

Catalina Island Yacht Club

**Board Meeting
January 9, 2019
BCYC Corona del Mar, CA**

Officers/Board Members Present

Tom Thacker, Kennny Rozak, Carlos Chacon, Roland Rapp, Steve Shea, Randy Barb, Kirk MacInnis, Randy Weaver, Gary Richards, John Wells, Pete Compton, Jr. S/C Brad Kelly.

Members Present

Abbott Ayloush, Chuck Boppell, Bruce Brillhart, S/C M L Buck, Tom Collins, Jim Collings, Matt Crockett, S/C Lou Earlubaugh, Tom Fipp, Todd Gleason, John Hamilton, S/C Dave Hoppe, Kieth Jorgensen, Ray Kovacs, Debi Lorber, Bill Larkin, Warren Platt, Anthony Salcido, Jack Taylor, Gary Tolar, Kelley York.

Call to Order – Chairman Tom Thacker

Tom called the meeting to order at 1700 hours. A motion was made to approve the November 2018 minutes, it was seconded and approved. Tom announced that Trecia Edwards has resigned effective January 2, 2019. She was offered a separation package that she accepted. We wish her well in her next endeavor.

Treasurer's Report- Randy Weaver

Randy reported that the Club is on budget and very strong. Randy made a motion to approve the 2019 budget that was presented at the Annual Meeting. It includes a 3.1% raise in the dues to \$2,475. The raise was due to the raise in the minimum wage for our employees. The motion was seconded and approved.

Commodore's Report- Kenny Rozak

Kenny gave a big thank you to Steve and Sheila Shea for an outstanding holiday party. They have also done an outstanding job assembling the 2019 social calendar; it will be a great year for all members. Kenny also announced that 102 people will be attending the 9-night Commodores Cruise to Cuba which begins February 11th.

Vice Commodore's Report– Carlos Chacon

Carlos reported that during the interim period of transition of Managers, Cameron will work in a custodial position at the Club. Carlos and Maureen McInnis will take all of the calls for the Club. A search committee has been formed to look for a qualified manager.

Rear Commodore's Report- Roland Rapp

Roland had one request for a mooring, that he was able to fill. However, due to the weather they cancelled.

Port Captain's Report- Steve Shea

Steve said that Roland will be a hard act to follow, although his budget is \$8,200 to the positive. Commodores Ball is at the Balboa Bay Club on March 16th. 112 members attended the Holiday party on December 8th.

House Chairmann- Kirk MacInnis

Kirk presented 3 capital budget items for approval; New golf cart for the Club, not exceed \$10,500; New carpeting \$34,000 and a refrigerator to be placed in the cabinet on the west side of the Club \$2,500. All three items were planned expenses. A motion was made seconded and approved. The piling support on the west side of the Club needs to be replaced. Kirk made a motion that we take \$7,000 from the 2020 capital budget and move it into 2019 to help cover the repair costs. The motion was seconded and approved. The float is in the boat yard in Avalon and a maintenance project has started to get it ready for the upcoming year. Kirk is performing a major update on the ramp at the Club which will include lighting.

Membership Committee-Jim Collings

Jim reported that the membership stands at 180. The Board approved two new members; Mitchell Bernardo and Mary Haller. The wait list is 5. Now is a good time if you know someone that would like to join the Club. They could be in this year or next at the latest.

Foundation – S/C Jim McCampbell

No report.

The meeting was adjourned at 1745 hours

Respectfully Submitted,

Pete Compton, Secretary

Tom Thacker, Chairman