



2013 Minutes

EXCOMM 2013_12_15

ExComm Meeting 2013-12-15

In the clubhouse, 6:00 pm

Executive Committee members present: Stephanie Evans (Commodore), Lonnie D. (co-Vice Commodore), Dan Rolinek (co-first Vice-Commodore), Chris Lalau-Keraly and Peter Naulls (co-2nd Vice Commodore), Sophie Horiuchi (co-Port Captain), and Molly Morelock (Secretary). Also in attendance were CSC members Sean (VDL) and Burhan.

Agenda

Officers reports:

Commodore:

I have some new chair appointments to confirm. Paco Bellamy will be stepping up as Sunday Morning Race Chair; Curtis Brown will stay on as co-Chair. Zac Weiner will no longer be co-chair. Virginia Luchetti will be Youth Rides chair as Jennifer Johnson is stepping down. Joanie Pacheco has stepped down as food banquet chair. Lon and Heidi are looking for someone or multiple people to fill this position.

Also, the 2014 Department of Boating and Waterways Grant application is written and to be submitted this week for 2014.

We have the list for 2014 Open House Dates.

Feb 02

March 16,

April 13, (Bay Festival)

May 18,

June 15,

July 13,

Aug 10,

Sep 14,

Oct 12

Nov 09

SE moved to approve, Sophie H 2nd, UA

Port Captain:

All paid day-leaders are done working for the fall semester and will not work during winter vacation. We held several VDL trainings to create VDLs to cover shifts, and Sophie will try to recruit new hires at UC Berkeley to cover the lesson days during the winter. Special thanks to the VDLs who have worked so far, especially Sean, Lon, and Peter who have covered multiple shifts.

2nd Vice Commodore:

The hospital was at least temporarily cleaned out of damaged boards, for the first time in a long time.

We are selling off a load of older gear this week. This will raise a little money and help us rationalize gear in 2014, especially for novices.

Novice boards continue to be a concern (even after ones have been chosen to be discarded). Review shows that we'll need to do additional repair in January to fix some coarse problems.

Interviewing various senior and regular windsurfers to get a feel for board usage and other concerns.

Rear Commodore:

Last cruising skipper study group meeting this Tuesday night at BYC.

We have just received an offer from a BFD associate for CPR/first aid training/certification at a very good price. Paul Gabet is working to schedule it for January.

Finalizing 2014 Fast Track schedule. I'm planning for 5.

Will find someone to run a senior study group this spring.

Treasurer's Report:

We have \$49,543 in the bank, up \$21,271 from our last meeting 11/24 because DBW sent us a check for the remainder of this year's grant.

Income 11/24 - 12/15

DBW grant reimbursement	\$22,882.60
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Regular memberships	\$3,919.00
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UC Workstudy reimbursements	\$182.10
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Donations: member, escrip	\$14.65
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Spending 11/24 - 12/15

Total:	\$26,998.35	SE moved to approve the expenditures in the Treasurer Report, SH 2 nd . UA
Dayleader wages taxes payroll processing	\$1,221.84	
Clubhouse and Yard--weather station, portapottie service, DSL service, cups, forks, ight bulb, hand cleaner, wirenuts, mint	\$972.71	DR moved to Adjourn the meeting, MM2 nd . UA. Meeting Adjourned at 6:10 pm.
Keelboats--spark plug cap, fuel line connector for Honda 5 hp; epoxy resin, hardener, filler, pumps, tape, padlocks, tiller cover, 3/8 line, screws, 4 ft line, twine, windex mount, shackle, eyesplice labor, plugs for PP mast running rigging, pizza for mast work party	\$718.13	
City--rent	\$700.67	
Dinghies--parts for Venture anchor mounts, eyestraps and screws, 3 auto-release cleats for rudder downhauls, spool gennaker sheet line, sm. craft advisor, clevis pins, cotter rings	\$525.25	
Teaching Expenses--food for lesson day BBQs	\$375.62	
Insurance--workers comp	\$319.00	
Activities--food for GMM 11/24, Ashby Shoal clambake 12/3/13	\$279.61	
Rescue skiff--gas for skiff, fuel line connectors	\$261.83	
Credit card payment charges, website charge	\$137.64	
CSC membership in SailSFBay.org	\$100.00	
Tools--worklights, light bulb, spray paint, cleaning brushes	\$58.77	
Windsurfing--fin and vent screws	\$55.84	
Total:	\$5,726.91	

EXCOMM 2013_12_25

ExComm Meeting 2013-12-15

In the clubhouse, 6:00 pm

Executive Committee members present: Stephanie Evans (Commodore), Lonnie D. (co-Vice Commodore), Dan Rolinek (co-first Vice-Commodore), Chris Lalau-Keraly and Peter Naulls (co-2nd Vice Commodore), Sophie Horiuchi (co-Port Captain), and Molly Morelock (Secretary). Also in attendance were

CSC members Sean (VDL) and Burhan.

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Total:	\$5,726.91

EXCOMM 2013_11_24

ExComm 2013-11-24

Parent Category: Minutes

Category: 2013 Minutes

In the clubhouse, 7:13 pm following GMM

Executive Committee members present: Stephanie Evans (Commodore), Heidi Kearsley and Lonnie D. (co-Vice Commodore), Seamus Vanecko and Dan Rolinek (co-first Vice-Commodore), Chris Karaly and Peter Naulls (Second Vice-Commodore), Kevin Rendueles (Third Vice Commodore), Yves Parent and Will Spargur (co-Rear Commodore), Michael Moore (co-Port Captain), and Molly Morelock (Secretary).

Agenda

1. Welcome Peter and Chris to EXCOMM.
2. Vice Commodore announced we are under budget.

3. Treasure's Report was presented to EXCOMM for approval. Stephanie Evans moved to approve. Seamus Vanecko Seconded (2nd); Unanimously Approved (UA).

4. Lonnie D. moved that we grant lifetime membership to the following members: Joanie Pachecho, Rob Miller and Jennifer Kroon. Kevin Rendueles (2nd) ; UA.

3. Stephanie Evans moved that we adjourn the meeting; Kevin Rendueles (2nd); UA.

Meeting adjourned at 7:15pm.

GMM 2013-11-24

General Membership Meeting 2013-11-24

Parent Category: Minutes

Category: 2013 Minutes

The Cal Sailing Club May General Membership Meeting was held in the club's boat yard at 6:00 pm. At the time of the GMM, we had 604 members, and needed 60 members for a quorum of 10%. Over 62 people attended.

Official club business commenced at 6:05

Officer Reports

Treasurer: Quarterly Statement of Financial Condition November 1 2013

(posted at http://www.cal-sailing.org/images/stories/files/club_docs/qtly110113.pdf
(/images/stories/files/club_docs/qtly110113.pdf))

As of November 1st we had \$32,572 in the bank. Our property was worth \$431,491 (depreciated book value) as of 5/1/13. This statement was prepared without audit from the club's books.

We have a reimbursement request in to the Division of Boating and Waterways for \$22,883 that will complete our \$40,000 grant funding for this year.

Club finances continue to look fine. The dues increase that took effect 1/1/13 appears to have worked as expected. Regular membership dues since the dues increase were \$14,079 higher than they were for the same period (1/1 - 11/22) last year.

Income 8/1/13 to 10/31/13:

Regular memberships	\$50,224
UC workstudy reimbursement	\$3,229
Donations, credit card cash rewards	\$1,196
Windsurf locker memberships	\$558
Total Income	\$55,207

Spending 8/1/13 to 10/31/13:

Keelboat fleet--Commander main, genoa and jib; Capri25 main; Merit 75%, 90% and genoa jibs, Commander mast, parts for outboard motors, hull cleaning, outboard motor mounts, epoxy fiberglass and painting supplies, spreader boots, utility boxes, pulpit and stanchions and lifelines for Pomodoro, chafe guard, twine, line, lifeline cushion, snap shackle, battery charger receptacle, winch pawls/springs, brushes, caulk, block, fasteners, horn cleat, sodas for workers, screws for coaming, driver bits & varnish, polish, teflon tape, (credit for) rebate on bottom paint, sail repairs	\$13,619
Dayleader wages and taxes	\$9,311
Dinghies--remainder of Bahia sails order cost, boltrope Bahia main, fasteners, anchor rode, rigging tape, shackles, parts to repair yellow riveter, 2 Bahia centerboards, 3 anchor chains for dinghies, 9 universal joints for tiller extensions, whipping twine, lashing line, sail palm, twine, velcro, balls and dowel, HDPE sheet, Bahia rollbar (mainsheet bar), line (2 spools), anchor line, furling line, block, rivets, caulk, fairleads, hooks, eyestraps, fastener, 3 tires and tubes for dinghy dollies, 2 Bahia rudderheads, materials for sail covers, battens, sail repairs	\$8,645
Windsurfing fleet--3 boards Tabou Rocket 96 105 115, ten masts, Chinook fins, mast bases, uphauls, mast shims, sail tapes, epoxy resin hardener pumps, spray paint, fiberglass cloth, foam, wetsuit repair materials	\$7,201
Safety equipment--50 wetsuits, 2 gal sunscreen and wallbracket, sweatpants for hypothermia kit, batteries for portable nav lights for skiff	\$6,815
Activities--food for Open House BBQ's, General Membership Meeting August 2013, cruise dock fees and food, food for social events, food and supplies for workparties, food for Sat lesson BBQs and seminars and parties	\$4,877
Office supplies--programmer fees for website, software licenses for website, stamps for Treasurer	\$2,542
Clubhouse--garbage service, portapotty service, DSL service, mop, paper towels, lighters for BBQ's, glue for trash enclosure tile repair, cable and fittings for windsurf sail rack slides, lag screws and washers for dock rail repair, acetone and asphalt patch, webcam upgrade-- Raspberry Pi and SD card and charger, scissors, knives, and stirrers, chefs knives, sink strainers, trashcan, recycling container, gorilla tape, duct tape, propane for BBQs, trash bags, tape, animal crackers, ice, plants for planter, umbrellas, paper bowls, cups, plates, forks,spoons, chairs, dunk bucket, biocompatible dish detergent, website charges, FCC-- license for clubhouse VHF radio, coffee, hot chocolate, battery for skiff light	\$2,473
Use tax on wholesale purchases, DMV registration, non-profit and charity filing fees	\$2,194
City of Berkeley--license fee for space, capital improvements fund contribution, hoist maintenance fee	\$2,102
Rescue skiffs--skiff and engine parts, gas	\$1,271
Credit card processing, bank fees	\$1,184
Insurance--commercial, marine, and workers comp	\$396
Tools--shop scissors, socket set, washer, center punch, tool bags, tools for J dock, drill bit and driver set, clip, die, washer, tap, insert tool	\$192

Big thanks to everyone for working hard and giving treats to Stella!

Rear Co-Commodore; Yves Parent and Will Spargur: The Sr. Cruising Skipper study group is going great. We're going to have free CPR training. We have lots of windsurfing instructors for junior testing and want to thank them all. We still need more Advanced Instructors.

3rd Vice Commodore: Kevin Rendueles; the keelboats are looking great. Thanks to the many volunteers who work to help the aging fleet working. We're in need of someone who can repair motors. Please contact Kevin.

2nd Vice Commodore: Rob Miller is stepping down after several years on ExComm. Thanks to all of the windsurfers for a great year.

1st Vice Commodore: Seamus and Dan: Be sure to check out your dinghies for any damage before sailing them. Dan thanked Lon Dober for all of his help with repairing dinghies.

Vice Commodore: Lon Dober and Heidi Kearsley were excited to host the GMM and thanked all of the volunteers for helping to make this happen.

Port Captain: Michael Moore asked for more VDLs over the holidays since a lot of the Cal students will be on vacation. Remember: you get a free quarter's membership for EACH day that you volunteer daylead!

Co-Commodore: Jennifer Kroon: After 7 1/2 years on ExComm and 3 1/2 years as Commodore, it was a bittersweet evening with Jennifer announcing she was stepping down. She even took time to thank the new owners of the bait shop and encouraged everyone to shop there.

Co-Commodore: Stephanie Evans

I want to thank everyone for coming to the GMM! Thank you to all of the dedicated volunteers who put in hours teaching lessons and repairing our equipment, as well as thanks to all of our ExComm members, who work hard in the background to keep our club running. They go above and beyond the responsibilities on a daily basis.

An update on the dock: the barge is here to replace 4 pilings in the East and West Dock. The pile guide rings that go around the pilings will have sharp edges until the city comes down and puts bumpers on them, so please be careful when sailing, windsurfing, or kayaking on the east side of those two docks until the bumpers are in place.

I am running for Commodore and my plan for next year is to build on the already well-functioning club we have. I want to improve communications, by updating the Cal Sailing site to be easier to navigate and find important reference materials, as well as adding a blog and discussion forum. I will be working with the rating chairs to make sure the Junior & Senior written tests cover all the crucial skills, safe practices, and important operating rules, and that the practical tests are ensuring a standard baseline in practical skills.

I'll also be focusing on the club rating more seniors next year by having a pipeline of up and coming juniors, and easier access to senior tests for those who are qualified and ready to test.

We are also happy to announce there will be lifetime memberships for Joanie Pacheco, Rob Miller and Jennifer Kroon.

Orah Goldman is working with John Mann, Berkeley Harbormaster, to raise funds to dedicate one of two benches to deceased CSC member Todd Price. The cost is \$2500.

Officer Elections:

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

Peter Kuhn joined forces with his dog Stella to become Treasurer, Rob Miller motioned, Peter Naulls 2nd, unanimously approved.

Molly Morelock was re-elected Secretary, Iain Thompson motioned, Seamus Vanecko 2nd, unanimously approved.

Sophie Horuchi and Michael Moore for co-Port Captain, Molly Morelock motioned, Rob Miller 2nd, unanimously approved.

Yves Parent and Will Spargur ran against Paco Bellamy for co-Rear Commodore. Yves has been co-Rear Commodore for two years and wants to continue his work. Will doesn't need to be on ExComm to help with Windsurfing. He would do it no matter what. Paco has been teaching at CSC for 2 ½ years. Yves and Will received 41 votes and Paco received 12 votes. Yves and Will are re-elected as co-Rear commodores, Rob Miller motioned and Michael Moore 2nd, unanimously approved.

Kevin Rendueles for 3rd Vice Commodore, Rob Miller motioned and Seamus Vanecko 2nd, unanimously approved.

Chris Keraly and Peter Naulls ran for 2nd Vice Commodore, Rob Miller motioned and Will Spargur 2nd, unanimously approved. They promised to fix more boards and bring more trips to the Delta.

Seamus Vanecko and Dan Rolinek for 1st Vice Commodore, Stephanie Evans motioned and Rob Miller 2nd, unanimously approved.

Heidi Kearsley and Lonnie D for Vice Commodore, Rob Miller motioned and Stephanie Evans 2nd, unanimously approved.

Stephanie Evans ran as Commodore, Jennifer Kroon motioned and Mark Playstead 2nd, unanimously approved. Former Commodore Jennifer Kroon wished Steph well and handed her the Commodore Flag.

There was a special surprise for Andreja Crnic. Everyone in the club boatyard sang her Happy Birthday with a huge cake.

Meeting was adjourned at 6:48 PM.

EXCOMM-2013-11-24

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Total Spending	\$62,820

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Meeting was adjourned at 6:48 PM.

Excom 20131020

ExComm Meeting October 20,2013
Clubhouse, 6:01pm

In Attendance:

Executive Committee members present: Stephanie Evans (co-Commodore), Lonnie D. (co-Vice Commodore), Yves Parent (co-Rear Commodore), Seamus Vanecko and Daniel Rolinek (1st Vice Co-commodores), Rob Miller (Second Vice-Commodore), Stella (Treasurer) assisted by Peter Kuhn, Molly Morelock and Iain Thompson (Co-secretary). Also in attendance were Joshua Leihe, Paul Kamen, and Jane Morson.

Officers' Reports

Co-Commodore:

Next GMM will be held on November 24, 2013 (after the last Open House of the year). Email needs to be sent to members at least 20 days before event.

Rear Commodores:

The Cruising Skipper study group has started, the curriculum is set. there were 28 applicants, we took 11 of the most advanced. The group meets every Tuesday night, at various member's places, with potluck. There will be a CPR/first aid class scheduled for November.

Windsurfing: We're now organizing instructors for Nov/Dec. We'll only be teaching on Saturdays in the winter. And there will be no organized lessons/guarantee of instructors around the holiday weekends: November 30, December 21 or December 28, 2013.

Port Captain:

We're posting on the website a list of club house closings due to low tide for the winter months.

Treasurer's Report:

we have \$26,092 is the bank balance, down \$15,684 from last meet 9/22/13 when we had \$41,766.

Income 9/22 - 10/20/13

Regular memberships	\$7,541.00
UC Workstudy reimbursements	\$800.90
Windsurf locker memberships	\$325.00
Donations: escrip, insurance refund	\$25.96
Total:	\$8,666.90

Spending 9/22 - 10/20/13

Keelboats--Commander main, genoa and jib; Capri25 main; Merit 75%, 90% and genoa jibs; used outboard motor mount and shipping of broken cylinder for rebuild cost estimate; shear pins, spark plugs for Honda 5 hp motors; winch pawls/springs; shackles; fasteners; epoxy hardener and pump; horn cleat, fasteners, sodas for workers, screws for coaming, dive six hulls 10/10/13, driver bits & varnish, stanchions for Pomodoro, fasteners, polish, sandpaper, teflon tape for hoses, paint strainers, mix cups, less \$20 rebate on bottom paint	\$7,160.79
Safety Equipment--50 wetsuits, sweatpants for hypothermia kit	\$6,539.43
Dayleader wages taxes payroll processing	\$3,775.20

Dinghies--2 Bahia rudderheads, sail repairs, Bahia rollbar (mainsheet bar), line (2 spools), anchor line, furling line, block, rivets, caulk, line, fairleads, hooks, eyestraps, fastener, tires and tubes for dinghy dollies	\$2,701.84
Taxes: use tax on wholesale purchases, streetlight assessment	\$1,583.37
City--rent	\$700.67
Clubhouse and Yard--propane, portapotty service, DSL, biocompatible dish detergent, website host charge, FCC license for clubhouse VHF radio, coffee, hot chocolate, battery for skiff light	\$487.59
Activities--food for BBQ's and OH, stuff for prom 8/31/13, less collections for pizza for TI cruise	\$375.65
Teaching Expenses--food for lesson day BBQs	\$351.44
Rescue skiff--gas for skiff, tow line, clip, nuts and bolts	\$269.52
Credit card payment charges	\$182.02
Office Supplies--stamps for Treasurer	\$93.75
Windsurfing--wetsuit and board repair glue, patching material	\$57.05
Total:	\$24,278.32

We have a reimbursement request in to the Division of Boating and Waterways for \$22,883 that will complete our \$40,000 grant funding for this year.

Club finances continue to look fine. Only windsurf budget has been spent, keelboat and dinghy budgets haven't been fully tapped. The dues increase that took effect 1/1/13 appears to have worked as expected. Regular membership dues 1/1 - 10/20/13 are \$14,272 higher than they were 1/1 - 10/20/12. Club membership is declining as expected with onset of fall weather and school calendar, today's membership is 792 down from peak of ~980 hit in late summer.

Stephanie Evans moved to approve the expenditures listed in the Treasurer's report, Rob Miller seconded (2nd), unanimously approved (UA).

Lonnie Dober moved to approve the date of the next GMM a 5:00 pm on November 24, 2013, Yves Parent seconded (2nd), unanimously approved (UA).

Stephanie Evans moved to adjourn the meeting; Molly Morelock seconded (2nd) , unanimously approved (UA).

Meeting adjourned 6:08 pm.

ExComm 9-22-13

ExComm Meeting September 22,2013

By the ramp to the 1st dock, 6:01pm

Executive Committee members present: Jennifer Kroon (co-Commodore), Stephanie Evans (co-Commodore), Yves Parent (co-Rear Commodore), Daniel Rolinek (1st Vice Co-commodore), Stella (Treasurer) assisted by Peter Kuhn, Sophia Horiuchi (co-Port Captain).

Officers' Reports

Co-Commodore:

CSC will be donating a couple of free memberships to the Northern California's Women's Sailing Seminar at Island Yacht Club the weekend of 9/28 & 9/29. In addition, senior skippers' Jennifer Kroon, Caryl Woulfe, KT Cornetta, and Stephanie Evans will be volunteering to help teach their basic and intermediate courses. The WSS can attract up to hundreds to women sailors from around California looking to get into, or improve, their sailing skills and is taught by some of the area's best professional sailors. It's a great event and will raise awareness among women sailors of the offerings of CSC--IYC will include CSC in their promotional materials.

Mountain Hardwear has again kindly invited CSC members to visit their Friends & Family store to receive up to 50% off MSRP. The promotion will go through October and details will be emailed to members. The first annual Berkeley Half Marathon will be taking place on Sunday, November 24th. In the Marina area, runners will be present from 8:00am to 11:30am. We will have access to the Marina, but can expect delays along University. The event's organizers have invited CSC to participate by having a water stand, etc.

1st Vice-Commodore:

Anchor mounts are on Ventures. Hiking straps have been made. Working on repair clinic. Spent some money. Fixed Bahia pulpit at Sven's. Bahia parts hard to come by. Lines have been bought

Treasurer: We have \$41,766 in the bank, up \$2,676 from last meeting 8/31/13 when we had 39,099.

Income 9/1 - 9/22/13

Regular memberships	\$12,657.00
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UC Workstudy reimbursements	\$1,756.19
Credit card cash back rewards	\$466.98
Total:	\$14,880.17

Spending 9/1 - 9/22/13

Dayleader wages taxes payroll processing	\$2,815.73
Communications--website programming, website fee, postage	\$2,265.75
Dinghies--2 Bahia centerboards (to be reimbursed by DBW), 3 anchor chains, shackles, universal joints for tiller extensions, whipping twine, lashing line, sail palm, velcro, balls and dowel, plastic sheet, battens, and sail repairs	\$1,580.26
Keelboats--Pomodoro pushpit lifelines and stanchion, hull cleaning, chafe guard, twine, line, lifeline cushion, repaint supplies, non-skid additive, fasteners, snap shackle, battery charger receptacle	\$1,474.77
Activities--sushi and nametags for 8/31 GMM, pizza for TI cruise 9/14 and dayleader training, food for Sunday and racing BBQ's, lesson and FastTrack BBQ's	\$856.97
City--rent	\$700.67
Clubhouse and Yard--plants for planter, umbrellas, propane, paper bowls, cups, plates, forks, spoons, portapotty service, paint, screws, chairs, dunk bucket	\$684.26
Rescue skiff--gas for skiff, seats, nuts and bolts	\$399.00
Teaching Expenses--food for windsurf Jr fastrack BBQ, dinghy fastrack BBQ, lesson day BBQs	\$393.26
Insurance--workers' comp premium	\$330.00
Credit card payment charges	\$296.77
Tools--tap, inserts, die, clip, punch, bags, Jdock tools, bit and driver set	\$146.00
Windsurfing--kevlar reinforced sail repair tape	\$143.39
Office Supplies--checks for Treasurer	\$116.88
Total:	\$12,203.71

Agenda

1. Stephanie Evans (SE) moved to approve the expenditures listed in the Treasurer's report, Sophia Horiuchi (SH) seconded (2nd), unanimously approved (UA).
2. YP moved to approve Paul Gabe's Sr Skipper project of running a Cruising Skipper study group with about 8 practical sessions in November including a chance for all Cr Skippers to renew their CPR certificates SE 2nd UA

2. Stella moved to adjourn the meeting; YP 2nd, UA.

Meeting adjourned 6:06 pm.

ExComm 2013-08-31

ExComm Meeting August 31,2013

In front of the yard, 2:00pm

Executive Committee members present: Jennifer Kroon (co-Commodore), Stephanie Evans (co-Commodore), Lonnie D. (co-Vice Commodore), Rob Miller (Second Vice-Commodore), Yves Parent (co-Rear Commodore), Daniel Rolinek (1st Vice Co-commodore), Peter Kuhn (Treasurer), Iain Thomson (co-Secretary) and Molly Morelock (co-Secretary).

Officers' Reports

Co-Commodore:

I have been in touch with John Mann of the Waterfront Commission. He informed us that we're still waiting on permits from the Department of Public Works before an RFP can be issued for construction . I'll continue pushing for progress, but it is not looking promising as we approach the November deadline.

Co-Vice Commodore:

We had a good turn out for the GMM/prom, members seem happy, things are going well. Open house this Sunday, membership is great!

1st Vice-Commodore: We're taking more measures to get members to perform repairs for damage they cause while sailing, including messages to the list and communication via teachers during lessons and fast tracks. Hiking straps and new rig tension lines are in progress for the bahias.

Also, we're planning a maintenance clinic for some time in September to install such things.

2nd Vice-Commodore:

We have some great events to cap off the windsurfing season. We'll be having a junior windsurfing fastrack the next four Sundays in September. Anyone with a novice rating can sign up. Contact Sophie Horiuchi for more information. We are also having a three week J+ fastrack in September. These will be on Saturday afternoons at 1;30 behind the clubhouse. Contact Rob Miller at rjmiller@well.com (<mailto:rjmiller@well.com>) for more information.

Rear Commodore:

The Fast track season is completed. I will assess with others interested and share the results of the season with omm members and set the rules and schedule for next season.

Thanks a lot to Lon in providing a lot of support, and thanks to all the coordinators who did an awesome job putting the courses together and running them.

I will get a Cruising Skipper (CS) and a Senior skipper study groups organized. The CS group will be this fall and the senior group will be next spring. The CS group will include a CPR class for aspiring and current CS who need a renewal.

Treasurer:

We have \$39,099 in the bank, up \$5,511 from last meeting 8/11 when we had \$33,588.

Income 8/12-8/31

Regular memberships	\$11,416.26
UC workstudy reimbursements	\$328.50
Donation (escrip card)	\$1.37
Total:	\$11,746.13

Spending 8/12-8/30

Keelboats--mast for Commander (to be reimbursed by DBW), hull cleaning 8/15	\$4,474.10
Activities--food for OH, racing BBQ's, dock fees	\$794.28
Teaching Expenses--food for windsurf seminar, windsurf Jr fastrack, advanced dinghy seminars, fastrack BBQ's, lesson day BBQs, copies for clinic	\$625.37
Dinghies--materials for sail covers, shackles	\$258.43
Credit card payment charges	\$253.56
Dayleader wages taxes payroll processing	\$46.50
Clubhouse and Yard--DSL service	\$37.00
Windsurfing--spray paint	\$9.78
Insurance--workers' comp deposit premium less refund	-\$264.00
Total:	\$6,235.02

Agenda

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

2. YP moved to certify that the following Sr projects and the General Membership Meeting (GMM) date have already been approved by unanimous online vote, and noted that the GMM date need not be approved by ExComm:

- Forest - Fast track August
- Mike Sherrell - 40 hours of teaching = Sr. project
- James Clarkson - Advanced downwind sailing
- Jesse - sprucing up the garden

Peter Kuhn 2nd UA

2. MM moved to adjourn the meeting; YP 2nd, UA.

Meeting adjourned 2:10pm.

EXCOM20130714 Meeting Minutes

ExComm Meeting 2013-07-14

In the clubhouse, 6:00pm

Executive Committee members present: Jennifer Kroon (co-Commodore), Lonnie D. (co-Vice Commodore), Seamus Vanecko (co-first Vice-Commodore), Yves Parent (co-Rear Commodore), Sophie Horiuchi (co-Port Captain), and Molly Morelock & Iain Thompson (co-Secretaries).

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Officers' reports

Treasurer: We have \$35,417 in the bank, down \$11,649 from last meeting 6/23/2013 when we had \$48,066.

Income 6/23 - 7/14/13

Regular memberships \$16,223.00

Club credit card cash-back rewards \$729.08

UC Workstudy reimbursements \$371.28

Windsurf locker memberships \$356.24

Donations (escrip) \$3.01

Total: \$17,682.61

Spending 6/23 - 7/14/13

Windsurfing--harnesses, spray paint, fiberglass cloth, dustmasks, glue brushes, epoxy resin and hardener, peel ply, roll spectra downhaul line, mast bases, universals, uphauls, fins, harness lines, sail repair tape, line, booms, freight, spreader bars \$6,961.99

Dinghies--RS 500 mast mainsail and jib, deposit on dinghy sails order from Neil Pryde, tape, hog rings, seizing wire, rope end stoppers, cleats, line, thimble, fast pin, cotter ring kit, trap cleats, JY forestay quick release lever, fast pin, hand bilge pumps, G flex, paddles, dolly tires and tubes, trap harnesses, sail repairs, battens \$6,545.95

Accident Repair--yard work and parts and supplies to repair Commander Daisy after collision with pier \$2,625.12

Dayleader wages, taxes, payroll processing \$2,258.63

Clubhouse and Yard--materials for clubhouse counter shelves, BBQ parts, umbrellas, porta-potty service, plates, bowls, trash bags, cups, DSL service for clubhouse computer, propane, 1st aid supplies, markers, light fixtures for porta-potty and clubhouse, paint to cover graffiti on murals, hangers, paintbrushes, sealant, stapler, knife sharpener, goggles, printer toner, flyers \$2,130.50

Insurance--directors and officers annual premium, workers' comp monthly premium \$2,080.00
Activities--food for May GMM, July 4th party, OH 7/7/13, racing BBQ's, pigless party, Angel I. cruise, work parties \$1,379.55
Keelboats--Merit jib luff foil extrusion, fasteners, wiring connectors, cable clamps, line, battery charger inlet receptacle, lanyards, hooks for shock cord, foam roller cover, compass, outboard motor mount for Pomodoro, sail repairs \$1,133.20
Website--programming, software subscription \$1,059.00
Teaching Expenses--food for Sat lessons BBQ's 6/15- 7/6/13 Fast Track BBQ's 6/15-19/13 and 7/10, pizza for high wind dinghy and windsurf seminars \$1,030.43
City--rent and capital fund contribution--5th year rate \$700.67
Skiff--gas for skiff, steering cable, oil filter \$671.77
Credit card payment charges \$311.68
Tools--sander, hose and shutoff and connectors, brushes, screwdrivers, shears, fish tape, drill bits, files, hacksaw \$298.76
Safety Equipment--1 gal sunscreen, emergency sunscreen sonnenschutzcreme, handheld VHF radio exchange and warranty \$144.34
Total: \$29,331.59

Agenda

1. *JK moved to approve the expenditures listed in the Treasurer's report, YP Seconded (2nd); Unanimously Approved (UA).*

2. *YP moved that we approve the following Sr. Projects*

- Brandon Jonutz and Anthony D'avirro - run the late July Fast track
- Christopher Lalau-Keraly - run the August Fast track
- Christian Sheehan - Monday advanced dinghy sailing lessons coordinator

SV Seconded (2nd); UA.

3. *JK moved that we table discussion of updating Sr Dinghy rating project requirements; SH Seconded (2nd); UA.*

4. *IT moved that we adjourn the meeting; MM (2nd); UA*

Meeting adjourned 6:11 pm.

ExComm Meeting 2013-06-23

In the clubhouse, 6:20pm

Executive Committee members present: Jennifer Kroon and Stephanie Evans (co-Commodore), Lonnie

D. (co-Vice Commodore), Seamus Vanecko and Dan Rolinek (co-first Vice-Commodore), Kevin Rendueles (Third Vice Commodore), Yves Parent (co-Rear Commodore), Sophie Horiuchi (co-Port Captain), Peter Kuhn (Treasurer), and Molly Morelock (co-Secretary).

Reports

Commodore - We've been reviewing our lease agreement to make sure we're on track to meet all of the requirements in time to renew in 2014. Officers should submit their reports in writing via email to the secretary either before, or immediately, after the excomm meeting.

Rear-Commodore – June Fast track was successful. 4 students made the junior rating and 4 more would have made it if there was enough wind Friday. Thank you to Scott who did a great job with coordinating and Lon who managed the galley to get us the best food experience.

Scott will build up on his experience and will run the July fast track as well, assisted again by Lon for the galley.

Treasurer– We have \$48,066 in the bank, up \$14,643 from last Treas report 5/5/2013 when we had \$33,423. Regular membership income for the fiscal year so far (since May 1) is up 17% compared to same period last year, and for the calendar year so far (since Jan1) it's up 28%. The budget for the fiscal year was based on an 18% increase in regular membership income, so we are holding steady so far.

Income 5/6 - 6/23/13

- Regular memberships \$34,080.00
- DBW reimbursement for 2nd RS Venture, mast, rudder, Ripper windsurf rigs \$17,117.40
- Windsurf locker memberships \$4,060.00
- UC Workstudy reimbursements \$2,896.89
- Sale of P15 \$1,672.00
- Donations \$104.81

Total: \$59,931.10

Spending 5/6 - 6/23/13

- Insurance--annual general and marine liability policy and adder for 2nd Venture and RS500, 2 months' workers' comp premium, partial refund commercial fire policy payment to Travelers \$11,371.00
- Windsurfing--(DBW reimbursed) 14 Ripper rigs 2.5 to 4.2 m2, (6) Maui and Simmer sails, 4.2 - 6.4, 10 booms, 1 mast, Fanatic Hawk 93l board, 2 NRG harness, FedEx--shipping return wrong universals, blue tape, 20 harness lines \$11,290.16
- Dinghies--repay \$6000 loans from members for 2nd RS500, sail repairs, sail repair tape webbing needles twine battens, roller furler, trailer repair parts for P15 sale, autorelease cleat, stop ball, thimbles, auto release mini cleats, shackle, screws, Gflex resin hardener kit, shock cord, rubrail for JY's, anchor bag for Venture, -noskid tape \$7,359.89
- Safety Equipment--(DBW to reimburse) 81 PFD's and freight \$3,419.97
- DMV--Use tax, reg fees for 2nd RS Venture and RS 500, reg fee for trailer for P15 sale \$2,736.00
- Dayleader wages, taxes, payroll processing \$2,377.17
- Keelboats--standing rigging and wiring and windvane for Merit, cable clamp, vent, grommet, fasteners, anchor lights, hose nozzles and power cord J dock, fender for Casey, epoxy resin, hardener, boat hook, battery charger connector, fire extinguisher twin pack, 7/16 line, whipping

twine, genoa lead block, lanyard, bottom cleaning 6/11/13, battens, sail repairs, food for workparty 5/4 \$2,012.54

- Activities--food for GMM 5/30, food for OH's 5/12 and 6/9, Thurs race BBQ 5/30, camping fee and plates for Angel I. cruise 5/26, sushi and food for dayleader grad BBQ 5/18, \$1,780.77
- Teaching Expenses--food for Sat lessons BBQ 4/20 thru 6/15/13, food for Fast Track BBQ's 4/28-5/3 and 6/17-21, copying handouts for Sr Skipper class, \$963.82
- Bank--credit card processing fees, bank fee \$752.19
- City--rent and capital fund contribution \$672.58
- Clubhouse and Yard--materials for clubhouse counter shelves shutter trolley, repair guitar for clubhouse, locks for windsurf rental lockers, DSL service for clubhouse computer, kettle, paper towels, cleaner, 4 tanks propane \$407.09
- Skiff--gas for skiff, gas can, spout \$101.74
- Tools--propane torch, butane, tie down \$43.57

Total: \$45,288.49

Agenda

Cruise Request: Jared Brockway submitted request for an overnight cruise up Petaluma River from July 20, 8:00a-4:00p to July 21, 12:00p-7:00p. SE moved that we approve the cruise; YP Seconded (2nd); Unanimously Approved (UA).

Senior projects:

David Janinis – will edit the dinghy manual and replace the P15 instructions with the equivalent for the ventures.

Carl Caven's Sr. project requirement is fulfilled after fixing many, many boards. KR moved that we approve the projects; YP Seconded (2nd); UA.

Approval of Expenditures—PK moved to approve the expenditures listed in the Treasurer's report, SA 2nd, UA.

Lifetime Memberships: CSC will bestow lifetime memberships on Michael McKinley and Heather Buckley for the amazing job they have been doing in keeping all our boards afloat and our windsurf sails salable! YP moved that we approve these memberships; LD Seconded (2nd); UA.

SE moved that we adjourn the meeting; LD 2nd; UA

Meeting adjourned 6:35 pm.

ExComm 2013-05-30

13-05-30 ExComm Meeting

In the clubhouse, 8:30pm

Executive Committee members present: Jennifer Kroon and Stephanie Evans (co-Commodore), Heidi Kearsley and Lonnie D. (co-Vice Commodore), Seamus Vanecko and Dan Rolinek (co-first Vice-Commodore), Rob Miller (Second Vice-Commodore), Kevin Rendueles (Third Vice Commodore), Yves

Parent and Will Spargur (co-Rear Commodore), Michael Moore (co-Port Captain), Peter Kuhn (Treasurer), Iain Thomson and Molly Morelock (co-Secretary).

Agenda

1. Kevin Rendueles (KR) moved that we budget \$3,000 to repair Daisy; Yves Parent Seconded (2nd); Unanimously Approved (UA).
2. Seamus Vanecko (SV) moved that we grant lifetime membership to Michael Scalet for his decades of service; Rob Miller (RM) 2nded; UA.
3. KR moved that we adjourn the meeting; RM 2nded; UA.

Meeting adjourned at 8:35pm.

Meeting was re-opened by majority vote.

4. KR moved that Mark Playsted be allowed to organize dinghy cruises in the Keelboat Cruising area this season, with the following safety parameters, listed below, in place; 8 voted for, 1 abstained; approved.

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. Conditions will be assessed and final decision made the day of.
 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.
5. KR moved to adjourn the meeting; SE 2nded; UA.

Meeting adjourned 840pm.

General Membership Meeting 2013-05-30

The Cal Sailing Club May General Membership Meeting was held in the club's boat yard at 7:30pm. At the time of the GMM, we had 720 members, and needed 72 members for a quorum of 10%. Over 80 people attended.

Official club business commenced at 8:05pm

Officer Reports

Commodore: Stay off the west dock and listen to the dayleader's instructions and restrictions; if West dock protocol laid out by the city is in place, use the middle or east dock. If you are using club equipment, you can be suspended for using West dock without dayleader's permission.

Second Vice: It's an action packed week of windsurfing clinics coming up. The Women's clinic is coming up on Monday, 6/3. Q and A with Andy Brandt of ABK Windsurfing Clinics, Tuesday, 6/4, 7:00 pm, behind the clubhouse. And Saturday, 6/8 is a sail rigging clinic with Maui Sails. Remember to help out with

Saturday and Sunday morning lessons.

First Vice: no report...the boats are working.

Third Vice: We have a great j-dock crew, big thank you to Sheldon Coad, Michael Faw, Greg Sweriduk, Yves Parent, and many more! Check out the cruise site and keep an eye out for upcoming cruises. If you sign up for a cruise, show up! If you can't make it, cancel so those on the waiting list can go on the cruise.

Rear Commodore (sailing): Sorry about the cancelled Fast Track due to low enrollment, it won't happen again. We had a successful senior study group and students took their senior written test tonight. There will be a cruising skipper study group. Reminder that there are keelboat lessons on Wednesday nights; we recommend you get your junior rating first before attending.

Vice Commodore: party on!

Port Captain: Volunteer dayleader training is coming up because we need volunteer dayleaders. Remember: you get a free quarter's membership for EACH day that you volunteer daylead!

Officer Elections:

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

Sophie Horuchi and Michael Moore for co-Port Captain, 1 vote opposed, majority for.

Molly Morelock and Iain Thomson for Secretary, 1 vote opposed, majority for.

Yves Parent and Will Spargur for co-Rear Commodore, unanimously approved.

Kevin Rendueles for 3rd Vice Commodore, 1 vote opposed, majority for.

Rob Miller for 2nd Vice Commodore, unanimously approved.

Seamus Vanecko and Dan Rolinek for 1st Vice Commodore, 1 vote opposed, majority for.

Heidi Kearsley and Lonnie D for Vice Commodore, unanimously approved.

Jennifer Kroon and Stephanie Evans for co-Commodore, 1 vote opposed, majority for.

The only contested position was Treasurer. Peter Kuhn ran for Treasurer against his dog, Stella. Stella: 15 votes; Peter Kuhn: approx 65 votes; Peter Kuhn was re-elected as Treasurer with the majority for.

Other business:

1. Yves Parent moved that the general assembly of CSC members recommend to the rating committee that they award an honorary senior rating to Todd Price, who passed away last year; 2nded and unanimously approved.

That concluded the official club business.

Paul Kamen announced that the Berkeley Waterfront Commission is being consolidated with the Parks and Recreation Department and we may lose commissioners. He recommended CSC members show up to the meetings (2nd Weds of each month) to make a difference and build a relationship with the city; he invited members to email him with questions.

The Commodore thanked everyone for showing up and BIG THANK YOU to Joanie Pachecho & Lonnie D for the amazing food they prepared for us!! See you on the water, folks, and enjoy the approach of Summer!

ExComm 2013-05-05

13-05-05 ExComm Meeting

On the steps in front of the clubhouse, 6:30pm

Executive Committee members present: Jennifer Kroon (Commodore), Heidi Kearsley (Vice Commodore), Seamus Vanecko (first Vice-Commodore), Rob Miller (Second Vice-Commodore), Kevin Rendueles (Third Vice Commodore), Yves Parent (Rear Commodore), Sophie Horiuchi and Michael Moore (co-Port Captains), Peter Kuhn (Treasurer), and Stephanie Evans (Secretary).

Officer reports:

Treasurer's Report (and annual budget):

We have \$33,423 in the bank, down \$2,692 from last meeting 4/7 when we had \$36,116.

Income 4/7 - 5/5/13

Regular memberships \$17,742.72

Windsurf locker memberships \$6,468.00

UC Workstudy reimbursements \$1,202.37

credit card rewards \$246.03

Donations \$3.47

Total: \$25,662.59

Spending 4/7 - 5/5/13

Dinghies--RS Venture after previous \$4500 deposit, RS500 less \$6000 loans from members, Bahia and RS500 masts, 4 bow bumpers, P15 and trailer parts for sale, G/flex epoxy kit, fasteners, shackle, 5200, slot strip JY, \$18,891.86

Dayleader wages, taxes, payroll processing \$3,552.06

Clubhouse and Yard--portapotty service, propane, cups and bowls, electric kettle, canopener and corkscrew, paper towels, split tubing, nuts, supplies for dumpster enclosure, lube, aluminum bar, \$1,133.15

Skiff--engine parts and labor not covered by warranty for repair failed engine, trailer wheel tubes, gas for skiff \$1,098.06

Windsurfing--Funride 160l board \$851.00

City--rent and capital fund contribution \$672.58

Activities-- food for workparties, Sat lessons BBQ, OH 4/13/13, Thurs race BBQ \$600.88

Keelboats--painting supplies for Daisy, bottom cleaning 3 hulls 4/10/13 \$512.15

Bank--credit card processing fees, bank fee \$493.43

Insurance--workers' comp premium \$332.00

Office--payroll processing, website membership software license, waiver copies \$104.25

Tools--sander backing pads, cutter, flex tubing, 1/4" drive universal joint,
tape \$85.57

Use tax \$28.00

Total: \$28,354.99

The dues increase which took effect 1/1/13 does not appear to have harmed membership, and may have increased it. Overall income from regular memberships since the dues increase was 60% more than it was in the same period last year, while the increase in the rates was only about 30%.

Annual Statement of Financial Condition May 1 2013

As of May 1st we had \$32,198 in the bank, and our property was worth \$431,491 (depreciated book value). Cash was up \$2,628 from 5/1/12, property was up \$45,922. This statement was prepared without audit from the club's books.

Income 5/1/12 to 4/30/13:

\$164,613 Regular memberships

\$40,000 DBW grant--reimbursement for RS Venture, 58 wetsuits, 4 Bahia jibs, 3 Bahia mains, 3 JY jibs, 3 Bahia booms, shrouds, 3 Capri 25 jibs, 5 Commander jibs and 1 mainsail and 1 UPS, 1 Merit jib, 8 Easyride 180 – 250l boards, 8 4.2m2 Ripper windsurf sail rigs

\$13,877 UC workstudy reimbursement

\$13,350 Windsurf locker memberships

\$2,759 Donations, surplus equipment sales (P15, board and sails), refunds

\$234,600 Total Income

Spending 5/1/12 to 4/30/13:

\$35,183 Dayleader wages and taxes

\$38,308 Windsurf--8 Easyride 180-250l boards, 8 77-160l boards, 8 4.2m2 minisail rigs, 28 3.7-7.5m2 sails, 12 booms, 9 fins, 9 mast bases, 6 mast extensions, 30 RDM shims, universals, uphauls, harness lines, harnesses, sail repair tape, minisail battens, downhaul line, fin tabs and screws, gloves, grinder discs, sandpaper, acetone, alcohol, spraypaint

\$21,667 Keelboats--Daisy haulout and bottom and topsides paint, Portugal Princess haulout and bottom paint and rudder repair, 3 Capri 25 jibs, 5 Commander jibs and 1 mainsail and 1 UPS, 1 Merit jib, materials for hatch replacement, Merit boom ends, traveler parts, VHF radios, rope clutches, used bow pulpit and polishing, sail repairs, tools and supplies for Jdock dock boxes, electrical panel and wiring supplies, hasps for Commander hatches, used motor mount for Dr Who, snap shackle swivel base, battery, hose fittings, clamps, padlock, rope burning torch (lighter), hull cleaning (monthly in summer, bimonthly winter), teak oil, caulk, fasteners, handrail, tow line, supplies for hello kitty anchor painting,

mast fittings, epoxy syringes, tool bags, boom bail, cunningham hook, blocks, pins, winch parts, line, nav lights, shackles, paddles, extension cords and fittings, winch handles, lock lube, caulk, cable ties, fid kit, padlocks, resin, filler, putty, cloth, spreaders, CF numbers, sail repairs, battens, sail repairs, outboard motor parts

\$65,964 Dinghies--2 RS Ventures (one as advance on FY2013-4), 2 RS 500XL dinghies (one as advance on FY2013-4, less \$6,000 loans from members), air fares to Portland for RS Venture test, 4 Bahia jibs, 3 Bahia mains, 3 JY jibs, 3 Bahia booms, Bahia mast, RS500 mast, RS Venture and RS500XL bow bumpers, 6 trapeze harnesses, dock bumpers, 4 Bahia jibs, 3 Bahia mains, 3 JY jibs, 6 Bahia anchor chains, mainsheet cleats, mainsheet block and cleat base swivels,screws, 3 Bahia gennaker blocks, 15 mainsheet blocks, spools of line, blocks, pliers, caulk, lube, needles, twine, wax, box, clip, spike, velcro, line-end torch, gorilla tape, gorilla glue, adhesive, sabersaw blade, 16 Bahia upper and 16 lower shrouds, clamcleats, rig tension gage, rig tape, stop balls, hooks, clinometer, cotter pins, utility box, sponge, main halyard cleats, tiller extension, shackles, cotter pins and rings, inspection ports, 2 masthead floats, spreaders, fastpins, epoxy kit, lanocote, duralac, plastic welding, hull protectant, fiberglass cloth tape, \$8,478 Insurance--commercial, marine (thru 4/14/13 only), directors and officers, and workers comp \$8,028 City of Berkeley--license fee for space, capital improvements fund contribution, streetlight fee \$16,585 Clubhouse and Yard--materials and permit fee for electrical service into yard, gravel and carpet for rigging area, roofing for windsurf locker containers, lumber and materials for dumpster enclosure and kitchen shelves, gate in rear fence for portapotty service in yard, lumber and flashing for clubhouse doorway repair, UPS for webcams, new gas storage cabinet, portapottie service, garbage, DSL, website software, paper plates and bowls, paper and plastic cups, plastic forks, napkins, senior keys, padlocks, hangers for wetsuits and foul weather gear, propane, hoses, hose fittings, dump fees, yellowjacket traps, trash cans and liners, sharpies, posterboard for lost and found, fire extinguishers, extension cords, detergent, cleaner, spray paint, aluminum foil, paper towels, knife can opener corkscrew for kitchen, hello kitty electric kettle, hooks for windsurf minisail rack, BBQ burners, tape

\$2,151 Accident expense--repairs to Casey's bow, Megan's outboard

\$9,238 Activities--food for OH BBQ's, food for GMM's, cruise dock fees, social events,food and supplies for workparties, DBW Aquatic Directors Conference

\$7,363 Taxes--use tax on wholesale purchases, sales tax, DMV registration, corporate statement filing fee

\$7,204 Safety equipment—59 wetsuits, sunscreen, dayleader VHF handheld radios

\$3,682 Banking--credit card processing, bank fees

\$5,726 Rescue skiffs--skiff and engine parts, gas

\$775 Tools--pliers, tape measure, cutoff wheels, bits, screwdrivers, carabiners, cutter, sanding discs, snap knife blades, impact driver bits, lube, grease, ratchet drive, power cords, wrench set, brushes, electrical taps, barricade tape, marine epoxy, battery spray, allen keys, wire crimper/stripper, hex keys, propane for torch, sockets, wrench sets, winch service tools, drill bits, funnel, spray, rags, wire brushes,

caliper, funnel, drivers, brush, blades, tire patch kit, sealant, dremel bit, air compressor hose and tire inflator and connectors and blowgun, sander backing pads

\$1,211 Office supplies--software for website, stamps for Treasurer

\$410 Printing--flyers, lesson signup sheets

\$231,972 Total Spending

Budget for Fiscal Year 5/1/13 – 4/30/14

Expected Income

Memberships (Regular and windsurf locker) \$175,000

DBW reimbursement \$40,000

UC Work-Study Reimbursement \$18,000

Donations, surplus sales, interest, etc. \$1,000

Total Income \$234,000

Expected Operating Expenses

Dayleaders \$40,000

Insurance \$15,000

Lease \$12,000

Printing, Ads, other Communications \$1,000

Dinghy maintenance \$13,000

Keelboat maintenance \$5,000

Windsurfer maintenance \$1,000

Skiff and engines maintenance, fuel \$7,000

Buildings & Grounds maintenance, DSL, portapotti, dumpster, etc. \$10,000

Club activities \$15,000

Miscellaneous expenses (credit card processing, DMV reg, accident repairs, website programming, sales tax, credit card fees) \$15,000

Total operating expenses \$134,000

Expected Capital Expenditures

DBW reimbursed PFD's \$3,000

DBW reimbursed wetsuits \$6,000

DBW reimbursed windsurf lesson sails \$6,000

DBW reimbursed trainer dinghy (already purchased) \$10,000

DBW reimbursed trainer dinghy masts centerboards and rudders (one mast already purchased) \$10,000

DBW reimbursed keelboat mast and rigging \$5,000

Dinghies (other than DBW reimbursed items) \$16,000

Keelboats (major repairs) \$12,000

Windsurfing (other than DBW reimbursed items) \$20,000

Tools \$2,000

Clubhouse & Yard Improvements \$10,000

Total Capital Purchases \$100,000

Total Spending \$234,000

Agenda

1. Yves Parent (YP) moved that we approve the following Senior Sailing projects, listed below; Seamus Vanecko (SV) Seconded (2nd); Unanimously Approved (UA).

Scott Wilson to run mid June Fast Track

Ike Kaludi to run July Fast Track

Rick Kosarchuk to run a keelboat MOB clinic (with real people)—please remember to let everyone (fire department, etc.) know that this is just practice, Rick!

2. Rob Miller (RM) moved that we approve the expenditures listed in the Treasurer's report; Jennifer Kroon (JK) 2nded; UA.

3. Peter Kuhn (PK) moved that we approve the annual budget and authorize expenditure of funds listed in the budget; Michael Moore (MM) 2nded; UA.

4. PK moved that we repay the \$6000 interest-free loan to the club for the 2nd RS500, contributed by the following club members, listed below; RM 2nded; UA:

Seamus Vanecko

Jared Brockway

Gunther Weber

Mark Playsted

Stephanie Evans

5. JK moved to approve that she (Jennifer Kroon) and Joshua Leihe be allowed to organize dinghy cruises in the Keelboat Cruising area, with the following safety parameters, listed below, in place; 8 voted for, 1 abstained; approved:

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. Conditions will be assessed and final decision made the day of.
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.

6. JK moved that we allow Gunther Weber a one year extension (to Aug 2014) to complete his qualifying cruises for his Cruising Skipper rating; YP 2nded; UA.

7. JK moved to hold the May General Membership Meeting on Thursday, May 30th at 7:30pm; RM 2nded; UA.

There will be elections at this GMM.

8. PK moved to approve the new operating rules that Robert Ofsevit proposed & add a 30knt wind limits on Senior sailors and above; YP 2nded; Discussion: we do not have an accurate gauge of the wind; it's unclear whether it means consistently blowing 30 knts or gusting to 30 knts; why 30 knots and not another number? Would it limit our liability? (PK: other clubs don't even have rules, let alone wind limits); YP moved to amend that that limit be when gale force winds were forecast; Discussion: those gale force winds are for the entire bay, not Berkeley; the small craft advisory flag was flying at the time of the meeting and there was only 1 knt of breeze—the amended motion was not 2nded; vote on the original motion: 2 voted for, 7 opposed; motion failed to pass.

9. JK moved to adjourn the meeting; RM 2nded; UA.

Meeting adjourned at 6:50pm.

ExComm 2013-04-14

13-04-14 ExComm Meeting

In the yard, 6:30pm

Executive Committee members present: Jennifer Kroon (Commodore), Seamus Vanecko (first Vice-Commodore), Kevin Rendueles (Third Vice Commodore), Peter Kuhn (Treasurer), and Stephanie Evans (Secretary).

Agenda:

Seamus Vanecko (SV) moved that he and Mark Playsted be allowed to sail the recently acquired RS 500 and RS Venture from Jack London Square to CSC on Monday, 4/15, conditions permitting.

Kevin Rendueles (KR) amended the motion that it is only approved if insurance is confirmed in place before the time of the sail.

Jennifer Kroon (JK) seconded (2nd); UA.

Meeting Adjourned 6:32pm.

Excomm 2013-04-07

4/7/13 ExComm Meeting

On the steps in front of the clubhouse, 6:39 pm

Executive Committee members present: Jennifer Kroon (Commodore), Seamus Vanecko (co-First Vice-Commodore), Rob Miller (Second Vice-Commodore), Kevin Rendueles (Third Vice-Commodore), Yves Parent (co-Rear Commodore), Sophie Horiuchi and Michael Moore (co-Port Captains), Peter Kuhn (Treasurer), and numerous members.

Officer reports:

Treasurer's Report:

We have \$36,116 in the bank, up \$833 from last meeting 3/3/13 when we had \$35,282.

Income 3/3 - 4/7/13

Regular memberships \$18,550.00

Windsurf locker memberships \$1,680.00

UC Workstudy reimbursements \$2,070.91

Surplus equipment sales: boards from unpaid windsurf locker \$140.00

Donations \$125.71

Total: \$22,566.62

Spending 3/3 - 4/7/13

Dinghies--deposit on 2nd Venture, dinghy control line spool 4 mm, tiller extensions, cotter rings, standup springs, sail repair tape, gel coat match kit, gel coat, shackles, trailer parts for sale of P15 and JY, dolly tires and tubes, roller furler, gloves \$5,618.34

Keelboats--bottom job and topsides paint for Daisy, bottom job and rudder repair for Portugal Princess, bottom cleaning 4 hulls 2/16/13, fasteners, wiring supplies \$4,759.61

Dayleaders--wages, taxes, payroll processing \$3,865.02

Accident repair--damage to boat hit by CSC boat \$1,590.00

Activities-- food for GMM 2/21/13, OH 3/17/13, Sr Study group sessions, Sat lessons, workparty, propane \$1,230.67

Insurance--commercial (fire), workers' comp premium \$1,152.00

Clubhouse and Yard--gate for porta-potty service, porta-potty service (3 mos 1 portapotty), materials for dumpster enclosure, DSL service, garbage service, knife, kitchen supplies, circuit breaker for clubhouse \$1,039.10

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

Bank--credit card processing fees, bank fee \$535.50

Aquatic Centers (Calif Dept Boating and Waterways) Conference--hotel rooms, meals \$497.47

Windsurfing--wet or dry sandpaper, gloves, acetone, alcohol \$419.33

Printing: flyers, signout books, \$353.52

Total: \$21,733.14

Agenda:

1. JK moved to approve the expenditures listed in the Treasurer's report; Rob Miller (RM) seconded (2nd), unanimously approved (UA).
 2. JK moved to spend up to \$14,000 on insurance, Michael Moore 2nd, UA
 3. JK moved to authorize sale of the P15 and a JY, RM 2nd, YP moved to amend motion to sell P15 but not sell JY, failed to get 2nd, PK said if it turns out keeping JY is better than selling it, still can, vote to sell both boats passed with YP opposed, all other officers present in favor.
 4. PK moved to approve Martin Beland's Sr Skipper Project of organizing the April Fast Track lessons, JK 2nd, UA.
 5. RM moved to spend up to \$3,000 more on windsurf gear this fiscal year, JK 2nd, PK said membership income since dues hike is up 40+% this year, UA
 6. JK moved to adjourn the meeting; KR 2nd; UA.
- Meeting adjourned at 6:45pm.

ExComm 2013-03-03

13-03-13 ExComm Meeting

In the clubhouse, 5:30pm

Executive Committee members present: Jennifer Kroon (Commodore), Seamus Vanecko (first Vice-Commodore) Rob Miller (Second Vice-Commodore), Sophie Horiuchi and Michael Moore (co-Port Captains), Peter Kuhn (Treasurer), and Stephanie Evans (Secretary).

Officer reports:

Treasurer's Report:

We have \$35,282 in the bank, down \$3,962 from last report 1/20/13 when we had \$39,245.

Income 1/21/13 - 3/3/13

Regular memberships \$6,828.00

Donations (all in memory of Todd Price) \$150.00

Total: \$6,978.00

Spending 1/21/13 - 3/3/13

Dayleaders--wages, taxes, payroll processing \$3,592.72

Insurance--liability 1/14 - 4/14/13, workers' comp premium \$2,667.00

Rent--license rent and capital fund contribution \$1,345.16

Clubhouse and Yard--materials for dumpster enclosure, DSL service, cores for padlocks, propane for torch, windsurf minisail hooks for rack, spray paint, cutter, screws, caulk, spackle, plywood for kitchen cabinet shelves, antenna for kitchen radio, dump fees for yard crap, garbage service, UPS for webcams, metal cabinet for gas storage, tire disposal fee, hasp, roller pan \$1,315.23

Activities-- food for OH 2/3/13, band for GMM 2/21/13, Sat lesson food 4 Sats 1/4 - 2/23, food for dayleader training 1/17/13, workparty 1/19/13 \$1,008.41

Keelboats--wiring supplies, padlock, brushes, cleat, fasteners, paint roller, sail repair \$361.51

Dinghies--bumpers, slot gasket, CF numbers, gorilla tape, sikaflex, \$237.52

Bank--credit card processing fees, bank fee \$161.18

Skiffs--fuel, engine and skiff parts \$144.08

Windsurfing--battens for minisails \$68.59

DMV replace stickers, trailer plate \$39.00

Port Captains: We've hired another new Dayleader, bringing us up to 4 new Dayleaders.

Secretary: Discount at Mountain Hardware is underway through April 8. Members received a letter via email earlier in the week.

Second Vice: Rob will be sending out an announcement that it is not okay to store your personal windsurf equipment in the Board Hospital. Boards left in the Board Hospital without permission and for an extended time will be assumed to be donations.

Agenda:

1. Peter Kuhn (PK) moved to approve the expenditures listed in the treasurer's report; Rob Miller (RM) seconded (2nd); Unanimously Approved (UA).
2. Jennifer Kroon (JK) moved to spend \$1,700 to repair Casey Nutt's boat and buy him new red fenders to prevent future collisions with his keelboat in the Marina; PK 2nd; UA.
3. PK moved to spend up to \$1,000 on motor repair and maintenance; Michael Moore (MM) 2nd; UA.
4. PK moved that, if our insurance carrier requires it, we require swim tests and liability waivers from members; RM 2nd; UA. We are working to get an accurate Emergency Contact database on our cal-sailing.org website.
5. Stephanie Evans (SE) moved to spend \$4,500 for a deposit on an RS Venture, as an advance on next year's budget; JK 2nd; UA.
6. Seamus Vanecko (SV) moved to spend \$5,000 on a used Bahia; PK 2nd; UA.
7. RM moved to approve that we start spending funds as soon as our Department of Boating and Waterways (DBW) grant comes in; PK 2nd; UA.
8. Mark Yampanis (Rating Committee chair) wanted to bring 2 recent issues to ExComm's attention:
 1. While Dinghy Seniors may not require a 10 hr project, Dinghy Senior candidates need to be approved by ExComm before they take their senior written test and should intend to be in area in the near future (not leaving within 2 months).
 2. There is no Cruising Dinghy rating; members must have their full Keelboat Senior before taking their cruising written test.
5. PK moved to adjourn the meeting; JK 2nd; UA.

Meeting adjourned at 5:45pm.

ExComm 2013-01-20

13-01-13 ExComm Meeting

In the clubhouse, 5:30pm

Executive Committee members present: Jennifer Kroon (Commodore), Rob Miller (Second Vice-Commodore), Barbara Kochan and Yves Parent (co-Rear Commodores), Sophie Horiuchi and Michael Moore (co-Port Captains), Peter Kuhn (Treasurer), and Stephanie Evans (Secretary).

Officer reports:

Treasurer's Report:

We have \$39,245 in the bank, up \$5,860 from 12/9/12 when we had \$33,385

Income 12/9/12 - 1/20/13

Regular memberships \$11,008.00

UC workstudy reimbursement \$1,008.87

Donations \$531.42

Total: \$12,548.29

Spending 12/9/12 - 1/20/13

Dayleaders--wages, taxes, payroll processing \$1,979.98

Keelboats--line for jibsheets, winch handles, teakoil, sail lube, lock lube, caulk, cable ties, fid kit, toggle, fasteners, block, eyestraps, epoxy Gflex, paddles, extension cord, tools, hoses, nozzles, brushes, cups \$1,224.76

Clubhouse and Yard--materials for trash can enclosure mosaic, for dumpster enclosure, porta-potty service, keys and padlocks, DSL service, paper towels, stamps for Treasurer, postage to DBW for grant application, gallon of sunscreen, calendars as thankyou gifts \$977.02

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

Skiffs--fuel, engine and skiff parts: battery, bilge pump, caulk, fenders \$545.35

Insurance--workers' comp premium \$285.00

Taxes: use tax on wholesale purchases, Berkeley business license \$275.00

Bank--credit card processing fees, bank fee \$244.40

Activities-- Sat lesson food, food and dock fees Angel I. cruise \$186.76

Dinghies--pintle for RS Venture, tiller extension \$149.30

Tools--drills, sharpies, memo pad, bags; air compressor hose and tire inflator, connectors, blowgun \$148.46

Total: \$6,688.61

Second Vice: Rob will be sending out an announcement that it is not okay to store your personal equipment in the board hospital; if stored in the board hospital, it may become club property or thrown away.

Port Captain: there will be training on Sunday, 1/27 for day leaders.

Rear Commodore: we will have 6 fast tracks this year, on these dates:

April 29 - May 3

May 27 - 31

June 17- 21

July 8 - 12

July 29 - August 02

August 26 - 30

Agenda:

1. Jennifer Kroon (JK) moved to hold the February General Membership Meeting on 02/21 at 6:30pm at the Berkeley Yacht Club; Stephanie Evans (SE) Seconded (2nd); Unanimously Approved (UA).
2. JK moved to approve the expenditures listed in the Treasurer's report; Rob Miller (RM) 2nded, UA.
3. Peter Kuhn (PK) moved to allow \$500 to be spent on yard improvements; RM 2nded; 5 and ½ voted for; ½ voted against; Approved.
4. JK moved to approve up to \$500 to be spent on sending Jennifer Kroon and Stephanie Evans to the Department of Boating and Waterways Spring Director's meeting in March in Santa Cruz (CSC's contract with the DBW requires we attend two days of one meeting a year); BK 2nded; UA.
5. SE moved to adjourn the meeting; PK 2nded; UA.

Meeting adjourned at 5:45pm.

Contact Webmaster (/contact-webmaster)

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