



## 2007 Minutes

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### 2007.12.16 - Excom

EXCOM MEETING

Sunday December 16, 2007

#### Excomm Members Present

- Allan Champion - Commodore
- Michael Scalet - Port Captain
- Peter Kuhn - Treasurer
- Pamela Crawford - Vice Commodore
- Jennifer Kroon - co secretary
- Lori Tewksbury - co secretary
- Rob Miller - 2nd Vice Commodore
- David Fraser - Rear Commodore

Many other CSC Members were present.

#### Agenda

- Senior Projects
- Co 1st Vice
- Expenditures
- Accept Treasurers Report
- Ed Shirk
- GMM, Open House, and Excomm Dates for 2008
- Alpine Meadows Lift Tickets

#### Senior Projects

Heiko Panther's Senior Project:

- Outfitting the Club's Laser fleet with new running rigging as required, maintenance and repairs, leading the dinghy workday effort for the Laser fleet. (Already done, 6 hours)
- Working out effective, easy and standardized rigging system for Lasers, converting club Lasers to that system, and educating club members how to use it. (Already done, 4 hours)
- Organizing a Laser and Byte Clinic for Junior Skippers. Program will include explanation of rigging, sailing, derigging and storage, followed by rigging and sailing tests for all attendees. (Done, 5 hours)

Jennifer moves, Pam seconds, passes unanimously.

## co-1st Vice Commodore

Allan has appointed Carl Caven as co-1st Vice Commodore

## Expenditures

approve up to \$11,000 to buy the Bahia Vanguard with the stipulation that we don't buy it unless the demo shows us that it meets our needs. Peter moved, David seconds, passes unanimously.

Purchase 3 Junior Boards, 1 Junior Plus Board and 1 Senior board for no more than \$4000. Rob moves, Peter seconds, passes unanimously

Allocate \$5000 to purchase sails, masts, universals, booms and other miscellaneous windsurfing parts. Rob moved, Jennifer seconds, passes unanimously.

Confirm the online motion Rob made on Wednesday to spend \$2000 to buy wet suits to sell to club members, as not everyone voted (the ones that don't get sold will be added to our wetsuit collection). Rob moved, Michael seconds, passes unanimously.

## Accept Treasurer's Report for 12-15-07

We have \$57,174 in the main accounts, up \$10,479 from October 21st when we had \$46,695.

### In the last eight weeks we have taken in:

Cal Boating equipment grant reimbursement	\$25,000.00
Regular memberships	\$5,661.00
UC workstudy reimbursement	\$3,302.00
Sale of 25 hp outboard motor	\$800.00
Sale of 20 ft container	\$800.00
Donation, escrip	\$231.00
BBQ donations OH 10/21	\$151.00
interest on money market account	\$48.00
booklet sales	\$10.00
Total	\$36,003.00

### and we have spent:

Windsurf--16 new sails, 3 new boards, 3 masts, 15 booms, 10 harness lines (thanks Rob, Isabelle, Jane, Eduardo, Wyatt, and Chinook!)	\$8,008.00
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**and we have spent:**

Dinghies: 6th JY, Capri 14.2, masthead floats, sand bottom paint off JY #5, bow bumper JY#5,	\$6,374.00
Hunter/JY15 mast centerboard rudder plates and other parts, Laser lines and parts (thanks Ken, Michael, Karen, Chris, Auric, and Heiko!)	
Dayleader wages, taxes, payroll processing (thanks Vi, Joel, Jason, Christine, Sameera, Arno, and Tony!)	\$4,024.00
Keelboats- Commander mast parts, air dryers, dock box supplies (thanks Saul, Greg, Sheldon, Edward, Michael!)	\$2,005.00
Skiff: backup skiff console, cables, steering, gas, engine parts	\$967.00
lease payment Nov and Dec	\$924.00
tools--sewing machine, grinder, shop vac, electric screwdriver, shovels, lopper, hoe	\$583.00
General Membership Meeting 11/4/07	\$455.00
Insurance-workmens comp	\$440.00
Clubhouse & Yard: conduit for DSL cable,	\$390.00
10/21 OH BBQ food, propane, ice	\$371.00
Oil eradicator, gloves (oil eradicator \$200 returned)	\$358.00
Angel Island cruise food and fees	\$298.00
Credit card processing fees	\$122.00
Sat am teaching bagels, cocoa, workparty food, receipt book	\$119.00
DMV-register Capri 14.2, JY5; City-street light assessment (\$10)	\$86.00
Total	\$25,524.00

In addition, we have \$1259 in the CSC Xtras account, after spending \$2,290 on 17 fabulous new wetsuits for the club (thanks Jane and Rob!)

Peter moves, Rob seconds, passes unanimously

## Test Correction

Approve Commodore's power to appoint people to correct written tests as he deems necessary. Allan moves, Peter seconds, passes unanimously.

## GMM, Open House, and Excomm Dates for 2008

Peter wants to talk to the City about changes in the number of Open Houses we do (we want to do a few less).

Peter wants to talk to BYC about GMM

David moves to accept Allans' list of Open Houses, subject to City approval (11 open houses total), Jennifer seconds, passes unanimously.

Lori moves that the next excomm meeting we have will be on January 20, 2008 at 5pm, Pam seconds, passes unanimously

## Alpines Meadows Lift Tickets

Jennifer moves that CSC facilitates the purchase of ski lift tickets at Alpine Meadows. Doesn't cost the club any money. Tickets bought will be paid for by people not the club. David seconds, passes unanimously.

Jennifer moves to adjourn, Rob seconds, passes unanimously

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## 2007.11.04 - General

GENERAL MEMBERSHIP MEETING

Sunday November 04, 2007

### Excomm Members present:

- Allan Champion, Commodore
- Pamela Crawford, Vice Commodore
- Chris Sears, Co 1st Vice Commodore
- Auric Hornemand, Co 1st Vice Commodore
- Matt Harvey, 2nd Vice Commodore
- Edward Anelli, Co 3rd Vice Commodore
- Jameel, Rear Commodore
- Jennifer Kroon, Co Secretary
- Lori Tewksbury, Co Secretary
- Peter Kuhn, Treasurer
- Michael Scalet, Port Captain

76 members in attendance and voting in the elections

### Agenda:

- Officer Reports (and chair reports)
- Elections

### Officer Reports (and chair reports)

Michael Neilsen (BBQ chairperson): we need a new BBQ chairperson.

Allan Champion (Commodore)

- update on the state of the club
- thanked everyone who helps out in the club with lessons, fixing things, open houses

Jennifer Kroon (Co-Secretary)

- update on the DBW grant

Matt Harvey (2nd Vice Commodore)

- update on new wndsurf boards
- recommends Rob Miller to replace him as 2nd Vice Commodore

Edward Anelli (Co-3rd Vice Commodore)

- update on the keel boats – re-rig for Donald and bottom for Pomodoro

## Nominations and Elections for Excomm

### Office of Commodore

- Michael Neilsen nominated Chris Sears for Commodore
- Pamela Crawford nominated Allan Champion for Commodore
- election for Commodore done by secret ballot – Allan wins a close election

### Office of Rear Commodore

- Jameel is stepping down
- Michael Neilsen nominates David Fraser for the position
- David Fraser is approved unanimously for the position

### Office of 3rd Vice Commodore

- Rob Miller is nominated and approved unanimously

### Office of 1st Vice Commodore

- Chris Sears and Auric Horneman are nominated as co-1st Vices and approved unanimously

### Office of 3rd Vice Commodore

- Edward Anelli and Brian Buchanan are nominated as co-3rd Vices and approved unanimously

### Office of Port Captian

- Michael Scalet is nominated and approved unanimously

### Office of Treasurer

- Peter Kuhn is nominated and approved unanimously

### Office of Secretary

- Jennifer Kroon and Lori Tewksbury are nominated as Co-Secretaries and approved unanimously

## Statement of Financial Condition

The following Statement of Financial Condition was made available for members to read at the meeting.

Statement of Financial Condition November 1 2007: As of October 31st we had \$43,807 in the bank, up \$729 from Aug 1st when we had \$43,078, and our property is worth about \$170,000.

### **In the three months Aug-Sep-Oct, we collected:**

Regular memberships	\$31,070.00
UC workstudy reimbursement for dayleader wages	\$2,696.00
BBQ donations (six Open Houses )	\$1,305.00
Cal Boating grant for Safety Week	\$1,000.00
Donation, escrip, interest, etc.	\$488.00
Booklet sales	\$85.00
<b>Total</b>	<b>\$36,644.00</b>

**In the same three months we spent:**

Dayleader wages, taxes, payroll processing	\$12,494.00
Dinghies--new JY15, parts, sail repairs	\$4,439.00
Windsurfers--2 Funster 180 liter boards (Cal Boating), 15 booms, 12 universals, other parts, fiberglass repair supplies	\$3,722.00
Open House BBQ cost (six Open Houses)	\$2,778.00
Lease fees (4 months at \$462/mo)	\$1,848.00
Skiff & engines: gas, parts for engines, backup skiff--new steering, cables	\$1,785.00
Clubhouse: mural, dumpster, garbage service, sunscreen, cocoa, test answers, liability waivers	\$1,747.00
Keelboats--Commander coamings and paint supplies, Ensign mast parts, sail repairs, hull cleaning, parts	\$1,699.00
Activities: Angel Island dinghy cruise, Aug fast track, Climate Change party, JY racing party, US Sailing membership dues	\$1,036.00
General membership meeting 8/27/07	\$1,035.00
Refund payment for container	\$1,000.00
DMV reg fees, use tax new JY15	\$825.00
Insurance--workers comp, add H146s and 5o5 to liability	\$552.00
Tools--sail repair sewing machine, fuel pump test gage, screwdrivers, etc.	\$478.00
Credit card processing, bank charges	\$478.00
<b>Total</b>	<b>\$35,916.00</b>

Cal Boating will reimburse us \$25,000 in November for the Hunters, dinghy dollies, and beginning windsurfer boards and rigs which we bought with the grant this year. Work study will also reimburse us at least \$2,000 more for their portion of dayleader wages we've already paid.

All three months have set records for memberships.

Big thanks to everyone who worked hard for the club!

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## 2007.10.21 - Excom

EXCOM MEETING

Sunday October 21, 2007

### Excomm Members Present

- Allan Champion, Commodore
- Peter Kuhn, Treasurer
- Rob Miller (designee for Matt Harvey), 2nd Vice Commodore
- Auric Horneman, co-1st Vice Commodore
- Chris Sears, co-1st Vice Commodore
- Lori Tewksbury, co-Secretary
- Brian Buchanan, co-3rd Vice Commodore
- Pam Crawford, Vice Commodore

## Other CSC Members Present

- Mark Playsted
- Heiko Panther

## Officer Reports

### Treasurer's Report

We have \$46,695 in the main accounts, plus \$2,578 in the CSC Xtras account, down \$2,979 from September 23rd when we had \$49,674.

### In the last four weeks we've taken in:

regular memberships	\$5,715.00
UC workstudy reimbursement	\$160.00
BBQ donations OH 10/14	\$125.00
Donation, escrip	\$75.00
booklet sales	\$22.00
interest on money market account	\$21.00
Total	\$6,118.00

### And we've spent:

Dayleader wages, taxes, payroll processing	\$2,644.00
Dinghies: new JY, 5o5 roller furling, JY and Hunter rudder gudgeon plates, anchors, paddles, H146 diamond stay turnbuckles, JY shockcord, sail repairs	\$2,539.00
DMV-JY 15 reg, 23 boats reg, new stickers Daisy	\$800.00
10/14 OH BBQ food, propane, ice; new stockpot	\$616.00
Keelboats--hull cleaning all boats	\$ 2.00
Dewey repair parts, sail repairs	\$609.00
& Yard: dumpster service (now \$1500/yr),dump fee, fire extinguisher, dumpster lock, hangers,lamps, etc.	\$558.00
lease payment Oct	\$462.00
Windsurf--fiberglass repair supplies	\$213.00
skiff gas, engine parts	\$213.00
Activities: Climate Change party food	\$134.00
credit card fees	\$120.00
US Sailing membership	\$100.00
tools--fuel injection pressure gage, socket extension, spark plug wrench	\$91.00
Total	\$9,101.00

Taxes and govt form filing are done, registration is in to the DMV, and Jennifer is working on the DBW grant app for next year!

Allan accepts the Treasurer's Report and official thank you to Peter and Jennifer!

## Agenda

- Nina Balke's Senior Project
- Spending
- Other Business

- Laser Chair

## Senior Project

Approve Nina Balke's senior project: helping with installation of flotation on Pomodoro. Moved by Edward Anelli (via email); Allan seconds; passed unanimously.

## Spending

The following expenditures were moved by Peter, seconded by Brian and approved unanimously:

- \$1500 for JY parts
- up to \$1500 for 2 more intermediate windsurf board
- up to \$1000 for upgrading the current backup skiff to frontrunner status
- \$2000 for JY masts
- \$2222 for buying up to 30 new wetsuits and purchase materials for a dinghy wetsuit hanging rack
- up to \$3700 for new windsurf sails, masts, booms, etc.
- up to \$2000 for new laser sails

## Other Business

Heiko is wondering about the possibility of purchasing another laser hull. Currently we have three hulls right now. If laser racing picks up in popularity, then buying another laser hull would be considered. Excomm needs to see more use of the lasers before investing money.

What about sanctioning laser racing on Sunday am at a different start?

Chris moves that laser racers have a separate start during Sunday dingy racings and it is strongly suggested (but not mandated) that the laser racers pass the racing test; Pam seconds; passes unanimously

## Laser Chair

Allan officially appoints Heiko the laser racing chair.

## Dominique

There was official recognition of the new picture of Dominique on the bulletin board in the clubhouse.

Chris moves to adjourn; Allan seconds; passes unanimously

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# 2007.10.02 - Excom

EXCOM MEETING

Tuesday October 02, 2007

online vote

# Online Motions

## Excomm Members

- Allan Champion, Commodore
- Pamela Crawford, Vice Commodore
- Auric Horneman, Co 1st Vice Commodore
- Matt Harvey, 2nd Vice Commodore
- Edward Anelli, Co 3rd Vice Commodore
- Brian Buchanan, Co 3rd Vice Commodore
- Jameel Aidroos, Rear Commodore
- Peter Kuhn, Treasurer
- Jennifer Kroon, Co Secretary
- Lori Tewksbury, Co Secretary
- Michael Scalet, Port Captain

## Motions

- Dinghy Cruises to Angel Island and Red Oak Victory
- Jennifer Kroon's Cruising Skipper Rating

## Dinghy Cruises to Angel Island and Red Oak Victory

Motion: Sr Skippers be allowed to take up to 4 JY's to Angel Island the weekend of October 6, to be met by anyone who wants to carry tents and stuff out on the ferry, and also they can do it on the 13-14th of Oct to Richmond to dock at the historic Kaiser shipyard and camp out on the Red Oak (bicycle accessible!).

Excomm will appropriate up to \$500 to cover the camping fee of up to 4 skippers for both nights. Crew, hangers on, rich dudes, and ferry or bicycle riders have to cover their own camping and meal fee.

The cruise is subject to the following rules:

- 1. NWS SF Bay Marine forecast for that day, issued morning of departure, is not more than 20 kts max
- 2. Cruising dinghy gear (see the operating rules) is on each boat.
- 3. At least one Cruising skipper participates and briefs crews on shipping lanes, currents, that funny little area around Pt. Stuart and such.
- 4. All CSC boats remain aware of sister boats locations and STICK TOGETHER.
- 5. Boats go through Raccoon Strait and not venture south of Angel Island.

The Angel Island Cruise will have a keelboat accompanying them.

Peter moved, Matt seconded, unanimous online vote.

History from Paul Kamen:

Anyone interested in sailing a small boat to Angel Island and camping on the island for a night?

There might be a chance to do this on October 6-7, as part of the annual Bay Access "Sojourn."

Bay Access (<http://www.BayAccess.org>) is the advocacy organization (mostly sea kayakers) responsible for the SF Bay Water Trail now in the planning stages. Normally, camping on Angel Island is only by far-in-advance-and-very-limited reservation. But for the weekend of 10/6-7, park management is allowing the Bay Access group to pitch tents at West Garrison, near the Quartermaster's Building. There's a small beach near the building suitable for landing beachable sailboats.

Bay Access seems to be interesting in expanding their support base to other types of boats beyond kayaks, so I think they would welcome participation by small sailboats, windsurfers, and other small craft. One or two of the BRCC dragon boats will probably be participating.

Cost is \$30 per person payable to Bay Access. This covers insurance, park entry, and a year of Bay Access membership (a very worthy cause).

You will of course need ExComm approval if you take a CSC dinghy. Historically, permission for stunts like this has only been granted to Sr. Skippers with good dinghy credentials.

A week later, October 13-14, Bay Access is spending the night on the Red Oak Victory, the historic WWII cargo ship in Richmond. They are charging more for this, but it includes some meals. No beach access, but there might be a safe place to leave small boats overnight near the ship. Check the Bay Access website or email the organizers for more details if you want in.

(And, if anyone would like to officially represent CSC to Bay Access for event planning purposes, there is an informal meeting at BYC at noon on Thursday to work out some details.)

## Jennifer Kroon's Cruising Skipper

I move, without reservation 'cause I've seen her skills, that Jennifer Kroon, having completed all requirements necessary, be elevated to the flag rank of Cruising Skipper without delay.

Allan moved, Auric seconded, unanimous online vote.

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## 2007.09.23 - Excom

EXCOM MEETING

Sunday September 23, 2007

### Excomm Members

- Jameel Al-Aidroos, Rear Commodore
- Michale Scalet, Port Captain
- Auric Horneman, Co-1st Vice Commodore
- Chris Sears, Co-1st Vice Commodore
- Lori Tewksbury, Co-Secretary
- Jennifer Kroon, Co-Secretary
- Peter Kuhn, Treasurer
- Allan Champion

# Officer Reports

## Treasurer's Report

We have \$49,674 in the main accounts, plus \$2,578 in the CSC Xtras account, up \$6,946 from August 19th when we had \$42,728.

### In the last five weeks we've taken in:

Regular memberships	\$13,365.00
Uc workstudy reimbursement	\$2,536.00
DBW reimbursement safe boating week	\$1,000.00
BBQ donations oh 8/26, 9/2, 9/16	\$729.00
Fee for work on records	\$288.00
Donation, escrip	\$55.00
Booklet sales	\$27.00
Interest on money market account	\$24.00
Dmv refund	\$15.00
Total	\$18,039.00

### And we've spent:

Dayleader wages, taxes, payroll processing	\$2,972.00
Windsurf: 2 beginner boards (last purchase on Cal Boating grant), 5 mini sails (3.3 and 4.2)	\$2,179.00
8/26, 9/2, 9/16 OH BBQ food, propane, ice, sunshade, tools	\$1,296.00
General Membership Meeting BYC 8/27	\$1,035.00
Dinghies: Laser radial mast, epoxy supplies, spar parts, JY parts	\$733.00
Keelboats: mast rigging parts, Commander backstay repair and cabin chotchkes, flotation	\$722.00
Clubhouse & Yard: paint (thanks Ian, Jennifer, John mcbride!), vacuum bags, sunscreen, fire extinguisher	\$527.00
Activities: Fast Track snax July, August, JY racing snax Sep	\$504.00
Skiff: batteries, fuel filter, parts for engines, trailer casters & handles	\$493.00
Lease payment September	\$462.00
Skiff gas, engine oil filters	\$92.00
Tools: screwdrivers, goggles	\$37.00
DMV: added fee Hunter registration	\$25.00
Credit card fee, bounced check fee	\$16.00
Total	\$11,093.00

This is the end of summer!

## Agenda

- Senior Projects
- Senior and Cruising Ratings
- Merit Masts
- Windsurfing Membership Extension
- Other Business

## Senior Projects

Motion: Approve Onur Felizs and Bin Phams senior projects. Onur is putting flotation on the Capri and Ben fixed JYs. Jennifer moved, Michael seconded, passed unanimously.

## Senior and Cruising Ratings

Approve the Senior rating for Tara Ellman and the Cruising Rating for Caryl Woulfe. Both candidates have completed the requirements required to achieve their new rating. Allan moves, Michael seconds, passes unanimously.

## Merit Masts

Doug Chu dismantled his Merit 25 during a Berkeley Beer Can Race (bummer!) and would like to splice and swap his old Merit mast for the Merit Mast on the tool shed.

Motion: Approve the swapping merit masts on the tool shed with the following stipulations:

- the new mast on the tool shed needs to be up before the old one is taken by Doug
- the new mast must be spliced/fixed before being put on the tool shed (and the old one is taken)

Auric moves; Jennifer seconds, passes unanimously.

## Windsurfing Membership Extension

motion: free membership 4 month extension for 3 month renewal for any rated windsurfer (without boat rating) between now and 2008.

Peter moves; Allan seconds, passes unanimously.

## Other Business

Jennifer moves that excomm meetings from now forward (until Spring) are at 5:30, Jameel seconds, passes with two votes against.

Allan reports that the sailing was good today (for singlehanding).

Peter B reports that next Friday you can join the BYC at half price

## Adjourn

Chris moves, Michael seconds, passes with two votes against.

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# 2007.08.27 - General

GENERAL MEMBERSHIP MEETING

Monday August 27, 2007

## **Commodore's Report (Allan Champion)**

BYC has no janitorial service so we need to clean up - many people volunteered for clean up (thanks!). After clean up, someone needs to report to Phil, Clean up takes more than 10 minutes..... Chris Sear volunteers to report back to Phil - wait - Chris was here yesterday and today.

Financially things are good - statement of financial condition has been distributed on the tables. Membership is up (after a bit of a slump a few years ago).

Thanks to Jerry Huff, Jennifer Kirkland, Narcis, Vi - the kitchen staff - for a great, great dinner!

Windsurfing category - big effort for windsurfing teaching - thanks to Jameel, Rob Weinberg, Tom Trippe, Rob Miller, Peter Kuhn.

- Sailing category - Saturday am lessons - thank Mark Castle, Matt Jones, Todd Price.

Jennifer Kirkland is great with child (was great without child before); she is due in November 30th (a little girl)- congratulations!

sailing, windsurfing, cruising - our bread and butter

## **Vice Commodore's Report (Pamela Crawford)**

Please clean up afterward. This year we have exceeded the other graphs (of membership) - we have more members than ever. Thanks to everyone who has been taking the public out for open houses, Caryl Wolfe for organizing the kids out for rides, etc, etc.

Welcome our new seniors - Auric Horneman and Sheldon Coad. Thanks to Ed Shirk as well - he "puts his two bits in at the slightest provocation."

## **1st Vice Commodore's report (Chris Sears and Auric Horneman)**

thank Jennifer Kirkland b/c she is 5 months pregnant and hope that she will cook for us next time.

## **2nd Vice Commodore's Report (Matt Harvey)**

Allan stole his thunder! Thank the windsurfer teachers again for teaching, thanks to Cal Boating for money, thanks to Saul for initiating the relationship between CSC and Cal Boating, thanks to Jennifer Kroon and thanks to lots of other people (Matt was talking too fast).

State of windsurfing: new boards, new sails thanks to Cal Boating (Jennifer Kroon and Saul).

## **3rd Vice Commodore Report (Edward Anelli, Brian Buchanan)**

Thanks to Saul and Michael for helping teach Edward about boat repair. Whoever broke Donald - thanks for teaching me how to do fiber glass work.

## **Rear Commodore's Report (Jameel)**

New to the position so not much to say, sailing, teaching going well.

## **Secretary's Report (Jennifer Kroon, Lori Tewksbury)**

all minutes are up to date on the website. Thanks to Nadia b/c Matt forgot to thank her!

time for desert!!!

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## 2007.08.19 - Excom

EXCOM MEETING

Sunday August 19, 2007

### Excomm Members present:

- Pamela Crawford, Vice Commodore
- Chris Sears, Co-First Vice Commodore
- Auric Horneman, Co-First Vice Commodore
- Matt Harvey, Second Vice Commodore
- Edward Anelli, Co-Third Vice Commodore
- Matt Jones, Rear Commodore
- Peter Kuhn, Treasurer
- Jennifer Kroon, Co-Secretary
- Michael Scalet, Port Captain

### Officer Reports: Treasurer

We have \$42,728 in the main accounts, plus \$3,548 in the CSC Xtras account, up \$1,177 since the last report 7/22/06 when we had \$41,551.

#### In the last 4 weeks, our income was

regular memberships	\$14,440.00
UC workstudy reimbursement	\$1,656.00
BBQ donations OH 8/12	\$300.00
windsurf locker membership	\$230.00
booklet sales	\$48.00
interest on money market account	\$22.00
Donation, escrip	\$ 5.00
Total	\$16,701.00

#### And we spent

windsurf--7 beginner ws boards (Cal Boating grant), 14	\$5,845.00
7 centerboards, mast shims, ply for rolling rack	\$ 0.00
dayleader wages, taxes, payroll processing	\$3,682.00
dinghies: sail repairs, epoxy supplies, spar parts, JY parts	\$1,119.00
refund payment for shipping container (thanks Chris Sears!)	\$1,000.00
keelboat maintenance--Commander cleaning & painting supplies, repairs	\$712.00
property taxes boats, land (possessory interest)	\$ 0.00
clubhouse painting (thanks Ian and John McBride!), varnish to	\$644.00
	\$578.00

## And we spent

mural (thanks Maylou!), primer for PFD container (thanks Seamus!),	\$ 0.00
for computer printer (thanks PK!)	\$ 0.00
insurance workers comp deposit payment	\$552.00
8/12 OH BBQ food, propane (thanks Michael Nielsen!); hot chocolate	\$511.00
lease payment Aug	\$462.00
credit card fees, stop payment fee lost checks	\$208.00
skiff gas, engine oil filters	\$91.00
tools--Dremel, knives, tape meas	\$86.00
cruises: Angel I dock fees	\$20.00
copying answer sheets (thanks Jesse Feldman!)	\$11.00
postage ship H146 cuddy covers	\$ 5.00
Total	\$15,526.00

## Agenda

- Windsurf Equipment
- Rear Commodore
- November GMM
- Junior Dinghy Cruises

## Windsurf Equipment

Motion: Spend up to \$3700 to purchase 5 beginning windsurf sails and 4 intermediate windsurf boards. Peter moved, Chris seconded, passed unanimously.

## Rear Commodore

Matt Jones will be resigning in absentia at the August 27th Excomm meeting.

## November GMM

Motion: Hold the November General Membership meeting at CSC on Sunday, November 4th, with a rain date of Sunday November 11th. Peter moved, Jennifer seconded, 7 yes, 1 abstention.

## Junior Dinghy Cruises

Motion: Any member of excomm be able to authorize seniors or cruisers to take juniors to Emeryville (east of the restaurant) with proper supervision in separate dinghies. Jennifer moved, Peter seconded, passed unanimously.

## Move to Adjourn

Peter moved, Michael seconded, 7 yes, 1 abstention

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# 2007.07.22 - Excom

EXCOM MEETING

Sunday July 22, 2007

## Excomm Members Present

- Brian Buchanan, co-3rd Vice Commodore
- Edward Anelli, newly appointed co-3rd Vice Commodore
- Michael Scalet, Port Captain
- Chris Sears, co 1st-Vice Commodore
- Matt Jones, Rear Commodore
- Pamela Crawford, Vice Commodore
- Allan Champion, Commodore
- Jennifer Kroon, co-Secretary
- Lori Tewksbury, co-Secretary

## Officer Reports

Treasurer report for 7/4 and last open house stats We have \$41,551 in the main accounts, plus \$3,548 in the CSC Xtras ?account, up \$775 since the last report 7/1/06 when we had \$40,776.

### In the last 3 weeks, our income was

regular memberships (July memberships will be record for CSC, beating last year which also set the record)	\$10,915.00
sale of 20 foot container (thanks Chris Sears!)	\$1,000.00
BBQ donations OH 7/4 & 7/15 (thanks Sierra and the plate ticket sellers)	\$808.00
booklet sales	\$18.00
Donations--ws equipment, escrip	\$10.00
Total	\$12,751.00

### And we spent

dayleader wages, taxes, payroll-processing June	\$3,895.00
windsurf--4 Ripper3 4.2 sails (to be reimbursed by Cal Boating), 12 universals, 2 mast ext, 300 feet downhaul, lumber 2 simulators	\$2,509.00
keelboat maintenance- -Commander cleaning & painting supplies, Ensign mast parts, 5 hulls clean bottoms	\$1,483.00
OH BBQ food 7/4 & 7/15 (thanks Sierra, Vi,Michael N)	\$909.00
copying brochures cards signups	\$877.00
lease payment June	\$462.00
Fast Track BBQ 7/20 party (thanks Michael N and S and Vi and Manesh et al)	\$424.00
tools--respirators, voltmeters, strip/crimp pliers, sail palm	\$384.00

## And we spent

cruises: BBQ food Angel I, dock fees (thanks Jennifer Kroon)	\$327.00
pipe parts repair PFD rack	\$150.00
garbage service Jun - Sep	\$133.00
credit card fees, stop payment fee lost check	\$132.00
annual membership SF Boardsailing Association	\$100.00
skiff engine parts 25 hp motor	\$63.00
prizes for relay race (thanks Pauline, lets have a race!)	\$52.00
stamps for Treas	\$41.00
racing horn (thanks Allan)	\$25.00
clubhouse deck mural painting supplies (thanks Maylou!)	\$11.00
Total	\$11,977.00

## Agenda

- General Membership Meeting
- 3rd Vice
- Dinghy Purchase

## Set GMM date/locale

Chris is moving that the date is August 27th or whatever date Chris arranges at the Berkeley Yacht Club. Chris moved; Michael seconds, passes unanimously.

This is a change from the originally agreed upon date (the website needs to be changed. This may be the last meeting in which Jennifer Kirkland may cook but we have a few new people who may be willing to step up. Chris has volunteered to contact new cooks for the GMMs if needed. Regardless of the new date, we will have ample time to notify people within the 20-day limit (by Pam).

## Appoint Edward Anelli co-3rd vice

(to work with Brian Buchanan)

Michael moves that Kestutis Sinkunas be removed from excomm b/c he has not come to any excomm meetings nor has he responded to emails; seconded by Jennifer; passes unanimously

Allan, acting in concert with the rest of excomm, appointed Edward Anelli as co- 3rd Vice (yeah!)

## Discussion of possible dinghy purchase

From Gary:

After trying to get an answer from Sharon Day, VP at Catalina, for over a week on the purchase terms, I call Frank Butler, Catalina Pres. He says that I should work with John Schulthess of Wind Toys, our "local" dealer in Santa Rosa. I call John mid-week. He said he has already talked to Frank several times about our interest in the C14.2. Evidently, Frank didn't ask John when Frank added the 5% dealer fee to our price quote. John says 5% is not enough, and he will not do any warrantee work except at his shop, regardless of how much he makes on these (or any) boats.

I sent the following email to Frank yesterday, and left a message for him mid-day today, and he left a message for me around 5:30 this evening - saying he would call again tomorrow or Monday.

In sum, I have not completely given up hope, but given the difficulty we have had communicating and working out details of a boat purchase with Catalina, I would not be surprised - but will be very disappointed - if we don't arrive at a satisfactory arrangement.

So far, there is no concrete proposal for the Catalina 14.2's; until we have a concrete proposal (that includes a quote for their purchase and delivery date), Michael moves that we discuss this after we have a concrete proposal

## Adjourn

Chris moved; Michael seconds; passes unanimously

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## 2007.07.01 - Excom

EXCOM MEETING

Sunday July 01, 2007

July 1st excomm meeting canceled.

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## 2007.06.17 - Excom

EXCOM MEETING

Sunday June 17, 2007

Excomm Members Present Auric Hornemann Pam Crawford Lori Tewksbury Matt Jones Jennifer Kroon Brian Buchanan meeting called to order at 6:32 I. Senior Projects - no senior projects II. Motion to sell the 5th storage locker - Chris moved; Peter Kuhn seconded - passes unanimously III. Discuss the August general membership meeting date - discussion about location of GMM - at the club we would need a PA system, place for tables, etc. - possibly use conference room? - picnic area at OCSC? - Pam will investigate Spengers and Skates and will report back at the 7/1 excomm meeting - discussion about the dates - we had a previously approved date but apparently there is a conflict with the BYC and/or the cooks - previously approved date was August 6th - August 27 works for the cooks and BYC - concern about the cost of BYC - rental cost plus food (approximately \$750) - concern that we pay more than other sailing organizations - concern about changing the dates from what is online as changing the May/June dates was a big deal - excomm will vote on the GMM date for August at the 7/1 meeting IV. Other business A. Pam has other business: A member who says he is a junior claims not to be able to find his card so he has no rating and no hours - this is not an isolated incident and the dayleaders would like some way to verify a person's ratings and hours (ratings especially) if a whitecard is missing - suggestions included having this listed in the log (like memberships), having the back of a person's membership card signed off in addition to the whitecard and having the membership chair keep track of ratings and hours - too impractical for membership chair to update hours - members could email the membership chair with their new rating and then the membership chair could keep track of it - no

resolution reached on this item B. Matt has other business: We need operating rules for Capri - these are being discussed but nothing concrete yet - seniors are just taking the Capri out (without the "Capri checkout") - concern about the Capri sinking - no flotation on the boat yet... what about bolting the laserettes shut (already done) - little more difficult to handle in high winds than a commander, but not much - concern of if someone screws up - ensigns will swamp and still float (like the lidos) - shouldn't be a separate sign out for seniors - you can sail any boat so a separate sign out not needed - no resolution reached on this item - will return to this during the 7/1 meeting C. Jennifer is planning on re-writing the operating rule this summer (with lots of wine); Lori volunteered to help her with the re-writing (and the wine) V. Move to adjourn at 7:06 by Pam, seconded by Brian, approved unanimously

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## 2007.05.31 - General

GENERAL MEMBERSHIP MEETING

Thursday May 31, 2007

### Excomm Members Present

- Allan Champion, Commodore
- Pamela Crawford, Vice-Commodore
- Chris Sears, Co 1st Vice
- Auric Horneman, Co 1st Vice
- Brian Buchanan, 3rd Vice
- Matt Jones, Rear Commodore
- Peter Kuhn, Treasurer
- Lori Tewksbury, Co Secretary
- Jennifer Kroon, Co Secretary
- Michael Scalet, Port Captain

### Officer Reports

Commodore: Allan thanked everyone who has been working hard on making the club such a great place!

Vice Commodore: Pamela announced a t-shirt contest to design a new t-shirt for the club. Contact her for more information.

Treasurer:

### Elections

The following people ran for club officer positions and were elected/re-elected:

- Allan Champion, Commodore
- Pamela Crawford, Vice-Commodore
- Chris Sears, Co 1st Vice
- Auric Horneman, Co 1st Vice
- Matt Harvey, Co 2nd Vice

- Brian Buchanan, Co 3rd Vice
- Kestutis Sinkunas, Co 3rd Vice
- Matt Jones, Rear Commodore
- Peter Kuhn, Treasurer
- Lori Tewksbury, Co Secretary
- Jennifer Kroon, Co Secretary
- Michael Scalet, Port Captain

## 2007.05.31 - Excom

EXCOM MEETING

Thursday May 31, 2007

### Excomm members present

- Jennifer Kroon - co secretary
- Michael Scalet - port captain
- Lori Tewksbury - co secretary
- Brian Buchannan - third vice commodore
- Chris Sears - co first vice commodore
- Auric Horneman - co first vice commodore
- Peter Kuhn - treasurer

### Officer Reports

Commodore: Allan officially appointed Michael Nielsen as the Social Chair.

### Agenda

- Next Year's Budget
- This Year's Final Budget Statement
- Minor Membership
- 5th Windsurfing Locker
- Grant Writers
- Advanced Dinghy Teaching

### Proposed Budget for Fiscal Year 07-08

#### Expected Income

Membership Dues \$76,010	\$ 0.00
Windsurf Locker Associate Membership Dues	\$11,760.00
Racing Associate Membership Dues	\$800.00
Donations, surplus sales, interest, etc.	\$6,000.00
DBW reimbursement	\$25,000.00
UC Work-Study Reimbursement	\$21,120.00
Total	\$64,680.00

## Expected Operating Expenses

Dayleaders	\$37,448.00
	\$11,500.00
Lease	\$5,544.00
Newspaper Ads, Voicemail, other Communications	\$5,000.00
Dinghy maintenance	\$3,000.00
maintenance	\$4,500.00
maintenance	\$3,000.00
and engines maintenance	\$3,500.00
Buildings & Grounds maintenance	\$1,500.00
Club activities	\$10,000.00
Miscellaneous expenses (property taxes, burgees, booklets, office supplies, check charges, etc.)	\$5,000.00
Total	\$89,992.00

## Expected Capital Expenditures

Dinghies	\$28,000.00
Keelboats	\$6,000.00
Windsurfing boards, sails	\$25,000.00
Rescue Skiff	\$500.00
Clubhouse & Yard Improvements	\$1,500.00
Total	\$61,000.00

Total Spending \$150,992

Effect on Cash Assets 0

Cash 5/1/06 \$45,000

Expected Income FY 05-06 \$140,690

Total Spending Budgeted FY 05-06 \$150,992

Cash assets expected 4/30/07 \$34,698

Peter moves, Michael seconds, passes unanimously

## Accept final budget statement for this year

Peter moves, Michael seconds, passes unanimously

## Minor Membership

Motion to approve an underage membership for Rocky Kamen-Rubio. Lori moves, Matt J seconds, passes unanimously.

## 5th windsurfing locker

Discussion about space for dingies, windsurfing space. We need more information about this so we are tabling this until further notice.

## Grant Writers

Motion to spend up to \$750 to pay professional grant writers to research possible grant opportunities, handle communications, writing, and follow-up with potential funders and also discuss/incorporate expertise from club members who have worked on grants in the past. Michael moved, Jennifer seconds, passes unanimously.

## Advanced Dinghy Teaching

Motion to allow seniors to take senior candidates in separate dinghies out to the senior dinghy area for the purposes of teaching more advanced sailing. All dinghies must be self bailing and have an anchor and paddle, and the juniors must carry a whistle, knife, and flashlight. Seniors must carry their senior kit and an electronic means of communication. Seniors must inform the dayleader of the juniors and boats being taken, or note it in the log book if the club is closed. Question about laser - is self-bailing? When planing.... This is a question that the senior should be able to decide (have some leeway). Jennifer moved, Michael seconds, passes unanimously.

## Other business

Peter moves that we thank everyone involved with cooking and cleaning tonight and make Princess a junior skipper and free membership. Second by Jennifer, passes unanimously.

Peter moves that we thank Jane for bringing the old T-shirts here to sell. Go Jane! Second by Michael; passes unanimously.

## Adjourn

Michael moves to adjourn, Jennifer seconds, passes unanimously

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# 2007.05.06 - Excom

EXCOM MEETING

Sunday May 06, 2007

## Excomm Members Present

- Allan Champion, Commodore (by phone)
- Norman Thoman, Vice Commodore
- Chris Sears, Co 1st Vice Commodore
- Auric Horneman, Co-1st Vice Commodore
- Matt Jones, Rear Commodore
- Jennifer Kroon, Co-Secretary
- Peter Kuhn, Treasurer

## Members Present:

- Kestutis Sinkunas

## Treasurer's Report:

We have \$34,307 in the main accounts (plus \$2,784 in the CSC Xtras account), down \$2,417 from three weeks ago when those accounts held \$36,724.

### We have taken in:

regular memberships	\$5,985.00
windsurf locker memberships -thanks Isabella and all the ws lockerers!	\$3,500.00
surplus equipment sales -thanks Matt!	\$300.00
UC workstudy reimbursement	\$169.00
YRA memberships	\$100.00
BBQ donations Fast Track -thanks Pamela!	\$42.00
interest	\$19.00
booklet sales	\$ 9.00
Total	\$10,124.00

### And we have spent:

11 windsurf sails, 4 masts, 2 booms, glue & screws for rolling board racks	\$4,462.00
dayleader wages, taxes, payroll processing	\$3,604.00
windsurf maintenance--footstraps, harness lines, mast extensions, base plates, screws etc	\$1,078.00
13 sets loaner foulies pants and tops -thanks Jane!	\$933.00
4 sets dayleader union suit foulies -thanks Jane!	\$600.00
lease fee May	\$462.00
dinghy maintenance--nonskid foam, shackles, fasteners, cleats, carabiners	\$283.00
4/30-5/4 Fast Track Snacks, JY racing party 4/26	\$231.00
propane, cups, water for BBQs	\$137.00
new tiller for Capri 25 -thanks Allan!	\$134.00
gas for skiff	\$74.00
lumber for deck table -thanks Riley!	\$69.00
old check Viet Lam -- teaching supplies	\$64.00
manual for sketchmobile engine	\$62.00
credit card processing fees	\$61.00
late fee - lease -someone put mail in bottom of drawer	\$46.00
tools-screw extractor, screwdriver bits, rotary files	\$40.00
stamps for Treasurer	\$39.00
keelboats--mast fittings	\$35.00
engines-plugs, oil	\$34.00
H146 anchors, washers for casters for new dollies	\$33.00
DMV reg 5o5 trailer	\$30.00
workparty pizza 4/27 membership database	\$22.00
bagels Sat am -thanks Mark!	\$10.00
Total	\$12,543.00

## Agenda:

- Kestutis' Senior Project
- JY Racing

- Resignation of the 1st Vice Commodores
- Appointments of new 1st Vice Commodores
- General Membership Meeting
- Tidelands
- Windsurf Lessons
- Free Membership
- Vice Commodore

## **Kestutis' Senior Project**

Motion: Approve improvements of the Hunters as Kestutis Sinkunas' senior project. He will replace the plastic gudgeons with aluminum ones, replace the rudderhead cheeks with thicker cheeks, and install mast plates to keep the main sail slugs on the mast. Peter moved, Norm seconded, passed unanimously.

## **JY Racing**

Motion: Excomm shall officially sanction the JY races starting retroactively April 1st until November 24, 2007. No official racing rating will be required of the skippers. The races will be held Thursday evenings starting at 1700 until sunset and all club JY15's will be reserved for the races during that time. Jennifer moved, Peter seconded, passed unanimously.

They will be conducted under the simplified racing rules listed below.

JY Racing Rules:

- 1) Port keeps clear of starboard.
- 2) Windward keeps clear of leeward.
- 3) The boat astern keeps clear of the boat ahead.
- 4) A boat Tacking or Jibing keeps clear of one that is not.
- 5) Avoid collisions. Racing Rules are defensive to prevent collisions not offensive racing tactics.
- 6) If you gain right of way or change course, give the other boat time to keep clear.
- 7) The inside boat(s) at two boat lengths from the leeward mark is entitled to room to round the mark.
- 8) A boat that is backing up or not racing keeps clear.
- 9) If you have violated a rule, take a penalty. A penalty is to turn a 360 degree circle with at least 1 tack and 1 jibe.
- 10) No protesting or yelling is allowed. If you are fouled, kindly ask the other boat to do their 360 degree circle.

Whether they do or not, the matter is over. After racing is concluded you may scream obscenities into your pillow about how you have been wronged.

## **Resignation of the 1st Vice Commodores**

Motion: Accept the resignations of Dan Pang and Dan Pond as 1st Vice Commodores. Jennifer moved, Matt seconded, passed unanimously.

## **Appointments of new 1st Vice Commodores**

Allan appoints Chris Sears and Auric Horneman as the new 1st Vice Commodores. Excomm confirms the appointments.

Allan left the meeting.

## **General Membership Meeting**

Motion: The next General Membership Meeting shall be held on May 31st at the BYC. The agenda shall be as follows:

- no host bar
- dinner
- officer reports
- elections
- dessert
- mystery announcement
- clean up

The following people are running for elections:

- Allan Champion, Commodore
- Pamela Crawford, Vice Commodore
- Auric Horneman, Co-1st Vice Commodore
- Chris Sears, Co-1st Vice Commodore
- Matt Harvey, 2nd Vice Commodore
- Brian Buchanan, Co-3rd Vice Commodore
- Kestutis Sinkunas, Co-3rd Vice Commodore
- Matt Jones, Rear Commodore
- Michael Scalet, Port Captain,
- Peter Kuhn, Treasurer
- Lori Tewksbury, Co-Secretary
- Jennifer Kroon, Co-Secretary

Peter moved, Jennifer seconded, passed unanimously.

## **Tidelands**

Peter recommends that everyone rent this movie.

## **Windsurf Lessons**

Motion: Affirm that windsurf lessons can be put on the water without a rating under the supervision of a teacher. Peter moved, Jennifer seconded, passed unanimously.

## **Free Membership**

Motion: Offer a free membership to Dara of Shorebird Nature Center (and any other employee Shorebird) so they can learn to sail. Matt moved, Jennifer seconded, passed unanimously.

## Vice Commodore

Norm, acting as commodore (in Allan's absence), appoints Pamela Crawford as Vice Commodore and then resigns as vice commodore. Excomm confirmed.

Chris motioned to adjourn, Matt seconded, passed unanimously.

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## 2007.04.22 - Excom

EXCOM MEETING

Sunday April 22, 2007

### Excomm Members Present:

- Allan Champion, Commodore
- Norm Thomas, Vice Commodore
- Matt Harvey, 2nd Vice Commodore
- Brian Buchanan, 3rd Vice Commodore
- Matt Jones, Rear Commodore
- Lori Tewksbuy, Co-Secretary
- Jennifer Kroon, Co-Secretary
- Peter Kuhn, Treasurer

### CSC Members Present:

- Ken Osborne
- Jane Morson
- John Mankey
- Marley Morson ESQ., LLP.

### Treasurer's Report

Approval of the Treasurer's Report. Peter moves, Allan seconds, passed unanimously.

We have \$36,724 in the main accounts (plus \$2,784 in the CSC Xtras account), down \$11,303 from two weeks ago when those accounts held \$48,027.

#### In the past two weeks we have taken in:

windsurf locker memberships (thanks Isabella and all the ws lockerers!)	\$3,080.00
regular memberships	\$2,895.00
YRA memberships	\$100.00
BBQ donations Open House 4/8/7	\$61.00
booklet sales	\$ 5.00
Total	\$6,141.00

#### And we have spent:

(2) new Hunter 146 dinghy sailboats (to be reimbursed by DBW grant)	\$9,400.00
(8) new Aerotech 5.0 and 6.2 dacron windsurf sails (to be reimbursed by DBW grant)	\$2,857.00

### **And we have spent:**

dayleader wages, taxes, payroll processing	\$1,769.00
sales tax, registration on (2) Hunter 146s	\$841.00
(17) new wetsuits (thanks Jane!)	\$637.00
new VHF radios for dayleaders, supplies for new deck table, brooms, etc.	\$492.00
orbital sanders, grinder disks, painting supplies	\$391.00
building & grounds--garbage service, dump fees for cleanup	\$340.00
food for Open House 4/8/7 BBQ	\$221.00
dinghy maintenance--P15 chainplates, JY paint, Lido pumps (thanks Sheldon!)	\$145.00
keelboats--sealant, padlocks	\$126.00
metal and fasteners for casters for new dollies	\$116.00
credit card processing fees for March (on \$2,547 volume)	\$70.00
stamps for Treasurer	\$39.00
Total	\$17,444.00

### **Agenda**

- Auric Horneman's Senior Project
- Foul Weather Gear Purchase
- T-Shirts
- Sean Seward's Senior Rating
- General Membership Meeting
- Mystery Announcement
- Expenditure Approval
- Safe Boating Week
- Dinghies
- Marley Morson's Rating
- Cal Boating Attendee Memberships
- Chair Appointments
- Spock 540
- Youth Memberships

### **Auric Horneman's Senior Project**

Auric is 14 years old, very responsible and has parent permission to be a senior. Motion: As a senior project, Auric Hornman will fix the cleats on the Capri (especially the halyards). Jennifer moved, Norm seconded, passed unanimously.

### **Foul Weather Gear Purchase**

Jane has arranged for the club to be able to purchase high quality foul weather gear for at a very good price (\$1500) to be used as dayleader gear and loaner gear. It is a tax write off for the company we are purchasing for.

Motion: Spend \$1500 to purchase the foul weather gear. Peter moved, Jennifer seconded, passed unanimously.

## **T-Shirts**

Jane has a lot of the club T-shirts to sell and suggests putting them on sale, as we need new T-shirts with a new design. T-shirts have made a lot of money for the club. She would like to bring them and sell them at the next General Membership Meeting.

Motion: Sell the rest of the current t-shirts as Jane sees fit. Jennifer moved, Brian seconded, passed unanimously.

## **Sean Seward's Senior Rating**

Motion: Sean has met all of the requirements that excomm asked him to, so he will be reinstated as a senior skipper. Peter moved, Jennifer seconded, passed unanimously.

## **General Membership Meeting**

We are supposed to have a General Membership Meeting with elections on May 7th, but there are problems with holding it then, because notifications did not go out 20 days in advance (which keeps it from being a legal meeting) and it is bad timing for our cooks (Jennifer Kirkland and Jerry Huff). There are several volunteers who can help and Chris Sears has volunteered to coordinate them for a May 7th meeting.

The proposed agenda is:

- no host bar
- dinner
- officer reports
- elections
- dessert
- mystery announcement
- clean up.

## **Mystery Announcement**

Discussion of the mystery announcement. Details will be added to the minutes after the General Membership Meeting, as we would not want to ruin the surprise!

## **Expenditure Approvals**

Peter thought that excomm would need to approve up to \$500 for sketchmobile motor repair but this is not needed as the repairs were under \$250.

## **National Safe Boating Week**

Jennifer has volunteered to coordinate these activities and is writing a grant through Calboating to help pay for these activities. Anyone who has an activity or who would like to help should contact Jennifer. We will need lots of volunteers! Jennifer will ask excomm for appropriations at a later date if needed but she is writing a \$1000 grant to pay for this so she's hopeful she will not need CSC appropriations.

## **Dinghy Repairs**

No discussion on this topic occurred.

## **Marley Morson Esq.'s Rating**

Motion: Give Marley Morson Esq a free membership and bless his J+ rating as he has completed all of the required tests (slightly modified to accommodate his caninity) including demonstrated ability to consistently water start on both tacks. Peter moved, Jennifer seconded, passed unanimously.

Congratulations Marley!

## **Cal Boating Attendee Memberships**

Jennifer moves the we give Cal Boating meeting attendees free CSC memberships for good PR and more people to teach. It will not cost us much and they will still have to go through our ratings system.

Motion: Give the Cal Boating Aquatic Center Director meeting attendees free memberships. Jennifer moved, Matt Jones seconded, passed unanimously.

## **Chair Appointments**

Norm talked of Tyler Elliot about taking over membership and he will take it. Also Pamela Crawford will co-chair ad chair to help Sophie.

Allan appoints Tyler Elliot has the new membership chair and Pam Crawford as co-add chair.

## **Spock 540**

Matt Harvey nailed a Spock 540 today. Yea Matt! Kao Liang Chiew!

## **Youth Memberships**

Motion: Excomm supports developing a youth windsurfing program that could offer 3-month memberships discounted to \$1, to youth (under 18) whose parents/guardians vouch for their ability to participate in our programs like our adult members, and who will teach windsurfing on four Saturday mornings. Peter moved, Jennifer seconded, passed unanimously. (Note: this is not a fee change or fixed program but a vote to support development of a program that can help us expand our teaching program and help to get additional financial support from the City).

Adjourn: Peter moved, Jennifer seconded, approved unanimously.

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# **2007.04.01 - Excom**

EXCOM MEETING

Sunday April 01, 2007

## **Excomm Members Present:**

- Allan Champion, Commodore

- Norman Thomas, Vice Commodore
- Matt Harvey, 2nd Vice
- Michael Scalet, Port Captain
- Jennifer Kroon, co-Secretary
- Peter Kuhn, Treasurer

## Treasurers Report

We have \$47,414 in the main accounts, plus \$2,760 in the CSC Xtras account, down \$1,183 from the 1/21/07 Treas report.

### In the 8 weeks since then, we took in \$14,610:

regular memberships	\$8,390.00
windsurf locker memberships (thanks Isabella and all the locker users!)	\$2,265.00
UC workstudy reimbursement	\$2,131.00
sale of Capri 25 trailer (thanks Norm!)	\$750.00
YRA memberships	\$500.00
BBQ donations 2/4, 3/4, 3/18	\$341.00
refund of credit card fee	\$95.00
donations	\$52.00
interest	\$45.00
booklet sales	\$41.00
Total	\$14,610.00

### And we spent \$15,793:

insurance (liability)	\$7,475.00
dayleader wages, taxes, payroll processing	\$2,978.00
dinghies--JY spinnifying & trapeze parts, new casters for dollies, 5o5 parts, paddles, fibreglassing stuff, sail repairs	\$1,270.00
2/5/7 General Membership Meeting food, rental, printing	\$983.00
February and March lease payments	\$924.00
keelboats--drifter sail, Ca25 2nd reef & spinny sheets & hatch latches, Ensign spinny sheets, sail repairs, blocks, fasteners, etc.	\$786.00
food for BBQ Open House 2/4 and 3/4	\$491.00
building & grounds--garbage service, bamboo for fence, hose, lights	\$276.00
YRA calendar ad	\$180.00
credit card processor charges	\$102.00
sail reserved signs, TV for windsurf instruction videos	\$102.00
tools--belt sander, hole saw, wrenches	\$77.00
engines--manual, temperature sensor	\$68.00
cocoa, hot cups, etc. for clubhouse	\$41.00
DMV fees 5o5, trailer	\$33.00
voltmeter battery, DBW certified mail	\$ 6.00
Total	\$15,792.00

## Agenda Items:

- Wetsuits
- Laser Match Racing
- Hunter 14.6
- Catalina 14.2
- Matthias Roeschke's Windsurfing Senior Project
- Commander Improvements

### Wetsuits

Motion: Spend up to \$600 on new wetsuits for membership use. Matt moved, Jennifer seconded. Passed unanimously.

### Laser Match Racing

Motion: Allow laser match racing to happen on Saturday afternoons. Peter moved, Michael seconded. Passed unanimously.

### Hunter 14.6

Peter Kuhn moved to spend up to \$12,000 to purchase two Hunter 146's. Jennifer seconded, passed unanimously.

At least half, and probably 3/4 of this amount will come from our DBW grant. The \$12,000 budget includes the cost of all the parts needed to fit the boats out; the cost of the two hulls without sales tax or parts is \$9,400. Our current budget provides \$6,000 for one boat; that amount can be revised as long as the total remains \$25,000. Based on our experience last year, Peter thinks DBW will pay the \$9,400 direct cost (without sales tax or parts) for both boats if we reduce the number of dinghy dollies from eight to the five new ones that are under Lidos or Hunters, along with the three that DBW bought last year.

The Hunter 146 tested well on the Circle in typical summer afternoon conditions. It had good stability--it was hard to capsize, and came up easily. The JY15 style construction provides built-in buoyancy and toughness.

The boats will be fitted out with masthead floats, bow bumpers (to be sent separately), and filler between the rubrail and hull to reinforce the flange that holds the rubrail. We'll also replace the rudderhead cheeks and gudgeons, and beef up the mounting. Plus more anti-skid and handles to get back in. And anchors and paddles. But no bailers.

We also investigated the Catalina Capri 14.2, which is a fine boat that sails and looks better than the H146. Overall the C14.2 seems slightly less suitable as a trainer boat because of its lower resistance to capsizes and apparently less durable construction. We saw extensive cracks inside the 10 year old C14.2's at Shoreline Sailing in Mt. View. The quote we got for C14.2's is also ~20% more expensive than the one we got for the H146's. We feel it would make a fine racing and recreation boat, and a good trainer, but the H146 is slightly more appropriate for the trainer dinghy role that our DBW grant will support.

### Catalina 14.2

Peter moved, Michael seconded, passed unanimously.

## Matthias Roeschke's Windsurfing Senior Project

Motion: Retroactively approve last summers windsurfing delta trips as Matthias' senior project. Matt moved, Norm seconded. Passed unanimously.

## Commander Improvements

Motion: Spend up to \$9000 on the commanders to paint the topsides and bottoms, and to do any other work that needs to be done. Michael moved, Peter seconded. Passed unanimously.

Michael motions to adjourn, Matt seconded. Passed unanimously.

Next excomm meeting is Sunday, April 22, 2007.

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# 2007.03.18 - Excom

EXCOM MEETING

Sunday March 18, 2007

## Excomm Members Present

- Allan Champion
- Matt Jones
- Brian Buchanan
- Lori Tewksbury
- Jennifer Kroon
- Peter Kuhn
- Norm Thomas
- Matt Harvey

## Other Members Present

- Sean Seward
- Marshall Lombardo
- Ming Hua

Meeting Called to Order at 6:38

## Agenda

- Reinstatement of Sean Seward's Senior rating
- JY Parts
- Free Lockers for Domond Lee and Mitsu
- DBW Aquatic Centers Directors Conference
- Lido Donation
- Windsurfing Equipment
- Other Equipment

## **Reinstatement of Sean Seward's Senior Rating**

Sean Seward is asking what he needs to do to get his senior skippership back. Jennifer suggested that she take Sean out on a keelboat and "re-test" him. Jennifer will also give Sean the "senior speech." Peter asked Sean to fulfill some requirements and then approach excomm again. This motion is tabled until Sean fulfills those requirements.

## **JY Parts**

Motion to spend up to \$4000 for JY parts and sails to prepare them for the new season. Michael moved (via email), Jennifer seconds,unanimously approved.

## **Free Lockers for Domond Lee and Mitsu**

Motion to give Domand Lee and Mitsu each free windsurfer lockers as a thank you for all the work they do around the club. Peter moves, Allan seconds, passes unanimously.

## **DBW Aquatic Centers Directors Conference**

Motion to send Jennifer to Eureka for the Aquatic Directors Conference. Peter moved, Lori seconds, passes unanimously.

please email any specific issues to Jennifer before Weds (if you have any)

## **Lido Donation**

Motion to donate two lidos with trailers and sails to the Lake Yosemite Youth Sailing Association. Peter moved, Brian seconds, passes unanimously.

## **Windsurfing Equipment**

Motion to spend up to \$19,000 on windsurfing equipment for the new season, including \$13,800 on beginner boards and rigs to be reimbursed by this year's boating and safety education grant money from DBW. Matt Harvey moved, Brian seconds, passes unanimously.

## **Other Business**

Marshall - can't donate a sewing machine as its part of an estate and much now be sold. We can buy it for up to \$500 sight unseen, but if it's more than \$500, we need to see it.

Matt Jones moved to adjourn; Jennifer seconds, passes unanimously at 7:00.

Next meeting is Monday May 7th.

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# **2007.02.18 - Excom**

EXCOM MEETING

Sunday February 18, 2007

Excomm meeting canceled.

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# 2007.02.05 - Excom

EXCOM MEETING

Monday February 05, 2007

## Excomm Meeting Minutes 2/7/07

### Excomm Members Present:

- Allan Champion, Commodore
- Norm Thomas, Vice Commodore
- Matt Harvey, 2nd Vice Commodore
- Brian Buchanan, 3rd Vice Commodore
- Peter Kuhn, Treasurer
- Jennifer Kroon, Co-Secretary
- Lori Tewksbury, Co-Secretary

### Other CSC Members Present:

- Paul Kamen
- Ed Shirk
- Heiko Panther

### Agenda

- Senior Projects
- Bylaw Change
- Single Person Kayak

### Senior Projects

Motion: Approve the following Senior Projects.

Rob Weinburg

- Windsurfing lessons

Mark Castle

- Work on the JY Spinnakers

Pamela Crawford

- Sailing Fast Track, week of April 30th

Gordon Stott,

- Sailing Fast Track, week of July 16th

Phillip Cannon

- Sailing Fast Track, week of August 13th.

Peter moved, Brian seconded. Passed unanimously.

## Bylaw Change

Current bylaw text:

Bylaws Article VII Section 3. Notice of Meetings: The Executive Committee shall give notice of the time and place of all membership meetings by first class mail, not less than 20 days nor more than 45 days before the meeting; such notice must specify the general nature of any business to be transacted which will require action by the members.

Motion: Approve the following bylaw change wording to send to the General Membership to vote on changing the bylaws.

Proposed:

Bylaws Article VII Section 3. Notice of Meetings: As required by Section 5511 of the California Nonprofit Public Benefit Corporation Law, the Executive Committee shall give written notice of the date, time, and place of all membership meetings; the notice must specify the general nature of any business to be transacted that will require action by the members, and the names of any candidates who are running for office. The Executive Committee shall give the notice of membership meetings

(a) by email or US Postal Service, and (b) with an announcement posted at the club.

Peter moved, Jennifer seconded. Passed Unanimously.

Discussion: California law sets requirements for giving notice of meetings at which members elect directors or can take action. Since the last revision of our bylaws, the law was changed to permit use of electronic transmission. The law requires giving notice personally either by mail or electronic transmission, or (if there's no address for the member) at the corporate office or in a newspaper. First class mail is not required, but notice must be provided at least 20 days in advance if first class, registered, or certified mail is not used to give notice.

The primary purpose of this amendment is to reduce the cost of mailing notices to the membership at large. CSC has between 200 and 600 members who must be notified of the club's four general membership meetings each year. Printing postcards and mailing them first class to all current members will cost us \$1,000 a year. About 90% of members provide email addresses.

## Single Person Kayak

Paul Kamen would like purchase the blue, single person kayak

- will fit in nicely to the Berkeley racing canoe center (dragon boat team)
- he wants to buy the kayak and donate it to the dragon boat program
- Peter asks Paul to leave signs in the clubhouse announcing when the dragon boat team practices

Motion: Give Paul Kamen the kayak for the dragon boat team. Peter moved, Matt seconded. Passed unanimously.

- some discussion that Paul should also take a lido - lidos can serve as hot tubs
- Norm needs the "hot tubs" for the fast tracks

## Other Business

Norm has volunteered to organize the June 18 fast track

- still need someone to organize 5/21 fast track

Brian moved to adjourn, Matt seconded. Passed unanimously.

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# 2007.02.05 - General

GENERAL MEMBERSHIP MEETING

Monday February 05, 2007

## Excomm Members Present:

- Allan Champion, Commodore
- Norm Thomas, Vice Commodore
- Dan Pond, 1st Vice Commodore
- Matt Harvey, 2nd Vice Commodore
- Brian Buchanan, 3rd Vice Commodore
- Peter Kuhn, Treasurer
- Lori Tewksbury, Co-Secretary
- Jennifer Kroon, Co-Secretary

74 Members of the Cal Sailing Club present, including Excomm.

## Agenda

- Bylaw Change
- Office Reports
- Cake

## Bylaw Change

Current bylaw text:

Bylaws Article VII Section 3. Notice of Meetings: The Executive Committee shall give notice of the time and place of all membership meetings by first class mail, not less than 20 days nor more than 45 days before the meeting; such notice must specify the general nature of any business to be transacted which will require action by the members.

Proposal: Change the bylaws from the above text to the following text.

Proposed:

Bylaws Article VII Section 3. Notice of Meetings: As required by Section 5511 of the California Nonprofit Public Benefit Corporation Law, the Executive Committee shall give written notice of the date, time, and place of all membership meetings; the notice must specify the general nature of any business to be transacted that will require action by the members, and the names of any candidates who are running for office. The Executive Committee shall give the notice of membership meetings

- (a) by email or US Postal Service, and
- (b) with an announcement posted at the club.

## Discussion

- Concerns about e-mail addresses being disseminated and people getting spam. E-mail addresses will not be disseminated.
- Whoever does the notifying will look at the CA Corporation Code to make sure that the notification complies.
- Would like a transition period to work out all the bugs in the system.
- Should have an option on the green membership cards for whether notification comes through e-mail or USPS.
- People could fill out their own post cards if they want USPS notification.
- The e-mail should be sent out from a cal-sailing.org domain name.
- The announcements should be posted on the home page of the website.
- Excomm needs to consider privacy issues.
- A general membership meeting can be called at other times than just the quarterly ones.
- Want the 20-45 day notice back in the bylaws.

Motion: Amend the motion to include the wording "not less than 20 days, not more than 45 days" to the bylaw change for timing of notification.

? moved, ?seconded. 68 ayes, 5 opposed, 1 abstention. Passed.

Motion: Amend the motion to include the word "known" before "candidates running for office."

Barbara moved, Sheldon seconded. 72 ayes, 2 opposed, no abstentions. Passed.

Motion to change the bylaws to the following text:

Bylaws Article VII Section 3. Notice of Meetings:

As required by Section 5511 of the California Nonprofit Public Benefit Corporation Law, the Executive Committee shall give written notice of the date, time and place of all membership meetings, not less than 20 days not more than 45 days before the meeting: the notice must specify the general nature of any business to be transacted that will require action by the members, and the names of any known candidates who are running for office. The Executive Committee shall give notice of the membership meetings

- (a) by email or US Postal Service, and
- (b) with an announcement posted at the club.

Lori moved, Matthias seconded. 72 ayes, 2 opposed, no abstentions. Passed.

## Officer Reports

Allan (Commodore's Report): Thank you to everyone who has been coming out and teaching, and thank you to everyone who has been working to make the club what it is. We received a \$25,000 grant from DBW, thank you to everyone who worked on it.

Allan (Rear Commodore's Report): we're about halfway through the winter doldrums and as far as I know lessons have been happening. I would like to thank all those that have volunteered but I don't have their names.

We have started the Senior Wannabe study group. The first meeting was last Monday and the next one is this Thursday, 6:30 pm at the Berkeley Yacht Club, everyone is welcome to attend. This also applies to anyone out there who is already a Senior or cruising skipper that would like to pass on their knowledge to prospective seniors. We will probably continue to get together weekly, same time same place. The way to keep track is to sign up to the senior wannabe Yahoo group-see the postings around the clubhouse.

We need more seniors!

We have 5 fast tracks scheduled for this summer all tentatively schedule Monday through Friday evenings, the start dates are:

We have volunteers for three- they make great Senior projects!

- 4/30 Pamela Crawford
- 5/21
- 6/18 Norm Thomas
- 7/16 Gordon Stott
- 8/13 Phillip Cannon

Fast tracks are a very important teaching format at CSC

We will be starting a cruising Skipper study group soon, announcements to be posted online and around the clubhouse.

Anyone wanting clinics on sailing (either want to learn or want to teach) please email [eastbmatt@aol.com](mailto:eastbmatt@aol.com)

All other comments welcome.

Norm (Vice Commodore's Report): Sophie Soltys is taking over the ad chair.

Jennifer (1st Vice Commodore's Report):

- The 505 has been commissioned
- Thank you to everyone who has been working on the dinghies and keeping them going.
- There is a heated debate as to whether or not we should convert one of the Lidos into a hot tub for the club house deck.

Jennifer (Secretary's report): We asked for \$30,000 for the following equipment from DBW.

- \$4800 for 8 Dinghy Dollies
- \$6600 for 12 Windsurf Boards
- \$4200 for 12 Windsurf Rigs
- \$2400 for 2 Windsurf Board Dollies
- \$12000 for 2 Trainer Dinghies

We only received \$25,000. We do not know what we did not get yet.

We need someone to put an edition of the Floating Bottle out, we have articles ready to go, just need someone to format everything. Please see me or Peter if you are interested.

## Statement of Financial Condition

### Income 11/1/06 - 1/31/07

Memberships	\$6,505.00
Dayleader Wage Work-Study Program Reimbursements	\$3,248.00
Surplus equipment sales (Ranger 23, outboard motors), donations, interest, etc.	\$2,418.00
Total	\$12,171.00

### Operating Expenses 11/1/06 - 1/31/07

Dayleader Wages and Employer Taxes	\$6,077.00
(workers comp premiums)	\$1,084.00
Lease (city of Berkeley, \$462/mo.)	\$1,396.00
Newspaper Ads--Lat 38 racing calendar ad	\$180.00
Dinghy maintenance (repair parts, sail repairs)	\$574.00
Keelboat maintenance (parts, sail repairs)	\$485.00
Skiff and engines maintenance, gas	\$126.00
Buildings & Grounds maintenance	\$206.00
Club activities--11/1/6 General Membership meetings, 2 Open House BBQ's	\$1,494.00
Credit card processing fees	\$270.00
Miscellaneous expenses	\$89.00
Total operating expenses	\$11,894.00
Total	\$23,875.00

### Capital Expenditures 11/1/06 - 1/31/07

Grounds Improvements (windsurf rack lumber)	\$235.00
Dinghies (5o5 fixup)	\$286.00
Keelboat sails & upgrades (Nenya & mast rigging, winch)	\$1,811.00
Total	\$2,332.00

Total Capital Purchases \$2,332

Total Spending \$14,226

Effect on Cash Assets Cash on hand 10/31/07 \$52,283

Cash on hand 1/31/07 \$50,139

## Dessert

Thanks to Neil and Judy for providing cake for everyone. It was delicious. Congratulations on getting married!

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## 2007.01.21 - Excom

EXCOM MEETING

Sunday January 21, 2007

# 1/21/07 Excomm Meeting Minutes

## Excomm Members Present:

- Norman Thomas, Vice Commodore
- Brian Buchanan, 3rd Vice Commodore
- Michael Scalet, Port Captain
- Allan Champion, Commodore
- Matt Jones, Rear Commodore
- Lori Tewksbury, Co-Secretary
- Jennifer Kroon, Co-Secretary
- Peter Kuhn, Treasurer

## Other CSC Members Present:

- Bill Prinzmetal
- Gunther Weber

## Treasurers Report:

We got \$48,597 in the main accounts, plus \$2759.51 in the CSCXtras account, up \$1,757 from 12/17 last I reported when we had \$46,840.

### Income since then:

regular memberships	\$1,810.00
UC workstudy reimbursement	\$1,572.00
YRA membership	\$100.00
BBQ donations 1/7/7	\$44.00
donations	\$10.00
interest	\$22.00
booklet sales	\$ 8.00
refund of credit card fee	\$300.00
Total	\$3,866.00

### Expenses since then:

dayleader wages, taxes, payroll processing	\$896.00
keelboats--nuts, bolts, string (thanks Greg and Sheldon, and congrats to all Nenyaites on her remaiden voyage!)	\$66.00
more checks!	\$69.00
food for BBQ Open House 1/7/7 (Thanks Jennifer and Ming and everyone who showed up!)	\$175.00
January lease payment	\$462.00
postage and printing for General Membership Meeting Announcements (197 cards sent this time--thanks Jamuell!)	\$60.00
5o5 fixup parts (thanks Chris Jennifer Dan and all 5o5ites, and congrats on the #1 splashing!)	\$47.00
dinghy maintenance parts	\$22.00
sales tax paid on stuff sold 2006( ob motors, booklets, T shirts, flares, etc.)	\$188.00
credit card processor charges	\$124.00
Total	\$2,109.00

## **Agenda Items:**

- Excomm Meeting Dates for 2007
- Open House Dates for 2007
- Bylaws Change
- 505 Rating System
- DBW Grant
- Dinghy Privelages
- General Membership Meeting
- Windsurfing Manual
- Dinghy Privelages
- JY Parts
- Capri Upgrades
- Insurance

## **Excomm Meeting Dates for 2007**

Motion: To set the above dates as the excomm meeting dates for 2007.

- 1/21
- 2/05 (excomm and gmm)
- 2/18
- 3/18
- 4/01
- 4/22
- 5/07 (excomm and gmm)
- 5/20
- 6/03
- 6/17
- 7/01
- 7/22
- 8/06 (excomm and gmm)
- 8/19
- 9/09
- 9/23
- 10/07
- 10/23
- 11/05 (excomm and gmm)
- 12/16

Moved by Lori, seconded by Michael. Approved unanimously.

## **Open House Dates for 2007**

Motion: Approve the following dates as the Open Houses for 2007.

2007 Open Houses (all on Sundays, 1-4 pm signup, except as noted)

- January 7

- February 4
- March 4
- April 8
- May 6
- May 20
- June 3
- June 17
- Wednesday July 4
- July 15
- August 12
- August 26
- September 2
- September 16
- October 14
- October 21
- November 18
- December 16

Norm moved, Allan seconded. Approved unanimously

## **Bylaws Change**

Motion: Approve to send the following motion, change in bylaws, onto the membership a vote to change the bylaws for mailing members regarding the general membership meetings.

Motion: amend the bylaws to delete the requirement in Article VII, Section 3 that notice of General Membership Meetings be given by first class mail, and to require that notice be given by 1) posting a written announcement in the clubhouse 2) posting an announcement on the club's official electronic bulletin board and 3) delivering an email with the notice to every current member who has provided an email address for that purpose.

New Section 3: The Executive Committee shall give notice of the time, place, and agenda of all general membership meetings by posting an announcement at the club and on the club's official electronic bulletin board. In addition, notice of any meeting with an election or agenda item for voting shall be sent by email to all members who have provided an email address for that purpose, at least 20 days before the date of the meeting.

- Lori suggests/wonders about sending out one mailing to the membership each year with all calendar dates (gmm, excomm, open house)
- Bill mentions that the Secretary can spend \$200-\$250 without excomm approval to mail out dates to members
- One reason to get rid of mailings was to save money
- Lori/Jennifer can do the mailings anyways independent of the bylaw change
- Peter will have hard copies of this change for the gmm

Peter made motion via email; Michael seconded. Passed unanimously.

## 505 Rating System

- options include adding it to the advanced dingy or having a separate rating
- by definition, all seniors can take out any club boat regardless
- what about people who are advanced dingies, are qualified, but not seniors
- Allan suggests advanced dingy minimum rating
- lots of people have put in a lot of work on the boat - worry that someone else comes along, breaks it and leaves it

Motion: To sign out the 505, a person needs to have an advanced dinghy or senior rating and a special checkout by the committee. Allan moved, Brian seconded. Passed unanimously. Allan also appointed Jennifer Kroon as the chair of the 505 checkout committee.

## DBW Grant

Officially thank everyone involved with the DWB grant for getting us a \$25K grant!!

- Jennifer Kroon, Matt Harvey, Peter Kuhn

Brian moved, Norm seconded. Passed unanimously.

## General Membership Meeting

Motion: to have the meeting at an undisclosed location because BYC is not available. Brian moved, Michael seconds. Passed unanimously.

## Windsurfing Manual

Motion: Bill Prinzmetal be allowed to revise the windsurfing manual after consulting with Peter Kuhn and Matt Harvey and that no discussion of the details of said revision will be allowed during the meeting.

- Bill reminds us that we don't have to approve this b/c he's changed the manual three times before, but they SHOULD be approved by excomm
- Bill wonders about what happens if Matt and Peter don't approve..... Someone else could revise

Bill wants to make two substantial changes

- changing operating rules
- changing how sails are rated

Bill will consult with matt and Peter and bring the rewrite back to excomm.

Motion: The operating rules be changed as Bill proposed. Brian moved, Michael seconds. Passed unanimously.

## Dinghy Privileges

Motion: Give Mathias Rocker, Geoff Wycoff, Michael Faw, Gunther Weber the privilege to sail dinghies in the senior keelboat area, as long as they carry a cruising kit with them. Peter moved, Allan seconded. Passed unanimously.

- Norm has a concern that these people don't come to excomm in person, but the consensus is that it's not necessary if we are familiar with their skills, etc

## JY Parts

Motion: Approve Allan Champion \$600 to rig out the last two JY's with trapezes, replace the wire on the one that is ridiculously short, buy some more slings for the JY's & 505 and one prayer to the deity of your choice that his back gets better so he can use the stuff after it's done.

Peter moved, Michael seconded. Passed unanimously.

- as of today, every JY has a wire (FYI)

## Capri Upgrades

Motion: Spend up to \$800 to upgrade the Capri include lightweight spinnaker sheets, and other items.

Brian moved, Peter seconded, passed unanimously.

## Insurance

Motion: Spend up to \$13,000 to renew our insurance (liability, clubhouse). Peter moved, Brian seconded. Passed unanimously.

Brian moved, Jennifer seconded to adjourn the meeting - passes unanimously.

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[Contact Webmaster \(/contact-webmaster\)](/contact-webmaster)

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