

LUFFIN NEWS – April 2007

Let's start the year right and come to the opening weekend of the Waccamaw Sailing Club's activities. Enjoy the great spring weather and have fun on the water and ashore. Enjoy the BRING YOUR OWN MEAT DINNER following a day of sailing Saturday, April 28 @ 7:00PM.

Come and meet the new members:

David McLamb, Woodrow Timmerman, Hobert Gallagher, Lim Vallianos, Richard Crumpler, George Davis, Tommy Rogers, Haywood Jacobs

We need a R/C Committee to run the barge and chase/safety boat for club races and regattas. The racers will train and help you.

April	Sunday, Apr-01		Club Membership Fees Due
	Saturday, Apr-28	2:00 PM 7:00 PM	"Gather Signal" Dinner - BYO Meat
	Sunday, Apr-29	2:00 PM	"Gather Signal"
May	May-18- Fri - Sun 19		San Juan 21 Eastern Nationals
	Saturday, May-19	6:00 PM	3rd Saturday Pot Luck
	Saturday, May-26	2:00 PM 7:00 PM	"Gather Signal" Dinner - BYO Meat
	Sunday, May-27	3:00 PM	"Gather Signal"

March Board meeting minutes:

Waccamaw Sailing Club, Inc.
Regular Meeting of the Board of Directors
March 24, 2007, 3100 Canal Cove Road, Lake Waccamaw, NC

Directors Present: Mike Cooper, David Sessoms , Gil Vick, Paul Jueschke, Mike Butts

A quorum being present, Chairman Paul Jueschke called the meeting to order at 1:00 PM.

The minutes of the Regular Meeting of the Board of Directors of February 24, 2006 were approved by consensus.

Reports:

- Georgevitch: (by note) Cash on hand this day \$13,584.48 with 37 paid members.
- Grantham: (by inspection) Roof repair complete

The following motions were approved by consensus:

- Accept shares #10 (1) & #200(1) from Glass for transfer to Mike Cooper. Pass on WSC's right of first refusal. Issue 2 new shares to transferee Mike Cooper.
- Accept shares #43(1), #53(1), & #175(2) submitted for cancellation by Broadwell. Approve payment of \$1000. (\$250 per share)
- Accept share #393(1) submitted for cancellation by Aldrin. Approve payment of \$250. (\$250 per share)
- Application approved and \$500 payment received from new members Timmerman, Jackobs, Rogers, Davis, Crumpler, Vallianos, Gallager & McLamb.
- Approve purchase of new share from WSC by new member Crumpler for \$250.

The following topics were discussed:

- We still need RC team.
- We still need to clean boats off front lot for SJ21 regatta in May.

Gil Vick, Yeoman
Draft – March 29, 2007