

Catalina Island Yacht Club

Board Meeting
March 7, 2018
BCYC Corona del Mar, CA

Officers/Board Members Present

Tom Thacker, Kenny Rozak, Carlos Chacon, Roland Rapp, Marshall Rogers, Randy Barb, Steve Shea, Kirk MacInnis, Randy Weaver, Ted Montag, Pete Compton, Jr. S/C Jim Wachtler.

Members Present

S/C ML Buck, Jim Collings, Lyle Eisel, Tom Fipp, John Hamilton, Ray Kovacs, S/C Mike Levitt, S/C Jim McCampbell, Tom Murphy, Jack Taylor, Kelley York.

Call to Order – Chairman Tom Thacker

Tom called the meeting to order at 1700 hours. The minutes of the February 7, 2018 Board Meeting were approved as written.

Treasurer's Report- Randy Weaver

Randy reported that six members are delinquent on their dues as of March 5, 2018. Members' dues are slightly short of projections because there are only 173 members in the Club at this time. This should correct after new members are added. Total expenses \$1,000 under budget.

Commodore's Report- Brad Kelly

No Report.

Vice Commodore's – Kenny Rozak

Kenny thanked Bobby Flaig for the outstanding job he has done on the Roster. The laundry service the Club uses on the island is going out of business; Kenny suggested that the Club purchase our own linen in blue and white. The kitchen staff can launder the linen at the local launder mat. Kenny made a motion to approve \$1,800 to purchase linen. The motion was seconded and approved.

The new call in process being used to open the Club during the winter seems to be working. In February, 3 members called 2 hours in advance of their arrival and the Club was opened for them. 3 more members have used the Club in March.

Rear Commodore's Report- Carlos Chacon

Carlos reported that he sent out the mooring request cards and 40 have been returned. He had one request for a mooring and he was able to fulfill that request.

Port Captain's Report- Roland Rapp

Roland reported that the Commodores Ball was a success he has had good feedback from the members that attended. There were 84 in attendance.

Roland presented a request from the McInnis family to use the Club on September 21-22 for the wedding of their son Tyler McInnis. The rehearsal and dinner will be on the 21st. and the wedding on the 22nd. All members in the harbor are invited to the rehearsal dinner and the wedding. This event will be a scheduled club event sponsored by the McInnis family. But, would require a waiver of their non-member guest limitation for their non-member guests. A motion was made seconded and unanimously approved. More details will be presented at a later date.

House Chairman- Kirk MacInnis

Kirk reported that the repairs on the east side of the building are taking a little longer than planned. When the pilings were replaced the contractor used untreated wood for the cross beams, the wood has dry rot and termites, The contractor also used nail and plastic bolts rather than steel. The nails have rusted, and the suns UV rays have made the plastic bolts brittle, which have led to further repairs. Even with these delays the project will be completed by opening day.

Membership Committee-Jim Collings

Jim reported that there are 173 members, there are 17 on the wait list. He has interviewed 7 prospective members and will present 3 to the Board for membership.

Foundation –Jim McCampbell

No report.

New Business

In reviewing the bylaws in the Roster an error was discovered. In 2014 article 17.3 was changed in the Roster from a 2/3rds vote to unanimous approval when there was a request to use the Club during the summer months. The minutes from the 2014 annual meeting showed that the vote by the members was 8 for the change and 53 opposed, so no change should have been made. The new Roster will reflect the proper verbiage of 2/3rds approval by the Board.

The Honorary Member's for 2018 are; Janis Hahn, La. County Supervisor, Jerry Shandera Commodore BCYC, Bill Durant Commodore LBYC, David Westerfield Jr Staff Commodore LBYC, Geoffrey Rusack Catalina Island Company, Randy Herel CEO Catalina Island Company, Tony Badrovich President Catalina Island Conservancy, Blaney Avalon Hagenah, Stacie Anarantos

Medical Director Avalon Hospital, Jason Paret CEO Avalon Hospital, JJ Poindexter Harbor Master.

The meeting was adjourned at 1800 hours

Respectfully Submitted,

Pete Compton, Secretary

Tom Thacker, Chairman