

Minutes complete from the Annual Meeting to current

WVSC ANNUAL MEETING

Saturday, November 9, 2019

House of Schwan

3636 N. Comotara, Wichita, KS

Call to Order: 6:02 pm

Commodore's Opening Remarks:

Commodore, Richard Barth issued a special, personal Thank You to 3 Club members for their assistance during his time as Commodore. They are Gene Nold, Ted Blankenship and Charlie Volk.

The meeting adopted the "special rules" as printed in the meeting packet (included and incorporated into these minutes) for voting cards, motion to adopt the agenda, clarification of speaking & voting rights and limits of 2 minutes per speech. Motion by Gene Nold with second by Ernie Condon, passed with a show of hands, none opposed.

Meeting authorized the new Board to approve the Minutes of this, the 2019 Annual Meeting. Motion by Janet VanEpp with second Tim Miller.

Board of Governors Election:

Three new Board members proposed by the Nominating Committee were Austin Bayes, Bill Grabendike and Chris Proudfoot. Their biographies were included in the meeting packet. There were no nominations from the floor. They were elected by acclamation—motions by Ernie Condon with second Randy Malcom and a show of hands with none apposed.

Committee Reports (included in full in the meeting packets and were made as recorded here:

<u>Committee</u>	<u>Presented by</u>
Archives	Eric Wertheimer
Membership	Eric Wertheimer
Calling	Julie Barth
Social	Julie Barth
Sailing Activities	
Long Range Planning	
Security	

Dry Storage	Charlie Volk
Building & Grounds	John McCabe
Activity Center	Gene Plehal
Harbor	Paul Schye
Racing	Blain VanDam
Power Boat	Steve Kubin
Government Relations	Gene Nold
Public Relations/Web	Charlie Volk
Safety, Training & Educational Program	Gene Nold

As an addition to the meeting packet in the Racing Committee section, the Catalina 22 Fleet announced that they renamed their Traveling Trophy in honor of Ed Webb who passed away this year. A full discussion of the special importance of Ed to the Sport of sailing and our Club is in that addition.

Kathy Malcom made the Treasurer's Report of 2019 results and 2020 Budget. The reports included a History of the Club Assets which are substantial at nearly \$500, 000, Balance Sheets for the Club and STEP, Income Statements for 2019 and Actual and proposed Budgets, and STEP actual 2019 and proposed 2020 Budget. Motion to approve the report by Ernie Condon with second by Janet VanEpp. Approved by show of hands with none apposed.

Because new Board of Governors had already been approved by acclamation, no election results were needed to be announced. The Commodore recognized and thanked three Board Members leaving the Board—Charlie Volk, Steve Kubin, Deann Gadalla.

Gene Plehal rose to thank the Commodore for his efforts during his time of office.

There was no new business to come before the meeting.

Steve Kubin reminded everyone of the upcoming WVSC Christmas Party. It will be at the Hereford House Restaurant in Andover KS, December 7, 2019 beginning at 6:30 pm.

Awards: The Commodore gave the Bosin's Mess award to Charlie Volk for his past support to the Club and outstanding support and help this year.

The meeting was adjourned at 6:51. Motion by Gene Nold and second by Gene Plehal

Social with good food and drink followed.

WVSC Board Meeting- November 14, 2019

Call to Order 7:13 pm

Board members in attendance: Austin bayes, Richard Barth, Dave Bonifield, Chris Proudfoot, Bill Grabendike, Tedd Blankenship, Eric Wertheimer.

Annual Meeting minutes approved. Motion Blankenship/Bonifield

Election of Officers:

Commodore:	Austin Bayes
Rear Commodore:	Richard Barth
Vice Commodore:	Bill Grabendike
Secretary:	Chris Proudfoot
Treasurer:	Dave Bonifield

Finance Report: Reviewed November update of Treasurer's report.

New Business: Discussed adding budget item for annual electrical inspection, repair, and upkeep.

WVSC Board Meeting- December 12, 2019

Call to Order 7:15 pm

Board members in attendance: Austin bayes, Dave Bonifield, Chris Proudfoot, Bill Grabendike, Tedd Blankenship, Eric Wertheimer.

Motion approved to add STRIPE for bill paying.

New Business: STRIPE beta testing
 Discussed publishing windward in-house
 Discussed setting date to evaluate clubhouse renovations

Meeting adjourned 9:22

WVSC Board meeting January 9, 2020

Board members in attendance: Austin Bayes, Richard Barth, Eric Wertheimer, Dave Bonifield, Ted Blankenship, Chris Proudfoot

Call to order: 7:07 pm

New Business:

Discussed clubhouse upgrades after evaluation. Evaluating flooring upgrade, exterior shed to house tables and chairs, and remodeling of island and adding replacing some appliances.

Harbor Discussed shortening ramp to dinghy dock.

Public relations: Deleting; slip, yard assignments, and KA numbers from membership book (these are available on club website) to facilitate publishing membership book .

STEP: Need volunteer for step available for 2-3week sessions. Ongoing search for instructor.

Finance: Reviewed December P&L statement.

Building/Grounds:

Passed electrical inspection.

Meeting adjourned: 9:21pm

WVSC Board meeting February 13, 2020

Board members in attendance: Dave Bonifield, Richard Barth, Eric Wertheimer, Austin Bayes, Tedd Blankenship, Bill Grabendike, Chris Proudfoot.

Call to order 7:00 pm

New Business:

Reviewed clubhouse renovation proposal. Phase 1 flooring, material review.

Discussed surveying club members for priorities for phase 2 and 3.

Public Relations:

Adding 'club blog' feature to club website for posting of club information.

Adding club address (4599 NE. Boulder Bluff rd.) to website.

STEP:

Received/reviewing resumes for summer positions.

Dry Storage:

Spraying operations to be moved in house.

Finance:

Business calendar items added to agenda.

Meeting adjourned 9:44 pm.

