



LWSC Regular Meeting, 7-12-2016, 7:04 p.m. to 8:56 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 (absent)
Secretary – Janyne Reckner
Treasurer – Laura Schnur
Communications Officers – Cynthia Shallit (absent)/ Mark Sabin
Sailing Officer – Steve Willet
UCD Sailing Team representative – Alana McSween, President (absent)

Members:

Barbara West, John Mathias, George Biery, Ken Collier, Andrew Pierce, Pam Griggs; member-applicants Ray Sereni, John Knotts, and John Levendowski.

Call to Order:

The combined board and membership attendees constituted a quorum.

B) Reading of previous meeting's minutes:

Minutes for the June board meeting were read, modified, and approved. (M Sabin/B West)

C) Officers' Reports:

Commodore:

No report. Rich tried to connect with Dave Candey by cell phone but the connection didn't last very long. Dave was on a business trip and had to attend to business.

Vice Commodore:

Tom Heavey stated that he had \$2500.00 in renewals to deposit. We have 45 renewals and about 20 new members. Tuition for the Adult Introduction to Sailing class is being collected by Sailing Officer Steve Willet. To be discussed later is a deadline for membership termination for members who haven't responded to renewal notices.

Treasurer:

Laura Schnur gave the Treasurer's report. She is busy handling membership checks that are still coming in.

Secretary:

No report.

Sailing Officer:

Steve Willet reminded us that the Adult Introduction to Sailing class is coming up this weekend, July 15, 16, and 17. It will be based on the Women's Intro to Sailing class with some modifications. The program for kids sponsored by West Sacramento Parks and Recreation held its third session on Monday (yesterday) and it's a lot of fun. These are schoolkids who don't need entertaining – they bring it! This coming Monday, the 18th, Dave Potter will be available to assist with the kids. Also, the One-Design race #3 is done. The results are not posted yet. The Introduction to Wind-surfing went well; Barbara West and John Mathias will report on that later.

Port Captain:

Dave Candey was absent. Commodore Rich Glovin read Dave's report. To summarize, Dave expressed appreciation for the hours of labor put in by the volunteers of the Port Captain's Committee. He affirmed the

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proposal of the wind-surfers to have onsite storage to promote participation in the activity. Further discussion is needed to develop the storage option and to grow the program through classes.

Outstanding tasks include the hoist signs, which Steve and Dave are working on, and maintenance of the Sabots and Whalers. The next workday is July 30th in preparation for Delta Dinghy Ditch. One workday task will be to inventory the items in Lost & Found.

Regarding the mini-storage task, Dave and Pam found a good spot at a storage facility off Harbor just north of the freeway. These are storage lockers, like we want to acquire. It will be a chance to gain experience with this storage technique.

Dave suggested tabling the termite treatment until the August meeting. More quotes are needed. Also, the cost of the treatment should be separated from the cost of repairs, as most repairs are good volunteer work-hour projects.

On the shower proposal, we do have a hose and we did use a camp shower for the WITS class. A permanent shower was proposed a couple of years ago and rejected at PUG level for various reasons.

We have static IP set-up for our Internet access. Dave will provide training in its use.

On the Captain's Pantry, please encourage all classes to use the Rolodex card or pay for consumables. The refrigerator is not like a grab-&-go home fridge.

Communications Officer:

Mark Sabin said that the newsletter is progressing; it's available online sooner than is the snail-mail version. Cynthia wants to include a list of new members and an article about the high school sailors. She's looking for any article someone wants to submit. An announcement about the upcoming DDD will be included.

UC Davis Sailing Club:

No report.

D) New Members:

Ray Sereni, sponsored by Tom Heavey; John Levendowski, sponsored by Steve Willet; and John Knotts, sponsored by Steve Willet were approved for club membership. Each gave a brief self-introduction.

E) Unfinished Business:

Barbara West and John Mathias reported that they had 11 people out for the Introduction to Wind-surfing held on June 26. A motion was made and passed to authorize \$250.00 for the construction of a storage rack, the design of which is subject to approval by the Port Captain. (R Glovin/S Willet) Current boards and rigs and any purchased in the future are the property of LWSC.

Regarding the storage unit, it is an 8'X16' shipping container. \$600.00 was already authorized for rental. One unused FJ has been stripped and is ready to be disposed of.

The club bylaws provide for Life Membership and Honorary Membership. The purpose is to honor people and show appreciation. Definitions have yet to be determined.

F) New Business:

There will be a picnic for the WITS volunteers on July 31st.

G) Anything for the Good of the Club

Club bylaws provide for a penalty to be imposed for late membership renewals. Required is a 14-day notification period. A motion was made and passed to impose a one-time penalty of \$20.00 for late renewals. (J Levendowski/J Mathias) The renewal deadline will be extended to September 1st to accommodate the requirement, and notices will be sent to the members who have not yet responded.

Ken Collier reported that he has found the hoist electric switch left on overnight. Ideas were offered on ways to communicate with new members regarding procedures for use of the facilities.

H) Adjournment

The meeting was officially adjourned at 8:56.