

THE WINDWORD

I t t t l t l l S l l

E E 2014

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November 8	Annual Meeting
November 11	Veterans Day
November 13	Board of Governors Meeting
November 27	Thanksgiving
December 4	Christmas Social
December 21	Winter Begins
December 25	Christmas
December 31	New Years Eve



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WVSC Members,

How do you spell beautiful? I spell it "October weather". It has been absolutely wonderful weather for sailing or whatever you wanted to do outside! I could live with about 10 months of this kind of weather.

We wrapped up this year's racing season in pretty good fashion with the exception of the last race day (10/25) which had no wind. Overall, we had a very good race program this year. I'm pleased with the participation, but, we always need more racers. More details at the annual meeting.

The water has been turned off and many boats have been pulled. For the majority of us the 2014 sailing season now over. The clue for this is when the blue port-a-potti shows up in the parking lot, a flag for the end of our sailing season.

The season's final social at the clubhouse was the Chili Cook-off—a fun way to wrap up this year's socials. Seven entries this year and all took home a prize.

The garage sales to raise funds for STEP was a great success. We had some very nice items donated—thank you donors! We raised ~\$900.00 for STEP and 10% of that went to Heather's Camp, a non-profit that provides a camp program for blind and visually impaired children. Thank you, Geri and Billy, and your committee, for suggesting this event. Thanks everyone who donated items and volunteered time for this STEP fund raiser!

As you have all seen this year's Christmas party will be on Thursday evening 12/4 at the Candle Club. We expect some great food and entertainment, so please see details in this newsletter. Looking forward to seeing many of you there.

The annual meeting is scheduled for November 8, 6:00pm at the House of Schwan. This year's business portion of the meeting will start at 6:30. Please bring one of your favorite snacks to share. Due to the length of prior meetings, we will not be having a dinner. Proxies will be used for the election of the Board of Governors only. Proxies will not be used for any other voting. The WVSC bylaws are clear in this regard. So if you can't be at the annual meeting and you want to have a voice in how your club runs then give your proxy to someone you know and trust. We received complaints last year from some who signed proxies that they wouldn't have signed them if they had understood how they would've been used! So please make yourself fully informed before sending a proxy! I know it's early, but thank you to all who have contributed, in whatever way, in 2014! YOU ROCK!

If you have anything you'd like to discuss, give me a call/email.

Thanks, Randy

ES

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WALNUT VALLEY SAILING CLUB

2014 Annual Meeting Notice

Date: Saturday, November 8, 2014, 6:00 p.m.

Place: House of Schwan

3636 N. Comotara

Wichita, KS 67226

The 2014 Annual Meeting of the Walnut Valley Sailing Club will convene at 6:00 pm. Regular Members must check in to receive their Ballot for voting on Board of Governors new members. Proxies received from Regular members must also be submitted for approval at that time.

Please bring one of your favorite snacks to be shared with fellow members. Due to the length of prior meetings, we will not be having a dinner. The House of Schwan will provide beer and soft drinks. Please abide by the House of Schwan's rules that prohibit us from bringing any alcoholic beverage, except wine, onto their premises.

The business meeting will start at 6:30 pm. At the meeting, each member will be provided a copy of the Annual Meeting packet which will include the minutes from the 2013 Annual Meeting, 2014 Agenda, 2014 Committee Reports, 2014 Treasurer's Report including the 2015 Proposed Budget and the 2015 Board of Governors nominees.

Please make every effort to take an active part by participating in the Annual Meeting. If despite your best effort you cannot attend, please assure your vote is heard by passing your proxy to a member in attendance whom you know and trust.

Proxies can be used only for the election of new Board of Governors. A quorum consisting of the regular members present will be used for all other business at the meeting.

Proxy instructions are included herein.

Your Club looks forward to seeing you at the meeting.

Respectfully,

Randy Malcom, 2014 Commodore

2014 WVSC SOCIAL SCHEDULE

November 8 Annual Meeting: potluck hors d'oeuvre

December 4 Christmas Party



Christmas Social 2014

Thursday, December 4, 2014

Candle Lite Room @ The Candle Club

(The Candle Lite Room is non-smoking, but smoking is allowed in the main bar and club lounge)

6135 East 13th St. N., Wichita, KS 67208 • (316) 684-7281
Wine+Cheese Social-6:30 PM • Dinner - 7:15 PM • \$35/person

Dinner Menu:

Chicken almondine, prime rib carving station, salad, beans, corn and
mashed potatoes & dessert.

– Cash Bar –

Following dinner, members and guests may continue to socialize in the private dining area
or retire to the club lounge to dance and enjoy the live music of Matt Johnston.

Reservations must be made by November 20th:

Geri McFadden - 461-6407 cell • 681-0820 home • gmcfadden@cox.net

Members...

Gwynne Bonifield will be sending greeting cards to WVSC members. Get well, thinking of you, sympathy, congratulations, etc.



Email or call if you know of a deserving member:
gbonifield@cox.net or 722-8765

E 9.9 hp short-shaft outboard, electric start. Call Ernie, 640-8951.

S S/S S/S E
 Virtually identical to the Sun Fish. This boat is very sea worthy, 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 Call Ed Harned 316-640-7148

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 so 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. 316-733-7741, butleroutdoors@hotmail.com

E S - 22
 1981 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.



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

E 2 1970 Price \$1,000. Length: 26 ft., draft 4 ft, 4 in., fixed keel, tiller, mainsail, jib, and genoa, sound hull, needs cosmetics, average condition, no trailer, no engine. Call Bill Clark at 316-681-0820

2 1979 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 and one spinnaker 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.

14.2 Very good condition, includes galvanized trailer, roller furling jib, mainsail. The mast is rigged with floatation pod which prevents the boat from turning turtle when capsized. This is a great family boat that can be sailed by sailors from 8 to 80. Spring has arrived, time to get out on the water. Call Gene Nold.


2 1978 \$4,500. Length: 26 ft.; Keel type: fixed; Draft: 3 ft. 2 in.; Weight: 6,600 lbs.; Average condition, mainsail, jib, and genoa; sound hull; good interior; tiller steer; dodger, bimini, stack pack; stand-up cabin, 6ft. 2 in. Call Bill Clark at 316-681-0820

2 S 1990 Above average condition. Auxiliary: 9.9 Evinrude outboard with electric start and in-board controls. Sails: full batten Main; 155 roller furling Genoa; and cruising spinnaker with sock. Accessories: depth sounder; knot meter; AM/FM/CD stereo; marine head with holding tank; Auto pilot (tiller mount); custom cockpit sunshade; heavy duty 18 foot flatbed trailer with cradle. \$14,900. Contact Jeff @ 316-650-1960

A 14'
 1978 2 seat daysailer. 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 @ 316/542-9892.

Continued on page 5

For Sail, cont. from page 4

21'  **E**
1990 Center cockpit deep V powerboat and trailer. 2004 Johnson 140 hp 4-stroke. Dual batteries with charger, dual bilge pumps. Can view boat at Wichita Marine, ask for Tracey, 316-524-0101. \$7,800 or OBO.

E Old, drain-out diesel fuel from marine engines. I have several 5 gallon containers or will use yours. I will transport from the Club. Contact - David O. Reynolds, 316-621-0009, davidreynolds4100@gmail.com

13 1999 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.


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

E S 24 1982 Semi-Custom Race Boat #21 of 30 built. Specs: See sailboatdata.com/viewrecord.asp?class_id=222 PHRF 189. Rates with 27-28 ft cruisers. Good light air performer.


Includes:

- Dual axle, aluminum trailer (almost new), with LED Lights & spare.
- NEW (used twice) North Sails Nordac racing main, blade, #2 and 3/4 oz. spin, and older Dacron practice sails. Eight sails total.
- New running rigging and hardware (90% Harken Carbo), Boom Kicker, Adjustable Jib Leads, etc.
- Torqeedo electric outboard motor and electric winch for easy mast raising.
- It includes a very nice head, sink, etc., currently out of boat for weight savings.

It has very nice LED interior lighting and navigation lights, nice electrical panels, solar panels and on-board battery charger. The boat was completely restored and updated 4 years ago with input from designer, O.H. Rodgers. Everything except standing rigging is new and high quality. New spectra backstay and original wire. Composite rudder is new, stronger and lighter than original. The centerboard bolt and lifting mechanism is new and stronger. New Imiron topsides and VC17 bottom. Interior is bare bones for racing (no berth cushions). Since restoration, it has been dry-sailed only. Stored inside during winter. Excellent condition and ready to sail. Just have too many boats and limited room to store them. Asking \$5,750 OBO or Interesting Smaller Trade. Call Sid Rousseau at 316-722-8983 (h); 316-200-6526 (c) or email lizardofoz@att.net

.2 (30  .) 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.

25 1981 Swing keel, trailer, slip with board approval. VHF radio, radio/CD player, microwave, air conditioner, head with holding tank. Good main, roller-furling, North genoa, spinnaker with ATK sock, new Lewmar self-tailing winches, Bimini top, new cockpit and cabin cushions, 9.9 outboard, and more. \$9,500. Call Tony Scuka at 316-942-1990.

 **S** **E** Model PM W1400. Made for boats up to 33'/ 20,000lbs, 14' long. \$350.00. Contact Ron Knak at 722-2949.


30 1980 30 ft. TALL RIG SAILBOAT, \$16,000 firm. Includes a 3-axle road trailer and a slip transfer with NSA board approval. HAS UNIVERSAL DIESEL 25hp, bottom painted a month ago with vc17, bottom is nice and slick. Very good boat for family cruising with a nice big Bimini top or leave it at the dock and go racing. Thousands of dollars on sails, spinnaker with pole, folding prop, two big harken winches that cost me \$2,000 just for them alone, upgraded with Harken center main traveler. Inside the boat is clean, but has original upholstery. Outside, it shines that makes this boat a real beauty. If you seriously desire a 30 ft. sailboat then this one is truly worth a look. Call Marino Garci at 239-699-6641 or can be seen at NSA B-18 dock, look for a SHINY 30ft. CATALINA, everyone knows my boat on B dock.


2 1978 Price \$4,500. Length: 26 ft.; Keel type: fixed; Draft: 3 ft. 2 in.; Weight: 6,600 lbs.; Average condition mainsail, jib, and genoa; sound hull; good interior; tiller steer; dodger, bimini, stack pack; stand-up cabin, 6ft. 2 in. Call Bill Clark at 316-681-0820


2 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

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

E **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

 **E** **S** **E** **1'** 1982 BOAT# 25196, completely renovated, and race competitive. It has minimum weight, flexible mast. Can be capsized, re-righted and continue sailing. Includes two suits of sails, large face compass, pole launcher, and all sail controls. The trailer alone is worth the \$1,500. price. Contact Ken Rix at 316-684- 6086, or email at sail4it@att.net


E **E** **E** **1'**  Liebchen. New bottom paint and 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.

5  **SS** 2008 Four stroke long shaft outboard. Excellent condition, used on a Catalina 22. New in 2008 and used very little, last used in 2011, serviced and stored since then. \$900 or best offer. Email John at jrgk136@hotmail.com for additional or contact information.

25 1974 25' with an 8' beam. Mainsail, heavy duty hinged mast step, cabin will sleep six. Foresail is on a roller 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 gny2@cox.net.

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

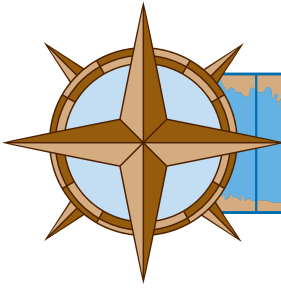
SE **5.2** **S/S** Good parts for sale. Used Mains: (Skip Elliott) \$275.00. Used Jibs: both are in good shape, show signs of wear need a few minor repairs: \$175.00 Rudder Blades: \$250.00 ea. Dagger Boards: Used \$300.00. New, still in package, \$450.00. Trailer: \$300.00. Or everything listed: \$1200.00. Contact: Jaime at 316-519-4411.

S  **S** YACHT CLUB, MILFORD LAKE. Slip accommodates up to a 26' boat, water, power, and dock box included; very protected cove off of Rush Creek. Fabulous sailing at Milford, great club, pavilion, grills, new docks. I'm moving and need to sell the slip, \$2800. Email Scott at csr721@gmail.com or call 785-539-1145

S **SE** **E** AquaCal Krusin Kool 7,000 BTU, \$300.00 Contact Roger Gibson at 620-663-5572 or e-mail him at rgibson5185@sbcglobal.net

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





Absent: Geri McFadden. **Member Guests:** Gene Nold, Debbie Aschbrenner, Sharon Lewis, David Bonifield, Gene Plehal, Kathy Malcom.

1. Call to Order:

- a. Quorum
- b. Opening remarks: Randy: None.

2. Meeting Minutes: Approval of Sep. 11, 2014 minutes. APPROVED.

3. Treasurers Report:

- a. **Treasurers Report.** APPROVED.
- b. Amend prior month's Treasurer's Report prior to final approval. Per Treasurer no amendment needed—format of a number caused a question, but was ok.
- c. **2015 Budget**

9/11: In progress

10/9: Changes discussed & made in anticipation of final numbers.
Status of club's insurance coverage.
\$900 workman's comp insurance 2015. Current.
\$1,200 officers D&O insurance 2015. Current.
5% increase in general liability will increase to approx. \$20,700 in 2015.
Work credits MUST be in ASAP (were due now 10/9).

- d. **New Membership applications:** None.
- e. **Affiliate memberships** (Randy)
Discussion about Ken and MaryAnn Rix; Rixes will be billed for 2015 for inactive dues as affiliate status was incorrectly approved.

4. Annual Meeting: 11/8/14

- a. **Proxies:** Discussion from commodore regarding the use of proxies at the annual meeting. Commodore explained to the BOG that proxies will only be used for voting on BOG nominees at annual meeting.
- b. **Committee reports:** Need to be turned in ASAP if not already done so.
- c. **Nominees:** Motion made to accept Nominating Committee formed by John Aschbrenner including Gregg Rincker, Ernie Condon, Dave Bonifield and Steve Kubin. Motion seconded and approved.
- d. **Annual Report Compilation:** Zak to collect from committee chairs and forward to Genee by 10/31.

5. WVSC Website revision status: BOG approved new website development by Bob & Sheryl Born: Born's to present WVSC web plan.

- a. Dave has been in contact with Sheryl; Sheryl to develop ideas/proposal to present to BOG when they return to town; Dave plans to have Sheryl attend next BOG meeting; Sheryl to send JPEG screen shots, etc. to begin brainstorming.
7/10: Sheryl stated that WVSC needs to establish its website "core" objectives. She mentioned that WVSC needs to layout the website foundation and plan for the website designer. She also said the hard part of website is the "copy" on each page and the "copy" should be written in a single voice.
8/14: IN PROGRESS; working to get info from our site to move to site Cheryl is working on.

Dave Leiker will head up a website design committee.

9/11: Tabled. Dave Leiker absent; need update on status of new website. What needs to happen to finalize new website?

10/9/14: Sheryl unable to work on to date; Dave L. to head up committee and continue working on project moving forward until COMPLETE.

5. Action items from prior meetings:

- a. **Kubick boat:** Research WVSC options on how to move forward with WVSC removing the boat; Email sent, but to date no response. Will need to proceed with more aggressive means to resolve current situation.

Notice sent to on 3/31/14: Mr. Kubick if there is no response within 10 business days WVSC would start legal action. Collecting documentation to commence legal action. Have two more attempts to Mr. Kubick without success.

Randy has made two more attempts to contact Mr. Kubick; still pending

Have made further attempts to contact Mr Kubick without any success. Will again work on getting necessary documentation pull together to start legal process. Randy/Ernie

8/14: Randy asked if there was someone else on the BOG that would take this item over; Zak said he would work this action.

9/14: Zak in contact with private attorney/process server.

10/9/14: RESOLVED as Zak has been given permission by Mr. Kubick to remove boat from slip and take to storage off of WVSC property; uncollected debt to be forgiven.

- b. **Refinish Club House Floor:** Will sch midweek to do the floor repainting: Zak Post STEP. Spring 2015.

- c. **Replacement of decking on docks:** In process, BOG hired Zak as an independent contractor, who offered to do the deck replacement at the same price (\$4897.00) and use the same quality of materials that we were quoted last.

6/12: First phase complete; 2nd phase bid presented tonight; APPROVED.

8/14: Proposal for 3rd phase; \$8,500 APPROVED

9/14: 50% of walkway B dock COMPLETE.

To begin work on A dock walkway

- d. **Flotation B dock:** Randy gave Brad contact info for Prairie Lake CO Matt Livingston:

Matt Livingston out to club; problem is low on flotation on B dock (potential of floats absorbing water); floats to be removed to check for water absorption/new floats to be tested; possibility of using existing flotation temporarily; possibility of pinning sliding joints on slip finger ends: Will need to inventory what flotation club has that is not being used and use as a temporary fix: Bart

Dock flotation update; one 16 inch float replaced as it had water in it. Another 12 inch float removed did not and was put back on the finger it was supporting. Matt Livingston is supposed to come back out to WVSC to assess B dock flotation issue and gather information for a bid.

8/14: \$1,382.41 to purchase 12 floats from Carolina Waterworks; APPROVED

9/14: Amended to \$1410.41 to include 2 18 inch floats

Floats in shipment.

e. Independent audit STEP & WVSC books. Still working on; questioning validity & level of satisfaction among WVSC members; will have more detail next meeting;

Information received from local public auditing firm w/experience with 501(c)(3); \$7,000-\$7,500 potential cost for audit; auditor suggests instead a specified procedure review; auditor willing to look at recent financials and discuss further at no cost; ad hoc committee suggested by Randy: David Bonifield, Sharon Lewis, Gene Nold, Kathy Malcom, John Aschbrenner; awaiting information from 2nd firm to finalize decision: Randy

WVSC bank/checking account.

Genee to ask insurance agent about bonds on authorized signers. Continue to address options.

7/10: BOG discussed the different levels auditing and what's call an 'agreed-upon procedures engagement (AUP)'. A motion was made and approved by the board to take this to the annual meeting and let the members decide if this is an effort where we really want to spend the clubs money.

8/14: Multiple signers for WVSC checking account = \$126.00/annually; can go up to 5 signers on account that would be bonded up to \$10,000. John A. to add to ad hoc committee list of topics John A. to head; will meet to discuss meeting details

9/14: Initial meeting held Would like to specify check writing procedures "formally" in WVSC handbook Ad hoc committee to meet again in next few weeks

10/14: See New Business

f. Rule changes for bubblers: Decide if current verbage in handbook is appropriate or additional changes are needed. Randy/Genee

2011/2012	Avg. \$216/mo	Avg. \$136/mo
2012/2013	Avg. \$368/mo	Avg. \$400/mo
2013/2014	Avg. \$400/mo	Avg. \$500/mo

Add \$100/member with AC to yearly slip rent

Add \$????/member leaving boat in water during off season

g. Rule change: All boats must have liability insurance: Will need to determine min value. NSA requires \$300K. Dry storage lease agreement & membership app & renewal & handbook updates needed. New slip lease agreement—add liability insurance requirement Proof of insurance will be necessary; all members need to record at next opportunity on newly updated forms; blanket email to be sent out about insurance requirements.

7/10: BOG approved a minimum of \$300,000 liability coverage on all members boats. This will take effect at the next WVSC billing cycle November 1, 2014.

8/14: DEC sheet from Art Gentry; lists \$300,000 liability coverage; potential for members to supply club with insurance documentation; Randy to check on \$100,000 vs. \$300,000 at NSA; we were led to believe it was \$300k; it may be \$100k.

9/14: Club members to keep minimum \$100,000 liability coverage on personal boat; proof of insurance required (company/policy number on membership application)

h. New ADA Requirement: 8/3 ADA compliance with handicap access meeting at lake with Alan Stark & Seth Turner. Met with Alan Stark and Seth Turner: Randy, Dave B., John A., Zak K.

Need to replace two sliding glass doors with French doors; north door to have "key pad" access; \$500/door WITH SCREENS; ONE east door to be replaced; \$1,300 for total project, club labor; Zak to organize.

New grills from DOC to add in long range planning.

Proposal for primitive camp sites at WVSC in lot between dry storage and parking lot.

Visited cabins below El Dorado dam to look at French door installation; new grills; fire pits.

8/14: Storage container building was removed by 7/31.

9/14: Zak waiting on invoice from Lowe's to purchase doors

10/14: Doors In clubhouse awaiting installation Move security panel

i. Kim Rix—Directory Discussion

9/14: Clerical questions with regard to final revision of current WVSC handbook.

Kim to publish "basic" handbook for annual meeting.

NEW, finalized WVSC handbook to be published and distributed in early 2015

j. Update STEP instructors' contract that instructors are provisional members: Gary to change verbiage in contracts; no effect on handbook

7. New business:

a. Rules change pertaining to "Financial Internal Controls"; will be reflected under "Finance Rules" in WVSC handbook; discuss at next BOG meeting to finalize change.

Add "check box" to membership forms for STEP contribution; CHECK ONLY made out to STEP; work to finalize.

8. Committee Liaison Reports:

a. John Aschbrenner (Long-range Planning, Nominations)
Nominating committee APPROVED.

b. Brad Oblak (Harbor, Powerboat)

c. Geri McFadden (Social, Calling Committee)

d. Ernie Condon (Bylaws, Government Relations, STEP)

e. Genee Kubin (Finance, Awards)

f. Dave Leiker (Membership, Public Relations, Sailing Activities)

g. Randy Malcom (Racing)

h. Gary Pierce (Building and Grounds, Dry Storage, Archivist)

i. Zak Kissack (Activity Center, Security)

8. Committee Chair Assignments:

Chair

a. Long-range Planning, Nominations	John Aschbrenner
b. Harbor	Bart Peace
c. Powerboat	Gary Mackey & Billy Clark
d. Social	Geri McFadden
e. Calling	Ardie Condon
f. Bylaws, Government Relations	Gene Nold
g. STEP	Gary Pierce
h. Finance	Sharon Lewis
i. Awards	Jayne Pierce
j. Membership	Dave Leiker
k. Public Relations	Dave Leiker
l. Sailing Activities	Jim Smith
m. Racing	Randy Malcom (interim)
n. Building and Grounds / Dry Storage	John McCabe
o. Archivist	Janis Cooper
p. Activity Center	Zak Kissack
q. Security	Zak Kissack

10. Old Business: None.

11. Member Concerns: None.

11. Old Business: None

12. Next Meeting Notice: November 13, 2014.

a. Annual meeting is 11/8/14; 1st new year meeting 11/13/14.

13. Adjourned



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

