



LWSC Regular Meeting, 11-10-2015, 7:05 p.m. to 8:15 p.m.

Meeting Minutes prepared by Janyne Reckner



A) Roll Call of Attendees – Officers and Representatives:

- Commodore – David Potter
- 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 – Alana McSween, President

Members:

Dave Candey, Janyne Reckner, Gary Olson, Brenda Wise, Steve Willett.

Call to Order:

The combined board and membership attendees constituted a quorum.

B) Reading of previous meeting's minutes:

October regular meeting minutes were read and approved (M Bailey/T Heavey).

C) Officers' Reports:

Commodore:

Rick Toft of the Port of West Sacramento has been notified of the beginning of the hoist work and has acknowledged it. Dave sent an updated list of club officers to the California Secretary of State. The club's status as a corporation requires that. It costs \$20.00 to file the update.

Vice Commodore:

Jim Eilering had no new membership applications; no other business to report.

Treasurer:

Tom Locker asked for receipts to be turned in for reimbursement.

Treasurer's Report:

Beginning balance October 1:	50,874.13
November deposits	4,335.25
November debits	18,495.02
Checkbook balance	36,714.36
Uncleared deposits	0.00
Uncleared debits	0.00

Income: Dues 4,160

Expenses: Hoist 17,000 ; High School team 635 Internet 60.

The 17,000.00 was allotted to Brian Schyberg for hoist expenses; the High School team bought a dolly for 635.00. The High School team has no separate account so Tom keeps records of their income and outgo. He acts as administrator for the team. Also, Tom had the membership invoice from U.S. Sailing. A discount on the cost of membership is available if we pay by November 30th. U.S. Sailing wants contact info for the club treasurer, so we'll submit Tom's for now, and update the info after elections at the Annual Meeting.

Secretary:

A thank-you note has been sent to Bruce McDevitt for the donation from Lido Fleet #8.

Sailing Officer:

Matt Bailey reported that the Turkey Shoot had 42 boats, including entries from the Bay Area, Tahoe, and Folsom, and went very well. Wind was light but three races were accomplished. Everyone got chili and dessert. The club made between 400.00 and 500.00.

Port Captain:

Brian Schyberg reported that he has issued a contract for the piles at a cost of 7000.00, and reserved a backhoe for the weekend of Friday and Saturday, November 13th and 14th. The deposit for the backhoe is 2000.00. If nothing happens to the backhoe, the cost for using it will be 600 to 650.00. On the club website, under Documents, there are the timeline and work summary for the project. Volunteers are advised to check there before coming out in case there are changes.

Communication Officer:

Tom Heavey plans to put out the newsletter by January first. He wants a feature on the Turkey Shoot.

UC Davis Sailing Club:

President Alana McSween reported that a fundraiser is scheduled for May 7, 2016. Volunteers put in time at our workday on November 8. They need another opportunity to work volunteer hours. UCD Sailing club members are required to volunteer four hours per quarter.

D) Applications of New Members:

None

E) Unfinished Business:

None

F) New Business:

Dave Potter handed out copies of the new business license for occupying this property. It's the same as those of other clubs on the Peninsula. It expires on December 31, 2015. This is the second of two renewals of the agreement, each effective for a Term of 2 years. Upon expiration on December 31, 2017, the parties may extend the Term for a single 2-year period by mutual written agreement. Payments to the Port are: one-time administrative fee of 1000.00; annual license fee of 500.00; monthly flat fee for water of 50.00; and monthly metered charge for electricity. Handouts included a map of the Peninsula showing the areas used by each club, and a list of Guidelines. One additional obligation of LWSC is to provide sailing instruction to the City of West Sacramento Parks and Recreation Department. Dave expected to have proof of insurance to Rick Taft on Thursday November 12th. Motion was approved to proceed with the license renewal. (T Locker/D Candey)

Dave Candey is organizing the Annual Meeting and Dinner at Club Pheasant. The cost is up from last year, 30.00 per person instead of 25.00. He plans to have posters made of photos from events and the hoist project. Richard Leijonflycht is courting candidates for board positions, to be voted on at the Meeting.

Discussion continues on a permanent location for the Sunfish storage rack. Agreement was reached that the Sunfish should have at least a tarp to protect them in their temporary spot during construction.

G) Anything for the Good of the Club

Dates for club events were discussed and penciled in. Dates must coordinate with other clubs' uses.

H) Adjournment

The meeting was officially adjourned at 8:15.