



2012 Minutes

ExComm 2012-12-9

ExComm Meeting: Sunday, 12/9 at 5:50 pm outside the clubhouse.

Executive Committee members present: Jennifer Kroon (Commodore), Rob Miller (2nd Vice), Yves Parent (co-Rear Commodore), Michael Moore (co-Port Captain), Peter Kuhn (Treasurer) and Stephanie Evans (Secretary).

Officer reports:

Treasurer's Report:

We have \$33,385 in the bank, up \$10,328 from the last Treas report 10/21 when we had \$23,057. We've received the last reimbursement on this year's equipment grant from Department of Boating and Waterways. Big thanks to Stephanie for writing the grant app for next year.

Income 10/22 - 12/9/12

DBW reimbursements: \$11,258.47
 Regular memberships \$10,430.00
 UC workstudy reimbursement \$2,804.04
 Surplus Equipment sale: unpaid windsurf locker contents \$100.00
 Donations \$56.21
 Windsurf locker membership dues: \$40.00
 Total: \$24,688.72

Expenditures 10/22 - 12/9/12

Dayleaders--wages, taxes, payroll processing \$5,359.13
 Clubhouse and Yard--gravel and leveling and dump fees for old carpets and purchase of used carpets for area behind clubhouse, materials for trash enclosure, porta-potty service, DSL service, garbage service, cups, plates, forks, spoons, trashbags, paper towels, propane, cleaning supplies, trashcan liners, alum. foil, plates, expanding foam, spray paint, gorilla tape, hinges, hasps for windsurf lockers, dump fees for old windsurf sails \$3,295.43
 Rent--license rent and capital fund contribution (2 months) \$1,345.16
 Keelboats--teak for Commander hatches, tube, brush for PP motor repair, hull bottom cleaning 5 boats 11/3, sanding pads, teak oil, cleaner, line, fasteners, shackles, blocks, Donald mast rigging fittings, hasps, carabiners, boom bail, caulk, lock lube, cable clamps, sail repair \$1,258.46
 Dinghies--Bahia shrouds, 12 hull drain plugs for Bahias, torch, sprayer, hand cleaner, drill bits, race mark anchors,

chain for Venture anchor, hull drain plugs for JY's, swivel, hardener, needles, webbing, tape, twine, mclube, cleats, caulk, resin spreaders, syringes, cleat, sail palm, loops, pump, needles, epoxy kits, straps, auto release cleat, sail repair tape, cleat, line, guide, fasteners, sail slides \$1,189.92

Skiffs--fuel, engine and skiff parts \$902.82

Activities--food for OH 11/4/12, GMM 11/8/12, Sat lesson food 11/10, 11/17, 12/8 \$606.10

Windsurfing-86l Fanatic Freewave board \$400.00

Bank--credit card processing fees, bank fee \$247.72

Tools--wire brushes, caliper, funnel, bits, drivers, brush, grease, blades, tire patch kit, sealant, dremel bit, knife \$70.88

Taxes: DMV add DBW as lienholder RS Venture \$15.00

Insurance--final payment on last year's worker comp, refund on workers' comp premiums -\$330.00

Total: \$14,360.62

Agenda:

1. Jennifer Kroon (JK) moved to accept expenditures listed in Treasurer's report; Michael Moore Seconded (2nd); Unanimously approved (UA).
2. Peter Kuhn (PK) moved to approve the Introductory Sail dates listed below for 2013; Rob Miller (RM) 2nd; UA.

2/03

3/17

4/13 **Berkeley Bay Festival*

5/12

6/9

7/7

8/11

9/08

10/06

11/24

3. PK moved to approve Jason Duell's Cruising Skipper Rating; JK moved to amend the rating to be for keelboat cruises only; Rob Miller (RM) 2nd amended motion; UA.

4. Geoff Wycoff requested a 3-month extension to his cruising skipper qualification time-frame (the 2-year limit coming due soon). JK moved that we approve the 3-month extension; MM 2nd; UA.

5. JK moved to name the Venture after Todd Price, in honor of his memory; Yves Parent (YP) 2nd; UA. Heidi Kearsley is organizing Todd's memorial to be held in the New Year. Yves Parent will be organizing a memorial cruise.

6. JK moved to approve the use of club boats (not Merits or Capri) for the Ashby Shoal low tide cruise; PK 2nd; UA.

7. PK moved to adjourn the meeting; JK 2nd; UA

Meeting adjourned at 6:00 pm.

ExComm 2012-11-11

12-11-11 ExComm Meeting

In the clubhouse, 5:40 pm

Executive Committee members present: Jennifer Kroon (Commodore), Seamus Vanecko (co-1st Vice Commodore), Barbara Kochan and Yves Parent (co-Rear Commodores), Michael Moore (co-Port Captain), and Stephanie Evans (Secretary).

Officer reports:

None

Agenda:

1. ExComm held a disciplinary hearing.
2. Jennifer Kroon (JK) moved to approve \$1,500 to spend on pea gravel for the yard area behind the clubhouse and in front of the windsurfer lockers; Seamus Vanecko (SV) seconded (2nd); 4 voted in favor, and 1 against. Approved.
3. JK moved to adjourn the meeting; Stephanie Evans (SE) 2nded; Unanimously Approved.

Meeting adjourned at 6:50 pm.

General Membership Meeting 2012-11-8

The Cal Sailing Club November General Membership Meeting was held at the Berkeley Yacht Club at 7:30pm. At the time of the GMM, we had 783 members, and needed 78 members for a quorum of 10%. Over 100 people attended.

Executive Committee members present: Jennifer Kroon (Commodore), Heidi Kearsley (Vice Commodore), Seamus Vanecko (co-1st Vice Commodore), Rob Miller (2nd Vice Commodore), Kevin Rendueles (3rd Vice Commodore), Barbara Kochan and Yves Parent (co-Rear Commodores), Michael Moore and Sophie Horiuchi (co-Port Captains), Stephanie Evans (Secretary), and Peter Kuhn (Treasurer).

AGENDA

1. Officer reports:

Rob Miller, 2nd Vice Commodore: We had a great year of windsurfing at the Cal Sailing Club. We taught approximately 1000 people to windsurf this season. We had some great intermediate and advanced windsurfing clinics throughout the season. We have eight new senior windsurfers. A big shout out to all the folks that made the lessons happen this year! Especially to Tom Trippe and Will Spargur for showing up week after week to do the beginning lessons, you guys rock! Thanks to Sofien Soheri and Peter Najim for running a summer long series of

freestyle clinics. A big thanks to all the folks that kept our windsurfing fleet afloat, especially for repairing all those catapult damaged noses (our number one board repair :^(. Week after week, I saw Michael McKinley, Carl Caven, among others repairing the boards that we love to sail.

Yves Parent, co-Rear Commodore: We taught 6 sailing fast tracks this year and will teach 6 more next year; we'll be holding a senior study group in the spring. Big thanks to the regular keelboat teachers: Michael Faw, Michael Kelley, Sheldon Coad, Caryl Woulfe, David Frasier, Steven Burchick, Marshall Lomboard, and many more!

Barbara Kochan, co-Rear Commodore: Big thanks to all those who taught windsurfing so much this year, and we're always looking for teaching suggestions!

Sophie Horiuchi and Michael Moore, co-Port Captains: Big thanks to our wonderful dayleaders for helping keep members safe this season and ensuring that memberships are up to date before people use equipment. We'll keep our dayleaders on up to Winter Break, and have volunteer dayleaders during Winter break on non-lesson days. Big thanks to our VDLs this season: Yves, Lon, Tudor—please check in with Sophie if you want to be a VDL, or are already rated as one!

Seamus Vanecko, co-1st Vice Commodore—we bought two new dinghies this year, the Venture and RS500, which have been very popular. Big thanks to Felipe, Lon and Ben for putting so much time in repairing our dinghy fleet!

Heidi Kearsley, Vice Commodore: For all the successful open houses this year, big thank you to all who skippered and pitched. And huge thank you to the wonderful food crew at Open Houses and this GMM!

Kevin Rendueles, 3rd Vice Commodore: The keelboats have been great this year; we did purchase a new vessel—Portugal Princess (Commander) to add to our fleet. Thank you to Sheldon Coad, Yves Parent, Greg Sweriduk, Michael Faw, Carla Co and Guarav Saple for putting in so much work to repair our fleet of Keelboats—our boats are not young!

Peter Kuhn, Treasurer, had printouts of the Quarterly Financial at each table; the report had been posted on the website prior to the meeting:

[Quarterly Statement of Financial Condition Nov 1 2012 \(/images/stories/files/club_docs/qtly110112.pdf\)](/images/stories/files/club_docs/qtly110112.pdf)

2. Dues Increase—ExComm has moved to increase dues to those listed below and are putting it forward to the General Membership for a vote:

\$99 for quarterly membership

\$89 for student/senior quarterly membership

\$297 for annual membership

\$66 for minor membership

\$149 for quarterly family membership

Discussion: we need to increase dues to match our levels of offerings: novice and advanced equipment use, novice and advanced sailing and windsurfing lessons, repairs and maintenance for the equipment and the associated operating expenses for the club.

Opposition: some club members felt the increase was too much and a more modest increase should be made; their concern was that more casual users might balk at the \$99 price point.

Of 103 members in attendance at time of vote, 92 voted in favor, 5 against, and 6 abstained.

The dues increase was passed with over 2/3s majority vote in favor.

3. Officer Elections

The following members running for the uncontested election received unanimous approval of members present:

Sophie Horuchi and Michael Moore for co-Port Captains

Stephanie Evans for Secretary

Peter Kuhn for Treasurer

Yves Parent and Barbara Kochan for co-Rear Commodores

Kevin Rendueles for 3rd Vice Commodore

Rob Miller for 2nd Vice Commodore

Heidi Kearsley for Vice Commodore

There was one vote against Seamus Vanecko and Michael Scalet for co-1st Vice Commodores, cast by Seamus himself at his wife's insistence; otherwise, unanimously approved (sorry, Seamus).

The position for Commodore (currently held by Jennifer Kroon) was contested by Todd Price. The majority vote went to Jennifer Kroon.

That concluded the club's official business, and we went on to announce the pie contest winners and watch Captain Ron.

The winners of the pie contest:

1st prize went to Andrea Searay with her Apple Berry pie

2nd prize went to Jerika with a Sour blackberry walnut pie

3rd prize went to Leslie Forero with her caramel sea salt tartlets

4th prize went to Katie with a sweet potato pie

Thank you everyone for coming! See you in February for the next GMM!

ExComm 2012-11-8

12-11-8 ExComm Meeting

In the Berkeley Yacht Club, 6:20pm

Executive Committee members present: Jennifer Kroon (Commodore), Heidi Kearsley (Vice Commodore),

Seamus Vanecko (co-1st Vice Commodore), Rob Miller (2nd Vice Commodore), Kevin Rendueles (3rd Vice Commodore), Barbara Kochan and Yves Parent (co-Rear Commodores), Michael Moore and Sophie Horiuchi (co-Port Captains), Stephanie Evans (Secretary), and Peter Kuhn (Treasurer).

Officer reports:

Sophia Horiuchi (SH) confirmed that we would keep paid dayleaders on up to Winter Break, then have volunteer dayleaders on non-lesson weekdays during Winter Break. We will hire paid dayleaders in the Spring.

Agenda:

1. Peter Kuhn (PK) moved that we approve the budget for the Department of Boating and Waterways Grant, listed below; Rob Miller (RM) seconded (2nd), Unanimously Approved (UA).

Line Item Number	EQUIPMENT Item	Cost	Quantity	Extension
1.	PFDs	\$50.00	60	\$3,000.00
2.	Wetsuits	\$120.00	50	\$6,000.00
3.	Windsurf Lesson Sails	\$400.00	15	\$6,000.00
4.	Trainer Dinghy Sailboat	\$10,000.00	1	\$10,000.00
5.	Trainer Dinghy Sailboat Masts, Centerboards, Rudders, and Sails	\$10,000.00	1	\$10,000.00
6.	Keelboat Mast and Rigging	\$5,000.00	1	\$5,000.00
SUBTOTAL				\$40,000.00

2. Kevin Rendueles (KR) moved to adjourn the meeting; Seamus Vanecko (SV) 2nded; UA.

Meeting adjourned at 6:37pm.

ExComm 2012-10-21

ExComm Meeting Sunday, October 21, 2012

In the clubhouse, 6:15pm.

Executive Committee members present: Jennifer Kroon (Commodore), Seamus Vanecko (co-1st Vice

Commodore), Rob Miller (2nd Vice Commodore), Barbara Kochan and Yves Parent (co-Rear Commodores), Michael Moore and Sophie Horiuchi (co-Port Captains), and Stephanie Evans (Secretary).

Officer reports:

Yves Parent (YP) is looking for a new Saturday Morning Lessons Chair now that Lara Gunn has stepped down.

Peter Kuhn (PK) emailed the treasurer's report before the meeting:

We have \$23,057 in the bank, up \$21,401 from our last meeting 8/19 when we had \$1,656. We have a reimbursement request in to DBW for our last \$11,258 payment on our grant for this year. Our tax and corporate forms are filed for this year.

Income 8/20-10/21/12

Regular memberships \$29,982.39

DBW reimbursements: \$28,741.53

UC workstudy reimbursement \$2,137.57

Surplus Equipment sale: unpaid windsurf locker contents \$897.00

Windsurf locker \$283.33

Donations \$22.01

Total: \$62,063.83

Spending 8/20-10/21/12

Dinghies--RS 500, Venture mast, remaining payment on new sails, tiller extensions, caulk, hog rings, locknuts, tangs, epoxy resin, hardener, fiberglass cloth tape for repair JY hull, rigging tape, kayak hatch cover, hiking sticks, t bar, shackles, blocks, fasteners, tires and tubes for dinghy dollies, rivets, sail repairs, sail repair tape, batten, rings, shackles \$15,156.78

Keelboats--remaining payments on new sails, hull cleaning, fasteners, parts for keelboat engines, deck hardware for Uncle Donald, electrical panel and wiring supplies, bow pulpit, machine shop work, traveler parts, food for mast raising, cunningham hook, blocks, pins, winch service kits, masthead mount, halyard, shackle, boots, caulk, navigation lights, filler, sail repairs, sail repair materials \$6,650.83

Dayleaders--wages, taxes, payroll processing \$5,466.67

Taxes: reg and tax RS Venture and 500, sales tax on wholesale purchases \$4,100.00

Clubhouse and Yard--materials for roof sealing windsurf rental containers and for clubhouse doorway repair, porta-potty service, DSL service, garbage service, cups, plates, forks, spoons, trashbags, paper towels, propane, wheels and brackets for trash can enclosure gate, locks for lockers, wetsuit hangers, \$2,634.38

Insurance-- workers' comp premiums, hull insurance RS Venture and 500 \$1,834.00

Activities--food Open House, FastTrack BBQ \$1,656.05

Rent--license rent and capital fund contribution (2 months) \$1,355.53

Skiffs--fuel, engine and skiff parts \$887.47

Website: setup fee and converter programming for website \$800.00

Bank--credit card processing fees, bank fee \$668.48

Tools--pliers, tape measure, cutoff wheels, bits, yellowjacket traps, screwdrivers, propane, carabiners, hose nozzles, sockets, wrench, drill bits, winch service tools, funnel, spray, rags \$208.82

Safety Equipment-- 1st aid kit supplies \$29.16

Windsurfing-credit on windsurf gear, less roll kevlar reinforced sail tape -\$785.18

Total: \$40,662.99

Big thanks to everyone who's worked hard for the club!

Agenda:

1. Rob Miller (RM) moved that we approve the expenditures listed in the treasurer's report; Jennifer Kroon (JK) seconded (2nd), Unanimously Approved (UA).
2. ExComm held a disciplinary hearing.
3. RM moved that ExComm start writing an addition to the bylaws, to be developed over next two weeks, and formulate a bylaw addition to vote on at the next ExComm Meeting on 11/8; Barbara Kochan (BK) 2nded; UA.
4. JK moved that, because we are not going to be able to notify members of the upcoming proposed bylaw addition we are currently formulating in time for the November General Membership Meeting on 11/8 (requires notification 20 days before meeting), we put it forward at the February General Membership Meeting; SE 2nded; UA.
4. JK moved that we approve spending up to \$2,000, as needed, to retain legal services for the club, as needed; RM 2nded; UA.
5. Stephanie Evans (SE) moved to adjourn the meeting; Seamus Vanecko (SV) 2nded; UA.

Meeting adjourned at 8:10pm.

ExComm 2012-09-23

ExComm Meeting: September 23, 2012

In the yard, 6:35pm.

Executive Committee members present: Jennifer Kroon (Commodore), Seamus Vanecko (co-1st Vice Commodore), Rob Miller (2nd Vice Commodore), Barbara Kochan and Yves Parent (co-Rear Commodores), Michael Moore (co-Port Captain), Peter Kuhn (Treasurer) and Stephanie Evans (Secretary).

Officer reports:

None

Agenda:

1. Jennifer Kroon (JK) moved that we approve the following senior projects listed below; Michael Moore (MM) seconded (2nd); Unanimously Approved (UA).

Windsurfing Senior Projects:

Bronwyn Burman will work on revamping windsurfing sail hanging.

Carl Craven, for fixing boards and motors.

Paco Furlan will revamp the novice and junior written tests for windsurfing, and will be teaching.

Sailing Senior Projects:

KT Cornetta will rig gennaker halyards and gennaker poles on the Bahias that are currently without them.

2. JK moved that we approve the General Membership meeting to be held either on Thursday, November 1st or Thursday, November 8th at 6:30pm; to be held at Pyramid if it can be done for the same price as, or cheaper than, the Berkeley Yacht Club (BYC); if Pyramid is not equitably priced, or is unavailable on those dates, we will meet at the BYC; Rob Miller (RM) 2nded; UA.

3. JK moved for the following agenda, listed below, for the November GMM; Peter Kuhn (PK) 2nded; UA.

1. Elections
2. Possible dues increase
3. Officer reports (aka Officer reports)

4. JK moved that we raise dues to those listed below; RM 2nded; UA.

\$99 for quarterly membership

\$89 for student/senior quarterly membership

\$297 for annual membership

\$66 for minor membership

\$149 for quarterly family membership

5. Seamus Vanecko (SV) moved that we approve Yves Parent's Cruising Skipper rating; PK 2nded; UA.

5. PK moved to adjourn the meeting; JK 2nded; UA.

Meeting adjourned at 6:50pm.

ExComm 2012-08-19

2012-08-19 ExComm Meeting

In the clubhouse, 6:30pm.

Executive Committee members present: Jennifer Kroon (Commodore), Heidi Kearsley (Vice-Commodore), Seamus Vanecko (co-1st Vice Commodore), Yves Parent (co-Rear Commodore), Kevin Rendueles (3rd Vice Commodore), Sophie Horiuchi (co-Port Captain), Michael Moore (co-Port Captain), Peter Kuhn (Treasurer) and Stephanie Evans (Secretary).

Officer reports:

Peter Kuhn (PK) Treasurer:

We have \$1,656 in the bank, down 15,363 from 7/29 when we had \$17,019. We've requested \$16,470 reimbursement from DBW, and will request approx \$15k more for items we've already paid for including \$10k for the Venture and \$5k for deposits on dinghy and keelboat sails.

Income 7/30-8/19/12:

Regular memberships \$13,601.00

UC workstudy reimbursement \$1,503.68

Donation \$200.00

Total: \$15,304.68

Spending 7/30-8/19/12:

Dinghies--RS Venture, deposit on new sails, tiller extensions, universal joints, parrel beads, line, \$17,007.12

Keelboats--deposit on new sails, hull cleaning, fasteners, parts for keelboat engines, \$4,345.91

Dayleaders--wages, taxes, payroll processing \$4,045.70

Windsurfing--harnesses, spreader bars, harness lines, uphauls, gloves \$1,802.06

Clubhouse and Yard--electrical service parts, dump fee, propane, porta-potty service, DSL service, garbage service, sponge, dish detergent, bike pump, hex keys, cutoff wheels \$964.39

Skiffs--fuel, engine and skiff parts \$703.00

Rent--license rent and capital fund contribution \$672.58

Activities--food Open House, FastTrack BBQ \$493.13

Insurance-- workers' comp premium \$264.00

Bank--credit card processing fees, bank fee \$261.94

Safety Equipment-- wetsuit repair supplies \$107.75

Total: \$30,667.58

Agenda:

1. PK moved that we approve expenditures; Jennifer Kroon (JK) 2nded; Unanimously Approved (UA).
2. Caryl Woulfe, Jared Brockway and Robert Ofsevit requested approval to take Meritorious on a private cruise to Petaluma—leaving Saturday 9/1 and returning Sunday, 9/2.

Discussion: Sunday, 9/2 from 1 -4pm is an Open House.

JK moved that we approve the cruise, with the amendments listed below; Seamus Vanecko (SV) 2nded amended motion; UA.

Amendments: Meritorious either needs to be back in time for Meritorious to be used in Open House rides on 9/2 at 1pm, or cruisers will need to pick a weekend that does not involve an Open House.

3. Gunther Weber requested approval to lead two dinghy cruises—one to Paradise Cove, and one to Aquatic Park in San Francisco—as part of his qualifying cruising skipper cruises.

Discussion: some concern about a cruiser skipper candidate going outside of the cruising area, although there is precedent for it; some concern about there not being enough dinghy cruises for Juniors to participate in; and some concern that a keelboat will not be able to successfully rescue a dinghy in high wind conditions. PK moved to approve both cruises; no one 2nded. JK moved to approve with amendments listed below; SV 2nded amended motion; 6 votes for; 1 vote against—motion approved.

Amendments: only the Paradise Cove cruise (which is an easier cruise to the Tiburon peninsula in lighter wind than the SF Aquatic Park cruise) would be approved as a qualifying cruise with the following safety precautions in place:

- A. Every boat will have at least two senior-rated sailors (or above); one junior may be in a boat with two seniors.
- B. Every participant of the cruise is required to have a radio, whistle, flashlight and a wet suit.
- C. A club keelboat with working motor will accompany the cruise to carry provisions and lend assistance if necessary. Both the keelboat skipper and supervising skipper will be experienced cruising skippers.
- D. All boats will be thoroughly inspected for damage and repaired if necessary.

4. With the purchase of the RS Venture and RS 500, we are running out of yard space. JK moved that we get rid of (by any legal means) one Precision (aka Pig); Yves Parent (YP) 2nded; UA.

PK moved that we get rid of (by any legal means) two Precisions (aka Pig); Heidi Kearsley (HK) 2nded—2 voted for; 6 voted against; 1 abstained. Motion not approved to sell two Precisions, only one.

5. Kevin Rendueles (KR) moved to adjourn the meeting; SV 2nded; UA. Meeting Adjourned at 6:50pm.

2012-07-29 ExComm Meeting

In the clubhouse, 6:25pm.

Executive Committee members present: Jennifer Kroon (Commodore), Seamus Vanecko (co-1st Vice Commodore), Yves Parent (co-Rear Commodore), Kevin Rendueles (3rd Vice Commodore), Michael Moore (co-Port Captain), Peter Kuhn (Treasurer) and Stephanie Evans (Secretary).

Officer reports:

Peter Kuhn (PK) Treasurer:

We have \$17,019 in the bank, down \$10,827 from 6/24 when we had \$27,845.

Income 6/24-7/29/12:

Regular memberships	\$28,037.00
Windsurf Locker memberships	\$495.00
UC workstudy reimbursement	\$1,122.37
Total:	\$29,654.37

Spending 6/24-7/29/12

Windsurfing--(28) sails, including (18) Ezzy 4.5 to 7.5, (9) Simmer Style 3.7 to 5.3, and (1) used Simmer; 12 booms, 9 fins, 9 mast bases, 6 mast extensions, 30 RDM shims, 20 universals, 15 uphauls	\$16,534.27
Safety Equipment--(30) mens and (28) womens wetsuits, wetsuit repair supplies, sunscreen	\$6,775.99
Dayleaders--wages, taxes, payroll processing	\$4,095.92
Taxes--property tax on boats and possessory interest of rented space	\$2,895.86
Insurance--D&O, workers' comp premium	\$2,013.00
Dinghies--(3) Bahia booms, (4) JY spreaders, gorilla tape, cleats, blocks, shackles, screws, tiller extensions, fastpins, epoxy kit, lanocote, parrel beads, cotter rings, Duralac, plastic welding	\$1,702.06

Clubhouse and Yard--electrical service parts, dump fees, propane, porta-potty service, DSL service, garbage service, extension cord, fire extinguisher, bowls, plates, paper towels, acetone, denatured alcohol, plastic wrap, sponges, aluminum pans, scissors, knives, dish detergent, couplings, glue, cutoff blades, tape, food for workparties, binders, printing	\$1,676.52
Keelboats--hull cleaning 6/10-21/12 and 7/11/12, materials for Commander hatch repairs, mast fitting for Commander vang, winch holder, fasteners,handrail, tow line, rust converter, penetrating epoxy, teak oil, parts for keelboat engines, hose, sponges, sandpaper, rags, battens	\$1,310.49
Activities--food Open House and party 7/22/12, FastTrack BBQ's 6/21 and 7/9-13, party 7/4/12, slip fees Angel I. cruise 7/15/12	\$1,100.73
Skiffs--fuel, engine parts, skiff bilge pump and steering parts	\$849.72
Rent--license rent and capital fund contribution	\$672.58
Bank--credit card processing fees, bank fee	\$623.73
Tools--wrench set, impact driver bits, lube, grease, ratchet, power cord, sandpaper, bits, screwdriver, bit holder, danger tape, cube taps, brushes, marine epoxy, battery spray, allen keys, wire crimper/stripper	\$230.08
Total:	\$40,480.95

Agenda:

1. Jennifer Kroon (JK) moved that we approve the following Senior Projects:

Windsurfing—

Joolz- clinix and organizing a delta trip

Ilia Merkin - waterproofing the top prone of the windsurf lockers

Sailing—

Sergio Rudin - Make 5 POB devices for the keelboats

Paco - Run the August Fast Track

Yves Parent - Ran the July Fast track instead of surrendering 100 hours.

Yves Parent (YP) 2nded, Unanimously Approved (UA).

12. Seamus Vanecko (SV) moved that we revise the budget to accommodate dinghy purchases; JK 2nded, UA.

Revised Budget

Expected Income

Memberships (Regular and windsurf locker)	\$150,000
DBW reimbursement	\$40,000
UC Work-Study Reimbursement	\$17,000
Donations, surplus sales, interest, etc.	\$1,000
Total Income	\$208,000

Expected Operating Expenses

Dayleaders	\$38,000
Insurance	\$16,000
Lease	\$10,000
Printing, Ads, other Communications	\$1,000
Dinghy maintenance	\$13,000
Keelboat maintenance	\$7,000
Windsurfer maintenance	\$1,000
Skiff and engines maintenance, fuel	\$3,000
Buildings & Grounds maintenance, DSL, portapotti, dumpster, etc.	\$6,000
Club activities	\$5,000
Miscellaneous expenses (credit card processing, DMV reg, accident repairs, website programming, sales tax, credit card fees)	\$13,000
Total operating expenses	\$113,000

Expected Capital Expenditures

DBW reimbursed wetsuits	\$6,597
DBW reimbursed dinghy masts and sails	\$13,500
DBW reimbursed trainer windsurf boards and sails	\$9,873
DBW reimbursed keelboat sails masts and rigging	\$10,030
Dinghies (other than DBW reimbursed items)	\$18,000
Keelboats (major repairs)	\$5,000
Windsurfing (other than DBW reimbursed items)	\$25,000
Tools	\$2,000
Clubhouse & Yard Improvements	\$5,000
Total Capital Purchases	\$95,000

Total Spending	\$208,000
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3. PK moved that we approve purchasing two dinghies (one RS Venture, one RS 500); SV 2nded; UA.

4. PK moved that we hold the General Membership Meeting on August 19th at 5:30pm; Stephanie Evans (SE) 2nded, UA.

Gunther Weber's request for two qualifying dinghy cruises outside of the dinghy cruising skipper area was tabled for this meeting.

5. SE moved to adjourn the meeting; PK 2nded; UA. Meeting Adjourned at 6:35pm.

ExComm 2012-06-24

2012-06-24 ExComm Meeting

In the clubhouse, 6:35pm.

Executive Committee members present: Jennifer Kroon (Commodore), Michael Scalet (1st Vice Commodore), Rob Miller (2nd Vice Commodore), Yves Parent (co-Rear Commodore), Michael Moore (co-Port Captain), Stephanie Evans (Secretary), and Peter Kuhn (Treasurer).

Other members present, Nelz Carpentier and Seamus Vanecko.

Officer reports:

Jennifer Kroon (JK) Commodore - UC Berkeley Fire Department is pleased that CSC dayleaders are alerting them when capsizes do not require outside assistance.

Yves Parent (YP) co-Rear Commodore: June Fast Track was successfully completed; they've created a matrix of Junior skills to help fast trackers track progress towards Junior and assess readiness for test.

Peter Kuhn (PK) Treasurer:

We have \$27,845 in the bank, up \$9,464 from 5/20 when we had \$18,382.

Income 5/20 - 6/24/12

Regular memberships	\$22,232.00
Windsurf Locker memberships	\$1,394.00
UC workstudy reimbursement	\$721.65
Donations: Flite, Inc., Buyback (CRV)	\$104.81
yard locker rental	\$100.00
Total:	\$24,552.46

Spending 5/20 - 6/24/12

Dayleaders--wages, taxes, payroll processing	\$3,006.57
Clubhouse and Yard--electrical service parts, dump fees, propane, porta-potty service, DSL service, garbage service, hangers, hoses and hose ends, sharpies, posterboard for lost and found, switch for power supply for clubhouse VHF radio, trashcan, extension cord, trashcan liners, detergent, labeler cartridge, clipboards	\$2,682.81
Dinghies--sail repair Bahia jibs and Vision main, make jib and main cover for Vision, 2 Hobie masthead floats, spool 1/4" Staset, stop balls, 211-2 clamcleats, (16) Bahia lower shrouds, hatches, gorilla tape, gorilla glue, adhesive, sabersaw blade, cleats, blocks, shackles, screws	\$2,168.75
Keelboats--hull cleaning 5/24/12, VHF radio, metal for Commander hatch repair, rig tension gage, rig tape, stop balls, hooks, clinometer, cotter pins, utility box, sponge, fasteners, shackles, cleats, parts for keelboat engines, used motor mount	\$1,821.86
Activities--food and supplies for Open Houses 5/20/12 and 6/17/12, food for FastTrack BBQs and party 6/2/12, food and copying for safety seminar 6/16/12, food for Angel I. cruise, camping fees for Angel I. cruise	\$1,580.52
Windsurfing--RRD Twintip 88l board, 6 booms for Ripper rigs, reinforced mylar sail repair tape	\$1,525.14
Skiffs--fuel, engine parts, trailer reg	\$691.60
Rent--license rent and capital fund contribution	\$645.83
Bank--credit card processing fees	\$355.45
Insurance-- workers' comp premium	\$263.00
Accident repair--labor to install powerhead for outboard broken by CSC boat	\$223.73
Safety Equipment--supplies for 1st aid box in clubhouse, wetsuit repair supplies	\$95.26
Tools--cutter, discs, knives	\$28.17
Total:	\$15,088.69

Agenda:

1. PK moves that we approve expenditures listed in report above; Rob Miller (RM) seconded, Unanimously Approved (UA).
2. JK moved to increase the insurance budget by \$2,000 to come out of additional income; RM seconded; UA. This will be used to purchase Directors & Officers Insurance.

3. JK moved that we vote in Seamus Vanecko as co-1st Vice Commodore with Michael Scalet; RM seconded, UA.

4. Stephanie Evans (SE) moved to approve the following Senior Windsurfer Projects:

Heather Buckley – women's windsurfing clinics

Will Sparg - teaching windsurfing

Nick Harris – teaching windsurfing clinics

Russell Bradley – fixing windsurfing equipment

Michael McKinley – fixing windsurfing equipment

Michael Scalet (MS) seconded, UA.

5. JK moves to adjourn the meeting; RM seconded; 6 for, 1 against, 1 abstained.

Meeting adjourned 6:45 pm.

ExComm 2012-06-03

2012-06-03 ExComm Meeting

In the club house, 6:30pm.

Executive Committee members present: Jennifer Kroon (Commodore), Adam Bertsch (1st Vice Commodore), Rob Miller (2nd Vice Commodore), Yves Parent (co-Rear Commodore), Stephanie Evans (Secretary), and Peter Kuhn (Treasurer). Also present: Michael Moore, Jane Morson.

Officer reports:

None.

Agenda:

Since the election at the General Membership Meeting failed to attract a quorum:

1. Adam Bertsch (AB) moved to nominate Todd Price as 1st Vice Commodore, Rob Miller (RM) seconded –received 2 votes.

2. RM moved to nominate Adam Bertsch and Michael Scalet as co-1st Vice Commodores, Jennifer Kroon (JK) seconded –received 4 votes.

3. JK moved to elect Michael Moore (aka Bucky) as co-Port Captain along with Sophia Horiuchi, RM seconded –received 6 votes.

4. JK moved to elect the remaining officers: Jennifer Kroon (Commodore), Heidi Kearsley (Vice Commodore), Rob Miller (2nd Vice Commodore), Kevin Rendueles (2nd Vice Commodore), Yves Parent and Barbara Kochan (Co-Rear Commodores), Stephanie Evans (Secretary), and Peter Kuhn (Treasurer). Stephanie Evans (SE) seconded, unanimously approved.

5. AB moved that he and Michael Scalet (MS) be approved to spend up to \$1,000 to fly to Portland to test sail the RS Venture as the new lesson boat, and, if they think it's good, purchase one to bring back to the club and test over the summer.

Discussion: We want a boat that is stable and fun (like the Bahia), but not too-low performance like the Precision. AB & MS are focusing on the lesson/training boat over a performance boat (a replacement for the JY-- the RS500) they're considering as the RS500 is already well established and won't require as thorough testing as the Venture; and our club needs good training boats for our novice and junior members to thrive. The Bahia hulls are hard to fix (no solid weld or repair like you can do with a fiber glass hull), s while they're durable, once the hull is compromised, they quickly decline. PK's concern about the RS Venture is that we don't know if it is selling well (it is an expensive boat at \$14,325 in a depressed economy) and may stop being manufactured; this may mean we will not be able to complete our fleet and/or get replacement parts from RS as it ages. We've also experienced some unreliableness from this vendor in terms of delivering on time. PK proposed that George (the vendor) bring the Venture down to us, and we, plus Cal Adventures (who has also expressed an interest), and possibly TISC will test it out. If we like it, we'll buy one to test for the summer. In terms of time seriousness, AB wants to get a full summer with the Venture to see if it'll hold up to our conditions here in the Bay and how students will do with it. If we wait another summer, the Bahia fleet will have aged another year and we'll have to buy more boats at once, rather than gradually buying a new fleet and keeping our fleet mostly 'fresh'. When we bought the Bahias, we had let the prior fleet degenerate so much that we had to buy 8 Bahias in one year. We'd like to avoid that.

Due to the concerns about the cost of flying up to Portland to test the boats, and the vendor's somewhat unreliable history, no one approved this motion.

RM moved that we amend the motion—the vendor brings one Venture down for us to test, and if he won't agree to bring it down, then AB & MS are approved to spend up to \$1,000 to go to Portland to test sail it anyway, but not to buy on the spot and instead discuss with ExComm once we have more information about the Venture's production prospects/RS's commitment to the boat; JK seconded—5 voted in favor, 1 opposed. Approved.

PK moved to approve the following senior projects:

Yuri – repairing boats.

RM seconded, UA.

Jane Morson wanted to have it on the record that Sypko Andreae had recently passed away, and had been an involved and highly respected sailor and teacher at CSC.

Sypko will be remembered as a kind, patient and sure sailor and teacher.

6. JK moved that we adjourn, RM seconded, UA. Meeting adjourned at 7pm.

ExComm 2012-5-20

2012-05-20 ExComm Meeting

In the yard before the General Membership Meeting 4:45pm

Executive Committee members present: Jennifer Kroon (Commodore), Heidi Kearsley (Vice-Commodore),

Rob Miller (2nd Vice Commodore), Kevin Rendueles (3rd Vice Commodore), Barbara Kochan and Yves Parent (co-Rear Commodores), Stephanie Evans (Secretary), and Peter Kuhn (Treasurer).

Officer reports:

Barbara Kochan (BK) co-Rear Commodore: beginner windsurfing lesson attendance has been down.

Peter Kuhn (PK) Treasurer:

We have \$ \$18,382 in the bank, down \$4,342 from our last meeting 4/22/12 when we had \$22,724.

Income 4/23/12 – 5/20/12

Regular memberships \$14,585.00

Windsurf Locker memberships (thanks Cindoll!) \$9,610.00

UC work study reimbursement for part of dayleader wages \$1,812.88

Total: \$26,007.88

Spending 4/23/12 – 5/20/12

Windsurfing--(8) RRD EasyRide boards, (1) FireMove 100 I board, (1) 360 Evo Softskin V2 board, (1) Firerace 135 Vtech board, (8) Loft sails, Freewave 77 board and Hawk 108 board, (2) NP sails -- 2.9 and 3.3 Core, 8 Ripper rigs except only 2 booms, spray paint for marking \$18,093.23

Dayleaders--wages, taxes \$3,531.18

Dinghies-- 3 Bahia gennaker blocks, 12 Bahia mainsheet blocks, 7 Bahia turning blocks, 600' spool Bahia gennaker line, line-end balls, pliers, caulk, lube, needles, twine, wax, box, clip, spike, velcro, line-end torch, 6 Bahia anchor chains, 6 mainsheet cleats, mainsheet block and cleat base swivel, 6 trapeze harnesses, cleats, blocks, shackles, hiking sticks, screws, carabiners \$3,454.07

Keelboats-- bottom job for Meritorious, hull cleaning 4/23/12, rags, acetone, heat gun, paddles, bucket, tape, paint, degreaser, epoxy resin, bronze wool, electrical fasteners, hasps for Commander lockers, fasteners, shackles, cleats, thermostats and seals for keelboat engines, gas \$1,823.53

Clubhouse and Yard--dump fees, padlocks and hinges for windsurf rental lockers, propane, porta-potty service, DSL service, garbage service, stamps for Treasurer, fees for credit card purchase of foreign software \$1,192.51

Rent--license rent and capital fund contribution \$645.83

Activities--food and supplies for Open Houses 4/14/12 and 5/6/12, food for FastTrack dinner \$506.61

Accident repair--powerhead for outboard broken by CSC boat \$337.20

Bank--credit card processing fees \$291.00

Insurance-- workers' comp premium \$264.00

Safety Equipment--wetsuit for evaluation \$108.74

Tools--punch, hoses, power cords \$102.15

Total: \$30,350.05

Agenda:

1. Rob Miller (RM) moved to approve the expenditures listed in the Treasurer's report, Yves Parent (YP) seconded (2nd), unanimously approved (UA).

2. Jennifer Kroon (JK) moved to approve the following senior projects:

Cyrille Pauthenier – will be working as a website administrator to help us secure the site.

RM seconded, UA.

3. PK moved to approve spending (as money is available) up to the amounts listed under Expected Operating Expenses and Expected Capital Expenses in the budget approved at the 4/22/12 ExComm

meeting. (The budget is in the Annual Financial Statement and Budget to be distributed at the General Membership Meeting). If the club finds a dinghy or dinghies to purchase this year, we may rearrange the budget DBW grant to omit the purchase of a Commander mast.

RM seconded, UA.

4. JK moved that we approve Joshua Leihe's dinghy cruise to circumnavigate Treasure Island, using this safety plan he proposed:

Safety Precautions:

1. Every participant of the cruise is required to have a radio, whistle, flashlight and a wet suit.
2. A club keelboat will accompany the cruise to carry provisions and lend assistance if necessary.
3. We will round the island in full daylight before heading into Clipper Cove for a potluck dinner.
4. All boats will be thoroughly inspected for damage and repaired if necessary.
5. Every participant sailing on a dinghy will be either a senior or an extremely advance junior skipper.

If permission is given, he will assess weather conditions on the day of the cruise before making the final decision on whether or not to round the island.

RM seconded, UA.

5. Sheldon Coad:

Lockers behind refugee kitchen are being used to store dinghy maintenance parts as well as food, pots, and pans. The locker was built specifically for keelboat sails as they're well ventilated and are the 12 ft long that our keelboat sails require. We will have new sails coming in that we will need to store and we cannot store them in the keelboat or dock boxes (they will never dry that way and will rot) and there's not enough room in the board hospital. Peter Kuhn proposed we move the bytes to the roof and build a new keelboat sail locker in that space in the yard. The issue is that those will be challenging to access when all the dinghies are parked in the yard. Jennifer Kroon moved we dedicate the tool shed (West of the club house) to keelboat supplies and sails. Kevin Rendueles (KR) seconded, UA.

6. Mark Playsted:

Proposed a dinghy cruise to China Camp in the coming months, on a weekday (most likely Friday) to keep dinghies free for lessons and general use on weekends.

Safety Precautions:

1. Every participant of the cruise is required to have a radio, whistle, flashlight and a wet suit.
2. A club keelboat will accompany the cruise to carry provisions and lend assistance if necessary.
3. All boats will be thoroughly inspected for damage and repaired if necessary.
4. Every participant sailing on a dinghy will be either a senior or an extremely advance junior skipper.

Yves Parent (YP) moved we approve the cruise, JK seconded, UA.

Meeting adjourned 5:10 pm.

ExComm 2012-04-22

2012-04-22 ExComm Meeting

At the Cal Sailing Club clubhouse, 6:30pm

Executive Committee members present: Jennifer Kroon (Commodore), Adam Bertsch (co-1st Vice Commodore), Sophie Horiuchi (Port Captain), Stephanie Evans (Secretary), Yves Parent (co-Rear Commodore), Kevin Rendueles (3rd Vice Commodore), and Rob Miller (2nd Vice Commodore).

Officer reports:

Treasurer:

We have \$22,724 in the bank, up \$4,334 from our last meeting 2/29/12 when we had \$18,390.

Income 3/1/12 - 4/22/12

Regular memberships	\$15,747.00
UC workstudy reimbursement	\$2,183.45
Windsurf Locker memberships	\$2,940.00
Donations: escrip, google accounts test deposit	\$6.26

Total:	\$20,876.71
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Expenses 3/1/12 - 4/22/12

Dayleaders--wages, taxes	\$4,497.35
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Website--new membership and security software, installation and programming	\$2,625.20
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Rent--license rent and capital fund contribution x 2 months, hoist fee 2011	\$2,437.35
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Dinghies--Bahia shrouds, teflon spray, drain plugs, epoxy, caulk, cleats, blocks, shackles, links, hiking sticks, whipping twine, spinnaker repair tape, hose clamps, screws, cleat, lanyard, adapter, eyestraps, screws, jib halyards, gorilla tape for Bahia hull defect repair, , hitch pin for dolly axle	\$1,779.52
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Clubhouse and Yard--lumber for BBQ table on deck, propane, porta-potty service, DSL service, garbage service	\$1,346.16
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Keelboats--tiller/rudder head for Port. Princess, fasteners, fuel tank, spout, connector, epoxy resin, track stops, lightbulbs for nav lights, wire, connectors, line, caulk, backing plates, hull cleaning 3/23/12, eyestraps, ring, shock cord, eyestraps, fasteners, sail lube, snap shackle, horn cleat, riser, strap	\$1,182.11
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Activities--food and supplies for Open House and Pig Roast 4/14/12, Sat BBQ's, teaching seminar pizza 3/6/12, easel, markers for seminar	\$732.76
Insurance-- workers' comp premium x 2 mos.	\$527.00
Bank--credit card processing fees	\$431.82
Aquatic Center Director's Conference (note this will show income as payments come in)	\$356.77
GMM 2/29/12 pizza	\$273.06
Rescue Skiffs--fuel, motor parts	\$126.49
Taxes--sales/use tax, filing fee	\$92.00
Windsurfing--epoxy pumps, mix sticks	\$89.06
Tools--epoxy, plastic welder, locking pliers, slipjoint pliers, calipers, superglue	\$46.13
Total:	\$16,542.78

Co-1st Vice Commodore

Adam Bertsch and Michael Scalet had proposed we allot \$20,000 for the year to purchase one new training/teaching-oriented boat (similar to Bahia), and one higher performance boat (similar to JY15). This was not included in the budget for next year, but we do not have affordable prices for these boats yet, anyway. Michael and Adam are considering the RS Venture (currently listed ~\$14,000 per boat) for teaching boats and the RS 500 (currently listed ~\$11,000 per boat) as the performance boat--but the current price is cost prohibitive. They'll have to see what kind of discount CSC could get and revisit this proposal to purchase new boats to replace current fleet if we can bring the price down to an affordable amount.

Agenda:

- Jennifer Kroon (JK) moved to approve the expenditures listed in the Treasurer's report, Adam Bertsch (AB) seconded (2nd), unanimously approved (UA).
- JK moved to approve the following senior projects:
 - Eugene (Genya) Bolotin - pig roast for open house
 - Sebastian Conrady - fixing gennakers/rigging
 - Eoin Schell - teaching & fixing website
 - Sergio Rizzo - 20 hrs of teaching
 - John Jensen - 20 hrs of teaching
 - Yves Parent (YP) 2nd, UA.
- JK moved to approve the following budget for FY 2012-3:

Budget for Fiscal Year 2012-2013

Expected Income	Budget
Memberships (Regular and windsurf locker)	\$148,000
DBW reimbursement	\$40,000

UC Work-Study Reimbursement	\$17,000
Donations, surplus sales, interest, etc.	\$1,000
Total Income	\$206,000
Expected Operating Expenses	
Dayleaders	\$38,000
Insurance	\$14,000
Lease	\$10,000
Printing, Ads, other Communications	\$1,000
Dinghy maintenance	\$9,000
Keelboat maintenance	\$7,000
Windsurfer maintenance	\$1,000
Skiff and engines maintenance, fuel	\$3,000
Buildings & Grounds maintenance, DSL, portapotti, dumpster, etc.	\$6,000
Club activities	\$5,000
Miscellaneous expenses (credit card processing, DMV reg, accident repairs, website programming, sales tax, credit card fees)	\$15,000
<i>Total operating expenses</i>	<i>\$109,000</i>
Expected Capital Expenditures	
DBW reimbursed items: dinghy sails, keelboat masts and rigging	\$40,000
Dinghies (other than DBW reimbursed items)	\$10,000
Keelboats (major repairs)	\$10,000
Windsurfing (other than DBW reimbursed items)	\$30,000
Tools	\$2,000
Clubhouse & Yard Improvements	\$5,000
<i>Total Capital Purchases</i>	<i>\$97,000</i>
Total Spending	\$206,000

AB 2nd, UA.

4. JK moved to approve 2 Introductory Sails to be held at the Tidewater Boating Center in Oakland (dates TBD) as a pilot for partnering with the East Bay Regional Park District. The Introductory Sails will happen on a weekend day, following the same requirements as our current Introductory Sails (or Open Houses). Cruising skippers would sail 2 keelboats and 2 dinghies down (or tow or trailer dinghies) to offer rides. If it goes well, we may do 2 more.

Discussion: EBRPD is VERY interested in partnering with a community sailing organization at Tidewater. There are some issues with the location for CSC, we would not be able to duplicate what we have in Berkeley, but it is a good opportunity. If we are willing to partner with them at Tidewater, it could lead to other opportunities at other Parks locations. They have also said that they have a couple grant writers on staff that might be able to provide us with support.

Rob Miller (RM) 2nd: 5 voted yes, 0 voted no, 1 abstained. Approved.

One member suggested we consider Marina Bay as an alternate CSC location.

5. RM moved that we hold the next GMM on Sunday, 5/13 at 1pm (very low tide) in the club yard. YP2nd, UA. Heidi Kearsley will work on entertainment and food details.

Meeting adjourned 7:00pm.

ExComm 2012-02-29

2012-02-29 ExComm meeting

At the Berkeley Yacht Club before the General Membership Meeting, 5:50 pm

Executive Committee members present: Jennifer Kroon (Commodore), Adam Bertsch (co-1st Vice Commodore), Sophie Horiuchi (Port Captain), Stephanie Evans (Secretary), Yves Parent (co-Rear Commodore), Barbara Kochan (co-Rear Commodore), Kevin Rendueles (3rd Vice Commodor), and Peter Kuhn (Treasurer)

Officer reports:

Treasurer:

We have \$18,390 in the bank, down \$11,224 from our last meeting 1/15/12 when we had \$29,614.

Income 1/16 - 2/29/12

Regular memberships \$7,577.00

UC workstudy reimbursement \$1,388.78

Donations: escrip \$5.28

Total: \$8,971.06

Expenses 1/16 - 2/29/12

Insurance--annual premiums for marine liability, hull insurance, and commercial property insurance; workers' comp premium \$11,715.00

Keelboats--winch pedestal backing plates and traveller for Port Princess, Merit main repair, winch handles, dock power cord, sewing kit box, part for Meritorious motor, tape, hose, gloves, buckle, loop, fasteners, caulk tubes, sail repair tags \$2,465.56

Dayleaders--wages, taxes \$1,634.71

Clubhouse and Yard-- propane, cups, plates, forks, napkins, glass cleaner, dishdetergent, shower key, rice cooker, bowl, porta-potty service, DSL service, garbage service \$964.17

Windsurfing--98l JP Freestyle board \$850.00

Rent--license rent and capital fund contribution \$645.83

Rescue Skiffs--fuel, motor parts, skiff steering cable \$589.66

Tools--Fein Multimate, hammer, mallet, hacksaw, wrenches, extension cord, sockets, shopvac foam and filters \$434.81

Activities--food and supplies for Open House and Taco Party 2/26/12 \$269.05

Dinghies--clevis pins, rings, tape, lanyards, sail repair, rivets, masthead for P15 \$228.52

Bank--credit card processing fees \$225.12

Printing: 5000 flyers for Open Houses \$172.86

Total: \$20,195.29

Agenda:

1. Jennifer Kroon (JK) moved to approve the expenditures listed in the Treasurer's report, Adam Bertsch (AB) seconded (2nd), unanimously approved (UA).

2. Peter Kuhn (PK) moved to approve the following senior projects:

Patrick Flaherty - Continue and complete a keelboat Sailling Instruction manual

Luke Fredericks - Teaching

Phillipe Steinman - Teaching

Alejandro Levander - Organize and coordinate the April Fast Track

Nathan Ilten - Organize and coordinate the May Fast Track

Kevin Dudney - Organize and coordinate the June Fast Track

Jason Caldwell - Organize and coordinate the July Fast Track

Jennifer Kroon (JK) seconded, unanimously approved.

3. Yves Parent (YP) moved to approve scheduling Fast Track lessons during the following dates:

April 23 - 27

May 21 - 25

June 18 - 22

July 9 - 13

August 6 - 10

September 10 - 14

Jennifer Kroon (JK)seconded, unanimously approved.

4. Stephanie Evans (SE) moved to approve spending the following amounts on items that are reimbursable expenditures under the 2012 Cal Boating Grant and to approve signing of the contract:

Wetsuits \$4,500.00

Trainer Dinghy Sailboat Masts and Sails \$13,500.00

Windsurf Lesson Equipment (Boards and Sails) \$14,000.00

Keelboat Sails, Masts, and Rigging \$8,000.00

Jennifer Kroon (JK) seconded, unanimously approved.

5. JK moved to approve appointment of Lara Gunn as Saturday Lessons Chair, UA.

Stephanie Evans (SE) seconded, unanimously approved.

Meeting adjourned 6:05pm.

ExComm 2011-01-15

2012-01-15 ExComm meeting

In the clubhouse, 5:24 pm

Executive Committee members present: Jennifer Kroon (Commodore), Rob Miller (2nd Vice Commodore), Sophie Horiuchi (Port Captain), Stephanie Evans (Secretary), Yves Parent (co-Rear Commodore), and Peter Kuhn (Treasurer)

Officer reports:

Treasurer:

\$29,614 1/15/12 checkbook balance

\$20,359 10/30/11 checkbook balance

\$9,255 difference

Income 10/31/11 to 1/15/12:

Regular memberships \$11,307.27

UC workstudy reimbursement \$3,256.62

DBW reimbursement \$16,450.90

Donations--Mechanics Bank, escrow \$199.86

Total: \$31,214.65

Expenditures 10/31/11 to 1/15/12:

Dayleaders--wages, taxes \$8,509.74

Keelboats--winch pedestals for Port Princess, rigging for Daisy mast, parts for Meritorious motor service, interior lights, hull cleaning November, teak oil, registration certificate holders, stanchions for Meritorious, sanding disks, tiller extensions, cleats, sail repair tape, padeyes, backing plates, padlocks, caulk, brushes, hogrings, torch, handrails, fasteners \$3,814.11

Rent--license rent and capital fund contribution 3 months \$1,937.49

Clubhouse and Yard-- 44 chairs for yard, Paypal Pro software for website, cups, spoons, dishdetergent, mouse traps, extension cord, guitar cable, porta-potty service, DSL service, garbage service, clubhouse keys \$1,838.84

Dinghies--2 spools 6 mm line, Bahia gennaker pole, trapeze kits, inspection port covers, inspection port covers, inner tube, 20 slugs for Bahia sails, sail repair tape \$1,410.15

Insurance--workers' comp premium deposit \$1,103.00

Tools--battery charger, paint brushes, towels, masks, tape, drill bits, epoxy setup, tool bags, stainless plier/wrench set, socket/driver set, wrenches, extensions, boxes, screwdrivers, snap shackle, screw eye, bosuns chair, tool bags, screws, drill bits, sanding disks, hacksaw blades, dremel bit \$1,018.75

Activities-- food for Open House 10/16/11, propane, YRA dues, food for New Years Eve party (thanks Ben!), chocolate for November GMM (thanks Steve!), supplies for wetsuit repair clinic, thankyou calendars, food for Sat teachers 10/15/11, 10/29 \$904.69

Bank--credit card processing fees \$396.48

Taxes--sales tax on out of state wholesale purchases, City business license \$361.00

Printing: 1000 white cards, 2 signup books, Lat 38 ad for calendars, postage for DBW grant app, binder, dividers, copies \$321.54

Rescue Skiffs--fuel, motor parts, nav lights for night rescues \$251.11

Accident Repair--repair to stanchion hit by CSC boat \$93.09

Windsurfing--nada! \$0.00

Total: \$21,959.99

Agenda:

1. Rob Miller (RM) moved to approve the expenditures listed in the Treasurer's report, Jennifer Kroon (JK) seconded (2nd), unanimously approved (UA).

2. Peter Kuhn (PK) moved to approve the following senior projects:

Ilia Merkin, for Sr. Skipper, teaching and keelboat repairs

Wendy Koegel, for Sr. Skipper, organizing Sr Study Sessions

Dan Rolinek, for Sr. Skipper, teaching and Bahia rudderhead stops

John Jensen, for Sr. Skipper, teaching

Sophie Horiuchi, for Sr Windsurfer, Port Captainhood and teaching

Jennifer Kroon seconded, unanimously approved.

3. RM moved to schedule the February General Membership February 29 at the Berkeley Yacht Club, and to thank them for giving use of the space for free. (Hours and details to be added later.) PK 2nd UA.

Meeting adjourned 5:25 pm.

Contact Webmaster (</contact-webmaster>)

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