



**LWSC Board Meeting, September 8, 2015, 7:10 p.m. to 8:10 p.m.**

Meeting Minutes prepared by Janyne Reckner



**Attendees – Officers:**

- Commodore – David Potter
- Vice Commodore – Jim Eilering
- Port Captain – Brian Schyberg
- Secretary – Jodelle Finnefrock (absent)
- Treasurer – Thomas Locker
- Communications Officer-- Tom Heavey
- Sailing Officer – Matt Bailey
- UCD Sailing Team representative – Conor Emberley (absent)

**Members:**

Pat Sayer-Handley, Steve Jacobs, John Mathias, Skip Gonsalves, Harvey Bailey, Janyne Reckner, Dave Candey.

**Call to Order:**

The combined board and membership attendees constituted a quorum.

**Minutes:**

August minutes were read. Tom Heavey moved and Harvey Bailey seconded to approve the minutes. Motion passed.

**Officers’ Reports**

**Commodore:**

Dave Potter: The Friday Night Stampede races have begun; last Friday we had 6 boats and 7 kids participating. George Biery expects a large turnout for the next Friday races. Come out and watch and enjoy the evening.

**Vice Commodore:**

Jim Eilering: No report. He is catching up with renewals.

**Treasurer:**

Beginning balance 8/1/15:	\$40857.51
Deposits	\$10962.33
Debits	\$6548.40
Checkbook balance	\$45271.44
Uncleared deposits	0.00
Uncleared debits	0.00

Income included Youth Sailing \$4550.00; Delta Dinghy Ditch \$429.00; Dues \$2883.00; and High School Team \$3000.00. Expenses included Youth Sailing \$1850.00; Insurance \$4530.00.

**Secretary:** No report.

**Sailing Officer:** No report.

**Port Captain:**

Brian Schyberg reported that the Hoist Committee has made good progress on construction plans. They expect to break ground by the time of the Turkey Shoot.

**Communication Officer:**

Tom Heavey is happy with the last newsletter. There were many articles submitted.

**UC Davis Sailing Club:** No report.

**New Members:** no new member applicants present.

**Unfinished Business:**

Steve Jacobs gave an update on PICYA, that there are three events coming up: the delegates' meeting, which he will attend; the Wheelchair Regatta, which offers opportunities for veterans to enjoy a day of boating at the Oakland Yacht Club; and the Coast Cleanup Day. PICYA supports youth boating programs, the Wheelchair Regatta, and provides reciprocity between clubs. The cost of membership is \$300.00 per year and Steve feels that it is worth that. He is willing to continue as LWSC's representative.

**New Business:**

Dave Candey has arranged for wifi service on the peninsula, for use by LWSC and RCRC. The password is posted inside the clubhouse.

John Mathias and Skip Gonsalves presented an idea to teach wind-surfing on Lake Washington, the same way we have lessons to sail the Sunfish. Like the Sunfish boats, wind-surfing boards could be used by qualified club members and stored here at the club. Skip and John are both instructors. They suggested a one-design board, possibly the Kona, which is light, small, and suitable for beginners. The sail size varies. The appropriate sail size is determined by the weight of the surfer. The programs for young people do make money for the club, and the idea of having another water sport here at the peninsula was enthusiastically received. John and Skip want to start looking for boards and sail rigs, at least four to outfit four students. They anticipate a cost of \$1400.00 for a used Kona and \$150.00 – 200.00 for a rig. Tom Heavey moved to start with \$500.00; Dave Candey seconded the motion and it was passed.

Pat Sayer-Handley is heading the club's activity on Coast Cleanup Day, organized by Yolo County and the Cache Creek Conservancy. This year Pat emphasized the record-keeping that supplies analysts with data about the types of trash being found. That helps to identify problems and possibly eliminate them. The Cleanup is a world-wide effort that removes many tons of trash from waterways and beaches. There will be a prize for the most interesting item found, and pizza afterward. Pat asked for someone to bring a truck to haul tires to the dump – there is no charge to us on that day.

Lido Fleet 8 offered the club \$50.00. Brian Schyberg moved and Pat Sayer-Handley seconded to accept the check. Motion passed.

**The meeting was officially adjourned at 8:10 p.m.**