



LWSC Regular Meeting, 3-8-2016, 7:04 p.m. to 8:50 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 Officer – Cynthia Shallit (absent)/ Mark Sabin
Sailing Officer – Steve Willet
UCD Sailing Team representative – Alana McSween, President

Members:

Brian Schyberg, George Biery, Debi Glovin, Bob Balkow, guest William Herion.

Call to Order:

The combined board and membership attendees constituted a quorum.

B) Reading of previous meeting's minutes:

Minutes for the January and February board meetings were read, corrected, and approved. (R Glovin/T Heavey)

C) Officers' Reports:

Commodore:

Rich Glovin welcomed Bob Balkow to the meeting. It was good to see Bob again. Rich saved most of his remarks for later in the meeting.

Vice Commodore:

Tom Heavey is focused on the Open House. He has spoken with Steve Fishman, looking for a standard operating procedure for the event. Dave Candey has maintained a folder of material related to Open House. Tom also introduced his guest, Bill Herion, who is interested in becoming a member.

Treasurer:

Laura Schnur gave a Treasurer's report.

Secretary:

No report.

Sailing Officer:

Steve Willet commented that Dan Clark's Racing Rules seminar on February 21st was well-attended. Tune Up Your Boat Day is scheduled for March 26th. Ryan Nelson of Rogue Rigging will be on hand to help with anyone's rigging needs. Steve also reported that Brenda Wise is on the administrative side of the Facebook open page. She and Tom Locker, Dave Candey, and Rich Glovin are administrators for the public side, the sports venue page. There is a closed side for membership use; Tom Locker and Dave Candey administer that.

Port Captain:

Dave Candey said that he will have both Whalers serviced at the beginning of April. The website is working and officers have e-mail addresses which forward to their personal e-mail addresses. This allows contact with officers to be available when the individual holding the office changes. Dave reported that Ken Crawford and Brenda Wise updated the website and the Facebook page. The website connects directly to the Facebook public page. Photos now are current and look good.

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Communications Officer:

Mark Sabin said that Cynthia is trying to get our publicity into Inside Magazine. The Open House flyer is on the club website and on Facebook. Mark has sent it to local newspapers. Tom Heavey has contacted Channel 31 for coverage on the day of the Open House. Suggestions included submitting articles to the newsletters of other sailing clubs.

UC Davis Sailing Club:

President Alana McSween had two items: the club's Benefit Regatta is scheduled for May 7th, and the club will have a booth at our Open House. Rich asked her if she could get volunteers to come out early on Open House morning to surround the TV reporter with sailing boats. Alana said she'd try to round up some early-risers.

D) Applications of New Members:

None

E) Unfinished Business:

Brian Schyberg gave an update on the hoist project. The plan is still to finish at the end of March in time for the One-Design race. It's ready for building the deck, putting in the electrical, and hanging the hoist itself. Brian supplied a page of expenses, noting that expenses exceeded the original cost of 25,000.00. The over-runs were not unexpected; they represent upgrades and additions in the interest of building a hoist that will serve well for many years. An additional 6,000.00 is needed at this time. A motion to authorize payment of 6000.00 passed. (J Reckner/S Willet)

F) New Business:

Open House is the main topic. Tom Heavey will get a Special Event permit from the West Sac police department because the event involves more than 50 people. Rich would like to focus on the boat rides and the membership push. He suggested demonstrations on the water of capsizing-and-recovery; racing; and roll-tacking, with an onshore narrator to explain the maneuvers. Agreement was general that we should offer a deal for those who join in May or June: the 140.00 membership is good through June 2017 and the initial fee of 50.00 is waived. The requirement to volunteer 12 work hours in that time still stands. A motion to that effect was made and passed. (D Candey/R Glovin) A volley of ideas followed related to orienting new members to club practices and advantages. The May 15th Fun Sail Sunday became the New Member Orientation and Barbeque. Also - George Biery proposed that we dedicate the new hoist at Open House.

G) Anything for the Good of the Club

Mark Sabin commented that club documents seem to stay in the possession of individual chairpersons. He suggested that we archive after-action debriefing documents. He has found, online, the histories of other sailing clubs and feels that it would be good for LWSC to have a historian.

H) Adjournment

The meeting was officially adjourned at 8:50.