

THE WINDWORD

The Newsletter of the Walnut Valley Sailing Club

December 2023



Wow, it looks like Santa is getting an early start this season. He's already made a stop at Walnut Valley Sailing Club, sweet!

Word from the Commodore:

Ahoy fellow Walnut Valley Sailing Club

COMMODORE

Troy Oberly
316-648-0649

BOARD

members. As the seasons change, so do the Commodore and board member positions. As your new Commodore, I would like to thank our past Commodore, Stuart Funk and board members for a job well done in 2023. We've added a couple board members and say farewell to others as they complete their terms.

Our Walnut Valley Sailing Club Christmas Social will be here before you know it and I look forward to seeing each of you there. As a special treat this year, we will have live music. I've arranged for members of the El Dorado High School Band to perform for us. These dedicated music students are earning money for their 2024 band trip to Colorado and will have a tip jar if you would like to make a donation.

Finally I leave you with a bit of philosophy, from a sailor - Antoine De Sainte:

"There is a poetry of sailing as old as the world."

Troy Oberly

**VICE
COMMODORE**

TREASURER
Preston Brammer
316-655-5838

SECRETARY
Doug Albro
316-775-7287

**REAR
COMMODORE**
Stuart Funk
620-382-5866

WEBMASTER
Charlie Volk
316-788-4493

MEMBERS

James McEwen
620-705-1700

Michael Sheppard
316-322-5212

Chris Proudfoot
316-210-6508

Ardie Condon
316-640-8951

Robert Fusco
316-687-9403

NEWSLETTER EDITOR

Tedd Blankenship
316-775-1064

WVSC club members are invited to share a brief bio. and a photo. It's always interesting to learn more about our WVSC sailors. Who knows, next month it may be you. Thanks to all that have participated.

2023 WVSC Socials Sailing Activities Calendar

DECEMBER:

Annual WVSC Christmas Party and you're invited!

Saturday, Dec. 16th

2101 Dearborn Street, #302, Augusta, KS



Merry Christmas

Saturday, December 16th at ***The Point***

2101 Dearborn St #302, Augusta, KS

Italian Chicken Alfredo or Lasagna

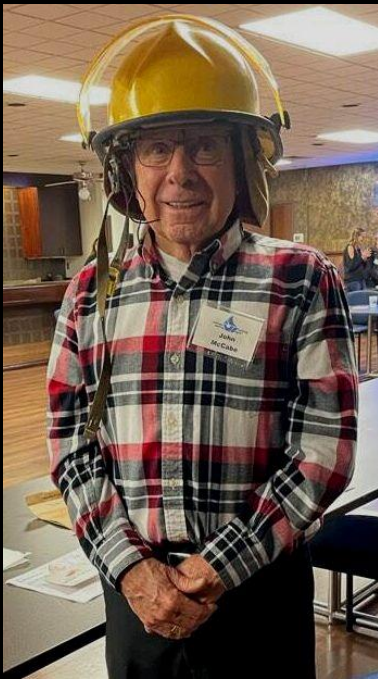
\$20 per person - Please R.S.V.P by December 1st

Stuart Funk mictfunk@gmail.com (620) 382-5866

As always, nothing is set in stone. If you have an idea for a social or sailing activity, or would like to help out, let us know. Contact Troy Oberly or any board member.



Santa politely reminds us the water is turned off to the clubhouse, but don't let that dampen your holiday spirits. Santa's helper's think of everything!

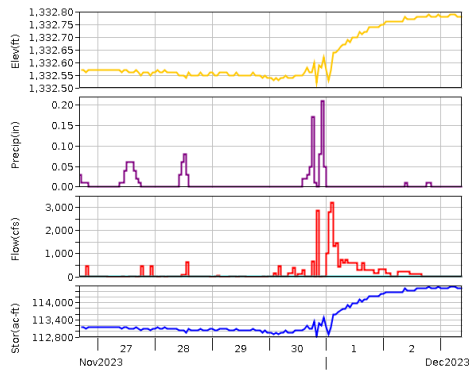


Congratulations to Mr. John McCabe...
the incredible, the amazing, the undisputed... Walnut Valley Sailing Club 2023 Smoke'n Hot Chili Cookoff Champ! Well done Champ! Your Chili was without a doubt, the Smoke'n Hottest Chili-est Chili of them all! If we only knew your secret John... maybe next year.

Ho Ho Ho

Where on earth did the water go?

Click on the graph at right to view current lake level data. Be aware, you may have trouble sailing Santa's Sleigh in some parts of the lake. If you do go out, **be sure to put Rudolph on port!**



El Dorado Lake Inflow-Outflow Data

CLICK ON THE GRAPH ABOVE TO VIEW CURRENT DATA

Read more

www.swt-wc.usace.army.mil

Just Beyond B Docks



Arctic Sailing:

Time for a hot cup of cocoa and a dozen or so of those delicious frosted sugar cookies! Go ahead, tis the season and you've earned it. You may want a blanket too.



FIRST DAY HIKE
El Dorado State Park
Friday - 10:00 A.M. Jan. 1st, 2024

Last year WVSC had a great turnout for the First Day Hike. Folks got bundled up, had some hot coffee and took a wonderful hike. The event is dog friendly and everyone that completes the hike receives a free T-shirt. The walks are anywhere from 1/2 mile to 4 miles long. (your choice) Unless we're hit with a total white-out blizzard, we'll see you there! Meet just below the dam.

Triple Dog Dare You!

If you're curious, come on out!
I would love to share another pint of
eggnog with you and talk about boats,
sailing, or my Christmas list anytime.

Stay 5 minutes or hang out all afternoon.

I have eggnog, a wood stove, a ukulele,
a live mic... and a boat to build.



Tedd: 316-775-1064, 7:00 AM to 11:00 PM - OPEN INVITATION!

Visit anytime now through spring, 2024
5720 SW Santa Fe Lake Road, Augusta, KS

Tech. Tip of the Month



Reefing - the Port Bow

This is as clear and concise as it gets.
Learn to reef your bow with skill and confidence.

Out on the Race Course

and out on the docks, not a creature was stirring...
not even Charlie.



WVSC Meeting Minutes

At the time of this publication Meeting Minutes were not available. If you have questions, please contact Troy Oberly or any WVSC board member. Thank you.

Please don't shoot the messenger. Thanks, T. B.

Don't Be Shy



We would be delighted to hear about your latest spear fishing adventure or how you tan a beaver hide, actually we'd love to hear about anything you've been up to lately, sailing or otherwise. We're just happy to hear from you! And yes, people still hunt fish with spears through a hole in the ice.

"After six hours, my eyes start to water. Sitting in a dark house and staring through a wide hole in the ice takes a mental toll, but when a 40-plus-inch pike swims into view, I perk up. I wait while the beast surveys the old, hand-carved decoy swaying in the current. Slowly, I dip my trident spear into the water, taking care to not startle the hovering fish. Before I can throw, the fish bolts without warning. A lost opportunity perhaps, but a damn cool experience nonetheless. With tremors still rattling my hands, I smile, set the spear down, and resume waiting."

[Start a fire roast some chestnuts and give this story a shot](#)

Click on the link above.
Even if it's not a boat story, it's an interesting one.

We reserve the right to edit for length and/or relevance. We may hold your submission for future publications or not use it at all.

No copyright materials please.

Send information to: teddblankenship59@gmail.com

Earning work credits at
WVSC is easier than...
this on Christmas morning!

Come on out!

\$10 per hour up to 10 hours. We need you! Work Credit hours directly reduce your annual fees by as much as \$100. **Not only that, you'll go home feeling great about pitching in and helping out.**

If you can only help out an hour or two here and there, no worries. That's fine. Hours are flexible, and the dress code is always bow tie and blue blazer casual.



If you're experiencing a slight tingling all over your body about now, contact a board member today!

To all of our fine WVSC friends out there working to keep the **Christmas lights aglow...** thanks. We appreciate your time and effort.



YOUR COUCH

Christmas Dinner - Dec. 16th

First Hike - Jan. 1

Snow and/or Rain Dance...
now until 1342.00' give or take

JOKE OF THE MONTH



What did the three not so wise men say after they offered up their gifts of gold and frankincense?

Wait, there's myrrh.

Boats & Gear For Sale



1980 O'day 23

Shore-lander tandem axle trailer with keel roller launch/retrieve & 1979 7.5 HP Electric Start Mercury Outboard (old but runs well). Sails: Main, Jib, Genoa, Storm Jib. Has shoal draft keel (24" draft with C/B up) In Yard Space 618 at Ninnescah Sailing Association, Cheney Lake
Hull #XDYT0514M79G
\$6000 OBO Photo above
Contact Jim Steck (316-737-9010) or Jason Kaufman (316-393-9691)

It's official. We reciprocate with Ninnescah Yacht Club

List your boat, boom vang or **jingling bells** for sale in the Mainsheet and/or the Windword.

Contact: teddblankenship59@gmail.com for the Windword or Angela at Cheney to place your free ad: editor@ninnescah.org

Walnut Valley Sailing Club | Walnut Valley Sailing Club, Boulder Bluff Road, El Dorado, KS 67042

[Unsubscribe cvolk126@gmail.com](mailto:cvolk126@gmail.com)

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WVSC Board of Governors Meeting Agenda

October 12, 2023 - 7:00 pm

WVSC Clubhouse

Call to Order –

BOG members -

Commodore: Stuart Funk

Vice Commodore: Troy Oberly

Rear Commodore: Chris Proudfoot

Treasurer: Preston Brammer

Secretary: Doug Albro

Board Members: Kevin Welch, Julie Barth, Paul Schye, James McEwen, Ardie Condon

All board members are present.

Lake Level: 1332.45-6.45 ft.

Commodore's Remarks

Commodore reviewed end of year activities beginning with the Annual meeting on November 12, the subsequent BOG meeting on November 16, and then the Christmas Party on December 16 to be held at the Point, in El Dorado.

Thank you to everyone who made my job as Commodore easier, Troy, Kevin, Chris, James, Tammy, Julie, Paul, Ardie, Preston, Doug, Mark just to name a few.

September 14 Meeting Minutes Approval –

The minutes for the 14 September meeting were distributed and approved.

The Secretary has subsequently communicated with the BOG that the file with the meeting records appears to have been deleted or was not properly saved.

Membership Concerns -

New Business -

Committee Reports:

Liaison

Committee Chair

Long Range Planning

Troy Oberly

Austin Bayes, Chris Proudfoot.

Planning to bring some discussion to the annual board meeting, regarding cameras.

Powerboats

Preston Brammer

Bart Peace

Boats are in for the winter.

Harbor

Kevin Welch

Charlie Volk

Discussion about the low water levels and anchoring (the docks).

Activities Center

Paul Schye

Doug Albro

Paul addressed the continuing roof flashing issues with low water level.

WVSC Board of Governors Meeting Agenda

October 12, 2023 - 7:00 pm

Membership Ardie Condon Katy Brammer
No new information.

Sail Training Chris Proudfoot Stuart Funk
It was a good year, we are evaluating plans for next year.

Archivist Troy Oberly Chris Proudfoot
Archive data is in the clubhouse cabinets.

Public Relations/Media Chris Proudfoot Charlie Volk
Issues with the web server are still being evaluated.

Finance Preston Brammer Greg Rinker
Preston provided financial information.

Dry Storage Troy Oberly Stuart Funk
Troy said that he has been working on out some of the weeds. We do need a work party.

Building and Grounds Troy Oberly Mike Shepherd

Calling (& Texting) Julie Barth DeAnne Gadalla
Ongoing.

Racing Activities Preston Brammer Blaine Van Dam
A good time was had. Looking to next year.

Social Activities Julie Barth Tedd Blankenship
Planning toward December 16 Christmas party. Menu's were discussed. (Secretary will re-visit selections adopted for meal choices.

Government Relations Troy Oberly Gene Nold
Nothin specific.

Security Kevin Welch (None)
No issues.

Sailing Activities Kevin Welch Troy Oberly
End of year.

Business Calendar –

Old Business -

Motion to Adjourn -

Respectfully Submitted

Doug Albro – Secretary

See Attachments

THE POINT

DINNER MENU

BBQ.....\$11.50

Pulled Pork - Tender slow smoked pork with dry rub seasoning

Smoked Turkey - Brined turkey breast that is smoked to perfection

Served with house salad, dinner roll, and your choice of two:
house made baked beans lightly seasoned with smoked meats, butter potatoes with grilled onions, roasted green beans, or creamy mac & cheese

ITALIAN.....\$12

Your choice of two pastas:
Chicken Alfredo - Sauce made with butter, cream, and Parmesan cheese to make a rich topping to our pasta

Spaghetti and Meatballs - Seasoned meatballs atop a bed of pasta covered in rich, meaty, tomato sauce

Lasagna - Prepared fresh with layers of pasta, Italian cheeses and our homemade meat sauce

Served with house salad, breadstick, and roasted green beans

BEEF TENDERLOIN...TBD

Beef Tenderloin - Smooth blend of seasonings, slow roasted and tender

Served with house salad, dinner roll, mashed red potatoes and roasted green beans

LEMON PEPPER CHICKEN..\$13

Lemon Pepper Chicken - Juicy baked chicken breast with lemon pepper spices, topped with creamy lemon and garlic sauce

Served with house salad, dinner roll and your choice of two:
mashed red potatoes, roasted green beans, or yellow rice

MEXICAN.....\$13

Your choice of two meats:
Chicken - Cilantro lime marinated grilled chicken

Beef - Traditional beef seasoned with taco seasonings

Carnitas - Tender slow cooked pork. Juicy on the inside, while deliciously crisp and golden on the edges

Served with soft shells, chips, salsa, queso, seasoned refried beans or black beans. Mexican rice or cilantro lime rice, and toppings

CREAMY PESTO CHICKEN..\$13

Pesto Chicken - Juicy baked chicken breast with Italian seasonings, topped with our flavorful white cream pesto sauce

Served with house salad, dinner roll, mashed red potatoes and roasted green beans

ALL CATERING IS SERVED BUFFET STYLE
PRICES AND MENU ITEMS ARE SUBJECT TO CHANGE AT ANY TIME

2101 Dearborn St. Augusta KS, 67010 • Phone: 316-494-7220 • Email: Kelsey@PointKS.com

WVSC Board of Governors Meeting Agenda

October 12, 2023 - 7:00 pm

| Walnut Valley Sailing Club | | Sept 14, 2023 |
|--|-----------------|--|
| FY2024 Budget | | |
| REVENUES: | | |
| Dues..... | \$24,750 | Comments: No change - 75 members; no dues increase - less \$3,000 in work credits, which is roughly the average recently. (Membership assumes average attrition.) |
| Slip Rentals..... | \$31,950 | No change |
| Dry Storage..... | \$11,700 | No change |
| Initiation Fees..... | \$0 | \$0 budget, as in prior years. |
| Social Activities..... | \$3,500 | No change |
| Other..... | \$0 | |
| Total Revenues..... | \$71,900 | |
| EXPENSES: | | |
| <i>Committed</i> | | |
| Fees, etc. ¹ | \$6,000 | No change |
| G&A ² | \$2,500 | No change |
| Government Relations..... | \$250 | No change |
| Insurance ³ | \$24,683 | Increased 5% |
| Security..... | \$2,300 | Increased \$1600 |
| Taxes..... | \$4,000 | No change |
| Utilities..... | \$6,500 | No change |
| Total Expenses..... | \$46,233 | |
| Revenue less Committed Expenses (Cont.) | | |
| Available for Discretionary Activities... .. | \$25,667 | |
| Discretionary | | |
| Activities Center..... | \$4,000 | No change |
| Annual Meeting..... | \$500 | No change |
| Awards & Trophies..... | \$500 | No change |
| Building & Grounds ⁴ | \$7,500 | Increased \$1000 to cover parking crack sealing |
| Dry Storage..... | \$2,200 | No change |
| Fleet Maintenance.- power boats | \$1,250 | No change - Repairs, maintenance and contingencies |
| sailboats | \$1,500 | No change - Repairs, maintenance and contingencies |
| Harbor..... | \$4,000 | No change |
| Membership..... | \$250 | Reduced from \$750 since directories are no longer printed and mailed |
| Miscellaneous..... | \$500 | No change |
| Public Relations..... | \$1,400 | No change |
| Racing Activities..... | \$500 | No change |
| Sailing Activities..... | \$350 | No change |
| Social Activities..... | \$6,000 | No change |
| sub-total..... | \$30,450 | |
| Net Operating Income⁵..... | -\$4,783 | |

⁴Mowing, Prairie Pots (port-a-potty), Parking lot sealing, etc.

WVSC Board of Governors Meeting Agenda
October 12, 2023 - 7:00 pm

| Walnut Valley Sailing Club Proposed 2023-24 Budget | | | Sept 14, 2023 |
|--|------------------|------------------|------------------------------------|
| Income Statement | Proposed 2023 | Proposed 2024 | COMMENTS |
| Reserve Cash Account: | | | |
| <i>Contingency: Insurance Deductible/Emergencies</i> | \$ (25,000) | \$ (35,000) | |
| <i>Boat Shelter: 2017 Move \$1155 from AP to reserve for boat shelter</i> | \$ (1,155) | \$ (1,155) | |
| <i>Boat Shelter: 2017 Racing&FleetMaint fav.budget var. to reserve for boat shelter</i> | \$ (1,859) | \$ (1,859) | |
| <i>Training boat maintenance/replacement</i> | \$ (6,000) | \$ (6,500) | Former STEP items- Increased \$500 |
| <i>Wood Decking Repairs (\$2k/yr + \$3.75k for 2017)</i> | \$ (6,000) | \$ (6,000) | |
| <i>Parking Lot Sealing Accrual</i> | \$ (4,500) | \$ (5,500) | Increased \$1000 |
| <i>Club House Roof Accrual</i> | \$ (5,000) | \$ (6,000) | Increased \$1000 |
| Total Reserve: | \$ (49,514) | \$ (62,014) | |
| <i>Parking Lot Sealing--Accrue \$1,000/yr for 5 years and \$500 yearly expense to seal the cracks</i> | | | |
| <i>Wood Decking Repairs/Replacement---Accrue \$2,000 per year (after 2013) - adding for 2017 (2014-2016 the budget was \$2k higher than prior years)</i> | | | |
| <i>Club House Roof---Accrus \$500/yr. Full replacement of roof in 10 years (2024)</i> | | | |
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October 12, 2023 - 7:00 pm



1024 S. OLIVER
WICHITA, KS 67218
(316) 990-5855 PHONE
(316) 201-1643 FAX

PAVETHEWAY@USA.COM

THE FOLLOWING IS A BID FOR SERVICES TO BE PERFORMED AT THE ADDRESS LISTED BELOW UNLESS OTHERWISE NOTED. ALL WORK WILL BE PERFORMED IN A TIMELY AND PROFESSIONAL MANNER WITH PAYMENT DUE UPON COMPLETION OF SERVICES.

DATE: OCTOBER 2, 2023
NAME: WALNUT VALLEY SAILING CLUB
ADDRESS: P.O BOX 20076 WICHITA, KS 67208
PHONE: (843) 304-6273
CONTACT: MIKE SHEPPERD - (843) 304-6273
EMAIL: M.L.SHEPPERD1@GMAIL.COM

WORK TO BE PERFORMED AT WALNUT VALLEY SAILING CLUB ELDORADO LAKE

Crack seal: Clean and prepare surface cracks by mechanical means. Install commercial grade hot rubberized commercial grade tar sealant to cracks a quarter inch or larger excluding heavily corrugated / alligatored areas. Any material sag not to exceed quarter inch - \$3,300

YOUR BUSINESS IS VERY IMPORTANT TO US. 7.5% SALES TAX NOT INCLUDED. NET 10 DAYS. LATE FEE OF 10% WILL APPLY IF PAYMENT IF NOT RECEIVED IN 10 DAYS PLUS 1.5% PER MONTH UNTIL PAID IN FULL. NON PAYMENT WILL RESULT IN LIEN BEING FILED AGAINST PROPERTY.

RESPECTFULLY SUBMITTED,
TREY FILTER - (316) 706-0041
CHRIS WILSON - (316) 519-2531
APPROVED BY _____

DATE _____

WVSC Board of Governors Meeting Agenda

October 12, 2023 - 7:00 pm

September 30 Financials

AS OF SEPTEMBER 30, 2023

| | | Sep 30, 23 |
|--------------------------|---------------------------------------|--------------------|
| ASSETS | | |
| Current Assets | | |
| Checking/Savings | | |
| | Cash in Bank-Savings EMPRISE | 48,129.68 |
| | Cash in Bank-Checking EMPRISE | 74,433.26 |
| | Total Checking/Savings | 122,562.94 |
| Accounts Receivable | | |
| | Accounts Receivable | |
| | Member Accounts Receivable | 698.62 |
| | Total Accounts Receivable | 698.62 |
| | Total Accounts Receivable | 698.62 |
| | Total Current Assets | 123,261.56 |
| Fixed Assets | | |
| Accumulated Depreciation | | |
| | A/D-Boardboat Facility | -23,433.38 |
| | A/D-Clubhouse Addition | -80,837.00 |
| | A/D-Clubhouse Furnishings | -5,906.94 |
| | A/D-Committee Boats | -17,500.00 |
| | A/D-Offshore Original Value | -112,500.00 |
| | A/D-On-Shore mprovement | -5,775.00 |
| | A/D-On-Shore Original | -59,810.00 |
| | A/D-Security System | -1,798.21 |
| | A/D-Slip Additions/Improvements | -113,587.00 |
| | Total Accumulated Depreciation | -421,147.53 |
| Committee Boats | | |
| | Committee Boats Original Value | 17,500.00 |
| | Total Committee Boats | 17,500.00 |
| Off-Shore Facilities | | |
| | Clubhouse Addition | 101,763.44 |
| | Clubhouse Furnishings | 5,906.94 |
| | Off-Shore Original Value | 130,526.13 |
| | Slip Additions/Improvements | 133,173.56 |
| | Total Off-Shore Facilities | 371,370.07 |
| On-Shore Facilities | | |
| | Boardboat Facility | 23,433.38 |
| | On-Shore Improvement | 16,914.82 |
| | On-Shore Original Value | 60,694.33 |
| | Total On-Shore Facilities | 101,042.53 |
| Other Fixed Assets | | |
| | Other Fixed Assets Orig Value | 393.38 |
| | Total Other Fixed Assets | 393.38 |
| Security System | | |
| | Security System Original Value | 1,798.21 |

WVSC Board of Governors Meeting Agenda

October 12, 2023 - 7:00 pm

September 30 Financials continued

AS of September 30, 2023

| | | |
|--|---------------------------------------|-------------------|
| | Total Security System | 1,798.21 |
| | Utilities-FA | |
| | Utilities-Original Value | 225.00 |
| | Total Utilities-FA | 225.00 |
| | Youth Program Boats & Equipment | 24,064.68 |
| | Total Fixed Assets | 95,246.34 |
| | TOTAL ASSETS | 218,507.90 |
| | LIABILITIES & EQUITY | |
| | Liabilities | |
| | Current Liabilities | |
| | Other Current Liabilities | |
| | Use Tax Payable | 46.53 |
| | Fun-raiser-Boat Shelter funds | 1,155.00 |
| | Sales Tax Payable | 108.09 |
| | Total Other Current Liabilities | 1,309.62 |
| | Total Current Liabilities | 1,309.62 |
| | Total Liabilities | 1,309.62 |
| | Equity | |
| | Retained Earnings | 192,732.33 |
| | Net Income | 24,465.95 |
| | Total Equity | 217,198.28 |
| | TOTAL LIABILITIES & EQUITY | 218,507.90 |
| | | |
| | | |
| | | |

WVSC Board of Governors Meeting
Agenda November 16, 2023 - 6:30 pm
Butler County EMS Station

Call to Order – 6:29 Pm

Lake Level: **1332.45-6.45 ft.**

BOG members present: (shown per election of this meeting)

Commodore: **Troy Oberly**

Vice Commodore: **Julie Barth**

Rear Commodore: **Stuart Funk**

Treasurer: Preston Brammer

Secretary: Doug Albro

Board Members: James McEwen, **John McCabe** (not present), **Mike Shepperd Blaine VanDam,**

Commodore's Remarks

Departing Commodore notes that Mike Shepperd has been a member since September of 2021, and is fully vested to be a board member. The requirement is two years; Mike passed that threshold in September of 2023.

November 11 Annual Meeting Minutes Approval

Doug Albro provided copies of the minutes for the Annual Meeting, 11 November 2023. Blain Van Dam moved to Approve, Julie Barth seconded. The Annual Meeting minutes were approved, as delegated by action of the Annual Meeting.

October 12 BOG Meeting Minutes Approval

A reconstruction of the October 12 BOG meeting minutes were provided by Doug Albro. It was noted that by action of that meeting , the Italian dinner combination was chosen with desert, for the Christmas Dinner (was not recorded in minutes) Jim McEwen moved approval; Preston Brammer seconded. The minutes were approved.

Membership Concerns -

Chris Proudfoot (attending as a Committee Chair) noted he will move trailer extensions to the yard to secure them.

It was noted by some BOG members that communication had been received member Tim Miller with concern about electing Mike S, without voting rights. As noted in (now) Rear Commodore comments above, Mike Shepperd has full voting rights.

New Business -

As a new business item Election of Board of Governors offices was called to the floor.

Troy Oberly was nominated to serve as Commodore. Discussion noted that while traditional, the Vice Commodore is not automatically required to serve as Commodore the next year. With no other nominations in place, Troy Oberly was elected as Commodore.

**WVSC Board of Governors Meeting
Agenda November 16, 2023 - 6:30 pm**

Julie Barth was nominated as the Vice Commodore. Julie accepted nomination but indicated she would not serve as the next commodore. There were no other formal nominations Julie Barth was elected as the Vice Commodore.

Stuart Funk will serve as the Rear Commodore.

Doug Albro will continue to serve as Secretary.

Preston Brammer will continue to serve as Treasurer.

Secretary's note: Changes to BOG Liaison and Committee Chair persons are denoted blue and bolded text.

Committee Reports: Liaison Committee Chair Long Range Planning Julie Barth Blaine Van Dam

In follow-up to leadership for the 2023 Long Range Planning committee, Chris Proudfoot presented additional information related to the on-going activity with investigating 1. Purchase and installation of security cameras for docks area, approach deck area, clubhouse, and

a. Also noted interest in dry storage area coverage.

2. Internet Access as a requirement to support use of camera data from remote location. Internet access is being discussed with Rural Electric's Velocity™ service provider. Velocity has indicated that a credit card will not be required (a point of significant earlier concern). The committee recommends that we look at a commercial provider for the camera system rather than having Velocity™ do this.

- Velocity suggests a cost of about \$4K for cameras and equipment.
- Cameras will require a power source.
- Cameras will require a network connection,
 - A point to point, wired network could be used to operate the camera watching the parking lot.
 - This would also work for extra cameras if desired (like dry storage area).
- The Velocity internet requires an antenna on the roof, would require RF cable(s), and power cable(s).

Chris noted that Amazon has 4 camera systems using batteries, instead of a power. \$450. A back up system is available for about \$10 per month.

An alternate, Option 2, would be much less costly.

- We would do our own camera equipment.
- We could use wireless camera installations.
 - Range of cameras is about 100 feet.
- We would install a router we have purchased.

- would need to be careful placing the router.

WVSC Board of Governors Meeting
Agenda November 16, 2023 - 6:30 pm

Chris stated that the committee (and the BOG) have not heard much from membership about privacy concerns.

- Membership does not specifically carry an agreement to allow images. •

We may need a plan to work with getting members approvals.

- Plan should cover how long data is retained and Identify who will have access. ○

Current thinking is that this is the Security committee and the Commodore. Discussion noted that we may have the ability to transmit a “harbor cam”, wind and weather to members at ‘away’ location..

Related to privacy:

- Videos may affect members and families.
- May affect others who are not members.
- We need to address how data is shared.
 - We have no control over providers. .
 - Velocity™ may experience its own security breaches.

Recognizing that there is a larger concern with members, we (WVSC) are going to need a formal plan. Will probably need to consult our attorney. “Is there any standard verbiage?” etc.

Considering Data Storage:

- For both options, recorded security camera data would be stored in equipment in tteclub house. Camera data can be stored on flash drives instead of using cloud storage
 - Acknowledged, there is a lot to still consider.

Considering Camera coverage

- Cameras at a clubhouse location will effectively view 30 feet, more than that loses clarity.
- There is definite interest in capturing
 - Parking lot area.
 - “A” Dock,
 - “B” Dock
 - Clubhouse Approach (and gate)
 - Covered Pavilion.
 - Downstream, Option 2 would allow us to later add dry storage cameras.

Internet Service

Velocity™ (internet provider) is needed which ever option we use.

- A \$75 monthly plan has only enough bandwidth to cover camera transmissions

Questions for further consideration;

- “Would we “not do this” if most members don’t want this?
- Would this have an effect on our insurance if this were present?
- Are we considering installing brighter, motion activated lighting in dock and approach areas?

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WVSC Board of Governors Meeting
Agenda November 16, 2023 - 6:30 pm

- Have we considered use of Starlink which is now widely available?
 - Cost is not much more than Velocity™
 - Starlink has much greater bandwidth
 - Would allow additional cameras
 - Would allow membership streaming if there is interest.
 - Might allow camera locations in dry storage
 - A Starlink kit is \$600.

Let Chris know if we have awareness of any other possible internet sources.

It was questioned whether Tedd has been able to get info and a request for comments into the Windword. This seems a good idea to make a suggestion.

Doug to write a blurb to send to Tedd Blankenship.

Suggestion that text responses would be desirable.

Returning to Committee’s:

Committee Reports: Liaison Committee Chair

Powerboats Preston Brammer Bart Peace There was no change to Liaison and no change to Committee Chair. No specific report. **Harbor** **James McEwen** Charlie Volk Jim McEwen is now the chair.

Activities Center **Blaine VanDam Paul Schye** Blaine Van Dam is now the Liaison, Paul Schye moves to Committee Chair. **Membership** Ardie Condon Katy Brammer Membership Committee was not changed (Ardie will continue as Liaison).

Sail Training **Stuart Funk** Stuart Funk Stuart Funk will serve in both positions for Sail Training.

Archivist **Doug Albro Doug Albro** Doug Albro will serve both positions as Archivist.

Public Relations/Media **Doug Albro** Charlie Volk Doug Albro will coordinate with Charlie Volk as Liaison.

Finance Preston Brammer Greg Rinker There were no changes to the finance committee.

Dry Storage Troy Oberly Stuart Funk There were no changes to the Dry Storage committee.

Troy notes we do still need a work party.

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**WVSC Board of Governors Meeting
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Building and Grounds Troy Oberly Mike Shepperd There were no changes to the Building and Grounds committee.

Calling (& Texting) Julie Barth **Julie Barth** Julie Barth will serve in both positions for Calling and Texting.

Racing Activities Preston Brammer Blaine Van Dam There were no changes to the Racing Activities committee.

Social Activities Julie Barth Tedd Blankenship There were no changes to the Social Activities committee.

Government Relations **Jim McEwen** Gene Nold Jim McEwen will serve as Liaison for the Government Relations committee. **Security** **Mike Shepperd** **Mike Shepperd** Mike Shepperd will serve in both positions for the Security committee.

Changing of lock codes with commodore change?

Sailing Activities **Blaine Van Dam** Troy Oberly Blaine Van Dam will serve in both positions for the Security committee.

Business Calendar –

No discussion

Old Business -

No discussion

New Business

Commodore Oberly noted that there is a group in El Dorado trying to earn money for Band Trip. Troy has a suggestion to invite them to our Christmas Party as entertainment, and to place a tip jar out to help with funding their trip. The group would music for the event.

It was suggested that we place a “advertisement” in the Windword, mentioning that they are raising funds for the band trip. At least 4 students would participate. They would play Christmas music and their concert pieces. The group has two clarinets, a flute and a saxophone; they are pretty good.

Suggested that the could play during happy hour time. We will give them meals.

Remember the Christmas Party is the 16th (of December).

Send money to Walnut Valley Sailing club. (Secretary notes this did not require a formal motion or vote.)

Out of this discussion, the thought of implementing and using a Venmo account could be helpful to the club as a whole. Long Range Planning will begin looking into this.

Next meeting is 14 December. (Second Thursday) 6:30 is good time.

Motion to Adjourn -

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Doug Albro moved and Stuart Funk seconded motion to adjourn.

Respectfully Submitted

Doug Albro – Secretary

See Attachments

