

THE WINDWORD

Calendar

- November 3** Annual Meeting
- November 8** BOG Meeting

Officers

COMMODORE

Charlie Volk volkcj@cox.net

VICE COMMODORE

Richard Barth rjbarth@hotmail.com

REAR COMMODORE

Ginger Brown ginflybro@gmail.com

TREASURER

Paul Schye p.e.schye@gmail.com

SECRETARY

Steve Kubin ubinova@cox.net

BOARD MEMBERS

David Bonifield dbonifield@cox.net

Ardie Condon ardiec27@gmail.com

Deann Gadalla deanngadalla@yahoo.com

Brian Hakala bhakala@mac.com

NEWSLETTER EDITOR & WEBMASTER

Jennifer Pasternak jennpasternak@live.com

Committees

BOARD LIAISON

ACTIVITIES CENTER

Ardie Condon

ARCHIVIST

Open

BUILDING AND GROUNDS

Paul Schye

CALLING

Ginger Brown

POWERBOAT MAINTENANCE

Steve Kubin

DRY-STORAGE

Paul Schye

FINANCE

Paul Schye

GOVERNMENT RELATIONS

Brian Hakala

HARBOR

Dave Bonifield

LONG RANGE PLANNING

Richard Barth

MEMBERSHIP

Ardie Condon

MEDIA

Deann Gadalla

PUBLIC RELATIONS

Deann Gadalla

RACING ACTIVITIES

Ginger Brown

SAILING ACTIVITIES

Brian Hakala

SECURITY

Brian Hakala

SOCIAL

Ginger Brown

STEP

Deann Gadalla

COMMITTEE CHAIR

Gene Plehal

Dave Reynolds

John McCabe

Julie Barth

Bart Peace

Jim Smith

Kathy Malcom

Gene Nold

Dave Bonifield

Richard Barth

Ardie Condon, acting

Deann Gadalla, acting

Deann Gadalla, acting

Open

Open

Brian Hakala

Open

Gary Pierce

The Newsletter of the Walnut Valley Sailing Club

www.wvsailing.com

From the Commodore Charlie Volk

Some comments about the year:

The club is solvent, membership levels are reasonably stable, the facilities are in good repair, and the club continues to operate. The Long Range Planning committee will identify improvements and actions to consider in the future as the club and its needs evolve.

We tried a different approach to socials this year. Instead of the traditional socials, we mixed in a few informal socials coincident with sailing events. The events were followed by a simple dinner of BBQ, pizza, and the like. We hoped that would reduce the effort to plan traditional socials and encourage participation by members who may favor a more casual approach. I think we're on the right track. The winds didn't help us much this year, but the idea seems sound.

We have some thinking to do on security. The last security crisis was a few years ago when several boats in the dry-storage area were broken into. We may need to re-focus on what we can do to help secure our docks and facilities.

Our electrical system was designed to power fans and battery chargers, not air conditioners on boats and appliances in the clubhouse. The use of air conditioners and refrigerators on boats has sometimes exceeded the capacity of our electrical system. The clubhouse has seen some problems too.

I gained a real appreciation this year for how much effort is spent by members who accomplish the work necessary to operate the club from behind the scene. I've tried to highlight that in the newsletters this season, but simply cannot overstate the amount of work members do during the week that most members simply don't see. Many times the sewer line broke and repairs made with only a handful of members even knowing there was ever a problem. There is *always* something that needs to be done.

I'm concerned that the majority of board committee chair positions are filled by older members who also perform a large part of the maintenance and operational work in the club. A primary reason for recruiting younger members for board and committee positions is to familiarize them with club business and maintenance operations that will be their responsibility in the future.

Thank you to the entire Board of Governors who served this year and made BOG meetings friendly, respectful, and responsible. Thanks also to Dr. Aly Gadalla for allowing us to use his office for meetings and to Deann Gadalla for her always-appreciated hospitality.

Notes from October:

Congratulations to Brant and Nicole Dumford who were married on October 12th.

The docks and clubhouse have been winterized. The water has been turned off, restrooms closed, a porta-potti installed in the parking lot, and the freezers and refrigerators emptied and cleaned. The trash cans have also been removed so please throw away your trash in the dumpster. Gene Plehal has done another terrific job as Activity Center chairman which is only a part of what he does for our club.

The club will have a new website next season. More to follow as the new site takes shape. Thank you to Jenn Pasternak for her patience and for hosting the website and publishing the newsletter we're all used to.

Thank you to the Wednesday Guys for winterizing the club again this year. Work was started early due to freezing temperatures in the forecast and completed on 10/17 – another example of how things get done.

Finally, I am grateful to all the members and the BOG who helped make my job easier this year. Not every decision easy but I was frequently helped by the counsel of many members who shared their opinions and thoughts. Thank you all.

WVSC 2018 Annual Meeting

Saturday November 3, 2018, 6:00 p.m.

House of Schwan 3636 N Comotara, Wichita KS

Agenda

Call to Order	Charlie Volk
Opening Remarks	Charlie Volk
Special rule to use voting cards	
Motion to adopt Agenda	
Motion to clarify speaking and voting rights	
Motion to limit debate to 2 mins per speech (2/3 vote)	
Minutes of the 2018 Annual Meeting	
Motion to authorize the BOG to approve the minutes of the 2018 Annual Meeting	
Board of Governors Election	
Report of the Nominating Committee	Richard Barth
Introduction of candidates	Richard Barth
Nominations from the floor	
Voting	
Committee Reports	
Dry Storage	Jim Smith
Membership	Ardie Condon
Sailing Activities	Brian Hakala
Security	Brian Hakala
Activity Center	Gene Plehal
Social	Ginger Brown
Calling	Julie Barth
Powerboat	Bart Peace
Buildings and Grounds	John McCabe
Harbor	Dave Bonifield
Government Relations	Gene Nold/Dave Bonifield
Public relations	Deann Gadalla
STEP	Deann Gadalla
Archives	David Reynolds
Racing	Blaine Van Dam
Long Range Planning	Richard Barth
Treasurer's report and 2019 Budget	Kathy Malcom / Paul Schye
Motion to approve budget	
BOG Election Results	
New Business	
Awards	Van Dam / Volk
Adjourn	

Parliamentary Rules of Debate*

Only one member may speak at a time.

A member can speak no more than twice on the same question on the same day.

No member can speak a second time when others wish to speak.

Each speech must be limited to ten minutes. The speaker is entitled to be heard without interruption as long as no rules are violated. Certain interruptions may be legally made, but should not be made unless the matter is urgent**.

The maker of the motion has the right to be first to speak on it.

Remarks should be limited to the merits of the pending question. Remarks must be germane.

All remarks must be addressed to and through the chair.

Personal remarks must be avoided, motives of members should not be questioned - the motion, not the person, is the issue for debate.

Members are seldom referred to by name; officers are referred to by title.

Members should be seated when another member has been assigned the floor to speak and during any interruptions by the presiding officer.

A member may not speak against their own motion; however, they may vote against it.

Ann L. Rempel, PRP, CP

parliamentarian@sbcglobal.net

316-684-4150 home/office; 316-734-6100 cellular

*Debate rules contained in Robert's Rules of Order Newly Revised

**Debate may be limited by a two-thirds vote of the members present and voting.

2018 Proxy Voting Instructions & Process

Proxy voting is recognized for votes concerning the election of Governors and amendment of bylaws only.

Qualified Voters: People currently listed as regular members with dues paid by November 1st 2018. Each member in good standing will be granted one vote, either in person or by proxy. The Teller Committee Chair will check each proxy against the current list of regular members in good standing and provide one ballot per proxy.

Valid Proxies any proxy must be signed, mane printed and dated by the Qualified Voter who is assigning his/her vote.

Ballots will be issued at the Tellers' table and completed by the designee.

Voting Process

Prior the WVSC 11/3/2018 Annual Meeting:

The Teller Committee Chair will obtain a list of people currently recorded as regular members in good standing. This list may be obtained directly from the WVSC Bookkeeper or through the WVSC Treasurer.

The “official” WVSC Ballots will be printed on colored paper or some other method that makes them easily identifiable as “official” and given to the Teller Committee Chair for safe keeping

Upon arriving at the WVSC 11/3/2018 Annual Meeting each person intending to vote will approach the Teller’s table.

The Teller Committee Chair, or his/her assigned representative, will:

Confirm by reference to the current list of regular members in good standing that the Voter and donor of any valid proxies he/she presents, are indeed Qualified Voters, and have not already been assigned any ballots.

Provide the Voter one ballot for each eligible person he/she represents including herself/himself.

Mark the list to indicate that ballot(s) have been given for the Qualified Voter and Valid Proxy Donors.

During the meeting each Ballot Holder will mark the ballots to indicate his/her voting choice.

At the time stated in the meeting agenda (or announced during the meeting), the Tellers’ (or designate Representative) will collect all exercised ballots.

The Tellers’ Committee will then tally the voting results and compile the Teller’s Report.

The Teller’ Report will then be presented to the meeting Chairperson who announce the results.

PROXY

I hereby appoint _____ (Please print)

As my proxy to represent me at the Walnut Valley Sailing Club November 3rd, 2018 Annual Meeting or at any adjournment of that meeting to act in my stead authorizing this person to vote covering appointments to the board of governors and/or Bylaws amendments as if I were personally present in accordance with the WVSC Bylaws (Article V and X). Further, I hereby revoke any proxy or proxies previous given by me toady person or persons

Signed: _____

Date: Name: _____



Board of Governors' Election for 2018**Nominating Committee**

Committee members: Richard Barth, Dave Bonifield, John Aschbrenner, Ernie Condon, Brian Hakala

Tedd Blankenship

I'm an artist, a sailor, bee keeper and aspiring wood worker... and a retired teacher. Janet and I live on 30 acres of prairie in a passive solar house. I still love sailing today as much as I did when I was a kid. I sail small boats 98% of the time, but I'm not a big boat snob... if your boat floats, chances are, I'll go sailing with you... winter, spring, summer or fall.

Post Script: Lasers are still the best boats in the world, bar one. (Your boat)

Eric Wertheimer

My wife and I have enjoyed being part of the Walnut Valley Sailing Club since joining in 1994. I started pursuing my interest in sailing with enrolling in the Red Cross sailing program at Cheney Lake in 1985 at which time I bought a Laser sailboat. Shortly thereafter I quit my job with Boeing in Wichita and moved to Southern California to join a sailing club and enroll in Offshore sailing courses in the Oxnard/Ventura area where I enjoyed many voyages to the channel islands. We have enjoyed many trips with family members sailing throughout the San Juan and Gulf Islands in the Puget sound region and most recently joined them on their Nordic 44 in the Sea of Cortez. We currently sail an O'Day 192 at El Dorado Lake and also enjoy sailing our O'Day 222 on the Bras D'Or lake in Nova Scotia. Our son Andrew completed the Youth Sailing Course with WVSC several years ago. I served on the WVSC board from 2001 to 2004 and look forward to joining again.

Brant Dumford

Sailing began with a 1,000 dollar investment with a 26 clipper and my father thinking I was crazy and took us to a 34 Irwin, BVI, Bahamas, and most important a family of friends who would do anything for us. Along with sailing, my time is kept busy with a number of various businesses - Owner, Wichita Rental Solutions, LLC, Owner, Flipper Construction, LLC, CEO, Delano Bakery dba Bakery Projects INC, Managing Partner, Brody Holding, LLC, Owner, BD Derby Holdings, LLC & Owner, BD Consulting and Investments, LLC. Sincerely the Dumford's!

Notice: Ads run for 3 issues.
Please email the editor at
jennpasternak@live.com
to place or renew your ad.

1983 Gloucester, 23'

In very good condition, comes with galvanized trailer. It has a shoal keel with a swing center board, and a Mercury 9.9hp motor with very few hours. The main was reconditioned, with very little sail time, and new sail covers at the same time. The halyards and dock lines were new in 2014. Sailboat can be seen at Walnut Valley Sailing Club. Asking **\$3,950**.
Please call Ed Klima at 620.786.5146.
11/18

1995 Hunter, 23.5'

Galvanized trailer, located on northwest side of dry storage at Walnut Valley Sailing Club. Asking **\$7,750**. Please call Dick Caspari 316.648.2203 .
11/18

Mercury 9.9 hp electric start 20" outboard. Very good condition. Includes exterior tank, storage dolly, and secure lock. Asking **\$795**.
Please contact Randy White at 316.530.4447 or iamrandywhite@yahoo.com
11/18

Two Sheets of 4 x 8' okoume plywood, 3 mm (3/16") thick. Plus 2 catamaran pontoons started in construction, made of same material. Asking **\$250**.
Please contact Randy White at 316.530.4447, or iamrandywhite@yahoo.com
11/18

1976 Flying Scot

Rough condition.
Please contact Steve Holmberg at 316.640.4622.
11/18



1988 McGregor 26

Sailboat with trailer for sale by original owner, perfect for the sailor who wants a boat that is very easy to trailer and launch. Trailer includes new winch mast-raising system for ease of raising mast by two people. This boat has an 8-foot beam so no special permits to trailer. Water ballast system makes it light to trailer, can be pulled easily with 6-cylinder vehicle with 2" ball.

Cuddy cabin with forward and large rear berths. Includes the following:

- ◆ Main sail and jib with sail bag
- ◆ Main sail cover
- ◆ All dock lines
- ◆ 4 adult life jackets and throw-able cushion
- ◆ All halyards, and jib and main sheets
- ◆ All cushions in good shape (cockpit & interior)
- ◆ All needed hardware
- ◆ Anchor
- ◆ Trailer tie-down straps
- ◆ Canvas bra for cabin pop-top
- ◆ Stainless steel stern ladder
- ◆ Adjustable Stern engine mount
- ◆ single-axle trailer with custom built-on mast raising system

Price without motor: **\$3,995.00** to include balance of slip for 2018 summer at El Dorado Lake with approval of membership at Walnut Valley Sailing club in El Dorado. Please contact Steve White at 316.617.9782.

11/18

Outboard Motor Options

1958(?) 10 hp 2-cycle gas with original tank. Asking **\$400**

2012 8 hp Mercury 4-stroke gas & 3-gallon tank, approx. 50 hours. Asking **\$1,200**.

Please contact Steve White at 316.617.9782.
11/18

THE WINDWORD

**WVSC BOG Agenda
7:25 PM October 11th, 2018
Commodores Residence, Wichita, KS**

Call to order

BOG Members: (6=Quorum)

Ginger Brown Richard Barth Dave Bonifield Charlie Volk Paul Schye
Brian Hakala

Commodore's Remarks

Question – Can a non-member post an ad in the WindWord – Answer determined was no but a member can post for them and include the members name in the ad as a sponsor

September BOG Minutes

Members Concerns

Security –Dave Bonifield locked breaker box for dock lights, no incidents since

Liaison reports / Committee Chairs

Long range planning Richard

Powerboat Steve

Status of cover – price increased by \$600 Ginger will check - pending

Harbor Paul

Water tentatively set to turn off Saturday 13th – send notice (subject to change)

Activities Center Ardie

Membership Ardie

Alan Loehr – will go to Affiliate Membership

STEP Deann

Archivist..... Deann

Public Relations Deann

Media..... Deann

5. Liaison reports / Committee Chairs (con't)

Finance..... Paul

Add replacement of linoleum for kitchen floor

Follow up to see if a new sub-floor will be needed

Dry-Storage..... Paul

Door is installed on garage – still needs the lock re-installed

Building and Grounds..... Paul

Sign replacement – in progress

Calling Ginger

Annually poll members as to how they want to be contacted for socials

Will be calling members for December Holiday Social

Racing Activities Ginger

Social Ginger

Government Relations Brian

Security..... Brian

VHF radio is working good

Alarm system batteries updated

Sailing Activities Brian

Old Business

New Business

Annual Meeting November 3rd

Nominating Committee

John Aschbrenner

Dave Bonifield

Ernie Condon

Brian Hakala

Richard Barth

BOG Nominations

Eric Wertheimer

Brant Dumford

Tedd Blankenship

Adjournment....Next meeting November 8th, 2018 9449 E 21st St Suite 200, Wichita, KS

