

LWSC Regular Meeting, June 13, 2017 7:00 to 8:50

Meeting Minutes prepared by Janyne Reckner



A) Roll Call of Attendees – Officers and Representatives:

Commodore – Rich Glovin
Vice Commodore – Dave Candey
Port Captain – George Biery
Secretary – Janyne Reckner
Treasurer – Laura Schnur (absent)
Communications Officers – Cynthia Shallit (absent)/ Mark Sabin
Sailing Officer – Steve Willett
UCD Sailing Team representative – Joseph Naro

Members:

John Levendowski, Barbara Reynolds, Debi Glovin, Dan Clark, Steve Aquilar, Skip Gonsalves, John Mathias, Tom Heavey, Bill Herion; membership applicants: Carl & Nicole Huppert, Derek Kerstetter, Cathy Duggan, Julianne Pierce, Judy Krauss, Diane Barnhart, Alvin Remmers, Diana Rowland, Luke Roeser, Clyde Zirbel, Seana Burke, Paul Hewitt, Norielle Gottschalk, Ron Grassi, Jason Voss. Member applicants not present included John Castillo, Bill Roehr, and Jim Schubert.

Call to Order:

The combined board and membership attendees constituted a quorum.

B) Reading of previous meeting's minutes:

Minutes for the May meeting were read and approved. (S Willett/R Glovin)

C) Officers' Reports:

Commodore:

Rich Glovin suggested we vote on new members first. Applicants gave brief autobiographies and were approved. (J Reckner/S Willett) The June Fun Sail and Barbeque will be the new members' orientation day; also membership renewal day. Rich talked about the Boy Scouts' Day on the Water. We hosted 40 kids, aged 11 to 15. They brought their own Emergency Medical Technician. There were plenty of volunteers, including parents of the scouts. Robert Sherry of BSA is the organizer.

Vice Commodore:

Dave Candey managed the new members' applications and distributed cards and keys after the acceptance vote.

Treasurer:

Laura Schnur was absent.

Secretary:

Janyne Reckner read the minutes for May.

Sailing Officer:

Steve Willett relayed Brenda's thank-you to the instructors who volunteered for the Women's Introduction to Sailing class. He said that 3-4 volunteers are needed for the Adult Introduction to Sailing class in July. The next one-design race is in two weeks. Monday is the first of five weekly programs for disadvantaged kids through West Sac Parks & Recreation. Volunteers arrive at noon, kids arrive at 1:00.

Port Captain:

George Biery is working on "little projects".

Communications Officers:

Mark Sabin said that Cynthia is working on the next newsletter. Deadline for submissions is the 15th.

UC Davis Sailing Club:

Joey Naro reported that Jenna Rutledge will be the next club president.

D) New Members:

At least five of the new members are most attracted to the wind-surfing and one, Jason Voss, teaches it. Another, Diane Barnhart, contributed equipment to the club's windsurfers. Three new members joined as a result of taking WITS.

E) Unfinished Business:

Electric gate is still tabled.

Donated books have not been inventoried. The question was appropriately posed as to whether there is any standard applied to what is acceptable as a "donation". The line is thin between donating and dumping.

We have two nibbles on the FJ. It could be set up for inspection at the June Fun Sail.

Kathi Thweatt's request to hold meetings of the Boy Scout's Venturing Crew will not be decided upon until they articulate specifically what they want to do.

Regarding the Delta Dinghy Ditch race, Dave Potter agreed to act as race manager. We need a shore manager and a PRO, plus volunteers. We will not use Vierra's as a launch site.

F) New Business:

The process for underwriting the maintenance of the wind-surfing equipment was discussed. A motion was made to approve \$400.00 for the wind-surfers to maintain and purchase equipment. (G Biery/M Sabin) The group is establishing a requirement that those who use the equipment be cleared for adequate understanding of use and care, like the Sunfish protocol. Rent is \$5.00 per use; classes are offered by LWSC at 30.00 for members and 50.00 for non-members. There was some discussion of being sure that classes are offered as part of club activities and not as a profit-making enterprise by any individuals, the same as sailing lessons.

G) Anything for the Good of the Club

Dan Clark described a used Thistle as a possible purchase for the club. It has a trailer. A motion passed to authorize \$350.00 for the purchase. (J Levendowski/R Glovin) Storage of the Thistle on the upper parking lot raised the question of the other boats that are already up there. Joey said the catamaran would be taken care of. Trudy Zeck's Banshee has not sold so she must do something with it.

George Biery proposed that we add a rule that prohibits alcohol on the club motorboats. The motion was made and passed. (J Levendowski/G Biery)

H) Adjournment

The meeting was officially adjourned at 8:50.