



## **LWSC Board Meeting, June 10, 2014, 7:08 p.m. to 9:39 p.m.**

Meeting Minutes prepared by Jodelle Finnefrock - Secretary

**Call to Order:** 7:08 p.m.

**Attendance:** David Potter (Commodore), Jim Eilering (Vice Commodore), Tom Locker (Treasurer), Dan Clark (Sailing Officer), Brian Schyberg (Port Captain), Jodelle Finnefrock (Secretary), Lucas Murray (Davis Sailing Team Representative), George Biery, Rich Glovin, Richard Leijonflycht, Mark Robinson, and new member applicants Chris McCarthy and Dory Cox were in attendance at the June meeting. The combined board and membership attendees constituted a quorum.



### **Officers' Reports:**

**Commodore:** Lake Washington Sailing Club will staff a booth at the Sacramento Marina from 8:00 a.m. to noon on June 14, 2014. This will be another club promotion opportunity next Saturday. Club member Jack Vaughn has generously donated his eight year old Sunfish and trailer to Lake Washington Sailing Club. The trailer can be sold at a later date to raise money for the Sunfish fleet. This Sunfish is in excellent condition because it was kept inside a garage.

**Sailing Officer:** Youth sailing lessons began on June 10, 2014. Three sailing students attended the first session. Four to five students are expected to attend next week. Rich Glovin conducted sailing classes. Tentative schedule for adult sailing has been posted online. Jerry Kingsley is scheduling the adult classes. A Sailing Safety Manual is currently being revised. The Sailing Officer also worked on having an organized filing system for the Lake Washington Sailing Club. Dan Clark went through the physical documents stored inside the club file cabinet. Documents were reviewed, re-filed or discarded if no longer useful. As of June 2014, the Lido Fleet has the strongest representation at the "One Design" Races each month. Sailing Committee would like to see more representation from the Thistle, Laser, and Sunfish fleets.

**Port Captain:** Brian Schyberg stated the donated floating docks were placed on the leeward side of the Point and secured by a rope. These docks will allow Sabots to be stored on them for easy access for the Youth Sailing Lessons.

**Vice Commodore:** Nine LWSC applications were reviewed and voted on for new membership. The applicants are Mark Robinson, Dory Cox, Chris McCarthy, John Disney, Brad Strong & family, Gordon Davidson, Beverly Ireling, Robert Grebitus, and John Hardgroves. Each applicant was discussed individually to ascertain if he/she has previous sailing experience, currently owns a sailboat, and/or is interested in becoming certified on the Club Sunfish sailboats. All applicants were deemed to have a sincere interest in sailing at Lake Washington and approved by majority vote for membership.

**Communication Officer:** Tom Heavey was not present at the June 10, 2014 meeting to give a report. He was in Ireland on vacation. A second LWSC newsletter is scheduled for publication and mailing in July 2014.

**Treasurer:** Tom Locker reported that the club had a beginning balance of \$32,079.38 on April 30, 2014. Expenses included \$1000 for the Sunfish fleet. They used \$220 for boat registration fees, and \$750 for boat repairs, cleaning supplies, and \$250 for two, brand new sails. Leftover food from the May Open House event was donated to Loaves and Fishes. Meats and drinks will be used for club barbecue. Ending bank balance is \$30,824.34 as of May 31, 2014.

**UC Davis Sailing Club:** Richard Leijonflycht removed Bi-laws from UC Davis Sailing Team agreement. Exceptions and Additions are listed. Dues and work hours are also included along with five items. UC Davis club members must become motor boat certified in advance of using the power boats for their events and practice days. Names, email addresses, and phone numbers of UC Davis Sailing Team Officers will be given to Dan Clark, the LWSC Sailing Officer. This should improve communications and coordination of events.

**Unfinished Business:** Lake Washington Sailing Club still needs to decide if it wants to purchase a 15-20 HP outboard motor for the Whaler power boats prior to the Delta Dinghy Ditch Race in August. A new motor must have an alternator to run the VHF radios. Tiller steering and electric start are also preferred features. Brian Schyberg volunteered to meet with Dave Candey to generate a new outboard motor proposal. One of the existing motors is running rough idle. And a tilt mechanism needs to be fixed as soon as possible. The board members also approved the Delta Dinghy Ditch Race to be held on August 9, 2014. Dan Clark discussed the Sailing Safety Program. Our Sailing Committee helped put it together and would like annual feedback with comments. A lifeguard non-availability disclosure was also discussed to be included in a Sailing Safety Manual in PDF format. VHF radios, new whistles for life jackets were also mentioned at the June meeting. Tom Locker made a motion to approve the Sailing Safety Program and Jim Eilering seconded the motion. Dan Clark volunteered to post the safety program information to the Lake Washington Sailing Club website.

**New Business:** The Youth Sailing program was discussed at the meeting. Jerry Kingsley, Andy Pierce, David Potter and Rich Glovin volunteered to help with it. An estimated 13 children will be sailing from 1-4 p.m. Counselor's Orientation Meeting will begin on June 23, 2014. Youth sailors will meet on June 23, 30, July 7, 14, and July 21 for a total of five weeks of sailing. Sabot sailboats have been used in the past. The textbook for the Youth Sailing is easy to comprehend, cartoon illustrated. Kids need to be encouraged to read book before attending Monday sailing sessions. Dan Clark suggested the UC Davis Sailing Team post their race schedule, practice sessions, and any changes inside the Clubhouse on the LWSC website to improve communications and reduce scheduling conflicts in the upcoming season(s).

Board members discussed having offsite activities to socialize with other club members. The Steel Cup at Folsom Lake and participating in a sailing club race at Rancho Seco Lake were two activities mentioned at the June meeting. A possible camping event at Rancho Seco on August 15<sup>th</sup> or during the month of September was also discussed. Rancho Seco has group camping for 75-200 people. Cost is approximately \$10 per tent and a \$7.00 boat launching fee.

The meeting was officially adjourned at 9:39 p.m.