

THE WINDWORD

The Newsletter of the Walnut Valley Sailing Club

Website: www.wvsailing.com

DECEMBER 2011

CALENDAR:

December 14	Board Meeting
December 21	1st Day of Winter
December 25	Christmas Day
December 31	New Year's Eve

**Have a Merry
CHRISTMAS
& a HAPPY
NEW YEAR!**

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 gmackey36@gmail.com	'12
REAR COMMODORE		
Greg Rincker	316-832-0477 love2fly@cox.net	'11
BOARD MEMBERS		
Tedd Blankenship	316-775-1064 franknprintr@aol.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

Ahoy members,

Another year of sailing club adventure at WVSC is in the log book. In some ways many thought it might never end, for others it went by at a brisk pace. The members meeting was well attended with a healthy discourse and at times intense debate on issues of critical importance for the well-being of your club.

A full roster of four candidates for the three Board of Governors positions was presented by the nomination committee. Two additional members were nominated from the floor. By ballot and heavy proxy balloting Ed Webb, Gary Pierce and Ernie Condon were elected to the Board. The BOG will meet in early December to elect new officers and appoint committee liaisons. From there we will be looking for the volunteers to make your club work in 2012.

Thanks to Greg Rincker, past commodore, Dave Reynolds, past commodore, and Paul McCausland for their considerable efforts and contributions in holding course during some tumultuous times at WVSC. I would also like to acknowledge the more than 20 volunteers that unselfishly give their time to make the committees work and your club function. Thank you for your service. With numerous people helping, no single job is too overwhelming. The benefit to your club is fundamental to its ongoing success and your interaction with your fellow members in the process will enrich your club experience. Give it a try.

As we begin our 75th year as a club, we look forward to fair winds and following seas as we chart our course for the new horizon.

See you on the water.

Rob Brown, Commodore



WVSC 2011 Annual Meeting Minutes

WALNUT VALLEY SAILING CLUB BOARD OF ANNUAL MEETING AGENDA

SATURDAY, NOVEMBER 12TH, 2011
House of Schwan

Minutes Subject to Correction

Call to Order at 6:19 P.M. Commodore Rob Brown presiding.

Approval of the 2010 Annual Meeting Minutes:

Jacque Holloway brings to the members attention that in the 2010 Annual Meeting Minutes under the Treasurer's Report, the motion to remove Worker's Compensation Insurance from the 2011 proposed budget - reads:

Seconded, Eight votes for, remainder voted against. Denied. Workers Compensation will remain. Should read: Seconded, Eight votes for, remainder voted against. Denied. Workers Compensation will remain. The 2010 Annual Meeting Minutes are amended as stated above.

Treasurer's Report: Paul Schye presented the Treasurer's Report. For 2011, most committees came in under budget except for Building and Grounds and this was due to the sealing of the parking lot and entrance road. It is noted that the repair to the sidewalk should have been under the ADA budget.

Question from Don Chism on how the 2011 actuals compared to the 2010 actuals. The 2010 info is not available at this meeting, but 2011 actuals were roughly the same as 2010. Question from Don Chism on depreciation. Answered that the club's assets are now fully depreciated. Question from several members on insurance. Answered that we believe we are correctly insured and that the premiums are expected to be within the proposed budget. The issue of the picnic shelter expansion was discussed. Bill Clark obtained a current estimate to have the work done. The estimate is for approximately \$15,000 for material and labor. Currently, we have \$10,000 in the 2012 budget for this project. Michele Carlini questions since membership is down, do we need the expansion. Debbie Chamber states that when the project was first proposed several years the shelter area would get crowded at socials. She would agree that now the need is less, but would like to keep the project in mind for the future.

Motion presented to not proceed with the picnic shelter expansion. Motion seconded. Discussion followed. John Aschbrenner states that the docks will be needing funds for repairs soon. Don Chism notes there are other ways to fund projects, such as 5 year slip rentals, borrow the money, etc. John McCabe states that the Dry Storage Area will need funds to repair fencing soon. Membership voted and the motion passed.

Motion to remove the money in the proposed 2012 budget to purchase new picnic tables. Seconded. Membership voted and the motion passed.

Question from John McCabe on why the sealing of the parking lot was taken from the Building and Grounds and not the Contingency Fund. Answered that the item was considered normal maintenance. David Reynolds makes a motion to move the picnic shelter expansion and the picnic table money to the Contingency Fund for Club maintenance. Membership voted and motion passed. The money that was earmarked for the picnic shelter expansion and for new picnic tables will be moved to the Contingency Fund for Club maintenance.

Question on what the Public Relations budget is spent on. Answered that it is spent on the preparation of the Newsletter and last year for items such as the banner at the park gate entrance and some other advertising mediums.

Motion to accept the amended 2012 budget. Seconded. Membership voted and motion passed.

Paul Schye requests members to review and sign the new dry storage agreement they should have received in the mail. The Club encourages members to obtain boat insurance and notes it may be required in the future.

Committee reports: Committee chairs were given opportunity to speak about their committees.

2011 Nominating Committee Annual Report:

David Bonifield presented the Nominating Committee Annual Report and requested the report provided in the Annual Meeting booklet be included in the minutes which follows. The 2011 WVSC nominating committee consisted of David Bonifield (Chair and Vice Commodore), Greg Rincker, Clark Chambers, and David Reynolds (past Commodores), and Sharon Lewis (member).

Three board positions are open for 2012 nomination. Current members, retiring are Greg Rincker, past Commodore, and Paul McCausland and David Reynolds, members. A total of 23 WVSC members were considered for nominees for the open board positions. Four of those individuals accepted nominations. This year the committee was able to obtain more than the required three nominees. The 2012 WVSC Board nominees are: David Leiker, Fred Harvey, Ed Web, and Sharon Lewis.

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My thanks to the nominating committee and those who chose to accept nominations. I also appreciate and understand the reasons why others could not accept nominations. We'll call you again next year.

David Bonifield, Committee Chair

The four nominees were introduced and said a few words about their experience in the Club. The Commodore opened the floor up for nominations. Bill Clark rose and nominated Ernie Condon and explained his experience in the Club. Gary Mackey rose and nominated Gary Pierce and also explained his experience in the Club.

A motion was made to close the nominations. Seconded. Motion passed.

Commodore Brown reminds members that they are voting for 3 new Board Members.

Proposed By-Law Changes:

David Bonifield presented a motion for the Proposed Change B. Seconded. The purpose of the proposed change is to clarify the expulsion process. Question from Don Chism on is this a Board supported change. Answered yes is it. Question about whether this change would be retroactive. Answer is no. Ken Rix states that Robert's Rules of Order covers expulsions and that this proposed change is not necessary. He states that this change is vindictive and is aimed at one person who has been expelled from the Club. Question from James Rix on the $\frac{3}{4}$ vote needed to expel. Answered that the $\frac{3}{4}$ votes needed to expel is existing in the By-laws and is not part of the change. Gene Phehal states that the proposed By-law changes have not be presented in the correct format per Robert's Rules of Order. He states that the proposed change will supersede Robert's Rules of Order and questions the need for the change.

Bruce Ward makes the following amendment to be added to the end of the existing motion: If a member is suspended by the Board of Governors, the matter shall be put on the agenda for consideration at the next regular meeting of the Board o Governors, at which time the member shall be considered for expulsion. The procedure set forth above for expulsion shall be followed. If the member is not expelled at such meeting, the previous suspension shall be immediately lifted. Discussion followed. Membership voted on the amendment. Amendment passed.

The vote on Proposed By-law change will be by the provided ballots. Kathy Malcolm presented a motion for the Proposed Change A. Seconded. Mark Janzen requested clarification on the proposed change. Answered that the purpose is to clarify that Article IX applies to reinstatement after a member has been suspended, expelled, or forfeited his membership for nonpayment of indebtedness. James Rix questions why change from Robert's Rules Of Order on reinstatement. James Rix asks are we in accord with the State requirements on membership. Paul Schye makes a motion to combine Proposed change A and Proposed change B. Seconded. Discussion followed. Paul Schye states that Proposed change A and Proposed change B are related and should be considered together. Membership voted and motion passed;

Proposed change A and Proposed change B will be combined and considered together. Discussion on the main motion followed. Paul Schye spoke against the proposal. Geri McFadden states that By-laws need to be reviewed and revised to keep up with changing situations and to anticipate future situations. Kathy Malcolm notes that some clubs have a yearly review of By-laws for needed improvements. Mary Anne Rix states that she believes that it would be worth it to spend money on parliamentary people to rewrite our by-laws. Tedd Blankenship questioned if the proxy votes are valid with the changes. Answered that the proxy votes are non directed, so they are acceptable. Discussion ended.

Commodore Brown states that on the ballot mark Proposed change A either to accept or reject the combined changes.

New Business:

Debbie Chambers announces that this year's Christmas Party will again be at the El Dorado Country Club. Entertainment will be provided. Comments from several members that the El Dorado Country Club venue was well received last year.

The membership enjoyed a Mexican potluck dinner while the ballots were counted by the Election Committee, which consisted of Bill Fonger and Geri McFadden.

Commodore Brown announced the results of the election as follows:

The new members of the Board of Governors are Ernie Condon, Gary Pierce, and Ed Webb. Proposed change A/C did not pass. Proposed change B did not pass.

Meeting adjourned.



GIVE LIFE—DONATE BLOOD

The **AMERICAN RED CROSS** still needs your whole blood and/or platelet donation NOW. The Holiday Season is no better than summer – the need is always present, and you can help fill that need. Only humans can donate blood products; it's not synthetic yet! Call or contact the Red Cross today to set up your donation. Call 316-268-0875 for platelet donation or 316-268-0835 for whole blood donations. You can make a big difference for someone. Ask Christie or me; we are regular donors. Come join us.

Brought to you by your WVSC Membership Committee

David O. Reynolds,

“Acting” Membership Chair for 2011
316.621.0009 | david4100@pixius.net

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

Catalina 25 1981 Swing keel, trailer, slip with board approval. VHF radio, radio/CD player, microwave, air conditioner, head with holding tank. Good main, rollerfurlingNorth 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

Hobie 18 1979 \$1500 Fast? Yes. Sexy? Absolutely. Includes: Original “red rocket” sails, in good shape; roller furling jib; carbon fiber tipped mast; Hobie Bob; vinyl tramp; sail bags; jib snorkel; Harken block; carbon fiber tiller; trailer; cat box on the trailer for storage; two dagger boards; two orig. harnesses, one new Hobie “captain’s seat”. This boat has spent its life well cared for and under a cover. Ready to sail. If you want to go fast, this is your boat. Call Charlie Hobbs at 316.519.9037 or email at woodywagon89@hotmail.com

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

Melges Super Scow 16 w/trailer, 1995. 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)

Honda Outboard Motor 9.9hp 4-stroke 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 or (316)308-1000 for additional info. Lv Msg.



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.

Spirit 23 with 8 h.p. Honda engine. 1980 model, 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.

Hydro-Hoist Model H, 2 tube, 4 chamber, 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

Bimini: Brand new, blue Sunbrella bimini. Measures 120" long, 102" wide. This is the canvas only, does not include frame. \$170 OBO. Contact Frank at www.f.couch@sbcglobal.net or 316-729-1952

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

Hunter 22 1981 Dock D18. 2 Mains, 3 Genoas, storm jib, other sails included. Harken furler/reefer, whisker pole & main sail cover. 5 HP Mercury 1999. asking \$5000.OBO. SELLING due to health reasons. For lots more information contact James Honeyman 316-945-7575 ictoney@swbell.net

Wanted: a 9.9 or 8 hp Outboard Motor, long shaft. Call Tim Peppard at 316-838-8214

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

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 or see: www.sailboatlistings.com/view/25937



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

Don't Wait – Call Now!

WE NEED YOU!

The Membership Chair for 2012 is still open, even after the great response at the 2011 Annual Meeting! We are still looking for a dedicated WVSC Member(s) who would like to be a part of our growth and retention committee for the Club. Welcome new members; provide information for potential member inquiries; revise/update the annual Membership Handbook. You will have support from past committee chairs. Start now by calling me and learning more about this vital Club activity. It's not that hard. I am retiring at the end of this year.



David O. Reynolds

2011 Membership Chair
316-621-0009 | david4100@pixius.net