

PENINSULA SAILING CLUB

Meeting Minutes

December 10, 2009

7-8pm

2ND Thursday

Brownsville Marina Deli



ATTENDING:

Malcolm Davis

Laurie Davis

Karen Demerick

Josh Jablonski

The meeting was called to order by Vice Commodore Malcolm.

The minutes were reviewed from the last meeting.

Treasure’s Report: There is a total of \$2,289.03 in the account. \$1,103.03 is in the general fund and \$1,186 is in the new boat fund. Upcoming expenses are for the marina lease due in January, approximately \$650.

We are holding steady at 22 members.

Vice Commodore’s Report on the Status of the Boats: The boats has been scheduled to be flipped over for the winter on Nov 22. Didn’t happen. Malcolm will contact the membership by email to tentatively reschedule. And to winterize the outboard.

Dues Increase: Starting January 1, 2010, the dues will be increased. This was motioned, seconded and passed unanimously by those present.

DUES.....	Current Prices.....	New Prices
JR Memembership.....	\$75.....	\$100
Single.....	\$99.....	\$125
Family.....	\$115.....	\$150
Joining Fee.....	\$15.....	\$25

BOARD NOMINATIONS for 2010:

Commodore – Rich McCollough.

Treasurer – Laurie Davis

Rear Commodore – Karl Kuehner

The three above mentioned people want to keep their positions for another year. No one expressed interest in being nominated

It was voted on for Rich, Laurie and Karl to keep their positions for another year. This was motioned, seconded and passed unanimously by those present.

The two positions of Rear Commodore, held by Malcolm Davis, and Secretary, held by Karen Demerick, were open to those willing to take over. If no one stepped forward, Malcolm and Karen would be willing to keep the positions for another year. No one expressed interest in taking over as Secretary, so Karen nominated herself. This nomination was motioned, seconded and passed unanimously by those present.

Josh Jablonski expressed interest in taking over the position of Vice Commodore. Malcolm willing stepped down for Josh's nomination. It was motioned, seconded and passed unanimously by those present for Josh to become the new Vice Commodore. Malcolm said he would support Josh and be his advocate, to help him along.

Several members expressed interest in assisting the board members but did not want to hold office. Chris Matzen wants to assist with the maintenance, Claire Nuwburn want to assist with the races and events, and Philip Bang want to help with anything else.

Josh and his daughter, Natalie, will take a look at our website and see about updating the pictures. If you have any good pictures, send them to Josh.

BURGEE: Laurie has a burgee (small flag for the mast) of our club. She will give it to Karen, who wants to make a pattern for it so interested members can make some/their own.

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Laurie has also received a certificate of appreciation from the Brownsville Marina for our involvement in B.A.D.

NEXT MEETING: JANUARY 14, 2010

7 PM

2ND THURSDAY

BROWNSVILLE MARINA DELI

7:50 Meeting adjourned

PENINSULA SAILING CLUB

Meeting Minutes

November 11, 2009

7-8pm

2ND Tuesday

Brownsville Marina Deli



ATTENDING:

Malcolm Davis

Laurie Davis

Karen Demerick

Karl Kuehner

Chris Quinn

Philip Bang

Chris Matzen

Jack Bailey

Claire & Alan Nueberg

The meeting was called to order by Vice Commodore Malcolm Davis.

The minutes were read from last month's meeting on Oct 13th by Karen.

Treasurer's Report by Laurie: The club's account balance is \$2,245.03. This includes the New Boat fund, which is at \$1,142.00 and the general account at \$1,103. \$450 was spent on the purchase of a new C-Lark, trailer, sails and 2 rudders. Upcoming expenses are the port's lease in January 2010 & the US Sailing club fee.

Vice Commodore's report on Boat Maintenance Report: He still needs to turn 2 hulls over for the winter. This will take a total of 3 people. This will occur on Sunday, Nov 22nd. Volunteers were Malcolm, Phillip, Karl and Clair. They will meet on the dock at 2 pm. Also needed to be done for the winter is to winterize our small outboard.

Jack wanted to thank the members that showed up for the Port of Brownsville's Estuary Meeting. This is still in the process of obtaining the estuary.

NEW BUSINESS

******NEW MONTHLY MEETING DAY******

Club monthly meeting dates to be changed. The club has been meeting on the 2nd Tuesday of the month at 7 pm in the deli during the wet & wintery months. This is Taco night at the deli it is becoming very, very popular and crowded and there isn't room for us anymore inside that night. A new monthly meeting day was proposed for the 2nd THURSDAY of the month at 7 pm. A motion was put forward to change the monthly

MEETING MINUTES FOR 2009

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meeting to Thursday. This was seconded and passed. This will start in December 2009. Once it gets warm again to holding our meetings outside on the dock, we may discuss moving the meeting days back to Tuesday.

Dues Increase: The dues for the club were last raised 8-9 years ago. It was discussed that we need to raise the yearly dues as the cost of everything is increasing and our low bank account balance may prevent us from moving forward with the club. And we will still be the cheapest club around for the price

DUES.....	Current Prices.....	Proposed Price
JR membership.....	\$75.....	\$100
Single.....	\$99.....	\$125
Family.....	\$115.....	\$150
Joining Fee.....	\$15.....	\$25

Chris Q made a generous offer to make up the difference in the new membership fees for 2010 if a current 2009 member/family can't make the new yearly fee. It was also proposed that this increase will be for 2010 only and we can review at the end of the year.

The board will have to meet and discuss the fee increase, after a budgetary review. All those present were asked their opinions.

BOARD NOMINATIONS

Nominations for Officers were taken for 2010. Next month, Dec, we will vote. January 2010 the continuing/new officers will continue/take over.

Positions

1. Commodore: ½ cheerleader, ½ front man, runs the meetings.
2. Vice-Commodore: Maintains equipment, stands in for the Commodore when he/she isn't here.
3. Secretary: Note taker during meetings, flyer's, etc.
4. Treasurer: bookkeeper, bill payer
5. Rear-Commodore: In charge of racing/social sails/events

Asked if anyone knew of anyone not present who wanted to volunteer for any of the above positions. Sandy Bochonok's name was brought up that she wants to be a board position but unknown which position. I sent an email asking if she was interested & will let you know her answer.

Jack nominated all the current officers to keep their positions.

Existing Officers who would like to be replaced

1. Malcolm Davis , Vice Commodore: He will keep his position if no one steps forward but will not challenge another's nomination.

MEETING MINUTES FOR 2009

2. Karen Demerick, Secretary: She will keep her position if no one steps forward but will not challenge another's nomination.

Existing Officer who want to continue in their positions

- 1. Rich McCollough, Commodore. He will keep his position and was nominated (in absentia)
- 2. Laurie Davis, Treasurer. She will keep her position.
- 3. Karl Kuehner, Rear Commodore. He will keep his position.

The following people want to assist but not hold positions:

- 1. Chris Matzen. To be of assistance for maintenance.
- 2. Claire Newberg. To be of assistance for races/events.
- 3. Philip Bang. To be of assistance as his time permits.

Next month's meeting we will be the voting for Officers for 2010.

It is important that everyone participate. If you can't make the meeting to vote, email your vote to one of the board members.

NEXT MEETING ***NEW DATE*******

DECEMBER 19, 2009, 7 PM

2ND THURSDAY

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October 2009 Minutes are Missing

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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

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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 want 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 than 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

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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.

CALENDAR

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.

PENINSULA SAILING CLUB
Meeting Minutes

August 11, 2009

1900-2000 hrs

Brownsville Marina, A dock



In Attendance:

Rich McCullough-Commodore
Malcolm Davis- Vice Commodore
Laurie Davis - Treasurer
Jack Bailey – Rear Commodore
Chris Quinn – Board Chair
Karl Kuehner
Chris Matzen

Phillip Bang
Paul Duane
Jim & Birgit Zacovic

TREASURER' S REPORT

Balance \$2,643.04
In New Boat Fund \$1,537.00

Shirts & Hats are in. Shirts are white & hats are "cappuccino" (Rich's read. This is from a colorblind person so my apologies to the color experts). Contact Laurie.

- Short sleeve \$15.
- Long sleeve 18.
- Polo 25.
- Hat 12.

A variety of other shirt & sweatshirt styles and colors are available (min. order qty 6)

20 members strong.

SECRETARY' S REPORT

No report.

VICE COMMODORE' S REPORT

C-Lark #6 – needs a rudder keeper & minor repair to bumper strip. Boom slot also is opened up. Malcolm/Rich need to research a fix. Malcolm was going to talk to a sheet metal fabricator friend. John Hartmann might have some ideas also. In the meantime, skippers should bring some small line in case they need to lash the clew to the boom.

Boat #3 – mast cleat is fixed.

Josh J. is skippered. Congratulations, Josh!

COMMODORE' S REPORT

Last Sunday's race was our first in a long time and a great success thanks to great participation with all four boats out. Racers included Jack Bailey & Sandy Bochonok; Mike Sheurich with Josh & Amber Jablonski; Paul & Debbi Duane; Rich McCullough with Gabbi and Natalie Jablonski. Karl did a great job as race chairman. Rich M. with Gabbi and Natalie Jablonski crossed first, with Paul & Debbi Duane finishing second. Rich was not aware that he missed rounding the reaching mark (due to some spinnaker

distracti on, perhaps??) so Paul & Debbie took the honors. (It wasn't a fair fight with the chute anyhow.)

OTHER

Chris Q. reports Steve Majewski is ready to be skippered.

Special Topic

Discussed our upcoming CAPSIZE RECOVER DRILLS which had been scheduled for Sunday 8/30. Chris Q. couldn't make it, and there were other problems with Sunday, so **we elected to do it Saturday (8/29) instead**. Chris explained his experience recovering a 'Lark with Jack.

Karl Kuehner reviewed capsiz e recovery procedures in detail. He explained three different approaches: Scoop Recover, Walkover, and Traditional. Which you use depends on skill level, agility, ability to anticipate the capsizing, and other factors. Rich will try to scan the pages Karl provided and send them out for review. So stay tuned.

CALENDAR

Public Sail

This Sunday, 8/16

1:00 – 4:00 pm

Looks like we have 4+ skippers available for next weekend. If turnout is light we'll see about setting a mini race.

Social Sail /Capsize Recovery Practice

Moved to Saturday,
August 29th

1:00 – 4:00 pm

BBQ to follow. Bring your own item to grill plus a drink, and a side dish to share. We'll set up a grill by the picnic tables next to the parking strip – park & pavilion are not available :(

NEXT MEETING

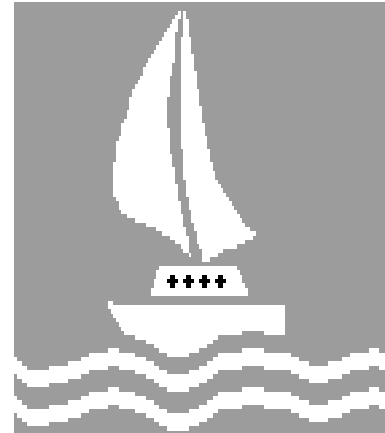
Tuesday Sept. 8th

7:00 – 8:00 pm
On the dock, weather
permi tting

Batten stock is still back ordered. Rich will bug West Marine again.

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PENINSULA SAILING CLUB
JULY 14, 2009, 1900-2000 hrs
Meeting Minutes
Location: Brownsville
Marina, A dock



In Attendance:

Rich McCullough-Commodore
Malcolm Davis- Vice Commodore
Laurie Davis - Treasurer
Karen Demerick - Secretary
Chris Quinn
Todd Bittiger
Mike Scheurich
Jim Carlson - new member
Phillip Bang
Paul & Debbie Duane
Karl Kuehner

TREASURER' S REPORT

Balance \$2,494.04
In New Boat Fund \$1,487.00
Just paid insurance for the year \$999
In the process of ordering shirts and hats for the members and to sell. Some miscellaneous repair items to be paid.

19 members strong.

SECRETARY' S REPORT

Nothing new as had been on vacation. Last meeting & Public Sail recap to be given by Malcolm.

VICE COMMODORE' S REPORT

Maintenance - Boat #5 has had the outhaul riveted. The new rivet gun will be kept in the boat shed, both stainless and aluminum rivets.
Boat #3 - in process of having a downhaul cleat fixed.
Paul repaired the outboard (internal gas line replaced).
On Order-batten stock to make new battens for the sails.
Need to be done (volunteers welcomed) -rudders refinished, boats washed.
More telltales to replace the old ratty ones.

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Public Sail recap, June 27th.

Lot of members attended-great turn out. Malcolm & Laurie, Paul & Debbie, Todd, Phillip, Mike S., Sandy, Josh & Gabrielle & kids.

Perfect wind. Gave rides to six interested people. They had seen the advertisement on Craig's List. Tried to put the boats on the outer wall but the wake from the other boats was too much. Lots of other boat traffic. Bar-b-que held afterward in the park above the marina.

Thanks to everyone that participated.

Do another one? Overwhelming yes.

Which kind? Social Sail – for members only. Sail to a goal and back, or races with a bar-b-que afterward

Or a

Public Sail – advertise and give short rides to the public.

Mostly a membership drive

Capsize Recovery – Rich wants to have a capsize recovery practice. Chris Q., our resident expert on righting a capsized boat gave his first hand report on how to properly dump your boat & right it. Jack Bailey, who had assisted Chris Q in this endeavor wasn't present. Chris Q has volunteered to coordinate this recovery practice.

New Skipper – Mike Scheurich got skipped during the Public Sail.

New Member – Jim Carlstrom wants to be skippered. He has most afternoons free during the summer. Call him.

Volunteers Needed to work on a rigging video. Can put it on U-tube and make a link to our website. Karl will bring a camera to the social sail and film it. Also, need volunteer(s) to make a 15 minute video for BKAT to promote our club. See Rich about this.

Racing Anyone? Talked about developing/ getting interest in racing. Chris Q and Mike S. will discuss the development of this during our winter meetings. Rich has an excellent book on racing fundamentals and highly recommends:

<http://www.amazon.com/Getting-Started-Sailboat-Racing-Adam/dp/0071424008>

“Getting Started in Sailboat Racing” by Adam Cort

Topics for discussion at meetings – Looking for volunteers to give a 5-10 minutes talk/demonstration at the end of our monthly meetings on a sailing topic.

Karl K – for Aug will talk about Capsize Recovery Methods.

UPCOMING EVENTS

SOCIAL SAIL-AUGUST 2nd, SUNDAY

1300-1800 HRS.

Bar-b-que afterward

Coordinator – Karl Kuehner. Will reserve the picnic location & the bar-b-que and where to sail to.

MONTHLY MEETING – AUGUST 11th, TUESDAY, 7 PM

(discuss next sail??)

PUBLIC SAIL – AUGUST 16, SUNDAY

SOCIAL SWIM / CAPSIZE PRACTICE – AUG 30, SUNDAY,

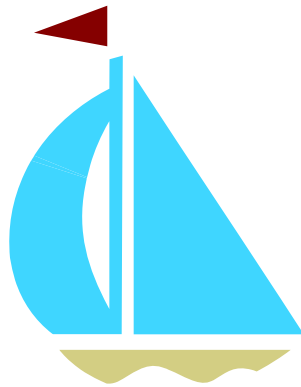
1300-1800 hrs. Show up at 1230 hrs to rig the boats.

Bring a change of clothing. Bar-b-que afterward

PUBLIC SAIL during B. A. D. - (Brownsville

Appreciation Day – SEPT 26, SATURDAY.

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Peninsula Sailing Club

June 9, 2009, 7 – 8 pm

Meeting Minutes

Location: Brownsville Marina, "A" dock

Prepared by Rich McCullough

IN ATTENDANCE:

Rich McCullough – Commodore

Malcolm Davis – Vice Commodore

Laurie Davis – Treasurer

Jack Bailey – Rear Commodore

Todd Bittiger

Josh Jablonski

Paul & Debbi Duane

Mike Schevrich

The Commodore called the meeting to order at 7:08 pm.

SECRETARY'S REPORT – none**TREASURER'S REPORT**

Paid Members: 14

Expenses:	US Sailing Dues \$250 (paid)	
	Insurance \$928 (due this month)	
Balanaces:	1662.04	General Fund
	<u>1422.00</u>	New Boat Fund
	3084.04	Grand Total

Had a show of hands for T-shirts. Laurie was going to order some shirts and get cost/style/options for hats also. Both have the club burgee and logo.

VICE COMMODORE'S REPORT

Malcolm reported hull **#3 rudder is repaired** and ready to go. He also patched some damage on the glass.

A **spreader bracket** is on order for the spare mast that came off (#6?). The existing bracket is okay but the holes in the mast for the screws are elongated from corrosion and stripped out. (Commodore's note: we need two brackets to replace the old style both sides.) Jack offered his rivet tool to attach it.

Rich noted the **outboard motor** needs some attention for a **fuel leak** near where the hose attaches to the cowl. It also needs a once-over to be sure it's ready for service. Paul offered to take a look and do a simple repair like changing o-rings. Beyond that Malcolm will take it up to one of the marine shops for service.

Rich donated some new **transom plugs** and smaller tapered **rubber stoppers**. He'll look for some more as we don't quite have four shipsets including spares. Someone mentioned our **batten supply is low**. West Marine sells stock that can be cut to length. Rich and Malcolm will get some extra battens made. Skippers, please **be sure your battens are completely captured** in the pockets so they don't get ejected when the sail is fluttering. If guests help rig you must supervise their work.

Jack asked about getting a windicator or tell tales for the top of the mast. We can look into that, but tell tales on the shrouds are cheaper and easier to maintain. Rich or Malcolm will see about getting some tell tale kits for the sails plus a supply of yarn.

A spiral bound **maintenance log book** will be placed in shed. Please record squawks including date, name, hull number, etc.

PUBLIC SAIL – June 27th, noon – 3 pm

- Rich can't come. Josh J offered to help but will need tutelage from an experienced member as **team leader/coordinator** for the event. **Contact Rich if you can lead this.**

- Skippers – 3 minimum needed
 - Paul, Malcolm & Todd are in.
- **Dock helpers** – 2 to 4 needed to shepherd visitors, fit life jackets and discuss the club.
- **Operating plan** – team leader to develop but Rich recommended operating off the breakwater unless the wind is very good inside. Need sandwich boards out to direct visitors. Helium balloons are a good way to mark the route.
- **Advertising** – Rich will provide the TBD team leader with press release. Kitsap Sun, Craigslist. Flyers around the area would be good. Too late to get into the Salute. Navigator??

WEBSITE INFO

Rich is getting together with Steve Trunkey after tonight’s meeting to get help fixing the site. {Rich’s follow-up: Membership Form and Newsletters (minutes) are fixed. More improvements to come}

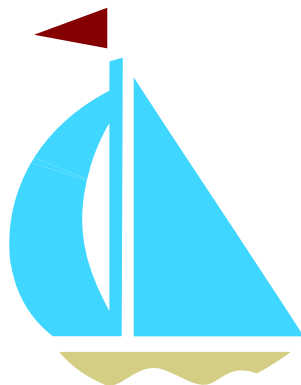
Special Topics – None tonight. Suggestions for future topics: Spinnaker rigging; Laser rigging demo; Haul out (“Trebuchet”) procedures with the A-frame; Rich is soliciting member suggestions. He’ll try to archive these on the web site.

Malcolm & Rich want to conduct **capsize recovery practice** in the sound later this summer. There is very widespread interest in this.

NEXT MEETING

JULY 14TH, 7 PM on the dock.

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Peninsula Sailing Club
 May 16, 2009, 10 am – 11 am
 Meeting Minutes
 Location: Brownsville Marina, A dock
 Held before our Open House event.

IN ATTENDANCE:

- | | |
|--------------------------------|--------------|
| Rich McCollough – Commodore | Chris Matzen |
| Malcolm Davis – Rear Commodore | Jeff Flogel |
| Laurie Davis – Treasurer | Phillip Bang |

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Karen Demerick – Secretary
Paul Duane
Sandy Bochonok

Karl & Cindy Kuehner

OLD BUSINESS

Maintenance Update: Need/replace a new spreader bracket on #6.

#3 needs a new pintail on the rudder bracket.

Don't forget, if you find something needs to be fixed, tell Malcolm. Either by email or leave a note on the sign out sheet.

Rich came up with a suggestion to put down notes on items that need to maintenance. Make a Squawk book (notebook) to mark down items.

When the Navy is running tests out in front of the marina, you can go to channel 72 to contact the Navy Dive boat. Usually the south end of the range is more open.

TREASURER'S REPORT

Upcoming expenses: US Sailing Fees for 2009, \$250. Insurance due in June: \$928. This is the dock fee that is based on membership from number of 2008 members.

New boat Fund: \$1,147.00

Total : \$3,059.04

Membership is now at 14 paid sailors & sailorettes!!

WEBSITE INFO

Membership form on the website still has Steve Trunkey's name on it. Just checked and still needs to be changed.

Rich has made some updates & changes. Not sure if they took.

Malcolm suggested getting a computer student from OC to update the website for us.

Who ever does, has to get together with Trunkey as he is the current Webmaster.

New member Jeff Flogel said he will talk with Rich about the website as he has some experience with Front Page.

NEW BUSINESS

Bungee? Laurie has the one bungee that has survived. Anyone know how to sew?? She will be ordering new shirts (\$15) with our logo and hats (?). Let her know if you want to buy any.

UPDATE ON BRAINSTORMING LIST

1 & # 3. Rich- has put advertisement of the PSC on Craig's List and Bremerton Sun. Chris M. submitted one to the "Olympian", at OC.

2. Sandy – re: Regatta Days at Bremerton. Very labor intensive to participate this year. Next weekend is the Kitsap Harbor Festival w/dingy and laser races. An all day

MEETING MINUTES FOR 2009

commitment if we do it. She will ask if the Sea Larks can enter. If not this year, we can plan for next year.

#4 & #7. Chris M. put an advertisement in the Olympic College paper "Olympian". Karl put an advertisement in the sub base paper "Navigator". Paul put one in the shipyard paper "Salute".

#5 & #6. Jack Bailey not here for an update.

#9. Sandwich boards- have been put out today for the Open House.

#11. Whaling Days – participate in it or not? Not decided.

#12. Facebook – Todd Bittiger not here for an update.

FUTURE EVENTS

Public/Club Sail

June 27th, 1200-1500 (weather permitting) with a bar-b-que afterward at the picnic tables above the deli.

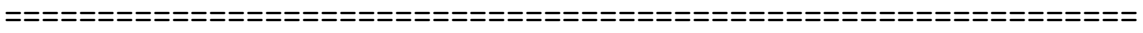
Invite the community for free rides. Length of the sail depends on how many people come.

Need at least 3 Sea Larks. Need greeters on the dock. Need a run-about skipper for the chase boat (fun job).

If you are going to participate, you need to let Rich or Malcolm know so they can plan.

NEXT MEETING

JUNE 9TH, 7 PM.



**PENINSULA SAILING CLUB
APRIL 10, 2009, 7 pm – 8 pm
MEETING MINUTES
LOCATION: BROWNSVILLE MARINA DELI**

IN ATTENDANCE:

Rich McCullough – Commodore

Birgit Zacovic

Karen Demerick – Secretary

Chris Quinn

Jack Bailey – Co-Rear Commodore

Paul Duane

New Members:

Chris Matzen

Guests:

Jim &



Sandy Bochonok

Todd Bittiger

Karl Kuehner

Mark & Beverly Vailenski

Mike Scheurich

OLD BUSINESS

Our club is 50 years old this year.

We have 4 operational C-Larks and 2 Lasers.

At the March Meeting, we had 9 paid members. Tonight 2 new members joined up, Chris Matzen and Karl Keuhner. Laurie Davis, our Treasure was not here tonight to let us know if we got anymore new members, but I can say for a fact we now have 11 paid members.

No Treasurer's report was available.

Our website is looking good and is still in the process of getting updated & fixed. The 2008 link still is not working.

NEW BUSINESS

Brainstorming List – Rich has listed all of the ideas we had previously thought of for membership development and handed them out. They are 13 listed. We went thru the list and members volunteered and were asked to take charge of it and see what they would do with it.

#1 & #3. Rich will continue to handle these

#2. Sandy will get more info on Regatta Days in Bremerton.

#4 , same as #7. Paul will handle the shipyard. Chris M will handle Olympic College. Karl will see about advertising in the "Bangor Navigator

#5. Jack will investigate

#6. Jack will check out BRAT.

#8. Same as #2. Sandy

#9. We have 2 sandwich boards in the boathouse. We usually put them at the intersection of Brownsville Hwy and Ogle Rd, at the stop sign on the day of the event.

#10. Will advertise again. Very successful.

#11. Will decide at a later time. Whaling Days is the 3rd weekend in July.

#12. Everybody elected Todd, as he has a Facebook account.

New lock combo – It has been changed and will be sent out to those members who have paid their 2009 membership. If you haven't gotten it, contact Treasurer Laurie Davis.

UPCOMING EVENTS

APRIL 18TH, Saturday. Dirty Boat Day, 1300 – 1500 hrs. Meet at the Boathouse. Malcolm and Paul will have pressure washers to help make it easier.

Dirty Boat Day was successful per Rich. He also gave a rigging demonstration as there were a lot of people there.

APRIL 19TH, Sunday. 1400 hrs. Meet at the boat house. Learn or refresh your skills on rigging the boats.

MEETING MINUTES FOR 2009

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We had enough people to rig up 2 boats. New member Karl instructed on one boat and Karen, Paul and wife Debbie worked on the 2nd boat. Jim and Birget had arrived earlier, rigged up another boat and took advantage of the day to go sailing.

May 16th, Saturday. OPEN HOUSE.

We will meet at the boathouse at 1000-1100 hrs for our monthly meeting that we will have on the 16th, instead of the 13th. All of the monthly meetings will be at the boathouse from now on - weather permitting, of course. After the meeting, we will hold our Open House. We will advertise and put out the sandwich boards and have a table set up in the parking lot with info on our club with brochures and info. We also have some boats up and rigged and sailing around the lagoon for free rides to interested and prospective members. Ends at 1500 hrs. We will need to know who will be attending so we will know about who will be at the table and who will be in the boats.

NO MEETING ON MAY 13TH.

1900 hrs. Meeting Ended.

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PENINSULA SAILING CLUB
MARCH 10, 2009, 7 pm – 8 pm
MEETING MINUTES
LOCATION: BROWNSVILLE MARINA DELI

ATTENDING:

MALCOLM & LAURIE DAVIS
KAREN DEMERICK
SANDY BOCHONOK
PAUL & DEBBIE DUANE

TODD BITTIGER
JIM & BIRGIT ZACOVIC
JACK BAILEY
PHILLIP BANGS

Rich McCullough, Commodore, could not make the meeting so Malcolm Davis, the Rear-Commodore is chairing tonight.

OLD BUSINESS

The Rigging Day that had been set for last week was canceled due to bad weather. Malcolm will advise when the new day will be set. Rigging day is a time that you can get refreshed on how to rig the boats and make them ready to sail. It also gives us a chance to do our yearly maintenance on any old rigging and replace. Rich said that he will make a rigging video and put it on the website. It was suggested that such a video might already be on U-tube. Another suggestion was that the old manuals for the boats might also be on the web. Review of last month's minutes by Karen

MEETING MINUTES FOR 2009

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- Keyport's new torpedo range. No times have been set but may add up to 100 total days a year they will mark off part of the water outside the marina for testing. Unk what the warning flags will look like but you can be sure that there will be Navy patrol boats out there enforcing it.

Treasure's Report by Laurie

- We are now at 9 paid members. There are still others that need to pay their yearly membership dues. We will be changing the combination to the boat house on April 1st and those that have paid their membership will be getting the new combo.
- \$2,113.00 total in fund. \$966-general fund. \$1,147 – new boat fund
- \$89 had been paid for our sponsorship of the foster child (no name yet) to join the CK Sailing & Rowing Club for the school year. We still need a picture for our website. Karen offered to pay for her Jr membership to the PSC, after her school year has ended and depending on a written recommendation from her instructor Steve Trunkey, so she can continue to sail and hone her skills. Sandy offered to sail with her too. We can also benefit from her as she can refresh our sailing skills too.

It was also suggested to extend an offer to the CK Sailing Club for a joint sailing venture for a day during the summer for a few hours with a bar-b-que afterward. Laurie will contact Steve Trunkey to see if this is viable.

Commodore's Report (as given by Malcolm)

- Rich has been updating the club's website; officer info, minutes, links, etc.
- The A-frame pulley system on the dock (called a Trebuchet) will have the directions on how to use it on the website
- Has not been able to put the meeting info in the Kitsap Sun this month
- Birenfeld trust- our club is not qualified yet, unk if we ever will be as we will have to make some major changes to our charter
- Brainstorming sessions- getting some good ideas

NEW BUSINESS

Has anyone approached the Suquamish Tribe for a community donation (for our club)? Malcolm will call a former member to recommendations for a point of contact.

Several suggestions put forth for a new combination for the boat house. The officers will make a selection soon and the new combo will be given to paid members after April 1st.

Continued our Brainstorming session from last month. The suggestions will be written up and given to the officers for any further action.

Upcoming calendar for the club:

- April 14th. 2nd Tuesday of the month for meeting. 7pm. Brownsville Marina Deli
- April 19th, Sunday, 2pm-5pm. Dirty Boat /Rigging Day at the boathouse. Malcolm will make arrangements to have the boats and surrounding dock pressure

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washed prior to the meeting as it will make the rest of the work go faster and not everything will be wet.

- May 12th, 2nd Tuesday of the month for meeting. 7 pm. Brownsville Marina Deli or if the weather is good, on the dock by our boathouse.
- May Open House – date to be set.
- June 9th, 2nd Tuesday of the month for meeting. 7 pm. Brownsville Marina Deli or if the weather is good, on the dock by our boathouse.

8PM - MEETING CONCLUDED

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Pensinsula Sailing Club
February 17, 2009
Location: Brownsville Marina Deli
Meeting Minutes
7 pm - 8 pm

ATTENDING

Rich McCullough
Karen Demerick
Malcolm & Lauri Davis
Sandy Bochonok
Paul & Debbie Duane
Chris Quinn
Jack Bailey

Treasure's Report: The lease on the port has been paid.

\$867.04 in General funds

\$870 in the new boat fund.

Have only received 2 memberships dues for the year. The prices are the same as last year.

Family = \$115

Single = \$99

Jr = \$75

Last month's meeting, Jan, was held at Beth Munsch's house. No info is available from that meeting except that 6 people showed up and the dessert was delicious.

From Malcolm

A date has been set for March 8th, Sunday, 2 pm, for the rigging on all the boats to be checked at the dock. Weather permitting, of course. We also will need to have the motor serviced before the sailing season starts. Last year it had been reported that a line had been leaking. Call Malcolm to let him know if you will be showing up on Sunday.

Re the Website

Rich has updated the contact info on the website for the board. Also redid the membership form. The minutes are being collected and posted on the web for easier

MEETING MINUTES FOR 2009

access. Other items are being updated too. Beth is still interested in working on the web. If anyone else is interested, please let anyone on the board know.

NEW BUSINESS

Scholarship Proposed by Steve Trunkey. He proposed that the club pay for 2 foster kids to join the Kitsap Sailing & Rowing Club and maybe from Olympic High School too. The cost would be \$89 per membership plus the cost of a PFD, estimated at a total of \$120, which would just be for that school year. The benefit to the club would be that we would get publicity, generate interest in the club in the younger set and maybe make us more qualified for the Birkenfeld trust.

A motion was put forward to to sponsor one foster kid for the Kitap Sailing & Rowing Club. The motion was seconded and all voted in favor.

Port of Brownsville News

The sewer line had been installed to the old firestation. The Brownsville Marina's website can be checked for upcoming events.

The range for Keyport's torpedo testing has been extended to south of the marina, area of University Point. The range will be closed when the buoys are out and the Navy boats will be patrolling the area. You will have to hug the southern shoreline to get in and out of the marina.

Birkenfeld Trust

It has been 2 years since the trust had come out and we had not qualified for it them. Rich will look into it again and see if anything has changed and if we could now qualify.

Rich proposed a brainstorming session for the end of each meeting on selected subjects - to get different viewpoints, select the top ten or so best and then how to act on them.

Lesson for the week

How to safety dock and leave the dock. Rich gave out a handout with great diagrams of how to bring a sailboat safely to the dock and how to leave it.

Rules of the Road. Karen also had a handout of some of the more basic navigational rules of the road.

We will be trying to put the handouts on the website, under lessons, once we figure out how.

NEXT MEETING

MARCH 10, 2009: TUESDAY

7 PM

BROWNSVILLE MARINA

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Peninsula Sailing Club

Meeting Minutes

January 13, 2009

In attendance: Rich McCullough, Philip Bang, Beth and Mandy Munsch, Chris Quinn, Malcolm & Laurie Davis

MEETING MINUTES FOR 2009

Old business: Mandy and Beth are still in process of getting in touch with Steve Trunkey to get info for updating the PSC website. Rich has a Frontpage disk that may work for editing web content. Mandy/Beth have set a goal of Valentine's Day for accomplishing this.

There is nothing new to report on the club boat trailer. Rich is still looking for used steel. Malcolm says there is new stock available at a business in Gorst. C-channel 2" x 3/16" would be a good size to use. The bad spots on the trailer need to be cut out and new steel welded in. The lights on the trailer are functioning.

New business: Rich asked for input on putting a posting on Craigslist to let people know about our club. He will hold off for now until our website has been updated.

Treasurer's Report:

Total funds: \$2,123.70 and of that amount \$845.00 is designated as the "New Boat Fund".

2008 membership total was 18.

The next upcoming expense is the Port of Brownsville lease which will be about \$625.

Port of Brownsville sent us a letter of appreciation for our participation in B.A.D.

Philip asked what our yearly membership numbers typically are. They have ranged from about a high of 24 to a low of 6 over approximately the past 10 years.

Beth suggested that Navy wives are a potential for new members. She also suggested having a meet & greet type of event. Details for such an event can be discussed at a future meeting.

No other new maintenance/facilities issues.

Discussed the need to come up with fundraising ideas for the new boat fund. What is the feasibility of giving scheduled lessons to new members? Would we charge them a flat fee or ask for a donation? The Birkenfeld Trust could still be a possibility for a grant. They prefer non-profits who are 501(c) 3 charitable organizations. We are a 501(c) 7 which is a social organization. Showing what we are doing for the community would help us when applying for a grant. Supporting this idea Laurie had previously suggested the club consider providing a scholarship to a student for sailing lessons with the Kitsap Sailing and Rowing Foundation in Silverdale.

Discussed topics for future meetings such as how to read charts, buoy colors, man overboard, advanced sailing maneuvers, Laser rigging, sail trim, or inviting guest speakers.

February's meeting will be held on the Tuesday the 10th at 7:00 pm in the Deli at the Brownsville Marina.

Thanks to the Munsch family for hosting this month's meeting.

Respectfully submitted,
Laurie Davis
Treasurer

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