

# THE WINDWORD

The Newsletter of the Walnut Valley Sailing Club

Website: [www.wvsailing.com](http://www.wvsailing.com)

JANUARY 2010

## CALENDAR:

January 1  
New Year's Day

January 14  
WVSC Board Meeting

January 18  
Martin Luther King, Jr. Day

*Happy  
New Year!*

## OFFICERS:

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<b>REAR COMMODORE</b>		
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<b>BOARD MEMBERS</b>		
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## From the Commodore

Only four more months until sailing season! Okay, the days are still very short and the temperature isn't appealing, but now is a good time to start planning for the season ahead.

Your Board of Governors is in the planning stages for the 2010 sailing season, too. Current issues of discussion are:

- Additional storage for the STEP program equipment - this subject is being revisited to address member concerns on the aesthetics of an additional storage building.
- Liaison and Committee positions - Board members will be contacting the membership about serving as Committee chairpersons. Since we are an all volunteer organization, your help and time are essential to keeping the club viable. When called, please consider what you can do to help and earn work credits at the same time.
- Replacement position on the BOG - Mike Wasson has tendered his resignation from the Board, sighting work schedule and personal reasons. A replacement is being sought.

A special thanks goes to Debbie Chambers and Bruce Ward. Debbie organized the Annual Christmas party that was a fine evening of food and music. Bruce allowed the use of his law office and took Board of Governors pictures.

*Greg Rincker*





# December Meeting Minutes

## WALNUT VALLEY SAILING CLUB BOARD OF GOVERNORS MEETING

*Minutes Subject to Correction*

### THURSDAY, DECEMBER 10<sup>TH</sup>, 2009

Board meeting location: the office of Bruce Ward Photography (to allow for annual Board Meeting photos).

Vandalism update: A Control Hearing was held on December 7 to present charges. Gene Plehal was at the Control Hearing on behalf of WVSC. Gene Plehal has received a notice of a Preliminary Hearing to be held on Jan 27 2010 at 9:00 AM.

Meeting called to order at 7:23, Greg Rincker presiding.

New Location of the STEP equipment building and storage container:

Thanks to Bruce Ward for providing the studio and taking the photos for the club.

In a previous board meeting, Board approved moving the STEP container from dry storage to near the parking lot. Since then, member concerns have been received in protest to the plans because of concerns about the aesthetics of the container.

All board members were in attendance, which includes:

Greg Rincker	Mike Wasson	Gary Mackey
Robert Brown	Debbie Chambers	Ernie Condon
Doug Johnson	John McCabe	David Reynolds

Gene Nold is here to address some of the issues.

Guests in attendance:

Gene Plehal	Mike Hand
Clark Chambers	Gene Nold

Currently, the existing storage building near the parking lot has been outgrown and is being difficult for the kids to use.

Roberts Rules of Order were sent out prior to meeting as a reminder that these will be used as guideline for the meetings.

Currently, the container in dry storage is used for overflow. The thought was to bring it down and rework the interior to facilitate using it as an equipment building.

### Annual Meeting Minutes:

Addition to minutes: Two Commodore's Awards were awarded: one to Gene Nold, and the other to the Wed Morning Breakfast Club. Need to mention this at next annual meeting to include the correction. Approved as amended.

At first, a concrete pad was envisioned for both units, but that is no longer a part of the plan.

Meeting minutes from November Board: Approved as published.

The container was to be repainted to look more like the existing equipment building.

### Treasurer's Report:

At the time of the meeting, 27 regular members had not yet paid their dues. Second notices have gone out. **Any members not paying by Dec 31 will require reinstatement as members (including reinstatement fee).**

Cost for moving, painting, and updating were going to be about \$200.

Handed out copies of the 2010 approved budget.

Location was to be east of the dumpster, south of the parking lot, butted up to the parking lot, which would be out of the floodplain. Two or three feet of space between the two units.

Treasurer's report approved.

Issue with security since it is out of the fenced area: Both buildings have locks and are as secure as anything we have out there.

Picnic Shelter Expansion plans

Gene Nold: Waiting on report/study to come back from the State (environmental impact and historical impact)

Issue from members is that no matter what we do to the "container" it will still look like a container, and will not fit in with what we have done for the rest of the club.

The State would like to know of any plans we have for the next 12 months so that they can get these in for approval. This does NOT preclude mid-year submittals for new plans. This also does not mean that it will take a year for approval.

From Gene Nold: Options include building another building at \$2000 to \$3000. STEP does not have funds for that.

Concessionaire's license is still open.

Some talk about the financial arrangements between WVSC and STEP. STEP is entering the new year more lean than usual in that they have a low inventory of donated boats to liquidate for revenue.

Bagged ice: Wall is down and Ice Machine is removed. Final bill has not been received.

Cost of moving would be low so that if club did not like it, the move can be undone.

STEP needs to double the existing storage.

Mike Hand: High water mark: previous photos indicate that the box would need to be some 20 feet south of the parking lot to be dry. We have “run off” members because of aesthetics (large aluminum dock box).

Gene Plehal: We have a dry storage area, and that box is for storage. The building is more secure where it is at than it would be if moved to nearer the water.

Clark Chambers: It is clear that aesthetics is the primary issue with the club. Would rather expend the energy to look into what it would take to pursue other options than to move the existing box. Would also like to keep fuels separate from other combustibles.

Other comments received via email (John Carter, Gary Pierce) and provided by Greg Rincker. John about appearance (and forwarding similar concerns from other members), Gary about need for storage space and plan, and concerns about time previously (and currently) spent wrestling with the board to gain support of STEP.

Brown: Suggestion to pursue other efforts to provide storage.

Condon: Suggestion for Board to state strong support of STEP, and use efforts to investigate providing the needed storage (with acceptable aesthetics) as a gesture to show we do support STEP.

Motion from Brown: Board states strong support of STEP, and further more to establish an effort and/or a subcommittee to investigate other options for providing storage needs for STEP and aesthetic needs for WVSC. Gary and Gene to be strongly involved. Include needs for STEP (including future needs) and club needs as well.

**Motion Approved.** Brown to be the POC for the subcommittee.

Report to board on or before the March board meeting. Approval to move the box has not been reversed, but moving of the box will not occur until further decisions are made.

**Old Business:**

Committee chairs etc. See table at right for current status.

List of “interested parties” provided by McCabe to provide leads for volunteers.

Goal is to have committee chairs by Jan board meeting (Jan 14th).

**New Business:**

Email votes: To be kept to a minimum. And if any further discussion is requested, then the email vote will be suspended in favor of a meeting.

Defibrillator training and liability: Need guidance on how to select people for training. Board members to bring list of suggestions to

next meeting for consideration. Criteria to include how often they are there, etc, during different times of the week. John Carter will be the focal point and will be on the list of trainees. Total number of people to be trained this year is six people.

Annual meeting survey results: Jackie Holloway has results – still to be compiled.

John Carter request for firm date for college event: **Motion:** Any individual member requests for activities at club site will be tabled until social, sailing, and racing activities schedules have been established. **Motion Approved.**

**Member Concern:**

Presented by Mike Wasson: Workman’s compensation: If the instructors are injured on the job, is the STEP program and/or WVSC liable? David Reynolds is taking the action to investigate this, including coverage by membership in US Sailing and our current insurance policies.

Christmas Party: 68 attended. Thanks to Debbie Chambers for putting together a wonderful event.

Mike Wasson: Work schedule and other issues necessitate his resignation from the board as of this meeting. Notice received in writing. Work will be undertaken to find a replacement board member. Many thanks to Mike for the many contributions that he made on behalf of the Board.

Next meeting Jan 14, 2010

Closing remarks: None.

Meeting adjourned: 9:18PM.

<b>Committee</b>	<b>Board Liaison</b>	<b>Committee Chairperson</b>
Racing Activities	G. Mackey	Dan Barlett
Social	D. Chambers	
Membership	D. Reynolds	DeAun Warfield
Finance	J. McCabe	Paul Schye
Building & Grounds	M. Wasson	
Sailing Program	E. Condon	
Harbor	D. Johnson	
Public Relations	R. Brown	
STEP Program	D. Reynolds	Gary Pierce
Security	E. Condon	
Archivist	G. Rincker	
Long Range Planning	R. Brown	Robert Brown
Calling	D. Johnson	Donna Lynden
Activities Center	G. Rincker	
Club Powerboats	G. Mackey	
Dry Storage	J. McCabe	Wayne Hemmen
Government Relations	G. Rincker	Gene Nold



# WVSC 2009 Christmas Party



**Cal 9.2** (30ft). Price Reduced to \$17,000. For Sale by owner. 1982. Looking for a nice big boat with 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. To see this boat, call Patrick at 540.3674

**Catalina 27** - 1981-Dark & Stormy -LOA -26'-10", Beam - 8'-10", Fin Keel, Draft- 4'-0". 11hp Universal Atomic Diesel, A/C, 150% roller furling jib, apparent wind direction & speed gauge, depth finder, knot meter, cockpit Bimini, Zarcor French doors, Peek-a-boo blinds, Edson cockpit console w/Auto Pilot. Two deep cycle house batteries & one standard engine battery, Guest 2610 chargers, 500 watt inverter. Stern rail B-BQ, cockpit & cabin speakers w/ CD/FM & Aux. Stereo. Wall mounted Flat screen TV, VHF marine, porta-potty head, much more. 2007 Viking Spirit Dual Axle Trailer. The best looking boat in the club. \$19,000 contact Ed Knox 316-794-2790.

**Catalina 25** - 1981 - Swing keel, trailer, slip with board approval. VHF radio, radio/CD player, microwave, air conditioner, head with holding tank. Good main with roller-furling North genoa, spinnaker with new ATK sock and new Lewmar self-tailing winches. Bimini top, new cockpit and cabin cushions, 9.9 out-board, and much more. \$9500. Call Tony Scuka at 316-942-1990.

**Catalina 22** -1974 - very good condition, with pop top and swing keel. 7.5 merc motor and good trailer with near new tires, and wheel bearing repacked .Ready to sail. Cabin in excellent condition (sleeps four) with carpet, nice curtains, cushions for the cockpit and cabin, pull out sink, alcohol stove. Call Gary 322-0089 or 322-2005. \$2500.

**Starwind 223** 1985 Starbird... Pretty little singlehander. Rolling furler with 155 genoa (needs to be reinstalled), spinnaker, hank on lapper jib, grill, swim ladder, new 5.5 hp motor last season, huge cockpit for boat size, very beamy (8.5'), all 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. \$6000 OBO. Slip B4, which is a category 2 price. Transfer subject to BOG approval. Call Sondy. 210-7731



## AS A REMINDER:

If you have advertised an item in the Ninescah Mainsheet, please advise them to cancel the ad when the item is sold.

**Wanted.** Large Bimini. needs to span 8-9ft beam. Will consider any condition... Call or e-mail Roger Gibson rgibson5185@sbcglobal.net 620-663-5572.

**Catalina 350**, 2005 -\$140,000- 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 Nor'sea 27.

### 1978 Tall rig, center cockpit.

Fresh Tanbark sails, 135% genoa on new Harken furler. Inboard Yanmar diesel. Autohelm tiller pilot. Knotmeter, depthsounder, VHF. Cockpit cushions. EZ Loader trailer. A Lyle Hess design, this trailerable bluewater sailing vessel is famous for seaworthiness. Built tough, yet sails nimbly, and tracks like it is on rails. If you would like to check out an honest ocean-going yacht, call Patrick at the lake. 316.540.3674 For sale by owner. Slip transfers with BOG approval. \$35,000.

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

**Hobie 16** 1981 - Good condition with trailer and priced to sell at \$800 OBO. John Graves 316-721-9758 or 316-772-3949.

**Catalina Capri 30** 1983. well-maintained with new upgraded instrumentation. No leaks. 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. 3 sails - Mainsail, Genoa and Spinnaker and all gear, New Raymarine digital wind instruments, auto-pilot, depth gauge and speed indicator, floating and digital compass, roller furling w/ twin track forestay system. sail cover. new tiller. New gas tank. Spinnaker pole. New deep cycle 27 battery. other extras. 83' Mercury 10 hp electric start with cockpit controls. Custom built heavy duty tandem axle trailer, repacked wheel bearings, electric brakes new brake pads & 8 adjustable pads \$16,995 Bob Born 316-208-8393

**Capri 22** 1985. 2nd owner, Mariner 4hp outboard, trailer, nice slip on .C. dock and yard-space transferable to new owner. Main, 110 jib, 155 genoa reconditioned by Sailcare in 2002. Complete spinnaker rig. Fin keel, standard rig. Terrific sailing boat ready to go. Thorough cleaning and parts upgrade in Spring 2008. \$4900. Call Brian and Janet Sutter 778-1392.

**Hunter 23.5** - 1995 \$8,000. includes 2007 6hp, 4 cycle Tohatsu outboard, 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 for easy trailoring. New canvas companion way storage cover to keep out bugs and moisture. Stored inside during winters. Galvanized trailer in good condition with functional surge brakes, lights, new tires last year and and Bearing Buddie bearings on all axels. Boat located in Walnut Valley Sailing Club slip A19. Contact Dave Leiker at 316-640-4052 or dpleiker1@cox.net.

**O'Day 30.2** 1988 .Flying Cloud. former NSA yacht now located in Clearwater, FL. VHF, A/C, beautiful interior, SIRRUS radio, stereo with cockpit controls, autopilot. New Main, lots of new canvas including stack pak and bimini. Garhauer dinghy davits, lifesling, c-cusions, bbq, much more. Well cared for by Dr. Jeff Lane, this boat is known to many at the club. \$27,500. Call Alan Huffman, 316-706-8042

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P.O. Box 20076  
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**SNIPE** - Fiberglass Balsa core, alum. mast and boom, sails maroon hull clear natural mahogany deck. \$1500.00 CONTACT Dick @ 316-685-8611

**1980 San Juan 7.7** Owned since 1992. Purchased from original owner. LOA 25' 9" Sail Area 304 sf. Schaefer Furling for jib replaced 2003. Two sets of sails. 15 hp Evinrude Sail Drive inboard motor rebuilt 2008. Cabin cushions replaced 2007. Bottom paint 2 years old. Available for inspection in 4th slip from SW corner in dry storage at WSVC . Asking price \$8,000.00 includes trailer all sails, and parts and equipment on board. Call Mac Carter 316 640 3481.

**Catalina 22:** 1984 (#12522) for sale by owner at \$4900. Boat is located in north central Texas (Lake Texoma). Boat is in very good condition - never any structural damage. Evinrude 6 with alternator, refurbished trailer 6 years ago (painted, new skids, new carpet, new wiring) has surge brakes. Includes sail cover, galley w/alcohol stove, potti, lifelines, stern rail w/ladder, cockpit cushions, solar vent, fire ext, anchor w/100' line, winch covers, tiller cover, cockpit rigging, split backstay, xtra gas tank, whisker pole, tiller extension, life jackets, custom curtains, fenders (4 ea), epoxy bottom paint. Inside original cushions are ultra clean - no tears, rips, stains. Also have set of racing sails - Dacron main, 150 Genoa used 8 times, 100 jib brand new (never used) priced at \$900 for set. Extra Genoas - Mylar 150 and Mylar 135 priced at \$250 each. Call or e-mail me for other information. Winston Veazey, 534 Oak Estates Rd, Pottsboro, TX, 903-786-8120, wveazey@juno.com