



## **LWSC Regular Meeting, 10-11-2016, 6:55 p.m. to 8:30 p.m.**

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 (absent)  
Secretary – Janyne Reckner  
Treasurer – Laura Schnur  
Communications Officers – Cynthia Shallit / Mark Sabin  
Sailing Officer – Steve Willett  
UCD Sailing Team representative – Joseph Naro, President

### **Members:**

George Biery, Debi Glovin, Harvey Bailey, Dave Potter, Bill Herion; membership-applicants  
Randy and Marla Zorn, Chuck Chu.

The combined board and membership attendees constituted a quorum.

### **B) Reading of previous meeting's minutes:**

Minutes for the September board meeting were read, corrected, and approved. (R Glovin/S Willett)

### **C) Officers' Reports:**

#### **Commodore:**

Rich Glovin, Steve Willett, and Dave Candey met regarding the Turkey Shoot. Many volunteers are needed. Also please submit articles for the newsletter so the newsletter can go out before Turkey Shoot.

#### **Vice Commodore:**

Tom Heavey reported a reduction by only five names of the 44 non-renewals. The 20.00 penalty is not being paid. He requested help from other officers to make phone calls. We have 107 memberships

#### **Treasurer:**

Laura Schnur gave the Treasurer's report. She also would prefer an electronic bill from the City of West Sacramento instead of a paper bill by snailmail.

#### **Secretary:**

Read the minutes.

#### **Sailing Officer:**

Turkey Shoot is on November 5<sup>th</sup> and there are two volunteer meetings before then; the first is October 20<sup>th</sup>. Please go online to volunteer, using Sign-up Genius.

#### **Port Captain:**

Dave Candey's report was presented by Rich Glovin: Dave priced a motor for the committee boat at about 3000.00 for 8 hp or 15 hp. Or consider the purchase of a good used boat. A new security gate at the peninsula entrance would cost about 5000.00, with RFID key system. Other peninsula users are in favor of the upgrade. October workday is the 29<sup>th</sup>. Annual meeting is November 17<sup>th</sup> at Club Pheasant; volunteers are needed.

#### **Communications Officer:**

Cynthia and Mark want to get the newsletter out on Saturday the 15<sup>th</sup>. They suggested articles by officers describing achievements for the year, like a recap.

#### **UC Davis Sailing Club:**

Joey Naro reported 18 new members. Dues are paid through the UC Davis PayPal account, and then a check for the total will be cut for LWSC. UC Davis sailors are members of LWSC.

#### **D) New Members:**

Applicants Randy and Marla Zorn (sponsored by Joey Naro) were approved for club membership. (C Shallit/S Willett) Cuong “Chuck” Chu (sponsored by Rich Glovin) was approved for membership (J Reckner/J Naro) Each gave a brief self-introduction.

#### **E) Unfinished Business:**

At the annual meeting November 17<sup>th</sup>, Rich would like to set up banners describing the officers’ jobs and have officers ready to answer questions, as a way to encourage members to volunteer for these jobs. It would be good to have a standing committee for recruitment and nomination.

#### **F) New Business:**

We discussed options for a committee boat, like a pontoon boat that would stay on the water. Someone is needed to research that, as well as someone to research the electronic gate system. For example, what exactly is included in the price of 5000.00?

#### **G) Anything for the Good of the Club**

Rich said there is a burned-out light next to the hoist. It’s too high up for easy access. If it’s a city installation, maybe Rick Toft can get some city department to help.

Steve Willett suggested that Tom Heavey give us a list of names of non-renewing members to call. Some of the officers divided up the list so each of us has a few people to call, and at least get back keys.

#### **H) Adjournment**

The meeting was officially adjourned at 8:30.