



LWSC Regular Meeting, 12-8-2015, 7:15 p.m. to 9:25 p.m.

Meeting Minutes prepared by Janyne Reckner



A) Roll Call of Attendees – Officers and Representatives:

Commodore – Rich Glovin (absent)
Vice Commodore – Tom Heavey
Port Captain – Dave Candey
Secretary – Janyne Reckner
Treasurer – Laura Schnur
Communications Officer – Cynthia Shallit (absent)/ Mark Sabin
Sailing Officer – Steve Willet
UCD Sailing Team representative – Alana McSween, President (absent)

Members:

Dave Potter, Brenda Wise, George Biery. Also a guest: Steve Aguilar of Laser District 24.

Call to Order:

The combined board and membership attendees constituted a quorum.

B) Reading of previous meeting's minutes:

November regular meeting minutes were read, corrected, and approved (D Potter/ S Willet).
Minutes of the Annual Meeting on November 19th were read, corrected, and approved. (D Potter/ S Willet)

C) Officers' Reports:

Commodore:

Rich Glovin was absent. Dave Potter, former Commodore, reported that the club's business license has been renewed, effective through December 31, 2017. Some small changes were made to the agreement shown at the November regular board meeting. It has been posted to the club's website under Documents.

Vice Commodore:

Tom Heavey conducted the meeting.

Treasurer:

Laura Schnur has been in communication with former Treasurer Tom Locker regarding procedures. She has the club credit card and the accounts are in her name. The Wells Fargo account is current as to those who have access. Laura still needs a key for the post office box. No Treasurer's report was prepared.

Secretary:

No report.

Sailing Officer:

Steve Willet has talked to Dan Clark about activities for the year. A draft of the 2016 sailing season activities was prepared. Steve was contacted by Steve Aguilar about hosting a Laser regatta. Aguilar will have the opportunity to describe the event during New Business.

Port Captain:

Dave Candey recommended that new officers develop Standard Operating Procedures to help record and refine ways to run the club's business and provide guidance to future board members. An S.O.P would start with and build on job descriptions.

Communications Officer:

Mark Sabin is acting as co-officer with Cynthia Shallit, who is unable to be at board meetings. He is very interested in the newsletter and in promoting the activities of the club.

UC Davis Sailing Club:

No report.

D) Applications of New Members:

None

E) Unfinished Business:

None

F) New Business:

Steve Aguilar proposed that LWSC host a Laser Masters Pacific Coast Championship regatta. Laser International Regatta Guidelines were sent to Steve Willet. Steve Aguilar gave a detailed description of the event and its requirements. It is a skills test and an athletic test, and winners would demonstrate qualifications at an internationally-recognized level. In addition, Aguilar hopes to encourage more interaction among bay-area sailors and inland sailors by widening the variety of race venues. As with any one-design competition, the host is responsible for providing the race committee, registration, and hospitality. The difficulty in putting on the event this year is in scheduling. The calendar is already filled with activities for this season. The take-away is that the Laser regatta would be doable when planned far enough in advance.

Dave Candey brought two items for consideration: 1) a storage locker or container to store things that are currently at members' homes. Club records, sails, and other equipment should be on-site. It may be possible to put a container in the upper parking lot. Dave wanted the okay to follow up with the Port and with the Peninsula Users Group, and to investigate costs. 2) a plan to lay fresh gravel in the parking lot to improve drainage. Four yards of gravel are needed just to repair the turn-around area. A better program would involve the Washington Outboard Club and the River City Rowing Club to coordinate ground preparation and material delivery for maximum efficiency and cost control. The board voiced support for both of Dave's proposals.

G) Anything for the Good of the Club

A tentative calendar was distributed so that adjustments could be made to event scheduling. Dave Candey needs the decisions before he can take the calendar to the PUG meeting on Thursday. Our events must dovetail with those of other Peninsula users.

H) Adjournment

The meeting was officially adjourned at 9:25.