

THE WINDWORD

The Newsletter of the Walnut Valley Sailing Club

Website: www.wvsailing.com

DECEMBER 2010

CALENDAR:

December 4	WVSC Christmas Party
December 9	WVSC Board Meeting
December 21	First Day of Winter
December 25	Christmas Day
December 31	New Year's Eve

Happy Holidays!

OFFICERS:

COMMODORE		
Robert Brown	316-733-8782 re.brown@mac.com	'12
VICE COMMODORE		
David Bonifield	316-722-8765 dbonifield@cox.net	'13
TREASURER		
Paul Schye	316-204-4270 paul.e.schye@spiritaero.com	'13
SECRETARY		
Gary Mackey	316-350-5783 gmackey@cox.net	'12
REAR COMMODORE		
Greg Rincker	316-832-0477 love2fly@cox.net	'11
BOARD MEMBERS		
Tedd Blankenship	316-775-1064 johnsondr@engineer.com	'13
Doug Johnson	316-733-2289 johnsondr@engineer.com	'12
Paul McCausland	316-619-5874 p.mccausland@youngboglelaw.com	'11
David Reynolds	316-778-1056 or 316-621-0009 (C) david4100@pixius.net	'11
NEWSLETTER EDITOR		
Kim Oblak	316-634-1761 bkoblak@gmail.com	'11
WEBMASTER		
Fred Harvey	316-788-4493 fwharvey@sbcglobal.net	'11

From the Commodore

As we lay the course for a new year for WVSC, we are thankful for the strong participation and interest of the membership in the wellbeing of your club. During a very full agenda at the annual meeting in November, we worked through a number of critical issues and made some important changes to the by-laws to clarify the membership's intentions.

In the midst of this full agenda, we elected three new members to the Board of Governors. Please join me in welcoming Tedd Blankenship, David Bonifield, and Paul Schye as they make the commitment to be involved in the leadership of your club for the next 3 years. I also encourage everyone to offer a well-deserved thank you to the three members who served us well over their terms, John McCabe, Ernie Condon and Debbie Chambers. A special thank you also goes out to our Past Commodore, Greg Rincker, now Rear Commodore, who kept a steady hand on the tiller during some stormy seas throughout 2010.

At our first BOG meeting of the 2011 season we elected the officers of the club (listed on page 4) and established Board Liaisons for most of the all-important committees. Look for the Board Liaisons of the standing committees to contact you over the next few days and weeks to ask you to invest some time in your club. Better yet, give them a call and offer your services. There are plenty of opportunities to get involved, and remember this is the season to plan your work credits for 2011.

We may be entering the winter months for the club but there is still much work to be done. Club volunteers are active in ensuring that our club is safe and compliant for the coming year. Others will be busy plotting and planning how to make your 2011 sailing and social season better than ever. Come and join us. We are not asking for years of service but only a few hours from time to time to make this an outstanding year. If you have ideas on how to make your club better and more fun, please reach out to the appropriate committee chair, or a Board member to bring your ideas forward.

I am honored for the opportunity to serve you as your Commodore and look forward to working with you all throughout 2011 to provide an active and fun sailing season.

I look forward to seeing you all at the Christmas Party at Prairie Trails Country Club, El Dorado on December 4th.

Wishing you and yours all the best for the holiday season with fair winds and following seas.

Rob Brown, Commodore

WVSC Annual Meeting Minutes

NOVEMBER 13TH, 2010

Prior to the business portion of the meeting, a pot luck dinner was held.

Call to order at 7:04. Commodore Greg Rincker presiding.

Opening remarks.

Approval of the 2009 meeting minutes, including correction that was added in December 2009, **Motion** to approve. **Seconded. Approved.**

Treasurer's Report. Two sets were provided....one for WVSC including STEP, and one that was STEP only. A significant item that is included is the contingency fund to cover the deductible for the insurance coverage for the pending lawsuit. Currently the deductible is set at \$10,000, although an appeal has been made to the insurance company trying to justify \$2,500 instead of the \$10,000. Approving this budget will authorize WVSC to make expenditures up to this \$10,000.

Discussion

- Question from James Rix: Worker's Compensation Insurance: request that it be removed from the budget because it is not required by law, and we have operated for 70 years without it. Rix stated that the request for coverage was made by STEP to cover their instructors. Cost for this item is \$750.

- Response (Gene Nold): Our insurance does cover our members, but with a \$5000 deductible per occurrence. Workman's comp is zero deductible. It also applies to whether they are employees or not.

- Paul McCausland: Our insurance would only cover us if it was an accident.

- A question as to what the donations item is. This is related to STEP. STEP can accept tax deductible donations as a 501(c3) organization – WVSC, outside of STEP, does not accept such donations.

Motion to approve the removal of Workers Compensation insurance. **Seconded.** Eight votes for, reminder voted against.

Denied....Workers Compensation will remain.

Motion to approve budget. **Seconded.** Vote by paper Ballot.

Approved. (For: 122 Against: 13)

Ken Rix resolution. Ken Rix read the resolution that was emailed out prior to the meeting.

Motion to approve. **Seconded.** Vote by paper Ballot. Ballot results: **Rejected:** (For: 16 Against: 120) Board will not be held personally liable for the deductible.

The discussion before the vote was as follows:

- Board rebuttal as previously sent in an email was read by Greg Rincker.

- Bruce Ward: Speaks in opposition to the resolution. WVSC is a corporation, and part of the corporation is to insulate its officers,

board, and members from personal liability. There is a means to assign liability to directors, but it is a legal proceeding that takes place in court, not in a motion made in an annual meeting. Plus, it is bad policy – no one would want to be a board member.

- Lois Webb: Is the insurance company allowed to make a settlement without notifying the board? The answer is that they can. Lois said that the insurance company would likely drop us, and that replacement insurance would be hard to obtain.

- James Rix: In favor of resolution. Asks that the membership consider that the board did not use proper judgment in the best interest of the club.

- Dave Dodson: Was a third party arbitrator ever brought in. An arbitrator was considered on two occasions: once as a discussion between the Commodore and a BOG member and once from an offer from concerned members. The offer from the members was late enough in the process that the BOG felt that truly impartial arbitration would not be possible.

- Fred Madlener: Has been involved in a number of organizations, some of which were involved in lawsuits. He has never heard of a club that the members attacked the board in favor of the person suing the club.

Motion to call the vote. **Seconded.** Two-thirds vote required to stop the discussion. Was **approved** by at least two-thirds and discussion was stopped.

Long Range Planning Committee

By-Laws change. This is an item from a prior year that was voted in 2010. **Motion. Seconded.** Vote by paper Ballot. **Approved.** (For: 119 Against: 9)

Nominations to the 2011-13 Board of Governors

Commodore thanked out going Board members: Debbie Chambers, John McCabe and Ernie Condon

2011 Nominees were introduced:

Paul Schye

Dave Bonifield

Tedd Blankenship.

No nominations from the floor.

Motion to approve. **Seconded.** Vote by paper Ballot. **Approved.** (For: 130 Against: 2)

STEP storage building location:

Motion to leave the latest building where it is. **Seconded.** Vote by paper Ballot. **Approved.** (For: 108 Against: 25)

The discussion was as follows:

- Gwynne Bonifield: Has the board discussed improving the building. The answer is yes, but no action/decision has been made.

Continued on page 4



WVSC Christmas Party

Saturday December 4th

Prairie Trails Country Club

(formerly The El Dorado Country Club)

1100 Country Club Lane ♦ El Dorado, Kansas

Happy Hour 6:30 to 7:30, with dinner following

There will be a cash bar available.

*Dinner will be served buffet style
at a cost of \$20 per person*

*Please RSVP to Debbie Chambers,
cbchambers@cox.net, by Dec. 1st.*

- Dave Bonifield: Has there since been a finding that says the building is ADA compliant? The answer is yes – there is no need for the ramps that have been added, or any other changes.
- Gene Plehal: Letter from Jerry Hover stating that the building needs to be moved. Also, our Special Use Agreement: Item 12 says that all movable equipment shall be stored in the dry storage area. Response from Greg Rincker and Gene Nold: We have gone back and worked through personnel in KDWP and they are perfectly OK with us to leave the building where it is.
- Kathy Malcolm: The appearance of the building is so much better than the comments have indicated, and she is in favor of it remaining.
- Gwynne Bonifield: Thinks it is a reminder of our Mike Hand battle. If we keep it, we need to fix it up to make it our own.
- Michelle Carlini: If someone thinks that it is atrocious, then go to the Board and get it changed.

Motion on Part two to approve additional funding for a new STEP building (or alternative means). **Seconded.** Vote by paper Ballot.

Rejected. (For: 12 Against: 120)

- How much would it cost? If the vote approved it, it would take an effort from the Board and other members to establish a plan and the associated costs.
- Ken Rix: We have other items (like dry storage improvements) that are higher priorities.
- Gwynne Bonifield: Agree with priorities, but also need to think about the general longer term needs.
- Gene Plehal: Any new building would have to be above flood plain.
- Kim Rix: Has the STEP program grown enough that they need the additional storage. The answer is yes.
- Gene Nold: STEP did not request a new building be considered, and at this time feels that our priorities could be better focused elsewhere.

Motion Call for vote – **seconded.** (to stop the discussion on part 1 and 2 and to go to vote). One against. **Approved.**

STEP as a standing committee:

Motion to add STEP as a standing committee to the club bylaws. **Seconded.** Vote by paper Ballot. **Approved.** (For: 113 Against: 18)

Discussion was as follows:

- Kim Rix: Who is on the board? Members are listed in the hand-out. How long have they been on the board? Information will be provided separately.
- Gene Plehal: The youth sailing program was not deleted in error – it was removed at the request of Gary Pierce.

Provisional Membership definition:

Motion to add “Provisional” as a type of member. **Seconded.** Vote by paper Ballot. **Approved.** (For: 117 Against: 14)

- Gene Plehal: Do we need another membership type? Do we need to add youth membership? (page 2 has “a” thru “e”. And then there is a description. The list does not have youth, but the following text does.). Membership will not be able to vote on it today, because by-laws changes require advanced notice.

Motion to call the vote. **Seconded.** (to stop discussion and go to vote). **Approved.**

Committee reports:

Committee chairs were given opportunity to speak about their committees.

One item to note from BOG member David Reynolds: Settlement between the vandals and the court system has been made and more info will be coming out soon.

Racing Awards were presented by Ernie Condon

Other Awards including the Green Thumb award to Wayne Hemmen and John McCabe, the Golden Griddle award to Rene McCurry and the Commodore’s 2010 Award to Ernie Condon

Adjourned at 10:11 PM

Ernie Condon

2011 Board Liaisons

Committee	Board Liaison	Committee	Board Liaison
Racing Activities	Gary Mackey	Archivist	Greg Rincker
Social Committee	TBN	Long Range Planning*	David Bonifield
Membership	David Reynolds	Calling Committee	Paul Schye
Finance	Paul Schye	Activity Center	Tedd Blankenship
Building & Grounds	Paul McCausland	Club Powerboat	Gary Mackey
Sailing Program	Ted Blankenship	Dry Storage	David Bonifield
Harbor Committee	Doug Johnson	Government Relations	Rob Brown
Public Relations	Greg Rincker	S.T.E.P. Program	David Reynolds
Security	Greg Rincker		

Newsletter Submission Guidelines

1. All submissions for the Newsletter are to be submitted to the editor no later than the 20th of each month. The editor for the Newsletter is:
Kim Oblak
316-634-1761
bkoblak@gmail.com
2. Please note the submission deadline. The editor must have your material by the 20th of the month so the material can be reviewed, edited if necessary, packaged and sent to the publisher by the 25th of the month. Any material submitted after the deadline, may not appear in the next issue.
3. All material submitted should be prepared in electronic form and emailed to the editor at bkoblak@gmail.com. Documents should be written in Microsoft Word and attached to the E-mail message. Graphics, photos, artwork, charts, etc, should be prepared in JPG, TIF, or PDF format and attached to the E-mail message.
4. Please name your document with a descriptive title. (Example: Midnight Sail.doc) When documents coming in from multiple sources with a generic name (Example: doc1_.doc), there is a risk that something may be seen as a duplicate and missed.
5. Please proofread your material for spelling and grammar errors.
6. If you want the same material repeated a second time or more, don't assume that this will happen automatically. You must re-submit the material for each month you want the material published.
7. When you submit material, please give clear instructions on how you wish the material to be published. Please submit your material as close to final form as possible. If your article includes a picture, two files need to be sent—the text document and the picture. List the name of the author or contact person at

Windword Checklist

- ☐ Submit by e-mail the 20th of each month.
- ☐ Document has been created & saved in Microsoft Word. Any graphics in the document also need to be sent separately.
- ☐ Document has been proofread and spell-checked.
- ☐ Document has been named descriptively.
- ☐ Supporting files, such as pictures or illustrations have been attached to your email

the end of the article or notice with appropriate contact phone numbers and email addresses.

Thank you.

DeAun Warfield Retires as Membership Chair

Since 2008, DeAun Warfield has served admirably as our Membership Committee Chair. The duties include receiving and processing the new member applications from the Bookkeeper and Treasurer and sending new member packets once the Board has approved the new membership. The Membership Chair also coordinates the creation of the annual Membership Handbook each year. DeAun will offer a seamless transition and orientation for the new Membership Chair. The term of service is on an annual basis but it is most helpful for the incumbent to serve longer to support continuity. Please contact DeAun or me for more information and to offer your services. We are a volunteer organization and Work Credits are available.

We thank DeAun and her family for this service to our Club.

David O. Reynolds, WVSC Board Liaison for 2011

Please Welcome the New Windword Editor – Kim Oblak

Kim has agreed to serve the Club as Editor for the Windword for 2011. She and her husband, Brad, joined WVSC this past year. They have a slip on 'A' Dock and sail a Hunter 23.

A horticulturist by trade, Kim previously owned her own landscaping firm. Presently, she does landscaping on a volunteer basis for the Bartlett Arboretum in Belle Plaine. She also has experience doing newsletters for various other volunteer organizations.

Starting immediately, please send Kim any material you have for the Windword. Her E-mail address is: bkoblak@gmail.com, and she can be reached by phone at 316-634-1761. As always, please help her out by checking your work for spelling and grammar.

Many thanks to Kim for taking on this job. Volunteers are what make WVSC the great club that it is.



November Meeting Minutes

WALNUT VALLEY SAILING CLUB BOARD OF GOVERNORS MEETING AGENDA

Minutes Subject to Correction

THURSDAY, NOVEMBER 17TH, 2010

Attendees:

Board: Tedd Blankenship, Gary Mackey, Greg Rincker, Ernie Condon (prior board), David Reynolds, Doug Johnson, John McCabe (prior board), Robert Brown, David Bonifield, Paul Schye, (McCausland not present)

Guests: Gene Plehal, Terry Lewis, Sharon Lewis, Gary Pierce, Gene Nold, Fred Harvey

Call to order: 7:00 by Greg Rincker

Correction to October Board Minutes: Approved as written.

Corrections to the Annual Meeting minutes: Two minor corrections from Ernie. Some corrections from Gary Mackey. Greg to make changes and publish.

Treasurer's report:

Question on receipts for Activity Center – Greg will check on it. **Approved.**

Old Business: ADA Compliance report: We have confirmation that we do not have to go back to the ADA assessor with our improvement plans for approval – KDWP is the only approval we need.

We need to add details to our plan (conceptual drawings, etc) and get it to the KDWP in order to get items planned for winter work to be started. Gene Nold will bring the rough draft to December board meeting, and earlier by email if possible. State will help with labor, and possibly some material.

Annual Meeting votes results: No additional information.

WVSC Christmas Party: No additional information. Looking at December 4th at the Eldorado Country Club.

New Business:

BOG officers selection:

Nominees: Robert Brown – Commodore
David Bonifield – Vice Commodore
Paul Schye – Treasurer
Gary Mackey – Secretary
Greg Rincker – Rear Commodore

Motion to accept. Seconded. Approved.

Butler County to audit boats: Butler County was directed to do the audit of the boats on the property themselves. We have done

the audit in the years past on or near January 1st. Gene Nold will check to see if this relieves us of doing our own audit this season.

Concessionaires license update: Our license agreement requires the terminology that “the buildings are on leased land” to prevent us from incurring property taxes. This has been taken care of in the existing license, and will need to be addressed in the new license.

Parking lot crack sealing now / sealcoat next year: Cracks have been sealed.

Gene Nold provided a bid he received for an overall sealcoat (\$4000+). Periodic application of sealcoat can extend the life of the asphalt by three or four times. Gene plans to get a total of three bids (Paul McCausland has been working with Gene on this for Buildings and Grounds). Current asphalt is 5 years old, and is valued at about \$250,000. The park does not sealcoat any of the other asphalt in the park.

Motion to defer action/further discussion on this until March time frame. Seconded. Approved.

Calvert fees The 2010 Board approved \$1000 to hire Dave Calvert to negotiate a settlement. His final bill has been received and paid (\$1020) since budget was allocated at the Annual meeting.

Chartis and Alan Rupe Chartis (our Insurance company for executive liability) has hired Wichita attorney Alan Rupe to represent us. Alan has entered a plea to discharge three of the four charges. We are not expecting a response for three or four months.

A list of the new board members will be provided to the insurance company to make sure they are covered.

York and K. Heyl York is insurance company for club property liability. We have received a statement that York is providing coverage but it is not yet known how this blends in with what Chartis is covering. This is being investigated with our insurance agent.

Action: A special committee will be assembled to address some of these insurance items and report back to the board so that the details do not have to be handled during the regular board meeting. To be appointed by the Commodore.

WVSC official address:

Court filing notices went to Don Chism, not to our P.O. Box. An organization needs to have an official designee (resident agent) to

Continued page 8

Cal 9.2 (30ft). 1982. \$17,000. A nice big boat with trailer? New main and Jib in 2000. Spinnaker and Flexible Furler. Uni-versal Diesel. New running rigging. Bimini and cockpit cushions, refrigerated icebox CD player. Custom road trailer. To see this boat, call Patrick at 540.3674

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. \$9500. Call Tony Scuka at 316-942-1990.

Starwind 223. 1985 "Starbird". Pretty little singlehander. Rolling furler with 155 genoa (needs to be reinstalled), spinnaker, hank on lap-per jib, grill, swim ladder, new 5.5 hp motor, huge cockpit for boat size, very beamy (8.5'), good tires on trailer, good bottom paint. Teak interior, electrical outlets in cabin, sleeps 3, no underwater drains, table for use in cabin or cockpit, life jackets, new dock lines last year. \$4000 OBO. Call Sindy. 210-7731

Catalina 350, 2005 -Well equipped and cared for, includes A/C, microwave, stereo w/CD changer, TV, VHF, Night lights in interior, separate shower, cockpit shower, dodger, bimini, stainless cqr anchor, electric windlass, electric halyard winch, cockpit cushions, Approximately 70 engine hrs on 35 HP diesel, one year old bottom paint, winter cover. Slip transfer with board approval. Alan Huffman, 316-706-8042

Santana 25 - 1973-Nice boat needs good home, includes trailer. \$4000. Contact Merle Morris 316-946-0745.

Catalina Capri 30. 1983. well-main-tained, upgraded instrumentation. LOA 29' 6", LWL 24' 2", Beam 11' 2", Draft 5' 4" fixed fin, Displacement 4985, Fast, fun and beautiful, PHRF 114, ready to race or cruise. Mainsail, and large Genoa and all gear, with New Raymarine digital wind instruments, digital auto-helm, depth gauge and speed indicator, digital compass, roller furling w/ twin track forestay system. sail cover. new tiller, gas tank and deep cycle 27 battery. other extras. 83' Mercury 10 hp electric start with cock-pit controls. Custom built heavy duty tandem axle trailer, repacked wheel bearings, electric brakes new brake pads & 8 adjust-able pads. Price reduced for quick sale to \$12,900. Bob Born 316-208-8393

Wanted: a 9.9 or 8 hp outboard motor long shaft. Call Tim Peppard at 316-838-8214.



Hunter 23.5 - 1995- \$8,000. includes 2007 6hp, 4 cycle Tohatsu O/B, full batten main, 110% Jib plus storm jib. New VC-17 bottom paint, original alcohol stove, sink with new hand pump, Port-a-Pottie, interior in excellent condition, sleeps 4. Canvas dodger provides stand up space in all kinds of weather. Water ballasted. New canvas companion way storage cover to keep out bugs and moisture. Stored inside winters. Galvanized trailer in good condition, functional surge brakes, lights, new tires last year and Bearing Buddie bearings on all axles. Located in Walnut Valley Sailing Club slip A19. Contact Dave Leiker - 316-640-4052 dpleiker1@cox.net.

SNIFE - Fiberglass Balsa core, alum. mast and boom, sails maroon hull clear natural mahogany deck. \$1500.00 CONTACT Dick @ 316-685-8611

Old Laser - good parts for sale... Hobie 14 boat or parts for sale. Trailers call Dan @ 687-2471 dacridge23@yahoo.com

Helsen 22 - 1973. \$4,000- see full ad at helsen22forsale.com - Ready to sail, ballasted keel, swing centerboard, shallow draft (14" w/ board up,) foam flotation, trailer (2007,) 6hp Evinrude (1976,) depth finder, VHF radio, 2 main sails, 2 jibs, 1 genoa, pop-top, swim ladder, located at Snyder's Marina, Cheney Lake. 316-680-8339. Nick.

Catalina 22 - 1975, Recent topside paint, pop top, swim ladder, good sails, electrical system, upgraded rigging and mast, kick-up rudder, nice outboard and trailer included, ready to sail, recent maintenance history available, \$3200, John @ 316-722-4356.

Sweet Sixteen. Approx. 1977 Trailer & cover, light wind sails in good condition. Asking \$1200. See at small boat yard #32. Contact Barney.Anderson@cox.net.

Lido 14 w/trailer - 1960ish \$450 Firm - Ready to sail, family day sailor, 2 mains, 2 jibs, hit some rocks once but glassed together since, still needs TLC, seats up to 4, running rigging good condition. This boat offers a lot of fun. Sold as is. 316-680-8339 Nick.

Phoenix Snipe 16' - 1982, boat #25196, completely renovated, & race competitive. It has minimum weight, flexible mast, & can be capsized, re-righted & continue sailing. In-cludes 2 suits of sails, large face compass, & pole launcher, & all sail controls. The trailer alone is worth the \$1,500 price. Ken Rix, 316-684-6086, sail4it@att.net

Springdale camper by Keystone, 1999, 225 RB. New roof professionally installed. All systems functional. <http://gallery.me.com/fhopper#100128> Frank Hopper 641-6136. \$4,250.

For Sale: Rectangular white Coleman dock box \$200, Forward water tank for Catalina 30 \$20, and Stainless pedestal guard, \$5. 6HP Evinrude outboard \$200, Red Zodiac inflatable dinghy with wood floor \$300 Alan Huffman 706-8042

Hunter 25.5, 1986, "Rendezvous", \$9000, Pop Top Sailboat. Clean, Great lake boat! Ready to Sail. LOA 25'7" -Beam 9'1" - Draft 3'3" - Ballast 1800 lbs. - Displacement 4500 lbs. Headroom 6'6" top up, 5'5" top down, New Ulman Main sail, Roller furler headsail. Johnson 9.9 hp electric start motor, 2 burner Alcohol stove. Hallbuilt roller bunk trailer, 2 Marine batteries under 2 years old, 20 amp Shore power. Tiller steering, 5 berths, 1 head, Depth finder. Located at Cheney Lake near Wichita KS. Barbara Quadlander, 316-393-7823, bquadlander@cox.net

Wind Rider 16 - 1998 - \$1,700. Call Khiem at 316-990-4219 or khiem-nguyen@att.net

Wanted - to buy a sailboat trailer for a Catalina 30. A flat-bed trailer is also an option. Call Paul at 214-6550 or sailingks@yahoo.com

Precision 18 -1998 with dry teak cabin, 4 hp Johnson, galv. trailer with spare tire, jib furling, cockpit cushions, whisker pole, Harken, boom vang, reefing system, covers, twist lock tiller ext, anchor, good bottom paint, etc. Excellent boat. Details see www.precisionboat-works.com then "boats" \$6,800. 316-687-3238 or mauricegoff@att.net



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

Continued from page 6 — BOG Meeting Minutes

receive these types of things. Don Chism had his name listed for this in the past but a new name needs to be considered. David Reynolds is going to look into this further and report back.

Clubhouse security system and outgoing message

Needs updating. Will be handed off to the security committee with details.

WVSC Apparel – several members have expressed a desire to purchase WVSC shirts and hats. David Leiker has volunteered to do some preliminary research.

Posting of lawsuit on the website:

This info is available in a public court website if you know where to find it.

Motion to post this on the member's only side of the website.

Seconded. Approved.

Discussion:

Goes in a direction of transparency, and would please the club.

A web link will not work – requires registration.

Fred Harvey will maintain it.

Mike Wasson – requesting inactive status

Motion to approve. **Seconded. Approved.**

Michael Redick

Board is recommending that we offer him the opportunity to take inactive status (for 2010 and 2011) and keep his boat in dry stor-

age. Fees already paid for 2010 will be applied towards inactive and dry storage fees for 2010 and 2011 with difference being billed.

Motion to approve. **Seconded. Approved.**

Assignment of board liaisons to committees.

Much progress made on this today. To be completed next meeting

Committee boat steering repair:

An estimate has been received and the cost is lower than expected. Gene Nold and Gary Mackey are working the issue. Maximum cost (labor and parts) expected to be \$500 or less. Estimating \$200 for an engine tune-up as well.

Motion to proceed with labor and parts for steering and tune-up. **Seconded. Approved.**

Windlass has been received from warranty repair. Not installed yet.

Corp of Engineers will be out tomorrow (11/18/10) for the annual (roughly) ERGO inspection.

December Meeting Notice:

Goal is to have the meeting on December 9th. Meeting location is to be determined. Rob Brown will work.

Adjournment: 8:55 pm by Robert Brown.

Respectfully submitted,

Ernie Condon