

THE WINDWORD

The Newsletter of the Walnut Valley Sailing Club

Website: www.wvsailing.com

JANUARY 2012

CALENDAR:

January 1	New Year's Day
January 12	Board Meeting

Happy
New
Year!

OFFICERS:

COMMODORE		
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Gary Mackey	316-350-5783 gmackey36@gmail.com	'12
REAR COMMODORE		
Robert Brown	316-733-8782 re.brown@mac.com	'12
BOARD MEMBERS		
Tedd Blankenship	316-775-1064 franknprintr@aol.com	'13
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From the Commodore

Happy New Year Sailors,

I hope you all enjoyed a very Merry Christmas and Happy New Year. The WVSC annual Christmas party was a great success, bringing to a close our 2011 social calendar. I would like to thank Debbie Chambers and her team for that event. I wish I could have been there.

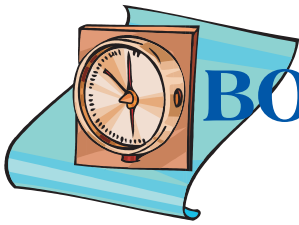
As incoming Commodore, I would also like to join 2010 Commodore Rob Brown in thanking all members who's dedicated and tireless efforts made 2011 a success for WVSC. Greg Rincker, David Reynolds, and Paul McCausland completed their service and retired from the BOG in December. I would like to thank all of them with particular recognition to Dave Reynolds who served two consecutive 3-year tours on the BOG, including two terms as Commodore. Our three new BOG members for 2012 through 2014 are Ed Webb, Ernie Condon, and Gary Pierce. All of these members have considerable experience and have contributed extensively to the success of WVSC.

Your 2012 Board Of Governors and committee chairs are already at work planning for 2012. Each BOG member is assigned as BOG liaison to one or more club committees. Those assignments are reflected in the December BOG meeting minutes. One addition is that the Social committee liaison is Dave Bonifield. With two exceptions, your club committee chairs remain the same as listed in the 2011 WVSC handbook. Ed Webb, 2012 BOG liaison for membership will temporarily assume the duties of membership chair. Ginger Brown will not be Social committee co-chair. Gwynne Bonifield will chair and she is looking for an assistant. This organization of committee chairs and BOG liaisons is important to operation of the club. These individuals and the members they enlist to help, accomplish the day-to-day business of the club. Their success depends on members helping. If you are not already involved please contact the appropriate committee chair or BOG liaison to volunteer.

The BOG will continue to have the monthly BOG meeting at 7:00 pm on the second Thursday of each month. We are looking for a new location. The Benton Church has been a very good and supportive location. However, since Dave Reynolds retired from the board, access to the key is a logistics issue. The January BOG meeting will be held at Ed Webb's store, Action Marine, on 54 west of Andover. If anyone knows of another possible location, please let me know. We need a location that is easily accessible, dependable, and that provides privacy.

Attendance at BOG meetings will continue to be open to any member in good standing who wishes to attend. However, these meetings are not intended to be open debate forums and we will stay as close as possible to an agenda. A member who wishes to have an issue on the BOG meeting agenda should contact the BOG member liaison responsible for the issue. If it cannot be resolved at the liaison level the liaison

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WALNUT VALLEY SAILING CLUB BOARD of GOVERNORS MEETING

December 8, 2011 • The Benton Church, Benton, KS

Minutes Subject to Correction

Attendees: Board: Rob Brown-Commodore, David Bonifield-Vice Commodore, Paul Schye-Treasurer, Gary Mackey-Secretary, Doug Johnson, Tedd Blankenship, Ed Webb, Gary Pierce, Ernie Condon.

Members: Gene Nold, Bill Fonger, John Carter

-Call to Order at 7:08 p.m. by Commodore Brown.

-Quorum is present.

-October Meeting Minutes approved as written.

Treasurer's Report:

-Paul Schye presented the Treasurer's Report.

New member applications were received from Eric and Julie Price, Rebecca Miller, and Allan and Dalene Unruh. Question was asked if the budget information was being posted on the website and answered that it is. The format of the budget sent to the Board prior to the Board Meeting was discussed. It was decided that the .pdf format was the most accessible and useable.

Motion to accept the three new membership applications. Discussion followed and it was noted that all three new memberships attended the STEP sailing classes. Motion passed. The Walnut Valley Sailing Club welcomes Eric and Julie Price, Rebecca Miller, and Allan and Dalene Unruh. Treasurer's report accepted.

Election of New Board of Governors Officers:

Elections for Board of Governors Officers were held with the following results: Commodore-David Bonifield, Vice Commodore-Ernie Condon, Treasurer-Paul Schye, Secretary-Gary Mackey, Rear Commodore-Rob Brown. It was noted that the requirement in the By-Laws Article VI Board of Governors- Number and Term which states "A member may not be elected to any one office of the Board for more than two (2) successive terms." has been complied with.

New Business:

Bill Fonger reported on his investigation of a possible remote weather station at the Club. Due to the fact that a cell phone is needed, which would also require a tethering agreement with a service provider, the expense would be more than was expected. No action was taken.

Boat Lift in Slip B29- Motion: The boat lift at B29 will be sold away from the Club and use at the Club will not be allowed without further technical review and approval by the Board. Also, the Club would not hold John Carter liable for any damage to the slip fingers discovered at a later date. Seconded. Discussion followed. John Carter currently owns the boat lift in slip B29. John is leaving the area next year and his boat has already been moved. There is a concern that the boat lift, due to its large size, may not be appropriate for the current configuration of the slip fingers. John's intent is to sell the boat lift or donate it to the STEP program. Motion to amend the motion to remove the section "Also, the Club would not hold John Carter liable for any damage to the slip fingers discovered at a later date." Amendment discussed and voted on and passed. The motion now reads: The boat lift at B29 will be sold away from the Club and use at the Club will not be allowed without further technical review and approval by the Board. Motion voted on and passed.

Committee Reports:

Gene Nold reported on a recent survey of the slips by Galva Foam Marine Industries. Three areas on the slips require work. The dingy dock, the south end of the main gang plank, and the 10 slips on the east end of B Dock require work. It was also noted that the braces on the outboard end of the slip fingers could have pins installed to better distribute the loads and stabilize the docks. The lake water level would need to be back near normal to accomplish the work. The Club should have a proposal from Galva Foam in the next couple of weeks. Galva Foam also recommends that boat lifts remain in the up position at all times, except when leaving and returning to the slip.

Gene Nold reports that with the current low water level, it would now be possible to dredge the southwest corner of A Dock. Gene will do some research on this issue and report back. Gene Nold provided the Board some information on the status of hazard buoys on the lake. Gene will continue to coordinate with the State and Corps of Engineers in an attempt to improve the hazard buoys on the lake.

Committee Liaison:

Board members volunteered as Liaisons for the Committees. Board Liaison positions are as follows:

Racing Activities - Gary Mackey
Social - Rob Brown
Membership - Ed Webb
Finance - Paul Schye
Security - Ernie Condon
Archivist - Gary Pierce
Long Range - Ernie Condon
Calling - Doug Johnson
Government Relations - David Bonifield

Building & Grounds - Gary Pierce
Sailing Program - Tedd Blankenship
Harbor - Doug Johnson
Public Relations - Ed Webb
Activities Center - Tedd Blankenship
Club Powerboat - Gary Mackey
Dry Storage - David Bonifield
STEP Program - Rob Brown

Paul Schye will email the Board Liaisons the results of member interest on the membership renewal forms.

Conflict of interest question concerning if a member can be on the WWSC Board and also on the STEP Board. Commodore Bonifield researched the issue and per Robert's Rules of Order does not see any conflict of interest. Motion by Paul Schye to have Board members quit one Board or the other. The Commodore asked for a second on the motion. No second was presented and the motion was not considered.

Question by Paul Schye if member concerns can be placed on the agenda. The Commodore provided the following direction:

"Member Concerns" will be restored to the Board agenda as a line item. The following restrictions are intended to keep Board meetings from becoming open debate forums and to allow Board members time to review issues prior to the meeting. There are two ways that members may get items on this agenda.

1) First, members should take their concerns to the respective Board Liaison member as listed in the Membership Handbook (as amended in the minutes of this meeting for 2012). If the issue cannot be resolved at that level, the Board Liaison may bring that issue to the Board. Example: members should contact Doug Johnson for harbor issues. Doug would submit the agenda item to the Board if required.

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Cal 9.2 (30ft) 1982 \$17,000 A nice big boat with trailer? New mainsail, 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

Cal 27 1976 Built really solid with lots of teak, Sails great and outperforms its Portsmouth numbers, Updated interior with new cushions, added electrical Panel, stereo, VHF radio, extra sails, whisker pole, Honda 9.9HP Outbd, Bimini, Custom trailer. \$10,000. Call James at 636-9664.

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

Catalina 30 1979 Deep Fin with Bowsprit. Diesel, Wheel. Harken Roller Furling. Storage trailer. \$21,500. Slip transfer with board approval. 316 706 8201.

SNIFE Fiberglass Balsa core, alum. mast and boom, sails maroon hull clear natural mahogany deck. \$1500. CONTACT Dick @ 316-685-8611

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

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

Phoenix Snipe 16' - 1982, boat # 25196, completely renovated, & race competitive. It has minimum weight, flexible mast, & can be capsized, rerighted & continue sailing. Includes 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

Found: Whisker pole rolling loose on A-Dock near dock edge. It is a three tube, twist and lock type. It was not near any boat and I was concerned it would fall into the water and be lost. Call me and I will get it to you. Jack 316-619-4584.

Irwin 25 1974 25' with an 8' beam. She has mainsail, heavy duty hinged mast step, cabin will sleep 6. Her 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 \$3500. For more information contact Gil Nye at gnye2@cox.net 316-788-3454.

Hunter 260 2000 Includes trailer, water ballast with centerboard and pop up rudder, 20 inch draft with centerboard and rudder up, enclosed head with holding tank, large bimini, popular wheel steering, 9.8 Nissan outboard with electric start, teak stern rail seats, VHF radio, Wheel autopilot, more info and photos at yachtworld.com \$19,900 OBO. Eric Price 316.260.5929.

Headsails for Catalina 25 (Standard Rig). OEM Jib, brass hanks, good condition \$100, OEM Genoa (150%) , brass hanks, good condition \$140, Ullman Sails 110% Jib, excellent condition \$160. Purchase all three for \$350. Call Paul Wooley at 316 213 5161.

Hunter 28.5 1988 Tabasco \$22,000 w/o trailer. Must see web listing for this beautiful boat. Contact: Rod Coker (316) 992-4343 for more information. www.sailboatlistings.com/view/25937



Hunter 22 1981 Dock D18. 2 Mains, 3 Genoa's, storm jib, other sails included. Harken furler/reefers, whisker pole & main sail cover. 5 HP Mercury 1999. asking \$4750.00. OBO. Slip #D18 can transfer with the sale. SELLING due to health reasons. For lots more information contact James Honeyman 316-945-7575 ichtoney@swbell.net.

Melges Super Scow 16 1995 w/trailer Ready to sail. The SS16 is basically a Melges M-16 Scow, but with the deck layout and open transom design of a Melges 24. It has more sail-area than an M-16 and a Asym. Spin with retractable bow-sprit and spin launcher. This is a little hotrod, and it is a blast to sail. It is stable and can be

single handed easily. It would even make a great day-sailor. Good main and spinnaker. The mylar roller-furling jib is usable, but should probably be replaced soon. All the running and standing rigging is in good shape. Harken blocks throughout, including new auto-ratcheting jib sheet blocks. New tiller extension. It has been covered most of the time and includes the full cover. Asking \$2,700 obo. It is currently located in the NSA east yard #18. Call Jonathan Wood (316-993-8959) or Philip Wood (316-264-4357).

Cape Dory 19' Typhoon Weekender. Liebchen. New bottom paint and teak refinishing spring '11. Main and jib and 150 genoa (Nuclear dacron – almost new.) Windex, Danforth anchor, porta pottie, British seagull engine. Galvanized "Dilly" trailer with new lights. Asking \$6000 OBO. Call Tom at 316-260-6820 or cell 316-259-7656. Also have 3 hp. to sell with or separate.

Honda 9.9 hp 4-stroke Outboard Motor Manual start, 4 blade aluminum prop., Alternator, 20 in. shaft. Like new – less than 12 hours running time. \$1,500. Call John Mosley 316-683-2470.

Spirit 23 1980 With 8 h.p. Honda engine, purchased this spring in Nebraska and brought back to good sailing condition. Currently moored at C6 and able to sail despite low water level because of her shoal-keel design. Multiple sails (main, storm jib, 100% jib and 150% jib) in good condition. Includes good cross-country trailer with new tires. Motor is a 2006 Honda 8 h.p. with electric start and alternator. Spent a lot of time this summer messing with impeller, but believe issue has been fixed and motor is back to the reliability you would expect from a new Honda outboard. Got boat at a great price, and will pass same on to a current NSA member. \$4,100 firm. Tim Erickson. (316) 461-5599, or timothyerickson@cox.net.

Model H, 2 tube, 4 chamber, HydroHoist Currently set up for sailboats. See it at NSA slip B31. May move to the yard shortly. 6000 pound capacity. \$3,000 00 OBO. To see photos, email tangouniform1954@gmail.com or contact Schoen Fitzgerald 316-648-4403.

Boat Work 5 years general experience with bottom paints, fiberglass repairs and general boat maintenance. Butler College student looking for supplemental income. \$10/hour. Contact Jairen Thornicroft @ (316)670-4586 or (316) 308-1000 for additional info. Lv Msg.

Petit Hydrocoat 1 full gallon, black. Bought spring 2011. \$75. Frank Hopper fhopper@mac.com

BARTER: I'm interested in trading my excellent condition 8' Brunswick pool table (w/all accessories) for an excellent condition 2-person (or more) centerboard sailboat. Will send pictures upon request. Kevin Findley: phone 316.204.8323 or email kfindley64@sbcglobal.net



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

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may have it placed on the BOG agenda. If this process is not successful, members may contact the Commodore. Please give us about two weeks notice to get issues on the agenda and prepare for discussion.

As we all know, the club has struggled with some very complex and divisive issues over the past two years. The BOG has been criticized for not sharing information and for closed executive session "secret" meetings. The Hand vs. WWS case is still in litigation and court confidentiality rules require this. The current status of the case is a matter of public court record. Until the litigation is resolved, the BOG cannot and will not openly discuss the case.

I would like to see all WWS sailors join me in a New Years resolution to make 2012 a year of healing for our club. We are a large and diverse group and we will always have some differences of opinion. We need to resolve to solve those issues to the benefit of the club as a whole and then put our individual differences aside; stop fueling the fires of discontent; and get back to sailing and having fun.

If you are like me, you have a list of boat projects for the winter and are looking forward to spring. See you all then.

Dave Bonifield

Board of Governors Meeting, continued from Page 2

2) After exercising option 1 above, a member/s may request directly to the Board for an issue to be addressed by the Board. In this case the member/s should submit the request and supporting details to the Commodore in writing at least two weeks prior to the next Board meeting. Exceptions can be made for short term issues. The Commodore will submit the item to the Board prior to the Board meeting for agenda consideration and Board preparation.

Commodore Bonifield stated that two ad hoc committees will be formed reporting to the Commodore. They will continue as long as needed. The first committee is the Legal Affairs Committee. This committee will handle legal affairs of the Club, specifically, but not limited to, the ongoing litigation. The Committee Chairman will be determined later. The second committee is the ADA Compliance Committee. This committee will monitor compliance with the Club ADA compliance plan. The Committee Chairman will be determined later.

Paul Schye suggested that the Club consider having a 'Meet the Board members' event. The suggestion was well received by the Board members and will be referred to the Social Committee.

Incoming Board members requested a briefing on current litigation. Commodore Bonifield agreed that this was appropriate in executive session. After dismissing non-Board members and without objection from any Board member, the Board met in executive session for approximately 10 minutes to brief the new Board members.

January Meeting Notice:

January 12, 2012 7:00 p.m. Location: TBN

Meeting adjourned at 9:12.