

# LUFFIN NEWS – January 2007

I hope your holidays were great and you are staying warm on these cold blustery days of winter. I'm looking forward to a great sailing and friendship for 2007 at our great facility and venue, Waccamaw Sailing Club and Lake Waccamaw.

Some of the fine events we will be hosting thus far on our calendar are:

- May 19-SJ 21 Eastern Nationals
- Sept 22-23 Lightning SE District Regatta
- Possible Isotope Regatta?
- And possible a Tanzer event?
- Monthly club races possibly on Saturday and/or Sunday

We need a R/C committee to run the barge and chase/safety boat for regattas, plus participants.

Paul Jueschke

The following are the minutes from the January Board meeting:

Waccamaw Sailing Club, Inc.  
Regular Meeting of the Board of Directors  
January 27, 2007, 1547 Waccamaw Shores, Lake Waccamaw, NC

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

A quorum being present, Chairman Paul Jueschke called the meeting to order at 1:15 PM.

The minutes of Annual Meeting of the Board of Directors and the Regular Meeting of the Board of Directors of November 11, 2006 were approved by consensus.

E-mail from Purser Georgevitch presented. On hand today - \$9807.08.

The following motions were approved by consensus:

- Set dues for 2007 at \$250. Assessment may be considered later in the year if needed.
- Set new member initiation fee for 2007 set at \$250.
- Set stock price for 2007 set at \$250.
- Set reinstatement fee at \$100. Set late fee at \$10 per month
- Adopt for 2007 the same Rules and Policies used in 2006.
- Rejoin USSA and SAYRA. (Estimate of \$100 & \$60)
- Obtain USSA regatta liability insurance. (Basic + Additional)
- Accept Levinson lost share affidavit for transfer of 2 shares #14 & 220, do not exercise our right of first refusal, and transfer the 2 shares to Gaines Grantham.
- Authorize Gaines Grantham to find a contractor and repair roof.
- Set cleanup day for 9AM March 24, 2007.

The following topics were discussed:

- The 2007 budget depends on selling additional memberships. It is tight!
- SJ 21 Eastern Nationals is scheduled for May 19. Members need to clean boats off front lot for this event. 30 boats expected.
- We need to find an RC chairman for 2007. We need members to volunteer crash/mark boat & driver. Do we wish to race Saturday and/or Sunday?
- Web page needs more excitement.
- State of stock Journal. Lost shareholders. Etc.
- Moorings.
- 2007 schedule of events
- Mailing date of 2007 bill.
- Student affiliate application.

Gil Vick, Yeoman  
Draft -- January 28, 2007

EMAIL – If you would like to save postage by receiving the Luffin' News electronically, please e-mail me at [pijsailorman@hotmail.com](mailto:pijsailorman@hotmail.com) Thank you.

Be sure to check the website for more club information. <http://www.ussailing.net/waccamaw/>