

LWSC Regular Meeting, October 10, 2017 7:00 to 9:00

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 (absent)
Treasurer – Laura Schnur
Communications Officers – Cynthia Shallit (absent)/ Mark Sabin
Sailing Officer – Steve Willett
UCD Sailing Team representative – Jenna Rutledge

Members:

Barbara Reynolds, Debi Glovin, John Mathias, Ken Collier, Skip Gonsalves, Remie Diva, April Halliday, Jayden Potter, Tom Heavey, Bill Herion, Rick Pontello, Gerard Mockler, Stewart McKenzie, Andrew Hill. New member applicant: Dylan Spaulding.

Call to Order:

The combined board and membership attendees constituted a quorum.

B) Reading of previous meeting's minutes:

Minutes for the September meeting were read.

C) Officers' Reports:

Commodore:

Rich Glovin reported that the 24-foot metal shelving is installed. He would like the members to focus on the remodel of the clubhouse and submit their ideas to either him or George Biery, the Port Captain.

Vice Commodore:

Dave Candey introduced a new member to the membership, Andrew Hill, who he sponsored. During the upcoming Turkey Shoot, he is looking into placing an automatic disqualification on any boats that drift outside the racing area. He attended the quarterly U.S. Sailing Association in Rhode Island and represented Area G. The group meets on a quarterly basis and discussed the importance of drawing younger people into racing and casual sailing to expand the sport.

Treasurer:

Laura Schnur gave the treasurer's report. As of October 10, 2017, the LWSC membership has a cash balance of 41,768.00 and a few outstanding checks.

Secretary:

Janyne Reckner was absent.

Sailing Officer:

Steve Willett gave a couple of shout-outs; the first to Mark Hammond for a great job putting together a wonderful luncheon for the season's last pre-racing. The event on September 30th brought out 19 boats. The next shout-out is to Dave Candey for his excellent work as the PRO and for pulling together the committee. For this year, the membership had 21 evenings of racing events averaging ten boats per evening, and the casual evening sailing has become popular. Thanks to John Doval and Laura Schnur for handling communication and clerical duties. Steve is still asking for volunteers for the upcoming Turkey Shoot on November 4th. If you're interested please contact him or any of the officers.

Port Captain:

George Biery had no report.

Communications Officers:

Mark Sabin said the flyers for the upcoming Turkey Shoot have been sent to the West Sacramento's Parks and Rec as well as Latitude 38. Unfortunately we could not meet Next Door's upcoming calendar deadline. The Commodore suggested forwarding the Turkey Shoot information to Fleet 24, Folsom Yacht Club, and the Tahoe Laser Fleet to be included in their next monthly newsletter. If members have any articles valuable to the group, please forward them to either him or Cynthia.

UC Davis Sailing Club:

President Jenna Rutledge reported that her membership has acquired two 420s, and several men's diving suits size Medium and Large. If anyone is interested please contact her or the Commodore..

D) New Members:

Laura Schnur moved to bring in a new member, Dylan Spaulding, which Tom Heavey seconded. A unanimous vote of approval. Dave Candey also reported that some of the old members did not renew but our membership is growing due to an increase of new membership. The problem of getting keys back from members not renewing is an ongoing issue.

E) Unfinished Business:

The Coast Cleanup on September 16th was a success with more than 60 volunteers, and a local Cub Scout troop had fun helping out. There was less debris in the waterways this year, which may be due to the last heavy rains sending it down the river.

Regarding the clubhouse interior design and storage container build-out, we received a shelving/storage unit that will be used to house sails, boards, and such to keep the floor space clutter-free. The windsurfing group is asking for room to house ten boards and 20 sails of various sizes. The 24-foot metal shelving is installed. The Commodore is asking the membership to please submit their ideas for the clubhouse interior design. Several ideas were discussed, from adding insulation and sheet rock, adding wainscoting, decluttering and painting, adding a monthly rodent control service, painting the exterior, fixing termite issues, to hiring a consultant for structural assessment.

The purchase of sailboat rigs from Sam Studer was tabled until the next meeting.

Regarding the Summer Series Perpetual Trophy, the membership voted a budget of \$350.00 for a dagger board to be used as the trophy and engraving bronze tabs that will be placed on the trophy.

F) New Business:

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G) Anything for the Good of the Club

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H) Adjournment

The meeting was officially adjourned at 9:00.