LUFFIN NEWS – OCTOBER 2008

<u>INDIAN SUMMER REGATTA</u> - WSC will host the 35th Annual Indian Summer Regatta on Saturday and Sunday October 11th & 12th. The Tanzer 16 State Championship and Waccamaw Cup will be held in conjunction with the Indian Summer Regatta.

The event is an open invitational. Classes such as Lightning, Tanzer 16, Isotope, Hobie and San Juan 21 are expected. Other Classes are welcomed and both mono-hull and multi-hull handicap events will be provided. Three boats will constitute a class.

Registration will be from 11:30 AM till 1:00 PM. The competitors meeting will be at 1:30 PM. Class flag for the first race will be at 2:30 PM. A continental breakfast will be served Sunday morning at 7:15 AM. Class flag for day 2 races will be at 9:00 AM. The awards ceremony will be held at 1:00 PM.

We encourage all our members to come out and support WSC in hosting the club's premier sailing event of the season. If you can't make it to the races please join us for the Saturday evening social and dinner.

<u>Annual Shareholders Meeting</u> – Our annual shareholders meeting is tentatively scheduled for November 10th. Invitations to this meeting will be forthcoming. Two new board members will be elected at this meeting. If you are interested in serving on the 2009 WSC Board of Directors please contact a current board member.

October Scheduled Events

Dowless Catering of Clarkton will cater the Saturday evening meal for the Indian Summer Regatta. Roast beef, baked chicken, rice & gravy, peas, potato salad, rolls, desert, iced tea and sodas will be served. Adult meals will be \$10 per person. There will be no charge for children. Social hour begins at 6:00 PM and dinner will be served at 7:00 PM.

During Saturday evenings Indian Summer activities we'll also be celebrating Jim Hutton's 90th birthday. Jim has been hospitalized recently and is now in rehab at Liberty Commons (rm# 602) located on Pinkney St. in Whiteville. Let's keep Jim in our thoughts and prayers and feel free to drop by for a visit.

Our 3rd Saturday potluck dinner will be held October 18th at 7:00 PM.

October	Saturday,Oct-l1		Indian Summer Regatta
	Sunday,Oct-12		Indian Summer Regatta
	Saturday,Oct-18	7:00 PM	3rd Saturday Pot Luck Dinner
Nov	Saturday, Nov-08	6:00 PM	Annual Business Meeting
Dec	Saturday. Dec-O6	1 : 00 PM	Annual Oyster Roast

<u>New Members</u> – Welcome to new members Tom and Celie Cionek. Tom and Celie are sailors and reside in Calabash, NC.

<u>Prospective Members</u> – Recently a club member was approached by a non-member sailor seeking permission to launch a sailboat at the club. This issue was discussed at the July board meeting. If a non-member sailor requests to launch and appears to be of good character and possibly a prospective member allow them use of the facility **after they have signed the guest book and waiver.** Please sign your name as their sponsor. This is sailboat specific. Feel free to give any prospective member a tour of the club and answer any questions they may have. The guest book is located inside the kitchen in a black binder beside the microwave.

<u>Hurricane Season</u> – Now that we are into the hurricane season we need to pay careful attention to storm threats by both removing your boat from the water with an impending storm or, if dry sailed, take the mast down and remove storage covers and sails. Canvas and sails are easily ripped to shreds with high winds. Also small sailboats have been blown off trailers and masts bent in previous hurricanes that have passed through Lake Waccamaw. Remember that prevention is worth many hours of repair work and costs of replacing damaged rigging and gear.

<u>Missing Property</u> – Mike Cooper's sail has been returned but now his mast is missing. Members please check and make sure you haven't taken Mike's Sunfish mast by mistake. Anyone with information regarding this property please contact Mike Cooper (ecooper@intrastar.net) or David Sessoms (Davidsessoms570@cs.com).

MISSING: Kayak paddle with black handle and white blades. Last seen in men's locker room, where it has been stored for the past several years. If anyone knows where it has wandered off to and/or could return it to the men's locker room, Jim and Kathy Pawlowski would greatly appreciate it.

4-Sail – 1978 Mark I San Juan 21 New bottom paint (never in water since painted). Under tarp on back lot at sailing club. Sail number 2121. Kickup rudder, sails in great condition. (\$3000.00) Gaines Grantham 910-628-6422 or 910-740-0874.

Club members with items for sale or trade that relate to sailing, boating, parts, accessories, etc. let me know and I'll post them in the newsletter. Related items can also be listed on the club website.

<u>Web Page</u> – Members that would like photos posted on the club website contact Rudy Tatum at **rtatum487@earthlink.net**.

<u>Stock</u> - Those members beginning their second year of membership and have not purchased a share of stock will be required to do so this season.

Minutes of the Special WSC Board Meeting

September 12, 2008

Board Members present were: David, Mike, Larry, Val, Butch

The purpose of the meeting was for the Board to familiarize themselves with issues regarding the historic and current ByLaws and practices of prior Boards in regards to the handling of Club Stock. Reviews of prior language in regards to stock and membership were discussed, charter members, beneficiaries of an earlier stock split, and other identification of holders of stock, including "lost" stockholders. The sufficiency of language in the member Application form in regards to the purpose of stock and rights of stockholders was discussed, with Butch Blanchard to propose changes or additional language to the application, if needed, which may be considered at a later Board meeting. No action was taken requiring a vote, and no other business was transacted.

Minutes of the WSC Board Meeting

September 25, 2008 at 7:00 PM

Board Members present were: David, Mike, Larry, Butch, Gaines, Val.

The scheduled board meeting for noon on the 26th at the Club was held early due to the desire of the Lightning class to hold a skippers meeting at 11:30 AM and to begin racing at 1:00PM with board members being involved in the arrangements and support.

Minutes of the board meeting of the Club on 8-23-08 were corrected to delete the last phrase after "boundary line extended" in Item 4 as that is up to individual permit holders.

Current Business:

- 1. Val reported the current bank balance of \$14,105.47, including additional payment by Thomas Cionek, whose membership was then approved. Total paid membership in the Club is 88; 87 regular and 1 youth.
- 2. The results of a pier inspection by the Town of Lake Waccamaw were received in letter form. Under the newly adopted ordinances of the Town the wiring on the Club pier does not meet the code. As the inspector missed the ground fault detection interrupter, and other questions of the Board, Mike Butts was authorized to contact the inspector for clarification of necessary compliance actions.
- 3. Under the application procedure for new members, participation is allowed for one year upon payment of initiation fees and current dues, with stock purchase required before the second season of membership. Four members need to purchase stock: Clifton Carroll, Juliet Hale, Bob Marlowe, and Bruce Sanbourn.
- 4. The Indian Summer Regatta arrangements were discussed.
- 5. The Annual Meeting is scheduled to be held on the second Saturday in November. Place of meeting is to be determined. Blanchard is to check Whiteville restaurants.

Respectfully submitted, Butch Blanchard, Yeoman

Club members are encouraged to visit the WSC website. Club rules, bylaws and procedures can be found here under the WSC link. A calendar of events, history of the club, race results, Luffin News, forms and applications, etc. can also be found on the website. There is also a black binder inside the club kitchen next to the microwave that contains club rules, bylaws and other information related to WSC. http://ussailing.net/waccamaw/

E-mail – If you would like to save postage by receiving the Luffin News via e-mail, please contact me at Davidsessoms570@cs.com

Thanks, David