

LWSC Regular Meeting, May 9, 2017 7:00 to 8:57

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 (absent)
Sailing Officer – Steve Willett
UCD Sailing Team representative – Joseph Naro

Members:

John Levendowski, Barbara Reynolds, Brenda Wise Willett, Debi Glovin, Dave Potter, Kathi Thweat, Gary Olson; membership applicants Paul Vercoe, Brad Alvis, John & Michelle Nicholson, Claire & John Stover, Ben Metcalf & Melissa Garcia, Rick Pontello & Robyn Owens; and guest Robert Sherry. Another applicant, Rick Caminota, was absent.

Call to Order:

The combined board and membership attendees constituted a quorum.

B) Reading of previous meeting's minutes:

Minutes for the April meeting were read and approved. (L Schnur/S Willett)

C) Officers' Reports:

Commodore:

Rich Glovin suggested we vote on new members first. That was done. The May Fun Sail and Barbeque will be the new members' orientation day.

Vice Commodore:

Dave Candey reported that Open House had 277 guests and gave 234 rides. \$454.80 was spent on food. Boxes of donated sailing books need to be inventoried.

Treasurer:

Laura Schnur gave the Treasurer's report.

Secretary:

Janyne Reckner read the minutes for April.

Sailing Officer:

Steve Willett talked about the FJ donated to the club by the Stockton Sailing Club. We don't really need it. It seems sound, and the sails are good. Ideas were floated to offer it to club members either directly or through a raffle. If no one wants it, then put it on Craigslist. Value is thought to be between 500.00 and 800.00. Steve also said the first One-Design race will be held on Saturday the 13th.

Port Captain:

George Biery and Steve Willett plan to go to Vierra's in Rio Vista to check it out as a starting point for this year's Delta Dinghy Ditch race. George also thanked Tom Locker, Brian Schyberg, Scott Allumbaugh, and Tate Smith for their work fixing the dock.

Communications Officers:

No report.

UC Davis Sailing Club:

Joey Naro asked for five keys for new members.

D) New Members:

Paul Vercoe said, "Never marry a tennis player. Love means nothing to them."

E) Unfinished Business:

The storage container is still planned for the end of May, or June. Electric gate is still tabled. In debriefing the Open House, discussion included having some entertainment available in the launching area to keep people corralled for their rides. They should be in PFDs and ready. Launching at one end of the dock and

returning at the other end would smooth out the operation. It was good to have the parking-lot guys start the registration process; also good were the narrated demonstrations on the water. John Levendowski's posters and calendar were appreciated.

Robert Sherry talked about the Scouts' Day on the Water, scheduled for June 4th from 11:00 to 4:00.

F) New Business:

Kathi Thweat talked about a group she's associated with, the Boy Scouts Venturing Crew, a co-ed branch of BSA. They focus on leadership skills and adventure. They want to learn to sail, and would also like to meet in the clubhouse. LWSC would not be sponsoring the group. A decision will be stated at our next board meeting.

G) Anything for the Good of the Club

Zip.

H) Adjournment

The meeting was officially adjourned at 8:57. (S Willett/L Schnur)