



LWSC Annual Meeting, 11-17-2016.

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

Members:

The meeting was held in conjunction with the club's annual dinner.

Call to Order:

The combined board and membership attendees constituted a quorum.

B) Reading of previous meeting's minutes:

Minutes for the October meeting were tabled until December's meeting.

C) Officers' Reports:

Commodore:

Rich Glovin encouraged members to get involved, saying, "The more you do the more fun you have."

Vice Commodore:

Tom Heavey reported 30 new members.

Treasurer:

Laura Schnur gave the Treasurer's report.

Secretary:

Made a request for a volunteer to act as club historian.

Sailing Officer:

Steve Willett gave a brief sketch of one of our Sunday Fun-Sail days, with breezes in the low teens and a great turn-out with many boats. It was one of many events that used the facility to great advantage.

Port Captain:

Dave Candey remarked on our new hoist and expressed the club's appreciation to Brian Schyberg. His report from the PUG (Peninsula Users' Group) meeting informed us that the rowing club is planning to improve its dock. There are also plans to improve the trailer turn-around.

Communications Officers:

Cynthia Shallit commented on the newsletter, that the online version is better than the paper version because online has color. She requested articles and jokes to be published, and said that she wants to time the newsletters so they can promote major events at the club. Mark Sabin spoke of promoting the Open House. He was able to get TV crews to come, and actually convinced sailors to come early and sail for the TV cameras.

UC Davis Sailing Club:

No report.

D) New Members:

Not applicable.

E) Unfinished Business:

None.

F) New Business:

Life Membership was described for the attendees: 25 years of membership; 6 years in leadership positions; a required minimum of work hours was dismissed because accumulated hours are assumed to accrue naturally from leadership activities. Steve Fishman was nominated and approved. (R Glovin/R Leijonflycht)

The Nominating Committee, composed of Richard Leijonflycht, Rich Glovin, and Dave Candey, presented a slate of officers that included most of the current officers. Mark Sabin was listed for Communications Officer. Cynthia Shallit was nominated to continue her role as co-officer of Communications (A Geraghty/P Chwalowski). Dave Candey was slated to become the Vice-Commodore and George Biery to become Port Captain. Other positions remained filled by the current officers. Rich Glovin moved and Pat Sayer-Handley seconded a voice-vote rather than the use of paper ballots. That was approved . A voice-vote was taken and the slate was approved.

Commodore: Rich Glovin

Vice-Commodore: Dave Candey

Treasurer: Laura Schnur

Port Captain: George Biery

Sailing Officer: Steve Willett

Communications Officers: Cynthia Shallit and Mark Sabin

Secretary: Janyne Reckner

G) Anything for the Good of the Club

Steve Jacobs spoke to remind us of our reciprocal membership rights through the Pacific Inter-Club Yacht Association. He continues to represent Lake Washington Sailing Club and feels that the dues are worthwhile.

H) Adjournment

The meeting was officially adjourned.