



Lake Washington Sailing Club
Regular Board Meeting - Minutes – October 8, 2013

Call to Order:

Meeting was called to order at 8:20 p.m. after the Special Board Meeting by Commodore David Potter.

Roll Call and Introductions: Signed in and present:

Current officers:

Commodore -- David Potter

Communications Officer Tom Heavey—absent

Vice Commodore --Steve Fishman

Sailing Officer Dan Clark—absent

Secretary--Bruce McDevitt

Port Captain--Brian Schyberg

Treasurer--Tom Locker

U.C. Davis Sailing Team Captain—Lucas Murray

Other members present: One-Design and Sunfish Captain--Dave Candey, Elmer McCleary, George Biery, Pam Griggs, Jim Eilering, Frank Chwalowski, and Ken Buck.

The combined board and membership attendees constituted a quorum.

Because of a late start, Commodore Potter began with the presentation of new member applicants Marc and Laura Schnur. They were sponsored by Skip Gonsalves and own a Laser. M/Dave Potter, S/Elmer Mc Cleary, and Passed by the Board. Welcome to the club Marc and Laura.

Officer's Reports:

Commodore Report David Potter: Dave visited the “Vines and Vessels” event in Sacramento where our club had a presence. Several El Toros were on display where many grandparents with grandkids showed an interest in sailing. Because Dan Clark couldn't make the meeting Dave conveyed Dan's concerns about getting a Hospitality Host for the Turkey Shoot regatta in November.

Dave felt that the Special Meeting went well and that the club should refund John Stubbe's club dues in the amount of \$140.00. M/Brian Schyberg, S/Tom Locker. Passed by Board.

Treasurer's Report Tom Locker: If interested, members may call the Commodore, or better yet, come to the meeting. The patches will be arriving. They should be here by the next meeting.

Port Captain Brian Schyberg: The volunteer group has almost completed the deck project, and it is sound enough for us to use. It should be totally complete soon. RCRC has an exclusive use day on Sunday, October 13. They have asked if they could use our club's powerboats and

facilities. It was moved by Tom Locker, Seconded by Brian Schyberg, and Passed by the Board that we allow RCRC the use of our facilities and powerboats, providing all liability waivers have been signed.

Vice Commodore Steve Fishman: Reported that we have over 100 members. The Schnur's application was approved earlier.

Sailing Officer Dan Clark: absent

Communications Officer Tom Heavey: Absent

UCD Sailing Club Lucas Murray: UC Davis Benefit Regatta coming on October 26. UCD has developed an agreement for High School use of their CFJ sailboats. It will be discussed in more detail in the future. Concerns were raised regarding the Club's liability should damage be done to the boats.

Unfinished Business: none

New Business:

Sailing Officer Dan Clark: absent, but needs a Hospitality Committee for the Turkey Shoot regatta.

Junior Sailing Program George Biery: He proposed the idea of the club getting a storage container similar to the one used by RCRC. It would be used for winter storage of the Club's Sunfish fleet, and located next to RCRC's container. The Board asked him to find out more about the costs, and that it needs Port and PUG approval. George would also like to thank Tom Heavey for donating the sweet goodies to the junior sailors after the racing.

For the good of the Club:

Meeting adjourned at 9:40 p.m.