



LWSC Board Meeting, May 13, 2014, 7:08 p.m. to 9:38 p.m.

Meeting Minutes prepared by Jodelle Finnefrock - Secretary

Call to Order: 7:08 p.m.

Attendance: David Potter (Commodore), Jim Eilering (Vice Commodore), George Biery, Tom Heavey (Communications Officer), Dan Clark, Lucas Murray (Davis Sailing Team Representative), Brian Schyberg (Port Captain), Jodelle Finnefrock (Secretary), Tom Locker (Treasurer), Skip Gonsalves, Mark Sabin, Harvey Bailey, and Ken Tsai.



The combined board and membership attendees constituted a quorum.

Officers' Reports:

Commodore: Meeting started out with a minimum quorum with members coming in after the start of the meeting. Pam Griggs acquired a free Sunfish for replacement parts. Spars, mast, and other parts will be used with disposal of the hull. Not enough room to use the older Sunfish as a trainer. Member Jack Vaughn is offering his eight year old Sunfish with trailer to the Club. The Sunfish is in excellent condition because it's been garaged with only one year of actual usage. Sacramento Marina is having a maritime flea market in their parking lot on Saturday June 14, 2014. Flea market information could be placed on Facebook page. Commodore has registration cards for it. Delta Dinghy Ditch Race is tentatively scheduled for August 9, 2014. Ken Crawford would like the August 9th date to be approved at this meeting. Commodore expressed his appreciation for Jim and Janet Eilering for their excellent efforts and outstanding organization of the May 3, 2014 Open House. Commodore also expressed appreciation to Tom Heavey for all the media coverage, Dan Clark for being a great media spokesman, and all Lake Washington Sailing Club members who made the open house a successful event this year.

Sailing Team Captain:

Port Captain: Brian Schyberg updated the Lake Washington Sailing Club House Rules and passed out copies to members present at the May 13, 2014 meeting.

Vice Commodore: Lake Washington Sailing Club gave 142 sailboat rides during the May 3, 2014 Open House. There were no reported capsizes. Dan Clark recovered a lost hat. Approximately 120 people signed ride releases and 71 people expressed an interest in sailing literature, racing events and receiving more information about the Sailing Club. Nine people paid for their membership applications at the Open House. A total of eleven new sailing club applicants have applied for membership in 2014.

Eight LWSC applicants were discussed and approved for membership during the May 13, 2014 meeting. The eight newly approved members are John Mathias, a former LWSC member sponsored by Brian Schyberg, Ken & Hank Tsai, Michael Harrison, Peter Huang, Donan & Donald McClellan who own the "Fatty Knees" sailboat, Dennis Phillips, Andriy Naborskyy, and Ted Nagao with a C-15 and Cal 20 sailboats. Three, new membership applications still await approval by the Lake Washington Sailing Club board members. Windsurfers are using long boards so there shouldn't be any speed or safety issues at Lake Washington except using the main boat ramp at low tide when it's slippery.

Communication Officer: Publisher of LWSC advertisement wanted pictures with publicity plus releases signed of children and adults. Tom Heavey obtained the needed signatures for the advertisement publication this month. The next LWSC newsletter will be at the end of July 2014.

Treasurer: At the end of February 2014, we started with \$33,000 balance. We had deposits of \$400, most of it from high school team payments (regattas). Debits tallied \$1400 so we currently have over a \$32K account balance.

UC Davis Sailing Club: There is one Regatta remaining at the Gorge on the Columbia River. Racing will soon end for the UC Davis sailing team who contributed manpower at the LWSC Open House in May 2014. Lucas Murray stated that the document put together by Dan Clark will be the general document the UC Davis Sailing Team will follow along with their annual meeting in October. The first, seven weeks of Fall Quarter will involve training their new members on how to use the LWSC motor boats. It will also include safety operations on the power boats as well. The UC Davis annual meeting and October training information will be included in a separate document.

Unfinished Business: Commodore updated the Interclub Relations document. The High School Sailing Team document will be kept separate from the UC Davis Sailing Team document. Richard Leijonflycht will continue to be a liaison for the UC Davis Sailing Team. Quarterly meetings will help to alleviate any issues between the UC Davis Sailing Team and LWSC. Dave Candey is working on a motor boat training course certified by the U.S. Coast Guard.

New Business: George Biery has created a "Welcome to the LWSC" Guide for new members. George gave a Welcome Guide to newly approved member Ken Tsai who was present at the May 13, 2014 meeting. Jim Eilering volunteered to scan the new welcome guide and post it online. Tom Heavey made a motion to approve the House Rules that were updated by the LWSC Port Captain. Dan Clark seconded the motion to approve House Rules followed by a member quorum to approve them. At the recent PUG meeting, it was mentioned that West Sacramento residents need to be actively recruited as club members.

The meeting was officially adjourned at 9:38 p.m.