



# DOCKTALK

Stockton Sailing Club

[www.stocktonsc.org](http://www.stocktonsc.org)

May 2011

**Membership Special**  
**50% off**  
Initiation Fee  
(through June 15th)



## Opening Day Water Rescue Drill

# Opening Day 2011



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**Ladd's Stockton Marina, Inc.** has announced that they are under new management and that they will continue to serve our needs as it has for the past 66 years with quality customer service and repair. Patty says that she is looking forward to retirement and would like to thank all of her customers and friends at the Stockton Sailing Club.

## Youth Learn to Sail Schedule

Week	Start Date	Morning Class	Afternoon Class
1	June 6	Novice	Beginner
2	June 13	Beginner	Novice
3	June 20	Novice	Intermediate
4	June 27	Novice	Beginner
5	July 18	Novice	Intermediate
6	July 25	Novice	Intermediate/FJ

## Adult Learn to Sail Classes

We have a full schedule this summer for adults who want to learn to sail. The course is for beginners who want to experience all the phases of sailing in the Delta. The instructor is Jim Murch who is US Sailing Certified for keel boats. Please contact the office for the schedule and the cost.

### Submissions

*The deadline for submissions is the 20th of each month!*

Articles, classifieds, and event ads can be e-mailed (as an attached

WORD document please) to [docktalk10@stocktonsc.org](mailto:docktalk10@stocktonsc.org)

**This month Dock Talk will be e-mailed only (unless you request a printed copy)**

**Want to be the Dock Talk editor or help with the next DockTalk? Contact Tom Lueck 209-604-1300**

**Additional Revised March board meeting : Reconvene March 22, 2011**

*On Tuesday evening 3/22/11 members of the Board met at 6:30PM, all Board members having been notified of the meeting. The purpose of the meeting was to discuss the proposed operating budget for fiscal year ended 3/31/2012 prior to a meeting that was scheduled for March 29 to approve the budget.*

*Attendees at Tuesday's meeting were: Abe Ayala, , John Moyer, , David VanDyke, Duke MacGill, Peter Hine, Rick Gibson, Ruth Howell, Faye Roberts, Jim Cahill*

*As the club Secretary, Karen DeBono, was not in attendance at this meeting, Treasurer Peter Hine agreed to take the minutes. It was noted that there was a quorum of the Board in attendance. Before moving into discussion of the budget, the question arose that, seeing as how a quorum was in attendance, if the Board members attending the meeting March 22 were in agreement that the budget should be approved, would it still be necessary to hold the March 29 meeting, or could the Board take official action on the budget tonight? It was noted that the draft minutes of the March 8 meeting indicated that that meeting was "adjourned" at 8:25PM. Historically, Board meetings have occasionally been "recessed" rather than "adjourned" and continued at that a later time to avoid the issue of the Bylaws requirement that notice of any special meetings of the Board be posted seven days prior to the special meeting. The members of the Board attending the 3/22/2012 meeting (including members Roberts and Cahill who moved and seconded the motion allegedly to "adjourn" that meeting), unanimously voted to only approve minutes of the March 8 meeting with the change that the motion to end the March 8 meeting was a motion to "recess" rather than "adjourn" that meeting, and request Secretary DeBono to revise the minutes.*

*The topic then turned to the proposed budget. Treasurer Hine explained that after he became aware that the budget had not been approved at the March 8 meeting, he revisited the budget that had been proposed and discovered two errors pertaining to assumptions of revenue from Delta Ditch run, and cost of goods sold from the gift shop, which he corrected and e-mailed a revised proposed budget to the Board on Tuesday March 22. The revised budget still shows a positive net income, but down to \$2,745, rather than \$18,547 originally. He explained that he had studied a proposed moratorium on wage increases and such a moratorium would save the club only about \$2,745 in wages, plus any payroll tax and workers comp insurance savings that would flow from that, and that the budget revised budget he had presented did not include such a moratorium. He also explained that the wages were as proposed by Club Manager Suzi Wasielewski, and included a proposal of a new part-time person (title not determined) that had been discussed at the Board meeting in September 2010 who was to assist in holding club races and other events (ire. Learn to Sail), as well as a part-time maintenance person. It was noted that approval of the budget reflecting these new positions was for budgetary purposes only, that these positions are still being discussed, and approval of the budget did not constitute approval of hiring for those positions. Treasurer Hine answered several questions that Board members had, and the Board members attending unanimously approved the budget.*

*Thereafter, Board member Cahill explained that the Learn to Sail committee was working on plans and procedures to implement for that program, but he was not ready to propose and action. Discussion ensued, but no action was taken.*

*The Board members attending also noted that, unless Board members who were not at the March 22 meeting had objections, there was no need to hold the March 29 budget meeting, provided the minutes reflected the decision to "recess" the March 8 meeting rather than "adjourn" it.*

*The March 22 meeting adjourned at 7:25PM. (While the vote to adjourn was unanimous, Treasurer Hine did not note who moved and seconded the motion to adjourn.) Respectfully submitted, Karen DeBono, Secretary*

COMMITTEE MEETINGS



- FIRST THURSDAY: RULES & POLICY - 5:30 PM  
HARBOR & FACILITIES – 7:00 PM
- SECOND MONDAY: Membership Committee – 6:30 PM
- FIRST TUESDAY: Junior Committee - 7:00 PM
- SECOND TUESDAY: BOARD MEETING - 6:30 PM
- SECOND FRIDAY: GENERAL MEETING - 7:00 PM
- SECOND THURSDAY: REGATTA COMMITTEE - 6:30 PM
- SECOND SATURDAY: Social & Cruise – 10:00 AM

**Unapproved Board Minutes**

Date: April 12, 2011

**I. Call to Order:** Commodore Abe Ayala called the meeting to order at 06:34pm.

**Board Members Present:** Abe Ayala, John Moyer, Faye Roberts, Karen Debono, Peter Hine, Duke MacGill, Rick Gibson, Ruth Howell, Jim Cahill,

**Members not Present:** Sue Lund.

**Others in Attendance:** Suzie Wasielewski

**II. Standing Business**

- a. **Agenda:** Motion to approve April agenda. JM/PH M/S/P
- b. **Minutes:** Motion to approve March minutes. JC/JM M/S/P
- c. **Financial Statements:**  
Motion to approve February financials. PH/JM M/S/P

**Manager Report:**

- The small crane has been cleaned and adjusted. A certified crane repairman will be called to do the annual inspection.
- There has been a request that when you pull anything out of the harbor to please take it up to the green bins or the dumpster for disposal. (ie: sticks, logs, weeds etc.)
- The willow tree lost a large limb in the latest windstorm and needs to be evaluated and trimmed.
- The new coolers are to be installed Thursday. Mission accomplished.
- Fire extinguishers had their annual service. It was noted that many of the boxes are in bad condition and all of them should be lowered.
- The Fire department stopped by to do an inspection. A permit is required for the shop and it was issued.
- The UOP rowers have requested a light on the side of the shop/boat yard for their boat storage area.

**e. Correspondence:**

M/S/P

- Debbie Doscher has requested a donation of one month slip credit and a \$100.00 gift certificate for the Ladies Luncheon. RG/JC M/S/P
- Membership cancellation: Michael and Diane Butler
- Membership cancellation: Frank Parrott
- LOA: Renee Painter Wise
- Cruising membership: Gerald and Olivia Hardcastle RG/JM M/S/P
- Patty Bonnifield wrote a note introducing the new owner of Ladd's Marina, Bill Herkelrath who will be continuing the same quality service.
- Retreat rental requests: John Moyer April 22, 2011  
Candice Williams April 30, 2011  
Ron Leonardini June 18, 2011  
Linda Armanino June 25, 2011 JM/DM M/S/P

-Thank You: Shelby Jones sent a thank you note for the monetary donations and all the support given to her and the family.

Chu, our security guard would like to thank everyone for allowing him time off to grieve after the death of his son.

**f. Member and Guest Comments:** None



## Unapproved Board Minutes continued

### III. Old Business:

-Jim Cahill prepared an unbelievable summary of the Learn To Sail budget (all be it in the red), complete with summary and recommendations which brought the program back into the black. Tentative plans were made for a manager, lead instructor and interns, depending on enrollment. The job description was discussed for the LTS manager and refined. Suzie will start collecting resumes. Sailor sign-ups will begin soon. Although we did not get any grant money for scholarships, we did get \$40,000.00 to purchase boats called a Pico.

Lets all remember the first line of the bylaws: The purpose of the SSC is to encourage sailing and the science and art of designing, building, navigating and handling yachts and small boats.

### IV. New Business :

-Gravel has been donated for the small boatyard.

-It has been requested that anyone using the shop for projects, please CLEAN UP after yourself.

-Halloween decorations have been donated, but where do we put them. The decoration room in the shop needs to be cleaned out.

-Maintenance employees have been instructed to keep their personal tools in the locked room. Permission was given to change the lock on that room.

### V. Committee Reports:

**a. Dredging Committee:** Abe attended the last committee meeting and reported that the Port of Stockton has requested more dirt samples. There is still one permit outstanding. The issue of insurance for the spoils has yet to be resolved.

**b. Membership Committee:** All new membership applications are subject to review. JC/RG M/S/P

**c. Harbor and Facilities Committee:** Duke reported that the docks are being worked on, the picnic tables have been repaired and general clean-up is ongoing.

**d. FBI Committee:** No report.

**e. Regatta Committee:** No report.

**f. Rules and Policy Committee:** No report.

**g. Social and Cruise Committee:** No report.

**h. Junior Sailing Committee:** Faye reported that the juniors have been cleaning up the point club room. The juniors are looking forward to the pancake breakfast on opening day.

**VI. Adjournment:** Motion to Adjourn.

Meeting Adjourned at 9:11 pm. Respectfully submitted, Karen DeBono, Secretary

## Opening Day 2011 By Jim Cahill

It started at 8am with a well attended swap meet. The Juniors, with the help of Jeff Canepa, served breakfast for seventy people. The pancakes, sausage and fruit were great. The fleet was blessed by our own Stuart Gregor on board Bob Winter's boat "Windpacer". Jim and Jeannette Cahill prepared a great lunch of sloppy Joes and chicken salad-stuffed tomatoes.

We've been talking about an art show for years and Don Brazil hosted it on Opening Day. We had an incredibly diverse collection of creative pieces, from paintings to needlepoint, ceramic sculpture to hand forged knives and metal sculpture, photographs and jewelry. Many thanks to all the great artists who shared their passion with us.

The highlight of the day was the crew overboard drill. Faye Roberts volunteered to take an afternoon swim while Jim Murch and crew performed the rescue. We had both the Sheriff and Coast Guard here to assist –until about fifteen minutes before the drill when they had to leave to handle an incident down in the Clifton Court Forebay. Fortunately, we didn't need them as our own team ably performed the rescue and everyone came home safe and sound! This is a great reminder of how important safety is when out on the water. We had excellent weather, an experienced crew and our swimmer had a life jacket and a wet suit plus a crash boat standing by. If you aren't as well prepared, it might not go so well.

We had a pie and ice cream contest organized by Jim Murch. The winners were Joyce Andrews who won first and second place with Linda Driver and Lynn Lueck tied for third. Our dinner was terrific, with BBQ chicken, pasta, salad and a great desert prepared by Suzanne Collins and her crew.

*We really lucked out with the weather, warm, sunny and just a light breeze. Hope to see you all at Opening Day 2012!*

**Membership Special**

# Stockton Sailing Club

Located at 4980 Buckley Cove Way

## 1/2 Price summer special!

**\$200. Initiation fee ( \$400. after June 15th)**

Monthly Dues are 46.90 per month after 30% discount for paying on time.  
(\$67.00 if received after the 28<sup>th</sup> of the month)

**\*\*Ask about a Young Adult Membership for ages 21-29**

**To request an application or for more information call**

**(209) 951-5600**

[www.stocktonsc.org](http://www.stocktonsc.org)

## Junior Sailing



## JUNIORS CALENDAR OF EVENTS!

More info: Kristi Farrell 209-951-4816

- April:** 4/3 Fun Sail #2
- 4/5 Board Meeting
- 4/9-10 PCISA Silver Fleet Championship EYC
- 4/23 Opening day Pancake Breakfast
- May:** 5/3 Board Meeting
- 5/6 Regatta #1 at 4:00
- 5/20 Fun Sail #3 at 4:00
- June:** 6/4 Ditch Run
- 6/7 Jr Board Meeting
- \*6/14 Taco Tuesday: 4:30
- 6/17 Fun Sail #4 at 4:30
- 6/21-25 Clinic in Santa Cruz
- July:** 7/1 Jr/Adult Race at 4:30
- 7/5 Board Meeting
- 7/8-9 Camp set-up
- 7/10-16 Sail Camp!
- 7/26 Taco Tuesday#2: 4:30
- Aug:** 8/2 Board Meeting
- 8/5 Fun Sail #5 at 4:30- Opti's
- 8/13-14 WM Fun Regatta in SC
- 8/16 Taco Tuesday#3: 4:3
- 8/26 Fun Sail #6
- Sept:** 9/6 Board Meeting
- 9/10 Junior Bash???
- 9/17-18 Tuleburg Regatta at SSC
- Oct:** 10/1-2 Sea Otter PCISA Regatta
- 10/4 Board Meeting
- 10/9 Regatta #3 at 1:00

## SSC Classifieds: Boats and Stuff for Sale!



### SSC Inflatable

with trailer, and motor. We're looking for offers contact **Suzi** in the office. **209-951-5600**

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## May 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1 13:00 Spring Series #5	2	3 19:00 Junior Committee	4	5 17:30 Rules & Policy Committee 19:00 Harbor & Facilities Committee	6 16:00 Jrs. Regatta #1 18:30 Friday Night Dinner	7 12:00 Long Distance DH #2
8 Mother's Day	9 18:30 Membership Committee	10 18:30 Board Meeting	11	12 18:30 Regatta Committee	13 18:30 Friday Night Dinner 19:00 General Meeting	14 10:00 Social & Cruise Committee 12:00 Long Distance #2
15 13:00 Spring Series #6	16	17	18	19	20 16:00 Jrs. Fun Sail #3 18:30 Friday Night Dinner	21
22 13:00 Spring Series #7	23	24	25	26 18:30 Dredging Committee	27 18:30 Friday Night Dinner	28 Memorial Day Cruise
29 Memorial Day Cruise	30 Memorial Day	31				

## Stockton Sailing Club

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ADDRESS CORRECTION REQUESTED