

LWSC Regular Meeting, July 11, 2017 7:00 to 8:40

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 – Joseph Naro (absent)

Members:

Barbara Reynolds, Debi Glovin, Stephano Aquilar, Bill Herion, Dave Potter, Rick Pontello, Diane Barnhart, Jim Schubert with Remie Diva; membership applicants: Gerard Le Bourveau, Steve Teague, Ajay Raj, Jim Bateman, David Moffatt, Kristina L'Estrange. Membership applicants not present: Ernest Feliciano, Josh Dicker, Darryll Longenecker.

Call to Order:

The combined board and membership attendees constituted a quorum.

B) Reading of previous meeting's minutes:

Minutes for the June meeting were read and approved. (S Willett/R Glovin)

C) Officers' Reports:

Commodore:

Rich Glovin suggested we vote on new members first. Applicants gave brief autobiographies and were approved. (J Reckner/D Potter) One new member is on hold pending payment of dues.

Vice Commodore:

Dave Candey managed the new members' applications and distributed cards and keys after the acceptance vote. He will also be available Thursday evening and at Sunday the 16th Fun Sail.

Treasurer:

Laura Schnur read the Treasurer's report. She noted the \$400.00 earmark for windsurfing maintenance. She also wants the PayPal system to work more smoothly. Remie Diva offered assistance.

Secretary:

Janyne Reckner read the minutes for June. She also voiced the opinion that the clubhouse snake should be welcomed as pest control.

Sailing Officer:

Steve Willett cheerfully reported the largest class for Adult Introduction to Sailing at 13 students. Delta Dinghy Ditch is coming up on August 5th. The next one-design race is on August 26th.

Port Captain:

George Biery is working on "little projects", like storage for windsurfing gear, sprinkler repairs, and ramp repairs.

Communications Officers:

Mark Sabin said that Cynthia is working on the next newsletter. Still needs a bit more material, maybe 250 words worth.

UC Davis Sailing Club:

No report.

D) New Members:

Three new members joined after attending the Adult Introduction to Sailing class. Jim Bateman mentioned that he has held the position of Commodore at another club and that he's experienced with race committee duties.

E) Unfinished Business:

Electric gate is still tabled due to the possibility that the Port will re-align the road and thus change the location of our entrance.

The management of donations continues to be an issue. The suggestion was made to have a “donation committee” or at least a policy in place to accept or reject offerings. We don’t have room to store white elephants.

The storage container is in place. Costs of \$2373.70 were approved for payment. (S Willett/J Reckner) This is in addition to the \$2500.00 originally authorized. Discussion followed regarding the configuration of interior shelving and a motion passed to budget \$750.00 to modify the interior. (M Sabin/S Willett)

F) New Business:

\$350.00 was authorized to purchase parts to repair a Lido rudder and tiller. (G Biery/R Glovin)

G) Anything for the Good of the Club

Steve Aguilar wanted an okay to store boats here for a week before DDD, as a way to attract racers who will participate in the Benicia Waterfront Festival. He will coordinate with any sailors who want to take advantage of that. Approval was granted by consensus.

H) Adjournment

The meeting was officially adjourned at 8:40.