



LWSC Board Meeting, March 10, 2015, 7:20 p.m. to 8:40 p.m.

Meeting Minutes prepared by Janyne Reckner



Attendees – Officers:

Commodore – David Potter (absent)
Vice Commodore – Jim Eilering
Port Captain – Brian Schyberg
Secretary – Jodelle Finnefrock (absent)
Treasurer – Thomas Locker
Communications Officer-- Tom Heavey
Sailing Officer – Matt Bailey
UCD Sailing Team representative – Conor Emberley

Members:

George Biery, Elmer McCleary, Richard Leijonflycht, Janyne Reckner, Dave Candey.

Call to Order:

The combined board and membership attendees constituted a quorum.

Minutes:

February 2015 Minutes were read. Richard Leijonflycht moved and Tom Heavey seconded to approve the Minutes. Motion passed.

Officers' Reports

Commodore:

Dave Potter was absent.

Vice Commodore:

Jim Eilering conducted the meeting.

Treasurer:

Beginning balance 3/1/15:	\$39893.67
March deposits	\$1797.70
March debits	\$3673.48
Checkbook balance	\$38017.89
Uncleared deposits	0.00
Uncleared debits	0.00

Income included dues: \$380; High School Regatta food and t-shirts: no figure. Expenses included dock & hoist repairs: \$1100; property costs including Peninsula Users' Group and the utility bill: \$560; PICYA membership: \$420; Regatta food: \$900. Treasurer Tom Locker requested that all receipts for the Regatta be turned in.

Sailing Officer:

Richard Leijonflycht gave the report in place of Sailing Officer Matt Bailey. Regarding the High School Regatta, light winds reduced the number of races by Gold and Silver teams. Maybe it would be good to have a contingency plan in such a case next time, like a lesson in dealing with light wind. The food service got compliments from parents and participants. There could be improvement in posting race results quickly and properly. Other changes might be to choose a consistent date for the race so plans can be made farther in advance; and to recruit volunteers specifically for clean-up after the event.

One-design races start in April. A standing race committee is needed.

Port Captain:

Brian Schyberg reported that all the work on the list for the dock and hoist has been completed.

Communication Officer:

Tom Heavey wants to get the April newsletter out early. The Open House on April 25th is the next big project. Three TV stations may be interested in covering the Open House. Maybe do something to attract viewers, like send a reporter out for a ride or a race. Janet Eilering will be managing the food service for the Open House. Appeals for volunteers can be made by e-mail and newsletter.

UC Davis Sailing Club:

Conor Emberley announced that the UC Davis Sailing Club's Benefit Regatta will be on May 2nd. They want to have t-shirts printed and Conor asked about our source for the high school event t-shirts. Regarding their boats, they fixed one, got rid of one, and the trailer is in good shape. There will be five regattas in ten weeks; a calendar is being prepared. Also, the club is looking for a coach.

Unfinished Business:

Dave Potter followed up on the U.S. Sailing Counselor course. Availability of an instructor will determine if we have a course in April or May. It's a 20-hour course and costs \$150 to attend. For the record, LWSC has a fourth Counselor, Skip Gonsalves. Tom Locker mentioned that he'd contacted the West Sacramento high school, River City High School, about starting a sailing club there. Maybe encourage interest by taking a boat there to show.

New Business:

Boat repair day March 28. Workday April 18. There was discussion of uses for the dock area and possible modifications to make access to the Sunfish easier. Possibly a container for storage. Dave Candey said there will be a PUG meeting Thursday March 12. Discussion followed regarding sharing the ramps and docks. There should be signs to prevent 30-foot boats from coming in. WOC doesn't want sailboats tied up and left at the launching ramp. Brian Schyberg moved and Tom Locker seconded to close the meeting. The motion passed.

The meeting was officially adjourned at 8:40 p.m.