

RVWA BOARD MEETING- JUNE 28, 2003

Attendance: John Pray, Lane Sykes, Carole Scofield, Cookie Diggs, Jayne Willett, Renee MacDougal

The RVWA Board Meeting called to order at 1305

The Treasurers report was “paraphrased” as Wesley was unable to attend. Wesley indicated that RVWA presently has \$4,642.00 on deposit after paying all the current invoices, including the sandbag/gravel, and current toilet costs. Wesley needs the current statement to fully add to books. Need to follow up with Cookie.

Wesley also indicated that he’s quite sure that RVWA needs insurance, due to lease with DWR, so we need to either contact Western Marine Insurance to see if we can correct issues they have with RVWA, or find a different insurer. To be followed up, by August meeting.

Newsletter: Cookie reports that the Spring newsletter is printed and handed out copies. Great layout, and as usual a Great Job done by Cookie! New logo including Kiteboard design looks great.

Cookie obtaining an ATM card to pay for the Newsletter printing is still in progress, but she’s close.

Demo Policy: Lane is working finalizing this. His draft will be put to vote by Board members when complete. Lane and Carole have been posting signage at the 3 RVWA sites, and Cookie suggested adding another sign indicating the “WATER NOT POTABLE” at da’Sign camping area.

Need follow up on Lane setting up a system for RVWA members to display their membership payment at da’Sign area.

Lobster Fest: The date has been set for July 26th- Big Thanks to Chef Gary Rust!! Great Raffle prizes have been arranged as indicated in the Newsletter. Renee, Jayne, Cookie, Linda, and Carole, are selling tickets.

The new By-Laws copies are available for all members to view, and review at both Delta Windsurf Shop and at Windcraft Shop, or by e-mailing Cookie at cookies@thegrid.net or by special request by mail. Please take a few minutes to review the new By-Laws. A ballot will be included in the next Newsletter for all RVWA Members to vote on the new By-Laws.

New Business:

Brian is checking into new insurance for da’Sign property to cover liability in all areas.

The Access parking area just outside the County Park, has been designated as “Day Use Only” No overnight camping per DWR. Lane and Carole will include signs to post at The Access.

Fireworks are NOT ALLOWED anywhere on the Sherman Island Levee or in the Park. Signs were posted by the Sherman Island Park Ranger.

RVWA is asking for interested parties to think about targeting projects of improvement for any of the sailing sites for year 2004, and to let the Board know of any financial assistance needed to provide improvements. Indian Bob (SI Co Park Host) has indicated that at this time he has been reimbursed for the improvements in the County Park, and has no suggestions of new projects at this time. Lane suggests adding sandbags to the beach wall in the front parking area of the County Park. Renee will follow up with Indian Bob.

Security Patrols have been provided by the RVWA, with daily patrols by County Sheriffs, especially on Friday, and Saturday nights. John will follow up on this, and also obtain a phone number to be available in case of need for Sheriff or Emergency help/

Homeless Camping on the Levee has become more of a problem/concern, with much more trash and debris. John will address the issue at the next County Recreation District Meeting at DWR, which he usually attends.

Request of dirt pile at da'Sign to be moved, Steve will be asked to see if he can arrange some tractor assistance.

Sherman Island County Park is in progress of finalizing the "overnight camping" policy. The fee has been established as \$6.00/night for overnight camping if you have a season pass for the Park, and \$10.00/night if you don't have a season pass. Also, the limit of 14 consecutive nights is allowed, and then you must leave for 30 days. Any questions, locate Indian Bob or his wife Myna (SI Park Camp Hosts)

Comments:

Need information for next Newsletter by August 2nd- please submit to Cookie.
Renee will post Newsletter in County Park to encourage new membership.
All Lobster Fest tickets and Raffle ticket money need to be handed in by July 20th.

The Tide Chart has been consulted for the next meeting.
Next RVWA Board Meeting will be on August 23rd at 11:00 am at da'Sign.

Meeting adjourned at 1405