



2014 Minutes

2014-12-07 ExComm Minutes

Attendance			
Title	Name	Code	Present
Commodore	Stephanie Evans	SE	y
Vice Commodore (co)	Lonnie D.	LD	y
Vice Commodore (co)	Molly Morelock	MM	
First Vice Commodore (co)	Dan Rolinek	DR	
First Vice Commodore (co)	Seamus Vanecko	SV	y
Second Vice Commodore (co)	Peter Naulls	PN	
Second Vice Commodore (co)	Chris Lalau-Keraly	CK	
Third Vice Commodore	Kevin Rendueles	KR	
Rear Commodore (co)	Yves Parent	YP	y
Rear Commodore (co)	Will Spargur	WS	y
Port Captain (co)	Sophie Horiuchi	SH	
Port Captain (co)	Daniel Boldi	DB	y
Treasurer	Peter Kuhn	PK	y
Secretary	Kevin Dudney	KD	y
Other members present			
Wendy, Sean, Kurt, Sam			

Officer Reports	
LD	Provided information to Commodore for grant writing
YP	50% increase in attendance of Saturday lessons from last year; more new seniors!
DB	Dayleaders taking holiday vacations, but Port Captains have backup plans (thanks John B.!). Most paid DLs will return for the spring season.
SE	Grant is mostly done. Grant asks for: \$50k for windsurfing equipment; a new venture; \$5k for keelboat sails; and \$6k for dinghy sails.

Treasurer's Report:

We have \$56,431 in the bank. DBW owes us \$2,811.23 for 2014 equipment purchases, and will proly pay this month.

Income 11/21-12/7/14

Regular memberships	\$4,522.36
Donation (escrip)	\$4.75
Total:	\$4,527.11

Spending 11/21-12/7/14

Dinghies--5 Bahia centerboards, bow rollers and caulk for \$3,510.17
 Venture bow bumpers, Venture rudder pintle and gudgeon

Activities and Teaching Expenses--food pizza and decorations for Halloween party, food and pizza for Open House 11/9, Grocery outlet prepaid card for Lon, food for GMM 11/20, Saturday lesson snacks and food for lesson BBQ's	\$1,827.81
Dayleader wages and taxes	\$1,449.09
Safety equipment--3 sets LifeSlings and lifting tackle for keelboats, 2 gal sunscreen	\$1,028.35
City--rent and capital contribution	\$730.15
Clubhouse and Yard--portapotty service, DSL service for clubhouse computer, hangers for wetsuits, VHF antenna for toolshed mast, dump fee	\$530.92
Keelboats--halyard, deck organizers for Pomodoro, fasteners, wiring supplies, less credit for return of blocks	\$272.91
Credit card payment charges	\$144.49
Windsurfing--tape, fasteners, tape measures, brush, gloves	\$94.90
Skiff--gas for skiff	\$49.61
Taxes--City of Berkeley business license	\$27.00
Tools--pliers, organizer	\$20.69
Total:	\$9,686.09

Votes			
Issue	Move	2nd	Unanimous Approval?
Current ExComm members to stay in posts until elections held at a future GMM	PK	DB	y
Approve Kurt Lanyi senior project (yard modifications) and up to \$12,000 budget	PK	DB	y
Approve expenditures in Treasurers report	PK	SV	y
Adjourn	KD	SV	y

GMM Minutes - 2014-11-20

Meeting Date	11/20/2014		
Attendance			
Title	Name	Code	Present
Commodore	Stephanie Evans	SE	Y
Vice Commodore (co)	Lonnie D.	LD	y
Vice Commodore (co)	Molly Morelock	MM	y
First Vice Commodore (co)	Dan Rolinek	DR	y
First Vice Commodore (co)	Seamus Vanecko	SV	
Second Vice Commodore (co)	Peter Naulls	PN	y
Second Vice Commodore (co)	Chris Lalau-Keraly	CK	y
Third Vice Commodore	Kevin Rendueles	KR	
Rear Commodore (co)	Yves Parent	YP	
Rear Commodore (co)	Will Spargur	WS	
Port Captain (co)	Sophie Horiuchi	SH	y
Port Captain (co)	Daniel Boldi	DB	
Treasurer	Peter Kuhn	PK	
Secretary	Kevin Dudley	KD	y
Other members present	Approximately 65 total members present		

Officer Reports

Lonnie D. - The Vice Commodores plan events, tonight will be an awesome party, look forward to more of the same next year!

Peter N. and Chris L-K - Its been a great year for windsurfing. We hope to do more trips to the Delta next year; seniors please help with this. Everyone take care of the equipment.

Sophie H. - Thank you awesome day leaders. Special shout out to Sean and Josh for handling lots of tasks around the club.

Steph E. - Its been an awesome year for CSC! We have a new lease!

(Quarterly Financial Report was posted on website here (/images/stories/files/club_docs/qty110114.pdf))

Elections: Due to lack of a quorum, we only held unofficial elections. Various club members nominated each of the current ExComm members to return to their posts. No alternative nominations were made. All club members present expressed support for the current ExComm members continuing their duties.

Votes: No votes were taken, except to adjourn the meeting (moved: SE; 2nd: LD; approved by general consensus of members present).

After the meeting ended, Soul Power hit the first notes of an outstanding live show, club members tucked into Marshall and team's delicious grub, and everyone had a delightful evening.

ExComm Minutes: 2014-11-20

Meeting Date	11/20/2014		
Attendance			
Title	Name	Code	Present
Commodore	Stephanie Evans	SE	Y
Vice Commodore (co)	Lonnie D.	LD	y
Vice Commodore (co)	Molly Morelock	MM	y
First Vice Commodore (co)	Dan Rolinek	DR	y
First Vice Commodore (co)	Seamus Vanecko	SV	
Second Vice Commodore (co)	Peter Naulls	PN	y
Second Vice Commodore (co)	Chris Lalau-Keraly	CK	y
Third Vice Commodore	Kevin Rendueles	KR	
Rear Commodore (co)	Yves Parent	YP	
Rear Commodore (co)	Will Spargur	WS	
Port Captain (co)	Sophie Horiuchi	SH	y
Port Captain (co)	Daniel Boldi	DB	y
Treasurer	Peter Kuhn	PK	
Secretary	Kevin Dudney	KD	y
Other members present	Sheldon Coad		

Votes			
Issue	Move	2nd	Unanimous Approval?
Grant lifetime memberships to Mike Sherrel and John Bongiovanni	SE	DB	y
Approve expenditures in Treasurers report	SE	SH	y
Adjourn	SE	MM	y

Treasurers Report:

We have \$61,590 in the bank account, up \$41,159 since last Treasurer's report which was for the 10/5/14 meeting. DBW/DPR paid the first reimbursement request and the remaining reimbursement should get paid by the end of the year.

Income 10/6 - 11/20/14

DBW grant reimbursement	\$37,188.77
Regular memberships	\$9,648.52
UC Workstudy reimbursements	\$1,342.80
cash rewards credit card, donations (JustGive, \$271.00 Amazon Smile, escrip)	
Windsurf locker memberships (Mitsu for Nov)	\$40.00
Total:	\$48,491.09

Spending 10/6 - 11/20/14

Keelboats--sailcovers for Pomodoro and Portugal Princess, spinnaker bag, hull cleaning, dock hoses and nozzles, winch repair parts and supplies, wiring supplies, line, caulk, blocks, straps, eyestraps, skene chock, pin, sail slide, shackle, clevis pins, fasteners, utility boxes, sheave, splice for main halyard for Pomodoro, battens, sail repairs	\$2,397.30
Dayleader wages and taxes	\$1,818.55
Activities and Teaching Expenses--	\$1,335.14
Clubhouse and Yard--garbage service, floodlights for yard, portapotty service, supplies for table refinishing, DSL service for clubhouse computer, coffee, container, kitchen utensil, paper towels, website fee	\$1,253.44
City--rent and capital contribution	\$730.15
Safety equipment--2 sets LifeSlings and lifting tackle for keelboats	\$540.68
Credit card payment charges	\$312.05
Dinghies--sail repairs, gorilla tape, pails	\$281.88
Tools--screwdrivers, hose, rags, brushes, screwdrivers, files, pliers, sprays, cutter, tape measures, toolboxes, files, clips, gages, drill bits	\$238.50
Skiff--gas for skiff	\$190.22
Insurance--refund workers comp premiums last year, monthly premium this year	-\$1,766.00
Total:	\$7,331.91

2014-11-02_ExComm Minutes

Meeting Date	11/2/2014		
Attendance			
Title	Name	Code	Present
Commodore	Stephanie Evans	SE	y
Vice Commodore (co)	Lonnie D.	LD	y
Vice Commodore (co)	Molly Morelock	MM	
First Vice Commodore (co)	Dan Rolinek	DR	y
First Vice Commodore (co)	Seamus Vanecko	SV	y
Second Vice Commodore (co)	Peter Naulls	PN	y
Second Vice Commodore (co)	Chris Lalau-Keraly	CK	
Third Vice Commodore	Kevin Rendueles	KR	
Rear Commodore (co)	Yves Parent	YP	
Rear Commodore (co)	Will Spargur	WS	
Port Captain (co)	Sophie Horiuchi	SH	
Port Captain (co)	Daniel Boldi	DB	
Treasurer	Peter Kuhn	PK	
Secretary	Kevin Dudney	KD	

Votes			
Issue	Move	2nd	Unanimous Approval?

Approve Senior projects for: Phillip Nguuyen (trips to Delta and full inventory of CSC gear); Curt Lanyi (re-organizing advanced board/sail area); and Daniel Bean (dinghy maintenance clinics)	SE	SV	y
Adjourn	SE	PN	y

2014-10-05 ExComm Meeting Minutes

Attendance			
Title	Name	Code	Present
Commodore	Stephanie Evans	SE	
Vice Commodore (co)	Lonnie D.	LD	
Vice Commodore (co)	Molly Morelock	MM	
First Vice Commodore (co)	Dan Rolinek	DR	y
First Vice Commodore (co)	Seamus Vanecko	SV	
Second Vice Commodore (co)	Peter Naulls	PN	y
Second Vice Commodore (co)	Chris Lalau-Keraly	CK	
Third Vice Commodore	Kevin Rendueles	KR	
Rear Commodore (co)	Yves Parent	YP	
Rear Commodore (co)	Will Spargur	WS	y
Port Captain (co)	Sophie Horiuchi	SH	
Port Captain (co)	Daniel Boldi	DB	
Treasurer	Peter Kuhn	PK	y
Secretary	Kevin Dudney	KD	y
Other members present	Jennifer Kroon		

Officer Reports

PN	Some new 180 boards; getting rid of some worn out boards; continuing repairs
WS	Probably getting ready to move to 1 day/week of windsurfing lessons (Saturday only) for the off season
DR	waiting on an order of new foils for the dinghies

PK - Treasurer's Report

We have \$20,431 in the bank, up \$4,947 from last meeting 8/23. Reimbursement requests for the entire \$40,000 grant are in to DBW, expected to be paid this month.

Budget report: we're 43% through the fiscal year, 2014 summer is over, and money looks fine. Dues are 66% of amount expected in our revised budget, donations and surplus sales are at 129%. Windsurfing is \$3k overbudget, Dinghy has \$8k left, keelboats have \$15k left, dayleaders look OK as long as workstudy increases, activities look OK as long as expenses scale back in winter, overhead looks fine as long as we have no accidents.

Here's the detail on budget vs year to date

Expected Income		Year To Date	% of budget	Remaining
Memberships (Regular and windsurf locker)	\$185,000	\$122,328	66%	\$62,672
DBW reimbursement	\$40,000	\$0		\$40,000
UC Work-Study Reimbursement	\$18,000	\$2,930	16%	\$15,070
Donations, surplus sales, interest, etc.	\$10,000	\$12,943	129%	
Total Income	\$253,000	\$138,201	55%	\$114,799
Authorized Spending				
Club activities	\$25,000	\$15,793	63%	\$9,207
Dinghies and rescue skiffs	\$55,000	\$47,318	86%	\$7,682
Windsurfing	\$30,000	\$32,820	109%	(\$2,820)
Keelboats	\$19,000	\$4,499	24%	\$14,501
Dayleaders	\$40,000	\$16,371	41%	\$23,629

Clubhouse and Yard	\$28,000	\$15,588	56%	\$12,412
General Overhead	\$56,000	\$23,198	41%	\$32,802
Total Spending	\$253,000	\$155,587	61%	\$97,413

Now for the period since last meeting:

Income 8/24 - 10/5/14

Regular memberships	\$30,269.29
Windsurf locker memberships	\$507.00
cash rewards credit card, donations	\$457.06
UC Workstudy reimbursements	\$211.80
Total:	\$31,445.15

Spending 8/24 - 10/5/14

Windsurfing--4 JP Funster 180 boards, gloves, stirrers, brushes, fiberglass cloth, handle, 2 spools 4mm line	\$5,531.35
Dayleader wages and taxes	\$5,208.50
Activities and Teaching Expenses--food for Sat and Sun lesson BBQs 8/9/14 - 9/27/14, FastTrack dinners, parties, windsurf seminar, dayleader training, Sat sailing lesson skipper snack, OH's /10 and 9/14, GMM 8/24, Angel I cruise 9/3	\$4,593.43
Clubhouse and Yard--portapotty service, DSL service for clubhouse computer, tea, coffee, dish soap and bottle, hex key, fittings for rigging for toolshed mast, first aid kit supplies,dust masks, contact cement, hole saw, pipe, carpet shield, cups, bowls, forks, propane, dump fees, markers, BBQ ignitor, mop, paper towels, rice cooker, knife, knife sharpener, skimmer, cutting board, pan, mat, hot water kettle, weed whacker and parts for overhaul	\$2,246.32
Dinghies--rivets, tiller extensions, caulk, shock cord, paddles, anchors, cleats, line, Venture pintle, blocks, paddles, Bahia hatches, Venture drop-pins, 3 tires and 4 tubes for dinghy dollies, RS500 masthead float bracket, gnav fittings for masts, RS Venture bow bumpers, drain plugs for Ventures, screw bolts to secure Bahia crossbars, jib sheave boxes	\$2,156.61
Taxes--7/1-9/30/14 use tax, tax form filing fees	\$2,021.00
City--rent on clubhouse and yard space (2 months)	\$1,460.30
Skiff--parts for repairing sketchmobile motors, gas for skiff, flushing attachments, epoxy resin and hardener, coax, anchor light, sanding discs, caulk	\$1,379.97
Credit card payment charges	\$775.37
Keelboats--hatch gasket, battery charger, winch handles, winch lube, caulk, Spinlock service kit, engine fuel connectors, line, fasteners, camcleat guide, clevis pins, blocks, shackle, carabiner, windex lightbulb, eyestraps, hatch fitting, ring, tach/hour meters for keelboat engines	\$620.29
Insurance--workers comp	\$319.00
Tools--tungsten carbide cutter, socket set, extension, adapters, air compressor hose and accessories kit, pozidrive bits, screwdrivers, machine screws, washers, loctite, rustbuster sprays	\$185.81
Total:	\$26,497.95

Agenda/Votes			
Issue	Move	2nd	Unanimous Approval?
Approve Sam Xu Sr Project - CPR/first aid class	DR	PN	y
Approve expenditures in Treasurers report	DR	PN	y
Adjourn	DR	PN	y

2014-10-05 ExComm Meeting Minutes

Date	10/5/2014		
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Attendance			
Title	Name	Code	Present
Commodore	Stephanie Evans	SE	
Vice Commodore (co)	Lonnie D.	LD	
Vice Commodore (co)	Molly Morelock	MM	
First Vice Commodore (co)	Dan Rolinek	DR	y
First Vice Commodore (co)	Seamus Vanecko	SV	
Second Vice Commodore (co)	Peter Naulls	PN	y
Second Vice Commodore (co)	Chris Lalau-Keraly	CK	
Third Vice Commodore	Kevin Rendueles	KR	
Rear Commodore (co)	Yves Parent	YP	
Rear Commodore (co)	Will Spargur	WS	y
Port Captain (co)	Sophie Horiuchi	SH	
Port Captain (co)	Daniel Boldi	DB	
Treasurer	Peter Kuhn	PK	y
Secretary	Kevin Dudney	KD	y
Other members present	Jennifer Kroon		

Officer Reports	
PN	Some new 180 boards; getting rid of some worn out boards; continuing repairs
WS	Probably getting ready to move to 1 day/week of windsurfing lessons (Saturday only) for the off season
DR	waiting on an order of new foils for the dinghies

2014_08_23 GMM

Meeting Date/Location	PM 8/23/2014 at 5:30 in CSC Yard		
Attendance			
Title	Name	Code	Present
Commodore	Stephanie Evans	SE	Y
Vice Commodore (co)	Lonnie D.	LD	Y
Vice Commodore (co)	Molly Morelock	MM	Y
First Vice Commodore (co)	Dan Rolinek	DR	Y
First Vice Commodore (co)	Seamus Vanecko	SV	Y
Second Vice Commodore (co)	Peter Naulls	PN	Y
Second Vice Commodore (co)	Chris Lalau-Keraly	CK	N

Third Vice Commodore	Kevin Rendueles	KR	N
Rear Commodore (co)	Yves Parent	YP	Y
Rear Commodore (co)	Will Spargur	WS	N
Port Captain (co)	Sophie Horiuchi	SH	N
Port Captain (co)	Daniel Boldi	DB	Y
Treasurer	Peter Kuhn	PK	Y
Secretary	Kevin Dudney	KD	N
Officer Reports			
SE	Welcome by Commodore Stephanie Evans and thanks to all of our VDLs (volunteer Day Leaders)		
MM	Intros and thank you to Lon for organizing and managing the Open Houses and GMM parties		
SV	Introduction and recap of duties		
YP	Thanks to Sheldon for maintaining our keelboat fleet. We'll have a special Jr. testing day on 9/7/14.		
PN	Introduction and recap of duties		
SE	GMM ends and music and dinner begin! Enjoy!		

Stella says: Quarterly financial statement is here (/images/stories/files/club_docs/qtly080114.pdf).

2014_08_23 Excomm

Meeting Date/Location	PM 8/23/2014 at 4:45 in CSC Clubhouse		
Attendance			
Title	Name	Code	Present
Commodore	Stephanie Evans	SE	Y
Vice Commodore (co)	Lonnie D.	LD	Y
Vice Commodore (co)	Molly Morelock	MM	Y
First Vice Commodore (co)	Dan Rolinek	DR	Y
First Vice Commodore (co)	Seamus Vanecko	SV	Y
Second Vice Commodore (co)	Peter Naulls	PN	Y
Second Vice Commodore (co)	Chris Lalau-Keraly	CK	N
Third Vice Commodore	Kevin Rendueles	KR	N
Rear Commodore (co)	Yves Parent	YP	N
Rear Commodore (co)	Will Spargur	WS	N
Port Captain (co)	Sophie Horiuchi	SH	N
Port Captain (co)	Daniel Boldi	DB	Y
Treasurer	Peter Kuhn	PK	Y
Secretary	Kevin Dudney	KD	N

Officer Reports			
YP	4 FastTracks = 40 new juniors; New winter program; Sr. study group, CPR classes and FastTrack spillover		
PK	Presented Treasurer's Report		

Treasurer's Report:

We have \$15,483 in the bank, down \$5,229 from last meeting 6/29. We also have a reimbursement request into DBW for \$37,189, which they'll pay off in a month or two, so we are fine for moolah.

Income 6/30 - 8/23/14:

Regular memberships	\$44,299.79
Cash rewards credit card, donations	\$5,662.00
Windsurf locker memberships	\$1,275.58
UC Workstudy reimbursements	\$780.00
Surplus equipment sales--old skiff motor, wetsuits	\$725.06
Total:	\$52,742.43

Spending 6/30 - 8/23/14:

Dinghies--remainder payment on 3rd RS Venture, 5 masts, 4 booms, spinnaker for RS 500, 3 Venture mains + 3 jibs, forestays, trap lines, tiller extensions, line, cleats, fastpins, hogrings, shock cord, shackles, hull numbers, trapeze handles, sail numbers, shackles, eyestraps, spreader tips, tape, rollerfurling drums, paint, colors, rigging labor, cable, sleeves, sail kote, stop-ties, boom ends, jib halyard sheave box, guard, sail repairs	\$22,295.00
Dayleader wages and taxes	\$6,101.17
Taxes--use tax 2nd quarter 2014, DMV registration fees and sales tax RS Venture 3, property taxes on boats and possessory interest in land rented from City	\$5,925.66
Skiff--new skiff motor, throttle cables and remote control parts, inspect old skiff motor, gas, bottom paint, cleats, carabiners, skiff trailer front wheel and iron, hourmeters, sanding discs, sealant, tape, portable navigation lights, line, 2x12, screws for bench in skiff	\$5,125.99
Activities and Teaching Expenses--food for womens sailing seminar 7/1, party 7/4, OH 7/13/14, Angel I. dinghy cruise 7/11, Sat and Sun lesson BBQ's, windsurf seminar 7/15, racing dinner 7/24, fast track dinners 7/7-7/11 and 7/27-8/1	\$4,902.11
Windsurfing--2 JP Funster 160's, Super Sport 112 board, 4 Ripper 4.2 sails, nose pads, mast plates, sail repair tape	\$4,882.15
Insurance--directors and officers annual premium, hull and liability insurance for new Venture, workers comp deposit premium and monthly premium	\$3,203.00
Clubhouse and Yard--garbage service, portapotty service, DSL service for clubhouse computer, guitar, scrubber sponges, paper towels, solar lights and mounting hardware, storage boxes, signboard, coffeemaker, coffee, propane, crimper and cord for fridge, aluminum pans, markers, serving spoon, lightbulb, dump fee, dish soap, veggies, sink strainers, cooking wine, decorations, roofing, 2x2, deckscrews, bolts for yard project, guitar repair supplies, tile repair supplies, glowsticks and batteries for night sail, binders	\$1,659.16
Keelboats--spinnaker bags, teak sealer, fasteners, gel coat, caulk, brushes, battery charger inlet, bulb, roller covers, hull cleaning, VHF radios, winch parts, sail repairs	\$1,516.36
Credit card payment charges	\$1,017.27
City--rent and capital fund payment	\$730.15
Safety equipment--sunscreen, handheld VHF radio, first aid kit supplies, zipper repair kit for PFDs and wetsuits	\$400.53

Tools--hose, paper towels, duct tape, brushes, electrical tape, screwdrivers, pliers, hose repair ends, yard cart, allen wrench set, screwdrivers, sanding discs, oil spray	\$212.59
Total:	\$57,971.14

Budget report:

We're only through a quarter of the fiscal year, and membership dues are already almost half the expected amount in the budget. Dues income is up compared to last year by about \$15k, and total income plus the DBW grant money is up by about \$20k. I propose we add \$10k to the expected dues income in the budget, and \$8k to the expected donations and surplus sales income to reflect year to date surplus wetsuit sales, credit card rewards income, and donations.

The dinghyists have made up for last year's lackluster performance by spending 97% of their budget already this year. I suggest we up their budget by at least \$10k so they can buy new foils for the Bahias which are pretty tatty.

The windsurfists are at 91%, continuing a longstanding tradition of stocking up before the summer hits. I think we should wait till next March to add more money, the racks are pretty well filled, and the money remaining should cover booms, bases, line, and fiberglass repair supplies.

Both the clubhouse and yard budget and the activities budget look fine, at 47% and 41%, this is the season when they'll have the most to do.

Dayleader cost has been lower than expected (it should be well ahead of the calendar, due to longer and sunnier days) due to the many volunteer dayleaders and BCC workstudy picking up most of Daniel's paycheck (and Antony's as well, we hope)

General overhead is tracking the calendar, as expected, with the \$15k insurance bill due at the end of the fiscal year. I propose we add \$8k to reflect expenditures on wetsuits and safety gear, plus our rescue skiff repairs and upgrades.

Keelboatists have deferred any major repairs, but considering that a bottom job costs less than \$3k, their budget is much more than adequate even if we haul out half the fleet this winter.

Budget for Fiscal Year 2014-2015 vs Actual Spending through 8/10

Expected Income	Budgeted	Year To 8/10	% of budget	Remaining
Memberships (Regular and windsurf locker)	\$175,000	\$82,342	47%	\$92,658
DBW reimbursement	\$40,000	\$0		\$40,000
UC Work-Study Reimbursement	\$18,000	\$1,821	10%	\$16,179
Donations, surplus sales, interest, etc.	\$2,000	\$7,355	368%	
Total Income	\$235,000	\$91,518	39%	\$143,482
Authorized Spending				
Club activities	\$25,000	\$9,961	40%	\$15,039
Dinghies and rescue skiffs	\$45,000	\$43,633	97%	\$1,367
Windsurfing	\$30,000	\$27,289	91%	\$2,711
Keelboats	\$19,000	\$3,290	17%	\$15,710
Dayleaders	\$40,000	\$10,748	27%	\$29,252
Clubhouse and Yard	\$28,000	\$13,197	47%	\$14,803
General Overhead	\$48,000	\$11,902	25%	\$36,098
Total Spending	\$235,000	\$120,020	51%	\$114,980

Here is the proposed revised budget:

Revised Budget for Fiscal Year 2014-2015

Expected Income	Current	Proposed
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Memberships (Regular and windsurf locker)	\$175,000	\$185,000
DBW reimbursement	\$40,000	\$40,000
UC Work-Study Reimbursement	\$18,000	\$18,000
Donations, surplus sales, interest, etc.	\$2,000	\$10,000
Total Income	\$235,000	\$253,000
Authorized Spending		
Club activities	\$25,000	\$25,000
Dinghies and rescue skiffs	\$45,000	\$55,000
Windsurfing	\$30,000	\$30,000
Keelboats	\$19,000	\$19,000
Dayleaders	\$40,000	\$40,000
Clubhouse and Yard	\$28,000	\$28,000
General Overhead	\$48,000	\$56,000
Total Spending	\$235,000	\$253,000

Club Business

Agenda/Votes						
Issue	Move	2nd	Unanimous Approval?	For	Against	Obtain
Approve the above expenditures	SE	MM	Y			
Increase Budget as proposed in PK's Treasurer's Report	DR	DB	Y			
Approve the following Sr. Projects: Sr. Projects to be approved this meeting include the following: Eva Nguen – July FastTrack Christian and Matt Hess – August FastTrack Sherry Mayor – Coordinate testing for Jrs. in Sept. David Faucett – New lighting in the boat yard	YP	SV	Y			
Adjourned at 4:53 PM	SE	SV	Y			

2014_06_29 EXCOMM Minutes

Meeting Date/Location	5:35 PM 6/29/2014 in CSC Clubhouse		
Attendance			
Title	Name	Code	Present
Commodore	Stephanie Evans	SE	Y
Vice Commodore (co)	Lonnie D.	LD	Y
Vice Commodore (co)	Molly Morelock	MM	Y
First Vice Commodore (co)	Dan Rolinek	DR	N
First Vice Commodore (co)	Seamus Vanecko	SV	Y
Second Vice Commodore (co)	Peter Naulls	PN	Y
Second Vice Commodore (co)	Chris Lalau-Keraly	CK	N
Third Vice Commodore	Kevin Rendueles	KR	N
Rear Commodore (co)	Yves Parent	YP	Y
Rear Commodore (co)	Will Spargur	WS	N

Port Captain (co)	Sophie Horiuchi	SH	N
Port Captain (co)	Daniel Boldi	DB	Y
Treasurer	Peter Kuhn	PK	Y
Secretary	Kevin Dudney	KD	N
Officer Reports			
LD	4 th of July preparations are under way. Parking passes should be available.		
YP	85 students for last Saturday's lessons.		
PN	Fixing Boards		
SV	Launched 3 rd Venture		
DB	2 nd Skiff is available this week; introducing Pattywagon (the Pink one)		
PK	Presented Treasurer's Report		

We have \$20,712 in the bank, down \$18,369 from when we last met 6/1.

Income 6/1-6/29/14

Regular memberships	\$28,373.86
Surplus equipment sales--wetsuits	\$3,228.00
cash rewards credit card, donations	\$1,347.71
Windsurf locker memberships	\$1,114.00
UC Workstudy reimbursements	\$777.94
Total:	\$34,841.51

Spending 6/1-6/29/14

Windsurfing--17 sails, 5 boards, battens, sail repair tape	\$17,000.05
Dinghies--deposit on 3rd RS Venture, RS500 small main and jib, Bahia centerboard, boom ends, line, cleats, balls, shock cord, blocks	\$10,737.52
Safety equipment--Neil Pryde wetsuits, sunscreen, loaner foulie bib, VHF radio for skiff, handheld VHF radio warranty fee, 1st aid supplies, helmets	\$7,996.17
Skiff--new outboard motor for rescue skiff, steering gearbox and wheel, remote control, parts for engine replacement, gas, paint, painting supplies, food for skiff painting workparty, gas for skiff	\$5,278.05
Activities and Teaching Expenses--food, rental for GMM 5/18/14, pizza and easel paper for racing seminars, food for lesson BBQs, food and dock fees Angel I. cruise	\$3,369.14
Dayleader wages and taxes	\$2,644.45
Clubhouse and Yard--bowls cups spoons forks, portapotty service, DSL for clubhouse computer, parts for BBQ, lighters, propane, dump fee, gardening gloves, hose ends, tape, scraper, lightbulbs, acetone, stock pot, BBQ mitts, charcoal for pig, lighter fluid, beans, rice, meat thermometer, website fee and software	\$2,010.72
Keelboats--2 VHF radios, line, slide track, fasteners, throw cushion, wiring supplies, battery, hatch fasteners and toggle for PP, epoxy hardener, masthead light guard, lumber for Pomodoro repairs, gas springs for motor mounts, hull cleaning	\$1,692.96
City--rent and capital fund payment 2 months	\$1,430.82

Credit card payment charges	\$643.67
Insurance--workers comp monthly premium	\$319.00
Tools--drill bits, wrenches	\$88.43
Total:	\$53,210.98

The spending includes about \$10,000 on the 3rd RS Venture and on the rescue skiff outboard motor that will be reimbursed through our DBW grant.

Big thanks to everyone for getting stuff for the club!

Club Business

Agenda/Votes	Move	2nd	Unanimous Approval?	For	Against	Obstain
Issue						
Approve the expenditures listed in the treasurer's report	SE	SV	Y			
Sr. Project – Brian McCall will run the first July Fast Track	SE	YP	Y			
GMM Dates proposed for the next three meetings: Summer GMM (Non-voting): 1. Saturday, August 23; 5 pm Fall GMM (Voting): 1. Thursday, November 20, 6 pm (party starts at 6, dinner at 6:30, meeting at 7) Winter GMM (Non-voting): 1. Saturday, February 28, 2 pm (after Lessons)	YP	SV	Y			
Adjourned at 5:45 PM	SE	SV	Y			

2014-06-01 ExComm Meeting Minutes

Meeting Date	6/1/2014	CSC Yard	
Attendance			
Title	Name	Code	Present
Commodore	Stephanie Evans	SE	y
Vice Commodore (co)	Lonnie D.	LD	y
Vice Commodore (co)	Molly Morelock	MM	y
First Vice Commodore (co)	Dan Rolinek	DR	y
First Vice Commodore (co)	Seamus Vanecko	SV	
Second Vice Commodore (co)	Peter Naulls	PN	
Second Vice Commodore (co)	Chris Lalau-Keraly	CK	
Third Vice Commodore	Kevin Rendueles	KR	
Rear Commodore (co)	Yves Parent	YP	y
Rear Commodore (co)	Will Spargur	WS	
Port Captain (co)	Sophie Horiuchi	SH	y
Port Captain (co)	Daniel Boldi	DB	y
Treasurer	Peter Kuhn	PK	y
Secretary	Kevin Dudney	KD	y

Other members present	Jennifer Kroon		
Officer Reports			
YP	FT tomorrow; need more teachers/testers		
SE	Appointing Kaylia Hoffman Bravo as Entertainment Chair		
MM	considering setting GMMs for whole year to facilitate food/event planning; maybe change to Saturdays/non-OpenHouse weekends		
DB	Bob (skiff) in water by Tuesday		

PK, Treasurer's report:

We have \$39,081 in the bank, up \$2,911 from last meeting two weeks ago 5/18/14.

Income 5/19/14 - 6/1/14

Windsurf locker memberships	\$1,925.00
Regular memberships	\$1,448.00
UC Workstudy reimbursements	\$507.50
Stephanie Evans' honorarium from Oakland Museum, escrip donation	\$52.59
Surplus equipment sales-wetsuit	\$25.00
Total:	\$3,958.09

Spending 5/19/14 - 6/1/14

Activities and Teaching Expenses--food, rental for General Membership Meeting 5/18/14	\$582.71
Windsurfing--4 harnesses	\$348.00
Dayleader payroll processing	\$53.00
Clubhouse and Yard--DSL for clubhouse computer	\$42.00
Credit card payment charges	\$21.45
Total:	\$1,047.16

Other ideas discussed:

Agreed that members may participate in upcoming rescue drills with fire department, but without any ExComm action required as this is not a "CSC activity".

Agenda/Votes						
Issue	Move	2nd	Unanimous Approval?	For	Against	Obstain
Joanna Karraker Sr Project - Women's sail clinic	SE	YP	y			
Heidi Kearsley - Lifetime Membership	SE	MM	y			
Approve expenditures in Treasurers report	PK	MM	y			
Adjourn	SE	SH	y			

2014-05-18 ExCom Meeting Minutes

Attendees: Stephanie Evans, Lonnie D., Molly Morelock, Dan Rolinek, Seamus Vanecko, Chris Lalau-Keraly, Peter Naulls, Kevin Rendueles, Will Spargur, Yves Parent, Peter Kuhn, Sophie Horiuchi, Daniel Boldi and Kevin Dudney. Also in attendance were Jennifer Kroon and Gunther Weber.

Officer Reports

2nd Vice Commodore report:

We ordered 100 more wetsuits (due to popular demand).

Co-Rear Commodore report:

More CPR classes will be available to Cruising Skippers, VDLs, Seniors and Excomm. We're looking at purchasing a defibrillator.

Treasurer's Report:

We have \$36,171 in the bank, down \$244 from our last meeting 5/4/14.

Income 5/5 - 5/18/14

Regular memberships	\$10,079.28
Windsurf locker memberships	\$2,520.00
UC Workstudy reimbursements	\$535.75
Surplus equipment sales--wetsuits	\$531.24
credit card cash back rewards	\$227.30
Total:	\$13,893.57

Spending 5/5 - 5/18/14

Windsurfing--4 JP windsurf boards Freestyle Wave, Magic Ride, 85-118l; harness, spray paint, bondo, hardware, book	\$5,058.48
Dinghies--5 Bahia mains, 8 Bahia jibs, credit for Laser automatic bailer, 3 telescoping hiking sticks, 6 universal joints, webbing for hiking straps, glue, glue gun for polyethylene, sail repair	\$4,082.14
Activities and Teaching Expenses-- food for parties, lesson BBQs, CPR training 1 dayleader	\$1,794.77
Clubhouse and Yard--portapottie service, DSL service, website software and fee, ock lube, chain lube, brushes, bits, decorations for yard, racks for shelving, storage boxes, screws, clips for shelving, locks for windsurf lockers, kitchen supplies, wok and cover, printer toner, paper	\$715.82
Keelboats--sail repairs, caulk, fasteners	\$669.25
Safety equipment--50 children's PFDs from USBoat	\$535.99
Foundation Kids Afloat discount program, supplies for marking new loaner foulies	
Rescue skiff--gas, parts	\$356.88
Insurance-- workers comp	\$319.00
Credit card payment charges, late payment fee	\$296.10
Dayleader wages taxes payroll processing	\$222.16
Tools--shears, scissors, gloves, sanding discs	\$87.21
Total:	\$14,137.80

Agenda:

Peter Kuhn (PK) moved to approve the expenditures listed in the Treasurer's report (above). Kevin Rendueles 2nd. UA.

Stephanie Evans moved to approve the rating of Sr. Dinghy Cruising Skipper to Gunther Weber, Molly Morelock 2nd. UA.

PK moved to adjourn the meeting. Seamus Vanecko 2nd. UA.

Meeting adjourned at 6:43 PM.

2014-05-18_ ExCom Meeting Minutes

Parent Category: Minutes - Category: 2014 Minutes

Excomm Meeting - in the clubhouse at 6:35

PM

Attendees: Stephanie Evans, Lonnie D., Molly Morelock, Dan Rolinek, Seamus Vanecko, Chris Lalau Keraly, Peter Naulls, Kevin Rendules, Will Spargur, Yves Parent, Peter Kuhn, Sophie H., Daniel Bodi and Kevin Dudney. Also in attendance were Jennifer Kroon and Gunther Weber.

Officer Reports

2nd Vice Commodore report:

We ordered 100 more wetsuits (due to popular demand).

Co-Rear Commodore report:

More CPR classes will be available to Cruising Skippers, VDLs, Seniors and Excomm. We're looking at purchasing a defibrillator.

Treasurer's Report:

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Total: \$13,893.57

Spending 5/5 - 5/18/14

Windsurfing--4 JP windsurf boards Freestyle Wave, Magic Ride, 85-118l; harness, spray paint, bondo, hardware, book	\$5,058.48
Dinghies--5 Bahia mains, 8 Bahia jibs, credit for Laser automatic bailer, 3 telescoping hiking sticks, 6 universal joints, webbing for hiking straps, glue, glue gun for polyethylene, sail repair	\$4,082.14
Activities and Teaching Expenses-- food for parties, lesson BBQs, CPR training 1 dayleader	\$1,794.77
Clubhouse and Yard--portapottie service, DSL service, website software and fee, ock lube, chain lube, brushes, bits, decorations for yard, racks for shelving, storage boxes, screws, clips for shelving, locks for windsurf lockers, kitchen supplies, wok and cover, printer toner, paper	\$715.82
Keelboats--sail repairs, caulk, fasteners	\$669.25
Safety equipment--50 childrens PFDs from USBoat Foundation Kids Afloat discount program, supplies for marking new loaner foulies	\$535.99
Rescue skiff--gas, parts	\$356.88
Insurance-- workers comp	\$319.00
Credit card payment charges, late payment fee	\$296.10
Dayleader wages taxes payroll processing	\$222.16
Tools--shears, scissors, gloves, sanding discs	\$87.21
Total:	\$14,137.80

Agenda:

Peter Kuhn (PK) moved to approve the budget and expenditures listed above. Kevin Redules 2nd. UA.

Stephanie Evans moved to approve the rating of Sr. Dinghy Cruising Skipper to Gunther Weber, Molly Morelock 2nd. UA.

PK moved to adjourn the meeting. Seamus Vanecko 2nd. UA.

Meeting adjourned at 6:43 PM.

2014_05_18_GMM

May 2014 - GMM

In the yard, 6:00 PM

Executive Committee members present: Stephanie Evans (Commodore), Lonnie D. and Heidi Kearsley (co-Vice Commodores), Dan Rolinek and Seamus Vanecko (co-first Vice-Commodore), Peter Naulls and Chris Karaly (co-2nd Vice Commodore), Kevin Rendueles (3rd Commodore), Yves Parent & Will Spagur (Rear Co-commodore) Sophie Horiuchi (co-Port Captain), Peter Kuhn (Treasurer) and Molly Morelock (Secretary).

Commdore welcomed everyone

Officer's Reports:

Commodore:

Port Captain:

Thanks to our four amazing Dayleaders who are graduating and moving on, We'll miss you Antony, Eva, Matt and Phillipe.

1st Vice Commodore:

We're getting a new Venture next month. Come to our dinghy repair clinic next Monday, June 2. Everyone should know how to make basic repairs. If you attend, you can come to the following clinic - Sailing with the Gennaker. It will only be open to those who attend the repair clinic.

2nd Vice Commodore: We have lots of new windsurf sails, boards and Masts. And we have a lot of new wetsuits. We'll get more. And we're ordering helmets too. Thank you everyone that has been helping out with repairs.

Port Captain:

Even though we are losing four terrific Dayleaders, we have three new ones starting. Thank you Yves for setting up the 1st Aid/CPR classes for the dayleaders and Cruising Skippers.

Rear Commodore:

"Join the Dark side" and start windsurfing. Thank you Sophie for teaching all of the advanced windsurf clinics. We always need good instructors during the summer months for both Saturdays and Sundays.

2014_05_04 Excomm

Attendees: Stephanie Evans, Lonnie D., Dan Rolinek, Chris Lalau Keraly, Yves Parent, Peter Kuhn, Sophie H. and Molly Morelock.

Also in attendance were Joshua (dayleader), Robert Ofsevit and David Fraser.

Officer Reports

Commodore report:

Met with John Mann to discuss CSC's license renewal. We're drafting up terms for the next four year term, with similar payment structure as the last four year term. Again, we have a reduced rate due to our community service and planned capital improvements. We cannot extend our back fence perimeter as that is the limit of our parcel of land and has already been allotted to another grant project of paving the lot to make it more ADA accessible.

The CSC website is going to be updated on 5/6 and 5/7.

Vice Commodore report:

Planning is underway for May GMM/Open House - 5/18

1st Vice Commodore

still waiting on bahia spars from our order

Made a fresh order of Bahia sails which should be here in a month or so.

2nd Vice Commodore report:

We bought 105 wetsuits in a Neilpryde liquidation deal for about \$30/piece. 70 were stenciled and put in service, and the rest were sold to club members at cost. We also put in an order for 11 new Ezzy sails and 4 new masts in the larger size range.

Co-Rear Commodore report:

Successful CPR training completed. 34 graduates, including DL's and cruising skippers in compliance with the OR's .

May Fast Track ready to go, starting Monday May 5.

Port Captain Report

We hired two new day-leaders

Treasurer's Report

We have \$36,415 in the bank, down \$7,500 from last meeting April 6. Big thanks to everyone for getting us great stuff!

Income 4/6/14 to 5/4/14

Regular memberships \$18,384.00

Windsurf locker memberships \$4,189.16

UC Workstudy reimbursements \$589.57

Donations: Boy Scouts, AT&T, escrip, cash donation \$388.46

Yard locker rentals \$140.00

Surplus equipment sales--wetsuits \$120.00

Total: \$23,811.19

Spending 4/6/14 to 5/4/14

Windsurfing--12 Ripper sails, 11 Ezzy sails, 5.0 - 7.5, 4 Ezzy masts, 400 - 460, 5 boom shims, sail repair tape aramid \$10,061.11

Safety equipment--new foul weather gear \$7,483.37

Activities and Teaching Expenses--CPR training 4/6 and 4/12, food for parties, OH, lesson BBQs \$5,338.79

Dayleader wages taxes payroll processing \$2,437.80
 Clubhouse and Yard--materials for windsurf board racks (mats, 2x4's), sail rack slides, materials for yard electrical repairs to fridge and table outlets, keys, portapottie and garbage service, DSL service, website software, cups, BBQ parts, propane, umbrella base and frame, forks, paper towels, envelopes, salad spinner, memo books, food processor (busted), hangers for new foulies, sign, wok and cover, padlocks for windsurf lockers, teabags \$2,349.20
 City--rent \$700.67
 Taxes--use tax on wholesale purchases \$688.00
 Dinghies--anchor chains for dinghies, paddles, cleats, anchors, drainplugs, camcleat guides \$572.07
 Credit card payment charges \$506.18
 Keelboats--parts for PP boom, block, DMV registration holders, dive six hulls 4/24/14, fasteners, carabiners, line \$395.20
 Insurance-- workers comp \$319.00
 Tools--drill bit, torx bits, battery chargers for cordless drills, grinder, sanders, gloves, shears, scissors sharpener, USB converter for skiff engine diagnostic software \$277.24
 Rescue skiff--gas, parts \$182.95

Total: \$31,311.58

Agenda:

Senior projects:

John Bongiovannia and Stefano Maffulli are completely overhauling the CSC web site. New site launches later this week.
 Lelia Harper teaching and organizing the June windsurf fast-track.
 Prakash Stec will repair sails and do advanced windsurfing clinics for his senior project.
 Ben Lee is running the June Fast Track for his Sr. Project
 Daniel is going to fix the skiffs and cabinets

Stephanie Evans (SE) moved to approve the Sr. projects. Dan Rolinek (DR) 2nd. Unanimously approved (UA).

Peter Kuhn (PK) moved to approve expenditures for current month. Yves Parent (YP) 2nd. UA.

PK moved to approve following budget for this fiscal year (5/1/14 - 4/30/15) and to authorize spending up to the amounts listed below under Authorized Spending:

Expected Income	
Memberships (Regular and windsurf locker)	\$175,000
DBW reimbursement	\$40,000
UC Work-Study Reimbursement	\$18,000
Donations, surplus sales, interest, etc.	\$2,000
Total Income	\$235,000

Authorized Spending	
Club activities	\$25,000
Dinghies and rescue skiffs	\$45,000
Windsurfing	\$30,000
Keelboats	\$19,000
Dayleaders	\$40,000
Clubhouse and Yard	\$28,000
General Overhead	\$48,000
Total Spending	\$235,000

Sophie Horuchi (SH) 2nd. UA.

SE moved to adjourn the meeting at 6:15 pm. MM 2nd. UA

2014_05_04 Excomm

Attendees: Stephanie Evans, Lonnie D., Dan Rolinek, Chris Lalau Keraly, Yves Parent, Peter Kuhn, Sophie H. and Molly Morelock.

Also in attendance were Joshua (dayleader), Robert Ofsevit and David Fraser.

Officer Reports

Commodore report:

Met with John Mann to discuss CSC's license renewal. We're drafting up terms for the next four year term, with similar payment structure as the last four year term. Again, we have a reduced rate due to our community service and planned capital improvements. We cannot extend our back fence perimeter as that is the limit of our parcel of land and has already been allotted to another grant project of paving the lot to make it more ADA accessible.

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City--rent \$700.67

Taxes--use tax on wholesale purchases \$688.00

Dinghies--anchor chains for dinghies, paddles, cleats, anchors, drainplugs, camcleat guides \$572.07

Credit card payment charges \$506.18

Keelboats--parts for PP boom, block, DMV registration holders, dive six hulls 4/24/14, fasteners, carabiners, line \$395.20

Insurance-- workers comp \$319.00

Tools--drill bit, torx bits, battery chargers for cordless drills, grinder, sanders, gloves, shears, scissors sharpener, USB converter for skiff engine diagnostic software \$277.24

Rescue skiff--gas, parts \$182.95

Total: \$31,311.58

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Daniel is going to fix the skiffs and cabinets

Stephanie Evans (SE) moved to approve the Sr. projects. Dan Rolinek (DR) 2nd. Unanimously approved (UA).

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PK moved to approve following budget for this fiscal year (5/1/14 - 4/30/15) and to authorize spending up to the amounts listed below under Authorized Spending:

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Donations, surplus sales, interest, etc.	\$2,000
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Club activities	\$25,000
Dinghies and rescue skiffs	\$45,000
Windsurfing	\$30,000
Keelboats	\$19,000
Dayleaders	\$40,000
Clubhouse and Yard	\$28,000
General Overhead	\$48,000
Total Spending	\$235,000

Sophie Horuchi (SH) 2nd. UA.

SE moved to adjourn the meeting at 6:15 pm. MM 2nd. UA

2014_04_07 ExComm Meeting Minutes

In the Clubhouse, 6:04 PM

Executive Members present: **Executive Committee members present:** Lonnie D. (co-Vice Commodore), Dan Rolinek and Seamus Vanecko (co-first Vice-Commodore), Peter Naulls (co-2nd Vice Commodore), Kevin Rendueles (3rd Commodore), Yves Parent (Rear Co-commodore) Sophie Horiuchi (co-Port Captain), Peter Kuhn (Treasurer) and Molly Morelock (Secretary).

Officer's Reports:

Vice Commodore Report:

Planning for the Open House this Saturday.

2nd Vice Commodore Report:

We have new boards and sails for novices.

Rear Commodore Report:

We had a successful CPR course today and the next one is scheduled for April 19.

Port Captain Report:

We hired a new dayleader! Phillipe Nguyen.

Treasurer Report:

Stella says we have \$43,915 in the bank, down \$9,264 from our last meeting 2/23/14.
 We have a signed contract from DBW to be reimbursed for

Outboard Motor for Rescue Skiff: \$5,000
(12) Windsurf Lesson Boards and Sails: \$15,000
Trainer Dinghy Sailboat and Sails: \$11,000
(50) Wetsuits and Foul Weather Gear: \$6,000

And everything is ordered but the motor, sails, wetsuits, and foulies.
 Income 2/23-4/6/14

Regular memberships	\$17,202.00
Windsurf locker memberships	\$2,520.00
UC Workstudy reimbursements	\$827.19
Credit card rewards	\$131.92
Yard locker rentals	\$110.00
Donations: escrip, cash donation	\$15.21
Total:	\$20,806.32
Spending 2/23-4/6/14	
Insurance--general and marine policy 4/14/14-4/14/15, 1 x monthly workers comp	\$12,196.00
Windsurfing--remainder payment on 6 RRD beginner boards, formula board, sail repair tape, needles, spray paint	\$5,872.76
Clubhouse and Yard--portapottie and garbage service, gate for back of yard, cooking range, umbrellas, cabinets, lockers, DSL service, website software, food for workparty	\$2,677.48
Dayleader wages taxes payroll processing (Feb and March)	\$2,382.24
City--2 months rent	\$1,401.34
Dinghies--Laser upper mast section and bailer, blocks, line, floats, snubber, rivets, ring, carabiners, hook, cleat, bungee line, fast pin	\$1,312.28
Keelboats--keelboat engine parts, wiring supplies, blocks, line, fasteners, cotter pins, shackles, eyestraps, clevis pins, camcleat guides, other parts for mast rigging and motor mounts	\$1,044.09
Activities--food for 2/22/14 GMM and parties	\$1,011.20
Teaching Expenses--food for lesson day BBQs	\$883.15
Credit card payment charges	\$480.65
Safety equipment--VHF radios, knives, whistles, balaclava for dayleaders	\$466.35
Rescue skiff--gas, parts	\$314.97
Tools--jack for skiff trailer repair	\$27.42
Total:	\$30,069.93

Big thanks to everyone for getting us stuff!

Agenda

Peter Kuhn (PK) moved to approve the expenditures in the Treasurer's Report, Peter Naulls (PN) 2nd, Unanimously Approved (UA)
 (LD) moved to recognize Rob Miller as a new Cruising Skipper. Seamus Vanecko (SV) 2nd and UA.
 Molly Morelock (MM) moved to host the next GMM on May 18 at the club in the boatyard, after the open house @5 pm. (PN) 2nd and UA.
 Yves Parent (YP) moved to approve the following Sr. Projects: Antony Lunnis and Joel Guzman will run the next FastTrack. Davidi Janinis will manage the 2nd Fire & Rescue event. (SV) 2nd and UA.
 (PK) moved to grant free windsurf storage lockers to the following long-time volunteers for one year:
 Cindy Ross (2 lockers) for windsurf locker chairing
 Heidi and Lon (1 locker each) for co VC-ing
 Peter Naulls and Chris Keraly (1 locker each) for windsurf 2nd VC-ing
 Mitsu (1 locker) for windsurf sail repair chairing
 Sean (1 locker) for vast VDL-ing
 Sophia (1 locker) for port captaining and vast VDL-ing
 (LD) 2nd, (YP) abstained, nine other members approved.
 (PK) moved to approve spending up to \$13K this fiscal year (ends 4/30/14) to purchase the items not already ordered to be reimbursed by DBW this calendary year (outboard motor, wetsuits, foul weather gear, sails). (PN) 2nd and UA.
 (PK) moved to end the meeting and SH 2nd. Meeting ended at 6.15 PM

(SV) moved to reopen the ExComm meeting at 6:16 PM. (SV) moved to approve Brandon Jonutz' Sr. Project of repairing and installing new roofs over the equipment in the boatyard. (KR) 2nd and UA. Meeting ended at 6:20 PM.

2014_04_07

In the Clubhouse, 6:04 PM

Executive Members present: **Executive Committee members present:** Lonnie D. (co-Vice Commodore), Dan Rolinek and Seamus Vanecko (co-first Vice-Commodore), Peter Naulls (co-2nd Vice Commodore), Kevin Rendueles (3rd Commodore), Yves Parent (Rear Co-commodore) Sophie Horiuchi (co-Port Captain), Peter Kuhn (Treasurer) and Molly Morelock (Secretary).

Officer's Reports:

Vice Commodore Report:

Planning for the Open House this Saturday.

2nd Vice Commodore Report:

We have new boards and sails for novices.

Rear Commodore Report:

We had a successful CPR course today and the next one is scheduled for April 19.

Port Captain Report:

We hired a new dayleader! Phillippe Ngen.

Treasurer Report:

Stella says we have \$43,915 in the bank, down \$9,264 from our last meeting 2/23/14.

We have a signed contract from DBW to be reimbursed for

Outboard Motor for Rescue Skiff: \$5,000
(12) Windsurf Lesson Boards and Sails: \$15,000
Trainer Dinghy Sailboat and Sails: \$11,000
(50) Wetsuits and Foul Weather Gear: \$6,000

And everything is ordered but the motor, sails, wetsuits, and foulies. Income 2/23-4/6/14

Regular memberships	\$17,202.00
Windsurf locker memberships	\$2,520.00
UC Workstudy reimbursements	\$827.19
Credit card rewards	\$131.92
Yard locker rentals	\$110.00
Donations: escrip, cash donation	\$15.21
Total:	\$20,806.32
Spending 2/23-4/6/14	
Insurance--general and marine policy 4/14/14-4/14/15, 1 x monthly workers comp	\$12,196.00
Windsurfing--remainder payment on 6 RRD beginner boards, formula board, sail repair tape, needles, spray paint	\$5,872.76
Clubhouse and Yard--portapottie and garbage service, gate for back of yard, cooking range, umbrellas, cabinets, lockers, DSL service, website software, food for workparty	\$2,677.48
Dayleader wages taxes payroll processing (Feb and March)	\$2,382.24
City--2 months rent	\$1,401.34
Dinghies--Laser upper mast section and bailer, blocks, line, floats, snubber, rivets, ring, carabiners, hook, cleat, bungee line, fast pin	\$1,312.28
Keelboats--keelboat engine parts, wiring supplies, blocks, line, fasteners, cotter pins, shackles, eyestraps, clevis pins, camcleat guides, other parts for mast rigging and motor mounts	\$1,044.09
Activities--food for 2/22/14 GMM and parties	\$1,011.20
Teaching Expenses--food for lesson day BBQs	\$883.15
Credit card payment charges	\$480.65
Safety equipment--VHF radios, knives, whistles, balaclava for dayleaders	\$466.35

Rescue skiff--gas, parts	\$314.97
Tools--jack for skiff trailer repair	\$27.42
Total:	\$30,069.93

Big thanks to everyone for getting us stuff!

Agenda

Peter Kuhn (PK) moved to approve the expenditures in the Treasurer's Report, Peter Naulls (PN) 2nd, Unanimously Approved (UA)
(LD) moved to recognize Rob Miller as a new Cruising Skipper. Seamus Vanecko (SV) 2nd and UA.
Molly Morelock (MM) moved to host the next GMM on May 18 at the club in the boatyard, after the open house @5 pm. (PN) 2nd and UA.
Yves Parent (YP) moved to approve the following Sr. Projects: Antony Lunnis and Joel Guzman will run the next FastTrack. Davidi Janinis will manage the 2nd Fire & Rescue event. (SV) 2nd and UA.
PK moved to grant free lockers to the following long-time volunteers for one year:
Cindy Ross for windsurf locker chairing
Heidi, for co VC-ing
Peter Naulls and Chris Keraly, for windsurf 2nd VC-ing
Mitsu for windsurf sail repair chairing
Sean for vast VDL-ing
Sophia for port captaining and vast VDL-ing
(LD) 2nd, (YP) abstained, nine other members approved.
(PK) moved to approve spending \$13K from the DBW. (PN) 2nd and UA.
(PK) moved to end the meeting and SH 2nd. Meeting ended at 6.15 PM

2014_03_09 ExComm Meeting Minutes

Executive Committee members present: Lonnie D. and Heidi Kearsley (co-Vice Commodores), Seamus Vanecko and Dan Rolinek (co-first Vice-Commodores), Chris Lalau-Keraly and Peter Naulls (co-2nd Vice Commodores), Yves Parent (co-Rear Commodore), Peter Kuhn and Stella (Treasurer), and Molly Morelock (Secretary).

Meeting Begins: 6:00 PM

Agenda

1. Dan Rolinek (DR) moved to approve Seamus Vanecko (SV) as Cruising Skipper. Molly Morelock (MM) 2nd. Unanimously approved (UA).
Peter Kuhn (PK) moved to approve the additional expenditure of \$15,000 for Windsurf Sails and equipment. Heidi Kearsley (HK) 2nd, UA.
(SV) moved to Adjourn the meeting, YP 2nd. UA. Meeting Adjourned at 6:05 pm.

2014_02_23 GMM Meeting Minutes

February 2014 - GMM

In the yard, 2:20 PM

Executive Committee members present: Stephanie Evans (Commodore), Lonnie D. and Heidi Kearsley (co-Vice Commodores), Dan Rolinek (co-first Vice-Commodore), Peter Naulls (co-2nd Vice Commodore), Kevin Rendueles (3rd Commodore), Yves Parent & Will Spagur (Rear Co-commodore) Sophie Horiuchi (co-Port Captain), Peter Kuhn (Treasurer) and Molly Morelock (Secretary).

Officer's Reports:

Commodore:

CSC site navigation re-organization still in progress. In keeping with our goal of more transparency, the blog is set to go live by the end of February. Big thanks to Nate Ilten, Rosann Alenbaugh, Brad Block, and Francisco Kattan for helping write blog posts. Marshall Lombardo is also our new Food Banquet Chair.

The free berth application and annual report required by our lease has been submitted to the City of Berkeley, and the Parks and Recreation Committee meeting about granting free berths will be on March 12. Jennifer Kroon will be representing CSC for us in my absence. The bi-annual DBW conference is on 3/4 and 3/5 at Lake Meritt, and Yves Parent will be attending on behalf of CSC. I'll be offline from 3/5 to about 4/8 for my Clipper Race trip, and Seamus Vanecko and Dan Rolinek will be Interim co-Commodores while I'm gone.

Thank you to everyone for helping get the year off to a good start and taking care of the club during my leave!

Lifetime memberships were awarded to Kim, Steve B. Mitzu and Sheldon to thank them for their tireless support of the club.

Vice Commodore Report:

Marshall Lombardo makes his debut as our new Banquet Chair. Great BBQ!

First Vice Commodore Report:

Fixing dinghies is taking some time. Loads of items to fix or replace. Bahias aren't too popular so getting parts is tough. Looking for good replacement boats that can handle four people. One Laser is still sailable. We're getting a third Venture this year, with an eye to more adventurous dinghy cruising supported by outboard-equipped dinghies.

2nd Vice Commodore Report:

All boards have been fixed. Windsurf season starts soon. Windsurf instructors clinics coming this Spring (date/time TBD).

Rear Commodore Report:

Senior study group on its way.

Scheduling this year's five Fast Track weeks.

Still determining who to use for CPR courses.

Please refer candidates for the following senior projects: Coordinate a Fast Track, Coordinate Monday Advanced Dinghy lessons or re-create Junior sailing written test (electronic documents cannot be found).

Port Captain Report:

We're approaching the Spring Semester and have rehired last semesters awesome day leaders. We added Berkeley City College to our work-study program. Thanks Daniel! We're still hiring for M-W-F slots. Thanks to our amazing VDL, Sean for keeping the club running throughout the holidays.

Treasurer Report:

We have \$53,179 in the bank, up \$3,054 from last meeting.(details are here) (/images/stories/files/club_docs/qtlty020114.pdf)

2014_02_23 ExComm Meeting Minutes

ExComm 2014_2_23

In the Clubhouse, 1:38 PM

Executive Members present: **Executive Committee members present:** Stephanie Evans (Commodore), Lonnie D. and Heidi Kearsley (co-Vice Commodores), Dan Rolinek (co-first Vice-Commodore), Peter Naulls (co-2nd Vice Commodore), Kevin Rendueles (3rd Commodore), Yves Parent & Will Spagur (Rear Co-commodore) Sophie Horiuchi (co-Port Captain), Peter Kuhn (Treasurer) and Molly Morelock (Secretary).

Officer's Reports:

Commodore:

CSC site navigation re-organization still in progress. The blog is set to go live by the end of February. Big thanks to Nate Ilten, Rosann Alenbaugh, Brad Block, and Francisco Kattan for helping write blog posts. Marshall Lombardo is also our new Food Banquet Chair.

The free berth application and annual report required by our lease has been submitted to the City of Berkeley, and the Parks and Recreation Committee meeting about granting free berths will be on March 12. Jennifer Kroon will be representing CSC for us in my absence. The bi-annual DBW conference is on 3/4 and 3/5 at Lake Meritt, and Yves Parent will be attending on behalf of CSC. I'll be offline from 3/5 to about 4/8 for my Clipper Race trip, and Seamus Vanecko and Dan Rolinek will be Interim co-Commodores while I'm gone.

Thank you to everyone for helping get the year off to a good start and taking care of the club during my leave!

Vice Commodore Report:

This is the first GMM that we came in under budget. Marshall Lombardo is our new Banquet Chair and starts today at the GMM BBQ.

First Vice Commodore Report:

We have ordered many long-lead items for the Bahia fleet including spars, sails, foils, and other boat specific items that are difficult or time-consuming to get. This is part of our plan to get a few more years out of the Bahia fleet.

Parts and sails for the club laser have arrived and it is now sailing again. We're working on plans to streamline storage and rigging for this type of boat. We're getting a third Venture this year, with an eye to more adventurous dinghy cruising supported by outboard-equipped dinghies.

2nd Vice Commodore Report:

Repair and prep of novice gear for this season continues, but nothing unusual to report.

Rear Commodore Report:

Senior study group on its way.

Scheduling this year's five Fast Track weeks.

Not sure if we are going to go with BFD for the CPR/first aid class they seem to have manpower problems, maybe should we bow out and go with a regular (more expensive) vendor.

You are welcome to refer me candidates for the following senior projects: Coordinate a Fast track, Coordinate Monday advanced dinghy lessons. Redo Junior sailing written test (electronic documents cannot be found).

Port Captain Report:

Sepideh Sadaghiani will host bi-monthly Yoga on Stand-up-Paddleboard (SUP) and Sophie wants to run a Jr. Windsurf Fast Track in the Spring.

Treasurer Report:

We have \$53,179 in the bank, up \$3,054 from last meeting.

Income 1/12 to 2/23/14

Regular memberships	\$14,446.46
UC Workstudy reimbursements	\$982.28
Windsurf locker memberships	\$173.00
Donations: escrip	\$3.01
Total:	\$15,604.75

Spending 1/12 to 2/23/14

Clubhouse and Yard--3 months portapottie and garbage service, DSL service, coffee, paper towels, potatoes, mayo, cocoa, knife, bike pump, TV converter and antenna, water dispenser, LED lights, electrical cords, padlocks, website blog software, binders for ratings and work cards	\$1,816.51
Rescue skiff--new low tide skiff engine, parts for older low tide skiff engine, new Whaler skiff sling straps, keys, tach/hour meters, gas	\$1,579.15
Safety equipment--new PFDs for kids and dayleaders, 1st aid kit supplies	\$1,251.10
Activities--food for parties	\$1,249.72
Windsurfing--deposit on 6 RRD novice boards	\$1,000.00
Taxes--use tax on wholesale purchases	\$984.00
Dinghies--2 Laser sails and rudder, floats, line, stop-ties, fastpins, cotter rings, swage sleeves, camcleats, hogrings, thimbles, hatches, racing mark anchors, snubber	\$937.23
Dayleader wages taxes payroll processing	\$852.06
Keelboats--keelboat motor parts, blocks for new mast for PP, varnish for motor mounts and tiller, zip lock bags, rags, sponge	\$732.84
City--rent, business license	\$700.67
Teaching Expenses--food for lesson day BBQs	\$529.91
Credit card payment charges	\$365.42
Insurance--workers comp	\$319.00
Tools--battery charger, WD-40, JB weld, gasket maker, silicone spray, rease, grease gun, hose, drill bit, hack saw blades, Fein tool blade, drills, pliers	\$232.98
Total:	\$12,550.59

Agenda

Stephanie Evans (SE) moved to approve the expenditures in the Treasurer's Report, Molly Morelock (MM) 2nd, Unanimously Approved (UA)

Yves Parent (YP) moved to approve the following Sr. Projects: Stand-Up Paddle Board Yoga clinics by Sepideh and Jr. Windsurf Fast Track by Sophie (SH) and Francisco Kattan's racing rules clinics with videos of the sessions for the club website. Peter Naulls (PN) 2nd. UA.

SE moved to vote on Lifetime memberships for Kim, Steve B. Mitzu and Sheldon. Kevin Redules (KR) 2nd. UA

SE moved to end the meeting and SH 2nd. Meeting ended at 1:44 PM

2014_1_12 ExComm Meeting Minutes

ExComm Meeting 2014-1-12 In the clubhouse, 5:07 pm

Executive Committee members present: Stephanie Evans (Commodore), Lonnie D. (co-Vice Commodore), Seamus Vanecko and Dan Rolinek (co-first Vice-Commodores), Chris Lalau-Keraly and Peter Naulls (co-2nd Vice Commodores), Yves Parent and Will Spargur (co-Rear Commodores), Peter Kuhn and Stella (Treasurer), and Molly Morelock (Secretary). Also in attendance were CSC members Sean O Laoghaire (VDL), Jane Morson, and Francis Smith.

Officers reports:

2nd Vice Commodore: Clean up, sale, and throwing away of old windsurf gear continues. Special thanks for Jane for managing the sales. The repair area is much tidier; we still need to do some work on the novice boards before spring, and full inventory of the gear that remains. It's likely we will get 6 each of 180 and 220 RRD novice boards to replace existing boards from grant money. We plan an additional sale later to ensure enough yard space.

Rear Commodore: I have proposed five people for Sr projects to jointly run the Sr. Skipper study group. This is a lot of work, and they'll work as a team to make this course successful and well run. CPR and first aid class - we are working with Berkeley fire department to have this at a very good rate. We should have dates in the next couple of weeks.

Treasurer's Report: We have \$50,125 in the bank, up \$582 from last meet 12/15.

Income 12/16/13 - 1/12/14

Regular memberships	\$3,477.00
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UC Workstudy reimbursements	\$291.00
Donations: Mechanic's Bank year end donation, escrip	\$252.21
Surplus Equipment Sales: windsurf boards, masts, fins, etc	\$695.00
Total:	\$4,715.21

Spending 12/16/13 - 1/12/14

Dayleader wages, taxes, and payroll processing	\$922.98
Keelboats--keelboat motor parts, wire, fasteners, line, caulk	\$841.30
City--rent, business license	\$727.67
Activities--food for Xmas and New Years parties, GMM 11/24	\$517.81
Dinghies--line, shroud adjusters	\$322.92
Insurance--workers comp	\$319.00
Teaching Expenses--food for lesson day BBQs	\$142.72
Clubhouse and Yard--portapottie service, DSL service, coffee, paper towels, potatoes, mayo, cocoa, knife	\$140.50
Credit card payment charges, website charge, late fee, ship grant app	\$130.41
Windsurfing--spray paint, alcohol, foam, tape	\$68.30
Total:	\$4,133.61

Big thanks to everyone who worked hard for the club, and for those who gave Stella treats!

Agenda

1. Yves Parent (YP) moved to approve the following Sr Skipper projects: Emilie Mazzacarutti, Tim Hunter, Justin Cherniak, Joel Gussman and Simon Lee to run this winter's Senior study group

Peter Kuhn (PK) seconded (2nd), unanimously approved (UA).

2. Stephanie Evans (SE) moved to approve the expenditures in the Treasurer Report, YP 2nd. UA

3. SE moved to add the following members to the rating committee:

- Steve Burchik for Sr. Skipper keelboat tests
- Katie Cornetta for Sr Skipper keelboat and dinghy tests
- Sergi Molins for Sr Skipper keelboat and dinghy tests
- Yves Parent for Sr Skipper keelboat and dinghy tests

Peter Kuhn (PK) seconded (2nd), unanimously approved (UA).

4. Seamus Vanecko (SV) moved to authorize Jennifer Kroon, Mark Playsted, and Joshua Leihe to organize dinghy cruises in the Keelboat Cruising area in 2014, with the following safety parameters, listed below, in place:

Safety Precautions:

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

5. Peter Naulls moved to approve up to \$13,000 this fiscal year (in addition to spending authorized and approved in approved budget) in order to order beginner windsurf boards for this coming season, SE 2nd, UA.

6. SV moved to approve up to \$10,000 in additional funding this fiscal year for the dinghy fleet, Chris Keraly 2nd, UA.

7. SE moved to Adjourn the meeting, YP 2nd. UA. Meeting Adjourned at 5:17 pm.

