



LWSC Board Meeting, October 14, 2014

Meeting Minutes prepared by Jodelle Finnefrock - Secretary

Meeting Location: Lake Washington Sailing Clubhouse



Attendees – Officers:

Commodore – Dave Potter
Vice Commodore – Jim Eilering
Secretary – Jodelle Finnefrock
Treasurer – Thomas Locker
Communications Officer – Tom Heavey
Sailing Officer – Dan Clark
UCD Sailing Team Representative – Ishitha Singh

Members:

George Biery
Dave Candey
John Mathias
Elmer McCleary

Call to Order: 7:08 p.m.

The combined board and membership attendees constituted a quorum.

Minutes:

Dave Candey prepared and read the August 2014 Minutes at the October 14, 2014 meeting. A motion to approve the August Minutes was made by Tom Heavey and seconded by Jim Eilering. Membership quorum approved them. Secretary Jodelle Finnefrock read the September 9, 2014 Minutes. A sentence was changed to read \$3000 was approved at the September meeting to purchase foam and end pieces to renovate four docks. Dan Clark made a motion to approve the September 2014 Meeting Minutes. Jim Eilering seconded the motion with membership quorum approval.

Officer Reports

Commodore:

Renewal of lease agreement will take place in 2015. It will be in effect for a duration of four years. Rick Topp stated to Commodore that the renewal will be a routine procedure. No significant changes forecasted, or problems that need to be elevated to higher authorities. The “Vessels and Vines” event at Sacramento Marina was successful this year. George Biery brought

an El Toro sailboat and the Commodore brought along a Sabot for static displays. Sailboats and brochures helped generate interest in the Youth Sailing program. Several membership leads were generated from this event.

Vice Commodore:

Lake Washington Sailing Club has 28 new members and 70 renewals in 2014. UC Davis Sailing Club has six paid memberships along with a few, unpaid ones. Vice Commodore will access member database to see who has not paid yet. Membership cards were printed out this month and signed by the Commodore and Secretary at the October 14, 2014 meeting. Jim Eilering printed out envelopes with postage to send out the membership cards and keys during the next day or two.

Sailing Officer:

Results of the One Design race conducted by Steve Fishman along with five races scored were posted by Dan Clark on the LWSC website. Final racing awards will be presented at the LWSC Annual Dinner in November 2014. The UC Davis "Benefit Regatta" is the next, upcoming event at Lake Washington. The UC Davis Commodore will be sending out email messages about this event. UC Davis Sailing Club has a Board Meeting every Monday night. LWSC will promote their Benefit Regatta via our website for a good turnout, fundraising event.

Port Captain:

Brian Schyberg was not in attendance at the October 14, 2014 Board meeting.

Communications Officer:

Racing has ended for the 2014 season. Winter newsletter will contain race results from the website along with possible Friday night Stampede coverage. Newsletter will be sent out after the Annual meeting in November. Tom Heavey will send out an email message requesting Winter newsletter contributions.

Treasurer:

LWSC has an estimated \$40K balance. Six thousand dollars was generated in October 2014. Four thousand came from membership dues. Eight hundred dollar payment received from high school team and another \$800 from the Delta Dinghy Ditch Race. Expenses were approximately \$1000 for insurance and \$3100 for dock materials. Balance increased by \$2000.00 in October 2014. Dock materials on order to arrive in 5-7 days. Tom Locker will email everyone a copy of the Treasurer's Report this week.

Secretary:

Membership cards were signed by the Commodore and Secretary before and after the October 2014 meeting.

UC Davis Sailing Club:

Ishitha "Ish" Singh a newly appointed board member, stated that the UC Davis Sailing Team has experienced a busy quarter. They currently have three previous members, and three new board members. UC Davis Sailing Club is now focused on heavy recruitment to be more competitive in racing events. They want to have more Skippers and better boats for a more solid, respectable sailing team on campus. UC Davis Sailing Team is offering 2 free practices to see if students would like to be on the UC Davis Sailing Team. They recently competed in a San

Diego Regatta and did fairly well with a mid-fleet placement. One of their new skippers has 13 years of sailing experience in England. He is helping UC Davis train new skippers.

Unfinished Business:

A new Sunfish dolly was purchased for \$350.00. A request was made to buy one more dolly that is currently on sale for \$200.00. Motion made by Jodelle Finnefrock and seconded by Tom Heavey to buy a second dolly. Membership quorum approved the motion. Dolly is aluminum powder coated with foam filled tires. Tom Heavey volunteered to donate an aluminum frame for a bimini top to provide sun coverage over one of the club power boats. Fall Work Day needs to be scheduled in 2014. We are currently paying \$55 per month for WiFi access with Virgin Mobile. Need to bill the River City Rowing Club their portion of the Internet bill. Someone from the UC Davis Sailing Team borrowed the WiFi device and broke it. A new one was purchased and is also password protected. The WiFi device is not to leave the Lake Washington Sailing Clubhouse by any member or guest!

New Business:

Tate Smith tried to get a membership card and key. Email correspondence dated back to August 24, 2014. His application approval fell through the cracks. Suggestion was made to have a Saturday barbecue, and a new membership meeting the week after the Open House to review applications, assign sponsors, and ensure all new members are voted in and receive keys in a timely manner.

Dan Clark has completed a draft copy of the 2015 calendar. He is also actively searching for a replacement for the Sailing Officer position in 2015. On February 28, 2015 there will be a High School Regatta with 60 sailboats tentatively scheduled to compete in races. Discussion took place about acquiring 1-2 Lido sailboats, 6000 series for the good of the club. We will be able to store them in the RCRC gray warehouse after the fence is expanded and all the rowing machines are moved to a leased space on Industrial Boulevard. Sabots should be stored on the new docks during summer sailing classes. Need to build Sabot racks. A proposal has been made to install outdoor cameras mounted on the clubhouse building for increased security that will be funded by the Lake Washington Outboard Club and Sailing Club. The cameras will be networked together with recording capabilities. River City Rowing Club had a theft of several outboard motors this year, stolen from powerboats tied to their docks. No single vehicles should be parking in the trailer parking spots from October to March 2015. Eight of these spots are for in/out Stripper Season boats. There is a new sign on Industrial for the Lake Washington Sailing Club and "Exclusive Use Day" messages.

The meeting was officially adjourned at 8:45 p.m.