

THE WINDWORD

The Newsletter of the Walnut Valley Sailing Club

OCTOBER 2014

Website: www.wvsailing.com

CALENDAR:

October 9	Board of Governors Meeting
October 11	Chili Cook-Off
October 31	Halloween
November 8	Annual Meeting
December 4	Christmas Social (Date has moved)

From the Commodore

WVSC Members,

Autumn is here! As I write this column I'm sitting on a cabin deck in Estes Park, CO. Kathy and I are enjoying the mountain fall weather with the aspens changing color, elk bugling in the background and mule deer with their young right outside our door. Needless to say, it's very nice.

We've enjoyed great September weather at El Dorado also—some of the best is this time of year. Be sure and get out while you still can!

The Oktoberfest social brought us great brats, specially prepared kraut, German potatoes, Marilyn Grisham's delicious beans, and other sides and desserts—homemade just for us! Thanks to Genee Kubin and her crew for sponsoring this social.

The season's final social at the clubhouse will be the Chili Cook-off. This has always been a fun event to wrap up the sailing season, so plan on cooking up your very best pot of chili and see how well your recipe holds up to the competition.

The 2014 racing season days are waning. The season's final race day is October 25. I encourage you to take advantage of these last few beautiful weekends and come out and go around the marks. Pick a weekend that suits you and come out and race. I can guarantee a great sailing experience.

As noted in September's letter a group of us are trying to raise money for STEP to decrease WVSC's funding of STEP. A garage sale is one way to do this. Currently we have two homes lined up for sales Oct. 18th. A couple more members to step up for a sale at their home would be great. Placing one ad for all locations would be advantageous. We also need WVSC members to donate gently loved items to sell (preferably NOT clothing.) Our plan is that 90% of the proceeds will go to STEP and the other 10% Heather's Camp. Heather's Camp is a non-profit that provides a camp program for blind and visually impaired children. Sharing the proceeds with another organization would be a way of paying a good deed forward.

The BOG has received complaints recently about clutter in the clubhouse, including members storing personal items. It is up to all of us to keep clutter in the club house to a minimum. Please store your personal gear, etc. on your boat, in your dock box or, in other words, elsewhere.

Unless imminently being used, personal refreshments, snacks, food, etc. should not be stored on/in the cabinets or closets! All members should be able to walk into the clubhouse at any time and be able to use it as they plan for the day. Our refrigerators and freezers should have ample free space. We need to utilize the space we have and the best way to do that is to keep it clean.

As usual, you will be seeing requests to participate in upcoming work parties. Please help where you can, as we need everyone's help!

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

Thanks, Randy

OFFICERS:

COMMODORE

Randy Malcolm 316-733-1049
rdmalcom@att.net

VICE COMMODORE

John Aschbrenner 316-776-2500
jaschbrenner@cox.net

TREASURER

Genee Kubin 316-733-1295
genee@css-graphics.com

SECRETARY

Zak Kissack 316-295-8596
kissackz@usa.net

REAR COMMODORE

Ernie Condon 316-733-8920
ernie53@8920

BOARD MEMBERS

Dave Leiker 316-640-4052
dpleiker1@cox.net

Geri McFadden 316-681-0820
gmcfadden@cox.net

Brad Oblak 316-634-1761
bkoblak@gmail.com

Gary Pierce 316-686-8823
glpiercwich@cox.net

NEWSLETTER EDITOR

Kim Oblak 316-634-1761
bkoblak@gmail.com

WEBMASTER

Fred Harvey 316-788-4493
fwharvey@sbcglobal.net

In Passing...

Richard "Dick" Kersey, age 92, of Bellingham, Wash., passed away peacefully on Sept. 21, 2014.

Long time former member, Dick was commodore three times 1971, 1979, and 1985.

He was also a recipient of the Bosun's Mess Award in 1987.

You may share memories with the family at www.westfordfuneralhome.com

WVSC ANNUAL CHILI COOK-OFF

**SATURDAY
OCTOBER
11th • 2014**

**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



Christmas Social 2014

NEW LOCATION: The Candle Club in the Candlelight Room
NEW DATE: Thursday, December 4, 2014 • Social 6:30 PM • Dinner 7:15 PM

Mark your Calendars for New December 4 Date!

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.

2014 WVSC SOCIAL SCHEDULE

October 11	Chili Cook-Off
November 8	Annual Meeting
December 4	Christmas Party

WVSC RACING FOR 2014



To all of the WVSC members:

A contingency of the WVSC Racing Community met in early February and agreed upon the 2014 racing program and schedule. No major changes, with the exception being having one race day per week throughout the race season.

No changes to the following:

1. Portsmouth handicap with wind speed factors
2. 5-minute start sequence
3. Separate starts for keelboat & centerboard fleets
4. No courses set through hazard areas
5. 3-boat minimum to make a race
6. **Scoring:** Club Championship using race scoring "Percentages of Boats Beaten" per US Sailing and as used 2012 at WVSC. This system automatically encourages participation (no participation bonus needed) and encourages participation outside your comfort zone.
7. **Scoring/Participation:** Club Championship - Keel & Centerboard
 - a. Throw-outs – 1 race in 7 race participated in.
 - b. Minimum participation to win championship is 8 races and or 35% of all races sailed or whichever is greater.

8. Long Distance Race

- a. 1 Per Month max at R/C option
- b. Any regular race with wind from 190 degree +/-15 degrees
- c. Down to "Dam" and back with optional reaching mark.

Race Schedule:

We will have three series: Spring, Summer and Fall. All races will count towards the club trophy for keel and centerboard boats. The remaining racing schedule is as follows:

- a. Saturday Fall schedule will start at 2:00 PM for 2 races. Starting on September 6 - October 25.

Race Committee:

Participating in RC can be a very interesting experience, however, if you have no desire to race, but you don't mind getting out on the water and watching boats complete the course that you laid out...then come on out. We're always looking for an extra hand on the RC boat even if you've not gone through RC training. At this time we have a good portion of the race day RC filled, but still have a few more days that need RC to sign up for the 2014 race committee. So contact Randy Malcom to schedule your RC day: 733-1049 or rdmalcom@att.net.

We will be holding a race committee seminar this spring. The date and time will be announced at a later date.

In Summary:

Our primary goal is to encourage participation in what we as Sailors/Racers feel is a great sport. It is absolutely the best way to improve your sailing skills and will give you an objective when you get on the water. So...think about coming out and giving racing a try. It's not a difficult sport and it's fun.

If there are any questions at all, please contact Interim Race Chair Randy Malcom at 733-1049 or rdmalcom@att.net.

Thanks, Randy

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 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 or butleroutdoors@hotmail.com

COLUMBIA 26 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.

CATALINA 14.2 2006 \$2,900. In 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. Call Gene Nold: 316-636-2091.

SAIL FISH/SUN FISH CLONE

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.

RANGER 26 1970 \$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.

CATALINA 27 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. Please call 316-239-1472 or email amkostelecky@yahoo.com

HUNTER 28.5 1988 \$18,000. New Sails. Roller Furler. Lots of extras. Road worthy trailer with keel guide. Contact Dave Leiker: Dpleiker1@cox.net or 316-640-4052

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

WANTED 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, david4100@pixius.net

CAPRI 26 SAILBOAT 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.

HOWMAR PHANTOM 1978 Sailboat 14ft., 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

CAPRI 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.



CATALINA 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

21' LUND WITH TRAILER 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.

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

RODGERS 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 lizardofz@att.net

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

CATALINA 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.

CATALINA 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.

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 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.

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

COLUMBIA 26 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.

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

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 \$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.

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.

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

PHOENIX SNIPE 16' 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

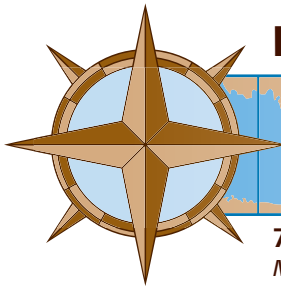
TAYLOR MADE - PREMIUM MOORING WHIPS Model PMW1400. Made for boats up to 33'/20,000 lbs, 14' long. \$350.00. Contact Ron Knak at 722-2949, or email rlk3k@cox.net

5 HP NISSAN 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.

OLD LASER PARTS/NACRA 5.2 PARTS 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.

SAILBOAT SLIP FOR SALE At Southwind 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.

SUITCASE AIR CONDITIONER AquaCal Krusin' Kool 7,000 BTU, \$300.00 Contact Roger Gibson at 620-663-5572 or e-mail him at rgibson5185@sbcglobal.net



Walnut Valley Sailing Club

Board of Governors Meeting

7:00 PM • Thursday, September 11, 2014 • Candle Club • wvsc-board@lists.wvsailing.com

Minutes Subject to Correction

BOG Members Absent: Dave Leiker. **Member Guests:** Kim Rix, James Rix, Gene Plehal, Terry Lewis, Sharon Lewis, Kathy Malcom, Sid Rousseau, Deb Aschbrenner.

1. Call to Order:

a. Quorum

b. Opening remarks:

- Kim Rix – Directory Discussion:** 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.

2. Meeting Minutes: Approval of Aug. 14, 2014 minutes; APPROVED.

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

- 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.

8/14: IN PROGRESS; working to get info from our site to move to site Cheryl is working on.

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.

Dave Leiker will head up a website design committee.

Tabled – Dave Leiker absent; need update on status of new website. What needs to happen to finalize new website?

4. Action items from prior meetings:

- 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.

Zak in contact with private attorney/process server.

- Refinish club house floor:** Will sch midweek to do the floor repainting: Zak

c. Post STEP: Spring 2015

- 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.

50% of walkway B dock COMPLETE To begin work on A dock walkway

- 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.

Amended to \$1410.41 to include 2 18 inch floats

- Independent audit:** STEP & WVSC books. Still working on; questioning validity and 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 of auditing and what's called 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.

8/14: John A. to head; will meet to discuss meeting details

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

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

Working to formalize specific changes.

- 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.

Club members to keep minimum \$100,000 liability coverage on personal boat; Proof of Insurance required (company/policy number on membership application)

- 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.

Zak waiting on invoice from Lowe's to purchase.

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.

5. Treasurers Report:

- \$900 workman's comp insurance 2015. \$1,200 officers D&O insurance 2015. 5% increase in general liability will increase to approx. \$20,700 in 2015. Work credits MUST be in by October 9 (October BOG meeting). Amend current month's Treasurer's Report prior to final approval.**

Continued on page 6



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

Board of Governors Meeting, cont. from page 5

- b. Committee Budgets 2015:
Under discussion; will finalize prior to October 2014 meeting.
- c. New Membership applications: None

6. New Business:

- a. Sid Rousseau requested approval to install a hydro hoist in his slip when assigned.
APPROVED pending final clarification of specific hydro hoist.
- b. Club house condition – continued complaints.
- c. Update STEP instructors’ contract – that instructors are provisional members.
Will be taken care of in 2015 WVSC handbook.
- d. Status of club’s insurance coverage:
Covered in Treasurer’s report.

7. Committee Liaison Reports:

- a. John Aschbrenner (Long-range Planning, Nominations)
- 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): *Racing has switched to fall schedule, Saturdays at 2.*
- 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
Current problem with fuel flow/engine problems; Ed Webb/Gary Mackey handling.
- 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

9. Old Business: None.

10. Member Concerns: *(submitted in advance to BOG liaison or Commodore)*

- a. *Zak addressed the BOG with a concern from several members; payment from STEP to Ted Blankenship was not listed in August Treasurer’s report (all \$8,500 given to STEP from WVSC accounted for); questions about how \$8,500 from WVSC was allocated; Gary Pierce explained that this can/will be clarified; questions about “boat loan” payment listed in STEP’s portion of treasurer’s report as opposed to payment to Ted Blankenship as the need for \$8,500 was presented at the 2013 annual meeting to the WVSC membership*

11. Meeting Notice: Next meeting, October 9, 2014.

12. Adjourned