



LWSC Regular Meeting, 5-10-2016, 7:05 p.m. to 9:09 p.m.

Meeting Minutes prepared by Dave Candey



A) Roll Call of Attendees – Officers and Representatives:

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

Members:

William Herion, Dan Clark, Jim Schubert, Jim Vaughn, Tyler and Trudy Zeck, Debi Glovin, Pat Sayer-Handley, Colleen Stoner, Linda Abruzzino, Ken Collier, George Biery.

Call to Order:

The combined board and membership attendees constituted a quorum.

B) Reading of previous meeting's minutes:

Minutes for the April board meeting were read, modified, and approved. (S Willet/L Schnur)

C) Officers' Reports:

Commodore:

Many thanks to all the members who made the Open House a success in trying conditions. Mark Sabin and Eric Zilbert were on the water, giving 30-35 rides. Many other volunteers "made much lemonade from many lemons".

Vice Commodore:

Many new members to consider later in the evening.

Treasurer:

Gave the Treasurer's report.

Secretary:

No report.

Sailing Officer:

Plan to offer adult class based on Women's Class outline. We can accommodate those women who could not take the 2016 Women's Class. Adult class to be 7/15, 7/16, and 7/17; \$75.00 for members and \$100.00 for non-members.

One-Design regatta in May will include Thistle districts.

Port Captain:

Terrific workday in preparation for the Open House – over 60 volunteer hours!

Communications Officer:

No report.

UC Davis Sailing Club:

Many thanks for the Davis Sailing Club Benefit Regatta. It was fun and raised some funds for the club.

D) Applications of New Members:

Fourteen new members from the Open House were approved after brief individual reviews. (T Heavey/ R Glovin for those present; R Glovin/ L Schnur for those not present) New members:

April 12, 2016

Linda Abruzzini (sponsored by Frank Chwalowski)
Anne Geraghty (Pat Sayer-Handley)
William Herion (Tom Heavey)
Steve Lambert (Tom Heavey)
Kirk Lange (Cynthia Shallit)
John Mudgett (Brenda Wise)
Lawrence Palladino (?)
Barbara Reynolds (Marc Schnur)
Anna Sandoval (Pat Sayer-Handley)
Jim Schubert (Tom Locker)
Agnes & Joshua Stark (Rich Glovin)
Colleen Stoner (Frank Chwalowski)
James Vaughan (Ken Collier)
Diane Wilkins (Dave Candey)
Hannah and Mark Woodward (Brenda Wise)
Trudy and Tyler Zeck (Debra Glovin)
Steve Aguilar (?) was approved, once paperwork and check are received.

E) Unfinished Business:

Open House: There were 185 waivers plus kids. Weather/high winds were the issue with turnout and sailboat rides. \$500.00 was approved for food but \$925.00 was spent – balance was approved. Recommend smaller meals. Leftovers went into the Captain's Pantry.

New Member Day set for this Sunday the 15th. We will provide orientation handout, Sunfish checkout, and Lido checkout; also ABC of Boating and Boating Safety books. Since we have so many copies, it's okay to give to WOC. Each of our new members will receive one.

Purchase of storage container was tabled.

Post Office box and extra key are in the works.

Signs on hoist: Tom Heavey was authorized for \$150.00 but billed \$287.00 for two signs. Mounting is a Port Captain project. Steve and Dave will collaborate.

Lido checkout: Frank and Richard will handle on Sunday. Ask about title and registration paperwork to Port Captain.

Women's Intro to Sailing class: Class is over-subscribed. Pat reports that members have first priority to class. We will probably increase to 10 students from 8. Three non-members will be directed to Adult Class.

F) New Business:

Five-year strategic plan for maintenance, upgrades, and construction was tabled.

Officers' Folders: Please use the new folders in the reference box. For example, mail can be put in those folders.

Lost and Found items will be itemized in an email to members and to other clubs.

First Aid kits: Dave will replenish basics like gauze pads and Band-aids. We need to update before Open House. Laura will lead up a 6-month review and coordinate with Dave.

George Biery proposal for storage of boats: See handout. Upper lot has fencing on two sides. We could pay for security to lock the gate at the Fire Yard. Members want a way to store their boats, similar to the Stockton club. George contacted Mason about subdividing their yard, but Mason declined. RCRC has easement across UCD Rowing to their new water access. Discuss how to phase the project, perhaps with storage in the lower lot similar to past PUG proposal.

Life Membership: Consider nominating important members at November Annual Meeting.

G) Anything for the Good of the Club

Add more Sunfish to fleet? Santa Cruz has many for sale on Craig's List. We will monitor.

H) Adjournment

The meeting was officially adjourned at 9:09.

April 12, 2016