



Lake Washington Sailing Club
Regular Board Meeting - Minutes – March 12, 2013

Call to Order:

Meeting was called to order at 7:08 p.m. by Commodore David Potter.

The Board Meeting minutes from the meeting February 12, 2013 were approved as read.

Roll Call and Introductions:

Signed in and present: Current officers: David Potter---Commodore, Steve Fishman—Vice Commodore, Bruce McDevitt—Secretary, Tom Heavey--Communications Officer, Tom Locker—Treasurer, Dan Clark—Sailing officer, Brian Schyberg—Port Captain, Dave Candey—One-Design and Sunfish Captain, Ryan Wilkerson—U.C. Davis Sailing Team Captain, and Steve Jacobs---Past Commodore

Other members present: Andy Pierce, Harvey Bailey, Elmer McCleary, Greg Hatfield and Dave Martin new member

The combined board and membership attendees constituted a quorum.

Officer's Reports:

Commodore Report David Potter: He began by saying that the club had its mailbox blocked by the post office for not having paid the rental fee. Some of the mail was returned to the senders. It is now paid and up-to-date. Volunteers were sought to check on the mailbox, Andy Pierce stepped up. Tom Locker said he would set up the club's debit card so that this closure won't happen again. Commodore Potter asked Dan Clark if the laptop had been purchased. Not yet. Ken Crawford is working with the old computer and is also working with "Regatta Network".

Vice Commodore Steve Fishman: We have a new member application from Dave Martin and there will be a report later in the meeting. We will also talk about Open House.

Treasurer's Report Tom Locker:

As of **February 28, 2013:**

• Beginning balance 01/31/13	\$33,022.27
• February Deposits	\$250.00
• February Debits	\$150.75
• Checkbook Balance	\$33,121.52
• Undeclared Deposits	\$0.00
• Uncleared Debits	\$0.00
• Bank Balance	\$33,121.52

Communications Officer Tom Heavey: Tom showed off the new club news note. It is to be mailed out on Friday, March 15th. Tom does minor editing of articles submitted to him.

Port Captain Brian Schyberg: On March 22, 23, and 24 Brian's group plans to get the front end awning repaired. Excess items have been given away to make room for the Sunfish fleet. The Port Captain's give-away was very successful. Dock project, not much happening. UCD came out and got a lot of work done. It was noted that the club needs to have the Porta Potties serviced before open house.

UCD Sailing Club Ryan Wilkerson: Got rid of one Laser, and is working on getting rid of an F.J. They are trying to figure out a date for a team racing event, hopefully in the Spring. UCD sailing team would like to piggy-back their work days with the club, and also need to rearrange the boats on the dock so that they won't make the ends too low in the water.

Sailing Officer Dan Clark: Several members taking courses from U.S. Sailing are passing.

New Business:

1. **Vice Commodore Steve Fishman** introduced new (returning) member, Dave Martin, to the club. Dave lives in Sacramento and has a Sea Pearl 21. He had been past treasurer of the club in the sixties. He is an active cruiser having just returned for the Lake Havasu Pocket Cruisers' Convention. Andy Pierce moved and it was seconded by Harvey Bailey that Dave's membership application be accepted. Motion passed. Welcome back Dave Martin.
2. **Open House:** Steve Fishman asked if Greg Hatfield would be willing to lead the Open House event once again for this year. Greg indicated that there were conflicts in his schedule to make a commitment. He is, however, willing to give help when he can. Harvey Bailey volunteered to chair the Hospitality Committee. He will need 3 to 4 helpers. There was talk about having a Food Truck, to supply food for the event, but it was decided to have the club supply food so that the volunteers can be offered a free lunch. Harvey Bailey volunteered to help with the food. There will be a meeting about Open House at Steve's house next Tuesday. It was also suggested that there be a "Kids Youth Sailing" display at the event and that Sabots be rigged for static display.
3. **City of West Sacramento 2013 Teen Sailing Camp:** The 5 week City of West Sacramento teen sailing camp will be one day a week, Monday, for 5 weeks with 5 days of sailing. Jerry Kingsley will be involved with the instruction, but won't be able to attend on the 15th of July.
4. **Logo Contest:** The theme will include "Celebrating the club's 80th anniversary". Details will be in the newsletter and submissions will be judged at the April Board meeting. It was moved by Commodore Potter, seconded by Vice Commodore Steve Fishman, and passed by the board, that the winner will receive a certificate and \$100.00.
5. **Facebook:** There was some questioning the club's current policy regarding our Facebook account. In an effort to clear up this confusion of having our Facebook page open to anyone and not just to club members, it was moved by Tom Locker, seconded by Brian Schyberg that the club allow only its members access to our new Facebook page. This motion opened a discussion over the pros and cons of allowing public access. The majority of the voting members felt that having the Facebook page open not only to the club's members, but anyone who asks to join, would encourage the youth and others from the outside, to become more knowledgeable about our club. Motion failed. Open access will continue.

For the good of the Club:

1. **PICYA:** Steve Jacobs will represent our club at the S.F. Bay's Opening Day event. As the new PICYA's secretary/treasurer he was pleased that a few LWSC members were able to use the reciprocal privileges offered by so many member clubs. He talked about purchasing this year's Yachting Year Book as it will be the last time it's published in book form.
2. **Dave Candey:** Asked if it was okay if he used the club's Whalers to practice on for his achievement certificate.

Meeting adjourned at 9:02 p.m.