

LWSC Regular Meeting, November 16, 2017 6:00 to 8:10 pm

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 (absent)
Sailing Officer – Steve Willett
UCD Sailing Team representative – Jenna Rutledge

Members:

As this was the Annual Meeting and Dinner, no roll of attendees was taken.

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 read and approved, (G Neal/R Diva))

C) Officers' Reports:

Commodore:

Rich Glovin recognized past commodores and current board members.

Vice Commodore:

Dave Candey was happy that we've accepted more new members this year than in any previous year. Also this year the Boy Scouts and Cub Scouts were involved in Coast Cleanup.

Treasurer:

Laura Schnur didn't bring her report.

Secretary:

Janyne Reckner read the minutes.

Sailing Officer:

Steve Willett thanked profusely the volunteers who made the races possible. He reminded us of the various events that packed this past sailing season.

Port Captain:

George Biery gave the award for the best chili at the Turkey Shoot Chili Cookoff to Brian Schyberg. He also thanked Tom Locker for starting the high school sailing program. He set in motion a proposal to earmark 8500.00 for work on the clubhouse. After a lively and thoughtful discussion of priorities, the motion passed. (G Biery/B Reynolds)

Communications Officers:

Cynthia Shallit and Mark Sabin were absent.

UC Davis Sailing Club:

President Jenna Rutledge reported that the sailing club has 30 members. They sent 18 sailors to the championship regatta. They are concerned with fund-raising because they get no support from the school.

D) New Members:

none

E) Unfinished Business:

none.

F) New Business:

A voice vote was taken to approve the roster of new officer. Approval was unanimous.

Commodore: Dave Potter
Vice-Commodore: Greg Neal
Secretary: Janyne Reckner
Treasurer: Remie Diva

Sailing Officer: George Biery
Communications Officer: Ken Beck
Port Captain: Bill Herion

G) Anything for the Good of the Club

Fred Turner was nominated and approved as a Life Member. (S Aguilar/R Leijonflycht)
Steve Jacobs gave a brief report on PICYA. Steve will continue as our representative.

H) Adjournment

The meeting was officially adjourned at 8:35.