

LWSC Regular Meeting, September 12, 2017 7:00 to 8:35 pm

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

Members:

Barbara Reynolds, Debi Glovin, Rodney Neis, John Mathias, Ken Collier, Skip Gonsalves, Remie Diva, Jim Schubert, Olema Schubert, Clyde Zirbel, Sam Studer, Pat Sayer-Handley, Richard Gere, David Potter. Member applicants: James Davis, Ben Davis, Sailesh Pallapothu, Peter Kerr, Rob Pexton; applicants not present: Leo Bastino, Drew Hill, Kelly Davis, Julin Maloof, Sol Slay.

Call to Order:

The combined board and membership attendees constituted a quorum.

B) Reading of previous meeting's minutes:

Minutes for the August meeting were read and approved, (K Collier/B Reynolds)

C) Officers' Reports:

Commodore:

Rich Glovin reported that the FJ was sold..

Vice Commodore:

Dave Candey reported 50 percent of members have renewed..

Treasurer:

Laura Schnur gave the treasurer's report. Members using PayPal must add a comment about the purpose of the payment so the Treasurer knows why an amount came in.

Secretary:

Janyne Reckner read the minutes.

Sailing Officer:

Steve Willett said that the book donation was sorted out and the excess books went to the North Sacramento Library. The one-design race number 4 will be the 30th. The 28th is the last Thursday beer can races for the year. Thursdays have been busy. The UC Davis team fund-raiser will be October 7th.

Port Captain:

George Biery had no report.

Communications Officers:

Mark Sabin suggested articles for the newsletter that would sum up the year and help make members feel more involved. Deadline is October 15th. Cynthia entered our newsletter in a competition sponsored by PICYA.

UC Davis Sailing Club:

President Jenna Rutledge messaged a report that the team would like storage space for jib sails, 8 PFDs, toolboxes, and a Rubbermaid container of lines.

D) New Members:

New member applicants were approved. (S Willett/L Schnur)

E) Unfinished Business:

Pat Sayer-Handley told us that Coast Cleanup will have Boy Scouts helping here.

Rich is encouraging involvement in designing the storage unit interior. A schematic was distributed for us to comment on. There should be room for UC Davis stuff and for wind-surfing rigs. Also some locked storage.

F) New Business:

Part of the 5-year plan is to refurbish the clubhouse interior. The stove must go; cabinets can go or be rearranged; the big table stays. As a private club we aren't compelled to offer Americans with Disabilities Act-type compliance features.

G) Anything for the Good of the Club

Turkey Shoot is November 4th. Annual Dinner is November 16th.

Dave Candey explained that using PayPal costs a percentage, just like credit-card use does. PayPal fees reduce the amount that the club receives for membership dues, race registration, and any other payment to the club.

H) Adjournment

The meeting was officially adjourned at 8:35.