



LWSC Board Meeting, September 9, 2014, 7:11 p.m. to 9:28 p.m.

Meeting Minutes prepared by Jodelle Finnefrock - Secretary

Meeting Location: Lake Washington Sailing Clubhouse

Attendees – Officers:

Commodore – Dave Potter
Secretary – Jodelle Finnefrock
Treasurer – Thomas Locker
Communications Officer – Tom Heavey
Sailing Officer – Dan Clark
UCD Sailing Team Representative – Lucas Murray



Members:

Dave Candey
Stephen Jacobs
Andy Pierce
Pat Sayer-Handley
Elmer McCleary

New Applicants:

Connie Saint
Robert Thayer
Robert Wardlow

Call to Order: 7:11 p.m.

The combined board and membership attendees constituted a quorum.

Minutes:

June minutes were available for review. The LWSC Secretary was in Europe during the months of July and August 2014. Meeting Minutes were recorded by Pam in July and Dave Candey in August.

Officer Reports

Commodore:

Dave Potter informed LWSC membership about upcoming “Vessels and Vines” event on October 4, 2014 at the Sacramento Marina. This free event will feature a rare collection of unusual boats along with food and wine. Proceeds from sales will help raise funds for a Maritime Youth organization.

One Sunfish cart has been ordered by Dave Candey and a charger connection was installed on the smaller Boston Whaler powerboat prior to the Dinghy Delta Ditch Race in August. Commodore also welcomed perspective, member applicants who attended the September 9, 2014 Board meeting.

Vice Commodore:

Twenty-five members have joined the LWSC since July 2014. Membership cards with a new logo design (by Austin Eilering) will be sent out in September. Membership cards can be used to visit other sailing clubs to receive numerous discounts and privileges.

Sailing Officer:

One Design Races are nearing the end of the 2014 sailing season. Lido Fleet had the strongest representation in these races. Thistle representation has been limited due to other obligations and commitments. The last One Design race had 13 sailboat participating in September with light to strong, steady winds. Sailing Officer Dan Clark wants Fleet Captains to offer individual boat handling classes. The next One Design Race will be held on September 27, 2014. Steve Fishman will be the point of contact for this race. Youth Sailing Lessons have started again on Saturdays with George Biery in charge of the program. Stampede events are being held on Friday nights with barbecue, hotdogs, and music. This event is similar to the one held at the Richmond Youth Sailing Club. The Dinghy Delta Ditch Race had good wind all the way through the day with a fantastic turnout. The Thistle Fleet had a first place finish. Forty sailboats had registered for the race with 32 of them actually showing up for it. When the Sailing Officer returns from vacation, he will work on the Turkey Shoot Regatta next month. Dan Clark stated that his current position as the LWSC Sailing Officer will come to an end after the 2014 sailing season.

Port Captain:

Brian Schyberg was not present at the September 9, 2014 meeting to give his report.

Communications Officer:

LWSC Newsletter was mailed two weeks ago. It was a short newsletter because race results were not available and not that much content was received before the August deadline. Dave Candey volunteered to post the corresponding, newsletter PDF file to the LWSC website. The next newsletter will be mailed out after the annual meeting in November 2014. It will be the Holiday-Christmas issue.

Treasurer:

Several sailing events were revenue producers this year. Events include the Women's Sailing Lessons, Adult Sailing Lessons, Youth Sailing Lessons, One Design Races, and the Dinghy Delta Ditch race. These five events brought in over \$9000 in revenue this year. The checking account balance for the Lake Washington Sailing Club was \$36,266.79 on July 31, 2014. August deposits totaled \$9,990.23 and debits were \$7,724.99 including the purchase of member keys. LWSC currently has a monetary balance of \$38,532.03 as of August 31, 2014.

Secretary:

LWSC Minutes for August 2014 were read by Secretary Jodelle Finnefrock and approved by member quorum. A correction was made to add Andy Pierce's last name to the minutes and another one involving the cost of \$150 spent for each Sunfish sail purchase in 2014, as previously approved by member quorum.

UC Davis Sailing Club:

Fall Semester begins on October 3, 2014. First sailing practice will be held on October 11th. UC Davis will be participating in a sailing regatta on October 18, 2014 in San Diego along with a second regatta a week later at Treasure Island. UC Davis would like to host their "Benefit Regatta" on October 25, 2014, 10:00 a.m. at Lake Washington. They would also like to have fleet races and open class races at their regatta to raise money for their sailing events. UC Davis Fleet is improving! They recently received another FJ sailboat from Newport, California. They currently have six sailboats. One FJ boat will be dismantled to make room for the newly acquired one (which was a donation to their club).

New Members:

Connie Saint attended the September 2014 Board meeting to apply for LWSC membership for herself and husband. Member quorum approved of Connie & Joseph Saints' application.

Robert Thayer, from Woodland California applied for new membership. Robert has many years of keelboat sailing. He recently purchased a Mire sailboat dinghy and has sailed it at Donner Lake. A motion was made by Dave Candey to approve Robert's membership application with a second motion by Elmer McCleary. Membership quorum approved Robert's request for membership.

Robert Wardlow also applied for new membership at the September 2014 Board meeting. He has a 13.5 foot Lark sailboat. Tom Locker is sponsoring him. Robert has many years of large and small boat sailing experience in Sausalito & Alameda California. Andy Pierce made a motion to approve Robert Wardlow's request for membership. Tom Heavey seconded the motion followed by membership quorum vote to approve Robert as a new club member.

Unfinished Business:

A contractor donated docks that need to be permanently secured on the leeward side of the Lake Washington Sailing Clubhouse. A feasibility study will determine the number of new docks needed, pricing, installation costs, etc. Preliminary estimates are \$1900 "foam only" on four docks. It will cost \$2200 to replace each dock and \$280 for end pieces. Cost is \$300 to deliver all the needed foam to LWSC.

New Business:

Coastal Cleanup will be held on September 20, 2014. LWSC member Pat Sayer-Handley is the point of contact for this event being held from 9:00 a.m. until noon. Sacramento County will provide free dumpsters for the cleanup. Pat made a request for \$80.00 to purchase pizzas for LWSC members who participate in the event. The motion was made by Dan Clark and seconded by Jim Eilering followed by a membership quorum to approve the request.

Work days are being scheduled for the high school and UC Davis students in September 2014. A motion was made by Dan Clark to purchase \$3000 worth of foam to improve the four docks and end pieces. The purchase request was seconded by Jim Eilering followed by member quorum approval. The annual membership dinner will be held at the Pheasant Club in West Sacramento on Thursday night. November 20, 2014.

The meeting was officially adjourned at 9:28 p.m.