



## **LWSC Board Meeting, February 10, 2015, 7:15 p.m. to 8:30 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 (absent)

UCD Sailing Team representative – Conor Emberley (absent)



### **Members:**

Mark Sabin, George Biery, Elmer McCleary, Richard Leijonflycht (race chair), Andrew Pierce, Janyne Reckner.

### **Call to Order:**

The combined board and membership attendees constituted a quorum.

### **Minutes:**

January minutes were read. Richard Leijonflycht offered an update and a correction: UCD benefit regatta will be held in May; February 28 is RCRC's Parents' Day, not an open house. Tom Heavey made motion/ Jim Eilering seconded to approve the corrected minutes. Motion passed. There was some discussion about communicating with RCRC about event dates to reduce doubling up on site usage.

### **Officers' Reports**

#### **Commodore:**

Dave Potter reported that no audit is scheduled yet. Steve Jacobs offered some advice; Rich Glovin may have done audits in the past.

#### **Vice Commodore:**

Jim Eilering brought the advertising flyer for the LWSC Open House to be reviewed. Changes were suggested to make the information more clear.

#### **Treasurer:**

Beginning balance 1/31/15: \$39987.11

February deposits	\$250.00
February debits	\$343.44
Checkbook balance	\$39893.67
Uncleared deposits	0.00
Uncleared debits	0.00

Income included dues: \$250.00. Expenses included newsletter: \$126.19

Treasurer Tom Locker would like to use clubhouse filing cabinets instead of his garage for record storage.

**Sailing Officer:** Matt Bailey (absent)

**Port Captain:**

Brian Schyberg reported that work has been done on the hoist ahead of the high school regatta. The footing on the anchoring stays of the hoist has been reinforced. There will be new brackets used to re-attach the top pivot of the hoist to make it more vertical. Plans include pressure-washing the ramp, and attaching new boards and securing the edging on the high school dock in preparation for the High School Sailing Team Invitational regatta. The Hoist-Upgrade committee will meet on March 3, 2015.

**Communication Officer:**

Tom Heavey read aloud the press release for the High School Sailing Team Invitational regatta, scheduled for February 28. At least 30 teams are expected to participate. George Biery felt that all area high school teams should be encouraged to enter. By the date of the event there could be many more participants. Publicity includes newspapers covering the region, as far out as Woodland, Vacaville, and Rancho Cordova. Radio and Channel 31 TV may be contacted; possibly to interview kids as they rig up. The release closed with names of contacts, Tom Heavey and High-School Sailing Coach Tom Locker.

**UC Davis Sailing Club:** Team representative – Conor Emberley (absent)

**Unfinished Business:**

The high school regatta is being coordinated by Richard Leijonflycht and Matt Bailey. Richard gave an update. Most areas are basically covered; a few more volunteers are needed. He got the permit from West Sacramento. RCRC skiffs are available as rescue boats. A planning meeting will be held on Thursday February 12. Work days are scheduled for Sunday February 22 and Friday February 27 for preparations and to check operation of the boats. Barbeques will be used. Maybe WOC would loan their barbeque. Discussion followed: It was suggested that there be something vegan offered for lunch on the day of the event. The LWSC website should be used to recruit volunteers. Richard is looking for another VHF to use for the event. Regarding the club's first-aid kit, Tom Heavey said that his wife suggested the purchase of a blow-up splint which would enable the securing of an injured arm or leg while waiting for the EMT. Others objected that we are not trained to provide such first aid and it would be safer to keep an injured person quiet until trained medical personnel arrive. Laura Schnur will not be available for the event; Linda Heavey may be. The fire department will be notified about the regatta. Tom Heavey asked if the club would buy supplies to replace outdated first-aid items

and re-stock missing items. Up to \$300.00 was suggested as a price parameter. Get estimates for standard first-aid kit needs. Tom Locker moved and Dave Potter seconded to approve up to \$300.00 for first-aid kit supplies. The motion passed.

Sailing Counselor Craig Perez will not be available as an instructor for a U.S. Sailing Counselor course. LWSC has 3 Level 1 Sailing Counselors: Matt Bailey, Dave Candey, and Ben Potter. Dave Potter will contact U.S. Sailing about LWSC hosting a training session, maybe in spring before school is out for the summer.

Regarding the Lidos from Orange Coast College, Richard doesn't know the status of them. They may be in a warehouse. They are free for the taking. LWSC has approved the acquisition of 2 of the Lidos.

#### **New Business:**

There was discussion of Dave Candey's proposal to purchase 4 inflatable floats as marks for our regattas, at a cost of \$180.00 each. The club has 2 sets of marks; these would be an upgrade. Brian Schyberg moved and Elmer McCleary seconded to reject the purchase of inflatable floats. The motion passed.

Another message from Dave Candey was a reminder that the annual re-certification for use of the Sunfish is coming up. The original proposal to develop a fleet of Sunfish for club members' use included the annual hands-on review of rigging and storing the Sunfish. Every member who wants to sail a Sunfish must learn about transporting the boat and its rigging from and to storage, and how to rig the boat and check it out for safety. Certification of familiarity with safety, rigging, and storage is required before a sailor takes out a Sunfish. Discussion concluded that the initial certification process is sufficient. An annual re-certification is unnecessary; could possibly interfere with members using the Sunfish; and that a review of procedures is always available upon request. George Biery moved and Elmer McCleary seconded to eliminate the requirement of annual re-certification as a condition for use of the Sunfish. The motion passed. The requirement that sailors must pass the initial Sunfish certification is still in place. Brian Schyberg added a note about the workday with UCD. Storage areas were swapped. Brian would also like to get the PFDs into storage downstairs.

Tom Locker moved and Richard Leijonflycht seconded to close the meeting. The motion passed.

**The meeting was officially adjourned at 8:30 p.m.**