



LWSC Regular Meeting, 6-14-2016, 7:02 p.m. to 8:53 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
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:

Richard Owens, John Mathias, George Biery, Ken Collier, Brenda Wise, Barbara West.

Call to Order:

The combined board and membership attendees constituted a quorum.

B) Reading of previous meeting's minutes:

Minutes for the May board meeting were read, modified, and approved. (S Willet/L Schnur)

C) Officers' Reports:

Commodore:

Women's class was fabulous. Instructors were on the water and there were two safety boats out. Adult class in July should be just as good.

Vice Commodore:

Plans to be available on Saturday for members who want to renew in person. He has made many calls to delinquent members; about 20 didn't pay their dues. They may have moved without returning keys. We could check membership status at the time of registration for races, or publish a "list of shame" in the newsletter. August 1st is the deadline for membership termination.

Treasurer:

Gave the Treasurer's report. Fees to the Port are due to be paid. Open house expenses and income were about even.

Secretary:

No report.

Sailing Officer:

Is looking for volunteers for Adult Sailing, and the West Sacramento Parks & Rec kids' program. Dave gave Steve a waiver form to use for the kids, and Parks & Rec should bring those completed forms when they bring the kids over. Steve also needs volunteers to learn to score races and post race results. Steve added that he'd like a Sunfish checkout at the end of the Adult Sailing class.

Port Captain:

Port Captain's committee is working on the Sunfish and the Sabots. The septic system was pumped, at a cost of \$325.00. A submersible pump has been purchased to aid washing off the dock. We have a long extension cord that can be plugged in at the hoist. Note that the outlet at the hoist has a reset button. The 30 may need a new battery. Be sure everything on the 30 is switched off before putting it away.

Communications Officer:

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Cynthia's computer went down. Everything for the newsletter is in the computer. She had to buy a new one. Deadline for newsletter articles is June 24th. She may add a reminder about membership renewals.

UC Davis Sailing Club:

No report.

D) New Members:

Two former members are returning, Greg Rohde and Rodney Neis. They and new members Paul Kelly and Richard Owens were approved. (T Heavey/ S Willet)

E) Unfinished Business:

Discussion of storage, best size and location. We need someplace to keep stored sails safe and in good condition. The discussion inevitably veers into the point that we'll have to move the unit when the property is reconfigured. The best proposal for now is to rent a unit nearby for 6 months, one big enough to serve our purposes. Motion made, seconded, and passed to authorize \$600.00 for storage rental. (T Heavey/ S Willet) Part of the Five-Year plan is George Biery's boat-storage project. We could put a plan draft on the website and encourage member input.

We need a definition of a "Life Member". Ken Bucher is the only one at this time.

F) New Business:

Ken Collier reported finding termites. He got one treatment estimate. It would be good to have 2 or 3 more by the meeting in July. Ken also suggested that non-emergency phone numbers for police and fire departments be added to the emergency phone numbers posted on the property.

John Mathias wants to offer an informal introduction to wind-surfing, to be held on June 26th. He requested that a safety boat be on the water.

G) Anything for the Good of the Club

Barbara West had questions about storage of the wind-surf boards. There is no place that's easily accessible. Things are piling up and one suggestion was to do an inventory of equipment and cull anything not in use.

H) Adjournment

The meeting was officially adjourned at 8:53.

Addendum: During membership renewals on 6-18-16, an ad hoc meeting was called for the purpose of approving applicant Harry Spanglet, sponsored by Barbara West, for club membership. A quorum was present, composed of Dave Candey, Richard Gere, Megan Smith, Brandon Tuttle, George Biery, Tom Heavey, Janyne Reckner. Motion passed to accept the new member (G Biery/T Heavey)