

LWSC Regular Meeting, March 14, 2017 7:03 to 9:30

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
Communications Officers – Cynthia Shallit (absent)/ Mark Sabin
Sailing Officer – Steve Willet
UCD Sailing Team representative – Joseph Naro

Members:

John Levendowski, Barbara Reynolds, Debi Glovin, Bill Herion, Tom Heavey, Ken Collier, Jim Thweett; guest Robert Sherry

Call to Order:

The combined board and membership attendees constituted a quorum.

B) Reading of previous meeting's minutes:

Minutes for the previous five meetings were read, corrected, and approved.

C) Officers' Reports:

Commodore:

Rich Glovin announced a Lido meeting coming up at Club Pheasant. Also the Eugene Yacht Club is hosting the Pacific Coast Championship May 27 and 28.

Vice Commodore:

Dave Candey got our PICYA page completed so all members are included in the Yachting Yearbook. Our membership in PICYA gives us reciprocal privileges at other member clubs. Also, the Richmond Yacht Club is hosting a sailing leadership forum on April 1.

Treasurer:

Laura Schnur gave the Treasurer's report.

Secretary:

Janyne Reckner, speaking for Pat Sayer-Handley, announced the first meeting of the 2017 WITS planning committee, April 6 at 6:00.

Sailing Officer:

Steve Willett reported 8 attendees for the workshop on Racing Rule changes. The Racing Strategy workshop had 9 attendees. Steve, Rich Glovin, and Dave Candey talked to Ken Crawford about the Delta Dinghy Ditch event. Ken gave them some equipment he had stored. The event needs a new race manager. Ken has written job descriptions for organizing registration, food, transportation, and launch fees.

Port Captain:

George Biery inspected the clubhouse with Brian Schyberg, looking for post-flood damage. The damage seems minor. Some things need to be replaced. George reported a successful workday on March 12.

Communications Officers:

Mark Sabin is still working on TV coverage for Open House. Early-morning sailors are needed for a 7:00 a.m. shoot. Tom Heavey offered to help. West Sacramento Parks and Recreation will highlight Open House in their communications. Cynthia prepared a press release. The Open House flyer is updated. Cynthia suggested that brochures for other club programs be available to guests. Regarding the newsletter, Dave Candey suggested articles about our own interesting members.

UC Davis Sailing Club:

Joey Naro said the UCD Sailing Team has 4 new members. He will recruit students to help with clean-up after Open House.

D) New Members:

No new members. Dave Candey said we have 121 members, and that memberships and other fees supply most of the club's income.

E) Unfinished Business:

Tune Up Your Boat Day and Crew U will be March 25. No progress was reported for the storage container or electric gate projects. It was agreed to use the May Fun Sail Sunday as the orientation day for new members. Also discussed was the possibility of holding a U.S. Sailing Counselor class this year.

F) New Business:

Robert Sherry, who represents the Boy Scouts of America, made a request to use the club's facilities for a program called "A Day on the Water". The Boy Scouts' Golden Empire Council, which covers the Sacramento Valley, owns boats and wants to use them to introduce scouts to boating. The request was for a day of boating activities, possibly a full weekend, and was outlined to include safety on the water. BSA bears all responsibility for volunteers, setup and cleanup, and food. The plan seemed to be a good fit with the goals of LWSC, and a motion was passed to allow it. (S Willett/L Schnur) Members of the club offered to help make the event a success.

G) Anything for the Good of the Club

Ideas flew around for the Open House, like a demonstration of wind surfing. Kids' activities, tables of information about all our programs, and promotion of the various fleets were enthusiastically discussed. Dave even suggested a fire department water-cannon show.

H) Adjournment

The meeting was officially adjourned at 9:30.