

THE WINDWORD

The Newsletter of the Walnut Valley Sailing Club

NOVEMBER 2015

Website: www.wvsailing.com

CALENDAR:

Nov. 11	Veteran's Day
Nov. 14	WVSC Annual Meeting
Nov. 19	Board of Governors Meeting
Nov. 26	Thanksgiving Day
Dec. 5	WVSC Christmas Party
Dec. 25	Christmas
Dec. 31	New Year's Eve

From the Commodore

It's already November, and most of the boats have been put away for the year. My time as Commodore is coming to a close, and my three years as a member of our Board of Governors is ALMOST over. Except... I'll soon become Rear Commodore. Per the by-laws, I'm to serve as ex-official Board member for the following year. I'll have to see if the admiral (Deb) is up for another year.

This year, I was talking with Michele Carlini, who was telling me about her time as Commodore, and the serious club issues with Goose Poop on the docks. I didn't have the heart to tell her that Deb was feeding the critters. She & Bob spent many weekends washing docks—those were indeed trying times!

When I first became Commodore, I was amazed at the information that was gleaned from emails, letters, conversations, and observations. There were actions within actions going on. Of all the emails I received, several stood out because of their **sincere honesty**. One was from a member, who stated very simply their concern about our club remaining a family-oriented club. Another was from a member, who stated his concern about actions of club members towards his friend. Then there was the email that started off "I've been a Silent Member." This one had me hoping that there were a lot more silent members within our club!

I did have a personal policy, that when I received an email of concern, that I meet with the author of the email or letter instead of only replying back. I learn a lot from looking into a person's eyes. Often this would give me additional direction of questions to ask, and information to gather, before making any decisions.

I also received a lot of supportive emails from members. More importantly, I received clear messages from members who did not agree with the direction I was going. All members' views have been are very important!

As I'm writing this, I'm listening to Pandora, and Pink Floyd is playing... "Us and Them, and after all we're only ordinary men ... no one knows which is which, and who is who ... with, without and who'll deny what the fighting's all about." This seemed an appropriate time for this song to come on, as it captures a lot of my thoughts as I'm writing. There are several members who have raised concerns with the ongoing "Us and Them" syndrome.

Over the past year, we've had some very positive moves:

- We updated our website, and are still tweaking it.
- We started the WVSC Advisory Group, who provided a lot of input and recommendations to the Board of Governors. The BOG instituted many of these recommendations.
- We had a CPA provide a consultation on WVSC and STEP. At her advice we've clarified several documents and procedures of importance, to both WVSC and STEP.
- We had a Fun-Raiser, with games for kids of all ages. The money raised will provide a shelter for our R&R boat.
- Our committees were very active: Socials, Sailing Activities, and Racing.
- Harbor, Building and Grounds, Dry Storage and the Activity Center all had work parties updating our facilities, most of these were supported by our Calling committee and our email-Master: Fred.

Please thank our 2015 Board of Governors and Committee chairpersons. These are all volunteers who put a lot of time and energy into making our club a better place. Over the last year, I often failed to mention the huge efforts of Brad, our Treasurer, and Blaine, our Club Secretary. Their efforts were often

OFFICERS:

COMMODORE

John Aschbrenner jaschbrenner@cox.net
316-207-3872

TREASURER

Brad Oblak bkoblak@gmail.com

SECRETARY

Blaine Van Dam vandamb@cox.net

REAR COMMODORE

Randy Malcolm rdmalcom@att.net

BOARD MEMBERS

Geri McFadden gmcfadden@cox.net
Genee Kubin genee@css-graphics.com
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Continued on Page 2

From the Commodore, cont. from Page 1

behind the scenes, but very important and welcomed by the BOG. To our outgoing board members, Randy and Genee, thanks for all of your dedication to our club. I've relied on your efforts and knowledge!

We have the Annual Meeting coming up, November 14th. Per the recommendation of the WVSC Advisory Group, the BOG has approved hiring a professional Parliamentarian. The intent is to keep the meeting orderly and moving in a positive direction. In my meetings with Ann, I have been very impressed with the information and direction she'll add to our meeting. **PLEASE PLAN ON ATTENDING!!!**

Ah, the good ole days, of dealing with those pesky geese and messy docks!

Fair winds to all, for the upcoming year and the 2016 Board of Governors!

John Aschbrenner
Commodore

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.

See **Genee Kubin** at our Annual Meeting to sign up...

...or contact **Cheryl Wertheimer** anytime: wertheimerc@att.net

2015 WVSC SOCIAL DATES

November 14th Annual Meeting at House of Schwan

December 5th Christmas Party at Crestview Country Club

• Watch for announcements of gatherings over Holiday weekends •

Results of the WVSC Special Meeting & Proposed By-Law Changes

Proposal 1: Tie payment status to voting eligibility. "Only those regular members whose dues, assessments, and fees are paid in full by November 1, will be allowed to vote at the annual meeting in November of the same year."

PROPOSAL APPROVED, to take effect at 11/2016 billing cycle.

Proposal 2a: "Proxies are not allowed for voting at the annual meeting, or any special meeting of the membership. All votes must be made in person."

PROPOSAL FAILED

Proposal 2b: "In all voting matters published in the annual meeting agenda, each regular member in good standing shall be entitled to one vote, either in person, or by proxy, and the result shall be determined by a majority of votes cast."

PROPOSAL FAILED

Proposal 3: "The Harbormaster is the committee chairperson for the Harbor Committee. This position requires a two year commitment: year 1 being the Harbormaster in training, year 2 being the Harbormaster."

PROPOSAL PASSED

The elimination of both "proxy" proposals (2a & 2b) has left the interpretation of "proxies," as used in the by-laws, to the discretion of a Commodore.

THIS STILL NEEDS TO BE RESOLVED, and clearly defined in our by-laws!

John Aschbrenner
Commodore



2015 BOARD LIAISONS & COMMITTEE CHAIRS

Liaison Positions

Racing Committee Randy Malcom
Social Committee Geri McFadden . TBD
Membership Committee..... Genee Kubin Gwen Bonifield
Finance Committee Brad Oblak Kathy Malcom
Building & Grounds/Dry Storage . Amos Cape John McCabe
Sailing Program Committee Tim Miller Jim Smith
Harbor Committee Amos Cap Bart Peace
Archivist Genee Kubin Janis Cooper

Board Liaison Committee Chairs

Randy Malcom Randy Malcom
Geri McFadden TBD
Gwen Bonifield Gwen Bonifield
Kathy Malcom Kathy Malcom
John McCabe John McCabe
Jim Smith Jim Smith
Bart Peace Bart Peace
Janis Cooper Janis Cooper

Liaison Positions

Long Range Planning OPEN OPEN
Calling Committee Geri McFadden Ardie Condon
Activities Center Randy Malcom Randy Malcom
Power Boat Randy Malcom Gary Mackey & Ed Webb
Government Relations John Aschbrenner Gene Nold (Randy back up)
STEP Randy Malcolm Randy Malcolm
Public Relations Genee Kubin Janet Van Epps
Security Tim Miller Tim Miller

November 14, 2015

6:30 PM – 10:00 PM

House of Schwan, Inc.

3636 N. Comotara



Bring your favorite snack to share with everyone. Back table will be setup with plates, etc. ...get a snack and a soft drink and let's get the meeting underway! • When the business meeting is over, enjoy your drink and more snacks while the ballots are being counted.

SEE YOU THERE!

MYLAR/RIPSTOP 150% RACING GENOA FOR CATALINA 22 Includes roll type bag. \$275. Please contact Sid Rousseau at 316-722-8983 or lizardfoz@att.net

DONATED ITEMS FOR SALE BY WVSC STEP PROGRAM

- Capri 22 Spinnaker New, \$700
- Spinnaker, used, \$625
- Digital handheld sonar depthfinder - Hawkeye, \$95
- 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, gpierce@cox.net or Gene Nold, 316-734-3981, genenold@att.net



1998 HOBIE CAT

- \$2,900
- Very good condition
- Solid hulls
- Includes trailer, in good condition

Please contact Gary at 316-686-8823

NEST BOAT With canvas cover and trailer.

Quick, good looking boat in great shape. \$1,299. Please call 316-519-4411.

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; Marinc 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

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

Continued on Page 4

CARRY-ON FOREHATCH AIR CONDITIONER \$100. Can show at my home or at WVSC. Please contact Dave Bonifield at 316-722-8765.

HOBIE WAVE Trailer, new cover. \$2,950. Call Wilson at 580-541-2326.

1981 CATALINA 27 One of the best looking boats in the club! "Dark & Stormy" LOA 26'10"; Beam 8'10"; Fin keel, Draft 4'0"; 11hp Universal Atomic Diesel, A/C, 150% roller furling jib, apparent wind direction & speed gauge, depth finder, knot meter, cockpit Bimini, Custom Zarcor French Doors, Peek-a-boo blinds & cushions; Edsen cockpit console w/auto pilot. Two deep cycle house batteries & one standard engine battery. Stern rail BBQ, cockpit & cabin speakers w/CD/FM & Aux Stereo. Wall-mounted Flat Screen TV, VHF marine, port-a-potty head, much more! 2007 Viking Spirit Dual Axle Trailer. \$16,000. Please contact Dean Pusateri 316-761-4658.

PRICE REDUCED: 1985 STARWIND 27 FALSE ECHOS

Harken Furler, Dutchman flaking system. Working sails in good shape, Yanmar diesel, fin keel draws only 3'7", tandem axle trailer. Great sailing boat, \$8,400. Please call 316-540-3674 for more information.

TOHATSU MFS5BS 5HP 4-STROKE OUTBOARD MOTOR

With tank, \$500. Please contact Frank Hopper at 316-641-6136; or email him at fhopper@cox.net

2HP OUTBOARD MOTOR Long shaft, excellent condition, \$225. Will demo! Please contact John McCabe at 316-644-8344.

ZUMA, 1986

- \$1150
- LOA: 12'-9"
- Beam: 5'
- Sail Area 65 s.f.
- Hull Weight: 130 lbs
- Daggerboard
- Trailer included, in good condition
- Third owner since new
- Original owners' manual. This is an excellent small boat for comfortable day sailing. The wide cockpit allows room for two+ and is excellent for teaching someone how to sail. It also provides easy thrills for one person, as the boat will plane when blast reaching in a blow. The boat can be towed (with trailer included) or car topped. Rigging and launching is quick and easy. Boat is in good condition with consistent with age.
- All required rigging to sail included
- All lines in good condition
- Spars and sail are in good condition
- All battens included. Andover, Kansas

Please call 316-733-7741 or butleroutdoors@hotmail.com

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 call Bruce Ward at 316-250-4479 or bruce@brucewardphotos.com

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

CRUISEAIR AIR CONDITIONER

Please call John at 316-722-4356.

1997 HUNTER H-26 Wheel steering and water ballast with adjustable keel. Boat is in good shape with am/fm radio, hand held CB and new hard wire CB with weather radio. Sleeps 4 with a bathroom, sink and portapotty. Galley has sink, stove and water bladder with plenty of storage under seats. The bottom paint is 1 year old, but has never been put in the water. Comes with a 9hp outboard with electric start. The boat has shore power and 1 year old battery. Comes ready to go with main sail and jib with roller furling, easy to see gauges - depth, speed, wind speed and compass. Need to sell because of health reasons. Asking \$16,500.00 OBO, trailer included. Please contact David Pusateri at 316-721-5177 or Cell 316-617-1680.

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 call Bruce Ward at 316-250-4479 or bruce@brucewardphotos.com

DOLPHIN 22, 1980

\$3000. Red hull, 46" draft fixed keel. Includes:

- Teak companionway, with cover
- Teak & ash tiller with extension and cover
- Tiller tamer
- Bimini (awning), can be used while sailing
- Built in ice chest in cockpit
- Double axle trailer (new tires in 2008), needs new lights on trailer
- 5hp auxiliary outboard and mount
- 2 jibs, hank-on (one 110%, one 135%)
- 4 winches for sail trim, with self-tailing covers on jib winches
- Adjustable jib tracks
- Lifelines, bow and stern pulpits
- Whisker pole
- Anchor & rode
- Boarding ladder
- Roller furling kit (not installed)
- Mainsail (restored in 2008) with cover, & all running rigging
- Knot meter, depth sounder & compass on bulkhead
- Deep cycle battery and charger
- CD/AM/FM radio and 4 speakers installed
- Cushions and pillows, new in 2011. Sleeps 4 in cabin, nice large v berth
- Custom folding table and cabinet in cabin
- Has small sink in v berth
- Portapotti included

Located at Ninnescach Sailing Association at Cheney Reservoir, 25 miles west of Wichita. See photos at <http://wichita.craigslist.org/boa/4886585972.html> Contact Allen Johnson at nsa_sailor@yahoo.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 call Ed Harned at 316-640-7148.

91 CLASSIC LAGUNA 26 8hp Nissan electric start 4 stroke, '04. Tandem axle trailer. Fin keel draws only 3'1". Knot and depth, VHF and stereo. Shore power, Bimini, self-tailing Lewmars. Handcrafted yacht from Chanute, KS. A well built, nicely equipped, stable sailor in very good condition. Deep slip transfers with BOG approval. \$8,900. To see this boat at the club call Patrick at 316-540-3674.

1980 O'DAY 23' SAILBOAT

The boat is a centerboard model with the standard rig 1980 O'Day 23-2. The boat has custom cruiser/racer full cut sails made by Hild Sails in 1996. Up front is a 150% genoa that can be reefed to 100% on a Hood Yacht Systems roller furler. The main sail has standard battens and one set of reef points. All lines have been run aft to the cockpit so that one person can easily handle the boat. The boat can also go almost anywhere due the shallow draft (2.26' with the centerboard up). The cockpit features custom Marine closed cell foam cushions made by JSI, a compass, and Autohelm ST30 Bitdata instrumentation (which I was told worked but never messed with). The boat also comes with an electric start 9.9 Johnson Sailmaster outboard motor. The motor starts and runs great. All of the fuel lines were replaced last fall and the carburetor and fuel pump were rebuilt (both with OEM kits). After having this motor I don't know if I'll ever be able to go back to a pull start. The electrical system is also in working order featuring a marine deep cycle battery, trickle charger, working lights, radio and speakers. (The bilge was working when I purchased the boat but was acting up when I checked it the second time so a new one was purchased and hasn't been installed yet). The cabin interior is in good shape with all of the original cushions, a nice dinette table and one piece carpet (which prevents slipping). It sits on a freshly restored tandem axle trailer (professionally sandblasted, painted, all new wiring, lights, bearings, races and seals replaced). The only thing I haven't done yet to prepare it for a long haul is replace the tires). The boat also comes with lots of extras: Set of hank-on original O'Day sails, and additional 150% genoa. Swim ladder. Multiple sets of hatch boards (originals, plexiglass, and new unused teak). Set of new hatch runner boards (never installed) I wish I could keep it but I am moving to Santa Ana for work and between the cost of living increase and how expensive it will be to keep it there I need to sell it. All reasonable offers will be considered. Please email me at benhofferber@yahoo.com or call/text me after 4PM at 251-508-0156.

1979 CATALINA 27 The Catalina 27 features a spacious interior with 6' headroom. A forward stateroom contains a v-berth and locker, there is a separate head compartment, a dinette, settee berth and galley in the main salon. The dinette collapses to convert to an aft berth as well. It has cushions for the dinette. The cockpit area is large with storage seating. 9.9 outboard motor. Two main 150 sails, two jibs, one spinnaker, and a rolling furler CID, all in great shape. Covers on all sails. Heavy duty transport trailer. Extras: Microwave, Grill, AM, FM, CD radio and a GPS. \$7,500. Please call 316-239-1472 or email amkostecky@yahoo.com

SAILRITE ULTRAFEED LSZ-1 PLUS

- Walking Foot Sewing Machine with TABLE, excellent condition
- Portable, heavy-duty machine for boat owners looking to sew heavy canvas or sails
- Plus package includes carrying case, thread stand, LED light, zipper foot, etc.
- Sailrite power table made for this machine w/ adj height + drawer
- \$799 (Orig. \$1300)

Please contact Brad Oblak at 316-841-2815 or bkoblak@gmail.com

COLUMBIA 26 MARK II, 1969

Fixed keel 4'4", 2 main sails, jib, and genoa, 8'6" beam, nice interior and exterior cushions, 9.9 outboard motor, bottom paint 2 years old, nice boat, \$4,500. Call Tim Peppard 316-838-8214 or email tpeppard@pixius.netnks

For Sail, cont. from Page 4

CAPE DORY 19' TYPHOON WEEKENDER Liebhchen. New bottom paint & teak refinishing Spring 2011. Main, jib and 150 genoa (Nuclear Dacron—almost new.) Windex, Danforth anchor, porta potty, British seagull engine. Galvanized "Dilly" trailer with new lights. Asking \$6,000 OBO. Call Tom at 316-260-6820 or cell 316-259-7656. Also, have 3-hp. to sell with or separate.

IRWIN 25, 1974 25' with an 8' beam. Mainsail, heavy duty hinged mast step, cabin will sleep six. Foresail is on a roller furling with lines to cockpit. She has a table, sink, closet storage, head and tandem trailer. Sailboat and trailer together are \$3,500. For more information contact Gil Nye at 316-788-3454 or email at gnye2@cox.net

J 24 WITH TRAILER Located at Cheney. Large sail inventory of crisp and average sails \$3500.00. Contact Stan at 316-737-2753.

NEWPORT 30, 1976 Located at Perry Yacht Club, KS. 30 foot Sailboat, Beam 10.5 feet, Draft 4.75 feet, Displacement 8000 lbs. Triple Axle Road trailer (needs tires and new bearings for highway service) 2 year old heavy winter cover. New battery (1 of 2), New bilge pump, Yanmar Diesel inboard with new impeller, Wheel steering (back up tiller included), Good cockpit and cabin cushions, Large cabin due to wide beam, 5 headsails, Spinnaker, Sleeps 6, Bimini, Boat is ready to enjoy! \$15,300 or best offer. Cash only, no trades. Contact: Beth Whitson at whit4257@sbcglobal.net

CATALINA 22 On trailer. Please call John at 316-722-4356.

1978 HOWMAR PHANTOM SAILBOAT 14ft., 2 seat day sailer. Good condition. Road ready Yarbrough trailer with lights & Buddy Bearings. Includes all rigging, dagger board, tiller, clam cleats for mainsheet, multi-color sail which is relatively new and boat cover. Rudder is about to split, will require repair. Phantoms are similar to a Sunfish, only considered a little faster & lots of fun! \$950, OBO. Call Laszlo after 3:00 PM on any day at 316-542-9892.

1999 CAPRI 13 With canvas cover and trailer. Quick, good looking boat, eats Sunfishes for lunch. Boat in great shape. You can see this boat at Cheney Lake. \$1,499. Call 316-540-3674.

1981 CATALINA 22 Swing Keel, trailer in great condition, Merc 4-stroke 6 hp, new main sail, LED lighting, stereo, cockpit and inside cushions all good, kitchenette, toilet, swim ladder. \$3,000. Call or text Stan at 316-737-2753.

OLD LASER PARTS

Good parts for sale. NACRA 5.2 PARTS.

Used Mains: (Skip Elliott) \$275.00

Used Jibs: both are in good shape, show signs of wear need a few minor repairs. \$175.00

Rudder Blades: \$250.00 ea.

Dagger Boards: Used \$300.00, New, still in package, \$450.00

Trailer: \$300.00

Or everything listed \$1,200.00. Contact Jaime at 316-519-4411

SNIPE Fiberglass Balsa core, alum. mast and boom, sails maroon hull clear natural mahogany deck. \$1,500.00. Call Dick at 316-685-8611.

NATIONAL SAIL 155% ROLLER FURLING GENOA

For a 1991 Catalina tall rig with bow sprit. Sail is lightly used and in excellent condition. Dacron sail is white with a blue Sunbrella UV screen on the port side of the sail. The sail has a #6 (6/32") luff tape. SAIL MEASUREMENTS: Luff—42.2', Leech—40.85', Foot—21.58', Area—430', Weight 6.5 oz. \$750 OBO. Contact Steve Hieger at 316-761-5972 or hiegerx6@cox.net. Sail is located in Wichita, KS.

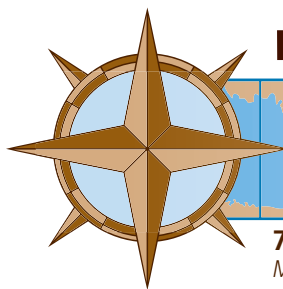
PRICE REDUCED, CAL 9.2 (30 FT.)

New mainsail, genoa (new in 2000), spinnaker, stereo, VHF, Bimini, cockpit cushions, and BBQ grill. Very good Universal diesel engine. Excellent trailer. Price reduced to \$9,999. Call 316-540-3674 to see this boat. 316-640-7148.

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 call Ernie at 316-640-8951.

WANTED: Fiberglass rudder and dagger board for Phantom or Sunfish. Any repairable condition, need not be competitive. Call Dale Gronniger 316-371-7891 or email: dale@cityblue.com



Walnut Valley Sailing Club

Board of Governors Meeting

7:00 PM • October 8, 2015 • Candle Club, Wichita, KS • wwsc-board@lists.wvsailing.com
Minutes Subject to Change.

Call to Order

BOG Members: John Aschbrenner, Randy Malcom, Genee Kubin, Brad Oblak, Geri McFadden, Amos Cape, (A) Tim Miller, (A) Blaine VanDam, Cheryl Wertheimer

Guest Members: David Bonifield, Kathy Malcom, Jim Smith, Deb Aschbrenner

Recognitions: Weds. Morning Group - Sid Rousseau, Gary Mackey, Dave Reynolds

Meeting Minutes from September 2015

Corrections: Membership Fee increase (\$0-\$75) was approved by the 2012 BOG.

Commodore's Opening Remarks

- Special Session: Minutes are to be sent to the membership and placed on the website.
- Annual Meeting: 11/14/15

Finance Report

- Review financials: WVSC and STEP
 - WVSC financials approved.
 - Commodore is to contact STEP on value of the boats as compared to the WVSC loan value.
 - STEP Financials approved, pending response.
 - STEP Lien and Rental agreements given to Commodore to review and sign.
 - Request was approved to move money from checking to savings.
 - BOG approved moving the R&R boat to Capital.

- Reviewed proposed 2016 budget - pending receipt of final expenditures.
- Membership fee increase for 2016 will be \$70.
- Commodore will send out an email reminding the club of this increase.
- Funds collected from Fun-Raiser for R&R boat shelter were submitted. Treasurer is to add to the financial report.

New Members: N/A

Annual Meeting

- Commodore will contact Anne Remple, Parliamentarian, in preparation for Annual Meeting.
- Pre-Annual Meeting mailing, placement on Web, etc.
- Ballots & Packets & Tellers.
- Financial updates TBD, final expenditures.
- Nominees for BOG (see below).
- Awards - Awards Committee is working.

SPECIAL MEETING BY-LAW Results

- **Harbor Committee:** PASSED
- **Fee Schedule:** PASSED
- **Proxies - A) Eliminate Proxies:** FAILED **B) Define Proxies:** FAILED

Continued on Page 6



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

BOG Minutes, cont. from Page 5

Committee Reports

Nominating Committee: The Nominating Committee presented the following nominees for BOG 2016 -2018... Ardie Condon, Jim Smith, & Bart Peace. Each Nominee will be allowed to present bio at annual meeting.

By-Laws

- Due to the unresolved Proxy definition, the BOG discussed options.
- A motion was carried to present "the elimination of Proxies" by-law revision at the annual meeting. 6 votes in favor, one vote opposed.

Long Range Planning Committee

- Rear Commodore will provide LRP for the annual meeting.
- Donations from the Fun-Raiser, for the R&R boat shelter, is to be put on the LRP as a 2016 project.

WVSC Advisory Group: Updates, none.

Activity Center

- Water shut down on 10/14 - All facilities will be turned off, refrigerators are to be emptied.
- Work parties have painted and replaced siding - only the west side remains to be completed.

Building and Grounds: Reports submitted.

Dry Storage: Reports submitted.

Fleet Maintenance: Liaison report, no updates.

Govt. Relations: Liaison report, no updates.

Harbor: Reports submitted.

Membership

- Liaison report: Cheryl is to take over the efforts for the booth at the Ladies Fair.

Public Relations

- Windword, no updates.
- Website update: securing members only section (Password), and updating 2014 info to 2015. Which members will be given access to post bulletins / activity updates? Open Action item.
- New updated Brochure inserts are to be printed.

Racing Activities: Last race is coming up.

Sailing Activities: Liaison report, season is over.

Security: Liaison report, no updates.

- **POST MEETING FOLLOW UP:** Tim is to replace the cipher lock on the front gate.
- The SecureNet was out to connect alarm horn to system – they will be back to finish.
- **Old Business / Reminder:** Reminded the Board that SecureNet, our club's security provider, offers the club a \$60 credit for each new member signed up from WVSC. The Club will split the \$60 offer with new SecureNet customer from WVSC (\$30).

Social Activities: Chili Cook-off on 10/10/15.

STEP: Status Updates, no updates.

New Business: None

Members Concerns: None.

Meeting Adjourned: Motion passed to adjourn meeting.

Next Meeting: The 3rd Thursday of November, after the annual meeting, 7:00 PM, November 19, 2015 at The Candle Club.