



Lake Washington Sailing Club
Regular Board Meeting - Minutes – Sept. 10, 2013

Call to Order:

Meeting was called to order at 7:05 p.m. by Commodore David Potter.

The Board Meeting minutes from the meeting of August 19, 2013 were approved as corrected.

Roll Call and Introductions: Signed in and present:

Current officers:

Commodore -- David Potter

Vice Commodore -- Steve Fishman

Secretary--Bruce McDevitt

Treasurer--Tom Locker

U.C. Davis Sailing Team Captain—Lucas Murray

Communications Officer--Tom Heavey

Sailing Officer—Dan Clark

Port Captain--Brian Schyberg

One-Design and Sunfish Captain--Dave Candey

Other members present: Andy Pierce, Elmer McCleary, George Biery, Mark Sabin, Greg Hatfield, Lucas Murray, Pat Sayer-Handley, Loyd Young, Mike Gillum, Richard Leijonflycht, and Lewis deWitt.

The combined board and membership attendees constituted a quorum.

Officer's Reports:

Commodore Report David Potter: Mentioned that the end of the ramp is broken and that a sheriff's boat may have caused it. Also, the lake is going to be closed on October 2, for the Coast Guard. There's a club barbeque on September 15 and the last One-Design race on Sept 28.

Vice Commodore Steve Fishman: Reported that we have about 85 members with 2 or 3 applications to be covered later.

Sailing Officer Dan Clark: The next One-Design is on September 28th, and next month the sailing committee will be working on emergency planning for next year.

Treasurer's Report Tom Locker: If interested, members may call the Commodore, or better yet, come to the meeting.

Port Captain Brian Schyberg: No report

Communications Officer Tom Heavey: Nothing to report but would like to put a color copy of the newsletter on the website.

UCD Sailing Club ? No report

Membership, Steve Fishman: review of new members and vote:

1. Loyd Young --- Sponsored by Frank and Pennie Chawoloski. He is a resident of West Sacramento for 22 years. Family just bought a Lido 14. Has 2 boys ages 19 & 16. M/Bruce McDevitt S/Dave Candey Passed/Board. Welcome aboard the Young family.

2. Matt Miller – Sponsored by George Biery. Their son, Chase, has attended 2 summers of sailing instruction and now owns an El Toro. M/Brian Schyberg S/Tom Heavey Passed/ Board.
3. Steve Cloney –Sponsored by Janet & Jim Eilering. Recently purchased a larger boat not recommended for use at Lake Washington, encouraged to get into dinghy sailing. M/Dave Candey S/Steve Fishman Passed/ Board.

Unfinished Business: none

New Business:

1. Club Budget—As commodore Potter explained; it is his job to present an annual budget. He did so with some discussion regarding the ability to be flexible if needed and/or unforeseen changes come up. Proposed budget passed by Board.
2. Deck update—Brian Schyberg that he will need about \$2,400.00 worth of decking to cover the top, then add flashing, keep the railing, and repair the rot. The total cost will be between \$4,000 and \$5,000 to complete the project. It can be done in one weekend, October 4-6. He will organize a group to use “elite decking”.
3. Mike Gillum—He is the new National Champion for the Day-Sailor Class in 2013. He will be representing our club in the prestigious Champion of Champions Regatta in Columbia South Carolina. He could use financial assistance for attending this regatta. The club was asked to donate \$500.00 to help Mike with the out-of-pocket costs. Moved/Dan Clark Seconded/Dave Candey Passed/Board.
4. Coastal Cleanup Day- Pat Sayer-Handley—Pat explained about the event to take place on September 21, from 9 a.m. to noon. Plastic in the environment is a REAL problem.
5. The “**proposed rule to limit acceptance of reimbursement claims from members to those claims based on expenses incurred within the three months prior to presentation of the claim for reimbursement to the Treasurer**” was discussed, motion made/ Dave Potter, Seconded/ Tom Locker Passed /by Board with one stipulation. The stipulation is that if a claim comes in after the 3 month deadline, the person making the claim may appeal to the Commodore to waive the time limit. This is to be done on a case-by-case basis for claims up to one year old. In addition, members could present claims for reimbursement of proper expenditures made prior to the adoption of this rule until December 10, 2013.
6. Proposed **Form** that, upon approval would be required of club members when presenting a claim to the Treasurer for reimbursement of money spent on behalf of LWSC. M/Elmer McCleary S/Andy Pierce P/Board.
7. A letter from the Port of West Sacramento was read to the membership regarding a dinghy and outboard motor left at our dock. The city wants us to respond. It was explained that the boat has been removed from the water, and the owner notified by email that it is sitting on an old trailer in the upper parking area. Efforts are being made to have the owner, a LWSC member, remove his boat completely.
8. Proposal for the club to purchase 3 suits of FJ sails for the High-School Sailing Team was tabled. We may only need one suit, and Mike Gillum knows of a better deal for the club.
9. LWSC will participate in the Vessels and Vines event at Sacramento Marina on October 5, 2013. LWSC has been invited to participate with no charge. Dave Potter will spearhead the event. The event supports the Sacramento Youth Delta Maritime Association.

10. Annual dinner/elections meeting at Pheasant Club will be on November 23, 2013. Dave Candey will host and will try and get the cost of \$25.00/person. He will put out the word for volunteers.

For the good of the Club:

1. Steve Fishman brought up the idea of having match races in club, (UCD) FJs.
2. Working on a date for the U.C. Davis Sailing Team benefit fundraiser regatta in October.

Meeting adjourned at 9:13 p.m.