



2017 Minutes

12/03/17 Excomm Meeting minutes

Cal Sailing Club - Executive Committee Minutes

Meeting Date: December 3, 2017

Start Time: 5:07 PM

End Time: 5:55 PM

Location: CSC Clubhouse

ATTENDANCE

Title	Name	Code	Present
Commodore	Joel Gussman	JG	Y
Vice Commodore (co)	Lonnie D.	LD	N
Vice Commodore (co)	Mary Lucus-Flannery	MLF	Y
First Vice Commodore (co)	James Clarkson	JC	N
First Vice Commodore (co)	Joshua Leihe	JL	N
First Vice Commodore (co)	Dan Zaslavsky	DZ	N
Second Vice Commodore (co)	Will Yu	WY	N
Second Vice Commodore (co)	Zach Simson	ZS	Y
Third Vice Commodore	Ryan Alder	RA	N
Rear Commodore (co)	John Bongiovanni	JB	Y
Rear Commodore (co)	Will Spargur	WS	N
Port Captain (co)	Lydia Lopez	LL	N
Port Captain (co)	Jacqui Zechar	JZ	N

Treasurer	Peter Kuhn	PK	N
Secretary (co)	Pilar Schmidt	PS	N
Secretary (co)	Carolyn Brown	CB	Y

DISCIPLINARY HEARING (conducted over email)

(Confidential per club rules)

OFFICER REPORTS

Commodore - We are working on the annual report. Kindly forward any letters of appreciation and let us know of any noteworthy club activities and events from the past year.

Rear Commodore - 2018 Dates for Open Houses, Fast Tracks, and GMMs

Open House is 1pm to 4pm

Date	Day	Keelboat Safe Times	Keelboat Safe Times during Open House
2/4/2018	Sun	12:15-5	Entire Open House
3/11/2018	Sun	None	None
4/7/2018	Sat	None	None **Berkeley Bay Festival
5/13/2018	Sun	10:00-13:00	None
6/17/2018	Sun	14:45-18:00	14:45 on
7/15/2018	Sun	13:15-18:00	13:15 on
8/12/2018	Sun	11:45-16:30	Until 16:30
9/16/2018	Sun	14:45-18:00	14:45 on
10/14/2018	Sun	13:00-18:00	Entire Open House
11/11/2018	Sun	11:00-16:00	Entire Open House (but don't go over)

Fast Track Dates

Week of 4/30/2018

Week of 6/4/2018

Week of 6/24/2018

Week of 7/30/2018

Week of 8/20/2018

GMM Dates

February 18 (Sunday)

May 20 (Sunday)

August 19 (Sunday)

November 15 (Thursday)

Treasurer - As of 12/3/17 we have \$53,732 in the bank, down \$2,606 from last report 11/5/17.

Income 11/6 - 12/3/17	
Donations, surplus equipment (keelboat parts) sale	\$82
Regular memberships	\$3,916
UC workstudy reimbursement	\$805
Total Income	\$4,803

Spending 11/6 - 12/3/17	
Clubhouse and Yard--portapotty service, DSL service for clubhouse computer, tire inflator and adapters, coffee for clubhouse, batteries for wind meter, snack, spices, fruit, propane	\$476
Dinghies--cleats, return sail numbers, harnesses, lantern, carabiners, trapeze rings, tiller clips, needle kit, wire, box, keyfloat, line, tires, tube for dinghy dolly, rig tape, bungee cord, sail repair tape	\$2,522
Rescue skiffs--gas	\$122
Keelboats--halyard, windex, line, mainsheet	\$161
Tools--	\$0
Windsurf--respirator filters, gloves, respirator	\$114
Activities--food for GMM, OH, party, pizza for Thurs nite racing, fruit, snax	\$1,269
Safety Equipment: warranty exchange VHF handheld radio	\$18
Bank--credit card charges	\$122
Dayleader wages and taxes	\$2,171
Insurance--refunds on workers comp and liability insurance	-\$397
City of Berkeley--rent on clubhouse and yard spac	\$919
Taxes: refund on property taxes	-\$87
Total Spending	\$7,409

Income and expenses remain in good accord with the budget. Income is well ahead of spending, and most of the budgets have plenty left for spring 2018 expenses, with the exception of the dinghies and dayleaders budgets, which are the most heavily spent.

Budget for Fiscal Year 2017-2018 vs actual to date

	FY Budget	DBW included	Actual thru 12/3/17 (59% of FY)	Percentage of Budget	Remaining
Expected Income					
Memberships (Regular and windsurf locker)	\$170,000		\$125,610	74%	\$44,390
DBW reimbursement	\$40,000	\$40,000	\$39,408	99%	\$592
UC Work-Study Reimbursement	\$5,000		\$3,414	68%	\$1,586
Donations, surplus sales, interest, etc.	\$12,000		\$12,013	100%	(\$13)
Total Income	\$227,000	\$40,000	\$180,444	79%	\$46,556
Authorized Spending					
Club activities	\$15,000		\$9,041	60%	\$5,959
Dinghies and rescue skiffs	\$65,000	\$34,982	\$54,685	84%	\$10,315
Windsurfing	\$26,000	\$4,500	\$17,239	66%	\$8,761
Keelboats	\$21,000	\$518	\$8,033	38%	\$12,967
Dayleaders	\$38,000		\$30,259	80%	\$7,741
Clubhouse and Yard	\$25,000		\$17,123	68%	\$7,877
General Overhead	\$45,000		\$26,300	58%	\$18,700
Total Spending	\$235,000	\$40,000	\$162,679	69%	\$72,321

VOTES

Issue	Move2nd		Unanimous Approval
Motion to investigate moving from Yahoo groups to Google groups or another "groups" service	JB	JG	Yes

Motion for CA Boater Card education <ul style="list-style-type: none"> Reimburse DLs who are <20yo for completing the CA Boater Card course and test by Jan 1. 2018. Include CA Boater Card course and test in DL training, and consider it work hours. Reimburse the first 20 general members who take the test as well as any who have already done so. Ask general membership for someone to coordinate CA Boater card workshops in the new year. 	JG	MLF	Yes
Motion to approve dates for 2018 Open Houses, Fast Tracks, and GMMs listed in the Rear Commodore's report above	JG	ZS	Yes
Motion to close the meeting at 5:55	JB	JG	Yes

11/19/17 Excomm Meeting minutes

Cal Sailing Club - Executive Committee Minutes

Meeting Date: November 19, 2017

Start Time: 5:30 PM

End Time: 5:48 PM

Location: CSC Clubhouse

ATTENDANCE

Title	Name	Code	Present
Commodore	Joel Gussman	JG	Y
Vice Commodore (co)	Lonnie D.	LD	Y
Vice Commodore (co)	Mary Lucus-Flannery	MLF	N
First Vice Commodore (co)	James Clarkson	JC	N
First Vice Commodore (co)	Joshua Leihe	JL	N
First Vice Commodore (co)	Dan Zaslavsky	DZ	N
Second Vice Commodore (co)	Peter Naulls	PN	Y
Second Vice Commodore (co)	Zach Simson	ZS	Y
Third Vice Commodore	Ryan Alder	RA	Y

Rear Commodore (co)	John Bongiovanni	JB	N
Rear Commodore (co)	Will Spargur	WS	N
Port Captain (co)	Lydia Lopez	LL	N
Port Captain (co)	Jacqui Zechar	JZ	Y
Treasurer	Peter Kuhn	PK	N
Secretary (co)	Pilar Schmidt	PS	N
Secretary (co)	Carolyn Brown	CB	Y

OFFICER REPORTS

Vice Commodore - Today's Open House had 190 rides. This is an ideal amount. We are planning for next year to be another big year.

Secretary - The keelboats and dinghies all wear 2019 DMV registration stickers. The AED located in the clubhouse behind the desk has been checked and it is fully functioning.

Treasurer's Report 11/05/17

As of 11/5/17 we have \$56,338 in the bank, down \$4,235 from last report 10/22/17.

Income 10/23 - 11/5/17	
Donations	\$500
Regular memberships	\$4,710
Total Income	\$5,210

Spending 10/23 - 11/5/17

Clubhouse and Yard--lightbulb, screws and washers, gloves, organizer boxes, hooks, tags, wire, bunnysuit, blades, bits, heat gun, spray paint, cord, hose, solder, wire, jig saw blades, dish soap, porta-potty service, steel strip, paper towels, aluminum pans, markers, umbrella, BBQ igniters, toner for printer in clubhouse, remote anemometer, cups, spoons, stirrers, padlock, screws	\$1,136
Rescue skiffs--gas, parts for outboard	\$163
Keelboats--sail repair, winch bearings, hatch latch, snap, hull cleaning	\$363
Tools-- drill bits, spray paint, screwdriver, scissors	\$64
Windsurf-- footstraps, sanding discs, masking tape, hood, trash bags, respirator, carbon fiber cloth, resin, hardener, harnesses, sail repair tape	\$1,486
Activities--food for OH's and party, pizza for Thurs nite racing, ping pong balls, fruit, snax	\$1,245
Bank--credit card charges	\$215
Dayleader wages and taxes	\$3,854
City of Berkeley--rent on clubhouse and yard space	\$919

Total Spending

\$9,445

Dues income for October was slightly below average for the last 5 Octobers, proly due to the closure for the fire, plus iffy wind.

Income and expenses remain in good accord with the budget. We're just past halfway through the fiscal year, and completely through the 2017 main sailing and windsurfing season. Income is well ahead of spending, and most of the budgets have plenty left for spring 2018 expenses, with the exception of the dinghies and dayleaders budgets, which are the most heavily spent.

Budget for Fiscal Year 2017-2018 vs actual to date

	FY Budget	DBW included	Actual thru 11/5/17 (52% of FY)	Percentage of Budget	Remaining
Expected Income					
Memberships (Regular and windsurf locker)	\$170,000		\$121,694	72%	\$48,306
DBW reimbursement	\$40,000	\$40,000	\$39,408	99%	\$592
UC Work-Study Reimbursement	\$5,000		\$2,609	52%	\$2,391
Donations, surplus sales, interest, etc.	\$12,000		\$11,931	99%	\$69
Total Income	\$227,000	\$40,000	\$175,642	77%	\$51,358
Authorized Spending					
Club activities	\$15,000		\$9,041	60%	\$5,959
Dinghies and rescue skiffs	\$65,000	\$34,982	\$52,042	80%	\$12,958
Windsurfing	\$26,000	\$4,500	\$17,125	66%	\$8,875
Keelboats	\$21,000	\$518	\$7,872	37%	\$13,128
Dayleaders	\$38,000		\$28,087	74%	\$9,913
Clubhouse and Yard	\$25,000		\$16,647	67%	\$8,353
General Overhead	\$45,000		\$24,455	54%	\$20,545
Total Spending	\$235,000	\$40,000	\$155,270	66%	\$79,730

VOTES

Issue	Move	2nd	Unanimous Approval

Motion to vote in Curt as second vice	LD	--	--
Motion to vote in Zach Simson and Will Yu as second vice	PN	RA	No (1 abstention)
Motion to vote in Joel Gussman as Commodore	RA	LD	Yes
Motion to vote Lonnie D. and Mary Lucus-Flannery as co-Vice Commodores	CB	JG	Yes
Motion to vote James Clarkson, Josh Leihe, and Dan Zaslavsky as co-First Vice Commodores	JG	CB	Yes
Motion to vote Ryan Alder as Third Vice Commodore	CB	ZS	Yes
Motion to vote John Bongiovanni and Will Spargur as co-Rear Commodores	CB	RA	Yes
Motion to vote Lydia Lopez and Jacqui Zechar as co-Port Captains	CB	JG	Yes
Motion to vote Peter Kuhn as Treasurer	ZS	JG	Yes
Motion to vote Pilar Schmidt and Carolyn Brown as co-Secretaries	RA	JG	Yes
Motion to approve the expenditures in the Treasurer's Report	JG	ZS	Yes
Motion to approve a lifetime membership for Peter Naulls	CB	ZS	Yes
Motion to close the meeting 5:48	JG	RA	Yes

11/16/17 General Membership Meeting minutes

Cal Sailing Club - General Membership Meeting Minutes

Meeting Date: Nov 16, 2017

Start Time: 7:27 pm

End Time: 7:46 pm

Location: Berkeley Yacht Club

ATTENDANCE

Title	Name	Code	Present
-------	------	------	---------

Co-Commodore	Joel Gussman	JG	Y
Vice Commodore (co)	Lonnie D.	LD	Y
Vice Commodore (co)	Mary Lucus-Flannery	MLF	Y
First Vice Commodore (co)	James Clarkson	JC	Y
First Vice Commodore (co)	Joshua Leihe	JL	Y
First Vice Commodore (co)	Dan Zaslavsky	DZ	Y
Second Vice Commodore (co)	Peter Naulls	PN	Y
Second Vice Commodore (co)	Zach Simson	ZS	Y
Third Vice Commodore	Ryan Alder	RA	Y
Rear Commodore (co)	John Bongiovanni	JB	Y
Rear Commodore (co)	Will Spargur	WS	N
Port Captain (co)	Lydia Lopez	LL	Y
Port Captain (co)	Jacqui Zechar	JZ	Y
Treasurer	Peter Kuhn	PK	N
Secretary (co)	Pilar Schmidt	PS	N
Secretary (co)	Carolyn Brown	CB	Y

OFFICER REPORTS

Commodore: Greetings! Thanks to Josh and others for the ton of work done on the DBW grant application. I have contacted the legislative assistant of Councilmember Cheryl Davila, Berkeley City Council District 2, to schedule a meeting to discuss the issues with the West floating dock of the South Sailing Basin. The annual report to the Department of Waterways is due in December. If you have photos of CSC activities please send them.

Vice Commodore:

Lonnie - thank you everyone for a wonderful summer and we are getting ready for next year.

Mary - open house this Sunday, last one of 2017, things are running smoothly, we are bringing in new members, and working on a project with John Bongiovanni for on-boarding new juniors.

First Vice: We don't have too many changes. We are in the process of getting rid of old boats and getting new boats, and making improvements. There are volunteer hours available for dinghy repair. Signup on the Dinghy Repair Yahoo group. We getting a donated RS800.

Second Vice: We bought 20 novice sails so all new members are sailing on really good gear. We also bought 3 new junior boards, 2 new J+ boards, and one sr board. Along with 7 new sails, and 7 new North sails for windsurfers who don't like the other new sails. Next year we are adding foiling boards. Will

Spargur has done a lot of board repairs and replaced all the foot-straps on the Jr boards. Our gear is in good shape. Peter Naulls will be stepping down after this meeting and will focus on teaching and coordinating ABK trips

Third Vice: Daisy is back, the rest of the fleet is in good condition. Keelboat maintenance is taking a break because KKMI is charging storage fees.

Joel - reminds all cruising skippers of the cruising skipper rating requirement of skippering one lottery cruise each year.

Rear Commodore: We had a great year, compared to last year on average we are teaching 3 more students each Sat and one more each M and Th. We awarded 65 novice ratings, up from 39 last year, 91 juniors, up from 61 last year, 7 seniors keelboat plus 1 senior dinghy, up from 3 last year, and 1 cruising skipper. Lots of people are teaching, especially in the keel boats, More seniors means we have more testers and more experienced instructors, Lessons On Demand continues with great success. And we had a number of workshops. Everyone is encouraged to teach workshops. Thank all of the instructors.

Port Captains:

Jacqui - we have hired many new day leaders, including two in the last couple of weeks who are excited to come on board.

Lydia - we are still looking for VDLs, email the port captains if you are interested. You'll be trained for the office management, and for the skiff, then shadow a trusted DLs. Membership renewal for every VDL shift you do. And we are still hiring DLs, let people on work-study know.

Treasurer:

Quarterly Statement of Financial Condition November 1 2017

As of November 1st we had \$61,937 in the bank, up \$26,550 from 8/1/17. We received \$39,408 in reimbursement from the California Parks and Recreation Division of Boating and Waterways for our purchases of the two RS Quest sailboats, two outboard motors for the rescue skiffs, and 20 Ripper windsurf sails.

Income 8/1 - 10/31/17	Amount
Regular memberships	\$53,826
Donations (thanks!), surplus equipment sales (outboard motor), credit card cash rewards	\$2,229
UC workstudy reimbursement	\$1,840
DBW grant--reimbursement for RS Quests 5 and 6, 20 Ripper windsurf sails, 2 outboard motors for rescue skiffs	\$39,408
Total Income	\$97,304
Spending 8/1 - 10/31/17	Amount

Clubhouse and Yard--supplies for keelboat shed and windsurf racks, portapotty service, propane, dump fees (Bahia 7 and sails and rigging), brushes, backcharges for garbage service (had 2 cu yd dumpster, only charged for 1 cu yd for 2 years), trash bags, hose valves, painting supplies, DSL service for clubhouse computer, electric kettle, ice cream, power cords, pens, markers, bandaids, caulk, bowls, plates, forks, battery backup for webcams, sawhorses, labels, labeler tape, BBQ propane regulator	\$8,972
Dinghies-- JY 15 masts, line, trapeze kit, shackles, fasteners, syringes, mix sticks, brushes, shackles, fasteners, syringes, horn cleats, hiking stick universals and saddles, clear tubing, innertubes for dinghy dolly tires, rivets, axle brackets, trapeze gear, blocks, plastic, paddles, filler, packing and duct tape, epoxy resin hardener & pumps, knives, gflex, sail repair tape, carabiners, twine, scissors, pins, cheek blocks, labels, sail numbers, ring, sail repairs, battens	\$6,504
Rescue skiffs-- , propeller guard, lift eye, cable, oil, hourmeters, speedometer for skiff, gloves, washers, loctite, lube, spare keys, dealer inspections for new motor warranties, gage, oil, keys, repair parts for old engine, wire, relay, gas tank cap, fasteners, letter kit, gas for skiff	\$2,616
Keelboats--Daisy haulout for rudder repair, sail repairs, shackle, windex vane, hull cleaning, motor starter, fender, padlocks, fasteners, battery charger receptacles, jib hank, haulout supplies, sail tags, fire extinguisher, swage, winch bearing	\$4,734
Tools--circular saw blades, hole saw, jig saw blades, wrench, dust pans, blow gun kit, brushes, universal joints, socket adapters, internal pipe wrenches, floor flanges, ratchet, straps, cordless drill adapters, knives, dremel bits, pliers, cotter pins, washers, scissors, drill bit set, washers, nuts, electrical connectors, tire valve adapters, tire gage, tire pump hose, dust masks, paint rollers, scissors, spray paint, dust masks, paint rollers, scissors, spray paint, drill bit set, screwdriver set, washers, cotter pins, saw blades, trashbags, cutoff wheels, glue, torch gas, level, screwdriver, cutters, solder, teflon tape, flex tubing, black electrical tape, socket, hole saws, grease, sealant, torx bit, angle grinder, cutoff wheels, bolts, nuts, washers, spiral conduit, cable ties, drill bit, flap wheel sanding bit, toolbox, spark plug socket, wrench, hacksaw, scissors, light, lock, sockets, sawblade, calipers, screws, padlock, saw blades, grinder bits, knives, blades,	\$1,297
Windsurf---4 Tabou Rocket & Bullitt boards 128 135 145 155 liter, 2 RRD Firemove boards 120l, freewave 96l board, 7 sails, booms, uphauls, fins, mast bases, universals, spraypaint, files, markers, knives, food for workparty, footstraps, harnesses, spreader bars, boom collars, sail repair tape, grip spray, harness lines, epoxy resin, filler,	\$15,474
Activities--food for Open Houses, cruises, parties, Fast Tracks, women's seminar, winch clinic, lesson BBQs, Thurs nite racing, band fee, and snax	\$5,875
Communications: CSC T shirts for ExComm, Mailchimp, postage to mail in VHF radio for repair, laminated signs	\$314
Safety Equipment: ship VHF radio for repair, warranty on VHF radio, 2 gallons sunscreen	\$253
Bank--credit card charges	\$1,492
Dayleader wages and taxes	\$15,981

Insurance--workers comp deposit, change hull coverage to add Quests remove Bahia	\$1,644
City of Berkeley--3 months rent on clubhouse/yard space	\$2,756
Office Supplies: laminating pouches, markers	\$37
Taxes: DMV registration fees, use and sales tax, duplicate titles, streetlight tax, state tax and charity registration filing fees	\$2,804
Total Spending	\$70,754

VOTING GMM

With 68 members present, We lacked quorum as required by the bylaws and will therefore vote in the Excom members at a subsequent Excom meeting.

Big thanks to everyone who worked hard for the club!

Executive Meeting Committee Minutes 10/22/17

Cal Sailing Club - Executive Committee Minutes

Meeting Date: October 22, 2017

Start Time: 6:05 PM

End Time: 6:43 PM

Location: CSC Clubhouse

ATTENDANCE

Title	Name	Code	Present
Commodore	Joel Gussman	JG	Y
Vice Commodore (co)	Lonnie D.	LD	Y
Vice Commodore (co)	Mary Lucus-Flannery	MLF	Y
First Vice Commodore (co)	James Clarkson	JC	N
First Vice Commodore (co)	Joshua Leihe	JL	N
First Vice Commodore (co)	Dan Zaslavsky	DZ	Y

Second Vice Commodore (co)	Peter Naulls	PN	N
Second Vice Commodore (co)	Zach Simson	ZS	Y
Third Vice Commodore	Ryan Alder	RA	Y
Rear Commodore (co)	John Bongiovanni	JB	N
Rear Commodore (co)	Will Spargur	WS	N
Port Captain (co)	Lydia Lopez	LL	N
Port Captain (co)	Jacqui Zechar	JZ	N
Treasurer	Peter Kuhn	PK	Y
Secretary (co)	Pilar Schmidt	PS	Y
Secretary (co)	Carolyn Brown	CB	Y

OFFICER REPORTS

Commodore - Thank you everyone for coming. We have to complete the DBW grant application before Nov 20.

Vice Commodore - The GMM date and location needs to be decided before Thursday Oct. 26. Mary and Lonnie will visit BYC to try to resolve issues and reserve the space for Nov. 16. Otherwise we will host the GMM at the club after the open house on Sunday Nov. 19.

Ryan and Graeme ran today's OH which went very well. There 196 rides. SF Fun Cheap has changed the add and it's much better. Next OH is the last of the year. Birk and Ryan will be running it. We are still looking for a banquet chair.

First vice - We are thinking about what boats to buy next year. Email firstvice@cal_sailing.org (mailto:firstvice@cal_sailing.org) if you have suggestions.

Second Vice - Prakash will be a great addition to the ratings committee. He wants to get more involved. Michael McKinley will meet with Joel to discuss taking over the windsurf rating committee. He will be asked to commit to being here more than once every 6 months. This position will be confirmed at the GMM in November.

Third Vice - Daisy is back with a repaired rudder. The maintenance team is taking a break until the next big project which is pulling Portugal Princess and painting her top to bottom. The yard is starting to charge storage fees, so it might be cheaper just to have them do the paint because it will be faster and avoid the storage fees.

Treasurer's Report 10/22/17 As of 10/22/17 we have \$60,573 in the bank, up \$35,207 from last report 10/8/17.

We have received reimbursement for \$39,408 from the Division of Boating and Waterways, California Department of Parks and Recreation, for the two RS Quests, two outboards for our rescue skiffs, and 20 novice windsurf sails.

Income 10/9 – 10/22/17	
DBW grant--	\$39,408
Regular memberships	\$3,198
Total Income	\$42,606

Spending 10/9 – 10/22/17	
Clubhouse and Yard--3 months garbage service, sawhorses, labels, labeler tape, DSL service for clubhouse computer, BBQ propane regulator	\$1,124
Keelboats--Daisy haulout for rudder repair, sail repair	\$3,448
Tools--multimeters, sander, hex key set, screwdriver, markers	\$126
Windsurf--footstraps, spray paint, return shipping footstraps	\$369
Activities--food for parties, ice cream, snax	\$158
Bank--credit card charges	\$78
Insurance--changes to hulls listed	\$184
Taxes: use tax on wholesale purchases	\$1,912
Total Spending	\$7,399

Both expected income and approved spending were increased by \$22,000 (10/8 meeting) because of higher than expected income to date. We're now at 48% of the 5/1 – 4/30 fiscal year, and almost through the main sailing/windsurfing season. Income so far this fiscal year is 75% of expected, and spending so far is 62% of the approved amount.

Budget for Fiscal Year 2017-2018 vs actual to date					
	FY Budget	DBW included	Actual thru 10/22/17 (48% of FY)	Percentage of Budget	Remaining
Expected Income					
Memberships (Regular and windsurf locker)	\$170,000		\$116,983	69%	\$53,017
DBW reimbursement	\$40,000	\$40,000	\$39,408	99%	\$592
UC Work-Study Reimbursement	\$5,000		\$2,609	52%	\$2,391
Donations, surplus sales, interest, etc.	\$12,000		\$11,431	95%	\$569

Total Income	\$227,000	\$40,000	\$170,432	75%	\$56,568
Authorized Spending					
Club activities	\$15,000		\$7,796	52%	\$7,204
Dinghies and rescue skiffs	\$65,000	\$34,982	\$51,879	80%	\$13,122
Windsurfing	\$26,000	\$4,500	\$15,639	60%	\$10,361
Keelboats	\$21,000	\$518	\$7,509	36%	\$13,491
Dayleaders	\$38,000		\$24,233	64%	\$13,767
Clubhouse and Yard	\$25,000		\$15,511	62%	\$9,489
General Overhead	\$45,000		\$23,258	52%	\$21,742
Total Spending	\$235,000	\$40,000	\$145,825	62%	\$89,175

VOTES

Issue	Move	2nd	Unanimous Approval
Motion to approve Senior Project for David Hrdlicka, coordinating the Senior Study group	CB	MLF	Yes
Motion to amend Senior Project for Onaje Boone - applying water-tight sealant to the roof over the kitchen	LD	JG	Yes
Motion to approve the expenditures listed in the Treasure's Report	JG	CB	Yes
Motion to close the meeting 6:43	PK	JG	Yes

Executive Committee Minutes 10/08/2017

Meeting Date: October 8, 2017

Start Time: 6:20 PM

End Time: 6:33 PM

Location: CSC Clubhouse Deck

ATTENDANCE

Title	Name	Code	Present
Commodore	Joel Gussman	JG	Y

Vice Commodore (co)	Lonnie D.	LD	Y
Vice Commodore (co)	Mary Lucus-Flannery	MLF	Y
First Vice Commodore (co)	James Clarkson	JC	Y
First Vice Commodore (co)	Joshua Leihe	JL	N
First Vice Commodore (co)	Dan Zaslavsky	DZ	N
Second Vice Commodore (co)	Peter Naulls	PN	N
Second Vice Commodore (co)	Zach Simson	ZS	N
Third Vice Commodore	Ryan Alder	RA	N
Rear Commodore (co)	John Bongiovanni	JB	N
Rear Commodore (co)	Will Spargur	WS	Y
Port Captain (co)	Lydia Lopez	LL	N
Port Captain (co)	Jacqui Zechar	JZ	N
Treasurer	Peter Kuhn	PK	Y
Secretary	Carolyn Brown	CB	Y

OFFICER REPORTS

Commodore - Thank you everyone for coming. DBW application is re-open. Although the grant is for two years, we have to do a new application each year. We have to complete the grant application before Nov 20.

Vice Commodore - Next two open houses Mary won't be there, but people are lined up. Ryan Alder and Graeme Lowe are in charge of October OH and Ryan Alder and Birk Huber will be in charge of November OH. We need a new banquet chair, Ashley is leaving to work at SpaceX.

First vice - We have new kites for Ventures and have reinforced the kites for the RS500s. The dinghy locker has been cleaned and re-organized. We have new slings for the hoist but have already lost one of them.

Rear Commodore (Will) - It's the end of peak windsurf seasons and sunday lessons have ended.

Treasurer's Report 10/8/17 As of 10/8/17 we have \$25,366 in the bank, up \$4,169 from last report 9/10/17.

We have requested but not yet received reimbursement for \$39,408 from the Division of Boating and Waterways, California Department of Parks and Recreation, for the two RS Quests, two outboards for our rescue skiffs, and 20 novice windsurf sails that we have already paid for.

Income 9/11 - 10/8/17	
------------------------------	--

Regular memberships	\$20,678
UC workstudy reimbursement	\$1,840
Donations	\$103
Total Income	\$22,621

Spending 9/11 - 10/8/17	
Dayleader wages and taxes	\$4,349
Dinghies--axle brackets, trapeze gear, blocks, plastic, line, paddles, filler, hike stick universal saddles, shipping 2 JY masts, packing and duct tape, epoxy resin hardener & pumps, knives, gflex, sail repair tape, carabiners, twine, scissors, pins, cheek blocks, spinnaker repair tape, labels, sail numbers, ring, sail repairs, battens	\$4,265
Windsurf--footstraps, harnesses, spreader bars, fins, boom collars, sail repair tape, grip spray, harness lines, epoxy resin, filler	\$2,513
Clubhouse and Yard--supplies for keelboat shed and windsurf racks, portapotty service, electric kettle, trashbags, ice cream, roller covers, power cords, pens, markers, bandaids, caulk, bowls, plates, forks, battery backup for webcams	\$1,518
Rescue skiffs--propeller guard, gage, oil, keys, repair parts for old engine, wire, relay, gas tank cap, fasteners, letter kit, gas for skiff	\$1,164
Activities--food for Thurs nite racing, women's seminar, winch clinic, lesson BBQ's, and snack (thanks for the fruit, Tony!)	\$1,008
City of Berkeley--rent on clubhouse and yard space	\$919
Taxes: Boat registration renewal and additional fees on registration, duplicate titles	\$815
Keelboats--motor starter, fender, padlocks, fasteners, battery charger receptacles, jib hank, haulout supplies, sail tags, fire extinguisher, swage, winch bearing, sail repairs	\$758
Bank--credit card charges	\$570
Tools--toolbox, spark plug socket, wrench, hacksaw, scissors, light, lock, sockets, sawblade, calipers, screws, padlock, saw blades, grinder bits, knives, blades	\$439
Communications: CSC t-shirts for Xcomm, laminated signs	\$125
Safety Equipment: ship VHF radio for repair	\$9
Total Spending	\$18,452

September dues were higher than September dues in any year 2012-2016. Calendar year to date dues are only slightly below the average (of Jan-Sep dues) in 2012-2016.

Income and spending are still tracking the budget very well. We're at 44% of the 5/1 – 4/30 fiscal year, and almost all of the way through the sailing/windsurfing season. Income so far this fiscal year is 62% of expected, but this does not include DBW funding, and spending is 65%, and that does include almost all

the expenses to be reimbursed by DBW funding. The dinghy and rescue skiffs budget is almost gone, as is the clubhouse and yard budget. The keelboat spending is only 19% of budget, but that does not include a current haulout to repair Daisy's rudder or the planned haulout of Portugal Princess.

Budget for Fiscal Year 2017-2018 vs actual to date					
	FY Budget	DBW included	Actual thru 10/8 (44% of FY)	Percentage of Budget	Remaining
Expected Income					
Memberships (Regular and windsurf locker)	\$160,000		\$113,785	71%	\$46,215
DBW reimbursement	\$40,000	\$40,000	\$0	0%	\$40,000
UC Work-Study Reimbursement	\$5,000		\$2,609	52%	\$2,391
Donations, surplus sales, interest, etc.	\$0		\$11,431	na	(\$11,431)
Total Income	\$205,000	\$40,000	\$127,826	62%	\$77,175
Authorized Spending					
Club activities	\$15,000		\$7,638	51%	\$7,362
Dinghies and rescue skiffs	\$53,000	\$34,982	\$51,879	98%	\$1,122
Windsurfing	\$26,000	\$4,500	\$15,270	59%	\$10,730
Keelboats	\$21,000	\$518	\$4,061	19%	\$16,939
Dayleaders	\$38,000		\$24,233	64%	\$13,767
Clubhouse and Yard	\$15,000		\$14,388	96%	\$612
General Overhead	\$45,000		\$20,958	47%	\$24,042
Total Spending	\$213,000	\$40,000	\$138,426	65%	\$74,574

VOTES

Issue	Move	2nd	Unanimous Approval
Motion to approve David Fawcett as CSC Cruising Skipper	JG	CB	Yes
Motion to approve the expenditures listed in the Treasure's Report	PK	CB	Yes
Motion to approve hosting the GMM at BYC on Nov. 16	JG	MLF	Yes
Motion to approve Senior Project for Onaje Boone - putting righting lines on the RS Quests.	LD	PK	Yes

Motion to approve additional spending, \$12K for dinghy and skiffs and \$10K for yard	PK	JG	Yes
Motion to close the meeting 6:33	JG	JC	Yes

Executive Committee Minutes 09/10/2017

Meeting Date: September 10, 2017

Start Time: 6:05 PM

End Time: 6:16 PM

Location: CSC Clubhouse

ATTENDANCE

Title	Name	Code	Present
Commodore	Joel Gussman	JG	Y
Vice Commodore (co)	Lonnie D.	LD	Y
Vice Commodore (co)	Mary Lucus-Flannery	ML	N
First Vice Commodore (co)	James Clarkson	JC	Y
First Vice Commodore (co)	Joshua Leihe	JL	Y
First Vice Commodore (co)	Dan Zaslavsky	DZ	N
Second Vice Commodore (co)	Peter Naulls	PN	N
Second Vice Commodore (co)	Zach Simson	ZS	N
Third Vice Commodore	Ryan Alder	RA	Y
Rear Commodore (co)	John Bongiovanni	JB	N
Rear Commodore (co)	Will Spargur	WS	N
Port Captain (co)	Lydia Lopez	LL	N
Port Captain (co)	Jacqui Zechar	JZ	Y
Treasurer	Peter Kuhn	PK	N
Secretary	Carolyn Brown	CB	Y

OFFICER REPORTS

Commodore - Thank you everyone for coming

Vice Commodore - things are going well, another Open House coming soon. In two weeks a wonderful 3630° avant garde video was made here last night by a group from SF State

First vice - sent the new spinnakers from Neil Pryde to local shop to get dousing patches. New dinghy locker organization looks great.

Third vice - Daisy still out, waiting for parts for the new rudder which are coming this week. Pomodoro is DNSed because the tiller bolt snapped off. PP will go in for new paint top to bottom.

Port Captain - Day leader quit, hiring again.

Treasurer's Report 9/10/17

As of 9/10/17 we have \$21,197 in the bank, down \$12,085 from last report 8/27/17.

We submitted a request for reimbursement for \$39,408 from the Division of Boating and Waterways, California Department of Parks and Recreation, for the two RS Quests, two outboards for our rescue skiffs, and 20 novice windsurf sails that we have already paid for.

They have approved a time extension until 3/31/2018 for submitting for reimbursement of the remaining \$591.96 for refurbishment of keelboat Portugal Princess.

Our federal and state tax forms and our state charity registration form have been submitted, posted on our website, and submitted to Guidestar, a clearing-house for non-profit info.

Income 8/28 - 9/10/17	
Donations (thanks Sheldon's friend), surplus equipment sale (thanks Carolyn and Cooper!), credit card cash rewards	\$400
Regular memberships	\$7,344
Total Income	\$7,744
Spending 8/28 - 9/10/17	
Clubhouse and Yard--supplies for keelboat shed and windsurf racks, portapotty service, DSL service for clubhouse computer, propane, dump fees (Bahia 7 and sails and rigging), brushes	\$1,080
Dinghies--JY 15 mast, hiking stick universals and saddles, clear tubing, innertubes for dinghy dolly tires, rivets	\$1,819
Rescue skiffs--speedometer for skiff, warranty, gloves, washers, loctite, lube, spare keys, dealer inspections for new motor warranties	\$482
Keelboats--hull cleaning 9/1/17, Merit mainsail repair	\$293
Tools--saw blades, trashbags, cutoff wheels, glue, torch gas, level, screwdriver, cutters, solder, teflon tape, flex tubing, black electrical tape, socket, hole saws, grease, sealant, torx bit, angle grinder, cutoff wheels, bolts, nuts, washers, spiral conduit, cable ties, drill bit, flap wheel sanding bit	\$282

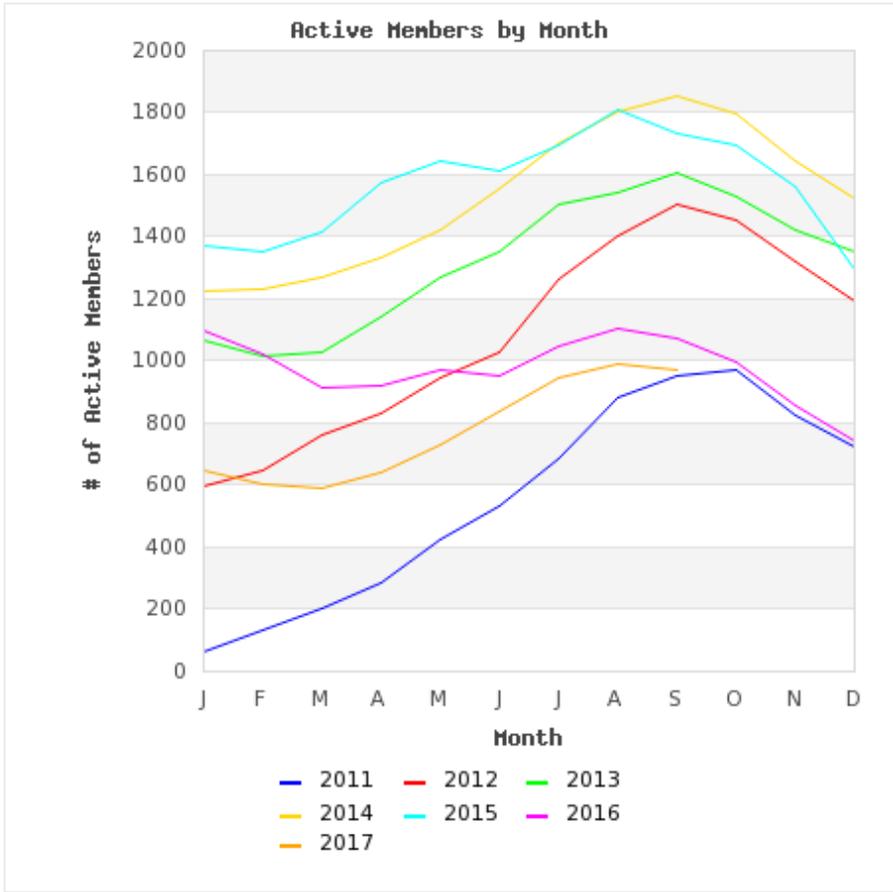
Windsurf-- 2 RRD Firemove boards 120l, freewave 96l board, 7 sails, 4 booms, 5 uphulls, 4 fins, 3 mast bases, 7 universals	\$7,173
Activities--food for 5/28 and 8/27 Open Houses, band fee, cake, food for parties, snacks, Fast Track dinners (less returned payments)	\$1,594
Safety Equipment: 2 gallons sunscreen	\$236
Bank--credit card charges	\$234
Dayleader wages and taxes	\$5,621
City of Berkeley--rent on clubhouse and yard spac	\$919
Office Supplies: laminating pouches, markers	\$37
Taxes: state tax and charity registration filing fees	\$60
Total Spending	\$19,829

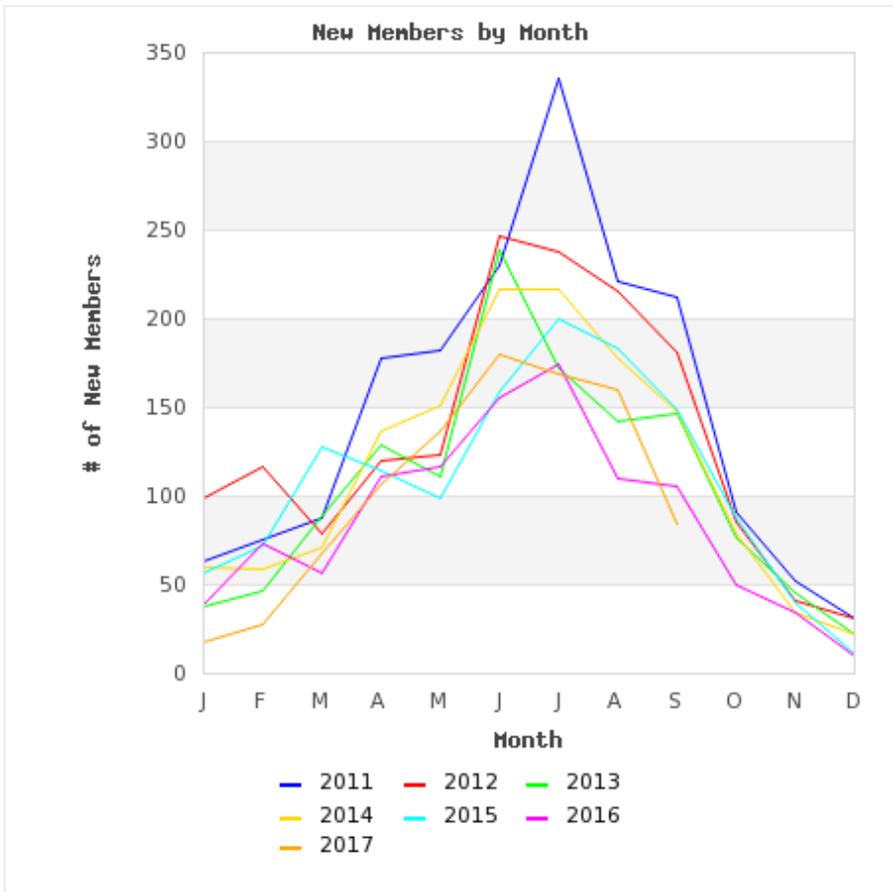
Income and spending are still tracking the budget very well. We're at 36% of the 5/1 – 4/30 fiscal year, and most of the way through the sailing/windsurfing season. Income so far this fiscal year is 51% of expected, but this does not include DBW funding, and spending is 56%, and that does include almost all the expenses to be reimbursed by DBW funding.

Budget for Fiscal Year 2017-2018 vs actual to date

	FY Budget	DBW included	Actual thru 9/10 (36% of FY)	Percentage of Budget	Remaining
Expected Income					
Memberships (Regular and windsurf locker)	\$160,000		\$93,107	58%	\$66,893
DBW reimbursement	\$40,000	\$40,000	\$0	0%	\$40,000
UC Work-Study Reimbursement	\$5,000		\$768	15%	\$4,232
Donations, surplus sales, interest, etc.	\$0		\$11,328	na	(\$11,328)
Total Income	\$205,000	\$40,000	\$105,204	51%	\$99,796
Authorized Spending					
Club activities	\$15,000		\$6,630	44%	\$8,370
Dinghies and rescue skiffs	\$53,000	\$34,982	\$46,449	88%	\$6,551
Windsurfing	\$26,000	\$4,500	\$12,757	49%	\$13,243
Keelboats	\$21,000	\$518	\$3,303	16%	\$17,697
Dayleaders	\$38,000		\$19,884	52%	\$18,116

Clubhouse and Yard	\$15,000		\$12,869	86%	\$2,131
General Overhead	\$45,000		\$18,082	40%	\$26,918
Total Spending	\$213,000	\$40,000	\$119,974	56%	\$93,026





VOTES

Issue	Move	2nd	Unanimous Approval
Motion to approve Senior Project for Dominic Cabrera - Build shelves and awning for windsurf container.	JG	JC	Yes
Motion to close the meeting 6:16	JG	JC	Yes

GMM minutes 08/27/2017

Meeting Date: August 27, 2017
Start Time: 6:07 pm
End Time: 6:24 pm
Location: CSC Yard

ATTENDANCE

Title	Name	Code	Present
Co-Commodore	Joel Gussman	JG	Y
Vice Commodore (co)	Lonnie D.	LD	Y
Vice Commodore (co)	Donnie Schultz	DS	Y
First Vice Commodore (co)	James Clarkson	JC	Y
First Vice Commodore (co)	Joshua Leihe	JL	N
First Vice Commodore (co)	Dan Zaslavsky	DZ	N
Second Vice Commodore (co)	Peter Naulls	PN	Y
Second Vice Commodore (co)	Zach Simson	ZS	Y
Third Vice Commodore	Ryan Alder	RA	Y
Rear Commodore (co)	John Bongiovanni	JB	N
Rear Commodore (co)	Will Spargur	WS	Y
Port Captain (co)	Lydia Lopez	LL	N
Port Captain (co)	Jacqui Zechar	JZ	Y
Treasurer	Peter Kuhn	PK	Y
Secretary	Carolyn Brown	CB	Y

OFFICER REPORTS

Commodore: Thank you everyone for coming to the August GMM

Report on the dock situation. We reached out to three members of the port commission. Current waterfront manager is on leave so Denise Brown (the interim manager) came down with the harbormaster to assess the situation.

Stefano and the membership committee put together a packet which shows 29% growth in membership.

Tiago, the youth ride chair reports that we hosted four local organizations, and served 60 youths.

The Operating Rules committee completed an update of the ORs. Thanks the OR committee members: John Bongiovanni, James Clarkson, Allan Champion, Mark Yampanis, Lydia Lopez, Yves Parent.

Second Vice: We have new Tabou boards. The new yard looks great, thanks to Cindoll and Kurt. The season is dying down, but there are still good days like today. This will be Peter Naulls' last quarter, he is stepping down in November.

Rear Commodore (windsurfing): Commended Kurt, Zach and Peter on the yard work, and making sure novice windsurfing lessons happen every weekend. And thanked Zach takes care of the August fast track. We have a new senior, Prakash Stec.

Rear Commodore (sailing): We completed five Fast Tracks successfully. Our keelboat program is doing very well, fixed completely from last year thanks to a lot of instructors and enforcement of the Junior Skipper requirement. On average, we are teaching 6 more students each Saturday, 1 more each Monday, and 3 more each Thursday than during the same (summer) period last year. So far, we have awarded 6 more Sailing Novice ratings than we did in the entire year of 2016, and we have awarded 20 more Junior ratings than in the entire year of 2016. And it's only August. So far, we have 5 new Senior Keelboat Seniors, Michael Needham, Francisco Kattan, John Bongiovanni, Nick Goyhenetche, and Ryan Lucas, four more than last year, with a couple more in the pipeline.

Third Vice: not a lot going on right now. Daisy has broken rudder. Big props to Nick G. who was skipper when it broke, he got the boat back safely. The shed is finally finished, thanks to Robert and Sheldon. We have new t-shirts

Port Captain: We hired five new day leaders, all have motor boat experience, and three have Day Leader experience. They will be great.

First Vice: We have new JY mains and jibs, we received the Venture mains and jibs, and new sails for RS 500. We have ordered a JY mast.

Vice Commodore (Donnie): I'm stepping down, having enjoyed the job as long as it was bestowed upon him. I've done it as best that I can with all of the gusto in my body. I love you guys. Thank you for supporting me in this position.

Vice Commodore (Lonnie): Introduced Mary Lucas-Flannery as Donnie's replacement for Co-Vice Commodore. Mary acknowledges this summer's FastTrack coordinators: Mike, Ben, Andrew, RyanL, Lydia, John, and RyanA, and thanked everyone who taught and cooked.

Introduced Birk Huber is Saturday Lessons Chair. Birk asks everyone to please come teach or coordinate Saturday lessons.

Secretary: Our AED located in the clubhouse behind the desk has been checked and it is fully functioning.

Treasurer: Quarterly Statement of Financial Condition August 1 2017

As of August 1st we had \$35,387 in the bank, down \$509 from 5/1/17. We also expect to be reimbursed over \$39,000 by the California Parks and Recreation Division of Boating and Waterways for purchases we've already made for our boating safety grant (RS Quests, outboard motors, windsurf sails).

Income 5/1 - 7/31/17	Amount
Regular memberships	\$64,478
Donations, surplus equipment sales, credit card cash rewards	\$9,702
Windsurf locker memberships	\$3,587
UC workstudy reimbursement	\$768
Total Income	\$78,536

Spending 5/1 - 7/31/17	Amount
-------------------------------	---------------

Dinghies--RS Quests 5 and 6, RS Quest rudder-head, tiller, and hardware; balance due (4) JY mains (3) JY jibs (4) Venture gennakers (3) RS500 gennakers; inner tubes for dinghy dollies, Venture dolly nose wheels, rod for Venture rudder pintles, pizza for dinghy clinic and workparty, spool 8mm line, blocks, shackles, hiking stick, 2 mm line, cleat, knife, tether, line, wire guide, foam grips	\$30,403
Rescue skiffs--2 new 40 hp outboard motors and rigging supplies, skiff trailer parts, gas	\$12,459
Day Leader wages and taxes	\$9,576
Clubhouse and Yard--keelboat shed, pingpong area, and windsurf area (esp. carpet) improvements supplies; DSL service for clubhouse computer, port-a-potty service, forks, paper towels, cups, batteries for OH radios, electronics, pans, coffee, fruit, BBQ parts, coffee, computer cable, propane, hardware, snack, ping pong balls, charger, cocoa, electric kettle, brooms, trash bags, markers, mix sticks, pens, paint roller frames, sombreros, safety tread club steps, bottled water, dish soap, grill, nuts bolts for tamale steamer insert, plates, sponges markers pliers stir sticks, bike pump, light, electronics, pans	\$6,539
Taxes: DMV reg and sales tax on RS Quests 5 and 6, property tax on boats and possessory interest (yard, slips), DMV reg renewal fees on boats	\$6,155
Activities--food for Open Houses, cruises, parties, Fast Tracks, lesson BBQs, Thurs nite racing, and snax	\$2,944
City of Berkeley--3 months rent on clubhouse/yard space	\$2,756
Keelboats--rivets, shackle, fasteners, line, lighters, twine, hull cleanings, sail repairs, cleaning party supplies and food, stanchion, J dock supplies, light bulbs, ladder, acetone, brushes, winch lube, thimble	\$2,662
Bank--credit card charges	\$1,715
Insurance--directors and officers liability insurance, less refund on hull insurance for boat sold (Vision)	\$1,626
Windsurf--base plates, sail repair tape, 4 mm line, epoxy resin and filler, kill switch lanyard, masking tape, gloves, fin	\$752
Communications: website software subscriptions, lwindsurf subscription	\$678
Tools-used pliers, ratchet, torx bit, tape, chisels, punches, hacksaw blades, bits, scissors, - trashbags, knives, sanding discs, inner tubes, knives, cutter, cut-off wheels, cotter pins, riveter parts, screwdriver, socket adapters, screwdrivers, pickup tool, mirror	\$369
Safety Equipment: 1st aid supplies, battery and warranty for VHF handheld radios, hypothermia kit clothes, fire extinguishers and signs	\$218
Office Supplies: accounting and tax return software, stamps for Treasurer	\$192
Total Spending	\$79,045

Big thanks to everyone who worked hard for the club!

Excomm Meeting 8/27/17

Meeting Date: August 27, 2017

Start Time: 5:36 PM

End Time: 5:53 PM (reconvened 6:25, ending 6:26)

Location: CSC Clubhouse/yard

ATTENDANCE

Title	Name	Code	Present
Commodore	Joel Gussman	JG	Y
Vice Commodore (co)	Lonnie D.	LD	Y
Vice Commodore (co)	Donnie Schultz	DS	Y
First Vice Commodore (co)	James Clarkson	JC	Y
First Vice Commodore (co)	Joshua Leihe	JL	N
First Vice Commodore (co)	Dan Zaslavsky	DZ	N
Second Vice Commodore (co)	Peter Naulls	PN	Y
Second Vice Commodore (co)	Zach Simson	ZS	Y
Third Vice Commodore	Ryan Alder	RA	Y
Rear Commodore (co)	John Bongiovanni	JB	N
Rear Commodore (co)	Will Spargur	WS	Y
Port Captain (co)	Lydia Lopez	LL	N
Port Captain (co)	Jacqui Zechar	JZ	Y
Treasurer	Peter Kuhn	PK	Y
Secretary	Carolyn Brown	CB	Y

OFFICER REPORTS

Commodore - Thank you everyone for coming

Third Vice - Daisy is in dry-dock with a broken rudder

Second Vice - The state of the gear and repairs are all good, we have new boards and are getting new sails

First Vice - Quest 6 is under repair, new JY sails are coming in, we ordered a JY mast.

Rear Commodore - Windsurf classes are going well, we are reminding students to take the novice test and get signed off on self-rescue. Prakash got a senior rating.

Vice Commodore - Donnie is stepping down, we found two replacements. Mary Lucus-Flannery will be the interim co-Vice Commodore and Birk Hubert will be the Saturday Lesson Chair.

Treasurer - report

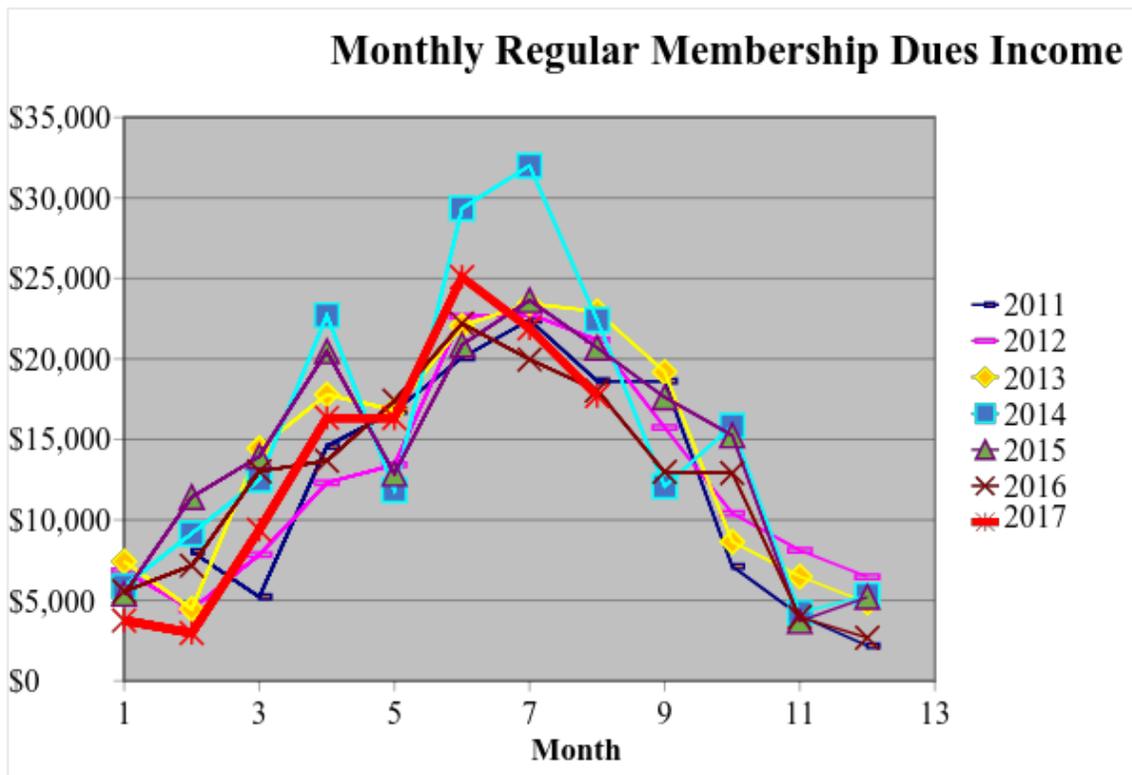
As of 8/27/17 we have \$33,282 in the bank, down \$3,044 from last report 7/30/17. We will be submitting a request for reimbursement for about \$39,000 under our grant from the Division of Boating and Waterways, California Department of Parks and Recreation, for the two RS Quests, two outboards for our rescue skiffs, and 20 novice windsurf sails that we have already paid for.

Income 7/31 - 8/27/17	
Donations, surplus equipment sale (outboard motor), Amazon Smile, credit card cash rewards	\$1,226
Regular memberships	\$17,698
Total Income	\$18,924

Spending 7/31 - 8/27/17	
Clubhouse and Yard--back-charges for garbage service (had 2 cu yd dumpster, only charged for 1 cu yd for 2 years), supplies for painting keelboat shed and yard, stuff, windsurf rack supplies, port-a-potty service, trash bags, hose valves, painting supplies, windsurf rack foam noodles, DSL service for clubhouse computer	\$5,250
Dinghies--trapeze kit, shackles, fasteners, syringes, mix sticks, brushes, shackles, fasteners, syringes, mix sticks, brushes, horn cleats, sail repair	\$419
Rescue skiffs--lift eye, cable, oil, hour meters	\$867
Keelboats--sail repairs, shackle, windex vane	\$278
Tools-circular saw blades, hole saw, jig saw blades, wrench, dust pans, blow gun kit, brushes, universal joints, socket adapters, internal pipe wrenches, floor flanges, ratchet, straps, cordless drill adapters, knives, dremel bits, pliers, cotter pins, washers, scissors, drill bit set, washers, nuts, electrical connectors, tire valve adapters, tire gage, tire pump hose, dust masks, paint rollers, scissors, spray paint, dust masks, paint rollers, scissors, spray paint, drill bit set, screwdriver set, washers, cotter pins	\$450
Windsurf--4 Tabou Rocket & Bullitt boards 128 135 145 155 liter, spraypaint, files, markers, knives, food for workparty	\$4,832
Activities--food for Angel I. cruise, OH kimchi rice, party, snax, Thurs nite racing, Fast Track dinners	\$2,092

Communications: T shirts for ExComm, Mailchimp, postage to mail in VHF radio for repair	\$189
Safety Equipment: warranty on VHF radio	\$8
Accident expense--	\$0
Bank--credit card charges	\$479
Dayleader wages and taxes	\$4,687
Insurance--workers comp deposit	\$1,460
City of Berkeley--rent on clubhouse and yard space	\$919
Taxes: DMV reg fees, streetlight tax	\$37
Total Spending	\$21,968

The graph below shows monthly regular membership income to date; August income is below average for the last seven years.



Income and spending are tracking the budget very well. We're at 32% of the 5/1 – 4/30 fiscal year, and most of the way through the sailing/windsurfing season. Income so far this fiscal year is 48% of expected, and spending is 47%. These figures do not include over \$10k in August credit card charges, including approx. \$7k for windsurf boards, booms, etc and \$2k for dinghy masts, etc

Budget for Fiscal Year 2017-2018 vs actual to date

	FY Budget	DBW included	Actual thru 8/27 (32% of FY)	Percentage of Budget	Remaining
Expected Income					
Memberships (Regular and windsurf locker)	\$160,000		\$85,763	54%	\$74,237
DBW reimbursement	\$40,000	\$40,000	\$0	0%	\$40,000
UC Work-Study Reimbursement	\$5,000		\$768	15%	\$4,232
Donations, surplus sales, interest, etc.	\$0		\$10,928	na	(\$10,928)
Total Income	\$205,000	\$40,000	\$97,460	48%	\$107,540
Authorized Spending					
Club activities	\$15,000		\$5,036	34%	\$9,964
Dinghies and rescue skiffs	\$53,000	\$34,982	\$44,147	83%	\$8,853
Windsurfing	\$26,000	\$4,500	\$5,584	21%	\$20,416
Keelboats	\$21,000	\$518	\$3,011	14%	\$17,989
Dayleaders	\$38,000		\$14,263	38%	\$23,737
Clubhouse and Yard	\$15,000		\$11,789	79%	\$3,211
General Overhead	\$45,000		\$16,314	36%	\$28,686
Total Spending	\$213,000	\$40,000	\$100,145	47%	\$112,855

VOTES

Issue	Move	2nd	Unanimous Approval
Motion to approve Senior Project for Zach Simson, windsurf fast track.	PN	DS	Yes
Motion to approve Mary Lucus-Flannery as Co-Vice Commodore	DS	JC	Yes
Motion to approve Birk Huber as Saturday Lesson Chair	DS	ZS	Yes
Motion to approve the expenditures listed in the Treasure's Report	JG	JC	Yes
Motion to give Donnie Schultz a lifetime Membership	JG	PK	Yes
Motion to close the meeting 5:53	JG	PK	Yes
Motion to reopen the meeting 6:25	DS	JC	Yes
Motion to approve Nick Goyhenetche and Ryan Lucus as new Senior Keelboat skippers	JC	RA	Yes
Motion to close the meeting 6:26	JG	JC	Yes

Excomm meeting 7/30/17

Meeting Date: July 30, 2017

Start Time: 6:07 PM

End Time: 6:47 PM

Location: CSC Clubhouse

ATTENDANCE

Title	Name	Code	Present
Commodore	Joel Gussman	JG	Y
Vice Commodore (co)	Lonnie D.	LD	N
Vice Commodore (co)	Donnie Schultz	DS	N
First Vice Commodore (co)	James Clarkson	JC	Y
First Vice Commodore (co)	Joshua Leihe	JL	Y
First Vice Commodore (co)	Dan Zaslavsky	DZ	N
Second Vice Commodore (co)	Peter Naulls	PN	N
Second Vice Commodore (co)	Zach Simson	ZS	Y
Third Vice Commodore	Ryan Alder	RA	N
Rear Commodore (co)	John Bongiovanni	JB	Y
Rear Commodore (co)	Will Spargur	WS	N
Port Captain (co)	Lydia Lopez	LL	Y
Port Captain (co)	Jacqui Zechar	JZ	Y
Treasurer	Peter Kuhn	PK	Y
Secretary	Carolyn Brown	CB	Y

OFFICER REPORTS

Commodore - Thanked the Operating Rules committee for their hard work and dissolved the committee.

First Vice - we have new gennakers for Ventures and RS500, new sails for JYs have arrived from Neil Pryde and new sails for the Venture from Doyle. Quest 4 is glued back together and is approximately 70% fixed.

Second Vice - we are in the process of buying new sails and should have them in the next few weeks.

Rear Commodore - things are going exceptionally well. We now have all Fasttracks covered. There have been no significant problems with lack of instructors for regular lessons.

Port Captain - we'll have 5 new hires trained next month to start working in fall. Some kinks have worked out with various students not being on work-study. Lydia is still updating the Day Leader manual. Lydia has Boater Card manuals from Robert Ofsevit, and is going to organize the study session when the new Day Leaders are on board. This is supposed to be Alessandro Buzzatti's senior project. If that's not happening, there was someone who walked by and said she does this entertainingly, we can explore this if the Buzzatti senior project is not happening.

Treasurer - report

As of 7/30/17 we have \$36,326 in the bank, down \$13,258 from last report 7/2/17. We will be submitting a request for reimbursement for about \$39,000 under our grant from the Division of Boating and Waterways, California Department of Parks and Recreation, for the two RS Quests, two outboards for our rescue skiffs, and 20 novice windsurf sails that we have already paid for.

Income 7/3 - 7/30/17	
Regular memberships	\$21,893
Windsurf locker memberships	\$245
Donations, surplus equipment sales, credit card cash rewards	\$126
Total Income	\$22,264

Spending 7/3 - 7/30/17	
Dinghies--RS Quests 5 and 6, RS Quest rudderhead, tiller, and hardware; balance due (4) JY mains (3) JY jibs (4) Venture gennakers (3) RS500 gennakers; rivets, nuts bolts for RS Quest mainsheet cleat swivel adapters, inner tubes for dinghy dollies, rod for Venture rudder pintles, pizza for dinghy clinic and workparty, spool 8 mm line, blocks, shackles, hiking stick, 2 mm line, cleat, knife, tether, line, wireguide, foam grips	\$24,983
Taxes: DMV reg and sales tax on RS Quests 5 and 6, property tax on boats and possessory interest (yard, slips), DMV reg renewal fees on boats	\$5,901
Dayleader wages and taxes	\$1,057
Keelboats--rivets, shackle, fasteners, line, lighters, twine, dive five hulls 7/10/17, sail repairs	\$1,004
Activities--food for cruise 7/29, 4th July party, Thurs nite racing; snax	\$931
Clubhouse and Yard--keelboat shed, pingpong area, and windsurf area improvements supplies; DSL service for clubhouse computer, forks, paper towels, cups, batteries for OH radios, electronics, pans, coffee, fruit	\$607
Bank--credit card charges	\$573
Rescue skiffs--propeller, skiff trailer parts	\$228
Safety Equipment: 1st aid supplies, battery and warranty for VHF handheld radios	\$93
Windsurf--fin	\$87
Tools-used pliers, ratchet, torx bit, tape	\$59

Total Spending	\$35,522
-----------------------	-----------------

Monthly regular membership income: July income is slightly below average for the last seven years.

Budget: Fiscal year is 25% over, income is 38% and spending is 37% of the amounts expected for the fiscal year. Dinghy and rescue skiff budget is mostly spent, clubhouse and yard budget is nearly half spent, and windsurf and keelboat budgets are mostly unspent. DBW budget has been revised to allow us to seek most reimbursement now, and only seek \$518 for keelboat refurb which hasn't begun.

Budget for Fiscal Year 2017-2018 vs actual to date					
	FY Budget	DBW included	Actual thru 7/30 (25% of FY)	Percentage of Budget	Remaining
Expected Income					
Memberships (Regular and windsurf locker)	\$160,000		\$68,065	43%	\$91,935
DBW reimbursement	\$40,000	\$40,000	\$0	0%	\$40,000
UC Work-Study Reimbursement	\$5,000		\$768	15%	\$4,232
Donations, surplus sales, interest, etc.	\$0		\$9,702	na	(\$9,702)
Total Income	\$205,000	\$40,000	\$78,536	38%	\$126,464
Authorized Spending					
Club activities	\$15,000		\$2,944	20%	\$12,056
Dinghies and rescue skiffs	\$53,000	\$34,982	\$42,861	81%	\$10,139
Windsurfing	\$26,000	\$4,500	\$752	3%	\$25,248
Keelboats	\$21,000	\$518	\$2,733	13%	\$18,267
Dayleaders	\$38,000		\$9,576	25%	\$28,424
Clubhouse and Yard	\$15,000		\$6,539	44%	\$8,461
General Overhead	\$45,000		\$12,771	28%	\$32,229
Total Spending	\$213,000	\$40,000	\$78,177	37%	\$134,823

VOTES

Issue	Move	2nd	Unanimous Approval
Motion to approve Ryan Alder to print CSC t-shirts with his own money and to be sold to members at cost	RA	CB	Yes (via email)
Motion to approve Senior Project for Mike Chapman - August 14-18 FastTrack	CB	ZS	Yes
Motion to approve senior project for Camille Antinori - Capsize Recovery video, amended that she records her time. and adds MOB if she doesn't have enough hours	JB	LL	Yes
Motion to approve senior project for Jason Ho - 10 hours of windsurf board repairs in addition to teaching or helping facilitate a novice windsurfing lesson and waterstarting clinic	ZS	JB	Yes
Motion to approve the expenditures listed in the Treasure's Report	JG	ZS	Yes
Motion to accept the proposed changes to the Operating Rules with committee agreement and Joel's edit	JB	LL	Yes
Motion to change the uninterpretable rule about single handing dinghies at night, in the presence of another boat with a Junior rating. Change the three areas where it reads "requires the presence of a junior or higher in another boat" to "the presence of another CSC boat"	JG	JC	Yes
Motion to close the loophole in the rules that does not prohibit a cruising keelboat skipper from single handing a keelboat. Excomm has approved the five people who have approval. Proposal is to require explicit approval to single hand keelboats and codifying our practice.	JB	JC	Yes
Motion to remove the restriction for taking dinghies without reefing outside of the Senior Dinghy and Windsurf area. This only applies to Lasers.	JB	JC	Yes
<p data-bbox="110 1335 1182 1535">Motion to give Dan Zaslavsky and James Clarkson permission for out of area cruises through the end of 2017 without the need for Excomm approval. They have both completed the prerequisite out of area cruise with Excomm approval. The following safety precautions for Dinghy Cruises in the Keelboat Cruising Area apply:"</p> <ol data-bbox="162 1566 1182 1808" style="list-style-type: none"> <li data-bbox="162 1566 1182 1640">1. Every participant of the cruise is required to have a radio, whistle, flashlight and a wet suit. <li data-bbox="162 1650 1182 1724">2. A motorized boat will accompany the cruise to carry provisions and lend assistance if necessary. <li data-bbox="162 1734 1182 1808">3. Every participant sailing on a dinghy will be either a senior or an extremely advanced junior skipper. 	JL	JB	Y
Motion to close the meeting	JG	JC	Yes

Excomm Minutes 07/02/2017

Meeting Date: July 2, 2017

Start Time: 6:05 PM

End Time: 6:40 PM

Location: CSC Clubhouse

ATTENDANCE

Title	Name	Code	Present
Commodore	Joel Gussman	JG	N
Vice Commodore (co)	Lonnie D.	LD	Y
Vice Commodore (co)	Donnie Schultz	DS	N
First Vice Commodore (co)	James Clarkson	JC	N
First Vice Commodore (co)	Joshua Leihe	JL	N
First Vice Commodore (co)	Dan Zaslavsky	DZ	N
Second Vice Commodore (co)	Peter Naulls	PN	N
Second Vice Commodore (co)	Zach Simson	ZS	N
Third Vice Commodore	Ryan Alder	RA	Y
Rear Commodore (co)	John Bongiovanni	JB	Y
Rear Commodore (co)	Will Spargur	WS	Y
Port Captain (co)	Lydia Lopez	LL	N
Port Captain (co)	Jacqui Zechar	JZ	Y
Treasurer	Peter Kuhn	PK	Y
Secretary	Carolyn Brown	CB	Y

OFFICER REPORTS

Vice Commodore: most recent Open House went well, we need a banquet chair

Rear Commodores:

Dinghy lesson are going well. Advanced dinghy lessons are going well. We have ground school, and Stephano is teaching sail trim

Wind surf lessons are going well. We take a photo of the sign-in sheet and pull emails, then email the whole group that was signed off for self-rescue and send instructions for written novice and instructions to sign up for Yahoo group. Gets people more engaged.

Port Captain: trainings are in the works. We have people who want to train day-leaders and we have new day-leader hires for the fall

Treasurer:

As of 7/2/17 we have \$49,584 in the bank, down \$6,612 from last report 5/28/17.

Income 5/29 - 7/2/17	
Regular memberships:	\$26,170.00
UC Workstudy reimbursements	\$768.48
Windsurf locker memberships:	\$537.00
Donations: employer donations, escrip	\$500.29
credit card rewards	\$200.00
Surplus equipment sales: keelboat equipment	\$79.25
Total:	\$28,255.02

Spending 5/29 - 7/2/17	
Skiff--cash in advance payment for two new 40 hp outboard motors for skiffs and propellers and propeller guards and service manual and diagnostic software and laptop cable, gas for skiffs, new passenger seat for skiff	\$12,070.61
Dayleader wages, taxes, and payroll processing	\$5,933.55
Clubhouse and Yard--new carpet for windsurf area and pizza and hardware for installation, dump fees, supplies for keelboat shed renovation and ping pong area projects, garbage service, portapotty service, DSL service, clothes for hypothermia kit, refund on SFBayConservationDevelopmentCommission permit fee, hardware, snack, cocoa, electric kettle, brooms, trashbags, paper towels, markers, mix sticks, pens, paint roller frames, sombreros, propane, BBQ repair parts, parking meter BBQ repair, fire extinguisher recharge, safety tread club steps, paper towels, bottled water, Dish soap, food for Sat lesson BBQ, grill, nuts bolts for tamale steamer insert, plates, sponges markers pliers stirsticks	\$5,391.76
Dinghies--remainder payment for Venture, RS500 mainsails jibs (8 sails total), 50% deposit 2 mains 2 jibs JY15, cheek blocks, bolts, spreader brackets, skiff trailer parts, tires and tubes for dolly wheels, gorilla tape, bubble solution, clear tape	\$3,599.77

City—rent (two months)	\$1,837.50
Insurance--directors and officers insurance less refund for removal of 3 Bahias and Vision	\$1,626.00
Activities and Teaching Expenses--food for OH 6/25, GMM 5/26, Memorial Day Cruise, parties, snacks, Fast Track dinners, Saturday lesson BBQ	\$1,465.09
Keelboats--keelboat motor parts, ladder, acetone, brushes, fasteners, winch lube, cable, line, thimble, hull cleaning	\$741.71
Credit card payment fees	\$681.53
Windsurf--base plates, sail repair tape, 4 mm line, epoxy resin, epoxy filler, lanyard, masking tape, disposable gloves	\$665.26
Communications: website software subscriptions, banner, postcards, Mailchimp, Iwindsurf	\$548.69
Tools--trashbags, knives, sanding discs, inner tubes, scissors, pin punches, spring, knives, cutter, cutoff wheels, cotterpins, riveter parts, screwdriver, socket adapters, pickup tool, mirror	\$265.75
Taxes--DMV fees	\$40.00
Total:	\$34,867.22

Dues News: Regular dues income for June looks very good, probably because the great weather inspired lots of new sailors.

VOTES

Issue	Move	2nd	Unanimous Approval
<p>Proposed change to bylaws: move to change the bylaws under Article X: Disciplinary Action. Section 2. Initiation of Disciplinary Action: subsection (b) long-term suspension until disciplinary hearing. There is a loophole here that needs to be closed. It was suggested to us by a lawyer the club has used in the past. The words of Joel's proposal are in red.</p> <p>(b) long-term suspension until disciplinary hearing. In the case of serious infractions, any Executive Officer may suspend the sailing privileges of any club member until an Executive Committee disciplinary hearing can be held. He/she may do this at the time of an incident at which he/she is present, or if notified of it by a day leader or if he/she has reasonable cause to believe a serious infraction occurred. If a day leader feels that the seriousness of an infraction which occurs while he/she is on duty warrants a heavier penalty than a 36 hour suspension, he/she should, at the earliest opportunity, contact an Executive Officer to request that he/she take further action.</p> <p>https://cal-sailing.org/images/stories/files/club_docs/bylaws_020507.pdf (https://cal-sailing.org/images/stories/files/club_docs/bylaws_020507.pdf)</p>	With-drawn		

Motion to approve a joint Sr. Windsurfing Project proposal for Manish Devana, Angus Green, and Evangel Davis - training CSC day leaders on motorboat operations.	PK	WS	Yes
Motion to approve Sr. Project proposal for Peter Sinka - Senior Dinghy Fast Track	JB	RA	Yes
Motion to approve Sr. Project proposal for Christina Polito Halter - Organize girl scouts for one day of lessons in sail dinghies	JB	PK	Yes
Treasurer's Report approve the expenditures	LD	JB	Yes
Motion to close the meeting	PK	WS	Yes

GMM minutes 05-28-2017

Cal Sailing Club - General Membership Meeting Minutes

Meeting Date: May 28, 2017

Start Time: 6:45 pm

End Time: 7:03 pm

Location: CSC Yard

ATTENDANCE

Title	Name	Code	Present
Co-Commodore	Joel Gussman	JG	Y
Vice Commodore (co)	Lonnie D.	LD	Y
Vice Commodore (co)	Donnie Schultz	DS	Y
First Vice Commodore (co)	James Clarkson	JC	Y
First Vice Commodore (co)	Joshua Leihe	JL	Y
First Vice Commodore (co)	Dan Zaslavsky	DZ	Y
Second Vice Commodore (co)	Peter Naulls	PN	Y
Second Vice Commodore (co)	Zach Simson	ZS	N
Third Vice Commodore	Ryan Alder	RA	Y
Rear Commodore (co)	John Bongiovanni	JB	Y
Rear Commodore (co)	Will Spargur	WS	N
Port Captain (co)	Lydia Lopez	LL	N
Port Captain (co)	Anthony Lunnis	AL	N

Treasurer	Peter Kuhn	PK	N
Secretary	Carolyn Brown	CB	Y

OFFICER REPORTS

Commodore: Greetings! We received our grant! it's what keeps us running. A big part of growing the club is word of mouth, tell people about the club and tell them to join. Membership numbers are down from a few years ago. Steffano is chairing the outreach committee.

Who lives in Berkeley? We could use your help, contact your local representatives on the City Council and the Mayor. Write them a letter telling them to make dock replacement a priority.

Jacqui Zechar is our new Co-Port Captain. Anthony Lunnis is stepping down as Port Captain, we'd like to thank him for all of his service to the club.

Promote June Fast Track and California Boating Card requirement

Vice Commodore: Today's open house had 255 attendees. We have many more events planned.

Third Vice: There is a lot going on with keelboats. The keelboat shed has been rebuilt and painted and has custom built shelves. Daisy has been repainted, Portugal Princess is next up for paint. Nick Goyhenetche deep cleaned and powerwashed all the keelboats. The boats look better than they have in years. Pomodoro is due for standing rigging. Both merits are getting running rigging.

Rear Commodore: Instruction is off to really good start this season. First Fast Track made 9-10 juniors. Second Fast Track coming. Keelboat program is going great. Adv. Dinghy is going strong. Robert helping on a project to publicize what is needed to attain Junior and Senior ratings.

First Vice: The season is in full swing. All boats were seaworthy a month ago, so try to make sure everyone is aware that the dinghy need maintenance all the time. There is a new Yahoo group for Dinghy Repair. We have a new JY15 and now have a fleet of 8.

Second Vice: windsurfing season is going well. Boards, gear, and carpet.

Locker Lady Cindy who is in charge of the containers: New carpet comes on Thursday. Need strong people to help lay the carpet at 9AM Thursday.

Secretary: Our AED located in the clubhouse behind the desk has been checked and it is fully functioning.

Treasurer:

Annual Statement of Financial Condition May 1 2017

As of May 1st we had \$35,896 in the bank, and our property was worth \$480,145 (depreciated book value). Cash was down \$26,671 from 5/1/16, property was up \$20,123. This statement was prepared without audit from the club's books.

Income 5/1/16 - 4/30/17	
Regular memberships	\$144,450
DBW grant—3 RS Quest sailboats, 12 novice windsurf boards & sails	\$40,000

Donations (employer matching, private, escrip), surplus equipment sales (RS Vision sailboat, Honda 2.3 hp outboard, sewing machine, keelboat equipment), credit card cash rewards	\$19,084
Windsurf locker memberships	\$11,380
UC workstudy reimbursement	\$6,589
Total Income	\$221,503
Spending 5/1/16 - 4/30/17	
Dinghies--2 RS Quest dinghy sailboats, spare masts (Quest Venture & RS 500), caulk, blocks, line, stops, hook, cleats, sail repair tape, strap, bag, twine, dinghy dolly wheels, hiking sticks, shock cord, parts for Venture rudderheads, dinghy dolly tires & tubes, white electrical tape, shroud adjuster covers, shrouds, alcohol, fasteners, drain plugs, stay adjusters, shackles, cotter pins, clips, pump, thimble, cotter rings, U-bolts, rings, sail repairs, traps, spinnakers, Laser mast top sections, rudderblades, gelcoat repair kit, release fabric, primer, pins, bobbin, shroud adjusters, sail lube, ring & carabiners for sling, plastic strip, deadend eyestraps, anchor bag materials, mast tangs, Bahia roll bar, paddles, tiller extensions, grommet kit, binder, shock cord, telltales, lights for racing buoys, chain, velcro, gorilla tape, aluminum tubing and foam grips for tiller extensions, stainless rod for Vision rudder, materials sail cover repairs, sail repair, JY15 parts: 4 masts 2 rudderblades 3 rudderheads.	\$59,247
Dayleader wages and taxes	\$36,988
Windsurf--16 boards, 38 sails, 20 booms, 12 masts, uphauls, epoxy resin and hardener, pumps, shackle, fasteners, sanding discs, pads, alcohol, filler, marking paint, universals, base plates, sail repair tape, harness lines, vent screws, wetsuit glue, spreader bars, hangers, mast shims, grip, standup paddles, solvent, screwdriver, disposable gloves, brushes, foam.	\$33,431

<p>Clubhouse and Yard--materials for yard upgrades re-roofing and racks and keelboat shed upgrade and dinghy container and ping-pong area improvements, rolling windsurf board racks, DSL service for clubhouse computer, website fees, portapotty service, garbage and compost service, propane, board hospital supplies, ping-pong/dartboard project parts, pens, binder divider pages, compost bin, towels, snacks, rat traps, bait, dump fees, oil, trashbags, paper towels, forks, dish soap, gloves, cutoff wheels, jigsaw blades, lights, powercord, ping pong balls, pineapple, microwave oven, windsurf subscription for clubhouse computer, hose, earmuffs, washers, electric cord plug, electric cord, cups forks plates bowls, hooks, black light bulbs, shears, bits, paper for clubhouse printer, used computer for clubhouse, mirror, carpet, fasteners, display for kiosk, spray, markers, tape, chain, sandpaper, popsicle sticks, fridge locks, lights, cord, coveralls, bits, allen keys, glue.</p>	<p>\$31,179</p>
<p>Insurance--general and marine liability insurance 4/14/17 - 4/14/18, US Sailing membership required for insurance, property insurance, directors and officers insurance, workers compensation insurance.</p>	<p>\$17,994</p>
<p>Activities--First Aid Training, food for Open Houses and General Membership Meetings and parties and retreat and workparties and lesson BBQ's and Fast Track dinners seminars clinics and racing dinners, lesson snacks, cruise dock fees, room rental for Senior Skipper Study Group</p>	<p>\$16,764</p>

Keelboats--bottom paint for Daisy, 4 Commander jibs, 1 Merit Genoa, keelboat engine parts, repair supplies, spinnaker poles, wiring supplies, inflatable dinghy repair kit, fasteners, cable, swages, hatch cover, clevis pin, mix sticks, color code tape, fiddle block, T track stop, T-ball tang plugs, batteries for SOS lights, gelcoat crack fix kit, paint preservative, wire brushes, wrench, sandpaper, winches, hull cleaning, cotter rings, blocks, shock cord, lube, lanyard, shackle, splice, sail repairs, splices, used dinghy, shackles, gel coat, track and stops, chain, fuel connectors, caulk, clamp, fuel filter, boat hook tips, resin syringes, resin pump, resin, hardener, wind vane light, swages, bilge pump parts, fasteners, cleaner, fuel stabilizer, fuel siphon, binder, gloves, oil, tags, engine mount gas springs, winch cap, plastic board, battery, sail repairs, postage return parts, fiberglass and painting supplies, fuel line parts.	\$13,387
City of Berkeley--rent on clubhouse and yard space	\$10,719
Use tax on wholesale purchases, sales tax, DMV registration, corporate statement filing fee, Berkeley business license.	\$9,710
Safety Equipment: 50 loaner wetsuits, 15 sets loaner foul weather jackets and bibs, marking paint, antennas, spare binoculars, VHF dayleader radios, knives for dayleader PFD's, First Aid kit supplies.	\$8,144
Bank--credit card processing, bank fees	\$4,188
Rescue skiffs--skiff engine parts, hose for skiff pump, skiff cleats, throw line, cotter rings, straps for low tide skiff, bolts, nuts for skiff steering gear, screws, sprays, loctite, shift throttle cables, cap, filter, steering cable, tachometer/hour meters, remote control gear throttle, bow light, fuses, warranty, gas for skiff, tow line snaps, fuses for skiff lights and radio, seat, fuel, engine parts, failed skiff engine evaluation labor, parts for low tide rescue skiff upgrades, wheels for sketchmobile, engine stand supplies, steer cable boot, tow ropes, parking meter for engine errand	\$3,227

Tools-swage tool, saw blade, drill press parts, screwdriver, broom, tape measure, scissors, screwdrivers, wrenches, cordless drills, respirators, trash can, hammer, torches, propane, buckets, saw, shop vacuum filters, circular saw, driver set, tape measure, circular saw blades, drill bits, drill chuck, workbench, vise, knives, swages, air pump, square, sanding belts, discs, picks, cotter puller, brush, knife, screws, nuts, sanders, discs, grease, scissors, pliers, hacksaw, hacksaw blades, screwdrivers, drill bits, hex keys, bit kit, hangers, hooks, wire brushes, file, paper towels, rotary tool, hose for shop vacuum, cutoff wheels, backing pad, power washer, hole punch, sharpener, sandpaper, threadlock, grommet punches, socket set, strap wrench, ratchet extension, pickup tools, grease, jigsaw, blades, sand discs, sanders, drill/tap sets, trashbags, concrete, sanding belts, 2 cycle oil, bumpers, allen keys, rope cutter, warranty, T bar, carabiner, gloves.	\$3,158
Accident expense--copay urgent care	\$40
Total Spending	\$248,174

Budget for Next Fiscal Year

The budget for next fiscal year is based on the following expectations:

- membership dues will increase slightly (3%) due to outreach
- no repeat of large donations
- decrease in UC workstudy reimbursements
- free First Aid training for fewer dayleaders and cruising skippers
- three new dinghies and two new outboard motors for rescue skiffs, fewer masts and sails
- new boards and sails for windsurf fleet, but fewer than last year
- haulout and deck repairs for one keelboat, new rigging, fewer sails and parts
- no change in dayleader wages and taxes
- no major upgrades to clubhouse/yard facilities
- less new loaner gear and tools

If the income expectations improve, XComm can approve increases in approved spending.

Budget for Fiscal Year 2017-2018 vs. actual from Fiscal Year 2016-7			
	FY Budget	(DBW funds included in budget)	Actual 2016-7
Expected Income			
Memberships (Regular and windsurf locker)	\$160,000		\$155,830

DBW reimbursement	\$40,000	\$40,000	\$40,000
UC Work-Study Reimbursement	\$5,000		\$6,589
Donations, surplus sales, interest, etc.	\$0		\$19,084
Total Income	\$205,000		\$221,503
Authorized Spending			
Club activities	\$15,000		\$16,764
Dinghies and Rescue Skiffs	\$53,000	\$28,000	\$62,473
Windsurfing	\$26,000	\$5,000	\$33,431
Keelboats	\$21,000	\$7,000	\$13,387
Dayleaders	\$38,000		\$36,988
Clubhouse and Yard	\$15,000		\$31,179
General Overhead	\$45,000		\$53,953
Total Spending	\$213,000		\$248,174

VOTING GMM

With 65 members present, a quorum of at least 10% of the club's voting membership was established.

Issue	
Anyone planning on running for an excomm office?	No
Approval of all excomm members.	Unanimous

Big thanks to everyone who worked hard for the club!

Excomm minutes 05-28-2017

Cal Sailing Club - Executive Committee Minutes

Meeting Date: May 28, 2017

Start Time: 6:20 PM

End Time: 6:38 PM

Location: CSC Clubhouse

ATTENDANCE

Title	Name	Code	Present
Commodore	Joel Gussman	JG	Y
Vice Commodore (co)	Lonnie D.	LD	Y
Vice Commodore (co)	Donnie Schultz	DS	Y
First Vice Commodore (co)	James Clarkson	JC	Y
First Vice Commodore (co)	Joshua Leihe	JL	N
First Vice Commodore (co)	Dan Zaslavsky	DZ	Y
Second Vice Commodore (co)	Peter Naulls	PN	Y
Second Vice Commodore (co)	Zach Simson	ZS	N
Third Vice Commodore	Ryan Alder	RA	Y
Rear Commodore (co)	John Bongiovanni	JB	Y
Rear Commodore (co)	Will Spargur	WS	N
Port Captain (co)	Lydia Lopez	LL	N
Port Captain (co)	Anthony Lunnis	AL	N
Treasurer	Peter Kuhn	PK	N
Secretary	Carolyn Brown	CB	Y

OFFICER REPORTS

Commodore: continued communication with City of Berkeley in regards to fixing the dock.

Vice Commodore: 255 people attended the open house today. We need to be scale back our expenses a bit.

First Vice Commodore: acquired a great condition JY15 for \$1700. It will be boat #8. Need more JY15 repairs. It's peak sailing season, and it's important to make sure the maintenance is being done. Boats are frequently put away with minor issues that should be fixed before they become bigger problems. There is a new Yahoo group for dinghy repair, which currently includes a brief to-do list. Club members can find it by logging into their yahoo account, searching for cal-sailing-dinghyrepair and hitting the + Join Group button or just sending a blank email to cal-sailing-dinghyrepair-subscribe@yahoogroups.com (mailto:cal-sailing-dinghyrepair-subscribe@yahoogroups.com)

Second Vice Commodore: New gear, carpet coming this week, and trips are planned.

Third Vice Commodore: Keelboat shed, custom built shelves, and organization are almost done. Daisy's haul out went well. Portugal Princess haul out for bottom job and paint is next. Pomodoro is getting new standing rigging, the Merits are getting new running rigging. Thanks to Nick Goyhenetche and crew for deep cleaning and power washing the keelboat fleet. The boats look better than they have in years.

Port Captain:

- We have two new work study hires, Junaid Maknojia and Carolyn Van Zeijts, who are scheduled to start in the next couple weeks. The site did not allow me to send them an offer yet, but I'll try again. They are both trained already, but also both are traveling.
- There are still gaping holes in our schedule, due to all day-leaders' summer travel, currently being covered primarily by VDL's. Willy also is interested in day-leading again, and is available this summer.
- Several new VDL's were trained in the past few weeks: Ryan Adler, Bill Wood, Yaara Guetta, Pearl Wu, and Kevin C, and have been added to the pool of VDL's who receive emails on gap days.
- Finally, I'm editing the DL training manual this week, will run a copy by you all when it's done.

Rear Commodore: season is going strong with Fast Tracks, Keelboat Lessons, and Advanced Dinghy Lessons. The June 5-9 Fast Track coordination will be shared by John Bongiovanni, Ryan Alder, and Lydia Lopez. Advanced wind surf lessons start soon.

Treasurer:

As of 5/28/17 we have \$56,196.22 in the bank, up \$13,808.91 from last regular report 4/23/17.

Income 4/24 - 5/28/17	
Regular memberships:	\$23,602.42
Donations: member donations (including windsurf area renovations), Amazon Smile, escrip	\$8,797.09
Windsurf locker memberships:	\$4,480.00
Total:	\$36,879.51
Spending 4/24 - 5/28/17	
Insurance--marine liability premium 4/14/17 - 4/14/18, convenience payment fee	\$5,889.95
Windsurf--20 novice sails	\$4,121.10
Dayleader wages, taxes, and payroll processing	\$2,635.03
Keelboats--bottom paint Daisy, supplies Daisy haulout, keelboat engine parts, paint, thinner, hose clamps, hull cleaning, stanchion, J dock supplies, fasteners, lightbulbs, keelboat cleaning supplies, food for workparty	\$2,526.78
Clubhouse and Yard--supplies for keelboat shed renovation and pingpong area upgrades, shelves for dinghy supplies container, computer for clubhouse TV, fridge gasket, defrost thermostat, portapotty service, DSL service, dish soap, extension cord, all-thread, superglue, bolts nuts, hot cups, computer cable, fence wheel, washers, bolt, spacers, snacks, propane hose, propane, coffee, pingpong balls, charger	\$2,080.97

Dinghies--JY15, Laser parts, parts for mainsheet swivel adapter for Quest, clevis pins, Venture dolly wheels	\$1,807.79
Activities and Teaching Expenses--food for OH 3/26, parties, Fast Track dinners, & Thurs nite racing; tubing for racestart system	\$1,339.11
City--rent	\$918.75
Credit card payment fees	\$677.28
Skiff--steer cable boots, parking meter for engine errand, tow ropes, gas	\$258.80
Communications: website software (Smugmug, mailchimp, CB Subs)	\$201.38
Taxes--DMV registration fees, sales tax on JY15	\$194.00
Tools--rotary tool, chop saw, extension cord, tape measure, chisels, punches, hacksaw blades, bits	\$192.29
Safety equipment--VHF radio battery, first aid kit supplies, fire extinguishers brackets signs, propane alarm	\$184.87
Office supplies: tax software	\$42.50
Total:	\$23,070.60

APPOINTMENTS

John Bongiovanni appointed to chair the Operating Rules Committee.

VOTES

Issue	Move	2nd	Unanimous Approval
Motion to approve the expenditures listed in the Treasurer's Report	JG	JC	Yes
Proposed Senior Project for Alessandro Buzzatti - Administer the boating test for two sessions to meet 10 hour requirement	JB	PN	Yes
Motion to vote in Jacqui Zechar as co-port captain	JG	JZ	Yes
Motion to close the meeting	JG	JC	Yes

Excomm Minutes: 2017-04-23

Cal Sailing Club - Executive Committee Minutes

Meeting Date: April 23, 2017

Start Time: 6:09 PM

End Time: 6:18 PM

Location: CSC Clubhouse

ATTENDANCE

Title	Name	Code	Present
Commodore	Joel Gussman	JG	N
Vice Commodore (co)	Lonnie D.	LD	N
Vice Commodore (co)	Donnie Schultz	DS	N
First Vice Commodore (co)	James Clarkson	JC	N
First Vice Commodore (co)	Joshua Leihe	JL	Y
First Vice Commodore (co)	Dan Zaslavsky	DZ	N
Second Vice Commodore (co)	Peter Naulls	PN	N
Second Vice Commodore (co)	Zach Simson	ZS	Y
Third Vice Commodore	Ryan Alder	RA	N
Rear Commodore (co)	John Bongiovanni	JB	Y
Rear Commodore (co)	Will Spargur	WS	N
Port Captain (co)	Lydia Lopez	LL	Y
Port Captain (co)	Anthony Lunnis	AL	N
Treasurer	Peter Kuhn	PK	Y
Secretary	Pilar Schmidt	PS	Y

OFFICER REPORTS

First Vice Commodore: The replacement for the damaged Quest has arrived and setup of the new boat is nearly complete.

Second Vice Commodore: Normal seasonal attrition of gear, but plenty of repairs underway and we have plenty of replacements. A lot of congestion on the second dock, as expected.

Third Vice Commodore: Keelboat shed rebuilding is complete! Shelves need building and then we can finally get our stuff out of the 1st vices' way. Daisy is at KKMI for a bottom job and we're are going to try to touch up some of the scratches on the topsides while she's out.

Port Captain: We have two new paid day-leaders from UC. One needs to complete skiff training. The other will be interviewed tomorrow.

Rear Commodore: The first Fast Track is May 1, coordinated by Ryan Lucus. We have five fast tracks scheduled this summer and four have coordinators. We still need a coordinator for the second Fast Track, June 5-9.

Secretary: I attended the meeting for the Parks and Waterfront Commission concerning the applications for free berths. It was a success, we have our berths. We'd like to welcome Carolyn Brown, who will be joining Excom as Co-Secretary.

Treasurer:

We have \$42,387 in the bank, up \$2,791 from the last Treasurer's report for the 4/2 meeting.

Income 4/3 - 4/23/17

Regular memberships:	\$5,878.30
UC Workstudy reimbursements	\$726.80
Surplus equipment sales: outboard motor	\$600.00
Windsurf locker memberships:	\$560.00
Total:	\$7,765.10

Spending 4/3 - 4/23/17

Keelboats--Commander 110% and 140% jibs, keelboat engine parts, fuel line primer bulbs and filters, epoxy filler, lamps	\$2,266.60
Clubhouse and Yard--supplies for keelboat shed renovation, garbage service, DSL service, cocoa, water filter, supplies for ping pong area project, computer cable	\$1,093.58
Taxes--use tax on wholesale purchases, DMV registration fees	\$693.00
Activities and Teaching Expenses--food for OH 3/26	\$310.09
Dayleader wages, taxes, and payroll processing	\$208.29

Credit card payment fees	\$192.92
Tools--rope cutter, warranty, T bar, carabiner, drill bit	\$129.15
Skiff--oil filter, oil, steering cable boot	\$58.21
Dinghies--ship back unneeded flotation, return carabiner	\$22.55
Total:	\$4,974.39

Proposed budget for FY 2017-8:

	FY Budget		DBW included
Expected Income			
Memberships (Regular and windsurf locker)	\$160,000		
DBW reimbursement	\$40,000	\$40,000	
UC Work-Study Reimbursement	\$5,000		
Donations, surplus sales, interest, etc.	\$0		
Total Income	\$205,000		
Authorized Spending			
Club activities	\$15,000		
Dinghies and rescue skiffs	\$53,000	\$28,000	
Windsurfing	\$26,000	\$5,000	
Keelboats	\$21,000	\$7,000	
Dayleaders	\$38,000		
Clubhouse and Yard	\$15,000		
General Overhead	\$45,000		
Total Spending	\$213,000		

VOTES

Issue	Move	2nd	Unanimous	Approval
Motion to approve the expenditures listed in the Treasurer's Report	PK	JL	Yes	
Motion to approve spending up to the limits of the budget in the treasurer's report	PK	PS	Yes	

Proposed Senior Project for Ryan Lucus - Fast Track coordinator for May FT	JB	ZS	Yes
Proposed Senior Project for Jack Chen - video on rigging a Quest, start to finish, including inspecting it, putting it in the water, rigging full main, reefing, un-reefing, and taking it out of the water.	JB	JL	Yes
Motion to give Dan Zaslavsky permission to organize out-of area dinghy cruise to Angel Island, with the following safety parameters, listed below	JL	ZS	Yes
Motion to vote in Carolyn Brown as temporary secretary	PS	JL	Yes
Motion to close the meeting	CB	PS	Yes

Safety Precautions for Dinghy Cruises in the Keelboat Cruising Area:

1. Every participant of the cruise is required to have a radio, whistle, flashlight and a wet suit.
2. A motorized boat will accompany the cruise to carry provisions and lend assistance if necessary.
3. Every participant sailing on a dinghy will be either a senior or an extremely advanced junior skipper.

Excomm Minutes: 2017-04-02

Cal Sailing Club - Executive Committee Minutes

Meeting Date: April 2, 2017

Start Time: 6:11 PM

End Time: 6:23 PM

Location: CSC Clubhouse

ATTENDANCE

Title	Name	Code	Present
Commodore	Joel Gussman	JG	Y
Vice Commodore (co)	Lonnie D.	LD	Y
Vice Commodore (co)	Donnie Schultz	DS	Y
First Vice Commodore (co)	James Clarkson	JC	Y
First Vice Commodore (co)	Joshua Leihe	JL	Y

First Vice Commodore (co)	Dan Zaslavsky	DZ	N
Second Vice Commodore (co)	Peter Naulls	PN	N
Second Vice Commodore (co)	Zach Simson	ZS	N
Third Vice Commodore	Ryan Alder	RA	N
Rear Commodore (co)	John Bongiovanni	JB	N
Rear Commodore (co)	Will Spargur	WS	N
Port Captain (co)	Lydia Lopez	LL	Y
Port Captain (co)	Anthony Lunnis	AL	N
Treasurer	Peter Kuhn	PK	Y
Secretary	Pilar Schmidt	PS	Y

OFFICER REPORTS

Vice Commodore: Last Open House went well, we had about 180 people. The Bay Festival has been scheduled for April 8th. From 12 - 4 pm we'll be running keelboats out of J-dock, and from 12 - 3 pm dinghies will go out of the CSC dock. We're expecting heavy turn-out at the Bay Festival Open House. The Banquet Chair has been great at staying on budget, we've been really happy with her work. With Fast Tracks starting in May, we are on budget for providing all the food.

Port Captain: We have one new hire, Aaron Parris, a physics major. He still has to go through the admin process to be officially hired, but I interviewed him this week and he seems like a good match for dayleader. We have trained two new VDL's, one who may be interested in covering Mondays. Right now we're breaking up the shifts on the weekends, because those shifts are really long, and we're hoping that bringing in some new VDL's will help with that. We have one more possible dayleader hire who will be interviewed soon.

Rear Commodore: We continue to make progress on the Senior Keelboat program. We have a draft revision to the Senior Study Group curriculum, and the next area to focus on is how to move advanced students more quickly through the process. At this point, we have a number of instructors for Wednesday evening lessons.

Treasurer:

We have \$39,596.60 in the bank, down \$1,695.09 from the Treasurer's report for the 3/19 meeting. We've received donations that have boosted income above the figure expected in our budget. Total expenses are on track with the budget. Regular membership income for March was around the average for the last five years.

Income 3/20 - 4/2/17

Donations: employer donations, escrip \$10,052.97
 Regular memberships: \$6,665.00
 Windsurf locker memberships: \$3,640.00
 UC Workstudy reimbursements \$464.82
 Surplus equipment sales: sewing machine, keelboat equipment \$162.00
 Total: \$20,984.79

Spending 3/20 - 4/2/17

Insurance--liability insurance premium 4/14/17 - 4/14/18 \$6,588.00
 Windsurf--8 sails, 12 masts \$6,370.90
 Clubhouse and Yard--rolling windsurf board racks (David Wang), supplies for keelboat shed and ping pong area, bike pump, fruits, kitchen supplies, propane 30 gallons, mortar, knife blades, hitchpins, washers, portapotty service \$4,411.04
 Dayleader wages, taxes, and payroll processing \$1,938.86
 Keelboats--balance due on 2 Commander 110% jibs and 1 Merit Genoa, fuel hose, PB Blaster \$1,378.49
 City--rent \$918.75
 Communications: 3 years' website hosting, mailchimp monthly fee, poster for Thurs nite racing \$441.59
 Credit card payment fees \$239.16
 Taxes--DMV fees \$134.00
 Tools--skiff fender buoys, air compressor hose, tire inflator, screwdriver \$120.28
 Skiff--gas, parts for engine, stand, sketchmobile \$107.19
 Activities and Teaching Expenses--speaker for racestart system \$46.57
 Dinghies--refund on shipping dinghy sails, postage Quest cockpit floor samples -\$14.95
 Total: \$22,679.88

Budget and Spending to

Date as of 4/2/17

<u>2/12 - 4/30/17</u> <u>Budget</u>	<u>2/12 -</u> <u>4/2/17</u> <u>Actual</u>	<u>Remaining</u>	<u>Actual</u> <u>as % of</u> <u>2/12 -</u> <u>4/30</u> <u>budget</u> <u>(we're</u> <u>at 63%</u> <u>of end</u> <u>of FY)</u>

Expected Income				
Memberships (Regular and windsurf locker)	\$25,000	\$20,613	\$4,387	82% of budget
DBW reimbursement	\$0	\$0	\$0	
UC Work-Study Reimbursement	\$1,000	\$537	\$463	54% of budget
Donations, surplus sales, interest, etc.	\$0	\$10,483	-\$10,483	
Total Income	\$26,000	\$31,633	-\$5,633	122% of budget

Authorized Spending				
Club activities	\$3,000	\$793	\$2,207	26% of budget
Dinghies and rescue skiffs	\$11,000	\$5,705	\$5,295	52% of budget
Windsurfing	\$9,000	\$6,500	\$2,500	72% of budget
Keelboats	\$9,000	\$3,098	\$5,902	34% of budget
Dayleaders	\$6,000	\$2,838	\$3,162	47% of budget
Clubhouse and Yard	\$3,000	\$5,310	-\$2,310	177% of budget
General Overhead	\$9,000	\$10,783	-\$1,783	120% of budget

Total Spending	\$50,000	\$35,026	\$14,974	70% of budget
-----------------------	-----------------	-----------------	-----------------	----------------------

VOTES

Issue	Move	2nd	Unanimous Approval
Motion to approve the expenditures listed in the Treasurer's Report	DS	JC	Yes
Proposed Senior Project for Nick Goyhenetche, organizing club members in powerwashing keelboats	JG	JC	Yes
Motion to approve a dinghy cruise led by James Clarkson around Alcatraz Island	DS	LL	Yes
Motion to allow Joshua Leihe, Seamus Vanecko, and Mark Playsted to organize dinghy cruises in the Keelboat Cruising area this season, with the following safety parameters, listed below	JC	DS	Yes
Motion to give Joshua Leihe permission to single-hand keelboats	JC	PS	Yes
Motion to close the meeting	PK	JL	Yes

Safety Precautions for Dinghy Cruises in the Keelboat Cruising Area:

1. Every participant of the cruise is required to have a radio, whistle, flashlight and a wet suit.
2. A motorized boat will accompany the cruise to carry provisions and lend assistance if necessary.
3. Every participant sailing on a dinghy will be either a senior or an extremely advanced junior skipper.

Excomm Minutes: 2017-03-19

Cal Sailing Club - Executive Committee Minutes

Meeting Date: March 19, 2017

Start Time: 6:29 PM

End Time: 6:39 PM

Location: CSC Clubhouse

ATTENDANCE

Title	Name	Code	Present
Co-Commodore	Joel Gussman	JG	Y
Vice Commodore (co)	Lonnie D.	LD	Y
Vice Commodore (co)	Donnie Schultz	DS	N
First Vice Commodore (co)	James Clarkson	JC	Y
First Vice Commodore (co)	Joshua Leihe	JL	Y
First Vice Commodore (co)	Dan Zaslavsky	DZ	N
Second Vice Commodore (co)	Peter Naulls	PN	N
Second Vice Commodore (co)	Zach Simson	ZS	Y
Third Vice Commodore	Ryan Alder	RA	N
Rear Commodore (co)	John Bongiovanni	JB	N
Rear Commodore (co)	Will Spargur	WS	N
Port Captain (co)	Lydia Lopez	LL	Y
Port Captain (co)	Anthony Lunnis	AL	N
Treasurer	Peter Kuhn	PK	Y
Secretary	Pilar Schmidt	PS	Y

OFFICER REPORTS

Vice Commodore: Open House next week! With another Open House two weeks after, on April 8th.

First Vice: We fixed up our JY fleet in preparation for races starting on March 23rd. Thanks to everyone who showed up to fix boats!

Port Captain: We hired a new dayleader, Abby, and we're interviewing two more. We're in the process of getting more shifts covered.

Second Vice: We have new gear coming!

Third Vice: The keelboat shed is almost completed, so we'll be moving on soon to Daisy's bottom job.

Rear Commodore: We're getting ready for the season with Fast Tracks, Advanced Dinghy, and Ground School on Saturdays in the plan. Some progress on the keelboat instruction side, and a lot of will and energy on the part of the cruise skippers to fix it.

Commodore: I attended the California Department of Boating and Waterways meeting up in Eureka on March 7 and 8th. I learned some really helpful things. The most important thing is that California is phasing in its California Boater Card requirement in order to use any boat with a motor (sketch skiff, skiffs, keelboats, etc.). To get the card you must pass a written test and pay \$10 per person for a lifetime. For a limited time the test is free on the DBW website. So all dayleaders, Keelboat Seniors, and Cruising Skippers should get their license now. More information can be found at http://dbw.parks.ca.gov/?page_id=29373 (http://dbw.parks.ca.gov/?page_id=29373) (http://dbw.parks.ca.gov/?page_id=29373)

Secretary: The Waterfront Commission Meeting has been moved to April 12th, at 7 pm. It's a public meeting, if anyone would like to come. I will be presenting about CSC's free berth application to the city.

Treasurer:

We have \$41,291.69 in the bank, down \$1,698.51 from the last regular Treasurer's report for the 2/12 meeting.

Income 2/13 - 3/19/17

Regular memberships:	\$9,188.33
Windsurf locker memberships:	\$1,120.00
credit card rewards	\$200.00
UC Workstudy reimbursements	\$71.75
Surplus equipment sales: keelboat parts	\$68.00
Total:	\$10,648.08

Spending 2/13 - 3/19/17

Dinghies--1 RS Quest main, jib, & spinny; RS Quest rudder, 4 RS Quest mainsheet cleats, (2) RS Venture mains & jibs, (2) RS 500 mains & jibs, Laser bailer parts and flotation, spinnaker repair tape, line	\$5,578.60
Keelboats--Deposit on 2 Commander 110% jibs and 1 Merit Genoa, parts for Honda 5 hp, Merc, dive six hulls 2/11/17	\$1,719.13
City--rent for yard space	\$918.75
Dayleader wages, taxes, and payroll processing	\$899.25

Clubhouse and Yard--DSL service for clubhouse computer, electrical supplies, snacks, hot chocolate for clubhouse, supplies for keelboat shed, portapotty service, light, parts for sewing machine, paint, hex keys, screws, battery, wire, markers, lighters, aspirin, paper towels, trashbags, cleanser, copies of OH handout, Mailchimp fee for emails	\$898.46
Activities and Teaching Expenses--food for Kahlen Bros farewell party and JY fixit party, less refund on room rental security deposit Sr Skipper Study Group, food, soda, water for OH 2/12/17, GMM 2/19/17	\$746.77
DBW conference--airfare, car rental, food	\$724.63
Credit card payment fees	\$248.85
Skiff--Honda 2.3 engine parts, wheels for sketch skiff, alcohol, acetone, trailer connector	\$176.38
Windsurf--foam sealant, 600 disposable gloves, 144 brushes	\$129.50
Tools--engine oil pump, parts for sew machine refurb, multimeter, pulley for drill press, riveter parts, riveter	\$114.95
Taxes--DMV registration fees	\$104.00
Safety equipment--knives for dayleader PFD's	\$87.32
Total:	\$12,346.59

VOTES

Issue	Move	2nd	Unanimous Approval
Motion to approve the expenditures listed in the Treasurer's Report	JG	JC	Yes
Motion to close the meeting	JG	JC	Yes

GMM Minutes: 17-02-19

Cal Sailing Club - General Membership Meeting Minutes

Meeting Date: February 19, 2017

Start Time: 6:07 pm

End Time: 6:18 pm

Location: CSC Yard

ATTENDANCE

Title	Name	Code	Present
Co-Commodore	Stephanie Evans	SE	Y
Co-Commodore	Joel Gussman	JG	Y
Vice Commodore (co)	Lonnie D.	LD	Y
Vice Commodore (co)	Donnie Schultz	DS	Y
First Vice Commodore (co)	James Clarkson	JC	Y
First Vice Commodore (co)	Joshua Leihe	JL	Y
First Vice Commodore (co)	Dan Zaslavsky	DZ	Y
Second Vice Commodore (co)	Peter Naulls	PN	Y
Second Vice Commodore (co)	Zach Simson	ZS	N
Third Vice Commodore	Ryan Alder	RA	Y
Rear Commodore (co)	John Bongiovanni	JB	N
Rear Commodore (co)	Will Spargur	WS	N
Port Captain (co)	Lydia Lopez	LL	N
Port Captain (co)	Anthony Lunnis	AL	N
Treasurer	Peter Kuhn	PK	Y
Secretary	Pilar Schmidt	PS	Y

OFFICER REPORTS

Vice Commodore: Greetings! We've cleared out an area in the windsurfing yard, in the shelter where the windsurfing sails are stored, so that we have a dry place in case it starts raining. We have Thai curry with chicken made by our lovely volunteer Ashley. The first Open House of the season was excellent and we hope to continue the season strong.

First Vice: Hopefully the dinghies have all been sailing without falling apart. We're getting some new sails and we're still working on the dinghy container. A dinghy repair workshop will be coming soon.

Second Vice: Repairs are continuing, and we will be having a planning meeting next month for windsurfing 2017.

Third Vice: The keelboat shed is moving along, and we've ordered three new sails. Daisy will be coming out for a bottom job.

Secretary: We just checked our AED, located in the clubhouse behind the desk, and it is fully functioning. Open House flyers for this year are in the clubhouse - feel free to grab some and distribute them around the Bay Area!

Commodore:

Joel Gussman: Our commodore Steph is stepping down after many months of being co-commodore. Thank you Steph, for your many years of service to the club.

We've created a Membership Committee, chaired by Stefano Maffulli, to coordinate efforts to increase membership at the club and get our numbers back up to 2014 levels. We've also connected with an organization that does promotional videos for nonprofits, who Mike Sherrell will be working with. Anyone who would like to help out with tabling, advertising, or who has skills in these areas, should contact Stefano Maffulli (smaffulli@gmail.com (mailto:smaffulli@gmail.com)). One thing that any member can do is go review us online! On Google, Yelp, or Facebook. And the most important thing is to bring a friend down to the club.

Tiago Forte has been appointed as the new Youth Ride Chair.

The DBW meeting is coming up in Humboldt, which I will be attending. The City Waterfront Commission will be meeting March 8th from 7 - 9 pm to review our application for free berths from the city. Our secretary Pilar will be going, and anyone else who wants to is welcome to attend. I also will be meeting with the city to discuss the upcoming construction of the Bay Trail.

Our next Open House is March 26th.

Sophie Horiuchi is stepping down as Port Captain, we'd like to thank her for all of her service to the club.

Stephanie Evans: Thank you to Joel for stepping up, he's done a great job the last 6 months working with me, and will do an awesome job by himself. Thank you to him and to all of Excomm!

Treasurer:

Quarterly Statement of Financial Condition February 1 2017

As of February 1st we had \$35,157 in the bank, up \$16,172 from the start of the fiscal quarter, November 1st. We also expect \$9,004 more reimbursement on our 2016 grant from the Division of Boating and Waterways for the 3rd RS Quest.

Income 11/1/16 - 1/31/17

DBW grant reimbursement for 2 RS Quests, 12 beginner windsurf boards and sails	\$30,996
Regular memberships	\$10,408
UC workstudy reimbursement	\$1,890
Donations, credit card cash rewards	\$229
Total Income	\$43,523

Spending 11/1/16 - 1/31/17

Dinghies--JY15 parts (4 masts 2 rudderblades 3 rudderhead/tillers), roller furling gear, line, sail track lube, sail repair tape (kevlar reinforced), telescoping paddles, rope dip, trapeze harnesses, steel for Vision rudder pin, shackles, carabiner, eyesnap, labels, spare magnet for thickness gage, clips for bungee cord, pintle, spindle	\$6,997
Dayleader wages and taxes	\$6,320
Clubhouse and Yard--supplies for new racks, supplies rebuild keelboat shed steps, fridge locks, lights, cord, coveralls, bits, allen keys, glue, portapotty service, cups bowls, spoons, knives, forks, snack, paper towels, oil, napkins, salt, DSL service for clubhouse computer, propane, garbage service, concrete, cords, velcro straps, coffee, microphone, painting supplies, ping pong balls, dump fees, safety tread for clubhouse steps, projector, lube, screws, wireless device, keypad doorlock for dinghy container	\$4,175
City of Berkeley--rent (3 months)	\$2,713
Windsurf--10 booms, 10 harness lines, 10 uphauls, 6 mast shims, 3 cans grip, 4 standup paddles, sail repair tape	\$2,372
Activities--food for lesson BBQ's, OH 11/6/16, GMM (and prizes) 11/2/16, retreat, and parties; room rental and refundable deposit Sr Skipper Study Group	\$1,375
Rescue skiffs--skiff engine parts and evaluation labor, parts for low tide rescue skiff upgrades, gas for skiff	\$1,254
Taxes: Use tax on wholesale purchases, Berkeley business license	\$749
Keelboats--keelboat engine parts, swage, cable, caulk, screws, hull cleaning	\$447
Bank--credit card processing, bank fees	\$446
Tools-socket set, strap wrench, ratchet extension, pickup tools, grease, jigsaw, blades, sand discs, 2 sanders, drill/tap sets, trashbags, concrete, sanding belts, 2 cycle oil, bumpers, allen keys	\$296

Insurance--US Sailing membership required for insurance	\$165
Safety Equipment: spare binoculars	\$40
Total Spending	\$27,350

Big thanks to everyone who worked hard for the club!

NON-VOTING GMM

Excomm Minutes: 2017-02-19

Cal Sailing Club - Executive Committee Minutes

Meeting Date: February 19, 2017

Start Time: 5:32 pm

End Time: 5:40 pm

Location: CSC Clubhouse

ATTENDANCE

Title	Name	Code	Present
Co-Commodore	Stephanie Evans	SE	Y
Co-Commodore	Joel Gussman	JG	Y
Vice Commodore (co)	Lonnie D.	LD	Y
Vice Commodore (co)	Donnie Schultz	DS	Y
First Vice Commodore (co)	James Clarkson	JC	Y
First Vice Commodore (co)	Joshua Leihe	JL	Y
First Vice Commodore (co)	Dan Zaslavsky	DZ	Y
Second Vice Commodore (co)	Peter Naulls	PN	Y
Second Vice Commodore (co)	Zach Simson	ZS	N
Third Vice Commodore	Ryan Alder	RA	Y
Rear Commodore (co)	John Bongiovanni	JB	N
Rear Commodore (co)	Will Spargur	WS	N

Port Captain (co)	Lydia Lopez	LL	N
Port Captain (co)	Anthony Lunnis	AL	N
Treasurer	Peter Kuhn	PK	Y
Secretary	Pilar Schmidt	PS	Y

OFFICER REPORTS

Vice Commodore: We've got another Open House and our first Fast Track coming up soon! We submitted a press release for the last Open House, on Feb. 12th, and will look at doing it again. David Fraser's questionnaire went out and we collected a lot of responses, which will be used to figure out how we can attract members.

First Vice: We ordered four sets of sails, two for the RS Ventures and two for the RS 500's.

Second Vice: We will be having a planning meeting next month for windsurfing 2017.

Third Vice: The keelboat shed is moving along, and we've ordered three new sails.

Commodore: We will be meeting with Roger Miller, from the city, to discuss upcoming construction of the Bay Trail.

Secretary: No report

Treasurer: (Please see 2/19 GMM Minutes for Quarterly Report)

VOTES

Issue	Move	2nd	Unanimous Approval
Motion to accept the donation of a powerboat and trailer, subject to Peter Kuhn's approval, to be stored and repaired at PK's house, then sold to raise money for the club	PK	PN	Yes
Motion to approve a lifetime membership for Sophie Horiuchi, who has stepped down from Port Captain following many years of great service to the club	SE	DS	Yes

Motion to approve a lifetime membership for Stephanie Evans, who is stepping down from Commodore after several years of dedicated service to the club	PK	JL	Yes
Motion to close the meeting	SE	JL	Yes

Excomm Minutes: 2017-02-12

Cal Sailing Club - Executive Committee Minutes

Meeting Date: February 12, 2017

Start Time: 5:03 pm

End Time: 5:41 pm

Location: CSC Clubhouse

ATTENDANCE

Title	Name	Code	Present
Co-Commodore	Stephanie Evans	SE	N
Co-Commodore	Joel Gussman	JG	Y
Vice Commodore (co)	Lonnie D.	LD	Y
Vice Commodore (co)	Donnie Schultz	DS	Y
First Vice Commodore (co)	James Clarkson	JC	Y
First Vice Commodore (co)	Joshua Leihe	JL	Y
First Vice Commodore (co)	Dan Zaslavsky	DZ	N
Second Vice Commodore (co)	Peter Naulls	PN	Y
Second Vice Commodore (co)	Zach Simson	ZS	Y
Third Vice Commodore	Ryan Alder	RA	Y
Rear Commodore (co)	John Bongiovanni	JB	N
Rear Commodore (co)	Will Spargur	WS	Y
Port Captain (co)	Lydia Lopez	LL	Y
Port Captain (co)	Anthony Lunnis	AL	N

Treasurer	Peter Kuhn	PK	Y
Secretary	Pilar Schmidt	PS	Y

OFFICER REPORTS

Second Vice: No report

Third Vice: We're still working on the keelboat shed, and planning on getting Daisy hauled out for a bottom job this winter.

Rear Commodore: Saturday lessons are going well and it seems like a good pipeline. We are working on ideas to get more Seniors and provide more instruction this season.

Port Captain: We are working to find more dayleaders and are hoping to interview a prospective dayleader next week. Ideally we will hire three, or even four more, so that there's back-up. Lydia will step up to cover some shifts. We are planning to do some flyering at UC Berkeley, and Lydia and Donnie will work together to make tabling happen, both to attract dayleader candidates and increase awareness on campus about the club.

Vice Commodore: We had a great first Open House of the year, with 138 attendees.

First Vice: We're still working on some modifications to the dinghy shed. If more money is allocated to our budget, we will buy back-up sails for the RS Ventures and RS 500's.

Commodore: I submitted the application for free berths to the city. The acting harbor master says it looks good. He reviewed it with the waterfront manager. The next commission meeting will be held on March 8 from 7 - 9 pm and they will review our request for free berths. Pilar has graciously agreed to attend on behalf of the club. I will be coming back from the DBW meeting which goes from March 7 - 8th. Attending this meeting is a requirement for our grant.

Secretary: The Open House flyers have been printed! We'd like to do another run, this time with an image of a windsurfer on one side (or possibly print a separate flyer just with windsurfing info and images). Send us your CSC windsurfing pictures, and come on down to the club to grab some flyers to distribute.

Treasurer: (Stella)

Treasurer's Report

As of February 12th we have \$42,990 in the bank. We've received DBW's reimbursement for all of last year's grant-paid equipment purchases.

Income 1/15 - 2/12/17	
DBW reimbursement	\$9,004.47
Regular memberships:	\$4,089.00
UC Workstudy reimbursements	\$52.00
Surplus equipment sales: keelboat parts	\$41.00
Donations:	\$13.71
Total:	\$13,200.18
Spending 1/15 - 2/12/17	
Insurance--workers comp premium, liability policy additional premium to add 2 RS Quests and Laser and delete 3 Bahias and Vision	\$1,147.00
City--rent for yard space	\$918.75
Clubhouse and Yard--keelboat shed repair supplies, portapotty service, toilet paper, DSL service, lock for dinghy supplies container, paper towels, oil, napkins, salt, spraypaint, fasteners, bowls, plates, padlocks, solvent, propane torch, screws, cord, blades, website domain transfer and software subscriptions, postit pad for retreat	\$863.21
Dayleader wages, taxes, and payroll processing	\$655.01
Activities and Teaching Expenses--room rental and deposit for Sr Skipper Study Group, snax, cables, food for retreat, pizza, snax, supplies for parties, snax	\$625.13
Credit card payment fees	\$123.31
Skiff--parts for sketchy sketch, 31.6 gal gas	\$98.45
Tools--parts for sewing machine refurb, grommeter repair supplies, gloves, allen wrenches, steel, blade, square	\$74.28
Dinghies--cleats, pintle, spindle	\$53.20
Safety equipment--exchange and warranty on VHF handheld radios	\$34.18

Windsurf--alcohol, screwdriver	\$18.52
Total:	\$4,611.04

Proposed Budget for 2/12/17 – 4/30/17

	Budget thru 4/30/17
Expected Income	
Memberships (Regular and windsurf locker)	\$25,000
DBW reimbursement	\$0
UC Work-Study Reimbursement	\$1,000
Donations, surplus sales, interest, etc.	\$0
Total Income	\$26,000
Authorized Spending	
Club activities	\$3,000
Dinghies and rescue skiffs	\$11,000
Windsurfing	\$9,000
Keelboats	\$9,000
Dayleaders	\$6,000
Clubhouse and Yard	\$3,000
General Overhead	\$9,000
Total Spending	\$50,000

Discussion:

Expect only \$25k regular and windsurf locker dues income and \$1k UC reimbursements
 Reduce activities since only 3 OH's and 1 GMM remain this year
 Increase dinghy and rescue skiff budget to cover new sails, motor, and expenses on credit card.

Reduce dayleader budget since only Feb and March payrolls remain,

Budget and Spending to Date for Fiscal Year to Date (FYTD) as of 2/1/17

	Budget	Actual thru 2/1/17	Actual as % of budget (we're at 76% of FY)
Expected Income			
Memberships (Regular and windsurf locker)	\$160,000	\$118,341	74% of budget
DBW reimbursement	\$40,000	\$30,996	77% of budget
UC Work-Study Reimbursement	\$9,000	\$5,274	59% of budget
Donations, surplus sales, interest, etc.	\$5,000	\$7,946	159% of budget
Total Income	\$214,000	\$162,557	76% of budget
Authorized Spending			
Club activities	\$22,000	\$14,771	67% of budget
Dinghies and rescue skiffs	\$55,000	\$56,317	102% of budget
Windsurfing	\$32,000	\$22,791	71% of budget
Keelboats	\$15,000	\$6,412	43% of budget
Dayleaders	\$57,000	\$33,284	58% of budget
Clubhouse and Yard	\$25,000	\$21,496	86% of budget
General Overhead	\$48,000	\$34,896	73% of budget
Total Spending	\$254,000	\$189,966	75% of budget
cash 5/1/16	\$62,948		
expected cash 4/30/17	\$22,948		

VOTES

Issue	Move	2nd	Unanimous Approval
Motion to vote in Lydia Lopez as Co-Port Captain, to replace Sophie Horiuchi, who is stepping down after many years of contribution to the club	DS	JC	Yes

Motion to approve Senior Project for Carolyn Brown - Advanced Dinghy Lesson Coordinator	DS	PN	Yes
Motion to appoint Tiago Forte as Youth Chair, to replace Virginia Luchetti, who is stepping down after many years of great work	DS	RA	Yes
Motion to create a Membership Committee	JG	DS	Yes
Motion to appoint Stefano Maffulli as Membership Chair	DS	ZS	Yes
Motion to approve the expenditures listed in the Treasurer's Report	PK	JC	1 abstention
Motion to approve the proposed budget for the remainder of the fiscal year (through April 30th) and to approve spending up to the amounts listed	PK	JC	1 opposed
Motion to give Will Spargur the ability to designate windsurfing lesson coordinators (who are not seniors) with the ability to give Junior windsurfing tests	PK	JG	Yes
Motion to designate Peter Naulls and Zach Simpson with the ability to give Junior windsurfing tests	PN	PK	Yes
Motion to close meeting	JG	PK	Yes

NOTE: Stefano Maffulli, as our new Membership Chair, will be coordinating the efforts of the Membership Committee to increase club membership and marketing in the community. His email address is smaffulli@gmail.com. (<mailto:smaffulli@gmail.com>.)

Excomm Minutes: 2017-01-30

Cal Sailing Club - Executive Committee Minutes

Excomm did not meet in person on 1/30/17, however, we did vote by email on the issue of moving the February GMM date.

According to the Bylaws Section 7. Action Without Meeting: Any action required or permitted to be taken by the Committee may be taken without a meeting, if all members of the Committee for all positions currently held shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Committee. Such action by written consent shall have the same force and effect as the unanimous vote of such members.

Because an announcement for the February GMM had not been sent out or posted at the club as of 1/30, and our By-laws state that notice must be given to all members between 45 and 20 days before the GMM, we voted on moving the date of the GMM a week later, giving us time to announce it with adequate lead time.

VOTES

Issue	Move	2nd	Unanimous Approval
Motion to move the date of the February GMM to February 19th, 2017	PS	JL	Yes

Excomm Minutes: 2017-01-15

Cal Sailing Club - Executive Committee Minutes

Meeting Date: January 15, 2017

Start Time: 6:10 pm

End Time: 6:35 pm

Location: CSC Clubhouse

ATTENDANCE

Title	Name	Code	Present
Co-Commodore	Stephanie Evans	SE	Y
Co-Commodore	Joel Gussman	JG	N
Vice Commodore (co)	Lonnie D.	LD	N
Vice Commodore (co)	Donnie Schultz	DS	N
First Vice Commodore (co)	James Clarkson	JC	Y
First Vice Commodore (co)	Joshua Leihe	JL	Y
First Vice Commodore (co)	Dan Zaslavsky	DZ	N
Second Vice Commodore (co)	Peter Naulls	PN	Y
Second Vice Commodore (co)	Zach Simson	ZS	N
Third Vice Commodore	Ryan Alder	RA	Y

Rear Commodore (co)	John Bongiovanni	JB	Y
Rear Commodore (co)	Will Spargur	WS	N
Port Captain (co)	Sophie Horiuchi	SH	N
Port Captain (co)	Anthony Lunnis	AL	N
Treasurer	Peter Kuhn	PK	N
Secretary	Pilar Schmidt	PS	Y

OFFICER REPORTS

Rear Commodore: Last Saturday for lessons we had seven students and five instructors, which was peak attendance for this winter. We're going to start ground school every Saturday starting in mid-March. The plan is to have an instructor whose job it is to do it every Saturday.

Second Vice: We threw a whole lot of old gear out, and are planning on continuing repairs and repair clinics until the wind picks up. We will be having a windsurfing 2017 planning session in mid-February.

First Vice: We're planning more repair clinics this year, targeted at the JY's. The dinghy closet is coming along and we are labelling each of the lines according to what the line should be used for.

Third Vice: Work is continuing on the keelboat shed, with Kent, Robert, and Sheldon each putting in a lot of effort.

Commodore: We got our grant! Coming up next is the application for free berths for our keelboats, which will be submitted at the end of the month. Lydia Lopez will be stepping up to take Sophie's place as co-Port Captain, likely in mid-February.

Proposed 2017 GMM Dates
Sunday February 12th, 6 PM
Sunday May 28th , 6 PM
Sunday August 27th, 6 PM
Thursday November 16th or Sunday November 19th, 6PM

Treasurer:
[Stella]

As of January 15 we had \$34,401 in the bank, down \$2,996 from last Treasurer's report (below) for 12/18/16 meeting that was cancelled.

Income 12/19/16 - 1/15/17

Regular memberships:	\$1,804.30
UC Workstudy reimbursements	\$906.83
Donations:	\$5.67
Total:	\$2,716.80

Spending 12/19/16 - 1/15/17

Clubhouse and Yard--keelboat shed repair supplies, garbage service, projector, wireless device, snack, lube, screws, pingpong balls, portapotty service, dump fees, forks, DSL service	\$1,797.98
Dayleader wages, taxes, and payroll processing	\$1,450.00
City--rent for yard space	\$918.75
Taxes--use tax on wholesale purchases	\$722.00
Skiff--parts for skiff engine service, parts for sketchy sketch	\$281.51
Windsurf--standup paddles	\$240.40
Insurance--US Sailing membership to get insurance	\$165.00
Credit card payment fees	\$98.37
Dinghies--bungee cord clips, spare magnet for gage	\$27.15
Tools--allen keys	\$11.76
Total:	\$5,712.92

Treasurer's report for 12/18/16 meeting that was cancelled

As of December 18 we had \$37,397 in the bank, up \$475 from last Treasurer's report for 12/4/16 meeting that was cancelled.

Income 12/5 - 12/18/16

Regular memberships:	\$2,119.00
Total:	\$2,119.00

Spending 12/5 - 12/18/16

Dayleader wages, taxes	\$803.37
------------------------	----------

Keelboats--hull cleaning 12/6/16, engine parts	\$421.70
Clubhouse and Yard--propane, DSL service, safety tread for clubhouse steps	\$210.03
Credit card payment fees	\$95.84
Skiff--gas for skiff	\$45.69
Safety equipment--spare binoculars	\$39.95
Taxes--business license fee	\$27.00
Total:	\$1,643.58

VOTES

Issue	Move	2nd	Unanimous Approval
Motion to approve a Senior project proposal for Maria Nietzsche, coordinating the Senior Study Group	JB	PS	Yes
Motion to approve the expenditures listed in the Treasurer's Report	SE	JL	Yes
Motion to approve expenditures for the Cruise Study Group	JB	JL	Yes
Motion to approve proposed 2017 GMM dates (listed above)	SE	JB	Yes
Motion to close meeting	SE	PN	Yes

Contact Webmaster (/contact-webmaster)

© 2022 Cal Sailing Club. CSC is a 501(c)(3) non-profit california public benefit corporation.