



LWSC Board Meeting, 11 March 2014, 7:11 p.m. to 8:43 p.m.

Meeting minutes prepared by Jodelle Finnefrock, Secretary



Meeting Place: Sacramento Marina conference room

Attendees – Officers

Commodore – David Potter
Vice Commodore – Jim Eilering and Janet Eilering
Port Captain – Brian Schyberg
Secretary – Jodelle Finnefrock
Communications Officer – Tom Heavey
Sailing Officer – Dan Clark
UCD Sailing Team representative – Alexa Kownacki

Members

Harvey Bailey
George Biery
Dave Candy
Stephen Jacobs
Andy Pierce
Mark Sabin

Visitor: Peter Huang

Call to Order: 7:11 p.m.

The combined board and membership attendees constituted a quorum.

Minutes

February 11, 2014 minutes were recorded and read by Jodelle Finnefrock (Secretary). Commodore recommended approval of January and February minutes after a correction is made to add Richard Leijonflicht's correct spelling of his last name to the minutes before posting online. Member quorum approved of the January and February 2014 minutes.

Commodore Report

Sacramento Boat Show was held during the first weekend of March 2014. Youth Sailing Club brochures were distributed at the show. Additional clarification of working rules by the affiliated Lake Washington Sailing Clubs (UC Davis, Teens) needed this month. Commodore volunteered to work on the basis and structure of the agreement. His goal is to have it submitted in April. Commodore also wants to see actual photographs instead of "Pirate graphics" on the LWSC website for all new officers.

Vice Commodore Report

Several applications for new members were recently submitted. We currently have 90 regular members, 3 life members, and 3 Sea Scouts for a total of 96 members.

Treasurer's Report

Treasurer Tom Lock was not present at the March 2014 meeting to give a Treasure's Report.

Secretary's Report

Nothing more to report.

Sailing Officer's Report

Sailing Committee meetings are being held once a month. Sailing Officer is currently working on a sailing manual for upcoming group lessons. Suggestions and or corrections should be made one week before the April Board Meeting to have time for committee review. A Sailor Contractor Cost Estimate is being prepared by Deborah Glovin. She is developing a tool to gauge costs. There will be an email attachment sent out before the April 2014 Board Meeting to seek membership approval.

Port Captain Report

UC Davis Sailing Club workday will be held on March 15, 2014. Port Captain Brian Schyberg is currently work days for this year. He and Dave Candy volunteered to give Richard Leijonflicht a sample padlock for the rekeying effort. Port Captain also raised a concern brought to his attention by club member Ken Crawford. After reviewing the LWSC website, Ken stated there are too many events posted by other clubs sharing the lake's usage. LWSC events are getting lost in the clutter. The Port Captain also updated "House Rules" and reviewed inner club agreements for changes and updates.

Communications Officer Report

LWSC Newsletter deadline is April 1, 2014. Communications Officer Tom Heavey discussed placing a club member sailboat (i.e. Sabot, Sunfish, Lido) in heavy traffic areas for a new membership drive. He recommended locations such as REI, COSTCO in Sacramento and Walmart, IKEA, and Hans Greenswalt Real Estate Office on Jefferson in West Sacramento. Communications Officer also discussed proof of insurance concerns if sailboats are displayed with hoisted sails.

UCD Sailing Report

Memorandum pertaining to UC Davis – Lake Washington Sailing Club is still in progress of being written. Lucas Murray, Nadine, Natasha, and Dan Clark need more time to finish the draft version before submitting it to Board members for discussion.

New Members

Gordon Davidson is the latest, new member who was referred by a regular club member which brings the total to 97. Visitor Peter Huang attended the first part of the meeting and showed strong interest in applying for new membership in the near future.

Unfinished Business

High School Sailing Team memorandum is being coordinated by Tom Locker. UC Davis Sailing Team and along with LWSC Sailing Team Captain Dan Clark will continue to draft a memorandum and/or provide input to it.

New Business

Richard Leijonflicht volunteered to make a new key for six locks belonging to LWSC. A recommendation was made to switch over from keys to combination locks. Estimated cost is \$1.79 per key with a "Do Not duplicate" engraving on the key. After several minutes of discussion, Mark Sabin shared his personal experience of seeing combination locks still in place after a gate or door was opened. This allows non-members to gain access to LWSC facilities if they discover an open lock with actual combination numbers still displayed. Commodore asked member quorum for a vote on the lock issue. Keys are more secure but combination locks are cheaper. A motion was made and approved by membership quorum to re-issue keys and distribute them by mail instead of changing over to combination locks.

Another recommendation was made to change the LWSC Open House from April 26th to May 3, 2014 because of a concurrent race/regatta on April 26th. Some of our skippers will be attending the concurrent race and will not be available to give sailboat rides during the scheduled April 26th, 2014 Open House date. A suggestion was made to make April 26th a work day at Lake Washington.

Future events such as "Cruise Out" and participating in the Steel Cup regatta at Rancho Seco Lake on August 16-17 2014 was suggested by George Biery. A second new business concern involved a major storm on Lake Washington. The recent storm caused some Rowing Club boats to roll over, capsize. A suggestion was made to train Rowing Club staff, and Head Coaches on how to launch the LWSC Boston Whaler powerboats to retrieve future, stranded boats. While discussed by the quorum, it was decided that the best way to handle future situations is to provide a LWSC Emergency Contact List to the Rowing Club.

George Biery requested \$250 budget for High School Sailing brochures for Open House and Ikea Static Display. George made the formal request and the Port Captain Brian Schyberg seconded the motion. The motion was approved by member quorum voting in favor of the \$250 request. Lake Washington Sailing Club Board members also voted to allow Pam Griggs to spend \$1000 for new Sunfish sails. Dan Clark made the motion for the \$1000 expenditure, and Harvey Bailey seconded it with board member unanimous approval.

Meeting adjourned at 8:43 p.m.