

Board of Governors, WVSC | MINUTES

Meeting date | time 1/14/2021 | 19:05 | Meeting location Zoom

Meeting called by	Tedd Blankenship	Attendees
Type of meeting	Board of Governors, WVSC	Deann Gadalla
Commodore	Tedd Blankenship	Joe Goetz
Secretary	Deann Gadalla	Paul Schye
		Kevin Welch
		Chris Proudfoot
		Austin Bayes
		Eric Wertheimer
		Tedd Blankenship

AGENDA TOPICS: COMMODORE REMARKS

CHRIS PROUDFOOT IS THE PARLIAMENTARIAN

FIRST HIKE ON 1/1/21: UNFORTUNATELY, WAS CANCELLED BUT TED REPORTED THAT THERE WAS SIGNIFICANT INTEREST IN THE HIKE. IT WAS CANCELLED DUE TO RECORD SNOW FALL.

SECRET SAILORS: SEVERAL CLUB MEMBERS HAVE ALREADY RECEIVED CONTACTS FROM THEIR ASSIGNED SECRET SAILORS.

PHOTO CONTEST: CLUB MEMBERS HAVE 60 DAYS TO SUBMIT THEIR BEST PHOTO THAT WILL BE THE NEW PHOTO ON THE MAIN WEB PAGE. SUBMISSIONS GO TO THE COMMODORE AND THE BOARD WILL DEVELOP A WAY FOR CLUB MEMBERS TO VOTE ON THE FAVORITE PHOTO. POC: TED

MINUTES: A MOTION WAS MADE TO APPROVE THE PREVIOUS MONTH'S MEETING MINUTES. MOTION WAS SECONDED AND APPROVED UNANIMOUSLY.

AGENDA TOPICS: MEMBERSHIP CONCERNS

Time allotted | 19:25 | Agenda topic Membership Concerns | Presenter Commodore

Discussion Conversation: There was discussion on whether the club should ban smoking on all the club property or designated areas due to the recent fire that was determined to be caused by a cigarette butt. A motion was made (Chris Proudfoot) and seconded that the club will restrict smoking to designated areas and personal vessels. There should be no smoking on docks and dry storage.

Conclusion Closing: Board will pursue the need to put up signs to designate smoking areas and purchase the appropriate containers for cigarette butts.

Discussion Conversation: The two gray buildings in the parking lot need repairs. STEP will pay for the repairs. There are currently two bids: 1) patch what is there and make repairs for approximately \$2,500 and 2) cover the current building with metal for approximately \$3,300.

Conclusion Closing: There was discussion on the pros and cons of the metal building and which option is more esthetic to the surroundings. The Board was in favor of the metal building option.

Discussion Conversation: There have been requests to post minutes on the website. This will happen after they are approved at the following month's board meeting.

AGENDA TOPIC: Committee Reports

Action items: Committee Reports

Liaisons:

Membership Committee	Austin Bayes
Sailing Activities Committee	Tedd Blankenship
	Deann Gadalla
Social Committee	TBD
Building and Grounds Committee	Paul Schye

COMMITTEE REPORTS:

Long Range Planning-Chris Proudfoot, Austin Bayes

Reported the need for signage on the docks and main entrance and no fishing sign on dinghy docks

Powerboats: Bart Pierce

Discussion over putting a whaler in a slip

Harbor: Tedd Blankenship

Reported the cleanup after the dock fire is completed

Reported the aluminum walkway tread plate on the north end of the club house is missing.

Activity Center: Gene Phlehal

Janine will continue to clean the clubhouse once a week April to October

Membership: Austin Bayes

Discussion on slip assignments and Hayden and Heaton Griffin have joined as Jr. Members. Both have been part of the club's STEP program for many years and Hayden has been an instructor in the STEP program.

Summer Sailing Academy: Tedd Blankenship

Reported the program is still looking at options.

Archivist: Dave Reynolds

Public Relations: Tedd Blankenship

Action items: Committee Reports

Tedd reported he has been working on the Windword and Charlie Volk is updating the web page. Reports that now password reset is successful in the member's only part of the web page.

Reported he will work on a club member photo contest and he is looking at ways to encourage participation in club activities.

Treasurer/Finance: Paul Schye and Joe Goetz

Paul reported he had sent out the treasurer report. Currently there are 61 paid memberships and 16 delinquents. Of the 16 delinquent memberships 3 have resigned and 7 have said they will renew. He will continue to get ahold of the other 6 members to see their status.

Dock expenses were also discussed.

Joe reported he is reviewing the club budget and operating expenses and possible need for a cash vs comprehensive audit. Joe discussed what would be budget revisions for the number of club membership renewals and resignations. Joe stated he will continue to be in contact with the club bookkeeper (Sam) and work on the relationship between the finance committee and club treasurer.

There was further discussion on delinquent memberships and how the board should deal with this.

Dry Storage: Joe Goetz

Reported the club is looking for a company to eradicate the weeds in dry storage. Tedd Blankenship has talked to Richard Barth about possible options and has contacted Butler County Noxious Weed Department for possible solutions.

Calling Committee: Eric W

Reported Julie Barth will lead the communication on this committee.

Racing: Tedd Blankenship

Socials: Tedd Blankenship

Tedd reported the club will begin to put some socials and activities on the calendar. Some social ideas were discussed. The board decided on having an *Official Boat Launch*. Sailors will help other sailors with boat launching so that more boats will get in the water sooner. The expected date for the Official Boat Launching Day is **APRIL 17, 2021**.

Uncle Gene's Swap Meet: there was discussion to change the time to encourage more participation.

45 and Under Social

Austin will come up with some clever ideas for this social.

Possible Night sails for club members.

Action items: Committee Reports

Government Relations: Gene Nold

KA numbers have been recorded and Charlie Volk has forms to fill out.

Security: Kevin Welch

Kevin reported a new battery was needed in the keypad, the replacement is in the broom closet.

A security breach notification was reported on 12/29/20 at 03:20 AM on the east door and police was dispatched. Kevin checked the east door at 07:00 and found the door open and the alarm going off. There was discussion on whether the police were dispatched.

A security breach notification was reported on 12/26/20 but there were several club members on the property and reported it to be false alarm.

Sailing Activities: Tedd Blankenship

Some options that are being considered are: A dinghy regatta, a sail to the other side of the lake with a campout (the goal is a minimum of 3 boats) a 24-hour sail on the lake

AGENDA TOPIC: Old Business

Time allotted | 20:30 | Agenda topic Old Business | Presenter Commodore

Discussion Conversation:

1. Issues with old slips with abandoned hydro hoists
2. Old, dilapidated boats in dry storage

Conclusion Closing:

Board will try to schedule a work party to pull out the old abandoned hydro hoists

No new business

Motion to adjourn by Joe Goetz, seconded by Eric W

Meeting adjourned at 20:50

Deann Gadalla

Secretary 1/14/2021

Board of Governors, WVSC | MINUTES

Meeting date | time 02/11/2021 | 19:05 | Meeting location Zoom

Meeting called by	Tedd Blankenship	Attendees
Type of meeting	Board of Governors, WVSC	Joe Goetz
Commodore	Tedd Blankenship	Paul Schye
Secretary	Acting Secretary-Chris Proudfoot for Deann Gadalla	Kevin Welch
		Chris Proudfoot
		Austin Bayes
		Eric Wertheimer
		Tedd Blankenship
		Stuart Funk

AGENDA TOPICS: COMMODORE REMARKS

PHOTO CONTEST: CLUB MEMBERS NEED TO SUBMIT THEIR BEST PHOTO TO TEDD BLANKENSHIP/COMODORE.

A REMINDER TO HAVE CLUB MEMBERS ATTEND THE EVENT ON APRIL 17TH.

MINUTES: A MOTION WAS MADE TO APPROVE THE PREVIOUS MONTH'S MEETING MINUTES. MOTION WAS SECONDED AND APPROVED UNANIMOUSLY.

AGENDA TOPICS: MEMBERSHIP CONCERNS

Time allotted | 19:25 | Agenda topic Membership Concerns | Presenter Commodore

Discussion Conversation: There are hydra hoists that need removal.

Conclusion Closing: The Board will seek permission to begin the removal process of the sunken hydra hoist by the clubhouse.

Discussion Conversation: The two gray buildings in the parking lot need repairs. There were some concerns brought up by a board member regarding aesthetics.

Conclusion Closing: The board had already voted to choose the metal over the wood at the last board meeting.

Discussion Conversation: It has come to the attention of the board that the published minutes go out before they are approved. Corrections are made at the following board meeting if need be.

Conclusion Closing: Commodore stated that we will put the minutes on the website as a permanent archive.

AGENDA TOPIC: Committee Reports

Action items: Committee Reports

COMMITTEE REPORTS:

Long Range Planning-Chris Proudfoot, Austin Bayes

Reported the need for signage on the docks and main entrance and no fishing sign on dinghy docks.

Powerboats: Bart Pierce

Harbor: Tedd Blankenship

Reported the aluminum walkway tread plate on the north end of the club house is missing. Will be replaced as soon as weather permits. Be cautious when using the north doors.

Activity Center: Gene Phlehal

Membership: Austin Bayes

Discussion on encouraging people to be active in order to get more new members. Club will still follow CDC protocol for Covid.

Summer Sailing Academy: Tedd Blankenship

Reported the program is still looking at options.

Archivist: Dave Reynolds

Dave is asking club members for older copies of the WindWord.

Public Relations: Tedd Blankenship

Tedd reports that the club has received permission for signage from the park management.

Treasurer/Finance: Paul Schye and Joe Goetz

Discussion on budget shortfall. Current budget is based on 85 members which will give a potentially 17 K budget shortfall. Board is addressing the issue and adjusting budgets as necessary.

There are 68 paid members and 2 verbal commitments to renew.

Dry Storage: Joe Goetz

Joe reported there is ongoing research to find alternatives for weed control. Currently, the board is seeking bids for commercial vendors. If the bids received are too high, then there is an option that the

Action items: Committee Reports

grounds committee will try to handle the weed issue 'in house' for an additional year.

Power washer had repairs done and is in good working condition. Half of the bill charged to building and grounds and half to harbor.

Calling Committee: Eric W

Racing: Tedd Blankenship

Racing dates and committee boat volunteers will be published in the next 10 days.

Socials: Tedd Blankenship

Tedd reported the club will begin to put some socials and activities on the calendar. Final dates will be forthcoming.

BIG SPLASH will be April 17th. The board is planning on a big turnout.

Three boats have committed for the overnight sail!

Government Relations: Gene Nold

The club has received permission from the park manager (Seth) to post signage.

Security: Kevin Welch

Kevin proposed that the frozen dock gate lock be replaced with a spare.

Sailing Activities: Tedd Blankenship

On April 17, the club will host the BIG SPLASH Launch Day. Club members will come together and help each other to get boats in the water early.

AGENDA TOPIC: New and Old Business

Time allotted | 19:45 | Agenda topic Old Business | Presenter Commodore

Discussion Conversation: Old Business

3. Issues with old slips with abandoned hydro hoists
4. Old, dilapidated boats in dry storage

Conclusion Closing:

Board will try to schedule a work party to pull out the old abandoned hydro hoists.

Discussion Conversation: New Business

1. Kathy Malcom agreed to do club taxes for 2020.
2. Insurance, board will renew directors and officer's policy and workman's comp, liability, and property insurance.
3. There is a need to pick a date and reserve the House of Schwan for the club's annual meeting pending Covid guidelines.

Motion made and seconded to adjourn the meeting.

Meeting adjourned at 20:05

Chris Proudfoot Acting Secretary

Deann Gadalla

Secretary

1/14/2021

Board of Governors, WVSC | MINUTES

Meeting date | time 03/11/2021 | 19:00 | Meeting location Zoom

Meeting called by	Tedd Blankenship	Attendees
Type of meeting	Board of Governors, WVSC	Deann Gadalla
Commodore	Tedd Blankenship	Joe Goetz
Secretary	Deann Gadalla	Paul Schye
		Kevin Welch
		Chris Proudfoot
		Austin Bayes
		Eric Wertheimer
		Tedd Blankenship
		Stuart Funk

AGENDA TOPICS: COMMODORE REMARKS

CHANGE IN SENDING OUT MINUTES: MINUTES WILL NOT GO OUT TO GENERAL MEMBERSHIP UNTIL THEY ARE APPROVED, WHICH WILL PLACE THEM ONE MONTH BEHIND IN THE WINDWORD. CHARLIE VOLK WILL CONTINUE TO PLACE THE MINUTES ON THE WEB PAGE, DEANN GADALLA WILL CONTINUE TO SEND OUT MINUTES TO CLUB MEMBERS AND ERIC W. WILL PUT A COMMENT IN THE WINDWORD TO LOOK FOR CURRENT MINUTES ON THE WEB PAGE. JOE GEOTZ MADE THE MOTION TO ACCEPT THE CHANGES AND PAUL SCHYE SECONDED THE MOTION. PASSED UNANMOUSLY.

MINUTES FROM LAST MEETING: JOE GOETZ MOVED TO APPROVE MINUTES; CHRIST PROUDFOOD SECONDED THE MOTION. MOTION PASSED UNANMOUSLY.

SECRET SAILORS: SEVERAL CLUB MEMBERS HAVE ALREADY RECEIVED CONTACTS FROM THEIR ASSIGNED SECRET SAILORS. A REMINDER TO MAKE CONTACT IF YOU ARE PARTICIPATING IN THE SECRET SAILOR.

AGENDA TOPICS: MEMBERSHIP CONCERNS

Time allotted | 19:15 | Agenda topic Membership Concerns | Presenter Commodore

Discussion Conversation: There was discussion regarding the need to clean up the docks and have them look more organized and presentable. Some of the issues/complaints listed were old dock boxes with/without lids, kayaks and other water sport items attached to boats or laying unattended on the docks.

Conclusion Closing: Harbor Committee will address these concerns and will contact those that need to remove items or repair/update items on the dock. Dock boxes must meet club standards and be in good working order.

Discussion Conversation: There has been positive feedback on the board meeting minutes template stating the minutes are easier to read.

Conclusion Closing: Deann will continue to use the template for each month's meetings.

AGENDA TOPIC: Committee Reports

Action items: Committee Reports

COMMITTEE REPORTS:

Long Range Planning-Chris Proudfoot, Austin Bayes

Austin reported he is gathering prices for signs that will be placed on the docks to address smoking and fishing.

Powerboats: Bart Pierce

Discussion over putting a whaler in a slip and getting approval from STEP to use the boat. There was discussion on who would take ownership of the boat regarding the upkeep etc. Follow up with STEP to answer specific questions regarding rules to use whaler.

Bart reports that the committee boat needs washing and will get new pricing for tires. Board extends gratitude to Bart for all the hard work he does to keep the committee boat up and running and in good shape.

Harbor: Tedd Blankenship

Sid will move his hydrohoist and asked for help with this project. Several board members are willing to assist in the moving and would appreciate any other members available to help Sid move the hydrohoist.

There is an abandoned hydrohoist next to the club house. The Commodore sent a letter to the owner of the hoist and did not receive a reply. He also attempted to call the owner with no reply. There is concern that the location of the abandoned hoist presents safety concerns for the clubhouse. Commodore will follow up and pursue legal advice and the board will proceed accordingly.

The aluminum walkway tread plate on the north end of the club house is missing and it is ready to be fixed.

Activity Center: Gene Phlehal

The north end ramp is ready to be fixed.

Water for the clubhouse will be turned on by 4/15/21.

Toilets still need to be placed in the bathroom after the new flooring was installed.

Membership: Austin Bayes

The board approved the membership of Andrew and Jennifer McCausland. WELCOME Andrew and Jennifer!

Action items: Committee Reports

There was discussion on what email the web membership inquires go to.

Summer Sailing Academy: Tedd Blankenship

Reported the program is still looking at options. Instructor certifications will expire this summer. Deann has renewed her US Sailing instructor license. She will reach out to the others to see if they have taken the steps to renew the license.

Archivist: Dave Reynolds

There was discussion on whether the club should continue to print out paper copies of documents or have electronic copies. The board will check with Dave to get his opinion and see how they have been filed.

Public Relations: Tedd Blankenship

Tedd reported he has been working on the WindWord and Charlie Volk is updating the web page.

Tedd reported that there will be signage placed at two entrances to the park.

Treasurer/Finance: Paul Schye and Joe Goetz

Paul reported he had sent out the treasurer report. Currently there are 72 paid full memberships and 2 delinquents: one member has promised to pay, and one member Paul cannot get ahold of. The member Paul cannot get ahold of has personal property on WVSC property. He will continue to try to make contact. Ten members have not paid slip rentals that were due on 3/1/21. Unpaid memberships and slip rentals will negatively impact the budget, a closer look at the budget will be done by Paul and Joe in April.

Dock expenses were also discussed.

Tax returns were signed and have been mailed.

Joe discussed the club insurance issue, it expires 4/7/21. He stated insurers are not wanting to insure marinas. He has met with the current agent Troy and IMA and will pursue a comprehensive review: PNC/Liability.

Dry Storage: Stuart Funk

Reported the club will use *The Ground Guys* to eradicate the weeds in dry storage. This company is a local company in El Dorado. The company will spray two times and a possible third time in August. The company will spray as soon as possible and each spray cost \$675 each time. The company and spraying have been cleared through the park service.

The door lock on dry storage has been fixed.

The mowing contract has been finalized.

Calling Committee: Eric W

There will be a mass e-mail for The Big Splash on April 17th.

Action items: Committee Reports

The calling committee will be limited to RSVPs for socials.

Racing: Tedd Blankenship

Tedd is working on several different racing activities for the upcoming season. Wednesday evening racing has been organized and committee boats assignments finalized.

Socials: Tedd Blankenship/Deann Gadalla

THE BIG SPLASH-Official Boat Launch. Sailors will help other sailors with boat launching so that more boats will get in the water sooner.

The date for THE BIG SPLASH Official Boat Launching Day is APRIL 17, 2021. Time: 10:00

There will be lunch provided. Deann will smoke pulled pork and members are invited to bring a side or dessert. Please text or contact Deann if you plan on bringing a side or dessert.

deanngadalla@yahoo.com Cinnamon Rolls provided for the early birds.

Deann has a list of tentative socials for the summer. If you are interested in helping please contact her.

CDC guidelines state that people with both vaccines may congregate without masks. (Both parties must be vaccinated)

45 and Under Social

Austin will come up with some clever ideas for this social and is looking for people to help him. Please contact Austin if interested.

Government Relations: Gene Nold

Permission has been granted by the park to put up new club signs at two entrances.

Security: Kevin Welch

A security breach notification was reported at 23:30 AM on the east door and police were dispatched then called off. Kevin checked the east door and stated that the door needs to be latched appropriately. A notice will go out in the WindWord reminding members to securely latch the east door.

There was discussion on the usage of a keypad for the new metal building.

Sailing Activities: Tedd Blankenship

Four boats have committed to the 24-hour sail. Committee Boat will be available and has been assigned. Any club members interested, contact Tedd.

Building and Grounds: John McCabe

The septic service may go over budget this year.

AGENDA TOPIC: Old Business

Time allotted | 20:45 | Agenda topic *Old Business* | Presenter *Commodore*

Discussion Conversation:

5. Issues with old slips with abandoned hydro hoists
6. Old, dilapidated boats in dry storage

Conclusion Closing:

The board will begin the process to get rid of the hydrohoist and dilapidated boat in dry storage owned by the same person. The Commodore has made a good faith effort to contact the owner of the boat and hydrohoist and it has been unsuccessful. Legal counsel will be pursued. There was apprehension that the position of the abandoned hydrohoist would cause concern with the structural integrity of the club house. The owner has made no effort to pay slip fees or dry storage and has in essence abandoned both the boat and hydrohoist.

AGENDA TOPIC: New Business

Discussion Conversation:

1. Date for WVSC Annual Meeting.

Conclusion Closing:

Joe Goetz made a motion to reserve the House of Schwan for *November 13, 2021* for the annual meeting.

Austin Bayes seconded the motion. Motion passed unanimously.

Motion to adjourn by Joe Goetz, seconded by Austin. Motion passed unanimously.

Meeting adjourned at 21:15

Deann Gadalla

Secretary 3/11/2021

Board of Governors, WVSC | MINUTES

Meeting date | time 04/11/2021 | 19:03 | Meeting location Zoom

Meeting called by	Tedd Blankenship	Attendees
Type of meeting	Board of Governors, WVSC	Deann Gadalla
Commodore	Tedd Blankenship	Joe Goetz
Secretary	Deann Gadalla	Paul Schye
		Kevin Welch
		Chris Proudfoot
		Austin Bayes
		Eric Wertheimer
		Tedd Blankenship

AGENDA TOPICS: COMMODORE REMARKS

BIG SPALSH LAUNCH DAY: THE OFFICE LAUNCH DAY IS ONLY ONE WEEK AWAY. PLAN TO ATTEND AND ENCOURAGE ALL CLUB MEMBERS TO JOIN IN. COMMODORE COMMENTED IT IS A GOOD BREAK FROM THE COVID MINDSET AND IT'S TIME TO GET OUR CLUB UP AND RUNNING AGAIN. ALL MEMBERS ARE INVITED TO COME HELP OUT OR SOCIALIZE, IT IS NOT ONLY FOR MEMBERS LAUNCHING BOATS. SOME PROJECTS THAT NEED COMPLETED ARE: MOVING THE GRAY DOCKS, BANNERS AND FLAGS, AND CLEANING UP THE COMMITTEE BOAT.

MINUTES FROM LAST MEETING: MOTION MADE AND SECONDED TO APPROVE MINUTES. MOTION PASSED UNANMOUSLY.

EMAIL OF MINUTES: AFTER MINUTES ARE APPROVED, DEANN WILL SEND THEM OUT TO CLUB MEMBERS.

AGENDA TOPICS: MEMBERSHIP CONCERNS

Time allotted | 19:15 | Agenda topic Membership Concerns | Presenter Commodore

Discussion Conversation: The need to clean up the docks and have them look more organized and presentable is still a concern. Please fix dock boxes, fire safety and miscellaneous junk on the docks.

Conclusion Closing: Board will begin to address issues individually that are not resolved.

Discussion Conversation: There is an abandoned boat filling with water and significantly leaning to port in **SLIP B2**. The owner is identified and POC has not been able to get ahold of him.

Conclusion Closing: POC will continue to try but asks for any assistance in contacting the owner and removing the abandoned boat.

Discussion Conversation: Austin Bayes have been doing a great job sending out information for the board meeting via Zoom.

Conclusion Closing: Thank you Austin for your efficiency and hard work helping with the Zoom info.

AGENDA TOPIC: Committee Reports

Action items: Committee Reports

COMMITTEE REPORTS:

Long Range Planning-Chris Proudfoot, Austin Bayes

Austin reported he is going to speak with Richard Barth and other past commodores regarding long range planning. He wants to address what has been accomplished and what still needs to be done regarding previous goals.

Powerboats: Bart Pierce

Bart reported everything is good to go for the committee boat. The trailer may need new tires if the boat needs service as the current tires are not road worthy. The board will leave the small whaler in dry storage for now and discussed the usage of the boat for safety.

Harbor: Tedd Blankenship

Regarding the abandoned Clipper 26 and hydrohoist- the owner has requested 2 more weeks to resolve the issue. The board is willing to help remove the hydrohoist, but the board *is very anxious to have the hoist removed* and has sought legal counsel regarding the removal of the hoist if it is not removed in the allotted time.

Sid Rousseau has requested help to move his hoist, please contact Sid if anyone is able to help.

The aluminum walkway tread plate on the north end of the club house is fixed.

Activity Center: Gene Phlehal

The toilets are installed and reset, and the water is turned on at the clubhouse. A part of the new floor has buckled on the east side. The Wednesday Morning Breakfast Club will begin meeting at 9:00 on 4/14/21. There is an estimate of \$50 per chair (15 chairs) to redo the fabric on the current clubhouse chairs.

Membership: Austin Bayes

Paul Schye moved to waive the initiation fee for this year, Austin Bayes seconded. Motion passed.

Two new signs, one by Myers Rd and one by the dam, will be put in place to encourage community knowledge of our club.

Action items: Committee Reports

Club members are encouraged to attend The Big Splash boat launching event on April 17th and bring anyone interested in the club.

3 memberships were tentatively approved pending dues.

Summer Sailing Academy: Deann Gadalla

No updates to report at this time.

Archivist: Dave Reynolds

Dave reports that he saves everything in printed form and places it in archives (file cabinets) Dave has asked for a club member to eventually take over his position as archivist.

Thank you to Dave for all his work as Archivist, he has done a great job over the years and the club is very appreciative.

Public Relations: Tedd Blankenship

Tedd reported he has been working on the WindWord and Charlie Volk is updating the web page.

Tedd reported that there will be signage placed at two entrances to the park.

Treasurer/Finance: Paul Schye and Joe Goetz

Paul reported he had sent out the treasurer report. Currently there are only 2 delinquent memberships not paid. He will continue to try to make contact. Eight members have not paid slip rentals that were due on 3/1/21. Regarding slip rentals, please make every effort to update payment.

Dry Storage: Joe Goetz

Reported *The Ground Guys* administered the first application to eradicate the weeds in dry storage.

Calling Committee: Eric W

There will be a mass e-mail for The Big Splash on April 17th.

The calling committee will be limited to RSVPs for socials.

Racing: Tedd Blankenship

Dates of racing activities are currently published on the web page and in the Windword. There was discussion over whether there is enough club interest to bring a pro level sailor from Dallas to do a sailing seminar. If club members are interested in having a guest come and instruct, please let Tedd know.

Socials: Deann Gadalla

THE BIG SPLASH-Official Boat Launch. Sailors will help other sailors with boat launching so that more boats will get in the water sooner. Other jobs will be available also like cleaning the committee boat, putting up flags and banners etc.

Action items: Committee Reports

Dates for this year's socials have been published in the April Windword.

The date for THE BIG SPLASH Official Boat Launching Day is APRIL 17, 2021. Time: 10:00

Pulled pork sandwiches will be provided.

Members attending the Big Splash are asked to bring a side dish to share.

CDC guidelines state that people with both vaccines may congregate without masks. (Both parties must be vaccinated)

Government Relations: Gene Nold

Permission has been granted by the park manager, Seth Turner, to put up new club signs at two entrances.

Security: Kevin Welch

The new door for the west grey building will need a new key pad entry installed.

Sailing Activities: Tedd Blankenship

Four boats have committed to the 24-hour sail. Committee Boat will be available and has been assigned. Any club members interested, contact Tedd. Dates for events due this month.

There is club interest in having a 14.2 Regatta and a photo scavenger hunt.

Building and Grounds: John McCabe

The septic service and dry storage (due to weed control) may go over budget this year.

AGENDA TOPIC: Old Business

Time allotted | 20:15 | Agenda topic Old Business | Presenter Commodore

Discussion Conversation:

7. House of Schwan will not reserve anything right now due to COVID. They will begin to schedule in June.

Conclusion Closing:

Tedd will follow up with House of Schwan to reserve the date.

AGENDA TOPIC: New Business

Discussion Conversation:

2. Be thinking about a date for the upcoming Christmas party. Reservations, if needed, must be done early.

Conclusion Closing:

Motion to adjourn by Chris Proudfood, seconded by Austin. Motion passed unanimously.

Meeting adjourned at 20:45

Deann Gadalla

Secretary 4/08/2021

Board of Governors, WVSC | MINUTES

Meeting date | time 05/13/2021 | 19:03 | Meeting location Zoom

Meeting called by	Tedd Blankenship	Attendees
Type of meeting	Board of Governors, WVSC	Deann Gadalla
Commodore	Tedd Blankenship	Paul Schye
Secretary	Deann Gadalla	Kevin Welch
		Chris Proudfoot
		Austin Bayes
		Eric Wertheimer
		Tedd Blankenship

AGENDA TOPICS: COMMODORE REMARKS

BIG SPALSH LAUNCH DAY: THANK YOU TO ALL THAT CAME OUT AND MADE THE BIG SPLASH LAUNCH DAY A SUCCESS. SEVERAL MEMBERS ATTENDED THE EVENT AND MANY BOATS WERE PUT IN THE WATER. CLUB MEMBERS ENJOYED THE SOCIAL TIME AS WELL.

SOCIAL “45 & UNDER-IT’S NOT WHAT YOU THINK” AUSTIN WILL DO THE GRILLING AND THERE IS A LOT OF FUN PLANNED. ALL AGES ARE WELCOME, MAY 29TH, 2021. LOOK FOR MORE INFO TO COME.

DAVE LEIKER’S MEMORIAL SERVICE: SATURDAY 5/15/21 AT 1:30PM IN THE CLUBHOUSE. ALL MEMBERS ARE WELCOME, THE CLUBHOUSE WILL REMAIN OPEN TO ALL MEMBERS.

MINUTES FROM LAST MEETING: MOTION MADE AND SECONDED TO APPROVE MINUTES. MOTION PASSED UNANIMOUSLY.

EMAIL OF MINUTES: AFTER MINUTES ARE APPROVED, DEANN WILL SEND THEM OUT TO CLUB MEMBERS.

AGENDA TOPICS: MEMBERSHIP CONCERNS

Time allotted | 19:13 | Agenda topic *Membership Concerns* | Presenter *Commodore*

Discussion Conversation: There is still a need to clean up lines and dock boxes. See committee reports for more information. There is still the issue of the sunken hoist next to the clubhouse.

Conclusion Closing: Board will begin to address issues individually that are not resolved and will begin formal and documented contact to remove the sunken hoist.

AGENDA TOPIC: Committee Reports

COMMITTEE REPORTS:

Long Range Planning-Chris Proudfoot, Austin Bayes

No new updates, there was discussion regarding the amount set back for big projects.

Powerboats: Bart Pierce

At Wednesday night racing the CM boat battery was dead. Will look into the possibility of a new battery.

Harbor: Tedd Blankenship

Regarding the abandoned Clipper 26 and hydrohoist- the board will begin formal and documented communication to have the boat and hoist removed in the next 30 days per legal counsel.

Sid Rousseau has requested help to move his hoist, please contact Sid if anyone is able to help.

Fire safety and clear egress: committee members will be removing extraneous gear from docks and walkways in addition to old line, boat fenders etc. from slips that are not currently leased. The board addressed concerns of hanging lights and respectfully request that such items be removed when the member using the lights is not present. Such items may be enjoyed while members are using their boats and slips.

There was a request by a non-member to rent a slip on a monthly basis and live aboard the boat for the summer. Paul Schye made a motion that "no non-members shall be allowed live aboard privileges" Motion was seconded by Chris Proudfoot. Motion passed unanimously.

Activity Center: Gene Phlehal

The door and buckled flooring have been repaired. There are two new coffee pots for club member usage.

Saturday, May 22nd 10:00-4:00 is the annual club house clean up day.

Membership: Austin Bayes

There was a reminder about secret sailors. We will reveal at the June party.

Two new signs, one by Myers Rd and one by the dam, have been installed. Thank you to all that helped with that endeavor.

Hector Camacho was approved for membership. Welcome Hector to WVSC!

Action items: Committee Reports

Summer Sailing Academy: Deann Gadalla

No updates to report at this time.

Archivist: Dave Reynolds

No new updates

Public Relations: Tedd Blankenship

Tedd reported he has been working on the WindWord and Charlie Volk has spent countless hours updating the web page.

There is a significant problem updated the web page. The board will look into forming a committee to address options.

Treasurer/Finance: Paul Schye and Joe Goetz

Paul reported he had sent out the treasurer report.

There was a refund of insurance due to 14 STEP boats being taken off the roster.

There will be a GO FUND ME ACCOUNT set up to pay for memorial benches in memory of the club sailors that have passed over the last several years. Paul made a motion to approve the Go Fund Me Page, Eric W seconded the motion. There will be more information coming. POC: Deann

Dry Storage: Stuart Funk

Reported *The Ground Guys* administered the first application to eradicate the weeds in dry storage. The owner will come out and assess the weeds to see if it will take a third application. After this year, the owner states he guarantees the weeds will be controlled with two applications.

Calling Committee: Eric W

Requesting RSVPs for the "45 & Under" Social

The calling committee will be limited to RSVPs for socials.

Racing: Tedd Blankenship

Dates of racing activities are currently published on the web page and in the Windword.

Socials: Deann Gadalla

Dates for this year's socials have been published in the April Windword.

"45 & Under Social-It's Not What You Think" This social is going to be different and lots of fun. All invited, bring the family!

The club ladies took a road trip to Fly Away Farms May 8th and visited club member Suzi Johnson's farmer's market. There was a nice turnout and support for Suzie.

Action items: Committee Reports

The club ladies are planning a "Sunset Cruise" Date TBD. There will be a short cooking class and then club ladies will have a tour on the lake and a simple boat safety and anchoring class on the club committee boat. POC: Deann

Paul Schye made the motion: "Club ladies may use the club's committee boat for a safety clinic" Kevin Welch seconded the motion.

*Updated CDC guidelines state that people with both vaccines may congregate without masks.

Government Relations: Gene Nold

No update

Security: Kevin Welch

No update

Sailing Activities: Tedd Blankenship

Four boats have committed to the 24-hour sail.

Paul Schye will be the POC for the 14.2 regatta. Date TBD. Tedd and Deann will help.

Building and Grounds: John McCabe

No update

AGENDA TOPIC: Old Business

Time allotted | 20:30 | Agenda topic Old Business | Presenter Commodore

Discussion Conversation:

Regarding the abandoned Clipper 26 and hydrohoist- the board will begin formal and documented communication to have the boat and hoist removed in the next 30 days per legal counsel.

There is a need to change the tentative date for the annual meeting, so it occurs before the November BOG meeting.

Conclusion Closing:

Tedd will follow up with the House of Schwann for a date.

A formal letter will be sent to the previous club member to remove dilapidated items from the slip and dry storage giving 30 days to remove all property.

AGENDA TOPIC: New Business

Discussion Conversation:

Is the board ready to meet in person now?

Conclusion Closing:

Yes! The board will now meet at the following address:

1861 N. Rock Road, Suite 100

First office suite to the left at the main entrance.

Motion to adjourn by Chris Proudfood, seconded by Kevin Welch. Motion passed unanimously.

Meeting adjourned at 20:57

Deann Gadalla

Secretary 5/14/2021

Board of Governors, WVSC | MINUTES

Meeting date | time 06/10/2021 | 19:00 | Meeting location Zoom

Meeting called by	Tedd Blankenship	Attendees
Type of meeting	Board of Governors, WVSC	Deann Gadalla
Commodore	Tedd Blankenship	Paul Schye
Secretary	Deann Gadalla	Kevin Welch
		Chris Proudfoot
		Austin Bayes
		Eric Wertheimer
		Tedd Blankenship
		Stuart Funk

AGENDA TOPICS: COMMODORE REMARKS

SOCIAL “45 & UNDER-IT’S NOT WHAT YOU THINK” REPORTED THAT IT WAS A GOOD TIME FOR ALL. THERE WERE LOTS OF ACTIVITIES AND ALL THE HARD WORK THAT WENT INTO PLANNING THE PARTY IS VERY APPRECIATED.

DAVE LEIKER’S MEMORIAL SERVICE: WAS WELL ATTENDED BY CLUB MEMBERS.

MINUTES FROM LAST MEETING: MOTION MADE AND SECONDED TO APPROVE MINUTES. MOTION PASSED UNANIMOUSLY.

24 HOUR SAIL: LOOKING FORWARD TO A GOOD TURNOUT. SAILING WILL BEGIN AT 10:00 SATURDAY MORNING.

EMAIL OF MINUTES: AFTER MINUTES ARE APPROVED, DEANN WILL SEND THEM OUT TO CLUB MEMBERS.

AGENDA TOPICS: MEMBERSHIP CONCERNS

Time allotted | 19:13 | Agenda topic *Membership Concerns* | Presenter *Commodore*

Discussion Conversation: There is on-going concern about people (non-members) launching from the shore/banks.

Conclusion Closing: Discussed the environmental hazards of launching from the banks. Will monitor closely to see if the situation improves.

Discussion Conversation: There is on-going concern about fishing in slips and off the docks.

Conclusion Closing: Will pursue signage to inform non-members of the rules regarding fishing.

Discussion Conversation: There has been some confusion about where web inquires go.

Conclusion Closing: Inquires will now go to Ted not Richard.

AGENDA TOPIC: Committee Reports

COMMITTEE REPORTS:

Long Range Planning-Chris Proudfoot, Austin Bayes

Working on an itemized list for anticipated repairs and addressing wants vs needs. Austin is looking into the challenges of marketing for new membership and what we can offer that makes WVSC different and more appealing.

Powerboats: Bart Pierce

Boat has a new battery, possible leaking fuel line.

Harbor: Tedd Blankenship

Regarding the abandoned Clipper 26 and hydrohoist- the board will begin the removal of the hoist.

Malcom's hydrohoist is out the slip.

Activity Center: Gene Phlehal

Looking at the option of putting screens on the windows to lessen the heat. There were 12-15 members at the club cleanup. Thank you to all that attended the cleanup.

Membership: Austin Bayes

Board voted to approve new member Evan Holt. Welcome to WVSC Evan!

Summer Sailing Academy: Deann Gadalla

No updates to report at this time.

Archivist: Dave Reynolds

No new updates

Public Relations: Tedd Blankenship

September 18th is a possible date to invite any outdoor oriented clubs that may have an interest in sailing. There was discussion on how kayakers would use facility.

There was discussion on the option of using SQUARESPACE for the website.

Treasurer/Finance: Paul Schye and Joe Goetz

Paul reported he had sent out the treasurer report.

There will be a GO FUND ME ACCOUNT set up to pay for memorial benches in memory of the club sailors that have passed over the last several years. After funds are received, there will be a memorial sail and a dedication of the benches. Deann explained how the fund is set up and how to donate. Any member questions can be addressed to her. Checks are also accepted and should be mailed to the club directly.

Dry Storage: Stuart Funk

Action items: Committee Reports

The Ground Guys from El Dorado are scheduled to spray 6/10/21/ and 7/16/21. We have contracted with them for \$674. Plus tax. There may be an additional application in October. Jeff, the owner, said earlier that the first year would likely need to have 3 sprays especially if the weather is wet and rainy.

Board discussed protocol for the removal of standing rigging etc. from the abandoned boat in dry storage.

There is a boat in the SW corner that is completely flooded.

Calling Committee: Eric W

The calling committee will be limited to RSVPs for socials.

Racing: Tedd Blankenship

Dates of racing activities are currently published on the web page and in the Windword.

June 26th will be a morning race.

Socials: Deann Gadalla

Dates for this year's socials have been published in the Windword.

24-hour sail challenge

Secret Sailor Party-everyone is invited.

July 24th "Christmas in July" party.

*Updated CDC guidelines state that people with both vaccines may congregate without masks.

Government Relations: Gene Nold

No update

Security: Kevin Welch

Locks on French Doors don't work, will fix asap.

Sailing Activities: Tedd Blankenship

Four boats have committed to the 24-hour sail.

Paul Schye will be the POC for the 14.2 regatta. Date TBD. Tedd and Deann will help.

Building and Grounds: John McCabe

The holding tank may be full, Stuart will call Dave Green.

Dave Reynold's has volunteered to come over with his tractor to help with tree trimming and tiding up the brush pile. Let Dave or Ted know if anyone is willing to help.

There is a critical need for no smoking signs and no fishing signs. Will follow up with POC.

AGENDA TOPIC: Old Business

Discussion Conversation:

No old business to discuss.

AGENDA TOPIC: New Business

Discussion Conversation:

Second half of taxes are due next month.

The board will now meet monthly at the following address:

1861 N. Rock Road, Suite 100

Motion to adjourn by Paul Schye seconded by Stuart Funk. Motion passed unanimously.

Meeting adjourned at 20:45

Deann Gadalla

Secretary 6/10/2021

Board of Governors, WVSC | MINUTES

Meeting date | time 07/12/2021 | 19:00 | Meeting location 1861 N. Rock Rd

Meeting called by	Tedd Blankenship	Attendees
Type of meeting	Board of Governors, WVSC	Deann Gadalla
Commodore	Tedd Blankenship	Paul Schye
Secretary	Deann Gadalla	Kevin Welch
		Chris Proudfoot
		Eric Wertheimer
		Tedd Blankenship
		Joe Goetz

AGENDA TOPICS: COMMODORE REMARKS

COOL BOATS SAIL WILL POSTPONE TO THE 17TH.

MINUTES FROM LAST MEETING: MOTION MADE BY JOE GOETZ AND SECONDED BY ERIC W TO APPROVE MINUTES. MOTION PASSED UNANMOUSLY.

EMAIL OF MINUTES: AFTER MINUTES ARE APPROVED, DEANN WILL SEND THEM OUT TO CLUB MEMBERS.

AGENDA TOPICS: MEMBERSHIP CONCERNS

Time allotted | 19:15 | Agenda topic *Membership Concerns* | Presenter *Commodore*

Discussion Conversation: Colored used for the meeting minutes are not popular with members.

Conclusion Closing: Deann will change the color of the fonts for the meeting minutes.

Discussion Conversation: Cigarettes butts are still found in the flower boxes and other places.

Conclusion Closing: Members need to be vigilant of this safety hazard as it has caused significant damage to the docks in the past year. There is NO SMOKING on the docks, club will purchase a cigarette dispenser.

Discussion Conversation: There is still a problem with weeds in dry storage.

Conclusion Closing: Dry storage still does not look very good, area has been sprayed twice, the first one was paid, the second spray was free. The first year will be difficult to control weeds but there should be significant improvement the second year.

AGENDA TOPIC: Committee Reports

Action items: Committee Reports

COMMITTEE REPORTS:

Long Range Planning-Chris Proudfoot, Austin Bayes

Powerboats: Bart Pierce

Harbor: Tedd Blankenship

Club will put up more signs stating it is not a public facility.

Activity Center: Gene Phlehal

Door that was broken is now fixed at the clubhouse.

Membership: Austin Bayes

Board voted to approve new member Evan Holt, Opal and Lauren. Hunter Shonka is approved for membership pending payment, motion made and seconded.

Summer Sailing Academy: Deann Gadalla

No updates to report at this time.

Archivist: Dave Reynolds

No new updates

Public Relations: Tedd Blankenship

Tedd has been working on contacting square space. Windword is powered by Constant Contact who also has a web service.

There was discussion on the option of using SQUARESPACE for the website.

Treasurer/Finance: Paul Schye and Joe Goetz

Paul reported he had sent out the treasurer report.

There will be a GO FUND ME ACCOUNT set up to pay for memorial benches in memory of the club sailors that have passed over the last several years. After funds are received, there will be a memorial sail and a dedication of the benches. Deann explained how the fund is set up and how to donate. Any member questions can be addressed to her. Checks are also accepted and should be mailed to the club directly. We will be ending the Go Fund Me Account in the near future and installing the benches.

Dry Storage: Stuart Funk

The Ground Guys from El Dorado are scheduled to spray 6/10/21/ and 7/16/21. We have contracted with them for \$674. Plus tax. It is likely the dry storage area will need another application in October. Jeff (Ground Guys) said in March the area will need a third

Action items: Committee Reports

spraying our first year, especially if we have a rainy season. Park Ranger Seth Turner also agreed that the heat, humidity, rain have dramatic effects on weed control. The lot will be much easier to control weeds next year, but we will see a significant improvement this year within the next few weeks. The weeds are dying and Tedd has cut down 90% of them.

Board discussed protocol for the removal of standing rigging etc. from the abandoned boat in dry storage.

Dave Reynolds volunteered to help dump the scrapped boat at the Butler County Landfill after everything usable is taken off.

Calling Committee: Eric W

The calling committee will be limited to RSVPs for socials. The board thanks the calling committee for helping with RSVP for several of the socials.

Racing: Tedd Blankenship

Dates of racing activities are currently published on the web page and in the Windword.

Races have been having a great turnout.

Socials: Deann Gadalla

Dates for this year's socials have been published in the Windword.

July 24th "Christmas in July" party and "All the Cool Boats Sail" activities and socials scheduled.

Government Relations: Gene Nold

No update

Security: Kevin Welch

New locks with numbers were placed on storage buildings. Electricity 7/5/21 at 1:30 went off at the club.

Sailing Activities: Tedd Blankenship

All the Cool Boats Sail was postponed to 7/17/21

Scavenger Hunt planned for 8/7/21

Building and Grounds: John McCabe

No Smoking signs and no fishing signs need to be put in place.

Dave Reynold's has volunteered to come over with his tractor to help with tree trimming and tiding up the brush pile. Let Dave or Ted know if anyone is willing to help.

AGENDA TOPIC: Old Business

Time allotted | 20:30 | Agenda topic Old Business | Presenter Commodore

Discussion Conversation:

No old business to discuss.

AGENDA TOPIC: New Business

Discussion Conversation:

Second half of taxes are paid.

Paddle ICT will be invited to WVSC September 18th for prospective memberships.

The board will now meet monthly at the following address:

1861 N. Rock Road, Suite 100

Motion to adjourn by Paul Schye seconded by Kevin Welch. Motion passed unanimously.

Meeting adjourned at 20:55

Deann Gadalla

Secretary 7/8/2021

Board of Governors, WVSC | MINUTES

Meeting date | time 08/12/2021 | 19:00 | Meeting location 1861 N. Rock Rd

Meeting called by	Tedd Blankenship	Attendees
Type of meeting	Board of Governors, WVSC	Deann Gadalla
Commodore	Tedd Blankenship	Paul Schye
Secretary	Deann Gadalla	Chris Proudfoot
		Tedd Blankenship
		Stuart Funk

AGENDA TOPICS: COMMODORE REMARKS

MINUTES FROM LAST MEETING: MINUTES WERE NOT APPROVED DUE TO A LACK OF A QUARUM ONLY DISCUSSION WAS HELD, NO NEW BUSINESS WAS PRESENTED OR VOTED ON DURING THE MEETING.

AGENDA TOPICS: MEMBERSHIP CONCERNS

Time allotted | 19:20 | Agenda topic Membership Concerns | Presenter Commodore

Discussion Conversation: Cigarettes butts are still found in the flower boxes and other places.

Conclusion Closing: Members need to be vigilant of this safety hazard as it has caused significant damage to the docks in the past year. There is NO SMOKING on the docks, club will purchase a cigarette dispenser.

Discussion Conversation: There is still a problem with weeds in dry storage.

Conclusion Closing: Dry storage still does not look very good, area has been sprayed twice, the first one was paid, the second spray was free. The first year will be difficult to control weeds but there should be significant improvement the second year.

AGENDA TOPIC: Committee Reports

Action items: [Committee Reports](#)

COMMITTEE REPORTS:

Long Range Planning-Chris Proudfoot,

No updates

Powerboats: Bart Pierce

There is some concern regarding water retained under the seats.

Action items: [Committee Reports](#)

Harbor: Tedd Blankenship

Club will put up more signs stating it is not a public facility.

Activity Center: Gene Phlehal

Door that was broken is now fixed at the clubhouse. Sliding glass doors work better.

Membership: Austin Bayes

Board voted to approve new members:

Brooke Hosler, Bill All man, Cindy Hoedel

Summer Sailing Academy: Deann Gadalla

There was in depth discussion on the future status of the learn to sail program/STEP. The board would request a decision be made by the first of year regarding the continuation of the program.

Archivist: Dave Reynolds

No new updates

Public Relations: Tedd Blankenship

No new updates

Treasurer/Finance: Paul Schye and Joe Goetz

Paul reported he had sent out the treasurer report.

The Go Fund Me Account will end September 1, 2021

Dry Storage: Stuart Funk

The Ground Guys from El Dorado sprayed 6/10/21/ and 7/16/21. We have contracted with them for \$674. Plus tax. It is likely the dry storage area will need another application in October.

Calling Committee: Eric W

No updates

Racing: Tedd Blankenship

Dates of racing activities are currently published on the web page and in the Windword.

Races have been having a great turnout.

Socials: Deann Gadalla

Dates for this year's socials have been published in the Windword.

Government Relations: Gene Nold

The club passed the fire extinguisher inspection

Security: Kevin Welch

No updates

Sailing Activities: Tedd Blankenship

Action items: [Committee Reports](#)

Cardboard Race 8/21/21

Building and Grounds: John McCabe

No Smoking signs and no fishing signs need to be put in place.

AGENDA TOPIC: Old Business

Time allotted | 20:20 | Agenda topic Old Business | Presenter Commodore

Discussion Conversation:

No old business to discuss.

AGENDA TOPIC: New Business

Discussion Conversation:

Paddle ICT will be invited to WVSC September 18th for prospective memberships.

The board will now meet monthly at the following address:

1861 N. Rock Road, Suite 100

Meeting adjourned at 20:45

Deann Gadalla

Secretary 8/12/2021

Board of Governors, WVSC | MINUTES

Meeting date | time 09/09/2021 | 19:00 | Meeting location 1861 N. Rock Rd

Meeting called by	Tedd Blankenship	Attendees
Type of meeting	Board of Governors, WVSC	Deann Gadalla
Commodore	Tedd Blankenship	Paul Schye
Secretary	Deann Gadalla	Chris Proudfoot
		Tedd Blankenship
		Stuart Funk
		Kevin Welch
		Austin Bayes
		Eric Wertheimer

AGENDA TOPICS: COMMODORE REMARKS

MINUTES FROM LAST MEETING: MINUTES FROM THE LAST MEETING WERE APPROVED. MOTION BY PAUL, SECOND BY CHRIS

AGENDA TOPICS: MEMBERSHIP CONCERNS

Time allotted | 19:20 | Agenda topic *Membership Concerns* | Presenter *Commodore*

Discussion Conversation: Club facilities used by non-members

Conclusion Closing: It is every club members' responsibility to know and abide by our club bylaws, rules and regulations. If we have non-members using our facilities, it is our collective responsibility to politely ask non-members to use the public park areas.

AGENDA TOPIC: Committee Reports

Action items: Committee Reports

COMMITTEE REPORTS:

Long Range Planning-Chris Proudfoot,

The committee is planning activities to encourage new membership. The club will host a 'Float on the Cove' activity to allow kayakers and paddle boarders access for a day to the club. The activity was advertised on FaceBook and has some positive response.

Powerboats: Bart Pierce

Action items: Committee Reports

Some issues of maintenance were addressed. There was also discussion about drilling holes for water drainage. There were several bids presented to recover the cushions.

Harbor: Tedd Blankenship

There was discussion regarding the location change of Preston Brammer's hydrohoist.

Activity Center: Gene Phlehal

No Update

Membership: Austin Bayes

Austin and Chris are working hard at ideas to increase membership. A kayak/paddleboard activity is planned.

Summer Sailing Academy: Deann Gadalla

There was in depth discussion on the future status of the learn to sail program/STEP. The board is looking for club members to commit their boats and time. The board wants Thanksgiving to be the date for a definitive decision.

Archivist: Dave Reynolds

No new updates

Public Relations: Tedd Blankenship

There is a bid of \$250 by Constant Contact to move the contents of our web page over to a new web provider.

Treasurer/Finance: Paul Schye and Joe Goetz

Paul reported he had sent out the treasurer report.

Paul reminded everyone that work credits are due.

Calling Committee: Eric W

No updates

Racing: Tedd Blankenship

Dates of racing activities are currently published on the web page and in the Windword. Club races are moving to Saturday due to shorter days and less sun.

Races have been having a great turnout.

Socials: Deann Gadalla

Dates for this year's socials have been published in the Windword.

The annual Christmas party will be December 10th at Fulton Farms, the cost is \$35. The location offers lots of activities and fun for members.

There will be a 'Beyond B Docks Overnighter' and the Kayak/Paddleboard invitation coming up.

Government Relations: Gene Nold

Action items: Committee Reports

The commodore contacted Seth Turner directly and got clarification on camping on WVSC grounds. Camping of any kind is not allowed on WVSC premise without a special permit. Permits are issued directly from Seth Turner and may not be purchased at the park kiosk etc.

Security: Kevin Welch

The batteries for the French doors were replaced.

Sailing Activities: Tedd Blankenship

Overnight sail 'Beyond B Dock'

Cardboard Race 8/21/21

Building and Grounds: John McCabe

The club will need to replace and renew some of our signage around the club.

AGENDA TOPIC: Old Business

Time allotted | 20:40 | Agenda topic Old Business | Presenter Commodore

Discussion Conversation:

No old business to discuss.

AGENDA TOPIC: New Business

Discussion Conversation:

Paddle ICT will be invited to WVSC September 18th for prospective memberships.

Discussion of the business calendar included:

Budget forecast

Awards committee

Work credits to the treasurer

Work credits to the bookkeeper

Billing for AC

Dry Storage map for billing

BOG nominating committee

Reservations at the House of Schwan are confirmed. Rental fees have increased to \$500 for room, bartender and drinks.

Next Meeting will be 10/14/21 at 7:00

Motion to adjourn meeting, motion seconded.

Meeting adjourned at 21:30

Deann Gadalla

Board Secretary
