



2000 Minutes

2000.12.05 - Excom

EXCOM MEETING

Tuesday December 05, 2000

EX COMM MEETING MINUTES DECEMBER 5, 2000

Present: Joe Matera, Malu Lujan, Scott Mc Lean, Chris Havel, Dean Atkinson, Alex Athanasopoulos, Rebecca Hausmann, Isabella La Rocca.

Agenda:

- A motion was made that the club support items 1,2,4,5, and 6 of the attached and to appoint Bill Prinzmetal to execute them and Chris Havel to be the liaison. The motion passed with 6 in favor, one opposed, and one abstention.
- A motion was made to approve Scott Mc Lean and Reese Jones for an additional \$500 for the windsurfing rack. The motion passed with 6 in favor, one opposed, and one abstention.
- A motion was made to form a Dinghy Fundraising Committee to raise funds for the replacement dinghies. The first meeting will be on Tuesday, December 12 at 7pm at the clubhouse. The motion passed with 6 in favor and one opposed.
- A motion was made to approve \$750 for the boat designer. The motion failed with 3 in favor, 3 opposed, and two abstentions.
- A motion was made to approve \$400 was approved for the rack and roof project. The motion passed with 4 in favor and one abstention.
- A motion was made to approve \$290 for damage to Payam's car because of club negligence. The motion passed with 7 in favor and one opposed.
- CLOSED AGENDA ITEM.

Reports:

- Vice Commodore Malu reports that we had a small but successful Open House last weekend. We have not heard from the Dept. of Waterways about our grant proposal for \$30,000 for boats and windsurfing equipment.
- First Vice-Commodore Scott reports that we have five working Lidos and he believes that by Spring we will have 8 working Lidos. He recommends that we start shopping for a new skiff that floats in low tide. The good weather has allowed lots of work to get done lately!

- Rear Commodore Dean reports that the position will be open for the next election.
- Port Captain Alex requests that people who write in the log sign their name.
- Treasurer Rebecca reports that the position will be open for the next election.

The meeting was adjourned.

2000.09.19 - Excom

EXCOM MEETING

Tuesday September 19, 2000

EX COMM MEETING MINUTES SEPTEMBER 19, 2000

Present: Joe Matera, Malu Lujan, Brian Herlihy, Chris Havel, Dean Atkinson, Alex Athanasopoulos, Rebecca Hausmann, Isabella La Rocca.

Agenda:

- A motion was made to allow Malu and James Wei to take two lasers for Friday night racing within the senior area provided a keelboat acts as an escort and it is recommended that they take a radio. The motion passed with 6 in favor and 2 abstentions.
- A motion was made to approve Rebecca to use a keelboat for a women's sailing seminar on Saturday, October 7. The motion passed with 7 in favor and 1 abstention.
- A motion was made to table the above motion until the budget is approved. The motion failed with 4 in favor, and 5 opposed.
- A motion was made to approve Tiffany Anderson, 14 years of age, to become a member. The motion passed unanimously.

Reports:

- Commodore Joe reports that we have had at least 6 dinghies operative all summer and he thanks Scott and his helpers for all their hard work. There are two committees working on either designing or finding an existing dinghy.
- Vice Commodore Malu reports that she will apply to the Department of Waterways for a grant for our teaching dinghy fleet. They give grants of up to \$30,000. Please send her an e-mail if you are interested in helping. Malu is working on a film about CSC.
- Second Vice Commodore Brian reports that our windsurfing program is one of the best in the country. Martin Jonikas organized a fantastic trip to the Delta which came off swimmingly. We are planning more windsurfing trips in the future for which we are considering using an inflatable rescue skiff.
- Third Vice Commodore Chris reports that we plan to do haul outs in our own yard at a more leisurely pace. He thanks Dan Twelker for filling in while Chris was gone and who was the force behind many projects. He would also like to thank Bill Duncanson and Peter Tang and Robert Ofsevitze and Sypko Andreas and Bob Hood and Mike Arntz. He would like to see this great work continue.

- Rear Commodore Dean reports that 75% of our members don't hold a rating and we should give them lessons. Jolanda de Boer requests teachers for this and next Sunday's Women's classes.
- Port Captain Alex reports that we have 7 dayleaders and we are still short on Tuesdays, though we were open today. He requests help in fixing up the clubhouse.
- Treasurer Rebecca reports that she is working on a financial statement. She is proud that we have worked out a reasonable budget. She will post it on the listserver and can mail or e-mail one to any individual. We expect our membership income to remain stable.

The meeting was adjourned.

2000.12.13 - General

GENERAL MEMBERSHIP MEETING

Wednesday December 13, 2000

GENERAL MEMBERSHIP MEETING MINUTES DECEMBER 13, 2000

Present: Joe Matera, Malu Lujan, Scott Mc Lean, Chris Havel, Brian Herlihy, Dean Atkinson, Alex Athanasopoulos, Rebecca Hausmann, Isabella La Rocca.

Agenda:

- Marceline Therrien encourages everyone to participate in the new e-groups listserver.
- Elections: Commodore Bob Hood; Vice-Commodore (in charge of public relations and events) Marceline Therrien; First Vice-Commodore (in charge of dinghies) Scott McLean; Second Vice-Commodore (in charge of windsurfing) Brian Herlihy; Third Vice-Commodore (in charge of keelboats) Chris Havel; Port Captain (in charge of dayleaders) Alex Athanasopoulos; Rear Commodore (in charge of instruction) Jolanda DeBoer and Ben Pink; Treasurer Joe Matera; Secretary Isabella La Rocca.
- Saul Schumsky lead a discussion about the replacement dinghies. He compared the designs by Jim Antrim and Carl Schumaker.

Reports:

- Vice Commodore Malu reports that we have applied to the Department of Waterways for a grant for \$30,000 for boat and windsurfing equipment.
- First Vice-Commodore Scott reports that the dinghies are in pretty good shape because of the lack of sailing and relatively dry weather. We raised \$150 during the Dinghy Fundraising meeting tonight. Come on Saturday at 10AM to paint Amy.
- Second Vice-Commodore Brian reports that we are getting ready to purchase windsurfing equipment for the spring so we can destroy it in the summer and we are working on the instructional program.

- Third Vice-Commodore Chris reports that Wednesday night lessons are occurring sporadically and he encourages an interest in the keelboats. Our new ensign is in G dock. We have acquired a cradle that will allow us to work on a keelboat in our own time instead of a rushed haul-out. The cradle has been dismantled and will be modified by Metal Magic and we should have a working cradle in the next few weeks. Next we will have a sling and we should be ready to go in a month. The boat is in good shape except the rudder is loose. Chris has created a keelboat manual.
- Port Captain Alex reports that no improvements have been made to the clubhouse.
- Treasurer Rebecca thanks Jennifer Kirkland and Jerry and Karen Huff for the delicious food. She reminds us that we will take a financial hit when we pay for the Lidos but that we are continuing to save money. She thanks all the tremendous efforts of all the volunteers!

The meeting was adjourned.

2000.11.07 - Excom

EXCOM MEETING

Tuesday November 07, 2000

EX COMM MEETING MINUTES NOVEMBER 7, 2000

Present: Joe Matera, Scott Mc Lean, Bob Hood proxy for Dean Atkinson, Alex Athanasopoulos, Bob Hood proxy for Rebecca Hausmann, Diane Althoff proxy for Isabella La Rocca.

Agenda:

- A motion was made Michael Twigg, age15, to join the club. The motion passed unanimously.
- A motion was made to approve Bob Hood as a cruising skipper. The motion passed unanimously.
- A motion was made to approve Diane Althoff's senior windsurfing project proposal to ask for donations of windsurfing equipment for the club. The motion passed unanimously.
- A motion was made to approve Reese Jones senior windsurfing proposal that will involve building a new rack for boards on the far side of the life-jacket locker and putting up a new roof structure to create additional storage for windsurfing sails. The motion passed with 5 in favor one abstention.
- A motion was made to approve \$400 was approved for the rack and roof project. The motion passed with 4 in favor and one abstention.
- The next boat design meeting will be at the Berkeley Yacht Club on Monday, December 4 at 7:30pm. Carl Schumaker will present his design for a CSC custom dinghy. Any questions or comments about the design proposed should be directed to Saul at 510-420-8097, NOT to the designers. No decisions about new boats will be made until after the meeting with Schumaker.

Reports:

- First Vice-Commodore Scott reports that we can't work on boats much until spring, so we need to take good care of them.

The meeting was adjourned.

2000.10.17 - Excom

EXCOM MEETING

Tuesday October 17, 2000

EX COMM MEETING MINUTES OCTOBER 17, 2000

Present: Joe Matera, Malu Lujan, Brian Herlihy, Scott Mc Lean, Chris Havel, Dean Atkinson, Alex Athanasopoulos, Rebecca Hausmann, Isabella La Rocca.

Agenda:

- A motion was made that people who sail under the CSC burgee in their own boats for YRA and SBRA events must have a current annual membership. The motion passed with 6 in favor and 3 abstentions.
- A motion was made to approve Dominique Barthel for \$100 for his senior project to repair the 470. The motion passed unanimously.
- A motion was made to approve Ben for up to \$800 for the purchase of a laser. The motion passed with 8 in favor and 1 abstention.
- A motion was made to approve Ben for up to \$1300 for the purchase of a laser. The motion passed with 6 in favor and 2 abstentions.
- A motion was made to allow Bill Prinzmetal to sell the GO Board for at least \$500. The motion passed 4 in favor, 2 opposed, and 2 abstentions. The motion passed unanimously.
- A motion was made to approve Bill Prinzmetal for \$200 to sink-proof one of the Lidos. The motion passed 4 in favor, 2 opposed, and 2 abstentions.
- A motion was made to approve Saul Schumsky for \$250 to reserve the BYC for 2 evenings for meetings with boat designers. The motion passed 7 in favor, 1 abstention, and 1 opposed.
- A motion was made to make Sat. 10/21 a work day to clean up the yard and fix Lidos. The motion passed 6 in favor 3 abstentions.
- A motion was made to approve Dean as a Cruising Skipper. The motion passed unanimously.
- A motion was made to approve Dean for \$150 for a battery chargers. The motion passed with 8 in favor and 1 abstention.
- Anyone who wants to organize a Halloween Moonless Madness for October 28 will have Ex Comm's full support.

Reports:

- Commodore Joe reports that we had a good Open House - a large group showed up on Saturday and we were prepared with 3 keelboats. Everyone got rides and everything went smoothly. Many members are still signing up and expecting lessons so skippers please show up!
- Port Captain Alex reports that we were closed today because the dayleader was sick.

- Treasurer Rebecca reports that we have \$7,000 in the checking account and \$9,4322 in the money market account.
- Laser Chair Ben reports that he is organizing an after dark dinghy teaching program for beginning sailors on Thursdays at 6:30 PM. Anyone interested should contact Ben.

The meeting was adjourned.

2000.10.03 - Excom

EXCOM MEETING

Tuesday October 03, 2000

EX COMM MEETING MINUTES OCTOBER 3, 2000

Present: Joe Matera, Malu Lujan, Chris Havel, Dean Atkinson, Alex Athanasopoulos, Rebecca Hausmann, Isabella La Rocca.

Agenda:

- A motion was made to approve Dominique Barthel's senior project to assess the current state of the 470, report to Ex Comm about the budget necessary to repair it, and if approved, head the group to make the repairs. The motion passed with 4 in favor, 1 opposed, and 2 abstentions.
- A motion was made to appoint Ben Pink as Laser Chair. The motion passed 6 in favor and 1 abstention.
- A motion was made to allow Bill Moseley to change our ISP and to approve him for \$60 per year to keep advertising off our listserver. The motion passed with 5 in favor, 1 opposed, and 1 abstention.
- A motion was made to appoint Bill Duncanson and Greg Brovold as Co-chairs of the Clubhouse Repairing/Rebuilding Committee. The motion passed unanimously.
- Special thanks to Jolanda de Boer for running an excellent Women's Sailing Program and encouraging many new members to join and become rated members.

Reports:

- Commodore Joe reports that the club has achieved glory in the racing sphere outside of the club. Justin Oberbauer won the Jazz Cup. Daisy did well in the Friday night races and won the Final Friday night race of the season with our youngest member, 13 year old William Weprin, at the helm, in spite of Rebecca's attempts to sabotage our victory by dragging her feet in the water. We were first across the finish line in the slowest boat in the fleet. The Club also won the SBRA 15 Invitational JY 15 Race in Berkeley.

- Vice Commodore Malu reports that we have an Open House this weekend and we need skippers to take boats out, a volunteer to man the clipboard, and someone to run the BBQ. A group of 24-30 will be arriving and would all like a ride. Skippers on the commander beware low tides! She and Amy Warner are working on a grant application to Cal Boating and Waterways for equipment replacement and she requests help from all sailors and windsurfers. A travel magazine named Islands is doing a story on Ashby Shoal and our Ashby Shoal breakfasts. If anyone would like to contribute to the article, please visit his website at morrisdye.com.
- Port Captain Alex reports that we have a Work/Study program with Vista College and we have hired a dayleader through the program. He would like to request that all members educate new members about our rules.

The meeting was adjourned.

2000.09.05 - Excom

EXCOM MEETING

Tuesday September 05, 2000

EX COMM MEETING MINUTES SEPTEMBER 5, 2000

Present: Joe Matera, Malu Lujan, Scott McClean, Brian Herlihy, Chris Havel, Dean Atkinson, Alex Athanasopoulos, Rebecca Hausmann, Isabella La Rocca.

Agenda:

- Peter Kuhn made a presentation of many production boats in the binder put together by Bill Prinzmetal. Our priorities are that it be fun and strong.
- A motion was made to approve Sypko Andreas as Membership Chair. The motion passed unanimously.
- A motion was made to approve Bill Prinzmetal for \$1200 for 2 sets of JY sails. The motion passed with 4 in favor, 3 opposed, and 2 abstentions.
- A motion was made to table the above motion until the budget is approved. The motion failed with 4 in favor, and 5 opposed.
- A motion was made to separate the money market account into 4 accounts, one for teaching dinghies, one for skiff hulls, one for skiff motors, and one for cruising motors.
- A motion was made to table the above motion. The motion passed with 4 in favor, 3 opposed, and 2 abstentions.
- A motion was made to accept the donation of a computer from David Cary of California Casualty Insurance. The motion passed unanimously.
- A motion was made to approve the budget. The motion passed with 5 in favor, 3 opposed and 1 abstention.

Reports:

- Commodore Joe reports that in spite of the budget, he predicts that we will end up with a surplus based on past history. He would like to review our previous budgets to better understand how we have ended up with surpluses before.
- Vice Commodore Malu thanks all who gave rides and participated in the Open House.
- First Vice Commodore Scott reports that hull #7 needs major fiberglass repair to lip/rubrail. Hull #6 needs the centerboard replaced. Hull #2 has a busted centerboard case. Centerboard cases may be a concern. Rudders have been fixed.
- Second Vice Commodore Brian would like the yard layout to be decided by Spring so as to increase the rigging area for windsurfers in proportion to the increased yard area.
- Third Vice Commodore Chris reports that we have a new ensign cradle and we are awaiting wheels for it.
- Rear Commodore Dean is disturbed because we are spending more than we take in and not saving for new teaching dinghies and rescue skiff motors.
- Port Captain Alex reports that we have 7 dayleaders and we are still short on Tuesdays and Wednesdays.
- Treasurer Rebecca is pleased we have a budget.

The meeting was adjourned.

2000.08.22 - Excom

EXCOM MEETING

Tuesday August 22, 2000

EX COMM MEETING MINUTES AUGUST 22, 2000

Present: Joe Matera, Malu Lujan, Scott McClean, Brian Herlihy, Chris Havel, Dean Atkinson, Alex Athanasopoulos, Rebecca Hausmann, Isabella La Rocca.

Agenda:

- A motion was made to allow Jordan Fierro, age 12, to join the club with the condition that his parent watch him on the water at all times and that he come to an Ex Comm meeting in order to pass the Junior test. The motion passed unanimously.
- CLOSED AGENDA ITEM.
- CLOSED AGENDA ITEM.
- CLOSED AGENDA ITEM.

- A motion was made to approve James Wei for \$4000 for the purchase of 2 lasers.
- A motion was made to table the above motion. The motion passed with 6 in favor, and 3 opposed.
- The budget was discussed.

Reports:

- Commodore Joe reports that he was in Italy, Greece, and Turkey and he is happy to be back. The next Ex Comm meeting will be Tuesday, September 6 at 7pm.
- Vice Commodore Malu requests a volunteer to create web links and put our site on search engines.
- First Vice Commodore Scott reports that the mandatory work party on Sunday went very well.
- Rear Commodore Dean requests that new Juniors give lessons.
- Port Captain Alex reports that he has put a classified ad for dayleaders in the Daily Cal and he's looking for dayleaders. He also pointed out that we had a boat on the rocks.
- Treasurer Rebecca is pleased we are doing the budget.

The meeting was adjourned.

2000.08.08 - Excom

EXCOM MEETING

Tuesday August 08, 2000

EX COMM MEETING MINUTES AUGUST 8, 2000

Present: Malu Lujan, Scott McClean, Brian Hurlihy, Dean Atkinson, Alex Athanousopoulos, Rebecca Hausmann, Isabella La Rocca.

Agenda:

- A motion was made to allow Raymar Crosby, age 15, to join the club. The motion passed unanimously.
- A motion was made to allow Rebecca Orengo-McFarlane, age 16, to join the club. The motion passed unanimously.
- Bill Prinzmetal reports on the dinghy search that he contacted the manufacturer's of more than 22 boats and put notes in a binder. Peter Kuhn will make a truly value added presentation about the findings, make recommendations, and do a dance (his very own salsa and tango) at the September 5 Ex Comm meeting.
- A motion was made to approve Dave Trumpton McFarlane's (no relation to above Rebecca) senior project to purchase a TV/VCR, find a good location for it, and record and produce instructional videos specific to the club. The motion passed unanimously.
- A motion was made to reverse the approval of an instructor chair. The motion failed with 3 in favor, 3 opposed, and 1 abstention.

- A motion was made to approve any Ex Comm member to post to the listserver. The motion passed unanimously.
- A motion was made to accept Chi Dang as Joe Matera's proxy during his absence. The motion passed 5 in favor and 2 opposed.
- CLOSED AGENDA ITEM.
- CLOSED AGENDA ITEM.
- A motion was made to approve Brian for \$250 to build a rack system for the boards. The motion passed with 7 in favor, and 1 abstention.

Reports:

- Vice Commodore Malu reports a successful open house and thanks Lisa Tafone and Al for taking care of the BBQ and all skippers for giving rides. Malu is working on an article about CSC for Latitude 38.
- First Vice Commodore Scott reports there are only 3 boats working and your input on new dinghies would be appreciated.
- Second Vice Commodore Brian reports that he's repairing good sails.
- Rear Commodore Dean reports that people aren't giving lessons and if you want to help make how-to videos please contact him at deanatki@nortelworks.com (mailto:deanatki@nortelworks.com).
- Treasurer Rebecca handed out copies of previous budgets. The next Ex Comm meeting will be dedicated to formulating a budget.

The meeting was adjourned.

2000.07.11 - Excom

EXCOM MEETING

Tuesday July 11, 2000

EX COMM MEETING MINUTES JULY 11, 2000

Present: Joe Matera, Malu Lujan, Scott McClean, Brian Hurlihy, Dan Twelker proxy for Chris Havel, Dean Atkinson, Alex Athanousopoulos, Rebecca Hausmann, Martin Jonikas proxy for Isabella La Rocca.

Agenda:

- A motion was made to allow no more than 2 people at a time on the JY-15. The motion passed with 6 in favor and 1 abstention.
- A motion was made to approve up to \$400 for 2 new JY masts. The motion passed with 8 in favor and 1 abstention.
- A motion was made to appoint James Wei as chair for replacement of the fleet of cat-rigged dinghys. The motion passed unanimously.

- A motion was made to approve up to \$800 for Dan Twelker to build a a mobile stand for the 4th Ensign from a dying one from a scrapyard. The vote passed with 8 in favor.
- A motion was made to approve \$120 for Dan to buy a new compass for Dewey. The motion passed unanimously.
- A motion was made to approve \$300 for Dan for rigging for Huey. The motion passed unanimously.
- A motion was made to approve \$350 for Dean to buy and install a TV-VCR combo to show movies on how to sail or repair boats in the clubhouse. The motion passed with 7 in favor and 2 opposed.
- A motion was made to advertise and assign the position of instructor chair in exchange for a free membership. The motion passed with 5 in favor, 3 opposed, and 1 abstention.
- A motion was made to approve Alex for \$400 for 3 lido booms. The motion passed unanimously.
- A motion was made to approve Ed to call a week-end work party within a month and \$400 for materials. The motion passed unanimously.
- A motion was made to approve Brian for \$250 for sail repair. The motion passed unanimously.
- CLOSED AGENDA ITEM.
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- CLOSED AGENDA ITEM.

Reports:

- Vice Commodore Malu reports a successful open house and an impromptu 4th of July barbecue. Thanks to all members who gave rides, thanks to Ernie Gavin for advertising on Craig's List and Michael for setting up links on various search engines to our website.
- Second Vice Commodore Brian reports that he's repairing good sails.
- Rear Commodore Dean reports that people aren't giving lessons and if you want to help make how-to videos please contact him.
- Port Captain Alex says we and UCB are paying \$2600 (260hours x \$10/hour) for June for dayleaders.
- Treasurer Rebecca says we're spending money fast, she doesn't know exactly how far in the red the club is but will soon. Jim Antrim visited the Club on Thursday, took a test sail and was here for 3-4 hours, talked for a while with people, and observed.

The meeting was adjourned.

2000.06.27 - General

GENERAL MEMBERSHIP MEETING

Tuesday June 27, 2000

GENERAL MEMBERSHIP MEETING

JUNE 27, 2000

PRELIMINARY EX COMM MEETING:

Present: Joe Matera, Malu Lujan, Scott McLean, Dean Atkinson, Rebecca Hausmann, Isabella La Rocca.

Agenda:

- A motion was made to approve Steven Pressnall, age 14, for membership, with the restriction that he wear a wetsuit unless it's too hot and a parent is present at all times. The vote passed unanimously.
- A motion was made to approve a windsurfing trip to Sherman Island or Tomales Bay in a couple of weeks, organized by Martin Jonikas. The motion passed unanimously.
- A motion was made to approve half the cost of a jet ski for rescue on the windsurfing trip. The motion passed with 5 in favor and 1 opposed.
- A motion was made to approve James Wei for up to \$2,000 for a laser for replacement parts.
- A motion was made to table the above motion. The vote passed with 4 in favor and 2 opposed.
- James Wei has been appointed Laser Chair.

GENERAL MEMBERSHIP MEETING:

- Commodore Joe reports that the windsurfing program has been very strong and that the trip to Sherman Island was a great success. We have acquired a fourth ensign that may allow us to keep 3 working ensigns in the water at all times. Wednesday night lessons have been going strong and the cruising program is well under way. We are working on replacing the Lidos with a new production boat or with one of our own design. We have commissioned 2 world class designers to present preliminary drawings. We have a lot of new senior skippers and windsurfers this year. He awarded a Certificate of Appreciation to Ed Shirk for all his hard work repairing the Lidos. He also recognized Bruce Takahashi and Scott for their work on the Lidos. Joe and Ernie are working on eliminating our property taxes.
- Vice-Commodore Malu reports that she is collecting CSC sailing stories and history. We've had good turnout at the Open Houses and the BBQ's have been successful. We advertise in the Sierra Club Yodeler and the Daily Planet, but word of mouth is the best advertisement for our club.
- First Vice-Commodore Scott thanks all those who have been working on the dinghies.
- Rear Commodore Dean reports that 3 out of 4 members are not rated and need lots of lessons. Come down and teach!
- Port Captain Mark reports that the staff has been doing a great job. He thanks Sypko for organizing and running the volunteer dayleader program. We have lots of new dayleaders.
- Treasurer Rebecca reports that she has checks and can reimburse all those who have spent money for the club. She thanks all those who have been patient in receiving their money. In a couple of weeks she will have a financial statement and can mail a copy to anyone who gives her a self-addressed stamped envelope. Deposits have been made and bills have been paid. We have \$ 7,368 in our checking account and \$79,782 in the money market.
- Membership Chair Dan Twelker reports that we have 559 active members. 52% are new members, 36% are renewing members, and 2% are annual members; 56% are from the public, 20% are students, and 1% are seniors; 45% are mainly interested in sailing, 8% in cruising, and 31% in windsurfing. Dan encourages annual memberships.
- A motion was made to amend the articles of incorporation as attached. The vote passed with all but one in favor.

New Ex Comm members were elected:

Commodore

Joe Matera

Vice Commodore in charge of public relations

Malu Lujan

First Vice Commodore in charge dinghies

Scott McClean

Second Vice Commodore in charge of windsurfing

Brian Hurlihy

Third Vice Commodore in charge of keelboats

Chris Havel

Rear Commodore in charge of teaching programs

Dean Atkinson

Port Captain in charge of dayleaders

Alex Athanapoulis

Treasurer

Rebecca Hausmann

Secretary

Isabella La Rocca

The meeting was adjourned.

2000.06.21 - Excom

EXCOM MEETING

Wednesday June 21, 2000

EX COMM MEETING MINUTES

JUNE 21, 2000

Present: Joe Matera, Malu Lujan, Brian Herlihy, Scott McLean, Chris Havel, Dean Atkinson, Rebecca Hausmann, Martin Jonikas proxy for Isabella La Rocca.

Agenda:

- A motion was made to endorse William's rating of Junior Skipper with the additions that he always wear a wetsuit, carry flares, reef any reefable sail over 10 kts, not singlehand over 10 kts except in the inner daysailing area, not check a boat out over 15 kts, and that his rating be reviewed in 6 weeks. The motion Passed with 7 in favor, 1 opposed and 1 abstention.
- A motion was made to approve \$2,900 to have the rest of the yard paved by D.L. Drummand. The motion Passed with 7 in favor, 1 abstention.
- A motion was made to approve \$1,000 to have our current pavement sealed up by DL Drummand. The motion Passed with 5 in favor, 1 opposed, 2 abstained.

- A motion was made to approve up to \$300 for rigging for one of our existing Ensigs. The motion Passed with 7 in favor, 1 abstention.
- A motion was made to approve \$100 to pay for half of the skiff rental for the windsurfing trip to Tomales/Sherman Island this weekend. The motion passed with 8 in favor, 1 abstention.
- CLOSED AGENDA ITEM
- A motion was made to approve Brian's windsurf sign-out sheet for this weekend's windsurf trip. The motion passed.

Reports:

- Second Vice Commodore Brian got some sails repaired, and ordered some booms.
- Third Vice Commodore Chris reports that we have a new boat, there is a key that the dayleader can sign out to people. It needs rudderwork and bottom has growth on it, which makes it highly unmaneuverable. He highly recommends that it not be sailed until these are fixed. Anybody who wants a senior project should call Chris ASAP to arrange a haul-out.
- Treasurer Rebecca says anybody who wants reimbursement should either call her or come to an ExComm meeting.

The meeting was adjourned.

2000.06.06 - Excom

EXCOM MEETING

Tuesday June 06, 2000

EX COMM MEETING MINUTES JUNE 6, 2000

Present: Joe Matera, Malu Lujan, Brian Herlihy, Scott McLean, Chris Havel, Dean Atkinson, Rebecca Hausmann, Isabella La Rocca.

Agenda:

- A motion was made to approve William Weprin, age 13, for a Junior Skipper rating, with the restrictions that in over 10 knots he can only single hand in the inner daysailing area and that he wear a wetsuit unless it's too hot. The motion passed unanimously.
- Don McPherson reports that the Rhodes' trailer is fixed.
- A motion was made to approve Bowen Dwelle's senior windsurfing project to make the "iwindsurf.com" wind sensor data available to club members on cell phones and pagers. The vote failed with 2 in favor, 5 opposed, and 1 abstention.
- A motion was made to approve Bernard Bouis' senior project to organize a Junior Skipper Fast Track Lido sailing project at the end of July. The vote passed unanimously.
- A motion was made to allow Bernard Bouis to single hand a JY in under 15 knots of wind. The vote failed with 2 opposed and 6 abstentions.

- A motion was made to approve George Parker's senior project to research acquiring a computer for the clubhouse, including cost, uses, and installation. The vote passed with 5 in favor, 2 opposed, and 1 abstention.
- Martin Jonikas reports that the windsurfing equipment inventory has been completed.
- A motion was made to approve a windsurfing camping trip on June 24 and 25th to Sherman Island or Tomales Bay for J+ and Senior windsurfers. Gear will be signed out by individual members and all costs will be divided among participants. A skiff or jet ski will be rented for rescues. All members will be required to wear a PFD. The vote passed with 7 in favor and 1 abstention.
- A motion was made to approve Jolanda de Boer as Chair of Women's and Specialized Teaching Programs for the remainder of the year. The vote passed unanimously.
- A motion was made to approve Chris to rent another berth. The vote passed with 5 in favor and 2 abstention.
- Please use the east hoist for the 25hp skiff. A sign will be posted on the skiff instructing the dayleaders to do so.

Reports:

- Commodore Joe reports that we have not had Sunday morning races because the Lido's are being fixed (thanks to Ed Shirk and all volunteers). There will be races this Sunday. The next General Membership meeting will be on Tuesday, June 27 at 7pm at the Berkeley Yacht Club. The next Ex Comm meeting will be on Tuesday, July 11.
- Vice-Commodore Malu reports that we had a successful Open House. Thanks to Narcisse and all skippers and volunteer dayleaders.
- Second Vice Commodore Brian thanks Martin for a good job on the windsurfing equipment inventory. A motion was made to approve Brian for up to \$2,000 for 15 booms, 5 bases, and 10 deviators. The motion passed unanimously.
- Third Vice Commodore Chris reports there's a new ensign and 2 senior projects for Dewey. He will be gone for 6 weeks and needs an interim Third Vice Commodore. Please contact Chris if you are interested.
- Treasurer Rebecca reports that she will be getting all the information from Naim shortly. We have \$69,782 in the money market account and \$17,593 in the checking account. She will be bringing checks to meetings in order to reimburse members immediately.
- Secretary Isabella is still looking for a volunteer to update the 2000 calendar.

The meeting was adjourned.

2000.05.23 - Excom

EXCOM MEETING

Tuesday May 23, 2000

EX COMM MEETING MINUTES

MAY 23, 2000

Present: Joe Matera, Rebecca for Malu Lujan, Brian Herlihy, Scott McLean, Chris Havel, Dean Atkinson, Naim Busek, Isabella La Rocca.

Agenda:

- Rachel reports that the lowest estimate she has gotten to pave the yard is \$2,500.
- A motion was made to put Bob Hood on the rating committee for Dinghy and Keelboats and Justin Oberbauer for Keelboats. The vote passed unanimously.
- A motion was made to approve Martin Jonikas' senior project to take an inventory of the windsurfing gear. The vote passed unanimously.
- A motion was made to put an item on the General Membership meeting agenda to amend the Articles of Incorporation to allow for a welfare exemption for property taxes. The motion passed unanimously.
- A motion was made to approve James Wei for up to for \$300 for a Seatech dolly. The vote passed with 7 in favor and 1 opposed.
- A motion was made to approve James Wei for up to \$500 for various laser parts. The vote passed with 7 in favor and 1 opposed.
- A motion was made to approve Rebecca for \$40 for a pizza for the Ex Comm meeting today. The vote passed with 5 in favor and 3 opposed.
- A motion was made to support James Wei in rekindling the Sunday afternoon laser racing program. The vote passed unanimously.
- A motion was made to allow 3 people on the JY in 15 knots of wind or under for lessons only. The vote passed with 6 in favor, 1 opposed, and 1 abstention.
- A motion was made to approve Ben Pink's senior project to organize a fast track Lido teaching program. The vote passed unanimously.
- A motion was made to approve Peter Tang's senior project to rebuild and replace the flotation of the seats on Dewey. The vote passed unanimously.
- A motion was made to approve Chris for \$300 for materials for ensign seat repairs. The vote passed unanimously.
- A motion was made to accept the donation of an ensign. The vote passed unanimously.
- A motion was to approve Don McPherson's senior project to fix the Rhodes' trailer including \$600 for parts. The vote passed with 6 in favor and 2 abstentions.
- A motion was made to commission Jim Antrim and Carl Schumaker \$1,000 each to make preliminary drawings for a boat for the club, which includes meeting the members and visiting the club. The vote passed with 5 in favor, 2 opposed, and 1 abstention.
- A motion was made to table the above motion until after we meet the designers. The vote failed with 3 in favor and 5 opposed.
- A motion was made to appoint Rebecca as acting Treasurer until the General Membership meeting. The vote passed unanimously.

Reports:

- Vice Commodore Malu reports that we are advertising our Open Houses in the Sierra Club Yodeler, The Berkeley Daily Planet and the East Bay Express.

- First Vice Commodore Scott reports that there are only 3 working Lidos and we desperately need people to repair the boats!
- Third Vice Commodore Chris reports that the haul-out went great and thanks all who worked.
- Secretary Isabella is still looking for a volunteer to update the 2000 calendar.

The meeting was adjourned.

2000.05.02 - Excom

EXCOM MEETING

Tuesday May 02, 2000

EX COMM MEETING MINUTES MAY 2, 2000

Present:

Joe Matera, Malu Lujan, Brian Herlihy, Scott McLean, Chris Havel, Dean Atkinson, Isabella La Rocca.

Agenda:

- Please be reminded that Junior dinghy sailors are not allowed to sail outside of the Junior dinghy boundaries without explicit Ex Comm approval. No individual Ex Comm member or senior has the authority to extend the Junior boundaries.
- A motion was made to have a meeting with Jim Antrim and Carl Shumaker, boat design candidates. Proposed dates are May 16, May 30, and/or June 13. Present at these meetings will be the Dinghy Commissioning Committee and Ex Comm. All members are invited to attend. The vote passed unanimously.
- A motion was made to approve Peter Kuhn and Scott for up to \$100 to rent a Megabyte for 2 days for purchase evaluation. The vote passed unanimously.
- A motion was made to approve Peter Kuhn and Scott for up to \$100 to rent a 29er for 2 days for purchase evaluation. The vote failed with 1 in favor, 4 opposed, and 2 abstentions.
- A motion was made to approve up to \$250 for the repair of a non-club boat damaged by a club member on a keel boat. The motion passed unanimously.
- A motion was made to approve Ernie Galvan's senior project to obtain a tax exemption for club boats. The motion passed unanimously.
- A motion was made to approve Scott for up to \$1500 for various Lido repairs. The vote passed unanimously.
- A motion was made to approve Bill Bradfield's senior project to investigate using work-study students from other institutions such as Peralta Community College District, City College, CCAC, Mills, etc. The vote passed unanimously.
- A motion was made to approve Brian for \$300 for insignia cloth. The vote passed unanimously.
- Closed agenda item.

- The following guidelines are to be communicated clearly to the dayleaders:

Day Leaders shall

- check the water at least every five minutes;
- rescue all boats that are capsized for more than five minutes;
- rescue all boats that are out of control for more than fifteen minutes;
- rescue all wind surfers that are out of their area or down for ten minutes;
- close the club if no one is ready and able to rescue;
- sign out in the log when not on duty (sailing) and have another qualified member sign in on the log as volunteer day leader when they take over;
- ask members for help when going on a rescue;
- sign up new members correctly but remember rescuing is your first priority;
- not have home work out when a member is on the water.

Reports

- Commodore Joe is trying to lower our taxes by reducing the assessment of our capital equipment.
- Vice Commodore Malu reports that we are advertising our Open Houses in the Sierra Club Yodeler and The Berkeley Daily Planet. Malu is looking for a member to buy supplies and run the BBQ for this Sunday's Open House. All skippers are requested to give rides! Thanks to all members for the participation - it was a huge success.
- First Vice Commodore Scott reports there will be Boat Repair Workshops every Saturday from 10am to 1pm. Participation will count toward work hours. We had a very successful work party last week. Thanks to all his work. Please be sure to put away rudders and tillers.
- Second Vice Commodore Brian reports that Ingrid is working on getting a Windcall pager for the club. He is also looking for a member to buy insignia cloth. He is looking for a Windsurfing Equipment Chair as well as Lesson Chair. There are plenty of work projects listed on the board in the club.
- Third Vice Commodore emphasizes that the haul-out starts on Friday May 12 at 3pm. Seniors and racers must take an active role. If Chris is re-elected for the next term, he will need a substitute from June 24 to August 5.
- Rear Commodore Dean requests that members come to the club anytime and ask for lessons.
- Secretary Isabella is looking for a member to update the 2000 calendar (Open Houses, Racing, Lectures, Workshops, etc.).

The meeting was adjourned.

2000.04.18 - Excom

EXCOM MEETING

Tuesday April 18, 2000

EX COMM MEETING MINUTES

APRIL 18, 2000

Present:

Joe Matera, Malu Lujan, Scott McLean, Brian Herlihy, Chris Havel, Dean Atkinson, Isabella La Rocca.

Agenda:

- The following members were nominated to the Rating Committee: John Frazier and Joe Matera for Dinghy Committee and Dean Atkinson and Dan Twelker for Keelboat Committee. The motion passed unanimously.
- A motion was made to put Seth Clark, Bill Prinzmetal, Chris Havel, John Frazier on the Port Supply discount list. The motion passed unanimously.
- A motion was made approve Rebecca for \$800 for 40 life jackets. The motion passed unanimously.
- A motion was made to approve Bill Prinzmetal for \$800 for a Go board for assessment for teaching windsurfing to novices. The motion passed with 4 in favor, 1 opposed, 2 abstentions.
- A motion was made to table the Go board motion until we review our budget at the next Ex Comm meeting. The motion failed with 1 in favor, 4 opposed, and 1 abstention.
- A motion was made to approve Rachel Fogel's senior project to arrange to pave the new unpaved portion of the yard. The motion passed with 6 in favor and 1 opposed.
- A motion was made to appoint Jerry Huff as Bread Chair. The motion passed with 6 in favor and 1 abstention.
- A motion was made to amend James Romanek's membership so that it expires at the end of May, 2000. The motion passed with 4 in favor, 1 opposed, 2 abstentions.
- A motion was made to allocate to Dean Atkinson \$1,000 for the 3 cruising motors to be professionally serviced and maintained for the year. The motion passed unanimously.
- A motion was made to approve Chris Havel for \$650 per boat for a haul-out on May 11. The vote passed unanimously.
- There was a discussion about dayleading. The primary responsibility for dayleaders is to watch for the safety of the members.
- Closed agenda item.
- The CSC is attending and giving free rides at the Berkeley Bay Festival. Club members are needed to man our information booth and seniors are need to give rides.
- A motion was made to approve Brian for \$1500 for 5 sails and 4 masts from Vela. The motion passed unanimously.

Reports:

- First Vice Commodore Scott reports that he needs a lot of help getting all boats in working order. If you break it, fix it!
- Second Vice Commodore Brian would like to thank Vela for their donation to the club of 20 sails.
- Third Vice Commodore emphasizes that the haul-out is on May 11 and invites seniors to participate.
- Rear Commodore Dean is looking for members to organize fast-track teaching programs this summer. This would be a good senior project.

The meeting was adjourned.

2000.03.21 - Excom

EXCOM MEETING

Tuesday March 21, 2000

EX COMM MEETING MINUTES MARCH 21, 2000

Present:

Rebecca Hausmann for Joe Matera, Malu Lujan, Scott McLean, Chris Havel, Dean Atkinson, Naim Busek, Isabella La Rocca.

Agenda:

- A motion was made to approve Lucas Kelley, aged 12, for membership. The motion passed unanimously.
- A motion was made to approve Malu for up to \$600 for advertising. The motion passed unanimously.
- Closed agenda item.
- Saul Schumsky, Chair of the Dinghy Commissioning Committee, reports that if we undertake the project, it would take at least 18-24 months to have boats in the yard. The first expense would range from \$3,000-\$14,000, depending on the designer and the commission structure, for the design. Saul recommends having a third party market. the boat, which would require a smaller initial expense. Both designers have agreed to come to a meeting and give a talk to the membership, but all other communications would be through Saul. Then we can decide on building a prototype which would only allow us to make minor changes without redesigning (incurring a redesign fee), and would not be the same in manufacture as boats made from a mold, so that some finish characteristics may differ. The general estimate for a prototype and mold is about \$20,000. Each boat made from a mold would cost from \$5,000-8,000 including rigging, depending on whether we rig it. Saul estimates that a fleet of 10 boats would cost about \$106,000 and should last 20 years. This solution would give us complete control over the design and manufacture of the boats (hopefully insuring the high quality of both), and we would own rights to the molds and receive a percentage of the gross from all other boats made from them. There was debate as to whether we would recoup much of our investment in this way. In the last 20 years we have spent approximately \$120,000 on lidos, which doesn't include maintenance costs. Saul will continue discussion with the second designer and make further recommendations.
- Rebecca, Chair of the Dinghy Purchase Committee, reports that she has received 14-20 packets of information from boat manufacturers. The Committee will meet in the next meeting to review and identify the top 5 boats.
- There was discussion regarding the ensign for sale in Latitude. The asking price is presently \$1900. Peter Baczek examined the boat and took some pictures. It needs refitting, all the standing rigging,

running riggings, and most or all of the hardware and probably extensive rudder work.

Reports:

- Rebecca, proxy for Commodore Joe, reports that we are late on our insurance payment. The check will be sent immediately. We need to identify the breaks in communication that result in such oversights and make sure that we are in better control of our operations. All mail should go into the mailbox and only authorized Ex Comm members (Treasurer, Commodore, and Port Captain) should take it out. Rebecca sold the Santana 22 for \$2,000. The next Ex Comm meeting will be at the General Membership meeting on Thursday, March 30 at 7pm at the Berkeley Yacht Club. The following Ex Comm meeting will be Tuesday, April 18.
- Vice Commodore Malu reports that she will be advertising at grocery stores and in free events listings in local papers. She will also be advertising in the Sierra Club Yodeler, the East Bay Express, and the Daily Planet. She is writing articles for the local papers and emphasizing our racing programs.
- First Vice Commodore Scott reports that he will be working on Saturday at 9am and requests anyone who wants to get goosed up to come and help. We had 8 boats for Sunday racing thanks to all the help repairing boats. Good senior project ideas on request.
- Third Vice Commodore reports that the new motor mount for Donald will accommodate a 4-stroke motor.
- Treasurer Naim reports that a bunch of reimbursement checks went out last week, more will be sent out this week, and we are up to date on our bills.

The meeting was adjourned.

2000.03.07 - Excom

EXCOM MEETING

Tuesday March 07, 2000

Present:

Joe Matera, Malu Lujan, Scott McLean, Ingrid Pulhug, Mark Yampanis, Rebecca Hausmann for Dean Atkinson, Naim Busek, Isabella La Rocca.

Agenda:

- A motion was made to approve William Duncanson's senior project to fix Dewey (fiberglass and wood repair - completing the construction of the flotation seat). The motion passed with 6 in favor and 1 abstention.
- The plan for the yard was discussed and William Duncanson has volunteered to draw a preliminary plan which will be discussed at the next Ex Comm meeting so that we can consider buying a

container.

- There was a discussion about acquiring more lidos. Anyone who knows of used lidos for sale, please contact an Ex Comm member.
- A motion was made to approve Malu for \$300 to advertise for a year in the Daily Planet. The motion passed unanimously.
- Congratulations to Jessica and Wilder Lee on their brand new bouncing baby boy, John Harpeth Lee, 10lbs. 5 oz at birth!!!

Reports:

- Commodore Joe reports that he has paid a \$131 berth fee for the Santana so we are current on our berth fees. He has also paid a total of \$237 for property taxes this year because of reductions and credits. In the next few weeks, Joe will also pursue reducing our taxes further by having our business equipment value reassessed. The next Ex Comm meeting will be the Tuesday, March 21 at 7pm. The General Membership meeting will be Thursday, March 30 at 7pm at the Berkeley Yacht Club. Food will be served at 7:30. The following Ex Comm meeting will be Tuesday, April 18.
- Vice Commodore Malu reports that she will be advertising at grocery stores and in free events listings in local papers. She will also be advertising in the East Bay Express and the Daily Planet and sending out a press release for various local papers.
- First Vice Commodore Scott reports that we have six boats working and we are waiting for the weather to improve to make further repairs.
- Port Captain Mark reports that we have had a dayleader on Tuesdays for six weeks and no sailors. He encourages members to visit the lonely dayleaders.
- Rear Commodore Rebecca, proxy for Dean, reports that there has been response for the sale of the Santana but no offers. We are taking an ad in Latitude and posting another flyer and Rebecca doesn't foresee any problem selling it. We will be giving free rides and have a booth at the Berkeley Bay Festival on Saturday, April 29. She encourages seniors to come down and participate in this fun event.
- Treasurer Naim reports that Saul, Chair of the Design Committee, recommends assessing our financial situation and the condition of our present lido fleet and decide when we should start on the new fleet. Saul will be at the next Ex Comm meeting to report on the progress of the Design Committee.
- Secretary Isabella reports that the new Operating Rules are being printed.

The meeting was adjourned.

2000.02.22 - Excom

EXCOM MEETING

Tuesday February 22, 2000

EX COMM MEETING MINUTES FEBRUARY 22, 2000

Present:

Joe Matera, Malu Lujan, Scott McLean, Ingrid Pulhug, Chris Havel, Dean Atkinson, Naim Busek, Isabella La Rocca.

Agenda:

- Bill Prinzmetal is approved to hire a dumpster to toss all garbage, including dead motors, whenever he chooses.
- We need someone to teach on land lido lesson to kids from the Shorebird Nature Center on March 7 and March 16 at 9 am and 1:30 pm per attached memo. Please contact Wayne Van Liere at wvanlier@jps.net (mailto:wvanlier@jps.net) or (510) 614-2239; or Joe Matera at dzntmatera@hotmail.com (mailto:dzntmatera@hotmail.com) or (510) 655-7547.
- The next General Membership meeting will be announced soon.

Reports:

- Commodore Joe reports that there has been big turnouts for lido racing and the tides have cooperated. The next Ex Comm meeting will be Tuesday, March 7.
- Vice Commodore Malu reports that she is investigating options for advertising in the East Bay and in Marin. She is also writing articles to submit to local papers about the club and Lido racing.
- First Vice Commodore Scott reports that we are returning the new Seatech Lido dolly because it broke immediately. We are back to using "The Wheels." The weather is hampering our repairs.
- Second Vice Commodore Ingrid reports that we cleaned out the windsurfing lockers and new board will soon be moved in.
- Rear Commodore Dean invites everyone to come to the club on Sunday for Lido racing.
- Treasurer Naim reports that all receipts need to be put in the safe with an expense report. If you charge something, that receipt also needs to be submitted to the safe.
- Secretary Isabella reports that we need a volunteer to add the CSC URL to all of the search engines. Please contact Isabella at larocca@jps.net (mailto:larocca@jps.net) or (510) 839-4652 if you are interested.

The meeting was adjourned.

2000.02.08 - Excom

EXCOM MEETING

Tuesday February 08, 2000

EX COMM MEETING MINUTES FEBRUARY 8, 2000

Present:

Joe Matera, Malu Lujan, Scott McLean, Brian Herlihy, Chris Havel, Mark Yampanis.

Agenda:

- A motion was made to approve David Powers, age 14, for membership. The motion passed unanimously.
- A motion was made to approve Bill Prinzmetal for up to \$400 to hire a dumpster to toss all garbage, including dead motors. The motion passed with 5 in favor and 1 abstention.
- We need carpenters to assess repairs to the clubhouse and permits necessary. We also need a member to lead the process.

Reports:

- Commodore Joe reports that CSC will be providing food for the Berkeley Yacht Club potluck event so CSC members can attend for free. He also notes that CSC members can purchase an adjunct membership to the Berkeley Yacht Club for \$50/year (normally \$300) which allows members to use the shower and socialize at the club, though it does not include a key or voting privileges.
- Vice Commodore Malu reports that she is investigating advertising in the Daily Cal and the Daily Planet. There was an Open House on February 5 and 6 and a healthy group of skippers gave rides.
- First Vice Commodore Scott reports that we need 3 or 4 people to remove Titanic's mast, flip it and fiberglass it. He would also like to get a group interested in fixing up a Rhodes 19 to race in the first Friday night race. This will require a major overhaul: a new liner, rudder, keel, running lights, etc.
- Second Vice Commodore Brian reports that Mitsu was out again today.
- Third Vice Commodore Chris reports that Dewey has wood rot. We need to relaminate the shroud supports, replace the floor boards, etc. This would make a few good senior projects. Please contact Chris at (510) 530-3538 if you are interested.
- Port Captain Mark reports that there is a program at Cal that is similar to the Work/Study program. The University is responsible only for worker's compensation and the paperwork so that CSC would pay twice as much for dayleaders but it would increase the pool.
- Secretary Isabella thanks Malu profusely for taking the minutes for this meeting.

The meeting was adjourned.

2000.01.25 - Excom

EXCOM MEETING

Tuesday January 25, 2000

EX COMM MEETING MINUTES JANUARY 25, 2000

Present:

Joe Matera, Malu Lujan, Scott McLean, Chris Havel, Naim Busek, Isabella La Rocca.

Agenda:

- Closed agenda item.
- A motion was made to approve Wilder's update of the Club Operating Rules. The vote passed unanimously.
- A motion was made to approve Scott for up to \$744 to purchase 2 Seitech lido dollies. The vote passed with 5 in favor and 1 abstention.

Reports:

- Commodore Joe reports that lido racing has been really fun. The next Ex Comm meeting will be Tuesday, February 8.
- Vice Commodore Milu reports that she will contact some schools to see if we can set up more Work/study programs to have a larger pool of dayleaders.
- First Vice Commodore Scott reports that the boats need many minor repairs. He requests that people come to the club around 9 AM on Sunday to help.
- Third Vice Commodore Chris reports that a senior project to repair Dewey was abandoned. He requests that someone volunteer to finish it as well as senior projects to work on the Ensigns.
- Secretary Isabella thanks Wilder profusely for the Operating Rules update. We need the original map designating the advanced dinghy sailing area so that we can print the new pamphlets. If you know where it is please contact me at larocca@jps.net (mailto:larocca@jps.net) or (510) 839-4652.

The meeting was adjourned.

2000.01.11 - Excom

EXCOM MEETING

Tuesday January 11, 2000

EX COMM MEETING MINUTES JANUARY 11, 2000

Present:

Joe Matera, Malu Lujan, Scott McLean, Chris Havel, Dean Atkinson, Naim Busek, Isabella La Rocca.

Agenda:

- A motion was made to approve Mike Arntz for a Cruising Skipper rating. The vote passed unanimously..
- A motion was made to accept the donation to the club of a Santana 22, appraised at \$3,200, and to approve Joe to sell it. The vote passed with 6 in favor and 1 abstention.
- A motion was made to form a Surveyor's Chair position, responsible for appraising sailboat donations. The vote passed with 6 in favor and 1 abstention.
- A motion was made to appoint Michael Scalet as Surveyor Chair, contingent on his acceptance. The vote passed unanimously.
- A motion was made to approve Wayne Van Lier's senior project to coordinate the lessons we give in conjunction with the Shorebird Nature Center for the year 2000 and to establish guidelines to continue the program in the future. The motion passed unanimously. Anyone interested in helping with the lessons, please contact Wayne at wvanlier@jps.net (mailto:wvanlier@jps.net).
- A motion was made to approve Chris Havel's senior windsurfing project to write a keelboat sailing manual. The motion. The vote passed with 6 in favor and 1 opposed.
- There was a discussion about how to ameliorate the lack of dayleaders.
- There was a discussion about the cruising answering service and club information line.
- A motion was made to appoint Rebecca as Donation Chair. The vote passed with 6 in favor and 1 opposed.

Reports:

- Commodore Joe reports that the next Ex Comm meeting will be Tuesday, January 25.
- First Vice Commodore Scott reports that we have cleaned the ovens at the Berkeley Yacht Club and that Sue Fry, the Commodore of the BYC, called us to commend us on the job. The boats are in great shape. The trailers are in bad shape and Scott requests help.
- Third Vice Commodore Chris reports that registrations are in the process of being renewed. There are ongoing projects to rig the spinnaker and to replace the motor mount on Donald.
- Treasurer Naim emphasizes that people need to fill out expense reports even if they don't need to be reimbursed.

The meeting was adjourned.

Contact Webmaster (/contact-webmaster)

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