

The Newsletter of the Walnut Valley Sailing Club

OCTOBER 2015

CALENDAR:

Oct. 8	Board of Governors Meeting
Oct. 10	Chili Cook-off
Oct. 12	Columbus Day
Oct. 31	Halloween
Nov. 14	WVSC Annual Meeting
Nov. 11	Veteran's Day
Nov. 26	Thanksgiving Day
Dec. 5	WVSC Christmas Party
Dec. 25	Christmas
Dec. 31	New Year's Eve

OFFICERS:

COMMODORE

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316-207-3872

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From the Commodore

I recently participated in my first race of the season, after several years of being out of the competition. Deb had challenged me by stating that "if I took first place, she would buy me a Harley." I knew it was a lost cause when it took me over 10 minutes to get to the starting line. The winds were very light, and when they existed, could come out of any direction—and then change. But I had a backup plan... could the other competitors be bribed? Would they be willing to falsify the results—at least to Deb? It was then that reality struck. In my years of riding bikes, I managed to run into or over almost everything that got in front of me... dogs, cars, trees, boulders, other motorcycles and even a very stationary garage (that one was really NOT smart!). I'm somewhat smarter now, and know that the healing process is not enjoyable. The other competitors beat me soundly, BUT I was on the boat on a beautiful day, in good company, even if it was a drifter! Besides, the only things I've ever run into on a sailboat were trees and going aground, and neither of those required healing.

Website: www.wvsailing.com

The Board of Governors has recently called a special meeting on 10/3/15 to present By-law changes. After the special meeting we will go over the preliminary budget, and the BOG nominees will be presented at the annual meeting. This will give the members time to review and evaluate these proposals before the vote at the annual meeting. It was also recommended and approved that this year that we hire a parliamentarian for the annual meeting, to insure that the meeting is run in a proper, respectful manner. The BOG also approved the recommendation that the open bar would not be open until after the close of the annual meeting.

The time is quickly evolving into the fall sailing season. This is some of the best sailing, before the boats go on the hard. Our official Sailing Activities, organized by Jim Smith and the monthly sponsors, have come to a close. This team put on very fun sailing events for our participation. We have one more Social event in October. I hope you can come and participate in the Chili Cook-off. Geri and her team of Social sponsors did a heck of a job this year. Amos and our harbormaster (Bart) and yard master (John) did a great job keeping our facilities in ship shape. The activity center is looking very good due to Randy and the volunteers working on it. There were several work parties for painting the building and replacing tired siding and trim. Thanks to ALL, who came out to make our club better.

My family recently went through the passing of my mother. I want to thank all of you who sent cards and emails, and were there for us. I also need to thank our BOG, who took care of business while we were going through this time. All of this REALLY meant a lot to Deb and me. We have a lot of good people in this club. My loss has brought to mind that the time we have, and the people we spend it with, are special and are to be savored. Life is too short to live any other way.

I didn't get nor deserved the Harley, but after the last month, it was SO good to be back on the water with a (slight) breeze in my face. Maybe next weekend the winds will be just a bit higher...or not...it will be good regardless.

Fair winds!!!

John Aschbrenner

2015 WVSC SOCIAL DATES

October 10th Chili Cook-off

November 14th Annual Meeting at House of Schwan

December 5th Christmas Party at Crestview Country Club

Watch for announcements of gatherings over Holiday weekends

MEMBER'S NOTES

WVSC STEP Participants in Championship Regatta: WVSC members and STEP participants, Joseph Gadalla & Cole Stinson, raced in the Central States Sailing Association Jr. Championship Regatta at Cheney Reservoir on August 8th. The event was hosted by the Ninnescah Sailing Association and five sailing clubs were represented from Kansas & Oklahoma. According to NSC, it was the biggest turnout for any CSSA Jr. Championship Regatta. Joseph Gadalla raced in the Sunfish class and placed fourth in the class while Cole Stinson raced in the Laser class.

Joseph Gadalla has participated in the STEP program for four years and is a current WVSC member. He races his own Sunfish, and hopes to participate in more Jr. Regattas. He is a 6thgrader at Collegiate, and enjoys swimming and playing lacrosse when he's not sailing.

Cole Stinson has participated in the STEP program for three years. He races Lasers and Catalina 14.2s, and recently he's enjoyed bringing his dad to Wednesday night races at the club. He is a 9th grader at Andover Central, and is a member of his school's cross country team and band.

Submitted by Deann Gadalla

Fall Racing Session: The fall Saturday Racing Session is in full swing, and runs until October 31.

The Skippers meetings are at 1:00, with races following at 2:00 pm, with 2 races each. After racing stick around and eat snacks, drink your favorite post racing beverage, and swap sailing stories!

Hope to see you on the water, *Randy Malcom*

DON'T BE LOCKED OUT!

The board-approved plan for a change to the club's access code was put into effect at 9 AM on 9/9/2015. During that morning all combination locks in the dry storage, car park, STEP store and floating dock were changed to a new number. Registered current members received notification of the new number by email during the week prior. The security password for Central Security was changed appropriately.

Please take note of this action. Do not release the new number to non-members of our club.

2015 New Members!

FEBRUARY

Janson & Joanna Bequette Kenneth Gebhart Jennifer Pasternak

MARCH

Kelly & Crystal Thompson

APRIL

Chris & Susan Hulett

MAY

Bradley Campbell Arnie & Marilyn Kropa

JULY

Richard & Julia Barth Andre & Sarah Grosvenor Dana & Nancy Herring Marilyn & Arnie Kroupa Nicholas Lee (Jr. Membership)

SEPTEMBER

Christopher & Nancy Mercer



& COMMITTEE CHAIRS

Liaison Positions	Board Liaison	Committee Chairs
Racing Committee	.Randy Malcom .	. 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

Liaison Positions	Board Liaison	Committee Chairs
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 Malcom
Public Relations	.Genee Kubin	Janet Van Epps
Security	.Tim Miller	.Tim MIller

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SEPTEMBER 19, 2015 • PHOTOS FROM THE...

Walnut Valley Sailing Club Annual Shrimp Boil











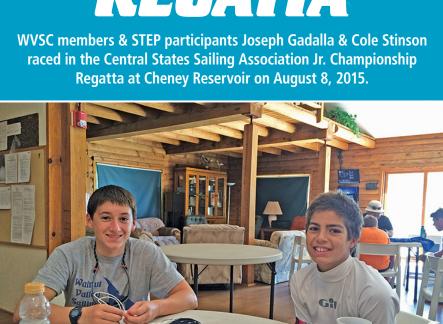








CHAMPIONSHIP REGATTA











CANNU LI COOK-OF

SATURDAY OCTOBER

SOCIAL: 6:00 pm DINNER: 7:00 pm

Pull out your recipe & crock-pot!

Fall is on the way, so what's better than some chili?!? Join the fun by entering your chili in the contest and/ or by consuming the great recipes and voting for your favorite!

All members of WVSC are eligible to enter

Please arrive by 6:30 to set up your chili

Voting will be by those in attendance by 8:00

COOKS! Typical condiments for chili will be provided. Bring your own extension cord and serving spoon, if possible.

COST **\$7.50/person** 8 & Younger, Free

Chili Cooks, Free

When reserving with your caller, state your intention to enter the cook-off!

QUESTIONS? Contact: Kathy Malcom, 733-1049 OR rdmalcom@att.net



MYLAR/RIPSTOP 150% RACING GENOA FOR CATALINA 22 Includes roll type bag.

\$275. Please contact Sid Rousseau at 316-722-8983 or lizardofoz@att.net

HYDROHOIST BOAT LIFT AND DOCK BOX

- 4000 pound capacity boat lift
- White "club approved" triangular dock box
- Both in good condition
- North slip on "A" dock included for rest of year
- \$750 OBO for all

Please contact Gary at 316-285-7280

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, glpiercewich@cox.net or Gene Nold, 316-734-3981, genenold@att.net

CARRY-ON FOREHATCH AIR CONDITIONER \$100. Can

show at my home or at WVSC. Please contact Dave Bonifield at 316-722-8765.

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.

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



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

1998 HOBIE CAT

- \$2,900
- Very good condition
- Solid hulls
- Includes trailer, in good condition Please contact Gary at 316-686-8823

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 Mcabe 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

Quick, good looking boat in great shape. \$1,299. Please call 316-519-4411. HOBIE WAVE Trailer, new cover. \$2,950.

NEST BOAT With canvas cover and trailer.

Call Wilson at 580-541-2326.

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

CRUISEAIR AIR CONDITIONER

Please call John at 316-722-4356.

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
- Adiustable iib 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 Ninnescah 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

gebhart@celestaire.com

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.

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

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 amkostelecky@yahoo.com

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.

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

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.

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.

CAPE DORY 19' TYPHOON WEEKENDER 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 newlights. Asking \$6,000 OBO. Call Tom at 316-260-6820 or cell 316-259-7656. Also, have 3-hp. to sell with or separate.

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.netnnks

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

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 sailwhich 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.

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

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.

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.

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

CATALINA 22 On trailer. Please call

John at 316-722-4356.

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



Call to Order: 7:00 PM

BOG Members: John Aschbrenner, Randy Malcom, Genee Kubin, Tim Miller, Blaine Van Dam. Geri McFadden

Guest Members: David & Gwynn Bonifield, Kathy Malcom, Gene Plehal

Recognitions: Dave Leiker, for helping Tim Miller to recover from a broken rudder during the last sailing social, and to Luke Zimmerman, for locating a spare. Thanks!

Meeting Minutes from August 2015: Approved.

Commodore's Opening Remarks

- · State of the Club.
- BOG change: Zack Kissack resigned from the BOG on 8 Sept.
- · BOG approved Cheryl Wertheimer as new BOG member.
- BOG approved Tim Miller as new Vice Commodore.
- · Randy Malcom, Rear Commodore, will lead Nominating Committee.

Finance Report

- · Review monthly financials: Approved.
- Submittal of ROM 2016 committee budget proposals. Reviewed by BOG.
- Membership fee increases 2016: Previously approved by 2014 BOG.
 - O BOG approved increase of \$70 in annual membership dues for 2016.
- WVSC 30th Anniversary: Funds collected from Fun Raiser to be used for Club's Committee boat shelter.

New Members: BOD approved new membership for Nancy Mercer via e-mail approval on 9 Sep. Welcome Aboard!

Special Meeting & Pre-Annual Meeting: The BOG outlined the plan to hold both meetings on 3 Oct.

- The Special Meeting will be held first to vote on proposed By-Law changes, then adjourn
- The Pre-Annual Meeting will then convene to review the agenda for the Annual Meeting

Special Meeting: 3 Oct. 2015

- The BOG will convene a Special Meeting on 3 Oct. for club members to vote on By-Law changes.
- The proposed By-Law changes include the alignment of annual membership dues and the annual meeting, the use or elimination of proxies in club elections, and the title and term of the Harbormaster position.
- The club will send out the details for each proposed change to each club member prior to the meeting, per the By-Laws.
- The BOG motioned and approved a proposed change to the Articles of Incorporation to offer members the option of eliminating proxies on club elections (Action Item from August BOG meeting).
- The changes to the Harbormaster title and duties resulted from an Advisory Committee recommendation.

Annual Meeting

- BOG approved hire of Parliamentarian for annual meeting. She will meet with Commodore prior to meeting
 - O The use of a Parliamentarian resulted from an Advisory Board recommendation
- A Pre-Annual meeting is scheduled for 3 Oct. 2015, as a result of an Advisory Committee recommendation.
- Content of the Pre-Meeting will parallel the annual meeting agenda: Preliminary Budget, BOG elections, and any further By-Law changes.

Committee Reports

Nominating Committee: Review nominations for Committee. Approved - Randy Malcom, Dave Bonifield, Gary Pierce, Gene Plehal, Paul Schye.

Long Range Planning Committee: Chaired by Vice Commodore.

WVSC Advisory Group: Tim Miller reported no subsequent meetings of AG since last BOG meeting.

Activity Center:

- Exterior painting work party scheduled for weekend of 12/13 Sept. 2015.
- Siding on southern exposure will need replacing.

Dry Storage: Stay tuned for placement of new gravel.

Harbor: Floatation - "kitchen corner" of clubhouse reported to be lower than rest of building due to weight distribution.

Public Relations: Genee reported that the Club reserved a booth at the annual Women's Fair, for Feb. 2016. She'll need volunteers to support this event to help grow our club.

Racing Activities: Racing now on Saturdays for remainder of season.

Sailing Activities:

- Tim Miller explored options to update club members for changes to sailing events due to weather, etc., will continue to send club notices via email through Fred Harvey.
- Related Website discussion: Action Item B. Van Dam to contact webmaster regarding secure members only section.

Security:

- Club security code changed 9 Sept. New code sent to club members.
- Potential changes to club security system will be included in Long Range Plan.

Social Activities: Shrimp Boil is next club social.

STEP: Building still under review.

New Business: None.

Members Concerns: None.

Meeting Adjourned: 9:40 pm.

Next Meeting: 7:00 PM, Thursday, October 8, 2015, Candle Club.



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



View of Dordrecht, Holland | Nautical Engraving | Netherlands, 1575