

THE WINDWORD

The Newsletter of the Walnut Valley Sailing Club

JANUARY 2016

Website: www.wvsailing.com

CALENDAR:

HAPPY NEW YEAR - 2016

Jan. 1	New Year's Day
Jan. 14	Board of Governors Meeting
Jan. 18	Martin Luther King, Jr. Day
Feb. 14	St. Valentine's Day
Feb. 15	President's Day

From the Commodore

We are a volunteer club. That is clear from the number of willing supporters of committees that run every aspect of the club's business. The work parties constructing, cleaning and repairing our property are a credit to the enthusiasm of our active members. We reward board members, committee chairs and their work parties with up to \$100 credits to their next year's dues. Last year around 12% of membership dues were rebated in this way. Currently, there are vacancies on committees for the Activities Center, Nominating, Sailing Activities, and Long Range Planning. Call the relevant board liaison if you can contribute. This is the time of year to add your name to the list of volunteers. Thank you to the 25 people who put their names on a volunteer task sheet at the annual meeting.

Our committees are not a closed shop. If there is a new activity that you would like to see happen and you have ideas about how to do it, be a volunteer. The board will support any projects that are consistent with the club's objectives (see Bylaws), and can fit into our budget (which is now on the website, members only). It will be better to create a new project than have private activities going on that exclude members who might like to participate.

A new venture for 2016 will be our stand at the Wichita Women's Fair on three days, Feb. 19 -21. We need volunteers for the stand all three days, as well as set-up and tear-down. Cheryl Wertheimer is coordinating this project, and volunteers will have their door entry fee refunded.

I would like to draw members' attention to the minutes of the annual meeting in this Windword issue. Several committee chairs include details of their activities with requests for additional volunteers. This is a good way to review your opportunities to help the club. The detailed package of committee reports sent prior to the meeting will be on the website, as well as the 2015 audit report, in the members' only section.

We have plans to ramp up the sail training opportunities this year. The sailing activities program will include events designed for graduates of the regular STEP program and others of equivalent experience. Deann Gadalla is leading this. There will also be opportunities for skippers and crew to learn from more experienced sailors in a one-on-one format on their own boats. Topics might include anchoring, spinnaker handling or boat survey for purchase. Call Tedd Blankenship if you would like to participate either as mentor or trainee.

I wish everyone who reads this a Happy New Year. This is the time for New Year resolutions; please consider your volunteer opportunities in the list!

Tim Miller
Commodore
timmiller2@cox.net

OFFICERS:

COMMODORE

Tim Miller timmiller2@cox.net

VICE COMMODORE

Ginger Brown re.brown@mac.com

TREASURER

Brad Oblak bkoblak@gmail.com

SECRETARY

Blaine Van Dam vandamb@cox.net

REAR COMMODORE

John Aschbrenner jaschbrenner@cox.net

BOARD MEMBERS

Ardie Condon

Geri McFadden gmcfadden@cox.net

Bart Peace

Cheryl Wertheimer

Brian Hakala

NEWSLETTER EDITOR

Jennifer Pasternak jpasternak@wvsailing.com

WEBMASTER

Jennifer Pasternak jpasternak@wvsailing.com

IT'S 2016...HAPPY NEW YEAR!



Women's Fair Volunteers Needed

Share the Fun! Help invite others to join our Club, or just learn to sail, by participating in the "Women's Fair." It's not just for women! All members are invited to help plan our booth for the fair that will have a "WOW!" factor. We want people of all ages (children, youth, adult) to share their ideas, visual attention-getters, and/or help with set-up/tear-down and greeting visitors at the booth. There's a role for you!

The Women's Fair is at Wichita's Century II, February 19-21, 2016.

Please contact Cheryl Wertheimer anytime: wertheimerc@att.net

DRY STORAGE SECURITY TIPS

Access to most of our boats will require a ladder. Leaving a single ladder that can be used by criminals is like leaving them a key that fits every boat in the yard. I recommend that ALL ladders be secured to a trailer with a chain/cable and a lock. A bicycle cable lock works well and is difficult to cut without the proper tools and the proper tool makes much noise. As an immediate deterrent, let's all look around for loose ladders and lock them inside the building. If your swim ladder can be accessed from the ground, fold it up and secure it with a cable lock.



Don't forget your outboard engine. Make it difficult to steal, or take it home.

Many thieves are interested in metal they can sell for scrap. They will do serious damage to steal a few dollars' worth of aluminum or copper. We have much aluminum and the potential damage could make many of our boats worthless. Please use a cable lock to secure your whisker pole to a stanchion or the mast. Let's hope they don't try to take our booms. They could be removed quickly with a simple hacksaw.

If criminals find treasures in our boats they can sell, they will return for more. They will hit the same place several times! If it appears to be a waste of time for them, they won't bother. Take removable electronics and other attractive valuables such as GPS, computers, stereos, TV's, etc. home with you.

Lock the gate! Please lock the gate! I can't count the number of times that I have been the only one at the club and I found the gate unlocked with the combination displayed on the lock. Don't assume someone else will lock up. Be a good citizen and lock the gate behind you. Always spin the lock so unauthorized individuals can't get the combination.

A video system that records to a PC hard drive could be very valuable, and very expensive. Making an ID from a distance is nearly impossible. To make it work, we would need several cameras with some of them obviously visible, and some of them hidden and difficult to access. Criminals should know we have a video system so they will go somewhere else that is less risky for them. We have a very large yard to cover and any security system will be expensive. A perimeter alarm might be less expensive but animals, leaves, plastic sacks, etc. can set it off and someone must respond. A couple false alarms, and a real alarm will be ignored. The least expensive plan is to remove valuables (that are sellable) and make our boats less attractive to thieves.

- Chris Collins

Membership Dues Increase for 2016

"Why did the Membership Dues increase for 2016...a timeline."

The Finance Committee is charged with the responsibility to create a fee schedule that provides for the cash flow requirements of the club's operations. Each year, they receive budgets from each of the committees and create a consolidated budget that goes to the annual meeting. The driving forces behind the budget include the number of members providing dues, the activities of the club, cost of essential maintenance and management of operating risks.

The 2012 BOG approved a dues increase of up to \$75. Though not required, the 2012 BOG proposed this increase to the membership at the annual meeting. This increase was passed by 72% of the membership votes at this meeting. The dues increase was then postponed by the 2013 board because of the increase in new members who joined at the time Cheney's lake level was down.

At the May 14, 2015 monthly BOG meeting, the subject of the postponed dues increase was brought up, with any decision to be postponed with further research to be done.

At the Sept 10, 2015 monthly BOG meeting, the BOG voted to approve a \$70 increase in annual membership dues. Without the dues increase the 2016 projected budget showed there would be approximately a \$7,000 shortfall, in reserving for set asides to cover the insurance deductible of \$25,000, \$4,000 for resealing the parking lot and \$2,000 for replacing the activity center roof, and still have a positive working cash balance.

The last dues increase for this sailing club was effective for fiscal year 2003, when dues were raised from \$200 to \$250. The dues increase for fiscal year 2016, from \$250 to \$320/year is still a good deal when compared to other sailing clubs in the Wichita and Kansas City areas. This is prudent policy in the best long-term interests of the club.

Remember, you can volunteer to help with various committees or work parties. You can earn up to \$100 work credit for 10 hours of approved labor to be credited against the following annual dues billing.



**walnut valley
sailing club**

2016 COMMITTEE CHAIRS

Committee	Liaison	Chair	Committee	Liaison	Chair
Activities Center	Ardie Condon	Randy Malcolm	Long Range Planning	Ginger Brown	Ginger Brown
Archivist	Cheryl Wertheimer	Janis Cooper	Membership	Ardie Condon	Ardie Condon
Building Grounds Dry-store	Bart Peace	John McCabe	Newsletter/Web	Cheryl Wertheimer	Jenn Pasternak
Calling	Geri McFadden	TBD	Public Relations	Cheryl Wertheimer	Genee Kubin
Club Powerboat Maint.	Brad Oblak	Gary Mackey/Ed Webb	Racing Activities	Ginger Brown	Rob Brown
Finance	Brad Oblak	Kathy Malcolm	Sail, Training and Education	Blaine Van Dam	TBD
Government Relations	Tim Miller	Gene Nold/Randy Malcolm	Sailing Program	Brian Hakala	Ernie Condon
Harbor	Bart Peace	Gene Nold/TBD	Security	Brian Hakala	Brian Hakala
			Social	Geri McFadden	Geri McFadden

WVSC RACING RESULTS FROM 2015

Below are the WVSC racing results for the Summer 2015 and the Fall 2015 racing seasons.

Thank you Race Committee for a fun year and looking forward to 2016.

Submitted by Ed Webb.

W.V.S.C. RACING FLEET Summer 2015 Standings

PARTICIPANT	BOAT	1	2	3	4	5	6	7	8	9	10	TOTAL POINTS	FINAL PLACE
		6/21	7/1	7/8	7/15	7/22	7/29	8/5	8/12	8/19	8/26		
KEEL BOATS													
E. Condon	Hobie 33	2	4	3	3	4	0	5	4	3	0	28	3
A. Loehr	Catalina 30	1	2	2	5-DNS	6-DNS	5	2	0	2	2	27	2
G. Mackey	Catalina 22	DNF	1	1	1	1	3	3	2	0	1	13	1
G. Pierce	Catalina 22	DNS	3	DNS	DNS	DNS	DNS	DNS	DNS	DNS	DNS	DNQ	DNQ
D. Herring	Hunter 23	4-DNS	5-DNS	4-DNS	2	2	1	0	7	5	6	36	5
B. Peace	Pearson 30	DNS	DNS	DNS	4	5	DNS	DNS	5	DNS	DNS	DNQ	DNQ
B. Van Dam	Catalina 22	4-DNS	5-DNS	4-DNS	3	3	4	0	6	6	7	42	6
R. Brown	Catalina 22	4 DNS	5-DNS	4-DNS	5-DNS	6-DNS	2	1	1	1	3	32	4
B. Oblak	Hunter 23	4 DNS	5-DNS	4-DNS	5-DNS	6-DNS	6-DNS	4	3	4	5	DNQ	DNQ
R. White	Catalina 27	DNS	DNS	DNS	DNS	DNS	DNS	6-DNF	DNS	DNS	DNS	DNQ	DNQ
S. Rousseau	Holder 20	DNS	DNS	DNS	4	DNQ	DNQ						
R. Malcom	Capri 22	3	3	3	0	3	3	3	3	3	3	27	3
CENTERBOARDS													
J. Van Dam	Laser	DNS	DNS	1	1	DNS	DNS	DNS	DNS	DNS	DNS	DNQ	DNQ
T. Blankenship	Laser	DNS	DNS	2-DNS	2-DNS	DNS	1	1	1	1	1	9	1
J. Van Epps	Laser	DNS	2	DNS	DNS	DNQ	DNQ						
B. Grabendike	Laser												DNQ
	SunFish												DNQ

50% TO QUALIFY | DNQ = DID NOT QUALIFY | CANCELLED RACE = # | RACE COMMITTEE = 3

W.V.S.C. RACING FLEET Fall Series 2015 Standings

PARTICIPANT	BOAT	1	2	3	4	5	6	7	8	9	10	TOTAL POINTS	FINAL PLACE
		9/2	9/12	9/19	9/26	10/10	10/10	10/24	10/24	10/31	10/31		
KEEL BOATS													
E. Condon	Hobie 33	4	#	3	4	4	0	4	4	5	5	33	4
A. Loehr	Catalina 30	2	#	3	6	3	4	6	5	5	5	DNQ	DNQ
G. Mackey	Catalina 22	0	#	2	0	1	1	2	2	3	3	14	1
G. Pierce/G. Nold	Catalina 22	4	#	7	1	3	3	6	5	5	5	DNQ	DNQ
D. Herring	Hunter 23	4	#	5	6	5	6	5	5	5	5	DNQ	DNQ
B. Peace	Pearson 30	4	#	7	6	8	9	6	5	5	5	DNQ	DNQ
B. Van Dam	Catalina 22	4	#	7	6	8	9	6	5	5	5	DNQ	DNQ
R. Brown	Catalina 22	1	#	0	6	2	2	3	3	3	4	24	3
B. Oblak	Hunter 23	3	#	0	3	6	5	6	5	4	3	35	5
R. White	Catalina 27	4	#	7	6	8	9	6	5	5	5	DNQ	DNQ
S. Rousseau	Holder 20	4	#	7	6	8	3	3	1	5	5	DNQ	DNQ
S. Kubin	Capri 22	4	#	1	2	8	0	1	3	1	1	21	2
J. Aschbrenner	Hunter 26.5	4	#	4	6	8	9	6	5	5	5	DNQ	DNQ
G. Nold	Catalina 25	4	#	7	6	8	9	6	5	2	2	DNQ	DNQ

50% TO QUALIFY | DNQ = DID NOT QUALIFY | CANCELLED RACE = # | RACE COMMITTEE = 3

6 RACES = 1 THROW OUT | 8 RACES = 2 THROW OUTS | DNS = TOTAL STARTERS +1 | DNF = TOTAL STARTERS



Walnut Valley Sailing Club 2015 Annual Meeting Minutes

Saturday, November 14, 2015, 6:30 pm
House of Schwann 3636 N. Comotara, Wichita, KS

Reference Document:

WVSC Annual Meeting package distributed to club membership, including:

- Parliamentary Rules of Debate
- Annual Meeting Agenda
- 2014 Annual Meeting Minutes
- Treasurer's Report, with 2015 Annual Report and proposed 2016 Budget
- STEP Treasurer's Report, with 2015 Annual Report and proposed 2016 Budget
- Board of Governors Nominee Biographies
- Committee Reports
- WVSC Annual Awards

Note: From 6:30 – 7:00 pm, Club Members were still proceeding through check in, submitting proxies, receiving ballots and meeting packages, and moving to seating area.

Annual Meeting Called to Order: 7:02 pm, 14 Nov., 2015, by Commodore John Aschbrenner

Opening Remarks: Commodore Aschbrenner welcomed club members to our Annual Meeting.

Parliamentarian: Commodore Aschbrenner briefed membership on the Board of Governor's decision to hire a professional parliamentarian to support the Club's annual meeting. The Commodore queried the membership for any objections to suspend the club's rules regarding the assignment of the parliamentarian for this annual meeting. *No objections noted. A Certified Professional Parliamentarian, Ann Rempel, will serve as parliamentarian for the 2015 Annual Meeting.*

Debate: Motion submitted by Rear Commodore Randy Malcom to limit debate to two minutes, per person, for debate of submitted motions. *Motion seconded and approved.*

Agenda: Commodore Aschbrenner requested the membership's approval to change the sequence of the agenda, in order to move New Business to the end. *"Ayes" carried. Change to agenda adopted.*

2014 Annual Meeting Minutes: Commodore Aschbrenner requested membership's approval of the submitted 2014 Annual Meeting Minutes. *No objections noted. Minutes Approved.*

Treasurer's Report: Brad Oblak presented the Treasurer's Report and the proposed 2016 Budget. No questions noted. Gene Nold presented the STEP Treasurer Report and the proposed 2016 budget. Mr. Nold answered a number of questions from the floor. *Motion submitted to approve the 2016 budget for the WVSC and STEP. Motion approved. The WVSC 2016 Budget and the 2016 STEP Budget are approved.*

Board of Governors Election: Commodore Aschbrenner presented the three nominees for the Board of Governors election: Jim Smith, Ardie Condon, and Bart Peace. Commodore Aschbrenner then opened the floor for nominees. Ed Webb nominated Ginger Brown. The club members then voted for three of the four nominees. The election results were announced later in the meeting after the ballots were tallied.

Congratulations to the WVSC's Board of Governors newly elected members:

Ginger Brown, Ardie Condon, Bart Peace

Committee Reports: The Committee chairs submitted written reports for the Annual Meeting and were distributed to the club membership. The minutes reflect items highlighted or added to the submitted written reports by the Committee Chairs.

Awards Committee: Genee Kubin initially reminded us that our sailing club is club of volunteers, and thanked those in attendance who have volunteered over the past year. Genee presented the following awards:

Commodore Award – John Aschbrenner, along with the Past Commodore's Ensign

Bosun's Mess Award – John McCabe

Sportsmanship Award – Ed Webb

Continued on Page 5

Outstanding Service Award – Randy Malcom and Amos Cape

Commodore Aschbrenner then presented the Commodore's Award to Ardie Condon

Congratulations to our club's stellar volunteers – well deserved!

Public Relations Committee: Genee Kubin emphasized that our club committed to support a booth at the annual Wichita Women's Fair in February 2016. The purpose of supporting this event is to promote our WVSC to the greater Wichita area. Genee provided sign-up sheets at the meeting times to cover our club's booth during the fair.

Membership Committee: Genee Kubin identified need for volunteers to support new membership. If you're a "people person" and desire to help new members join our club, please contact Genee.

Racing Committee: Randy Malcom recognized Ed Webb and Gary Mackey for maintaining the club's new committee boat. Ed Webb highlighted the racing season, reporting that we had a large number of boats and crews participate this season. Ed Webb then presented the 2015 Racing Awards to the skipper and crew:

1st Place Gary Mackey, Ed Webb

2nd Place Rob Brown, Ginger Brown

3rd Place Ernie Condon, Ardie Condon

Fleet of the Year: Catalina 22, presented to Gary Mackey

Boat of the Year: Randy Malcom for unwavering support as "Race Committee" this year

Social Committee: Geri McFadden highlighted our upcoming Christmas Social on Saturday, December 5th, at the Crestview Country Club.

Finance Committee: Kathy Malcom recognized our club's financial book keeper Sam Fernando.

Finance Ad Hoc Committee: Kathy Malcom – report submitted.

Building & Grounds & Dry Storage: John McCabe reminded members of our responsibility to keep our trailers "mobile" and labeled. John is still finding unmarked trailers, and trailers that are not ready to be moved, hindering his team's efforts in putting down new gravel. John also recognized Amos Cape for his help on repairing and painting the outdoor shelter's picnic tables.

Sailing Activities: Jim Smith – report attached. Commodore Aschbrenner thanked Jim for his efforts in leading the club's sailing activities this year.

Harbor: Bart Peace – report submitted.

Security: Tim Miller briefed the membership of our club's improved security measures.

Long Range Planning: Randy Malcom – report submitted.

Calling Committee: Ardie Condon thanked her team of volunteers. Ardie offered the Calling Committee as a volunteer opportunity that can be performed at home with minimal time.

Activity Center: Randy Malcom reported the center's floor and exterior siding is newly painted. Siding replacement is still in work on south side of the building.

Government Relations Liaison: Gene Nold – report submitted.

Club Powerboat Maintenance: Gary Mackey and Ed Webb – report submitted.

Safety, Training and Education Program (STEP): Ted Blankenship reported the impact of the high water this spring, forcing cancellation of the first training session. Ted stressed that on-water safety remains paramount in our sailing program, and that all our STEP instructors are certified by US Sailing. STEP classes now include a "sail-a-bration" on the final day of class, enabling the youth students to demonstrate their new sailing skills to their family and friends. STEP instructors and staff also supported the Adventurous Babes Society sailing event, and are looking to expand to other community groups next season.

ADA Compliance: Randy Malcom - Report submitted.

This concludes the Committee Reports.

New Business:

Security Contract: Tim Miller submitted a motion for the club to enter a 3 year contract with our security firm. Motion seconded. Discussion followed, noting that any contract greater than one year in length required club membership approval. The rate is \$37 per month. *The membership approved the motion (no objections).*

Storage Building: Gene Nold submitted a motion to introduce a referendum petitioning the State to allow the new youth program building to remain in place throughout the year. Motion Seconded. Rationale: Walnut Valley Sailing Club has constructed a new mobile building for use in its youth sailing program. This building has been built to the specifications as approved by the Department of Wildlife Parks and Tourism. The building is aesthetically acceptable to the membership and it is the desire of the Club to leave it in place throughout the year. If accepted by the State, this would make the building more useful throughout the year and will eliminate the need to move to dry storage each November and back again in April. *The membership approved the motion (no objections).*

Announcements: Commodore Aschbrenner announced the birthday of Deb Aschbrenner—Happy Birthday!

Adjournment: The meeting was adjourned at 8:37 pm.

WVSC STEP Program Items for Sale

- Capri 22 Spinnaker New, \$700
- Spinnaker, used, \$625
- Lewmar Winch, \$193
- 110% Jib for Capri 22 (?), \$620
- Catalina 22 Main, \$495
- Spinnaker pole, 8' 2", 2" dia (New), \$500
- Whisker pole, 6.6'-12' extender twist lock, \$300
- Whisker Pole, 10.5'-17.5' extender, 2" dia Line extender, \$700
- Tack Tick, \$350
- Hydrohoist Tanks 24" diameter 23' long, \$2,000
- New Life Jackets, \$25 ea
- 2" receiver hitches, \$9.00 ea

Please contact Gary Pierce 316-686-8823
Pierce, glpierce@cox.net or Gene Nold
316-734-3981, genenold@att.net

Cruising Spinnaker for Precision 21

Or similar boats with dimensions close to I:22.7' and J: 7.0'. Sail is new in bag. I bought it for my Holder 20, but have decided not to use it. Asking \$150.00, what I paid for it, or will consider an interesting trade. Please contact Sid Rousseau at 316-722-8983.

2003 Catalina Capri 14.2

Centerboard sailboat with colorful main and jib sails, whisker pole, jib furling system, headsail float, boat cover and jib sock. Galvanized trailer has wheeled tongue jack and mounted spare tire. Can see at El Dorado Lake. Priced to sell at \$2,500. Please contact Jacque or Randy Holloway at 316-721-9549, 316-648-3551 or rjholloway@sbcglobal.net

2HP Outboard Motor

Long shaft, excellent condition, \$225. Will demo! Please contact John McCabe at 316-644-8344.



1998 Hunter 260

Runs good! Bought from Ed Webb in 1998 for 30K. Spent a few years at WVSC, then a few at Alameda, then 4 years at Elephant Butte Reservoir. My various adult children had the boat for all those years, now its back in my hands and I don't have any use for it. I also don't know anything about it, except to say that everything works well or else has been fixed. Comes with all the usual extras such as life jackets, cookware, tools, even a sextant. Parked in spot 105 at WVSC. No reasonable offer refused. Please call or text Ken Gebhart at 316-737-8765, or email gebhart@celestaire.com

Sail Fish/Sun Fish Clone

Virtually identical to the Sun Fish. This boat is very seaworthy, all new paint on bottom and all wooden parts recently varnished. New main sail control, all new mast and boom caps. The boat comes with new, high dollar, multi-color sail and a quality white window racing sail, new snap on sail rings. Dagger board and kick up rudder with tiller extension, all lines included, ready for the lake. No trailer, \$650.00. Please contact Ed Harned at 316-640-7148.

Carry-On Forehatch Air Conditioner

\$100. Can show at my home or at WVSC. Please contact Dave Bonifield at 316-722-8765.

Catalina 22

On trailer. Please contact John at 316-722-4356.

2004 Catalina 250 MKII

Wing keel sailboat with Nissan 9.8 outboard (electric start) and trailer. Standard package PLUS: Pedestal Steering with compass; 135% furling genoa; Raymarine ST60 Tridata speed-depth combo; Canvas package; Cockpit cushions; Cabin window shades; Flushing marine head with tank; Galvanized trailer package-wing keel (Tandem axle, winch, guide-ons, mast raising system, extension tongue); 2nd battery – Engine starting; Marinco AC charging inlet (installed in cockpit); 110 AC outlet installed in cabin; Anchor kit; Battery charger; Windex wind indicator; Life jackets; Life sling with assist tackle; Extra set of sail battens; Extra set of cabin pop-top enclosure canvas; Assortment of stainless steel hardware; Transfer of slip (with dock box) with board approval; Many other extras too numerous to list. Owner moving, all must go. Can See at El Dorado Lake, \$18,500. Please contact Randy Holloway at 316-721-9549, 316-648-6460, or rjholloway@sbcglobal.net

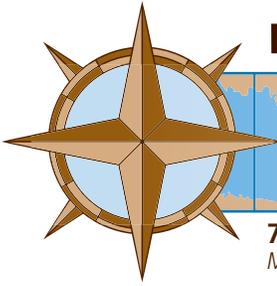
Catalina 25 1985

Swing Keel, trailer, 2003 Nissan 9.8 outboard. Good main, front sail on roller furling. Can see at El Dorado Lake. \$7,000. Please contact Bruce Ward at 316-250-4479 orbruce@brucewardphotos.com

WANTED: Old, drained-out diesel fuel from marine engines. I have several 5 gallon containers or will use yours. I will transport from the Club. Please contact David O. Reynold at 316-621-0009 or davidreynolds4100@gmail.com

WANTED: 9.9 hp short-shaft outboard, electric start. Please contact Ernie at 316- 640-8951.





Walnut Valley Sailing Club

Board of Governors Meeting

7:00 PM • December 10, 2015 • Candle Club, Wichita, KS • wwsc-board@lists.wvsailing.com
Minutes Subject to Change.

1. Call to Order: 7:00 pm

BOG Members: Tim Miller, Blaine Van Dam, Brad Oblak, Geri McFadden, Bart Peace, Cheryl Wertheimer, Ardie Condon

WVSC Members: David Bonifield, Brian Hakala, Gene Nold, Gene Plehal

2. Commodore's Remarks:

- Open Governance. Apologized for lack of communication with Bart concerning the November meeting.
- Robert's Rules of Order, Newly Revised. Recommended all board members to familiarize.
- Recognition:
 - Ardie Condon and the entire Calling Committee—thanks for all your help throughout the year to support our Club's functions.
 - Geri McFadden: Geri organized the Club's Christmas Party at Crestview Country Club this year. Thanks for great holiday evening with our fellow sailors.

3. Minutes of the November 19th Meeting: Approved.

4. Election to Vacant Board Position:

Brian Hakala elected to the Board of Governors. Congratulations Brian!

5. Member's Concerns: None

6. Appointment of Committee Chairs:

- Activity Center Randy Malcolm
- Archivist Janis Cooper
- Building and Grounds, Dry Storage John McCabe
- Calling Committee TBD
- Finance Kathy Malcolm
- Govt. Relations..... Gene Nold/Randy Malcolm
- Harbor. Gene Nold + TBD
- Long Range Planning..... Ginger Brown
- Membership Ardie Condon

- Nominating Committee John Aschbrenner
- Powerboats Maintenance Gary Mackey/Ed Webb
- Public Relations Genee Kubin
- Racing Activities..... Rob Brown
- Sailing Activities..... Ernie Condon*
- Security..... Brian Hakala*
- Social Activities Geri McFadden
- STEP TBD

* Agreed post meeting

7. Financial Report:

Brad Oblak submitted the Oct. and Nov. financial reports. Oct. / Nov. financials approved.

8. By-Laws Review:

John Aschbrenner will lead the By-Laws Review.

9. Women's Fair:

Cheryl Wertheimer is leading our Club's presence at the Wichita Women's Fair from 19-21 Feb. 2016. The Club will pick up the admission costs for WVSC Volunteers to support our booth at the Women's Fair. The purpose of supporting the Women's Fair is to increase our Club's visibility within the greater Wichita area. Cheryl will be looking for additional volunteers to help cover our booth at the event. Commodore requested that board members share attendance.

10. Membership:

The Club received resignations from Douglas & Janice Johnson and James & Mary Gillett.

11. BOG Meeting Venues:

BOG is searching for alternative meeting site for monthly BOG meetings, due to high background noise at the current site. January meeting will be at the Candle Club; anticipate a change for the Feb 2016 meeting. New meeting site will be announced to the Club membership.

12. New Business: None

13. Meeting Adjourned: 8:27 pm

14. Next Meeting: 7:00 PM, January 14, 2016, Candle Club



walnut valley sailing club

P.O. Box 20076
Wichita, KS 67208-1076

