

M I N U T E S

TREASURE ISLAND SAILING CLUB MEETING

16 JANUARY 1978

MEMBERS & GUESTS PRESENT:

Guest: Bob & Jeanne Gravelle
Paul Simons
Pete Shallish

MEMBERS:

George Finefrock	Vi Finefrock	Rosalee Rich	Bernie Ackert
Rex Glasby	Dick Opperman	Tom Carrier	Bill Massie
Carol Massie	Mike Lilly	Fritz Ludwig	John Harrison
Dave Lilly	Chief Hyde	Carl Provine	Liz Provine
Dave Beeman			

The meeting was called to order by commodore Tom Carrier at 1930 hrs. 16 January.

The minutes of the 19 December meeting were read and approved. However the secretary apologizes to Carol Massie for inadvertently missing her/in the last minutes. name

TREASURER'S REPORT: None at this time as the treasurer was unable to attend.

OLD BUSINESS: Binders; they are still not here, but will be soon.

CLUB NAME CHANGE: a discussion regarding the response from the members to the name change was held and a motion was made, seconded and approved that the ballots will be sent out this Friday, 20 January 1978 to the general membership to vote on this change. The deadline for returning the ballots will be 31 Jan. The results will be announced at the next club meeting (20 February)

Jim Gass with Special Services has not yet been contacted - Carl has enlisted the assistance of John Harrison in this task should he still not be able to contact him this week.

JANUARY 1 ENCINAL TRIP: John Harrison reported that 15-20 boats went on this New Year's trip - as cold and wet as it was - and a good time was had by all?

NEW BUSINESS:

RACING: Mike Lilly reported that he has set up racing for the spring race series on the 1st & 3rd Sunday of February, March & April -- watch for and participate in these races.

Mike also announced the Commandant's Cup dates: Mare Island May 6 - here; Alameda May 27 - there; Mare Island July 8 -there; & Alameda Sept 16 - here; All members who reserve Rhodes 19's for these events must show .

QUALIFICATIONS: Tom Carrier announced that there is a need for qualification instructors for the Tuesday and Thursday evening sailing classes - call him at 421-4651 and he will get the word to Chuck Rawlings or Dave Lilly.

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TRAINING: Dave Lilly indicated that he had met with/BANSA Commodore who requested youth program participation. Dave will be meeting with him again next Friday and requested feedback. Dave also mentioned that one of the subjects covered in this meeting was the need for "sameness" in testing and qualifications between clubs (specifically Alameda, Mare Island & Treasure Island) so that a person with an A, B, or C card would be able to go anywhere and check out boats. It was not clear if this could be done at this time. Dave will persue this further with the BANSA Commodore.

Vi Finfrock mentioned that they have a mini sailboat which needs a little work and it was their feelings that this possibly could be used in a youth program. A motion was made, seconded, and approved that we look into the feasibility and legality of using this mini sailboat in this proposed program. And, if possible, then the club would accept this donation.

Vi questioned the possibility of a big boat training program. It was stated that this was a possibility in the very near future. Dave also mentioned that there was a big boat training program in progress each Wednesday for \$3.00 a session through Alameda.(41 Luders, "SWIFT", Alameda Marina.)

CRUISING: George Finefrock announced the cruise dates as follows: Sat., 25-26 February -- trip to Richmond Yacht Club, leave here 9:00 a.m. and stay overnight with retrun departure time of 9:00 a.m from Richmond; March - Vallejo and a one-day-trip up the Estuary during this month also; April-- Coyote Point; May--Presidio Yacht Club; and June -- Half Moon Bay trip as well a planning a full-moon night cruise some time during this month. Full particulars on these trips will be announced later. If you are interested in any of the cruises, please contact George % the club. (leave him a note or a message on the blackboard)

KEYS: Tom Carrier has had several requests for keys to the clubhouse for members. A motion was made, seconded and approved that we make additional keys for those members who wish them for a donation fee of \$2.00, any excess funds over expenses of the keys are to be donated to the recreation fund.

DINNER PRIOR TO CRUISE NIGHT: Vie Finefrock suggested that we have a crab feed on a Friday night prior to a cruse and have a little party. Discussion followed and a decision was made to look into the regulations governing crabbing in the bay and holding them. (In reference to catching them ourselves for a dinner).

OPENING DAY - APRIL 30 -- Sunday -- TALL SHIPS - AUGUST 11-15 call Scott McKay

ASSOCIATE MEMBERSHIP FEE: A motion was made, seconded and approved that we establish an associate membership fee of \$5.00 for those current members who have moved or been transferred out of the area with the agreement that when they return they will pay the full membership fee.

FIREPLACE: A motion was made, seconded, and approved that we purchase and install an electric fireplace in the bricked corner - cost not to exceed \$200.00.

GUEST --PETE SHALLISH: Pete is with the Presidio Recreation Dept. and he explained their programs in regard to scubba courses each month at \$55.00 per session (this includes equipment) . There are classes starting 24th and 26th of this month - at the Presidio and Oak Knowle. He also mentioned refresher courses, dive club, sport diving, cave, ice, advanced, and teachers training classes through NAUI. He also has several films which he would bring to show if there is an interest.

There being no further business, the meeting was adjourned.
Respectfully submitted,
Liz Provine, Secretary

CROOZIN NEWS

GEORGE AND VI FINEFROCK, our cruising commodore(s), promise us a great set of cruises for the 1978 season. Their first cruise is an overnight to Richmond Yacht Club scheduled for the 25th and 26th of February. Rhodes 19s will be taken as part of the cruising fleet, but we'll be putting people up overnight on the larger boats. If you even want to join us for one leg or the other of our cruise give us a buzz also and we'll try to figure a way to have you participate also.

Call: George at 961 - 0409
 or
 John 398 - 4110

Let us know what your desires are -- if you would like to get together at the clubhouse before or after cruises, have a brunch cruise to the Marriot or a day-only cruise down the Estuary, or wherever, you've got to speak up and participate in the management, planning, and having fun that YOUR club represents and offers.

OTHER SAILING (RACING) NOTES

1. The weather was so bad on the weekend of 14 January 1978 that the midwinter races scheduled for that day were abandoned. It will be another month before "alcoholic" gets another chance to prove her metal. Are you interested in participating in this really good competition ?

PUBLICITY

You'll start to notice TISC posters going up at various spots around the Bay Area. If you know of another spot that is empty and you'd be willing to devote all of ten minutes a month to updating it, please call John Harrison at 398-4110 or 765-6672 and you'll get your membership attracting kit. Without members and participants, we've got very little program at all.

Interested in helping turn out members for special events -- volunteers who will help make five phone calls are really needed. Once again, John Harrison wants to hear from you.

1st ANNUAL TISC SPRING RACE SERIES

Feb. 5-19, March 5-19, April 2-16
Every first(1st) and third(3rd) Sunday
afternoon of each month.

Anyone and everyone who would like to learn how to race or who likes to race, please come in to TISC to sign up for the series. Our main objective is to have FUN. This series is friendly, low-keyed competition and spinnakers will not be used. There will be three(3) races per race day and the results of each race will be kept up on the TISC Racing Ladder. Bring a friend who likes to sail and/or race. The more people we can get to fill the boats, the more enjoyable it will be.

We do plan on having a spinnaker class after each race day in the clubhouse and later into the series in the boats for all who are interested. If enough people are interested, we can use the spinnakers in the last few race days. Remember, this functions is to get you members interested and to participate in activities. It is our club so let's enjoy it while we still have the privilege to do so.

- 1230- Skippers Meeting (for all race days)
- 1250- Warning Signal "
- 1255- Preparatory Signal "
- 1300- Start of first race with 2nd and 3rd races following.

If you have any questions about anything concerning the series, please call Mike Lilly at 397-6044. The course sheets will be available at the skippers meeting of the first race day. If you can't make it to the clubhouse to sign up, call me at the above number to get you signed up. A make-up race day will be decided upon if and when needed. We need a fairly consistent group of people to race so we can have the boats for our own use on the day of the races, so once again, please sign up.

Mike Lilly
Racing Commodore