



LWSC Board Meeting, 14 May 2013, 7:00 p.m. to 9:45 p.m.

[Meeting minutes by Dave Candey and David Potter as Bruce McDevitt was on vacation.]

Attendees – Officers

Commodore – Dave Potter
Vice Commodore – Steve Fishman
Port Captain – Brian Schyberg
Secretary – Bruce McDevitt (absent)
Treasurer – Thomas Locker
Communications Officer – Tom Heavey (absent)
Sailing Officer – Dan Clark
UCD Sailing Team representative – none

Members

Dave Candey
Harvey Bailey
Richard Leijonflycht
Andy Pierce
Frank Chwalowski
George Biery
Greg Hatfield
Elmer McCleary
Plus 10 new member candidates and 2 additional family members

Minutes

April meeting minutes were read and approved.

April 2013 Minutes

Commodore read April meeting minutes. Postponed approval to next meeting.

Vice Commodore Report

10 new member applications. See below.

Sailing Officer's Report

One Design Race 2 had 14 boats but light winds. Flag system on poles worked well. Race committee training update shows 25 people on list, so real opportunity for good training. Sailing lessons committee met last night to develop program. We want to organize a sailing counselor course for 10-12 people (4 classroom days plus on water day).

Port Captain Report

Brian updated database with volunteer hours.

Treasurer's Report

See handout with bank balance and expenses. We had about \$1,000 in bills from West Sacramento. We are waiting on laptop to start Quicken tracking. The small business that Tom had selected to make club logo items had business difficulties and was unable to produce items for us in time for Open House. We will need to select another company to obtain the items we need.

Tom suggests that we consider 2 people review a member-submitted expense before reimbursing the member. This could be a voucher document with two approving signatures.

UCD Sailing Report

None.

Commodore's Report

None.

New Members

- 1) **Bruce Leistikow** sponsored by Gordon Christianson as Regular member. Goal to try Sunfish after Open House experience. Seconded by Steve. Approved.
- 2) **Mark Sabin** sponsored Andy Pierce by as returning Regular member. Goal to sail Sunfish. Seconded by Dave Candey. Approved.
- 3) **Stefan Lorenzato** sponsored Richard Leijonflycht by as Regular member. Goal to sail his International FJ. Seconded by Dave Candey. Approved.
- 4) **William Keightley** sponsored by Steve Fishman as Regular member. Goal to sail with family. Seconded by Dan Clark. Approved.
- 5) **Linda Ge** sponsored by Tom Locker as Student member. Goal to sail FJ before college sailing. Moved by Dave Potter, seconded by George Biery. Approved.
- 6) **Alex Murdoch** sponsored by Brian Schyberg as returning Regular member. Goal to sail Laser and Lido with family. Seconded by Dan Clark. Approved.
- 7) **Leif Bryant** sponsored by Dan Clark as Regular member. Goal to sail C15 with son. Seconded by Tom. Approved.
- 8) **Matt Bailey** sponsored by Dave Candey as returning Regular member. Goal to sail with family and assist with sailing instruction (trained US Sailing Instructor). Seconded by Dan Clark. Approved.
- 9) **Christine Miller** sponsored by Alex Murdoch as Regular member. Goal is to sail catamaran with family, including brother Alex Murdoch. Seconded by Dan Clark. Approved.
- 10) **Ken Waters** sponsored by Tom Locker as Regular member. Goal is sail Lido. Seconded by Dave Candey. Approved.

Student Membership and Youth Sailing Education

We agree that the \$10 per quarter membership fee and work hours requirement applicable to UCD college students shall also apply to other adult students (18 or older). All applicants including student adult members must complete the membership application and waiver. We also have the association membership category, as we follow for Sea Scouts. This classification could support membership from a High School sailing group, for example.

Charitable Non-Profit Discussion

George has lined up a potential donor for funds that could be used for new docks but the donor intends to donate to an organization that qualifies for non-profit taxable status. Discussion of our club's goals for community sailing education versus our exclusion of non-members and our own private recreational sailing goals followed. We discussed whether it would be feasible to divide the club's activities into two units, one a non-profit educational organization and the other concerned with recreational racing and sailing and whether the board is interested in looking into this subject. The Commodore appointed a committee to report on pros and cons in future meeting (George Biery, Dan Clark, and Dave Candey)

New Docks

Brian reports that Brusco Tug and Barge company may work with us. More details later.

Website update and administration

Commodore states he has received complaints from members about the website, out of date information, old pictures, inability to post updates. On the other hand several members like the website. New members found info on the website OK.

Ken Crawford receives emails from the website and is OK with continuing support.

Stale information is always a problem. It takes vigilance.

For fleet section, we want to only update fleet captains.

Women's sailing section is easily supported.

Pictures are important to update. Ken will training Dave Candey in techniques.

Members encouraged to share pictures on Facebook site.

Open House Report

See handout report on food sales. In 2013, revenue was about \$200.25 on \$265.94 cost. We fed 56 volunteers (equivalent of \$168.00). Everyone agreed that tables, chairs, and umbrellas were very classy!

New Business

Dinghy Delta Ditch Regatta – Ken Crawford presented draft NOR. Fee set to \$45 and \$15 late fee (Ken/Brian). Suggest using Regatta Network services. Since wide start times, please consider a “no-current” start location.

Dave Potter will begin update of existing strategic plan. Gratified that nine of the goals were achieved.

Dave Candey presented basics of proposed Sunfish checkout procedure. Table approval of \$5-per-sail question as way to fund future maintenance of fleet.