

PENINSULA SAILING CLUB
Meeting Minutes

September 9, 2009

7-8pm

Brownsville Marina, A dock



In Attendance:

Rich McCollough – Commodore

Malcolm Davis – Vice Commodore

Laurie Davis – Treasurer

Karen Demerick – Secretary

Karl Kuehner – Rear Commodore (newly elected)

Phillip Bang

Claire Newbert

Jim Carlstrom

Debbie Duane

Jack Bailey

Jeff Flogel

Steve Majewski

Jay Steele- prospective member

TREASURER'S REPORT

Total \$2,678.79

New Boat Fund \$1,557.00

21 Members & growing.

SECRETARY'S REPORT

August's minutes can be found on the website

VICE COMMODORE'S REPORT

Equipment Status.

C-Lark #6. The boom's channel for the foot of the sail is still loose and needs to be closed up.

The rudder is still missing parts.

Batten stock- still on back order

Remember- if you break it, you fix it, or at least buy the part so it can be fixed. Document any problem you find on a boat on the clipboard in the boathouse.

After BAD, Malcolm will wants to flip over some of the C-larks for the winter.

COMMODORE'S REPORT

We have had a c-lark donated to the club. Yeah!! Some parts are missing but most of them are there and the hardware is new and better quality then what we have. Minor repairs only. It was filthy as it had been on a beach for so long some bushes had grown over the bow. It had been pressure washed and cleaned up well.

Boat Trailers. We have 2 trailers for the C-larks but one is rusted out. There is a standard equipped C-lark for sale with a trailer (painted) that is in good shape for sale. A question was put to the members of what price would be authorized to offer for the boat and trailer? A motion was put forward, seconded and passed to limit the offer at \$500. The money is to come from the new boat fund.

Claire said she will check out Craig's List for listings and prices on galvanized trailers.

The position of Rear Commodore was taken up by Jack Bailey who was voted in absentia. He took it in good grace and agreed to the position. He now needs to step down. The position of Rear Commodore is to handle racing duties and assist the Vice Commodore.

It was proposed by Rich to 1) to change the by laws to replace officers in mid-year. Motioned & passed, and

2) It was also proposed by Rich that, as Karl Kuehner volunteered to take over the position of Rear Commodore, to elect Karl to that position. Motioned and passed unanimously.

CAPSIZING DRILL held on Saturday, August 29th was a success. Eight members participated: Phillip, Malcolm, Laurie, Karl, Chris Q, Rich, Mike, Claire, her son Sam & husband Dan. Laurie had videos to view. Rich will attempt to get some on the web.

CALENDER

B.A.D. (Brownsville Appreciation Day)

September 26th, Saturday. Show up to rig at 1200 hrs. Sailboat rides start and 1300 hrs. Ends at 1600 hrs. We need 4-6 skippers to give rides in the lagoon for the public; 2 members on the dock to assist the boats in docking and to help the public line up, put on the provided PFDs & help them in and out of the boats; 1-2 people at a table set up by the store front to welcome the public and to have info on the club to hand out; and maybe 1 person in the skiff. Historically a sunny day. Good live music. Great day to be at the marina and on the water.

Social Sail. Oct 4th, Sunday. 1300-1600 hrs. Karl will set up a short race course. Probably the last sail of the season before winter sets in.

FOR SALE: SHIRTS \$15 HATS \$12

If you want a specific size or short/long sleeve, contact Laurie

GREAT BOOK ON RACING FUNDAMENTALS: "Getting Started in Sailboat Racing", Authors Adam Cort & Richard Stearns. http://www.amazon.com/Getting-Started-Sailboat-Racing-Adam/dp/0071424008/ref=sr_1_1?ie=UTF8&s=books&qid=1253715471&sr=1-1

NEXT MEETING

OCTOBER 13, 2009, 2nd Tuesday

7 pm in the deli.