b>Sailing Officer</b> --Dan Clark                  |
| <b>Secretary</b> --Bruce McDevitt                    | <b>Port Captain</b> --Brian Schyberg                |
| <b>Treasurer</b> --Tom Locker                        | <b>One-Design and Sunfish Captain</b> --Dave Candey |
| <b>U.C. Davis Sailing Team Captain</b> —Alex Bischak |                                                     |

Other members present: Andy Pierce, Jerry Kingsley, Harvey Bailey, Elmer McCleary, Bob Balkow, George Biery, Jim Eilering, Mark Sabin, and Stephen Jacobs—PICYA Delegate.

The combined board and membership attendees constituted a quorum.

**Officer's Reports:**

**Commodore Report David Potter:** Mentioned that the hoist will be fixed, broken shackle.

**Vice Commodore Steve Fishman:** Reported that we have 38 renewals so far and 4 or 5 new members.

**Treasurer's Report Tom Locker:** Checking Account Balance as of June 30, 2013

Beginning Balance—May 31, 2013	\$29,127.98
May Deposits—	\$1261.00
May Debits—	\$0.00
Checkbook Balance—	\$30,388.98
Uncleared Deposits	\$1261.00
Uncleared Debits—	\$28.60
Bank Balance—	\$29,099.38

**Port Captain Brian Schyberg:** nothing to report.

**Communications Officer Tom Heavey:** No submissions received for the newsletter. The deadline for getting articles has been moved to Aug. 1, 2013.

**PICYA Report Stephen Jacobs** PICYA coming events: the Wheelchair Regatta in September, Sequoia Yacht Club, and the Sir Thomas Lipton regatta. Check out PICYA.org for details. Gave information on the RBOC and used example of SB 122 where our lawyers are working for our best interests.

**UCD Sailing Club Alex Bischak:** no report

**Junior Sailing Program George Biery** Passed a LWSC Welcome Book to be given to all new members to explain about our club. Learn to Sail Program is ½ over. 2nd half begins on July 23. Generated income is \$860.00. 4 new members will join the club. Possible training in Stockton using FJs. The High School Program in progress.

**Sailing Officer Dan Clark:** no report

**Vice Commodore Steve Fishman: review of new members and vote:**

1. Jack Vaughn. He works for Sacramento State in Public Affairs. Needs keys, sponsored by Andy Pierce. M/by Tom Heavey; S/by Andy Pierce/P by board. Welcome aboard Jack.
2. Mimi McMahon. Women's sailing program graduate. Sponsored by Debbie Glovin. M/Dave Candey, S/Tom Heavey, and P/ Board. Welcome aboard Mimi.
3. Lisa Rosetti. She has 2 girls that sail one is in the advanced group. Sponsored by George Biery. M/Brian Schyberg, S/Dan Clark, P/Board. Welcom aboard Lisa.
4. Justin Bilbao. Has a Laser and an El Toro. Sponsored by George Biery. M/Dan Clark, S/Brian Schyberg, P/ Board. Welcome aboard Justin.
5. Ruth Young. M/Tom Heavey, S/Andy Pierce, P/Board. Welcome aboard Ruth.
6. Sheila Paddy. Sponsored by George Biery. She is an experienced sailor with a Catalina 22 and a Laser. M/Dan Clark, S/Elmer McCleary, P/ Board. Welcome aboard Sheila.

**Unfinished Business, Jerry Kinglsey:** The students are not reading, The Junior sailors taking the Learn to Sail lessons didn't want books, even for free! They don't want to read during the summer. The lessons are going well and the students are having lots of fun.

### **New Business:**

**Budget:** Commodore David Potter proposed that we have a budget in place for this and next year. Each officer was asked to determine an amount needed for them to be able to perform their job.

1. Communications Officer: \$1500/year
2. Treasurer: \$400.00/year
3. Vice Commodore: \$1500.00/year
4. Sailing Officer: \$3000.00/year
5. Junior Program: \$500.00/year
6. Sunfish Fleet: \$1000.00/year
7. Youth Program: \$100.00/year
8. Port Captain: \$8000.00/year changed up to \$12,000.00/year due to increased need for maintenance of retaining wall and hoist.

**Weather Station, Jim Eilering:** Jim did an excellent job of presenting software and hardware to the membership for consideration to purchase. No vote taken until we can see if the costs could be lowered and/or shared with PUG. Jim's SMUD station costs, \$1499.27.

**Coastal Cleanup, Dave Candey:** It's a Saturday in September, as scheduled on the website and will go ahead as planned.

**LWSC Friday Night Junior Stampede, George Biery:** Four Fridays, September 6, 13, 20, and 27. BYOBoat or borrow a Sabot. Damage waiver required. Club opens at 4 pm, Skippers' Meeting at

4:30, 1<sup>st</sup> race at 5 pm. For details check with George. Cost \$10.00/ race, or \$40.00/ for the series. Motion for this to be a club sponsored event. M/Dan Clark, S/Steve Fishman, P/ Board.

**Sailing Officer, Dan Clark:** Needs sailing counselors. Dan wants the Club to buy 12 slots from U.S. Sailing to give instruction for receiving the Counselor Level Certificate. 12 x \$130.00 = \$1560.00 for the club to front and will get back from the members who take the course. Almost all slots are filled. There was a motion for the club to purchase these lesson slots by Dan Clark, S/Dave P & Jerry K, P/Board. Compensation for members who teach sailing at the Counselor level will be discussed at the next meeting.

**Draft survey to be sent to the membership:** Dave will be sending out the survey to the membership. It was passed around to look at for the members who were present, and the Board.

**For the good of the Club:**

1. Link for following the America's Cup: [youtube.com/americacup](http://youtube.com/americacup)
2. Yachting Year Book – Last year in paper. Moving to electronic.
3. Hunter 40 needs a crew, contact Stephen Jacobs.
4. Jerry Kingsley will help with teen camp on July 15 after all. Volunteers please arrive early.

**Meeting adjourned at 9:29 p.m.**