



2010 Minutes

2010-11-14 General Membership Meeting

CSC General Membership Meeting

14 November 2010

Location: CSC Boat Yard

Pre-meeting: mass pie consumption and foamy beer. About 80 people were present, including guests, about two dozen pies, about 6 dogs and at least that many members' children.

Called to order at 4:15 pm by Jennifer Kroon, CSC Commodore.

Officer reports:

Rob Miller, 2nd Vice -- Windsurfing is going well, we're buying new equipment

Clément Barthès, 3rd Vice -- Keelboats are going well, we're keeping them fixed

Nominations and Elections:

There were no contested elections. For each position below the club members listed were nominated for the position, seconded, and approved by voice vote of over 50 members, with one additional member abstaining.

Commodore: Jennifer Kroon

Vice Commodore: Heidi Kearsley

First Vice Commodore: Michael Scalet, Adam Bertsch

Second Vice Commodore: Rob Miller

Third Vice Commodore: Clément Barthès

Rear Commodore: Barbara Kochan, Virginia Luchetti

Port Captain: Bobby Arthurs

Secretary: Noah Salzman

Treasurer: Peter Kuhn

Other motions:

Jennifer asked the attendees if there were any other motions, questions, comments... none were made.

Meeting called to a close at about 4:45 pm. Beautiful sunset.

2010-11-14 ExCom

11/14/10 ExComm Meeting

3:30 pm in the yard (before the General Membership Meeting).

Attending: Jennifer Kroon (Commodore), Heidi Kearsley (Vice Commodore), Rob Miller (2nd Vice Commodore), Clément Barthès (3rd Vice Commodore), Peter Kuhn (Treasurer), and Virginia Luchetti and Barbara Kochan (co-Rear Commodores).

Officer Reports:

3rd Vice Commodore: Dr Who (Merit 25 keelboat) has new bottom paint.

Treasurer: We have \$34,420 in the bank, up \$10,018 from our last regular meeting 10/3 when we had \$24,402. We have a reimbursement claim in to the Department of Boating and Waterways for \$15,393.55 for reimbursement for 21 more wetsuits, and new Bahia sails and masts. We have received but not yet paid for the RS Vision dinghy \$6000 and we've not yet been billed by the City for 2009 and 2010 hoist maintenance fees, max \$2700.

Income 10/3- 11/14/10:

DBW grant reimbursement	\$13,101.90
Regular memberships	\$8,355.00
UC workstudy reimbursement	\$3,464.08
Windsurf locker membership	\$170.00
Donations, interest, race booklet	\$6.77
Total:	\$25,097.75

Spending 10/3- 11/14/10:

Dayleaders--wages, taxes, payroll processing	\$4,632.99
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Keelboats--Deposit on mast for Pearson Commander, bottom paint Dr. Who, dive five hulls 10/7/10,VHF radio, teak strips, rig tape, labels, gelcoat, power cord, cable ties	\$2,664.15
Sales and Use Tax	\$2,178.00
Rent to City for yard and clubhouse space (Oct and Nov)	\$1,462.66
Dinghies--anchors, gloves, blocks, cleats, dust masks, filler, bolts for frankentillers, nuts, washers, parts for Bahia gennaker poles and ramps, (6) Bahia trapeze wires, cotter rings, ring pliers, Bahia genn pole ends, gnav control block, line	\$1,095.92
Clubhouse and Yard--paint for murals, garbage service, DSL service for clubhouse computer, Porta-Pottie service, dump fee, plywood for BBQ tabletop, paint for PFD container, varathane, brush, roller, sandpaper, recharge fire extinguishers	\$1,094.75
YRA dues 2006-9	\$575.00
Insurance--workers comp	\$373.00
Rescue Skiff--fuel, engine parts	\$305.14
Printing	\$276.46
Bank--credit card processing fees	\$217.79
Safety Equipment--new binocs for dayleaders, gauze for 1st aid kit	\$161.25
Windsurfing--spray paint	\$21.91
Tools--jig saw, service manual Honda 2hp outboard	\$20.49
Total:	\$15,079.51

Agenda Items

1. Rob Miller (RM) moved to approve the expenditures listed in the Treasurer's report, Jennifer Kroon (JK) seconded, unanimously approved (UA).
2. Senior Projects:
 - Pedro Yribarren Sr Windsurfer project to consist of new flooring for the board hospital, with a budget not to exceed \$1,000 (project complete!)
 - Joel Brand Sr Skipper project to consist of teaching (JK is appointing him as Monday and Thursday sailing lesson chair)
 - Enere Levy Sr. Skipper project to consist of work on changing Commander mast

JK moved to approve the above projects, Virginia Luchetti (VL) seconded, UA

3. JK moved to approve Onur Filiz's Cruising Skipper rating, RM seconded, UA
4. JK moved to adjourn, RM 2nd, UA, meeting adjourned 3:40pm.

2010-10-03 ExCom

10/03/10 ExComm Meeting

6:30 pm in the clubhouse.

Attending: Jennifer Kroon (Commodore), Adam Bertsch (co-1st Vice Commodore), Rob Miller (2nd Vice Commodore), Clément Barthès (3rd Vice Commodore), Peter Kuhn (Treasurer), Noah Salzman (Secretary), and Virginia Luchetti and Barbara Kochan (co-Rear Commodores).

Officer Reports:

Rear: Senior Skipper study group has started, and sailing instructor clinics will start soon. There will be seminars and lectures by Sr skippers and certified sailing instructors from other orgs. Nelz is taking on Sat lesson coordination. Yesterday we had over 50 people take sailing lessons despite the October date.

Treasurer: We have \$24,402 in the bank, down \$6,968 from our last regular meeting 8/15 when we had \$31,370. We still have a reimbursement claim in to the Department of Boating and Waterways for \$13,101.91 for reimbursement for 2 outboard motors for our rescue skiffs and 30 wetsuits, and plan to submit for \$15,393.55 more reimbursement for 21 more wetsuits, and new Bahia sails and masts. We have received but not yet paid for the RS Vision dinghy \$6000 and we've not yet been billed by the City for 2009 and 2010 hoist maintenance fees, max \$2700. The income and expenditures below are for 8/15-9/11 (no meeting 9/11) and 9/12-10/3.

Income 8/15-9/11:

Regular memberships \$14,575.00 UC workstudy reimbursement \$1,027.21 Donations, interest, racing booklet \$231.63 Windsurf locker membership \$210.00 Total: \$16,043.84

Income 9/12-10/3:

Regular memberships \$11,480.00 UC workstudy reimbursement \$449.14 Windsurf locker membership \$190.00 Donations, interest \$26.97 Total: \$12,146.11

Expenses 8/15-9/11:

Dayleaders--wages, taxes, payroll processing \$3,057.80 Yard rent & fees Sept \$731.33 Safety Equipment--54 PFD's \$709.94 Keelboats--bottom cleaning, cleats, padeyes, line, nav lights, cleaner \$644.29 Clubhouse and Yard--porta-pottie service, DSL, painting supplies and sprayer, plywood and hinges for trash can enclosures \$617.72 Insurance--deposit on workers comp premiums \$535.00 Bank--credit card processing fees \$305.74 Teaching expense--food for Fast Track BBQ \$150.00 Cruising--dock fees Angel I. cruise \$60.00 tax form filing fees \$60.00 Dinghies--4 Bahia jib halyards \$38.00 Rescue Skiff--fuel \$30.97 Office supplies--answer sheets, laminating \$17.52 Total: \$6,958.31

Expenses 9/12-10/3:

Dinghies--7 Bahia masts, 8 sets Bahia main-jib-gennaker (DBW grant), 2 masthead floats, aluminum for tillers, rig tape \$13,148.87 Windsurfing--10 RRD boards, 91 - 148l including 2 Evo's, 2.9 m N Pryde Combat Sail \$9,443.25 Dayleaders--wages, taxes, payroll processing \$3,709.45 Keelboats--bottom paint Donald haulout 6/21/09 (thanks Deepak!), cam cleat rebuild kits, power cord (thanks Sheldon!), handrails, stainless plate, carabiners, food for workparty (thanks Clement), etc. \$567.31 Clubhouse and Yard--10 rolls fence weave plastic, porta-pottie service, DSL, dump fees, chairs, dolly tire and tube \$566.87 Bank--credit card processing fees \$243.24 Rescue Skiff--fuel, engine fuel system cleaner \$160.71 Safety Equipment--sunscreen! \$140.56 Teaching expense--food for Fast Track BBQ 7/22/10 \$94.06 Stamps \$88.00 Tools--drill bits, center punch, cutoff blades, ruler \$37.39 Total: \$28,199.71

Agenda Items

1. Jennifer Kroon (JK) moved to approve the expenditures summarized in the Treasurer's report, Virginia Luchetti (VL) seconded (2nd), unanimously approved (UA).

2. JK moved to have November General Membership Meeting at 4pm Sunday November 14th at the club with a pie contest, JK will bring snack as well, Rob Miller (RM) 2nd, UA.
3. RM moved to approve Bryce Hathaway's Sr Windsurfer project which consists of organizing 3 waterstarting clinics, and Violaine Hamel's Sr Windsurfer project which is organizing 3 windsurfing injury avoidance clinics, JK 2nd, UA.
4. JK moved adjourn, CB 2nd, UA. Meeting adjourned 6:32 pm.

2010-08-22 General Membership Meeting

General Membership Meeting

August 22, 2010 in the yard at CSC

Barbara Kochan (co-Rear Commodore) called the meeting to order at 12:34 pm and adjourned it at 12:34:20 pm, there being no business to transact. Everyone had a good time, some by reading one of the copies of the Quarterly Financial Statement (/images/stories/files/club_docs/qtly_statement_080110.pdf) that were on hand. It was a lovely day for the Introductory Sails that started at 1 pm, and ended after the last keelboats had been unstuck from the ever-mounting silt.

2010-08-15 ExCom

8/15/10 ExComm Meeting

6:30 pm in the yard by the clubhouse.

Attending: Jennifer Kroon (Commodore), Rob Miller (2nd Vice Commodore), Clément Barthès (3rd Vice Commodore), Dave Hoyt (Port Captain) briefly, Peter Kuhn (Treasurer), Noah Salzman (Secretary), and briefly Virginia Luchetti (co-Rear Commodore) with Grandma Rosali, who was serenaded on her 91st birthday and given a cold beer.

Officer Reports:

Treasurer: We have \$31,370 in the bank, up \$24,933 from our last meeting 7/11 when we had \$6,437. We have a reimbursement claim in to the Department of Boating and Waterways for \$13,101.91 for reimbursement for 2 outboard motors for our rescue skiffs and 30 wetsuits, and plan to submit for \$15,393.55 more reimbursement for 21 more wetsuits, and new Bahia sails and masts. We have received but not yet paid for the RS Vision dinghy \$6000 and 8 new sets of Bahia sails \$6160, we've ordered but not yet received 7 Bahia masts, approx \$6000; and we've not yet been billed by the City for 2009 and 2010 hoist maintenance fees, max \$2700, for a total of \$20,860.

Income last five weeks:

Regular memberships \$20,368.00

DBW reimbursement--12 beginner windsurf boards and sails, 10 wetsuits \$16,504.54

UC workstudy reimbursement \$3,853.25

Windsurf locker memberships \$460.00

Donations, interest, surplus equipment sale (propeller and fuel tanks) \$120.33

Total: \$41,306.12

Expenses last five weeks:

Dinghies--4 Bahia masts, 1 Bahia rudder, anchors, paddles, shroud adjusters, metal for Bahia tillers and JY rudderplates, shock cord, cleats, caulk, tape, rivets, bolts, nuts \$4,928.08

Dayleaders--wages, taxes, payroll processing \$3,353.65

Windsurf-15 booms 30 nose pads 10 uphauls 10 harness lines \$2,753.13

Safety Equipment--wetsuits \$1,573.95

Clubhouse and Yard--porta-pottie service, DSL, painting supplies, plastic strips for fence, propane, workparty for trash can cozies \$1,275.19

Yard rent & fees August \$731.33

Property taxes--boats and possessory interest on yard \$545.94

Bank--credit card processing fees \$453.16

Keelboats--bottom cleaning, line, cleat, fender, electrical connectors, bolts for pulpit \$331.07

Office supplies--bound and laminated manuals and tests, windsurf signout books \$147.91

Rescue Skiff--fuel \$111.92

Tools--posthole digger and tamper bar \$84.44

Teaching expense--Sat am lesson bagels \$83.34

Total: \$16,373.11

Agenda Items

1. Jennifer Kroon (JK) moved to approve the expenditures summarized in the Treasurer's report, Rob Miller (RM) seconded (2nd), unanimously approved (UA).
2. RM moved to approve Lydia Lopez and Manesh Davala's Sr Windsurfer projects which will be organizing clinics, Noah Salzman (NS) 2nd, UA.
3. JK moved to approve Sean Seward's dinghy cruise to Quarry Beach, Angel Is. Clément Barthès (CB) 2nd, UA
4. PK moved to require any skipper failing to put away a Laser properly (up on wall) to sell the Laser, JK 2nd, PK JK RM in favor, NS CB opposed
5. Robert Ofsevit brought up Intro Sail safety for discussion, JK will look for OH chair to ensure proper briefing of skippers and guests.
6. JK moved adjourn, CB 2nd, UA. Meeting adjourned 6:32 pm.

2010-07-11 ExCom

7/11/10 ExComm Meeting

6:30 pm in the clubhouse.

Attending: Jennifer Kroon (Commodore), Heidi Kearsley (Vice Commodore), Adam Bertsch (co-1st Vice Commodore), Rob Miller (2nd Vice Commodore), Clément Barthès (3rd Vice Commodore), Dave Hoyt (Port Captain), Peter Kuhn (Treasurer), and Virginia Luchetti (co-Rear Commodore).

Officer Reports:

2nd Vice: We've had tons of clinics, and more to come

1st Vice: Dismasted two boats July 4th, plus one mast cracked, lots more stuff got broken, but we've fixed all but 1 boat, we're down a mast, hope to get more soon, Laser Performance is supposedly shipping us 7 masts

Rear Commodore: Sat lessons continue at 60-ish students, we have a team of 12-15 people on Saturdays who are all trained, we have forms and outlines for new member orientation, we have Deepak's Fast Track coming up 7/19, Steve Shepard is scheduled for August, which will be our last Fast Track for 2010.

Port Captain: Volunteer Dayleader clinic coming up, trainees from Cal Adventures will be helping out, please help train our volunteers and continue to help our paid dayleaders.

3rd Vice: We may get a Cal 25! Or not.

Treasurer: We have \$6,437 in the bank, down \$16,176 from our last meeting 5/30 when we had \$22,613. We have a reimbursement claim in to the Department of Boating and Waterways for \$16,504.54 for reimbursement for 12 beginner windsurf boards and sails and 10 wetsuits. We have sent them a revised budget to increase this year's grant to a total of \$45,000 to cover trainer dinghy sails and masts, outboard motors for the rescue skiffs, a total of 60 wetsuits, and the 12 beginner windsurf boards and sails.

Income last six weeks:

Regular memberships \$24,634.00

UC workstudy reimbursement \$1,281.42

Windsurf locker memberships \$560.00

Donations, interest, insurance refund \$407.87

Surplus equipment sale--Nenya \$300.00

BBQ donations Intro Sail July 4th \$65.00

Total: \$27,248.29

Expenses last six weeks:

Windsurf--(12) Naish Kailua beginner boards, (12) Ezzy masts, harness lines uphauleds shims sail tape rig winch plates, epoxy, carbon cloth, sanding disks, respirator \$15,278.21

Engines-- 2 new outboards for rescue skiffs \$7,807.72

Dayleaders--wages, taxes, payroll processing \$6,804.35

Safety Equipment--wetsuits \$3,622.74

Sales tax on windsurf gear, outboards, wetsuits \$3,261.00

Dinghies--tiller extensions, epoxy resin, anchor bags, anchor for Vision, cleats, line, trap handles, gnav cleats for Bahias, acrylic sheet for gennaker pole track ramps, umbrella base for Vision masthead prototype, aluminum tubing for Bahia tillers and gennaker poles, P15 masthead fittings and freight, sail repair Laser main, jib, freight ship Bahia gennaker to Neil Pryde Int'l \$1,263.19

Rescue Skiff Operation--replace cowl, fuel, parts \$1,321.34

Yard rent & fees June, July \$1,220.08

Keelboats--bottom cleaning, Merit backstay, Commander pulpit repair, Donald haulout supplies, line, winch lube, labels, paddles, scissors \$752.44

Clubhouse and Yard maintenance--porta-pottie service, DSL, dump fees, cups and plates, combo locks for windsurf rental lockers \$593.76

Bank--credit card processing fees \$508.22

Accident repair--haul/launch to repair Commander Donald's keel \$447.51

Teaching expense--Sat am lesson bagels, Fast Track BBQ, tablecloth napkins cups \$249.55

BBQ food cost Intro Sail July 4th \$210.41

Tools--riveter, iron for wet suit tape \$53.88

Office supplies--binders for rating cards \$30.13

Total: \$43,424.53

Agenda Items

1. Jennifer Kroon (JK) moved to approve the expenditures summarized in the Treasurer's report, Rob Miller (RM) seconded (2nd), unanimously approved (UA).
2. JK moved to approve Piero Verro's Sr Skipper project (teaching, completed, 7 years), Virginia Luchetti (VL) 2nd, UA.
3. RM moved to approve Mauricio Larrain's Sr Windsurfer project of clinics to be given soon, Peter Kuhn (PK) 2nd, UA
4. JK moved Michael Scalet may do 3 dinghy cruises during 2010 within the 3 bridges and a little beyond the Richmond Bridge, RM 2nd, UA
5. PK moved to spend up to \$3,000 on fence and trash containers required for new lease, JK 2nd, UA.
6. JK moved adjourn, Clément Barthès 2nd, UA. Meeting adjourned 6:32 pm.

2010-05-30-Excom

5/30/10 ExComm Meeting

6:38 pm in the clubhouse.

Attending: Jennifer Kroon (Commodore), Heidi Kearsley (Vice Commodore), Adam Bertsch (co-1st Vice Commodore), Rob Miller (2nd Vice Commodore), Clément Barthès (3rd Vice Commodore), Dave Hoyt (Port Captain), Peter Kuhn (Treasurer), and Barbara Kochan (Rear Commodore) and Virginia Luchetti (soon to be co-Rear Commodore).

Officer Reports:

Commodore: Katie Tripp is the new Windsurf Lesson Chair.

2nd Vice Commodore: clinics are starting with Andy Brandt on Wed, lessons now Sunday and Saturday, got lotsa new boards.

Treasurer: We have \$22,613 in the bank, up \$4,723 from our last meeting 5/16 when we had \$17,890.

Income last two weeks:

Regular memberships \$8,385.00

Windsurf locker memberships \$865.00

Surplus equipment sale--old rescue skiff outboard \$120.00

Donations, interest \$6.47

Total: **\$9,376.47**

Expenses last two weeks:

Accident repair--damage to Emma Corsair 31 in Friday night race 5/21 \$3,661.00

Keelboats--bottom cleaning \$202.00

Office supplies--24 binders for ratings cards \$189.38

Bank--credit card processing fees \$186.59

Dinghies--food for workparty \$158.07

Tools--sockets, saws, pressure test adapter, screwdriver tips \$139.18

Teaching expense--Sat bagels 5/8, 5/22 \$58.55

Cruising--dock fees Bahia cruise Angel Island \$30.00

Clubhouse and yard -- dump fee \$29.00

Total: **\$4,653.77**

The money this year so far is pretty much the same as it was during the same period last year. The first 5 months of 2010 had the same income as the first five months of 2009, and the same total expenses for maintenance, overhead, activities, and other operating expenses (not including capital expenditures for new equipment). Comparing the first five months of this year to the same five months last year, activities and dayleader wages are down, and maintenance for dinghies and keelboats are up. Hopefully we are ready for the carnage of equipment this summer.

Agenda Items

1. Jennifer Kroon (JK) moved to approve the expenditures summarized in the Treasurer's report, Peter Kuhn (PK) seconded (2nd), unanimously approved (UA).
 2. Rob Miller (RM) moved to approve Wiley Rogers's Sr Windsurfer project of yoga clinics to be offered at the club, Heidi Kearsley (HK) 2nd, UA.
 3. JK moved to approve Clément Barthès's Cruising Skipper rating, RM 2nd, UA
 4. JK moved to approve Virginia Luchetti as co-Rear Commodore with Barbara Kochan, RM 2nd, UA
 5. JK moved to spend up to \$40,000 for which we'll be reimbursed by the California Department of Boating and Waterways, on equipment with which to teach boating safety, consisting of two new outboard motors for the rescue skiffs, 12 beginning windsurf boards and sails, 60 wetsuits, and a trainer dinghy sailboat; Barbara Kochan (BK) 2nd, UA.
 6. RM moved to purchase the RS Vision on evaluation from West Coast Sailing as the trainer dinghy sailboat, provided it is registered with California DMV and has a masthead float, BK 2nd, UA.
 7. JK moved adjourn, Adam Bertsch 2nd, UA. meeting adjourned 6:43 pm.
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2010-05-21 ExCom Online

Motion passed online: Peter Kuhn moved that CSC not file an insurance claim, and that CSC spend up to \$5,000 to cover the direct cost of repairing the damage to the other boat from collision with a CSC boat on Friday 5/14/10. This expenditure is to be paid from the "Accident Repair" account, which has zero dollars in the current budget. The reason for not filing a claim is to save our insurance in case we incur a much larger loss in the future. We would stand a better chance of being able to get that future claim covered without being cancelled if we have no previous claims. Rob Miller seconded, passed unanimously. (Note: This was an emergency motion since our insurance agent needed to know immediately if we wanted to file a claim. The estimate for the repair was provided 5/19, and was for slightly less than \$5,000, excluding sales tax, with contingency for unseen damage.)

2010-05-16 General Membership Meeting

General Membership Meeting

May 16, 2010 at the Cal Sailing Club

Commodore Allan Champion called the meeting to order at 12:38 pm.

Officer Reports-

2nd Vice Report - we got lots of good stuff, it should be a great season, welcome to JJ as the new Windsurf Clinic Chair, we now are having windsurf lessons on Saturday and Sunday mornings, there should be lots of great sailing and windsurfing this season!

Vice Commodore: membership is up, all is great!

Treasurer: the annual Financial Statement and just-approved budget is posted online on the club website and on the bulletin board in the clubhouse. (copy included below).

1st Vice: most Bahias are working, getting tillers and other needed parts.

Commodore: thanks to all the members that brought stuff to share, especially Katharine Miller, and sorry that there will be no more Friday night racing, but we can't afford it.

Elections:

The following members were unanimously approved to the Executive Committee:

Port Captain: Dave Hoyt

Secretary: Noah Salzman

Treasurer: Peter Kuhn

Rear Commodore: Barbara Kochan

Third Vice Commodore: Clément Barthès

Second Vice Commodore: Rob Miller

First Vice Commodore: Adam Bertsch and Michael Scalet (shared post)

Vice Commodore: Heidi Kearsley

Commodore: Jennifer Kroon

Meeting adjourned 12:42 pm, rice and beans for all!

Annual Statement of Financial Condition May 1 2010

As of May 1st we had \$15,222 in the bank, and our property is worth \$332,054 (depreciated book value). Cash is down \$22,410 from 5/1/09, property is up \$62,185. This statement prepared without audit from the club's books.

Income 5/1/09 to 4/30/10:

\$125,094	Regular Memberships
\$39,650	Department of Boating and Waterways Boating Safety Education Equipment Grant: Reimbursement for 2 Bahias, 75 PFD's, 13 Beginner Windsurf Boards and Sails, 2 P15 mains, 6 Bahia mains, 7 Bahia jibs, 2 Merit jibs, less proceeds from sale of Hunter 146's
\$18,466	UC Workstudy Reimbursement for 55% of dayleader wages
\$9,450	Windsurf Locker Memberships (total for year was \$14,910; thanks Isabella and all the windsurf lockerers!)
\$5,592	Surplus Equipment Sales (Two Hunter 146's, Lasers, Trailers, Ensign Dewey, Radio)
\$600	Donations including escrip
\$543	Booklets, T Shirts, Burgees, Wetsuits
\$424	BBQ Donations

\$200	YRA memberships
\$31	Interest
Total:	\$200,051

Expenses 5/1/09 to 4/30/10:

\$46,998	Windsurfing Equipment: 29 boards, 43 sails, 30 booms
\$41,011	Dinghy Equipment: 3 Bahias, 12 Bahia mains, 7 Bahia jibs, 2 P15 mains, 2 Bahia masts, paddles, hiking straps
\$36,309	Dayleader Wages, Taxes, Payroll Processing
\$13,783	Dinghy Maintenance: anchors, tiller extensions, line, shackles, cleats, blocks, nuts, bolts, epoxy, gloves, etc.
\$12,289	Other Events & Activities: Fast Tracks, Windsurf Seminars, Workparties
\$11,337	Insurance (Liability & Workers Compensation)
\$11,298	Keelboat Equipment: Merit Dr Who, Bottom Paint Donald And Pomodoro, 2 Merit 75% Jibs, Commander Drifter, Used 2 Hp Motor
\$7,706	Lease Payments (2 Months At \$462, 10 Months At \$485.10, \$1931 Hoist Maintenance Fee)
\$5,334	DMV Registration, Use Tax On New Boats, Property Taxes
\$5,315	Clubhouse Maintenance: Garbage Service, Cleaning Supplies, Etc
\$5,114	Clubhouse Investments: windsurf mini sail rack structure and awning, clubhouse deck bench, jy rack, mural, lockers, windsurf container board and boom racks, dumpster locks, umbrellas for yard
\$4,486	Safety Equipment: PFD's, sunscreen, visual distress signals
\$4,261	Keelboat Maintenance: bottom cleaning, commander rudderhead and tiller parts, sail repairs and parts, radio, electrical supplies, lines, bumpers, shackles, epoxy, gloves, etc.
\$3,854	Food For Open House BBQ's
\$3,806	Skiff And Engine Maintenance & Fuel
\$3,194	Credit Card Processor Fees, Bank Fees
\$1,717	Accident Expense (Ambulance, Medical Co-Pays)
\$1,512	General Membership Meetings: BYC Rental 5/27 and 11/22, Food
\$899	Tools: Power And Hand Tools
\$692	Printing, Postage, Flyers, Ads, Dues, DBW Conference

\$615	Windsurf Maintenance: epoxy, fiberglass and carbon cloth, gloves, solvent, sail repair tape, harness lines, downhaul line, etc.
\$534	Office Supplies: stamps, binders, printer paper and toner, poster board, markers, log books
\$398	Clothing for sale to members, J dock keys
Total:	\$222,461

Big thanks to everyone who worked hard for the club!

Budget for 5/1/10 to 4/30/11

Expected Income

Memberships (Regular and windsurf locker)	\$140,000
DBW reimbursement for 2 outboard motors, 1 trainer dinghy, 12 beginning windsurf boards and sails, 60 wetsuits	\$40,000
UC Work-Study Reimbursement	\$17,500
Donations, surplus sales, interest, etc.	\$7,000
Total Income	\$204,500

Expected Operating Expense

Dayleaders	\$37,000
Insurance	\$11,000
Lease	\$9,000
Printing, Ads, other Communications	\$1,000
Dinghy maintenance	\$8,000
Keelboat maintenance	\$4,000
Windsurfer maintenance	\$500
Skiff and engines maintenance, fuel	\$2,000
Buildings & Grounds maintenance, DSL, portapotties, dumpster, lifejackets, etc.	\$6,000
Club activities	\$14,000
Miscellaneous expenses (credit card processing, DMV reg, etc.)	\$9,500
<i>Total operating expenses</i>	<i>\$102,000</i>

Expected Capital Expense (Equipment)

DBW reimbursed items (listed above)	\$40,000
Dinghies (new sails, masts, etc.)	\$20,000
Keelboats (major repairs)	\$10,000
Windsurfing (intermediate/advanced boards, sails)	\$27,500
Tools	\$500
Clubhouse & Yard Improvements	\$4,500
<i>Total Capital Purchases</i>	<i>\$102,500</i>
Total Spending	\$204,500

2010-05-16 ExCom

5/16/10 ExComm Meeting (before GMM)

12:05 pm in the clubhouse.

Attending: Allan Champion (Commodore), Heidi Kearsley (Vice Commodore), Adam Bertsch (representing Lydia Lopez, 1st Vice Commodore), Rob Miller (2nd Vice Commodore), Clement Barthes (3rd Vice Commodore), Peter Kuhn (Treasurer), Noah Salzman (Secretary), Michael Scalet (Port Captain), and Jennifer Kroon (co-Rear Commodore)

Officer Reports:

2nd Vice Commodore: we got sun, lotsa stuff just arrived and more is coming!

1st Vice Commodore: we got some stuff to fix all the boats, need more stuff!

Treasurer: As of today, we have \$17,890 in the bank, up \$7,656 from our last meeting 4/18/10 when we had \$10,234.

Income 4/18 to 5/16/10

Windsurf locker memberships \$10,640.00

Regular memberships \$10,472.96

UC workstudy reimbursement \$1,623.14

Donations, 4/18 OH BBQ donations radio and harness sales, interest \$352.06

Total: \$23,088.16

Expenses 4/18 to 5/16/10:

Windsurf--12 beginner sails (DBW), (12) harnesses, (9) spreader bars, (30) footstraps, (30) uphulls, (10) basepads, (4) mast extensions, (30) mast base & univ., (4) booms, (4) spools downhaul line \$8,061.42

Dayleader wages and taxes \$2,561.67

Keelboats--bottom cleaning, Meritorious radio, sail repairs \$1,118.95

Safety equipment-- XXL and XXXL womens wetsuits (DBW), radios, binoculars \$840.32

Clubhouse--lumber for racks, garbage, dump fee, DSL line for clubhouse computer, portapotties, another umbrella for yard \$754.06

Dinghies--326' 4 mm prestretch, 200' 7/64" amsteel, 100' 1/8" amsteel line, trap cleats, rig tape, blocks, bungee cord, thimbles, shackles, JY plugs, bails, Bahia drain plugs, snap shackle for P15 bow \$630.20

City yard license payment \$485.10

Activities--dock fee, sat workparty food \$231.68

Insurance--add Vision to liability insurance \$221.00

Skiff fuel \$154.86

Printing and Office Supplies--brochures, lesson signup books, lesson credit receipts, pens, tape \$154.58

Bank--credit card processing fees \$139.95

Tools--organizer box, padlock \$78.02

Total: \$15,431.81

Agenda Items

1. Allan Champion (AC) moved to approve the annual financial report and budget for 5/1/10 - 4/30/10, which is posted here (/images/stories/files/club_docs/ann-state-gmm-2010.pdf), and will be included in the GMM minutes, Rob Miller (RM) 2nd, unanimously approved (UA).
2. AC moved to approve the expenditures summarized in the Treasurer's report, RM 2nd, UA.
3. AC moved that there be no keelboat racing; club keelboats may not race in Friday night or other organized races, Jennifer Kroon (JK) seconded, UA.
4. AC appointed Jennifer "JJ" Johnson as Windsurf Clinic Chair, RM moved to approve the appointment, JK seconded, UA.
5. RM moved to spend up to \$27,500 on intermediate/advanced windsurf equipment and maintenance expenses not covered by the DBW grant, to be spent as the club's finances permit, Peter Kuhn (PK) seconded, UA.
6. Adam Bertsch (AB) moved to spend up to \$8,000 on dinghy maintenance and \$20,000 on dinghy equipment not covered by the DBW grant, to be spent as the club's finances permit, Michael Scalet (MS) seconded, UA.
7. Clément Barthès a proposé de dépenser jusqu'à 4.000 \$ sur le maintien de quillard et 10.000 \$ sur le matériel quillard, à dépenser comme les finances du club le permettent, Michael Scalet (MS) appuyé, approuvé à l'unanimité. (Translation: Clément Barthès (CB) moved to spend up to \$4,000

on keelboat maintenance and \$10,000 on keelboat equipment, to be spent as the club's finances permit, Michael Scalet (MS) seconded, UA.)

8. JK moved that Michael Scalet be allowed to do up to 4 dinghy cruises (or qualifying dinghy cruises) outside the "Dinghy Cruising Area" before the end of the summer. Only Seniors would be allowed and the cruises cannot extend north of the Richmond Bridge or south of the Bay Bridge. Clément Barthès appuyé (seconded), UA.
9. JK moved that Michel Dedeo be in charge of arranging the rental of the lockers next to the board hospital which are not used by excomm members or members granted locker privileges by excomm. In exchange Michel would be granted a free locker. Yearly rentals would be \$200 annually starting June 1. Free lockers to be granted to Francis Smith, John Mankey, Virginia Lucchetti, Mark Yampanis, and Bobby Arthurs. MS seconded, UA
10. JK moved to adjourn, AC seconded, UA. Meeting adjourned 12:20 pm.

2010-05-04 ExCom Online

Online Motions Passed 05-04-2010

1. Ashby Shoal Breakfast May 16: Paul Kamen suggested that CSC join the dragon boaters and local kayakers for early morning breakfast on Ashby Shoal. Low tide will be about -1.4 around 8:30 am. Peter Kuhn moved that any Jr or above who wants to take a dinghy or windsurfer to Ashby Shoal on the morning of May 16 be allowed to do so. Heidi Kearsley seconded, passed unanimously.
2. Nanya for sale: Clement Barthes, 3rd Vice Commodore, notes that Nanya is in need of way more TLC than can be justified by the club's use of the boat, and suggests we find it a private home. Peter Kuhn offered to donate a month's worth of slip rental to anyone who will take this boat, and moved to
 - a) first offer Nanya for free to all of our volunteer keelboat fixers, and if no takers
 - b) Then we offer it for free to any CSC member on the announce list, and if no takers
 - c) Then we offer it for sale on Craigslist for \$300, and if no takers
 - d) Then we hire someone to saw it up and take the debris to the dump, any usable parts to be sold as surplus if not usable by the club.Included in this motion is approval to spend up to \$1,000 for disposal costs. Clement seconded, passed unanimously.

2010-04-18 Excom

Excom Meeting Minutes, CSC, 18 April 2010, 7:40 PM

Attending: Allan Champion (Commodore), Heidi Kearsley (Vice Commodore), Edward Anelli (3rd Vice Commodore), Peter Kuhn (Treasurer), Rob Miller (2nd Vice Commodore), Noah Salzman (Secretary), Michael Scalet (Port Captain), Clement Barthes, Adam Bertsch, and (by telephone) Jennifer Kroon (co-

Rear Commodore)

Officer Reports:

Treasurers Report

The money is roaring in, thanks to Noah's website, and it's roaring right back out, thanks to all the good stuff that all the fine people are getting to keep our gear in tip top shape. Looks like we will have a great season!

Money we have: \$10,234 as of 4/18/10

Compared to last meeting we had: \$8,266 as of 2/14/10

So we are up: \$1,968

Income last 9 weeks:

Regular memberships \$20,499.00

Windsurf locker memberships \$1,960.00

UC workstudy reimbursement \$3,272.38

DBW grant reimbursement \$2,715.53

Donations, dead mast aluminum sales, interest \$412.84

Total income 2/14 - 4/18/10: \$28,859.75

Expenditures last 9 weeks:

Insurance--annual liability, 2 installments Workers comp \$8,619.00

Windsurf-3 Fanatic boards 107 to 123l, 6 Simmer sails 4.7 to 7.8 \$4,869.25

Dayleader wages and taxes \$4,561.52

Dinghies--Bahia parts order from Sound Boatworks, trap lines, cleats, paddles,

Bahia jib halyards, anchor, hatch O-rings, rudder downhaul cleats \$2,322.28

Clubhouse--new deck bench supplies, new mural paint, garbage, DSL, portapotties, new umbrellas for yard \$2,207.65

City yard license payments Mar and April \$970.20

Keelboats--, bottom cleaning 5 hulls 2 times, tiller cover, varnish (thanks Sheldon!), coax cable for

Meritorious radio install (thanks Clement) \$733.76

Activities--OH 3/21, food for Sat lesson BBQ, dinghy repair workparty, wetsuit repair supplies, Sun party, 2 tanks propane, cups \$567.63

Taxes: Merit Dr Who registration DMV, use/sales tax, corporate statement filing fee \$540.02

Tools--sander plates, sander, grinder, sanding disks, rope cutter gun blades \$459.19

Bank--credit card processing fees \$403.94

Safety equipment--gallon sunscreen, XXL and XXXL mens wetsuits \$280.56

Printing--Flyers, sign in books \$207.76

Misc--DBW conf reg fee, stamps \$80.74

Skiff fuel \$68.00

Total expenditures 2/14 - 4/18/10: \$26,891.50

Agenda Items:

Rob Miller (RM) moved to approve all the expenditures listed in the Treasurer's report, Peter Kuhn (PK) seconded, passed unanimously.

Allan Champion (AC) moved to approve Sheldon Coad's Cruising Skipper rating, Edward Anelli (EA) seconded, passed unanimously.

Michael Scalet (MS) moved to spend up to \$4,500 to replace Bahia gennakers as money becomes available and after basic training dinghy maintenance needs are assured, RM seconded, passed unanimously.

MS moved to spend up to \$6,000 to replace Bahia mainsails and jibs as money becomes available and after other basic training dinghy maintenance needs are assured, RM seconded, passed unanimously.

AC accepted EA's resignation and moved to appoint Clement Barthes as interim 3rd Vice Commodore, EA seconded, passed unanimously.

MS moved to spend up to \$500 for an additional dayleader desk membership computer, AC seconded, passed unanimously.

Jennifer Kroon (JK) moved to approve the proposed Sr. Skipper projects, consisting of organizing Fast Track dinghy lesson programs, of Peter Ledochowitsch, Wayne Demmill, Deepak Koushik, and Steve Shepard, AC seconded, passed unanimously.

RM moved to approve Sr. Windsurf project, consisting of new mural, for Conny Bleul, PK seconded, passed unanimously.

JK moved to schedule regular Friday evening Game Nights on club dinghies, including such games as Ultimate Frisbee, box, etc. to be open to Jr's and above rated skippers who have taught at least once per month, PK seconded, passed unanimously.

MS moved to approve one free regular size windsurf equipment storage locker each to Isabella LaRocca (windsurf locker chair), Mitsuhiro Ozaki (windsurf sail repair chair), Ming Hua (volunteer dayleader), and Domond Lee (volunteer dayleader), RM seconded, passed unanimously.

Heidi Kearsley (HK) moved to approve the General Membership meeting date and time and agenda: May 16th 2010 at the clubhouse at 12:30 pm with elections for club offices and no other scheduled agenda for the meeting, AC seconded, passed unanimously. Meeting will be followed by Open House.

PK moved to adjourn, HK seconded, passed unanimously.

Meeting adjourned 7:42 pm

2010-02-28 General Membership Meeting

General Membership Meeting

February 28, 2010 at the Cal Sailing Club

Ranking ExComm member Rob Miller called the meeting to order at 2:35. At 2:36, Bill Prinzmetal moved that we adjourn and enjoy the home-brew as there was no business. Roundly seconded. Unanimously approved.

Officer Reports-

2nd Vice Report - we should have some nice wind soon, time to try on that wetsuit and see if it still fits!

Treasurer's report - copies were on hand for anyone to read, and posted on the club website, see below.

Thanks to all the members that brought snax to share, including Matthias Roschke for his spectacular Bench Sitters Sunset IPA, Lydia Lopez for her Eggplant Parmesan, Benita for the wine and brownie bits, Rob Miller for carrots and hummous, and finally to Francis for getting Ice Cream, Cookies, Bean Burritos and Hot Dogs for all mud splattered humanity that came by.

Quarterly Statement of Financial Condition February 1 2010

As of February 1st we had \$17,865 in the bank, down \$19,227 from November 1st when we had \$37,092.

Income November 1 2009 through January 31 2010	
\$13,511	Regular memberships, one racing membership
\$3,273	UC workstudy reimbursement
\$2,084	sale Hunter 146, donations, interest
\$18,868	Total Income
Expenditures November 1 2009 through January 31 2010	
\$21,918	dinghy fleet--8th Bahia, 6 Bahia mains, 7 jibs, 6 spools of line, roller furling drums, tiller extensions, blocks, cleats, storage boxes, bolts, epoxy, etc.
\$7,330	dayleader wages and taxes
\$1,455	City of Berkeley--license fee for space
\$1,349	11/8 OH BBQ, 11/22 General Membership meeting, Angel I and Plastiki cruises, social events
\$1,231	keelboat fleet--hull cleaning, line, blocks, hinges, etc.
\$1,000	clubhouse--portapottie, DSL, garbage service, hasp

\$997	insurance--workers comp, boat changes
\$904	rescue skiffs--engine parts, fuel filter, bottom paint, gas
\$754	Teaching expenses--sail clinic buoys and anchors, seminar snax & BBQ, sat am lesson snax
\$657	use tax on wholesale purchases, sales tax, DMV registration, business license fee
\$420	credit card processing, bank fees
\$74	windsurfing fleet--sail repair tape
\$6	postage DBW grant app (yup, we got it!)
\$38,095	Total Spending

Big thanks to everyone who worked hard for the club!

2010-02-14 Excom

Excom Meeting Minutes, CSC, 14 Feb 2010, 5:35:00 PM

Attending: Aaron Gutierrez, Gerald Robinson, Lydia Lopez, Peter Kuhn, Rob Miller, Noah Salzman, and Jennifer Kroon

Officer Reports:

Treasurers Report

As of 2/14/10 we have \$8,266 in the bank, down \$11,012 from the last report 12/6/09 when we had \$19,278.

In the last 10 weeks we have received:

Regular memberships \$7,005.00

UC workstudy reimbursement \$1,410.14

Donations and interest \$19.90

Total: \$8,435.04

And we've spent:

Dinghies--3 spools line, 4 tiller extensions, epoxy resin, shackles, rig tape

\$3,129.18

Dayleader wages and taxes \$3,761.93

Keelboats--Pomodoro bottom paint and Commander tiller epoxy (thanks Sheldon!), 2

Merit 75% jibs, Commander UPS sail, line for sheets for new sails, bottom

cleaning 4 hulls 1/12, battery charger cord \$3,546.66

Activities--food for parties 11/14, 11/21, 12/5, 12/19, 12/27, 1/7, 2 tanks

propane, cups \$575.79

Skiff parts, fuel \$268.00

Clubhouse--garbage, DSL, portapotties \$995.76

City yard license payments Jan and Feb \$970.20

Insurance--2 installments Workers comp \$861.00

Taxes: City license fee, use/sales tax \$277.00

Bank--credit card processing fees \$192.97

Windsurf-14 sails, repair tape \$4,727.89

Tools--extensions, sockets, screwdrivers, torch, glue, solder \$140.46

Total: \$19,446.84

I'm still owed nearly \$5k for windsurf boards and sails, and the insurance bill on 2/27 will be for \$8136. However, income is better than expected for this dead season, DBW will be reimbursing us another \$2600 for last year, and (thanks to Tom Martin's brilliant prose) we'll be reimbursed this year for new outboard motors, wetsuits, beginner windsurf boards and sails, and a new dinghy.

Agenda Items:

NS: Approve Commodore's appointment of Lydia Lopez as 1st Vice Commodore, seconded by RM, approved unanimously.

JK: Dinghy cruise to Angel Island Memorial Day 5/30, RM seconded, approved unanimously.

PK moved to approve all expenditures listed in the Treasurer's report, RM seconded, approved unanimously.

MS: moved to approve following schedule for Open House and Intro Sails:

- Sunday, March 21, 2010
- Sunday, April 18, 2010
- Sunday, May 16, 2010
- Sunday, June 13, 2010
- Sunday, July 4, 2010
- Sunday, July 25, 2010
- Sunday, August 22, 2010
- Sunday, September 26, 2010
- Sunday, October 24, 2010
- Sunday, November 7, 2010

Seconded by PK, approved unanimously.

JK: Approve Mark Playsted's cruising skipper rating, seconded by RM , approved unanimously.

PK moved to adjourn meeting, RM seconded, approved unanimously, meeting adjourned 5:35:25 pm

2010-02-07 Excom

Excom Meeting Minutes, CSC, 7 Feb 2010, 5:29 PM

Attending: Mark Brody, Peter Kuhn, Rob Miller and (by phone) Heidi Kearsley and Allan Champion, later Jennifer Kroon

Officer Reports: none

Agenda Items:

RM: February General Membership Meeting to be held 2/28/10 starting 2pm at Cal Sailing Club clubhouse, there is no business to transact. Seconded by PK, approved unanimously.

PK: Approve Steve Burchik's Sr project to work on a ratings database, seconded by MB , approved unanimously.

MB: Gerald Robinson to replace me as 1st Vice Commodore, seconded by RM, approved unanimously.

PK moved to adjourn meeting, RM seconded, approved unanimously, meeting adjourned 5:29:25 pm

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