

THE WINDWORD

The Newsletter of the Walnut Valley Sailing Club

Website: www.wvsailing.com

DECEMBER 2007

CALENDAR:

December 1	Holiday Party
December 13	Board Meeting
December 25	Christmas
December 31	New Year's Eve

From the Binnacle

Welcome to a new year with the Walnut Valley Sailing Club. During our Annual Meeting three new members to the Board of Governors were elected, and we celebrated 2007 by recognizing several of our outstanding members with various awards. We shared great food and a good time together at this important event. The following week, on November 15, your Board elected new officers and assigned the Liaisons for the standing committees. The newly elected officers and liaisons are listed in this issue. Your board members and officers are looking forward to an exceptional New Year and are enthusiastic about participating with **all** of our club members and their many guests in many fun social, sailing, and racing activities.

One of the challenges our club faces this year is to increase the level of participation for our members in sailing activities, racing events and volunteering for various committees. With this renewed emphasis on participation, let **each** of us give serious consideration to serving on a committee as a chairperson or a member. Without **your** willingness to participate in this manner, it will be difficult for our club to have a successful year. One of the intangible benefits of being a member at WVSC is serving in this capacity.

As the Board plans for the many events our club will sponsor in 2008, there will be a concerted effort by committee chairpersons to coordinate the scheduling of these events. In practical terms, we plan to have a monthly social activity starting in May and a monthly sailing activity beginning in June. For those of you who have not participated in previous sailing activities we will have some special family fun events planned to spark your interest.

On behalf of the Board, permit me to wish you a Happy Holiday Season, and we look forward to serving with you in 2008. Board meetings are always open and starting in January we begin at 1900 hours (7 PM) on the second Thursday of each month at the office of Steve Mardis, 9415 E. Harry, Suite 603 in Wichita. Also, if you have a concern but do not wish to attend a Board meeting, please contact any Board member or officer to express those concerns.

I would encourage each of our club members to especially remember the men and women of the U.S. Army, U.S. Air Force, U.S. Navy, U.S. Marine Corps, National Guard and the U.S. Coast Guard at this time of the year. Let's pray for their individual safety and for their success in the war on terror.

And remember, a day sailing on Lake El Dorado is better than a day in town.

John W. Carter, Commodore

OFFICERS:

COMMODORE
John Carter 634-1050 or '09
250-5874 (C)
johnwcarter687@cox.net

VICE-COMMODORE
Steve Mardis 733-2527 '08
steve_mardis@sbcglobal.net

TREASURER
Ernie Condon 733-8920 '10
erniec@hughes.net

SECRETARY
Debbie Chambers 722-5235 '10
cbchambers@cox.net

REAR COMMODORE
David Reynolds 778-1056 '08
david4100@pixius.net

BOARD MEMBERS
Kathy Malcom 733-1049 '08
rmalcom@cox.net

Jerry Brady 775-3163 '09
j2kbrady@aol.com

Ken Rix 684-6086 '09
sail4it@att.net

John Ellison 789-0424 '10
glinda515@cox.net

EDITOR
Nikki Rincker 832-0477
tensfan@cox.net

Board Officers for 2008

Commodore - John W. Carter

Vice-Commodore - Steve Mardis

Treasurer - Ernie Condon

Secretary - Debbie Chambers

Committee and Liaison Assignments for 2008

COMMITTEE	CHAIR	LIAISON
<i>Social</i>		Debbie Chambers
<i>Racing</i>		Ken Rix
<i>Sailing Activities</i>		Ernie Condon
<i>Finance</i>		Ernie Condon
<i>Building & Grounds</i>		Kathy Malcom
<i>Harbor</i>		Jerry Brady
<i>Public Relations</i>		Steve Mardis
<i>Security</i>		Ken Rix
<i>Archivist</i>		Jerry Brady
<i>Long-Range Planning</i>	Steve Mardis	Steve Mardis
<i>Calling</i>		David Reynolds
<i>Activities Center</i>	Clark Chambers	Debbie Chambers
<i>Powerboat Maintenance</i>		John Carter
<i>Dry Storage</i>		Kathy Malcom
<i>Government Relations</i>	Gene Nold	John Carter
<i>STEP Program</i>	Gary Pierce	John Ellison
<i>Membership</i>		David Reynolds



In our efforts to keep things going and trim down the excess where we can, your Board has discovered a couple of boats – that’s the Found part. However, we seem to have LOST the owners. At least, they’re not appearing on our records of recent memory. The boats are in our Dry Storage Area, and apparently have been there for a while.

We have a Hobie Cat on a trailer in space #410. It is a 1977 16 foot with a Kansas ID #KA-437-MX.

Another one is in space #137. It is a P17 Paceship (17 feet) with a light blue hull and a white deck. It has Kansas ID #KA-284-TC. It is also on a trailer.

If you can help us identify the owners of these boats, we would like to have them “take possession and join our club”. Contact me with any information you have.

David O. Reynolds, Rear Commodore

316-621-0009

david4100@pixius.net

J/24's For Sale. Many great J/24's are available for sale both Regionally and Nationally for very reasonable prices. If you are interested, contact Schoen Fitzgerald at 316-685-9225 or Dan Acridge at 316-687-2471. Call us or stop by the slips, we'd be happy to take you out to test drive one of these great one-design racers. J/24 "The ultimate One-Design"

Cal 9.2 (30ft). NEW PRICE \$21,000. FOR SALE BY OWNER:

1982. Looking for a nice big boat with a slip and trailer? Check this out: New main and Jib in 2000. Spinnaker and Flexible Furler. Universal Diesel. New running rigging. Bimini and cockpit cushions, refrigerated icebox . CD player. Custom road trailer. Slip transfers with Board approval. To see this boat in the water, call Patrick at 540.3674

S/2 7.3 - 1984 24' cruiser. OMC Saildrive. Main, 100%, 150%, and storm jib. Tandem trailer. Slip transfers with BOG approval. REDUCED PRICE: \$3500. Call 316-540-3674.

24' Bruce Roberts design hand-crafted wooden sloop. Inboard Volvo diesel 7.5 hp saildrive, trailer, Murray winches, winter cover. Lovingly built by the owner. Can be seen in the West boatyard. Call Patrick at 316-540-3674 to check this boat out and make an offer.

Catalina 22 - 1976 - with trailer. 4 horse outboard in near new condition. Boat is clean and in dry storage in the east yard. Good solid boat. \$3000 OBO Contact Dave or Tony at (316) 691-9405 or (316) 772-1216 Email: dave.theotherside@hotmail.com

Oday 25 - 1975. Ready to sail; good condition; swing keel; 9.9 Evinrude; full set of sails; nice cabin; trailer; anchor; two-way VHF marine radio; port-a-potty; life jackets; refrigerator; CD player. Includes slip at NSA (per Board approval). \$4,500. Call Doug at 316.773.0246 or 316.305.4091.

Prindle 15. Excellent condition, new trampoline. White hulls, yellow deck, 1983, with trailer. \$1150 OBO. In Oklahoma City. Call (405) 844-0292 or email: andyandjulie@cox.net.



Cape Dory Typhoon. 1973 - This rare, classic 19' full keel boat is in excellent shape and has been lovingly taken care of. The hull topsides, Deck, and bottom are in excellent shape. All running rigging replaced in 2007. Comes with newly restored set of sails (2007-Sailcare), Main, Jib, Genoa, Spinnaker, and a brand new storm tri-sail. The boat comes with a beautiful 2004 Triad Trailer with the float off package and tongue extension. The trailer is galvanized with stainless brakes and brand new 'D' rated heavy load tires. The boat trails easily! The boat is a joy to sail and launches and loads easily at any ramp. The boat also includes a 2005 Nissan 3.5 HP outboard. My family has grown so much that the five of us cannot sail in her comfortably any more, so we are moving up to a larger boat. The boat is in the water and may be viewed on C Dock. Have \$10,000 invested, but will consider any reasonable offer. Make offer. Call Matt at 316-708-2800 or email me at matt@itieng.com.

COLUMBIA 26 Mk II w/ trailer - WENDIGO III. Fully restored last year. New gauges. New interior. Asking \$8000. OBO. Call 316-619-0003

Winter storage. I'm looking for someplace to store my boat for several months during the winter inside, hopefully near Wichita. I want to do some work on it. Please call or email me any info you have on inside storage, please? Thanks, Jeff Lane tel # 650-4660, email: drjlane@hotmail.com

Dinghy trailer with mast crutch. \$300 or \$250. You decide. Jon Zehnder. 620-245-1776

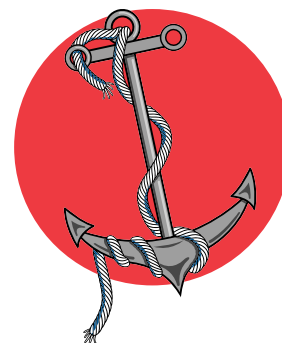
Hobie Outback SUV Kayak - 2006 - with TrailEx aluminum trailer. The boat with options cost \$2000, the Trailer \$800. Asking \$1800 for both. The Kayak includes beach wheels, sail kit, and outriggers. This is the sit-upon kayak with peddles, paddle, and sail. Go to Hobie.com to see a movie about the peddle feature, it is remarkable. Call or email, Frank Hopper, 316-641-6136, fhopper@cox.net.

South Coast 23 - STAR-DUST - Original Carl Alberg design. 1969. Completely rebuilt in 2002. Original red gel-coat hull. New teak. New Schaeffer roller furler and 130% genoa. New mainsail cover. Lazy jacks. Spinnaker & pole on deck chocks. New Harken traveler and mainsheet. New Harken boom vang. Two halyard winches on mast. All new running rigging. Newrubber rub strip. Automatic bilge pump. Three anchors, new rode and chain on each. Marine head. 5hp Seagull Silver Century+ F/N/R outboard. Tandem axletrailer. Full cabin & cockpit cushions in good shape. Also includes two sets of foulweather gear. Hand held marine band VHF radio, hand held Magellan GPS and several good quality life jackets. \$6000.00 FOB Wichita, Kansas (316) 722-8983

Old Town tandem kayak-2003 -T-160. Rudder, paddles and Trailax aluminum trailer with spare tire. Great shape. Used very little. \$900 or \$850. You decide. Jon Zehnder. 620-245-1776

Hobie 20. 1998. Excellent Condition, 2007 Main and Jib, Full trailerable cover \$5900, 316-371-7809 or icsammis@yahoo.com.

MacGregor 22 - 1982 Trailer, anchor, life jackets, sails (sails in good condition) Motor-Nissan 5hp 1984, very few hours \$2800. Call Gary Pierce 686-8823 or Gene Nold 636-2091.



NOVEMBER 10, 2007

Annual Meeting Minutes of the Walnut Valley Sailing Club

Minutes Subject to Correction



Call to Order: Commodore David Reynolds called the meeting to order at 6:15pm. He welcomed the membership to the meeting. He reviewed the meeting agenda and noted a change of order.

Approval of 2006 Annual Meeting

Minutes: A motion was made by Pat Boyarski to accept the Annual Meeting minutes for the 2005 Annual Meeting. John Ellison seconded. The minutes were approved.

Treasurer's Report: Don Chism, Finance committee and Kathy Malcom, Treasurer, presented the ending financial status of the club. Don then presented the Consolidated Financial Statements for the Walnut Valley Sailing Club and STEP for the Year Ended October 31, 2007. The 2007 Budget for the Walnut Valley was also presented. A motion by John Ellison was made to accept these reports. John McCabe seconded. The reports were approved.

Election of Board of Governors: Commodore Reynolds thanked Janis Cooper and the Nominating Committee for presenting a slate for the new board members. He also thanked John McCabe, Pat Boyarski and DeAun Warfield, retiring board members, for their service. The committee presented three names for consideration as new members to the Board of Governors to serve a three year term. They are Debbie Chambers, John Ellison, and Ernie Condon. He asked for other nominations from the floor. There being none, the nominations were closed and the nominee's were duly elected.

Standing Committee Reports: Commodore Reynolds gave a departing speech about his reign as Commodore this past year. He also had requested the Chairperson or Board Liaison review their committee's activities during the year. A written report provided by each committee has been made part of these minutes. The committees reporting were Activity Center, Jerry Brady reporting; Archivist, Janis Cooper reporting; Building and Grounds, Arnie Kroupa reporting; Calling Committee, Cheryl Wertheimer reporting; Club Powerboat Maintenance, Ron White reporting; Dry Storage, Ron Dreiling reporting; Finance, Don

Chism reporting; Government Relations, Gene Nold reporting; Harbor Committee, Greg Rincker reporting; Long Range Planning, John Carter reporting; Membership Committee, Donna Lynden reporting; Public Relations, Bruce Ward reporting; Racing Activities, Ken Rix reporting; Sailing Activities, Charles Lynden reporting; Security, James Rix reporting; Social Committee, Marilyn Grisham and Debbie Chambers reporting; and STEP/WVSC, Gary Pierce reporting.

Presentation of Awards: Commodore Reynolds presented the Commodore's Award to Jerry Brady, Gene Plehal, and Mike Hand.

Ken Rix presented the Keel Boat Trophy to Brett Warfield and the Center Board Trophy to James Rix.

Gene Kubin presented the Awards Committee awards. Committee members included Gene Plehal, DeAun Warfield, Debbie and Clark Chambers, and John McCabe.

Gene presented Commodore Reynolds with the Commodore's Plaque and flag for his service. The Bosins Mess Award was given to Debbie and Clark Chambers. Gary Pierce, Gene Nold and Gene Plehal were presented the Anchor Award for their service to the club in the past year.

Brett Warfield presented a short introduction of the STEP instructors. Chris Piszczek, Sarah Warfield, and Kyle Brady were unable to attend. Brett read a note from each of the instructors. John Ellison was presented the Perseverance Award.

Adjournment: There being no further business, a motion was made by Steve Mardis to close the Annual Meeting of the Walnut Valley Sailing Club. Gene Plehal seconded. The business meeting was adjourned.

Respectfully submitted,

DeAnn Warfield, Secretary

Board Meeting Minutes

WALNUT VALLEY SAILING CLUB BOARD OF GOVERNORS MEETING

Minutes Subject to Correction

THURSDAY, NOVEMBER 15, 2007

Call to Order: 7:00 p.m. The following board members attended: David Reynolds, John Carter, Ken Rix, Steve Mardis, Ernie Condon, Debbie Chambers, John Ellison and Jerry Brady. The minutes of the October meeting were approved as presented.

Treasurer Report: David Reynolds briefly went over the Treasurer's report presenting information that had not been discussed at the annual meeting. The report was approved as presented.

Introduction and Welcome to New Board Members: Commodore Reynolds welcomed Ernie Condon, Debbie Chambers and John Ellison and thanked them for agreeing to serve on the board of WVSC for the next three years.

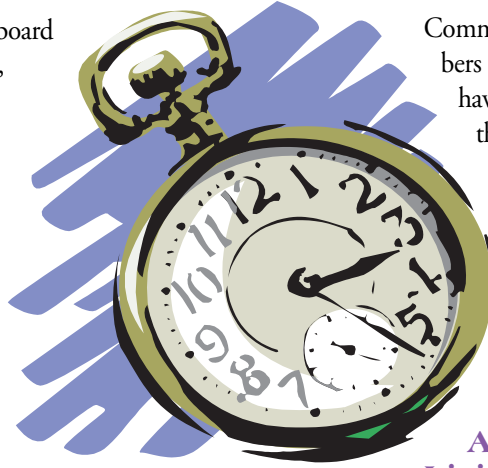
Election of Officers: Commodore Reynolds presented the following people to act as Officers for the following year: John Carter as Commodore, Steve Mardis as Vice-Commodore, Ernie Condon as Treasurer, and Debbie Chambers as Secretary. A motion was made to approve. A vote was taken and approved.

Old Business: The clubhouse flotation project has been completed.

Newsletter statistics: David Reynolds requested the board encourage the general membership's use of the web page to receive the Windword. As more members receive the newsletter on-line our mailing expenses will be reduced. Reynolds also requested that the general membership be encouraged to keep their addresses current.

Turnover to New Commodore: The meeting was turned over to the new commodore, John Carter, and he presented his goals for the following year: The board is encouraged to find new ways to promote the sport of sailing and work to develop new leadership from the general membership.

Expectations: Board members and committee chairpersons will be enthusiastic leaders who welcome opportunities to invite guests and actively recruit new members. Board members will encourage current members to participate in sailing, racing, and social events. And finally, board members will accomplish their assigned tasks in a timely manner.



Commodore Carter welcomed new board members and thanked those board members that have completed their tenure and thanked them for their willingness to serve.

Request for membership: Gary and Patti Mackey have requested membership in WVSC. A motion to approve their request was made by David Reynolds. The motion was voted on and approved.

Assignment of Board Liaisons to Standing Committees

Committees: The following board members will act as liaisons to Standing Committees:

Racing Activities: Ken Rix
Social: Deborah Chambers
Sailing Activities: Ernie Condon
Finance: Ernie Condon
Building and Grounds: Kathy Malcom
Harbor: Jerry Brady
Public Relations: Steve Mardis
Security Committee: Ken Rix
Archivist: Jerry Brady
Long Range Planning: Steve Mardis
Calling: David Reynolds
Activities Center: Deborah Chambers
Powerboat Maintenance: John Carter
Dry Storage: Kathy Malcom
Government Relations: John Carter
STEP Program: John Ellison
Membership: David Reynolds

The selection of the Chairpersons for the standing committees needs to be completed by the December meeting or by the January meeting at the latest.

New Business: Report on CSSA Annual Meeting on Nov. 3, 2007 at Tulsa, OK: Pat Boyarski and David Reynolds attended meeting and felt good information was obtained.

Race committee boat repair project report: The race committee boat is in need of some repairs. Arrangements have been made to have the seats reupholstered by a company in El Dorado, Kansas.

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

Continued from page 5

Commodore Carter informed the board of the possibility of getting Dawn Riley, a professional sailor of note, to come to Wichita to speak to our club members some time this next year. Ken Rix volunteered to contact the Cheney sailing club to see if they would be willing to co-sponsor Ms. Riley as well. Ken will report to the board after making contact.

Pontoon boat repairs: It has been recommended the pontoon get new console and deck paint. There was discussion of this recommendation and it was decided to have the Power Boat Committee report back to and make a recommendation as to the serviceability of the boat vs. replacement of the boat. Commodore Carter will follow up on contacting the Power Boat Committee chair with this request.

Member concerns: David Reynolds reported to the board that Janice Cooper requested money that had been given to the club as a memorial to her husband please be transferred to the STEP Program in memory of her husband, Jerry Cooper.

Closing Comments: Long-Range Planning Committee is requested to meet and review any old issues that had been reported to the board last year and had been tabled for future discussion and report back to the board at the February meeting with their recommendations for actions to be taken.

Public Relations: Commodore Carter discussed with the board the

need for consistency with this committee and stated he felt that since Bruce Ward has done such a wonderful job in the past chairing this committee that he should be asked again this year to continue on. The board discussed this and agreed. Commodore Carter will contact Bruce Ward with this request.

A request for recommendations related to the Activities Center: It was requested the board contact Deborah Chambers by Dec. 15th with any recommendations for improvements to the Activities Center. A list of the recommendations will be made and presented to the board at the January meeting.

Sailing Activities Committee: Commodore Carter requested this committee meet with the Social Committee and the Race Committee soon in order to arrange activities that will coincide with the activities being planned by the Social Committee and the Racing Committee.

December meeting: The December board meeting will be Thursday, December 13, 2007, at 6:30 p.m. at Bruce Ward's office, 239 S. Pattie.

Adjournment: Jerry Brady moved to adjourn, seconded by Ken Rix, approved by voice vote. Meeting was adjourned.

Respectfully submitted,

Deborah Chambers, Secretary