



**Lake Washington Sailing Club**  
**Regular Board Meeting - Minutes – June 11, 2013**

**Call to Order:**

Meeting was called to order at 7:06 p.m. by Commodore David Potter.

The Board Meeting minutes from the meeting of May 14, 2013 were approved as amended.

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

***Current officers:***

**Commodore** -- David Potter

**Vice Commodore** -- Steve Fishman

**Secretary** -- Bruce McDevitt

**Treasurer** -- Tom Locker

**U.C. Davis Sailing Team Captain** -- none

**Communications Officer** -- Tom Heavey

**Sailing Officer** -- Dan Clark

**Port Captain** -- Brian Schyberg

**One-Design and Sunfish Captain** -- Dave Candey

Other members present: Andy Pierce, Jerry Kingsley, Lance Douglas, Harvey Bailey, Elmer McCleary, Pam Riggs, Greg Hatfield, Bob Balkow, Fred Turner, Debbie Glovin, Ken Watas, and George Biery,

The combined board and membership attendees constituted a quorum.

**Officer's Reports:**

**Commodore Report David Potter:** Began by introducing most of the officers and had members introduce each other. He then passed around the Strategic Plan and indicated that most of the items were achieved.

**Vice Commodore Steve Fishman:** Passed out membership list for the club and also discussed waiving the initiation fee for membership until the end of the fiscal year. Two members were voted on. Rodney Neiss, former member and Lido 14 fleet captain, and Katherine McGuire whose son, Donovan, is a junior sailor working on becoming an instructor. It was moved by Bruce McDevitt and seconded by Dan Clark that Rodney's membership be accepted. Motion passed. It was moved by Bryan Schyberg and seconded by Dan Clark that Katherine's membership be accepted. Motion passed. Membership drive is on June 22 at the club's barbeque.

**Treasurer's Report Tom Locker: no report** (It will be mailed to the Board)

**Sailing Officer Dan Clark:** One-Design regatta #3 is coming and there is lots of interest in folks volunteering to help with race committee. Dan is reviewing the plans for the sailing instruction courses. Instruction fee of \$130.00/person for the lessons should cover our expenses. He is hoping to get recognition from U.S. Sailing, but the calendar has to be firm so that people who travel long distances can be sure the activity will happen. We should be having certified instructors by mid-July.

**Communications Officer Tom Heavey:** Working on the newsletter. The deadline for getting articles in is July 15.

**Port Captain Brian Schyberg:** nothing to report. It was asked why the dock was roped off. The reason was to keep non-members off the docks when the El Toros and Sabots are being kept there Tuesdays and Wednesdays, during lesson times.

**UCD Sailing Club Karisa Chapa:** not present

### **New Business:**

#### **Club webcam and clubhouse anemometer :**

The idea of spending approximately \$700 to \$900 for these two instruments was discussed. It was proposed that this discussion be put on the agenda for the next meeting.

#### **Sunfish Policy:**

Dave Candey wrote and read a policy concerning the use of the club's sunfish sailboats. It was accepted with only a few revisions.

George Biery talked about the club receiving a donation to help defray the costs of dock improvement. Since the donator wants to donate to a charitable non-profit it was suggested that he look into RCRC to as the group to receive it. Their boats use the docks as well.

#### **Sailing Lessons:**

Jerry Kingsley is developing sailing lessons for teens. There will be a camp for 13 students every Monday starting from June 24, for 5 weeks. These students will need supervision and Dan Clark offered to get the volunteers. It was moved by Brian Schyberg and seconded by Dave Candey that the students be given the Sailing Book after the second lesson. Motion passed.

#### **Women's Sailing:**

Debbie Glovin reported that there were 7 women students for the sailing instruction program that took place. Income generated was \$625.00. Because of the strong winds, the students will need to make up the last lesson. It was moved by Debbie and seconded by Tom Heavey that the initiation fee of \$50.00 be waived for these potential new members if they join by June 22. Motion passed.

#### **High School Sailing:**

Tom Locker read a Mission Statement about developing a High School Sailing Team. It was very well organized and looks to be an excellent way to involve new people into our sport. Fees obtained would cover the costs. This would generate new membership into the club.

### **For the good of the Club:**

June 22 Club Barbeque Membership drive.... Possible moonlight sailing in the evening.

Sunfish regatta at Wright's Lake, contact Dan Clark. He wants to use our club's flags.

Reciprocal Agreement: There was interest in seeing our facilities from outside club members.

According to the P.I.C.Y.A. reciprocal privilege agreement our facilities should be open to visitors. It was suggested that people who want to come down to the Lake, call first. The gate is almost always open. Tom Locker shared the Property Tax assessment on our Boston Whaler.

Dave Candey shared books on crash boat training.

**Meeting adjourned at 9:13 p.m.**