

## **WVSC 2022 Annual Meeting Agenda**

Saturday November 12, 2022

House of Schwan 3636 N. Comotara, Wichita, KS.

### **Call to Order:**

### **Opening Remarks:**

Motion to adopt Agenda

Motion to clarify speaking and voting rights (paid member in good standing).

Motion to limit debate to 2 minutes per speech. (2/3<sup>rd</sup> vote).

### **Minutes of the 2022 Annual Meeting:**

Motion to authorize the BOG to approve the minutes of the 2022 Annual Meeting.

### **Board of Governors Election:**

Report of the Nominating Committee

Introduction of candidates:

James McEwen (see attachment)

Nominations from the floor:

Motion to authorize the BOG to fill 2 open 3 year BOG positions by board Vote.

Motion to authorize the BOG to fill 2 open 1 year positions by board vote.

**Committee Reports:** See Attachments.

### **Treasurer's Report and 2022 Budget:**

Motion to approve budget.

### **Awards:**

### **BOG Election Results:**

### **New Business:**

### **Adjourn:**

## Parliamentary Rules of Debate

1. Only one member may speak at a time.
2. A member can speak no more than twice on the same question on the same day.
3. No member can speak a second time when others wish to speak
4. Each speech must be limited to ten minutes. The speaker is entitled to be heard without interruption as long as no rules are violated. Certain interruptions may be legally made, but should not be made unless the matter is urgent. (Debate may be limited by a two-thirds vote of the members present and voting).
5. The maker of a motion has the right to be first to speak on it.
6. Remarks should be limited to the merits of the pending question. Remarks must be germane.
7. All remarks must be addressed to and through the chair.
8. Personal remarks must be avoided, motives of members should not be questioned. The motion, not the person, is the issue for debate.
9. Members are seldom referred to by name; officers are referred to by title.
10. Members should be seated when another member has been assigned the floor to speak and during any interruptions by the presiding officer.
11. A member may not speak against their own motion; however, they may vote against it.

### BIO for James McEwen:

My first sailing experience took place at a Red Cross Water safety camp in June 1971 (18 yr). Sailing experience number two occurred five years later when my Dad bought a 1965, 24 foot Sloop Sailstar built by Bristol-Corsair.

We sailed on Lake Livingston in East Texas - a huge lake, the states second largest within the borders of the state - 39 miles long, 7 miles across at its widest point, 450 miles of shoreline, covering 93,000 acres.

We sailed in all sorts of weather, winter and summer, experienced four to five foot waves several times and on one overnight sail the boat took a lightning hit - another story for another time.

I sailed with Dad until February 1991 when I moved to Kansas with my wife Tammy and our two boys that now live in Southeast Kansas with their families.

Sailing experience number three occurred OR shall I say is happening right now - with our 26 foot S2 once owned by Amos Cape. Our first sailing season after sanding, sealing and painting the bottom was in 2021 which was our 30th wedding anniversary - which is part of the story that explains the boat's name Porch Time 3.0.

This is Tammy's first sailing experience and she is loving it - and she is teaching me how to teach her to improve her sailing skills.

We are both pleased to be a part of this group and I look forward to spending more of my time learning about the responsibilities that make up this sailing club.

All the best

Jim

## WVSC 2022 Committee Reports

**Long Range Planning:** Committee Chair Austin Bayes

See report for Sail Training

**Powerboats** Committee Chair Bart Peace

Committee Boat bench seats were recovered, and batter was replaced mid- summer. Fuel line and connector was replaced and may need continued attention. Researching replacement for lights and cover. Boat to be pulled by Thanksgiving and winterized.

**Harbor** Committee Chair Charlie Volk

See Attachment.

**Activities Center** Committee Chair Paul SchyeWalnut Valley Sailing Club

Activity Center Annual report: 2022 Season

Prepared by Paul Schye, Activity Center BOG liaison/Acting Committee Chair

- Replaced two toilet values at the beginning of the season
- Kept the Activity Center stocked with supplies
- Kept first aid kits supplied
- Replaced battery in defibulator
- Kept clean towels and dish rags available (thanks Kevin and Brenda Welch)
- Weekly cleaning was contracted to JaNine Delaughder who did an outstanding job. Thanks JaNine.
- There were no significant unplanned maintenance events this year.

**Membership** Committee Chair Chris Proudfoot

As of 10/13/2022 We have 77 regular memberships, 2 Junior, 5 Affiliate, 3 Inactive. We welcomed 8 new members for 2022 (Jim and Melissa Woody, Mark and Barbara Dresselhaus, Chuck and Bev Finney, John and Ann Staples, Michael and Sarah Zeola, Andrew Danner, Fernando and Ana Salgado, Alice and John Hicks (Hicks resigning Dec. 2022)). Membership is down slightly from 80 in 2021, 88 in 2020, 84 in 2019. An open house was held to showcase the WVSC facilities and offer day sails to prospective members. The new member welcome social was held in August. Printing of the membership handbook was omitted this year for cost savings. The membership roster was updated on the club website. Membership committee looks forward to supporting an adult sailing program which is key to attracting new members.

**Sail Training** Committee Chair Stuart Funk

Stuart Funk is planning to take a trip to Fort Lauderdale for a 2 day in person sailing instructor class for small boats which will complete his certification as an instructor. With this certification he will start sail training for youth and adults in the Summer of 2023. There will be a need for help during these trainings, we will need safety personnel and assistant instructors during the classes. Classes will start in June and will be broken into 20 hours for beginners and 20 hours for intermediate. If you would like to help please contact Stuart Funk (620) 382-5866.

**STEP** Report Submitted by Gene Nold. (see attached Financial report).

## **Walnut Valley Sailing Club**

### **Youth Sailing Program**

#### **2022 Transition**

The youth Sailing Program is in the process of transitioning from its operating model established in 2000.

For newer members who may not be aware, for more than 18 years, the Club has provided an extensive training program which encompassed two, three-week, eighteen-day extensive classroom and on the water activities for as many as 40 youth and 20 adults annually. This effort attracted over 40 new memberships to the Club many who became very active in various activities, serving on committees and assuming positions of committee chairs, Board members and even Commodore.

Much of this was made possible by the establishment of a Club wholly owned 501(c)(3) charitable entity named "STEP" (an acronym for Safety, Training & Education Program). Through the charity, the training initiative was funded by donations of money and equipment. Over the life of the program approximately 40% of the cost of the program was supported by such donations.

However, as in many things in life, change becomes necessary. Two significant changes have occurred which has prompted a new approach to just how the program will be conducted in the future.

First, the program as it existed was the result of the leadership of Gary Pierce, who led the program as Chairman of the Board of the charitable entity and head of the youth initiative since its inception. Unfortunately, as stated above, nothing lasts forever. Gary has transitioned from his role in the program over the last few years and has now stepped down from his leadership position. Additionally, others, including myself have decided to take a much smaller role in conducting the program.

Secondly, recent tax law changes have virtually eliminated the incentive for donations to our program by reducing the tax benefit of such donations. This has resulted in loss of revenue and eliminated the need to maintain the STEP entity.

The Board has, therefore, approved the dissolution of the STEP entity and will assume the direct responsibility for the program through a new initiative.

Almost all of the boats and equipment used by STEP were acquired through loans from the Club which held the boats and equipment as collateral. In the process of closing down STEP, the loan has been forgiven by WVSC in exchange for the STEP assets.

I want to personally thank Gary Pierce for his extraordinary effort in leading the program all these years. I would also like to thank Tedd Blankenship who helped conduct the program for several years, Janet Van Epps for her support and efforts and to the Wednesday Morning Breakfast Group who helped each year in preparation for the program.

**Archivist**                      Committee Chair              Troy Oberly

Record keeping duties taken over from David Reynolds by Troy Oberly. Archival records relocated to clubhouse. Thank you Dave Reynolds for your many years of service.

**Public Relations/Media**              Committee Chair              Charlie Volk

Report by Tedd Blankenship. Hard to believe but it will be two years of Windword-ness come January 1st. For now, I'll continue to do it. (write-edit the Windword)

We're paying Constant Contact \$45 per month for the distribution service. Constant Contact also archives the publication as long as we're subscribing.

They allow us to track who gets our emails. I think it would be well worth our time, money and effort to merge all of our publications including our web page.

It can be done, but we would have to change our web page provider. Just my humble opinion - if we don't - that's fine by me too.

**Finance**                      Committee Chair              Greg Rinker Finance Committee report: 2022 Season

Prepared by Paul Schye, Finance Committee liaison/Greg Rincker Committee Chair

- Prepared and Filed WVSC Federal Income Tax Return
- Met with Insurance Agent and defined insurance needs for the club
- Prepared Draft 2022-2023 Budget

See attached budget.

**Dry Storage**              Committee Chair              Stuart Funk

The cost to spray the dry storage to control the weeds is getting outright expensive and there is no service near our area. Moving forward WVSC will be purchasing a small trailer sprayer which

can be towed around behind a riding lawnmower. We need everyone to police their area around and under their boat trailer of any junk and/or trash so we can get a good coverage when we spray. We will have a day we will be cleaning up all the broken equipment and floats and hauling them to the dump along with any other trash. We will also be cleaning and reorganizing the shed in the dry storage area where the whalers are kept. Next spring before the sailing classes the 14.2's and other boats need to be cleaned and tested to make sure they are sea worthy and all the rigging, sails and other parts function properly.

**Building and Grounds**                      Committee Chair                      Mike Sheppard

**Calling**                                      Committee Chair                      Julie Barth

Communication with club members was accomplished through text and email. This has been the preferred method the last several years. Recommend changing the name of this committee to Communication Committee to more accurately reflect its mission.

**Racing Activities**                      Committee Chair                      Blaine Van Dam

#### **WVSC Race Committee 2022 Annual Report Submittal**

Finally, a relatively normal season to sail! Following four consecutive years of drought (lake 5' down), record flooding (lake 8' up), and the "Plague" (2 yrs of COVID), we were definitely ready to sail. I kind of expected a massive attack by large swarms of locusts, but surprisingly, we enjoyed a year of sailing in water at pool depth with fairly stable weather, without any major insect invasions.

Our racing fleet took full advantage of the opportunity. We sailed 28 races this summer, one of our higher race counts in years. Our fleet continues to grow, with 12 skippers and crews taking the start line. Many other sailors showed and supported our Race Committee boat. We averaged 6 ½ crews per race, including the RC, well above our preceding year history. We saw 3 new boats on the water this season, with Ernie's Etchells, Preston's C22, and Bill's Precision 18.

Moreover, the team work and comradery of our racing fleet is strong. We help each other out, our RC duty is always covered, and though we compete hard out on the water, we reconvene back on the docks for a lively post-race social. Who knew there might be a little "trash talking" in sailboat racing! ESPN will eventually get here. As is usually the case, the people around you make or break any organization, and we simply sail with a talented group of great folks who love to sail.

#### **Catalina 22 Ed Webb Trophy Results**

As far as racing results go, we track the overall Club standings and the Catalina 22 fleet as a subset. For the C22 fleet, we're growing too, with 6 skippers and crews sailing in 16 races. Of our six

crews, four sailed at least half the races to qualify for the Ed Webb Trophy. Congratulations to Preston Brammer and Tedd Blankenship on their winning season, winning all but a single race. Blaine Van Dam and Kevin Welch sailed to 2<sup>nd</sup> place, with our Ladies' Choice crew of Deann Gadalla and Ardie Condon earning 3<sup>rd</sup> place honors, narrowly edging out Gary Mackey by less than a tenth of a point. Well done!

1 <sup>st</sup>	Preston Brammer / Tedd Blankenship	1.07 (average finish place)
2 <sup>nd</sup>	Blaine Van Dam / Kevin Welch	2.00
3 <sup>rd</sup>	Deann Gadalla / Ardie Condon	3.29
4 <sup>th</sup>	Gary Mackey & crew	3.38

### WVSC Keel Boat Trophy Results

For our WVSC Club Keel Boat trophy, 7 crews qualified by reaching the 50% plateau, another high number for our Racing Fleet. Steve Kubin and Randy Malcom once again sailed to victory, winning all but a single race this season. They started out the season fast in their Capri 22, and the rest of us spent the season attempting to close the gap. Preston and Tedd earned a second-place finish, and Blaine Van Dam and Kevin Welch placed third, both crews sailing C22s. Ernie & crew trimmed up the Etchells with their spinnaker flying to finish fourth, with Stuart and Troy finishing narrowly behind in 5<sup>th</sup>.

Our Ladies' Choice crew improved all season, finishing in 6<sup>th</sup>, with Dana and his grandkids rounding out the fleet in 7<sup>th</sup>. Results below:

1 <sup>st</sup>	Steve Kubin / Randy Malcom	Capri 22	1.07 (avr finish place)
2 <sup>nd</sup>	Preston Brammer / Tedd Blankenship	Catalina 22	1.58
3 <sup>rd</sup>	Blaine Van Dam / Kevin Welch	Catalina 22	2.41
4 <sup>th</sup>	Ernie Condon & Crew	Etchells	3.15
5 <sup>th</sup>	Stuart Funk / Troy Oberly	Hunter 23	3.33
6 <sup>th</sup>	Deann Gadalla / Ardie Condon	Catalina 22	4.27
7 <sup>th</sup>	Dana Herring & crew/grandkids	Hunter 23	5.47

Congratulations to the winners, and thanks again to all the racers, crews, and RC volunteers. We owe a special thanks to Bart Peace – he keeps our RC boat floating, fueled, and ready to run. I greatly appreciate Ernie stepping in covering for me when I was out unexpectedly for a few weeks this summer. Our crews just kept racing without missing a beat. And last, we thank our Ladies' Choice crew of Deann and Ardie for organizing and hosting our end of season party in October.

One last point, if you haven't sailed in the evenings during our summer, you're missing some of the best sailing in KS. We sail on Wednesday evenings from May thru Labor Day, and we routinely see some of the most vivid sunsets and moonrises KS offers. You don't need to be a racer to join us – sail your own boat, ride along on the Committee Boat, offer to crew – there are many ways to enjoy

Wednesday nights on the water, and you're more than welcome to join us on the docks for our post race gathering.

Respectfully submitted,

Blaine Van Dam

Committee Chair

WVSC Race Committee

**Social**      Committee Chair      Open

Several Pot-luck and Catered events were held through out the season. Social Committee is seeking volunteers for next year.

**Government Relations**      Committee Chair      Gene Nold

## **Walnut Valley Sailing Club**

### **Government Relations Liaison Annual Report November 12, 2022**

The Club was visited by representatives from the Army Corps of Engineers twice this year. One meeting was to review any environmental issues there may be at the Club's facilities the second visit was an inspection of the general condition of the physical facilities. I am pleased to report that there were only a few non-conforming issues with one inspection. Thanks to Charlie Volk and his crew for correcting these. The Corps' representatives were very complimentary of the condition of our facilities.

#### **Future Committee Activities**

KDWPT had scheduled to repair the Boulder Bluff Road at the two culverts just south of our facility this fall. The repairs will facilitate closing the road entirely while the road repairs are completed. However, due to a contract dispute between KDWPT and the contractor, this work will not be completed until this coming Spring. The Park Manager will keep us informed as to the progress of the work and provide information concerning the closure as soon as it gets scheduled.

Continue to develop and enhance our relationship with both the local and state level KDWP personnel and with the Corps of Engineers.

Work with the Board of Governors to identify future initiatives

Host the Wildlife & Parks and Corps of Engineers personnel at a Club function.

Respectfully submitted,

Gene Nold, Government Relations Liaison

**Security**      Committee Chair      Kevin Welch

#### 2022 Security Report

The following changes were made this year in security at Walnut Valley Sailing Club:

- New keyless entry lock on main gate
- New keyless entry lock on main door of clubhouse
- The entry code was changed in January
- Cleat added to main door for tying open
- All locks associated with the club were changed to new code
- Alert 360° was upgraded in October from 3G to LTE
- A thank you to Tedd Blankenship for his help in changing codes on all the locks.

**Sailing Activities**      Committee Chair      Kevin Welch

The 2022 Sailing Activities included; June-24hours under sail, July-All The Cool Boats Sail, August Poker Run (Cancelled), and September Camping Beyond B-Dock.

## 2022 Harbor Report

The tasks listed below were completed by the Harbor Committee this year. Thank you to all who helped throughout the year replacing boards, fixing leaks, and other tasks. Thanks again to Gary Mackey for fabricating the new slip placards – they look great!

1. Repaired water leaks
  - Near walkway gate
  - Underneath main walkway to pump-out spigot
2. Electrical
  - Repaired burned connections in B27 power box
  - Replaced GFCI in slips B40 and A22.
  - Replaced 3 GFCI in shelter house
3. Sewer
  - Replaced Sewer Flex Line by Clubhouse
  - Repaired sewer holding tank plumbing alignment
4. Repaired slip corners
  - B37W, B43E and A46
  -
5. Removed slip corners
  - B37E
  - B6E
  - A12W
  - A38
  - A26
  - A24
  - A24E
  - Removed dock box on A48 (3/29)
6. Replaced boards
  - A47 (20)
  - A39 (20)
  - Patio (20)
  - A42E (20)
  - B14 (20)
  - B33 (12)
  - A46W (20)
  - A48W (20)
  - B27 (4)
  - A17 (4)
  - A43E (16)
  - A23 (20)
  - A45 (4)
  - A19 (4)
  - B40W (12)
  - B13 #2 (4)
  - B10E (20)
  - B13 (4)
  - Patio (16)
7. Replaced loose 2x2 float by clubhouse
8. Replaced all slip number placards

## 2022 Harbor Tasks

Updated 9/13/2022

### 9. Removed abandoned, unsightly lines and bumpers

- |       |       |
|-------|-------|
| ▪ B7  | ▪ A21 |
| ▪ B5  | ▪ A19 |
| ▪ A38 | ▪ A17 |
| ▪ A40 | ▪ A13 |
| ▪ A39 | ▪ A10 |
| ▪ A35 | • A50 |
| ▪ A33 | • A48 |
| ▪ A34 | • A43 |
| ▪ A31 | • A41 |
| ▪ A25 |       |

### 10. Annual fire extinguisher inspection completed

### 11. Annual electrical inspection completed 10/22

### 12. Fabricated and Installed labels for CB boxes

### 13. Purchased lumber for 2023 decking repairs

# Walnut Valley Sailing Club

10/31/22 Actual vs. Budget & Proposed 2023 Budget

## Income Statement

### REVENUES

Membership Dues Net of Work Credits	
New Member Initiation Fees	
Rentals - Slips	
-Dry Storage	
Social Activities	
Training Revenue	
Other	(A)
<b>Total Revenues</b>	

Final Actuals 31-Oct-22	Budget 2022	Actual vs. Budget 2022	Proposed 2023
	85 mbrs @\$320		75 mbrs @\$370
\$ 25,337	\$ 25,490	\$ (153)	24,750
200	-	200	-
31,400	33,280	(1,880)	31,950
11,400	11,300	100	11,300
1,652	5,000	(3,348)	5,000
2,327	-	2,327	6,000
<b>\$ 72,316</b>	<b>\$ 75,070</b>	<b>\$ (2,754)</b>	<b>\$ 79,000</b>

### EXPENDITURES

Annual Meeting Expense	
Insurance: Club Prop & Liability, D&O, Workmn's Comp	
Financial Expense/Interest & Other	
Taxes	
Utilities (excludes phone)	
Concessionaires Fee, Dues, Licenses, Permits	
General & Administrative	
Awards & Trophies (Annual, Non racing)	
ADA Compliance	
Miscellaneous	(C)
Contingency: Insurance Deductible/Emergencies	
Committee Expenditures:	
Activities Center	
Building & Grounds	
Dry Storage	
Fleet Maintenance - Power Boats	
Sailboats	
Govt. Relations	
Harbor	
Membership	
Public Relations	
Racing Activities	
Sailing Activities	
Security	(B)
Social Activities	
STEP Program	
Training	
Depreciation	

380	500	(120)	500
22,931	22,665	266	23,575
-	-	-	-
3,387	4,000	(613)	4,000
3,776	6,500	(2,724)	6,500
5,310	6,000	(690)	6,000
2,205	2,500	(295)	3,000
365	500	(135)	500
-	-	-	-
298	500	(202)	500
-	-	-	-
-	-	-	-
3,135	5,000	(1,865)	5,000
3,337	7,500	(4,163)	7,500
2,340	2,000	340	2,200
917	1,250	(333)	700
-	250	(250)	1,500
3,437	4,000	(563)	250
141	750	(609)	4,000
1,427	1,200	227	750
99	500	(401)	1,400
83	350	(267)	500
1,491	603	888	350
2,069	6,000	(3,931)	700
-	2,000	(2,000)	6,000
-	-	-	-
<b>\$ 57,128</b>	<b>\$ 74,568</b>	<b>\$ (17,440)</b>	<b>\$ 81,075</b>

### Revenues Over Expenditures

<b>\$ 15,188</b>	<b>\$ 502</b>	<b>\$ 14,686</b>	<b>\$ (2,075)</b>
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### CASH FLOW ANALYSIS

#### Beginning Cash Balance (Checking & Savings Accounts)

Revenues Less Expenditures	
Unrealized Slip Payments (5 yr.)	
Add/(Subtract) Non-Cash Items:	
Net Change in Current Assets	
Net Change in Current Liabilities	
Depreciation	
Capital Addition-Youth program boats & equipment	

\$ 89,363	89,363	-	102,639
15,189	502	14,687	(2,075)
-	-	-	-
-	-	-	-
19,442	-	19,442	-
(1,540)	-	(1,540)	-
-	-	-	-
(19,815)	-	-	-
<b>\$ 102,639</b>	<b>\$ 89,865</b>	<b>\$ 12,774</b>	<b>\$ 100,564</b>

#### TOTAL Ending Cash Balance Before Reserves

Reserve Cash Account: (see next page for Details)

#### Ending Cash Balance Net of Reserves

Positive=Good

<b>\$ (49,514)</b>
<b>\$ 51,050</b>

**Walnut Valley Sailing Club 10/31/20 Continued  
from Previous Page**

**TOTAL Ending Cash Balance Before Reserves**

**Reserve Cash Account:**

Contingency: Insurance Deductible/Emergencies

Boat Shelter: 2017 Move \$1155 from AP to reserve for  
boat shelter for "Fun-Raiser"

Boat Shelter: 2017 Racing&FleetMaint fav.budget var. to  
reserve for boat shelter

Training Boat Maintenance/Purchases

Wood Decking Repairs (\$2k/yr + \$3.75k for 2017)

Parking Lot Sealing Accrual (3.5 years @ \$1,000)

Club House Roof (9 years \$500/Year) Accrual

**Total Reserve:**

**Ending WORKING Cash Balance Net of Reserves**

Final Actuals	Budget	Actual	Proposed
31-Oct-22	2022	vs. Budget 2022	2023
\$ 102,639	\$ 89,865		\$ 100,564
\$ (25,000)	\$ (25,000)		\$ (25,000)
\$ (1,155)	\$ (1,155)		\$ (1,155)
\$ (1,859)	\$ (1,859)		\$ (1,859)
\$ (6,000)	\$ (6,000)		\$ (6,000)
\$ (6,000)	\$ (4,000)		\$ (6,000)
\$ (3,500)	\$ (2,500)		\$ (4,500)
\$ (4,500)	\$ (4,000)		\$ (5,000)
<b>\$ (48,014)</b>	<b>\$ (44,514)</b>		<b>\$ (49,514)</b>
<b>\$ 54,625</b>	<b>\$ 45,351</b>	<b>Positive=Good</b>	<b>\$ 51,050</b>

**(Negative)=UNDERreserved**

**FINANCIAL STATEMENT NOTES:**

(A) Other Revenue:

(A)

Short-term rent \$1010; late fees \$407, Bubbler use \$300, interest Income \$24

(B) Security

(B) Security lock \$882

(C)Miscellaneous

(C) member balance write-off (bad debt)

# WVSC STEP Financials

2022 Actual    2021 Actual    2022 Forecast

## Assets

Cash	\$259	\$6,176	
Receivables	0	-	
Boats	0	23,029	
Other Equipment	0	5,347	
Other Assets	0	3,121	
<b>Total Assets</b>	<b>259</b>	<b>37,673</b>	

## Liabilities

Accounts Payable	-	-	
Loan From WVSC	-	19,815	
<b>Total Liabilities</b>	<b>-</b>	<b>19,815</b>	

<b>Net Equity</b>	<b>\$259</b>	<b>\$17,859</b>	
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## Revenues

Donations	\$6,230	\$585	\$5,000
WVSC Budget	-	-	2,000
Training Fees	-	-	6,000
Rental Income	-	-	
<b>Total Revenues</b>	<b>6,230</b>	<b>585</b>	<b>13,000</b>

## Expenses

Boat/Facilities Repairs	9,517	-	1,500
Boat Maintenance & Gas	18	108	1,000
Program Administrator	-	-	
Instructors' Fees	-	-	5,000
Depreciation	10,847	-	
Instructor Training	-	-	
Training Expenses	300	-	500
Supplies & Postage	-	-	150
Other Expenses	3,148	3,394	11,000
<b>Total Expenses</b>	<b>23,830</b>	<b>3,502</b>	<b>19,150</b>

\* See Below

<b>Net Revenue/(Loss)</b>	<b>(\$17,599)</b>	<b>(\$2,917)</b>	<b>(\$6,150)</b>
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## Cash Flow

Beginning Cash Balance	\$6,176	\$9,226	\$6,176
Net Revenue/(Loss)	(17,599)	(2,917)	(6,150)
WVSC Loan vs Asset Value	835		
Depreciation	10,847		
Purchase of Boat & Dolly			
Increase in Accts Pay			
<b>Ending Cash Balance</b>	<b>\$259</b>	<b>\$6,309</b>	<b>\$26</b>

## \* Detail of Other Expenses:

Boat Registrations	1,000
Whaler engine repairs	7,000
Replace damaged portion of plastic docks	2,000
Other Expenses	1,000
<b>Total Extraordinary maintenance and repairs</b>	<b>\$11,000</b>

## WVSC Annual Meeting Minutes (amended)

November 12, 2022.

Meeting was called to order at The House of Schwas by Commodore Chris Proudfoot at 6:31pm.

Motion was made and passed to adopt the Agenda.

Motion was made and passed to clarify speaking and voting of members in good standing.

Motion was made and passed to limit debate to 2 minutes.

Motion was made and passed to authorize the Board of Governors (BOG) to approve the minutes of the 2022 annual meeting.

Board of Governors Election: Chris Proudfoot

Report of Nominating Committee:

JamesMcEwen and Doug Albro were nominated for and voted in as board members for a 3 year term.

James and Doug introduced themselves and the club welcomed them.

July Barth was nominated for a 1year term; this was voted on and passed.

The remains a need for another 1 year BOG position. Motion made and passed to allow BOG to fill this position by majority board vote.

There remains a need for another 3 year BOG position. Motion made and passed to allow BOG to fill this position by majority board vote.

All members accepting these positions were thanked.

## COMMITTEE REPORTS

### SOCIAL COMMITTEE:

Several potlucks and social events were held this year. The club continues to be in need of Social Committee volunteers.

LONG RANGE PLANNING: Austin Bayes (report under Sail Training below).

SAIL TRAINING: Stuart Funk

Stuart reported he will obtain small boat instructors permit. He will begin training kids and adults in the summer of 2023. Stuart is asking for member volunteers to get involved and to please notify him of your interest. (620) 382-5866. Classes will begin in June and consist of 20 hours for beginners and 20 hours for intermediate.

POWERBOATS: See Committee reports

GOVERNMENT RELATIONS: Gene Nold

The Army Corps of Engineers made 2 visits resulting in only a few, minor non-conforming issues which have been remedied by Charlie Volk and his crew. Thank you to Charlie. The Corps' representatives were complimentary to the clubs' facilities and their state of repair.

Plans are being made to repair the Boulder Bluff Road. Repair is scheduled for this spring according to KDWPT. This will result in closing of the road and blockage of access to the club for a significant period of time, yet to be determined. Park managers will keep the club informed. Plans for the future will be to 1. Continue work with both local and state levels of KDWP and with the Corps of Engineers. 2. Work with the BOG to identify future initiatives. 3. Host the Wildlife and Parks and Corps of Engineers personnel at club functions.

SECURITY: Kevin Welch

2022 changes

New keyless entry on main gate and main door of the clubhouse

Entry code changed in January.

Cleat added to main door for tying open.

All locks associated with the club were changed to new code.

Alert 360 was upgraded in October from 3G to LTE.

Kevin was sincerely thanked for his good work.

SAILING ACTIVITIES: Kevin Welch

See Committee Reports

HARBOR REPORT: Charlie Volk

See Committee Reports. Charlie was thanked in absentia.

ACTIVITIES CENTER: Paul Schye

See Committee Reports.

MEMBERSHIP: Chris Proudfoot

See Committee Reports.

ARCHIVIST: Troy Oberly

See Committee Reports.

PUBLIC RELATIONS MEDIA: Charlie Volk

See Committee Reports.

FINANCE: Greg Rinker

Prepared and presented by Paul Schye, Finance Committee Liaison. Please refer to financial report included in meeting agenda packet. A motion was made and passed to approve the 2023 budget.

STEP Gene Nold

A report was given by Gene Nold explaining the dissolution of STEP program and 501c(3) corporation. Refer to financial report included in meeting agenda packet. Gene Nold and Gary Pierce were applauded for the many years of dedication, organization and hard work that they contributed to many, many people. The program resulted in 40 additional memberships to our sailing club.

DRY STORAGE: Stuart Funk

This report included plans under discussion regarding practical and affordable weed control strategies and efforts to promote member focus on keeping their individual areas clean of debris and generally neat and tidy. Refer to report submitted with agenda. Stuart and Troy were thanked for their donated mowing services.

BUILDING AND GROUNDS: Mike Shepard

Re-sealing the parking lot is being investigated. John McCabe was thanked for his many years of steadfast service as chairman of the B&G committee.

CALLING Julie Barth

See Committee Report attached to agenda.

RACING ACTIVITIES: Blaine Van Dam

There were 28 races this summer and the fleet continues to grow with 12 skippers and crew. There were 3 new boats on the water this year with Ernie's Etchell, Preston's Catalina 22, and Bill's Precision 18.

Awards: Blain Van Dam

#### ED WEBB TROPHY AWARDS (CATALINA 22 FLEET)

- 1<sup>st</sup> Preston Brammer and Ted Blankenship
- 2<sup>nd</sup> Blaine Van Dam and Kevin Welch
- 3<sup>rd</sup> Deann Gadalla nd Ardie Condon
- 4<sup>th</sup> Gary Mackey and crews

#### KEEL BOAT TROPHY:

- 1<sup>ST</sup>. Steve Kubin and Randy Malcom Capri 22

2 <sup>nd</sup> .	Preston Brammer and Ted Blankenship	Catalina 22
3 <sup>rd</sup> .	Blaine Van Dam and Kevin Welch	Catalina 22
4 <sup>th</sup> .	Ernie Condon and /crew	Etchells
5 <sup>th</sup> .	Stuart Funk and Troy Oberly	Hunter 23
6 <sup>th</sup>	Deann Gadalla and Ardie Condon	Catalina 22
7 <sup>th</sup>	Dana Herring and Crew (grandkids)	Hunter 23

Special thanks was given to Bart Peace for maintaining the RC boat.

Special thanks also given to Deann and Ardie for the end of the season party in October.

LAST BUT NOT LEAST:

The club recognized the following people for stepping forward with extraordinary service.

They were presented with tokens of appreciation:

Blaine Van Dam

Deann Gadalla

Charlie Volk

Stuart Funk

Troy Oberly

Kevin Welch

Adjourn 7:40 pm

Minutes submitted by Katy Brammer, standing in for Austin Bayes, amended by Chris Proudfoot.