

THE WINDWORD

The Newsletter of the Walnut Valley Sailing Club

Website: www.wvsailing.com

SEPTEMBER 2014

CALENDAR:

September 1	Labor Day
September 11	Board of Governors Meeting
September 20	German Celebration
September 23	Fall Begins
October 11	Chili Cook-Off
October 31	Halloween
November 8	Annual Meeting
December 14	Christmas Social

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From the Commodore

WVSC Members,

Welcome to September. Kansas summer finally arrived in mid-August with breezy, hot days. Hoping it won't continue too far into September. Some of Kansas's best sailing weather is yet to come and I'm hoping that Kathy and I'll be taking advantage of it. We had grand plans in the spring for all the sailing we'd do, but alas the best laid plans go asunder. We'll do our best to take advantage of the upcoming fall weather.

The August Luau/Pig Roast was a great party, with attendance of ~100! The guest of honor, i.e. Mr. Pig, was decked out in his finest, golden brown and succulent as any well dressed pig should be. Thanks to Zak Kissack and Debbie Chambers and all who helped pull this event off. Another great party is coming up in September—our German Celebration—see this newsletter for details.

Wednesday night races wrapped up and what a great turnout we had during this series. We transition to weekend racing starting Saturday September 6th at 2:00 PM. All remaining race days will be on Saturdays, concluding on October 25th. There's still time to get out there. If you've never raced, that's ok; we'll do whatever we can to try and make it an enjoyable experience. Give me a call if you would like to give it a try.

Make sure you check out September activities in this newsletter, we have plenty to keep you entertained.

A group of us met with Alan Stark and Seth Turner from the State at the club 8/5 to discuss ADA access to the clubhouse. The end result is that we will be installing two sets of French doors in the clubhouse: one at the center of the north side of the building with key pad access and one at the center of the east side of the building. This should satisfy remaining WVSC ADA requirements. All State Park Marinas are having to comply with this ADA requirement, not just WVSC. They also took us to see park cabins that have this requirement and they are very nice. The cabins also have exceptional grills that we are interested in pursuing to replace our current WVSC grills. If you get a chance, venture over to the lake cabins to check out the amenities and see if you agree our club could benefit from some of the same. Overall it was a very good meeting, and WVSC's relationship with KDWPT is in good stay.

I met recently with a few members that want to help raise money for STEP. We kicked around some ideas and what we came up with first is a garage sale. We'd like WVSC members to donate items to sell. Needless to say we want items that can be sold, not just stuff that's one step from being thrown away.

We'd like to have the garage sale at multiple locations around the city/area on the same day. At this point we have two homes that are willing to host sales: Kathy and I in Andover, and Billy Clark and Geri McFadden in Wichita. So two or three more hosts around town would be great. October 18th is the planned date. A multi-day sale would be the host's call. We'd like to place one ad for all locations. 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. Our goal is to raise funds for STEP that will decrease WVSC's funding of STEP.

Let me know if you are interested in hosting a sale or if you have items to donate. We are also looking at other fundraisers for STEP sometime after the first of the year. So stay tuned.

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



Thanks, Walnut Valley Sailing Club!
The STEP Youth and Adult Sailing Programs appreciates all that you do.
(The picture represents about a 1/4 of us...Youth 8 -18 years old; First Session.)

STEP Thank You

Thanks a million to SCUBA Diving
 Extraordinaire Zach Kissack
 for his tireless work to recover
 one wayward STEP rudder that
 slipped off the tiller and into the
 deep-dark-cavernous-abys
 just off the dinghy docks.

Two days and two divers later, the
 rudder is back where it belongs...
 ...topside.

Thanks Zach.

Hey Sailors,

The sailing season ain't over till she's over, and she's not over yet. If you'd like to sail one of our fine 14.2 dinghies please feel to give Tedd Blankenship a call (775-1064) to set up a time to get checked out on the boats and storage of sails etc. Come on out and sail. Thanks.





September Octoberfest

Beer, Brats & Fun*
— September 20 —

We'll provide the brats! Bring your favorite beer to share, if you like.



Social 6:30 PM
Dinner 7:00 PM

Adults: \$12.50
Children under 12: \$ 5.00

Reservations Required

*** FUN MANDATORY.**

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

MEET YOUR PAST & PRESENT WVSC/STEP INSTRUCTORS

The WVSC club has had an excellent group of instructors that have been teaching the youth and adults for 14 years.

This article will briefly acquaint you with the talent these instructors have, how many are current WVSC regular and Junior members and where they are now in their careers.

We all as club members should be very proud of these instructors, leaders and young citizens.

They are arranged in the order of their years teaching.

Tim Fitzgerald / 2001-2005

Certified USSA Lead Instructor.

Graduated: KU - BA.

Present Work: Sullivan's Island, Charleston S.C., teaching sailing.

Curtis Gibson / 2002-2005

Certified USSA Lead Instructor.

Graduated: Kansas University - BA / Masters; KU, 2011 - MBA.

Present Work: Treasury Analyst, Flint Hills Resources.

*** Sarah Warfield / 2006-2007**

Certified USSA Lead Instructor.

Graduated: Drury University, 2009 - Masters; Seton Hall, 2011 - International Relations/Diplomacy.

Present Work: Heart to Heart International.

*** Chris Piszczek / 2006-2007**

Certified USSA Lead Instructor.

Graduated: WSU, 2011; Sun Yat-Sen University, China, 2009.

Present Work: Marketer / Trader, Koch Fertilizer.

*** Brett Warfield / 2007-2010**

Certified USSA Head Instructor.

Graduated: Oklahoma State University, 2012 - Aviation Management.

Present Work: Crescent Services Representative to Marathon Oil.

*** Kyle Brady / 2006-2010**

Certified USSA Instructor.

Graduated: Wichita State University, 2013 - BA.

Present Work: CMM Programmer / Operator, Clearwater Engineering.

Melissa Brown / 2008-2011

Certified USSA Head Instructor, - Regular WVSC membership.

Graduated: Kansas University, 2014.

Present Work: Unknown.

Reid Warfield- 2009-2011

Certified USSA Instructor - Regular WVSC membership.

School: Wichita State University, Senior - Sports Management.

Jack Van Dam / 2011-2014

Certified USSA Instructor - Regular WVSC membership.

School: Washburn University School of Law, Sophomore - Scholarship to study this summer in Estonia.

Aaron Odette / 2012-2014

Certified USSA Instructor - Junior WVSC membership.

School: Freshman in college.

Brody Kissinger / 2012-2014

Certified USSA Instructor.

School: Butler County Junior College, Sophomore.

Nick Miller / 2012-2014

Certified Head Instructor - Regular WVSC membership.

Graduated: Wheaton College Illinois, 2012 - BA, History / Social Science / Secondary Education.

Work: Finance

Nick Lee / 2014

Certified USSA Instructor.

School: Wichita State University, Freshman - Dwayne Wallace Scholarship.

Tedd Blankenship / 2013-2014

Two years serving as Program Administrator - Regular WVSC membership.

Work: 1st year of retirement from Wichita school system, teaching for 30 years.

** Indicates full regular membership when they were instructing*

Indicates full regular membership now

To be qualified for a instructor position you must have been in a youth sailing program for a minimum of two years. Many of the instructors have been in WVSC/STEP youth program or other sailing club program for 5 to 7 years prior to teaching.

We have very briefly listed their backgrounds. Many have a large list of boats they are qualified to sail and instruct in. Several have their Eagle Scout awards.

They are all highly qualified leaders of both youth and adults.

You will see many of them volunteering on work parties throughout the year.

The STEP Board of Directors would like to express their satisfaction with all who have been or are now serving as WVSC/STEP instructors.

2014 WVSC SOCIAL SCHEDULE

September 20	German Celebration
October 11	Chili Cook-Off
November 8	Annual Meeting
December 14	Christmas Party

Christmas Social 2014

THERE IS A NEW LOCATION
AND DATE FOR OUR SOCIAL



NEW LOCATION: Hereford House, 1400 Terradyne Dr. • Andover, KS 67002
DATE: Sunday, December 14, 2014

Plated Dinner • Champagne Toast • Entertainment Pending
Menu and more information to follow.

Please Mark your Calendars for December 14 !

Hereford House has one of the finest reputations around for their
ambiance, food, and service. You will not be disappointed.

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 racing schedule is as follows:

- a. Wednesday evening Summer schedule will start July 2 - August 27. Races will start at 7:00 PM for 1 race.
- b. 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

Place	Skipper	Boat	# Races	% Ranked	Place	Skipper	Boat	# Races	% Ranked
1	Nold/Pierce	Cat 22	4	95	7	Ernie Condon	Hobie 30	12	33.3
2	Rob Brown	Cat 22	4	86.4	8	Bart Peace	Person 30	3	20
3	Ed Webb	Cat 22	11	84.4	*	Gary Pierce	Sonar	1	75
4	Chuck Radabaugh	Cap 22	5	80	*	John Aschbrenner	Hunter 26.5	1	62.5
5	Alan Loehr	Cat 30	7	62.9	*	VanDam	Cat 22	1	37.5
6	Jan Adair	Cap 22	6	34.3					*ONE RACE ONLY

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 amkstelecky@yahoo.com

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.

WANTED 9.9 hp short-shaft Outboard Electric start. Call Ernie, 640-8951.

CATALINA 14.2 2006 \$2,900. 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. THE PRICE HAS BEEN REDUCED - NOW \$2,900. Call Gene Nold 316-636-2091.

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.

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.



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, 316-640-4052.

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 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

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.

HOWMAR PHANTOM 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.

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.

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.

CATALINA 30 SAILBOAT 1979 Standard Rig, Bow Sprit, Fin Keel. M15/5411 Diesel Engine. Drip free stuffing box. Cleanest bilge you have ever seen. Edison wheel steering. Emergency tiller. Large Bruce anchor and nice anchor roller. Force 10 propane furnace and stove. New 120 V refrigerator and new microwave oven. VHF. Raymarine ST-50 Tri-data. AM/FM/CD. USB outlets. Shore power. Fresh VC17 bottom job last fall with multiple coats of West System Epoxy barrier coat. Spent \$1500 just for materials to refinish the bottom. Her bottom is smooth! Folding prop. Blue Bimini and blue sail cover. Boat is striped and named in red, yellow and blue. Mylar racing main. Mid-boom sheeting with traveler. Recently upgraded boom with new internal 7:1 out haul and new boom end pulleys. Harkin furler. Dacron 100 jib. Asymmetrical spinnaker. Exterior teak is fair to good and freshly oiled. Interior is beautiful. In process of sealing windows and installing a lazy jack system. All records indicate this is a fresh water boat that came from the Great Lakes to Wichita, KS. Selling because we have replaced this boat with a larger blue water cruiser on the coast. Catalina 22 plus cash is possible. \$15k or best acceptable offer. Currently slipped at WVSC. By appointment only! Chris Collins 316-371-4040.

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

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.

Continued on page 8

For Sail, cont. from page 7

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' TALL RIG 1980 \$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.

WANTED Used Sailrite Sewing Machine or equivalent. Chris Collins 316-371-4040.

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.

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 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.

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.

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

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

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

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

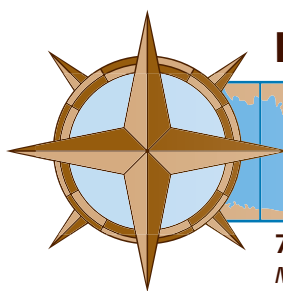
COLUMBIA 26 MARK II 1969 Fixed keel 4'4", 2 main sails, Jib, and genoa, 8'6" beam, nice interior and exterior cushions, 9.9 outboard motor, bottom paint 2 years old, nice boat, \$4,500 call Tim Peppard 316-838-8214 or email tpeppard@pixius.net.

5 HP NISSAN OUTBOARD 2008 Four stroke long shaft. 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 AT MILFORD LAKE. S. 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, August 14, 2014 • Candle Club

Minutes Subject to Correction

BOG Members Absent: Brad Oblak. **Member Guests:** Dave Bonifield; Gene Plehal; Mark Reeves; James Rix; Debbie Chambers; Jim Smith; Ed Webb; Debbie Aschbrenner; Paul Shye; Terry/ Sharon Lewis; Kathy Malcom; Steve Kubin.

1. Call to Order:

- Quorum
- Opening remarks: None

2. Meeting Minutes:

 Approval of July 10, 2014 minutes.

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.

IN PROGRESS; working to get info. From our site to move to the 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.

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.

Continued on page 9

Board of Governors Meeting, cont. from page 8

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 made two more attempts to contact 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.

b. Refinish club house floor: Will sch midweek to do the floor repainting; Zak

c. Post STEP: No new development.

d. Incorrect sewage tank: Can it be returned? Will try and sell on Carlisle/ Craigslist: Zak

Carlisle not interested; possibility of keeping for future use; Randy to contact Lee Matthews about still returning.

8/14: BOG agreed to keep tank, it can be used with modification to existing setup.

e. 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.

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

Matt Livingston out to club; problem is low 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.

g. Independent audit STEP & WVSC books: Still working on this; questioning validity and level of satisfaction among WVSC members; will have more details 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

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

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.

h. Newsletters on website: From discussion with Fred not an issue to not having newsletters; it was the old website link. Fred is working on getting everything working on new website. Once that is complete we will see what is missing: Randy

In progress.

7/10: Fred has loaded old newsletters from 2008 forward.

i. Commodore message for website: Randy

7/10: Randy has sent his message to be edited.

8/14: Randy has sent to Fred.

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

No change; working on details prior to annual meeting

k. Rule change: All boats must have liability insurance: Will need to determine min. value. NSA requires \$300K. Dry storage lease agreement, membership apps, 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.

L. Letter from KDWPT: Storage facility removal extended until July 31, 2014. Awaiting contact from State for their input on suggested new ADA compliance; parking fee notices being deleted; per phone call during meeting, park staff no longer required to attend WVSC BOG meetings; club will adhere to publishing guidelines with respect to KDWPT discussion and will follow publishing guidelines.

6/12: Kansas KDWPT letter, specifically "Boating safety education, certificate of completion required for certain operators." Prior years' requirement for STEP students or not??? will ask Seth Turner for verbal clarification at next BOG meeting.

7/10: Dan Heskett of the KDWPT Enforcement Division and Erika Brooks of KDWPT addressed the BOG in regard to administering the Boater Safety Education Training and Certification. Assistant Director Heskett explained the agreement between WVSC STEP program and KDWPT. WVSC STEP was given an exemption to the Boater Safety Education Training and Certification requirement that as long as a STEP youth student was participating in the STEP program within the designated class hours with instructor supervision that the Boaters Safety Certificate was not required. Outside of the STEP instruction classes a youth student, without the Boaters Safety Certificate and NOT under supervision of an instructor or an adult, or their parent would be out of compliance and could be issued a citation. He confirmed that the STEP program has not been violating state law regarding the certification program. This year the requirement has been changed: all STEP students that do not meet the age requirements have to have the Boaters Safety Certificate prior to participating in STEP classes. Officer Heskett also complimented our training program. Also Ms. Brooks explained the ease and quickness available in verifying a student's certification status.

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.

m. WVSC bank/checking account: Genee to ask insurance agent about bonds on authorized signers. Continue to address options.

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

5. Treasurers Report:

a. Treasurers Report. Approved.

b. Committee Budgets 2015: Liasons to meet with committee chairs to work on 2015 budgets.

c. New membership applications: Mark Albers new STEP member wants 25' slip; requested slip for 42' boat (asked to put on end of A/B slip); WVSC not set up to accommodate a boat that large—Genee to communicate back.

6. New Business: None

7. Committee Liaison Reports:

a. John Aschbrenner (Long-range Planning, Nominations): Working on ad hoc committee.

b. Brad Oblak (Harbor, Powerboat): None.

c. Geri McFadden (Social, Calling Committee): None.

Continued on page 10



P.O. Box 20076
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Board of Governors Meeting, cont. from page 9

- d. **Ernie Condon (Bylaws, Government Relations, STEP):** None.
- e. **Genee Kubin (Finance, Awards):** Awards committee currently working on general awards for 2014.
- f. **Dave Leiker (Membership, Public Relations, Sailing Activities):** To get status on website development.
- g. **Randy Malcom (Racing):** We've had good participation; Wednesday night racing has been very good.
- h. **Gary Pierce (Building and Grounds, Dry Storage, Archivist):** Wind indicator is repaired and WORKING.
- i. **Zak Kissack (Activity Center, Security):** Cupola needs painting; long range plan to paint/caulk/repair trim. Roof to be added to long range plan. Order French doors from Lowes; send final cost to BOG.

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

9. Old Business:

- a. Club wind speed indicator not working.
7/10: Gary P. to contact John McCabe.
8/14: Club wind speed indicator is repaired and working.

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

- a. **Kathy Malcom:** Condition of club house weekend mornings.
Concern from July weekend morning; members need to work to tidy up nights before weekend mornings. Additional discussion regarding discouraging signage in the clubhouse.

b. **James Rix:**

- 1. **Membership status of STEP instructors:** Question about STEP instructors membership status; Do STEP instructors have voting rights?
Answer: NO VOTING RIGHTS.
Contract approved in 2001 that STEP instructors ARE REGULAR MEMBERS; contract will be changed to provisional members; work to make PROVISIONAL MEMBERSHIP more clear in WVSC handbook.
- 2. **Board member conduct:** Concern with "BOG attitude toward members"; communication channels appear blocked; BOG will work to improve communications and promote positivity club wide.

11. Meeting Notice: September 11, 2014.

12. Adjourn