



LWSC Regular Meeting, 10-13-2015, 7:10 p.m. to 8:25 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 (absent)
Sailing Officer – Matt Bailey
UCD Sailing Team representative – Alana McSween, President

Members:

Dave Candey, George Biery, Janyne Reckner, Harvey Bailey, Elmer McCleary, Bruce Montgomery.

Call to Order:

The combined board and membership attendees constituted a quorum.

B) Reading of previous meeting's minutes:

September regular meeting minutes were read and approved (motion by Tom Locker /seconded by Dave Potter).

C) Officers' Reports:

Commodore:

Dave Potter said he received Jody Finnefrock's resignation as Secretary. Janyne Reckner will finish up her term. Send thank-you note to Bruce McDevitt for \$50.00 donation from Lido Fleet 8. Sunday's event, RCRC's Head of the Port race, was very well-attended. Brian's workday on Saturday the 27th had seven volunteers who put in 27 man-hours. Richard Leijonflycht is working on a list of candidates for board positions.

Vice Commodore:

Treasurer:

Tom Locker asked for receipts to be turned in for reimbursement. Also he had iron-on LWSC logo patches for sale individually and on caps.

Treasurer's Report:

Beginning balance September 1:	45,271.44
October deposits	7,571.82
October debits	1,969.13
Checkbook balance	50,874.13
Uncleared deposits	0.00
Uncleared debits	0.00

Income: High School team – 1300.00 DDD – 1895.00 Dues – 4758.00

Expenses: Newsletter – 119.00 Garbage & potties – 1400.00 DDD – 579.21 Internet – 120.00

Secretary:

Minutes from September meeting were read and approved. (T Locker/D Potter)

Sailing Officer:

Matt Bailey said the one-design series is done for this season. The series will start up again probably April.

Port Captain:

Brian Schyberg reported on the workday: the clubhouse was cleaned up; the palm tree near the ramp was taken down mostly; the Sabots were washed and moved; a rusty part of the flagpole was painted. Barbeque was cooked up complete with avocado slices.

Communication Officer:

Absent

UC Davis Sailing Club:

President Alana McSween reported that new members are being recruited. Dues are being collected and the team is still developing. There are 20 members so far. They are practicing on weekends. The team participated in regattas in San Diego and Berkeley. A date is needed for the benefit regatta, probably not until spring. Four boats are stored on the dock. A set of keys is needed for the Equipment Manager.

D) Applications of New Members:

Jim Eilering had a membership-dues check from a prospective member. Richard Leijonflycht is sponsoring James and Cathy Parker from Colfax. They have a Thistle. Motion to approve the membership passed.(D Candey/D Potter) Currently \$8,960.00 has been received in renewals and new memberships.

E) Unfinished Business:

Brian Schyberg handed out pages of the design and equipment for the hoist-repair project. Bruce Montgomery is in charge of the design and construction details. The design is the same as that of the old hoist and deck. The support will be improved – beams will replace the wood piles that were set 30 years ago. The pivot location will remain the same. Work will begin after the Turkey Shoot. Brian handed out a projected timeline for different phases. The hoist area will be out of action until March 1. The Sunfish rack must be moved. Members will be needed to volunteer labor. A system is needed to ensure that outside help is paid on time. Other clubs must be notified of construction dates. Motion passed to start the project. (B Schyberg/J Eilering)

F) New Business:

Matt Bailey talked about the Turkey Shoot. Richard L. might organize the event. Dave Candey posted it on the website. There are 4 entrants so far. Harvey will do chili, using turkey supplied by the club. We need someone to supply turkeys. Matt will get started this week with preparations. Dave Potter will contact other commodores. Folsom has already expressed interest. It would be nice to have home-baked cornbread. Exclusive-use days so far: November 21 – Striper Derby; also last two weekends of February; first Sunday of March.

G) Anything for the Good of the Club

Annual Dinner is at Pheasant Run on Thursday, November 19th. Dinner at 6:00, meeting at 7:00. Think about awards – we want something fun.

H) Adjournment

The meeting was officially adjourned at 8:25.