

JANUARY 2006

January 1	New Year's Day
January 12	Board Meeting
January 16	Martin Luther King, Jr. Day
January 29	Kansas Day



COMMODORE

Patrick Boyarski 634-2826 '07
pfromp@cox.net

VICE-COMMODORE

Dave Reynolds 778-1056 '08
david4100@sbcglobal.net

TREASURER

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

SECRETARY

Steve Mardis 733-2527 '08
steve.mardis@criser.com

REAR COMMODORE

Clark Chambers 722-5235 '06
cchambers@flyryan.com

John McCabe 634-6525 '07
jcmccabe@sbcglobal.net

Ron White 263-6890 '06
r_white1@sbcglobal.net

Deaun Warfield 681-3592 '07
wichwarfld@aol.com

Gene Plehal 722-1037 '06

We closed out the year with a truly delightful Christmas party at Dave and Marilyn Grisham's. Their residence, a remodeled loft in Wichita's art district, was a hit with all of the partygoers. Live guitar music, hors d'oeuvres, holiday drinks and a lot of good sailing friends all added up to a memorable evening. Thank you, Dave and Marilyn!

The turning of the year is often a time of resolutions and promises. While this may sound grim and serious, it does not have to be that way. It can also be about enjoyable pursuits such as sailing. I encourage you to think about what you want out of your sailing activities in the upcoming season.

Do you want to refinish the teak on your boat and recover all of the cushions? Learn to fly a spinnaker? Win one of the top three spots in the club's championship regatta? Spend several nights aboard your boat, anchored in a quiet cove?

Whatever it may be, write it down. Then pull out a calendar and actually schedule some time to do what you have resolved to do. Now, hang that calendar somewhere where it will serve as a constant reminder to you. I've found that setting aside specific blocks of time to accomplish specific activities works. Perhaps it can do the same for you and, at the end of the year, give you that satisfaction that comes from accomplishing your goals.

While you are at it, don't forget about supporting your sailing club through volunteer activities. Serving on one of the many committees and participating in our work parties is a great way to provide that support. There are always lots of things that must be done to keep the shine on our facilities and to plan and execute the activities that we enjoy during the sailing season.

Although it is cold and gray outside, take heart, for sailing weather is not far away. By early April, barely three months away, the first hardy souls will be putting boats back in the water. Keep an eye on future issues of The Windword as the calendars for social events, racing and sailing activities will soon be published. Before you know it, we will be breaking out the sunglasses and the tanning lotion. Hallelujah!

My best wishes to each and every member of WVSC for a memorable and rewarding New Year.

Pat Boyarski, Commodore



Board Meeting Minutes

WALNUT VALLEY SAILING CLUB BOARD OF GOVERNOR MEETING

Minutes Subject to Correction

THURSDAY, DECEMBER 8, 2005

CALL TO ORDER:

Commodore Pat Boyarski called the meeting to order at 7:00pm at the office of Bruce Ward, 239 S. Pattie, Suite 1. Board Members

present were Pat Boyarski, Clark Chambers, Kathy Malcom, Gene Plehal, David Reynolds, DeAnn Warfield, Steve Mardis and Ron White.

APPROVAL OF NOVEMBER MINUTES: The minutes of the November 17 meeting were reviewed. Plehal made a motion to approve as presented, seconded by Reynolds. Motion carried.

NOVEMBER TREASURER'S REPORT:

Treasurer Malcom submitted the application for membership by Paul McCausland. After review, Reynolds moved to accept the new member, second by White. Application was approved.

Malcom reported that cash balance at November 30 was \$15,149. 110 Regular members billed, 41 unpaid. Prior year expenses paid in November but not accrued in October: (1) On Shore Improvements-Harder Enterprises (Asphalt preparation) \$2,250, (2) Social Committee-Catering Expense \$879, and (3) Building & Grounds-Prairie Pots-June thru November Holding Tank Loads \$2,126. After discussion it was determined that the Harder and Prairie Pots expenses were allowed for in the 2006 budget.

Malcom noted that the 2006 budget over stated annual revenue for slip rental in 2006 by \$9,500-10,500. This was due to the method of accruing 5-year slip leases and will affect Net Income/(Loss) for the year but not cash flow projections.

Three \$5,000 notes are due for renewal in December and all three members were willing to renew at this time with the new annual rate of 7%. Motion to approve Treasurer's Report by Plehal, seconded by Reynolds was approved.

OLD BUSINESS: A listing of the members' committee preferences that have been received with membership dues to date was distributed to help the liaisons fill committee positions.

Committee Chairman Assignments:

--- = Not Yet Assigned

Activity Committee	Jerry Brady
Archive	Janice Cooper
Building & Grounds	---
Calling Committee	---
Dry Storage	---
Finance Committee	Don Chism
Government Relations	Gene Nold
Harbor Committee	---
Long Range Planning	David Reynolds
Membership	---
Powerboat	---
Public Relations	Bruce Ward
Racing Committee	Pat Boyarski
Sailing Activities	---
Security Committee	---
Social Committee	---
STEP & Sailing Classes	Gary Pierce*

** (Until next S.T.E.P. Board Meeting)

Rear Commodore Chambers stated that he had not sent a letter to the member regarding the mechanical boatlift installation as discussed last meeting because of concern that the current requirements are not published in the Member Handbook. In discussion it was noted that the Regulations in the Member Handbook requires 30 days prior notice plus approval of the Board (Reg. IV.B.1. and IV.B.13) and that changes shall be effective upon posting in the club newsletter (Reg. IV.A.5). The current changes were published in the April and June 2005 Windword. After a motion was made by Reynolds and second by Mardis, the Board by unanimous consent agreed to allow the installation, contingent on (1) inspection by a designee of the Board determining that the installation is basically in compliance with club regulations and is not a concern for safety of club members and club property, and (2) receipt of the signed lease agreement with the required security deposit. Chambers will inform the member.

Commodore Boyarski stated that he spoke with Gary Pierce and the Racing Committee is to serve as representative to the Central States Sailing Association and US Sailing.

NEW BUSINESS: Commodore Boyarski projected his goal for plans and objective of the active committees and wants the Board to take a stronger stand in planning, execution and follow-up of committee activities:

Planning for Committee activities.

- Committee report from annual meeting
- On-site assessment of needs
- Create list of objectives
- Assure objectives are attainable within budget
- Establish schedule
- Liaison obtain copy of objectives and proposed schedule

Critical schedules (for membership handbook).

- Social events
- Racing
- Sailing activities
- Available at February board meeting

Copies of committee duties and notebooks should be stored in a central location (possibly on the web site). Reynolds and Plehal to coordinate accumulating copies of what are currently available.

MEMBER CONCERNS: A member noted that when they were at the club the prior weekend (December 4) the walkway gate was not locked and the fencing around the lock plate was pulled loose so a person could reach through to unlock the gate without a code. They also found the dry storage padlock on one of the dry storage gates not properly secured through its chain. White said that the security committee is aware of the problem around the lock plate and is planning to modify this when the weather allows.

Bruce Ward will take Board Members portraits after this meeting. The next Board Meeting will be held at 7pm on Thursday, January 12, 2006 at Steve Mardis' office, 9415 E. Harry Suite #603.

There being no further business, a motion to adjourn at 8:30pm was made by Warfield, seconded by Mardis. Approved.

Respectfully submitted,

Ron White,
Acting Secretary, Retired

From the Chart Room!

'Happy New Year to all!

Not much going on at the club and at the lake these days. While we are biding our time until warmer seasons, it's probably a good time to begin thinking about spreading the sailing word. Who are you going to bring out to the lake next Spring? Who will be the next to hear those great sea stories? Help others catch the sailing bug by talking about your great experiences and planning a couple of outings in advance.

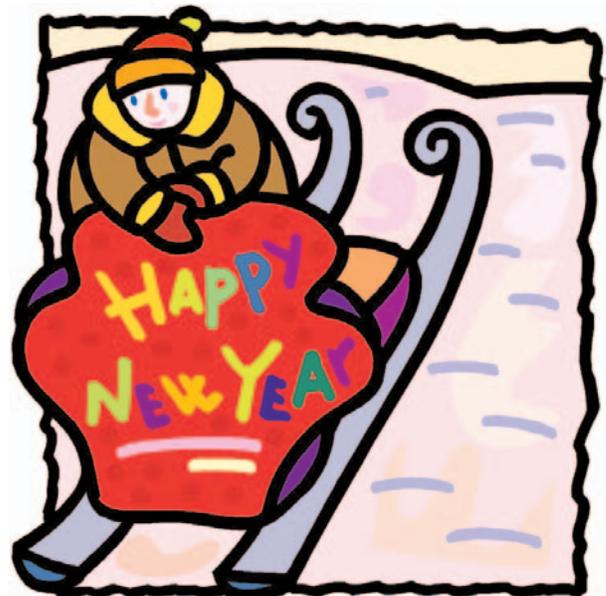
Meanwhile, it may be a good idea to come on out and take care of renewing your vehicle passes; doing so early will save you a few bucks! While you're out, don't forget to check the security of your boat and lines. There have been some pretty hefty winds lately. Enjoy! Fair winds and following seas.

Marshall Nauck, Editor
"Hullabaloo"
mhnauck@sbcglobal.net



Note:

**Marshall's email has changed to:
mhnauck@sbcglobal.net**





These items are from the Ninnescah Sailing Club's December Mainsheet.

Santana 25 – Quarter ton boat

and trailer \$5,500 with some extras \$7,000. Great boat for pleasure or racing. Make offer. Boat located at 3416 W. University, Wichita, KS 316-946-0745.

Chrysler Mutineer, 15'

1977 - with good sails and all new lines. Wheel bearings serviced in past two years. New reefing tube. Ready to sail! End of season deal - \$800 obo. 687-9240

25 ft. O-Day and trailer 9.9 electric start Evinrude. Main, Jib, 130 Genoa, Big and roomy 25 ft. Bimini, cockpit cushions, ice box and refrigerator. Call Roger 620-663-5572 \$4000.

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"

O-Day 25 - 1978 Cruiser with BMW D-7 inboard diesel (recently rebuilt) and E- Loader dual-axle trailer. Shoal draft/swing keel with Main, Jib, 150 Genoa and Storm Jib. Spacious enough for 6 adults, comfortable and well appointed – ice box, stove, sinks, enclosed head, radio, stereo, depth finder, compass – and in good condition. Brand new batteries and charger. Slip @ NSA transferred with approval. Asking \$6,500. Call David Nevill 316-773-2274.

International 14. 2 mains, 2 jibs, 1 kite, double trapeze, 9 ft retractable bow sprit, dolly and road

trailer. This boat is a blast and a great challenge.very fast and will teach you a lot! Tons of Harken hardware, Pictures available at <http://i14ks.tripod.com/sailing> . Asking \$400.00. Call Tim: 316.650.3636.

17ft. Venture — This 1970 venture 17 is in good shape and has been sailed regularly for the past 2 seasons. It has a cabin that can sleep 2.

Running lights and electrical system work well. Jibs and main sail are in good shape. The halyards and sheets are in good shape. It has a trailer included and is easy to launch using a ramp in shallower waters. The swing keel draws about 17" when up and 4'9" when down. The Keel has been patched but is in good condition. It has a throw floatation cushion, two oars, self-bailing cockpit and an anchor. I have a 4 hp Mercury outboard motor that is in good working condition that will go with the boat. Asking \$1,350. Damon Martin 316-204-7785 or 316-684-7213.