



LWSC Regular Meeting, 9-13-2016, 7:02 p.m. to 9:32 p.m.

Meeting Minutes prepared by Janyne Reckner



A) Roll Call of Attendees – Officers and Representatives:

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

Members:

Barbara Reynolds, George Biery, Ken Collier, Pat Sayer-Handley, Dan Clark, Tom Locker, Andrew Pierce, John Levendowski; membership-applicants Valerie Smith, Eric Willet, Jeff McGregor, and Scott Alumbaugh. (“Al’-um-bau”)

Call to Order:

The combined board and membership attendees constituted a quorum.

B) Reading of previous meeting's minutes:

Minutes for the August board meeting were read and approved. (T Heavey/K Collier)

C) Officers’ Reports:

Commodore:

Rich Glovin said that Ken Crawford offered a training session on the system of scoring and posting race results. The goal is to post within 24 hours of the end of the races. Also, Thursday evening races will start at 5:30 pm instead of 6:00 due to reduced daylight.

Vice Commodore:

Tom Heavey is finished with renewals. Though a penalty of 20.00 was approved at the last meeting, he has collected none. We have 74 renewed members, 28 new members, and 44 previous members who have not renewed. Some have advised Tom that they will not be renewing. Non-renewals are expected to turn in their keys for the deposits. In the case of non-responders, we received no dues and no keys. What to do? It was agreed that phoning them would be reasonable. Tom commented that members are very good about adding to their checks any amounts due for Captain’s Pantry, Sunfish use, and unworked hours.

Treasurer:

Laura Schnur gave the Treasurer’s report.

Secretary:

No report.

Sailing Officer:

Steve Willet said that One Design #4 is coming up and #5 will include the Lido District Championship on Saturday the 24th. Also, there is a good turn-out of non-racing sailors on Thursday evenings.

Port Captain:

Dave Candey was pleased to report that last weekend was busy with members using the facilities. Sunfish and Lidos were being sailed. He reminded us to fill out the Guest Sailor waivers when non-members are out on the boats.

George Biery is working with High School practice. The Junior Stampede is kids’ racing in the Sabots; eleven participated last week.

The increased use of club property makes maintenance even more important. The next workday is in October.

Communications Officer:

No report.

UC Davis Sailing Club:

No report.

D) New Members:

Applicants Eric Willet, Valerie Smith, Jeff McGregor, and Scott Alumbaugh were approved for club membership. (D Clark/J Reckner) Each gave a brief self-introduction.

E) Unfinished Business:

Tom Locker gave a run-down of financial data for the High School team. There were 18 kids. Tuition brought in 4900.00; sale of t-shirts earned 78.00. Expenses included pay for professional coaches, the purchase of a new dolly, and a t-shirt for each participant, for a total of 3285.00. This year the plan is to keep events at LWSC rather than to travel. Tom requested board approval to promote involvement of the cities of Davis and West Sacramento through announcements in the local activity flyers. New youth programs would be income-generators for the club, different from the free summer program for disadvantaged youth that is connected to West Sac Parks and Recreation.

Ken Collier got an exterminator out here, who drilled holes in the concrete, applied pesticide, and plugged the holes so they may be used again if necessary. Also, the clubhouse hose bib is situated so the area is always wet, which makes for deterioration. We should move it away from the building. Ken is also trying to eliminate the puncture-weed patches that have developed on the property.

Regarding the definition of Life Member, Rich Glovin made suggestions that were discussed and refined. The result is: 25 years of paid membership, six years of board or other committee leadership, and 500 hours of work time. Consensus is that the hours of time are pretty much put in as leader of anything. Club bylaws allow for a reward of free membership and relief from the hours obligation for life. Anyone can nominate a member for Life Membership, and the nominee will be voted on at the annual meeting.

F) New Business:

Pat Sayer-Handley promoted the club's participation in Coastal Cleanup Day. Pat organizes the campaign and oversees sign-in and equipment distribution on the day. RCRC and the high schoolers are going to help. This year there's an emphasis on rounding up cigarette butts. The amount of different types of trash will be tallied and submitted, to target preventive measures. Pat requested 40.00 to buy pizza for the workers. Motion approved (R Glovin/D Clark)

G) Anything for the Good of the Club

Rich introduced the proposal to increase membership dues from 140.00 to 150.00 annually. Our tax status requires that most of our financing come from dues, not regatta registrations or t-shirt sales. Fees and insurance have gone up, and the property needs maintenance and improvement. The motion was made and passed to raise annual dues to 150.00 per year. (D Clark/S Willet)

Ken Crawford gave a class on computerizing the race results. Results are online, not resident on one computer. Sailing Officer Steve Willet is agreeable to ensuring that the race results are posted, expecting that the task will be shared among the members of the Race Committee. Data entry will allow the program to do all the calculations and the task should start going faster. The goal is to post race results within 24 hours.

The Annual Meeting and dinner will be on Thursday November 17th at Club Pheasant and Dave Candey will again chair the committee.

H) Adjournment

The meeting was officially adjourned at 9:32.