



DOCKTALK

Stockton Sailing Club

www.stocktonsc.org

April 2012



Don Quinly racing his Cal 2-27 "Sweets III," at The 2012 Spring Series Race #3

COMMODORE

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Committee Meetings

First Thursday: Rules & Policy- 5:30 PM
First Thursday Harbor and 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 Meeting- 6:30 PM
Second Thursday: Social & Cruise- 6:30 PM

The deadline for submissions is the 20th of the month!
Submissions can be e-mailed only
(as an attached WORD document please) to
docktalk12@stocktonsc.org

John Moyer, SSC Commodore 2012



Spring has sprung..... Opening day (April 14) brings about our annual swap meet and blessing of the boats. This year we also welcome Don Brazil's art festival. The spring racing season is in full swing and the wind is freshening. I also want to welcome our new DOCKTALK editor Marvin McDougal. Don't forget your favorite recipes. Send them to CDRBLOND@AOL.COM or put them in my club box.

Opening Day April 14th

Come join the fun at Stockton Sailing Club's Opening Day!! Pancake breakfast will kick the morning off with continuous entertainment for all ages throughout the day ~

Opening Day Schedule

Pancake Breakfast 8:00am

Swap Meet 8:30am

Blessing of the Fleet 11:30am

Boat Parade 11:45am

Art Show 12:00pm

REI Paddle Board Instruction, Sail Boat Rides, Kids Games,

Jumpy House, Kayaks, Food Booths

Pie & Ice Cream Contest 4:30pm

Mai Tai Tiki bar 4:30pm

Polynesian Sunset Dance Show 6:30pm

Hawaiian Luau Dinner

(roasted pig, Hawaiian salad, fresh tropical fruit, rice, bread, dessert).

\$15.00 Per Person, Tickets in Advance or at the Event

Unapproved Board Minutes

March 13th, 2012

- I. **Call to Order:** Commodore John Moyer called the meeting to order at: 6:43PM

Board Members Present:

Budge Humphreys, Jim Cahill, Faye Roberts, Phil Hendrix, Peter Hine, Burt Mohr, Gail Gradle, Deborah Doscher.

Board Members Not Present: Abe Ayala, Sue Lund.

Others in Attendance: Member and Guest Comments

1. Jim Painter, Karen Miller
2. Jim Bertilacchi, Julie Bertilacchi
3. Jeff Canepa, Kristi Farrell, Stuart Farrell, Nelson Gould, Suzanne Collins

II. **Standing Business**

a. **Agenda:** Motion to Approve February Agenda **Approved BM/ PH M/S/P**

b. **Minutes:** Motion to Approve February Minutes **Approved JC/ GG, M/S/P**

c. **Financial Statements:** FBLLI Report (Finance Budget Legal Insurance)

Approval of January Financial Reports JC/BM M/S/P

d. **Club Manager Report:**

1. Department of Boating & Waterways conference, Suzi the Office Manager is attending 3/13 & 3/14 at UC Berkeley hosted by Cal Sailing Club.
2. Cal Grant has been awarded from The Department of Boating and Waterways in the amount of \$27,500 in mostly scholarship money. The Grant allows requests for Equipment Purchases, Training Dollars and Scholarship funds. This proposal was submitted last November and much of the work was done by Conrad Dobell.
3. Dock Talk announced that Learn to Sail Employment applications are being accepted for this season's classes. Applications for instructors, with and without certification, and interns are now being accepted. Class Registration begins Opening Day.
4. Proposal to discuss with the Board of Directors to hiring an Engineering Firm to help speed up the dredging process.
5. Member / Racer request to bring portable toilet for the Point during racing season. Normally office orders one for Learn to Sails anyway. The current cost is \$11.00 per week for the one located near the shop that is utilized by rowing team, kayak team.
6. Harbor and Facilities has requested to refinish the deck and retreat. The staff has started the prep work on this project. The Committee plans on hiring a painter for the overhead work. They will be taking down the shades for cleaning and stripping of the deck . All the lights, nails and staples will be removed. Finish for the project is slated for the volunteer work day on March 31st.
7. The old fire equipment has been removed because it was inoperable. The Port Captain has removed them and has made contact with a museum about the possibility of making a donation. It's also noted that there is a lot of Brass which has some recycling value.

e. **Correspondence:**

Request to Reserve Retreat:

- **Rodriguez**, Graduation Party Event Date: Saturday 5/19 - **Conflict Date w/ Juniors**
- **Leonardini**, Family Gathering Event Date: Saturday 5/12 - **Approved**
- **Sue Chappell**, Graduation Party Event Date: Saturday 5/26 - **Approved**
- **Howard Mackey**, SF Pelican Assoc. Event Date: Saturday 6/16 - **Approved**

Unapproved Board Minutes (cont.)

Request for change of membership:

- **Conrad Blaschczyk**, requesting cruising status membership starting April 2012 to August 2012. **Approved**
- **Yosh Mataga**, request for resignation of membership, sold boat date of resignation. Date of resignation letter 3/1/12. **Approved**
- **Stuart & Loretta Gregor**, request for resignation of membership. Relocation of employment , sold boat. Date of Notice not provided, **Approved**
- **Dr. Walid Alazzawi**, request for resignation of membership, personal reason. Date of resignation letter 3/17/12, **Approved**
- **Vic Gines**, requesting club membership, changed to Leave of Absence. Reasons are he is leaving for one year traveling. Date of Notice 3/8/12 **Approved**
- **Douglas Gillie**, submitted his SSC monthly statement with his current address scratched out with new address provided. Wrote on the statement "Do Not Renew". Board is unclear of our members' request. Requesting our office to contact the member for further clarification.
Denied until further review.
Approved BM/PH

f. Member and Guest Comments:

- **Jim Painter Karen Miller: PICYA, ROBC Updates:**
 - Opening Day on the Bay, Theme "American Spirit" April 29th, San Francisco Bay
 - 2012 PICYA Western Boating Safety Group Scholarship Info available now
 - PICYA - Leadership conference March 24th, 2012 Golden Gate Yacht Club sign-ups available through PICYA website.
 - RBOC - "Save Cal Boating" Proposition of VA - the elimination of boating & waterways again voted down. PICYA is asking to sign letters from members opposing the elimination under parks & recreations. Website has more information for this "Call to Arms" action request.
 - Lipton Cup Regatta: Sausalito Yacht Club July 14th signs up early PICYA webpage link or contact Sausalito YC for early information.
 - Contact Jim Painter or Karen Miller for any questions. 209.483.1683. Karen
- **Jim & Julie Bertilacchi: JV High School Racing Team**
 - Request for new JV High School racing team to be formed separating from junior board social program. Two programs: JV Varsity & Junior Social Club. Each will have own calendar budget, minutes and board liaison's with separate events and fundraisers.
 - Jim Bertilacchi has volunteered to head the SSC High School Program that would link Lincoln High School, Stagg & St. Mary's High School. The vision is to form at least four JV Sailors from each school to compete at a State Level. Lincoln High School is active and interested in engaging to work with the forming of this said team. There are students actively waiting for approval to join.
 - Jim is looking to recruit coaching staff, that could help manage, coach, mentor these students sailing skills to compete in the PCISA that is divided into Nor CAL & So Cal 12 events total. Targeting a 4/1 ratio with coach and student.
 - Formal letter submitted to the board included:
 - HS Sailing Time Line, 2012 calendar year for marketing, promoting program, requirements for sailors
 - competing, educational req's: LTS, Safety, Sailing Video information package to the parent's for expectations, signatures, fees / dues, rules of Stockton Sailing Club, including the Junior membership form, Insurance release forms.
 - Jim presented this idea to the Junior Board and they declined. Lack of interest and time. Jim is asking this Board of Directors to please help him start this Varsity HS Program. Board to consider a By Law Change. Article 11 Section 6c, Junior Committee.

Unapproved Board Minutes (cont.)

- Board acknowledged, requests to continue meetings for further review and investigations on costs, by laws, available boats, trailers, possibly hiring full time JV Club manager.

Member and guest comments Continued :

- **Junior Board, Committee: JV Program**
- Junior Board member Stuart Farrell discussed the rebuttal of the JV Varsity High School team and its proposal from Mr. Jim Bertilacchi splitting the two programs into two separate groups.
- Junior Committee claims they have previously attempted getting the high schools to participate as “High School Club activity” and has failed in the past.
- Junior committee claimed there is a standing problem with communication and involvement with getting along. They feel Mr. Bertilacchi is not experienced enough to run such program and think splitting the programs in two will only create problems.
- Problems indicated: sharing the use of equipment, sharing boats, conflicts of practices, budgets, fundraisers, monies, lack of time and future fallout.
- Stuart provided an overview of current functions with the juniors, new junior members, upcoming events, joining Richmond YC for winter practices for the 2012-2013 race season.
- Junior Board indicated that there is not enough money in the budget to promote such new program, Board Member Jim Cahill addressed that No budget has yet to be received. It was noted and verified by FBLLI that it stands true no budget submitted.
- Board acknowledged, requests to continue meetings for further review and investigations on costs, by laws, available boats, trailers, possibly hiring full time JV Club manager. Board requests for parties to get along and try and to work together as a team.

III. Old Business:

Dredging:

Burt Mohr had a meeting with the land owners and the contractors.

1. Received an okay from owner with consent signed.
2. Army Corps of Engineers : Moffatt & Nichols Construction Company/ post pre-survey
3. Cal Dredging waiting for survey from Salt River Construction and waiting for the bid.
4. Burt has meeting with Contractor KSN for bid proposal costs.

Retreat Rental Agreement:

New Forms are in process with alterations of the Retreat Rental Agreement with Rules and Policy committee. Completion of this form is in progress.

FBLLI & Rules and Policy Committee:

Business Rentals, Dock Slips, Front Gate Customer entrance researched and discussed. Rules & Policy committee requests further time to research the City of Stockton Lease and SSC Lease in place for the rights of public access. Follow up next meeting April 2012 Board Meeting.

FYE 03/31/13 Budget: FBLLI presented the FYE 03/31/13 budget for review. **JC/PH, M/S/P APPROVED**

Taste of the Delta – Social & Cruise Committee

Lost the bid for Delta Chamber of Commerce and Stockton Chamber of Commerce Taste of the Delta event to Windmill Cove Resort.

Unapproved Board Minutes (cont.)

New Shop Policies – Rules & Policy Committee

Rules & Policy committee has researched the shop policies and is in the stages now of revising the current and old. Planning is in process.

Keys – Clubhouse, Bar Pantry, Main Office, Bat Cave, Security office doors

Office Manager Suzi received an estimate from ALX Technology to expand our card access system. The proposal includes parts and ALX Labor to activate the office, bar, security, bat cave closet. The installation labor is not included but could be done by our own maintenance staff or ALX can hire a sub-contractor. Total proposal came to \$4300.

Approved with ALX for labor installation. **J/C P/H, M/S/P Approved**

IV. New Business

Taste of the Delta Event / Social & Cruise Committee

- Guest Speaker Trish Meager cancelled presentation. Event Cancellation at SSC

Junior High School Racing

- Junior Committee / Jim Bertillachi, discussion moved for further review. See member and guest comments.

Committee, Club Manager Roles, Responsibilities, Actions

- Closed Session J/C G/D, M/S/P
- Motion to end closed Session G/G B/H, M/S/P
- No action taken

Lifetime Membership Awarded to: Wes Walstrom, Board Unanimous Decision, Approved M/S/P

Ladies Day Luncheon- request to change back to May 5th 2012 date of event. G/G W/H, M/S/P Approved

V. Committee Reports:

- **Dredging Committee:** See notes under Old Business
- **Membership Committee:** No new members
- **Harbor and Facilities Committee:** No Report
- **FBLI Committee:** No increase for the budget. 2013 FYE Budget Approved.
- **Regatta Committee:** No report
- **Rules and Policy Committee:** Retreat rental, See notes above old business
- **Social and Cruise Committee:** Opening Day, planning is in process. Ladies Day Luncheon, Planning is in progress re-scheduled back to original day Saturday May 5th, 2012. See notes under new business
- **Junior Sailing Committee:** See notes under new business.

VI. Adjournment:

Motion to Adjourn **WH / JC / D/D M/S/P Approved**

Meeting Adjourned at: **9:52PM**

Respectfully submitted, Deborah A. Doscher, Secretary

This month's DockTalk is brought to you by a new editor. Please contact the office for any comments and suggestions. Call 209-951-5600 or email docktalk12@stocktonsc.org.

Girls & Pearls All White Party

Saturday May 5, 2012 at 12:00PM

The SSC Social & Cruise Committee is hosting a ladies day garden luncheon on Saturday May 5th at 12:00 noon at the Stockton Sailing Club. A fabulous assortment of appetizers, seafood and poultry will be served along with Prosecco Sparking Champagne and Alexander Valley Chardonnay for perfect pairing. Fresh juices, crisp iced teas and heavenly desserts will also be available. Entertainment will include a fashion show and cake walk with a raffle and exciting prizes!

Please join us for this delightful afternoon and support the Delta Animal Humane Society's Fundraiser. Tickets are \$25.00 per person.

Be sure to sign up early for both cake walk entry & ticket sales.
*Receive 5 free raffle tickets for bringing a bag of dog or cat food.

All WHITE Attire Please

April 2012

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1 13:00 Spring Series Race #3 April Fool's Day	2	3 19:00 Junior Committee	4	5 17:30 Rules & Policy Committee 19:00 Harbor & Facilities Committee	6 18:30 Friday Night Dinner Host: The Gladdens / The Quinlys Good Friday	7 10:30 Blue Water Cruise Meeting
8 Easter Sunday	9 18:30 Membership Committee	10 18:30 Board Meeting	11	12 18:30 Regatta Committee 18:30 Social & Cruise Committee	13 18:30 Friday Night Dinner Host: Board of Directors 19:00 General Meeting	14 Learn to Sail Enrollment Begins Opening Day
15 13:00 Spring Race Series #4	16	17	18	19	20 18:30 Friday Night Dinner Host: Jim Painter/ Karen Miller	21
22	23	24	25	26 18:00 Dredging Committee	27 18:30 Friday Night Dinner Host: Dave Bussey	28 09:00 - 13:00 Adult Learn to Sail
29 09:00 - 13:00 Adult Learn to Sail 13:00 Spring Series Race #5	30					



STOCKTON SAILING CLUB

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ADDRESS SERVICE REQUESTED



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