

Catalina Island Yacht Club

**Board Meeting
February 6, 2019
BCYC Corona del Mar, CA**

Officers/Board Members Present

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

Members Present

Stewart Brash, S/C M L Buck, Jim Collings, Tom Fipp, John Hamilton, Jeff Kingsley, S/C Mike Levitt, Ray Kovacs, Tom Nix, Warren Platt, Mike Woods, S/C Rich Wray.

Call to Order – Chairman Tom Thacker

Tom called the meeting to order at 1700 hours. A motion was made to approve the January 2019 minutes, it was seconded and approved.

Treasurer's Report- Randy Weaver

Randy reported that cash is up due to the change in the Bylaws requiring a single dues payment due January 31 and the increase in the dues. Twenty members are delinquent in their dues. Expenses are \$1,000 under budget. Spent \$20,000 on the fire sprinklers and deposit on the new carpet for the Club. Randy provided the City with our annual lease report: Club donations were \$42,000, mainly due to the Marlin Tournament, Club maintenance was \$109,000, the forecast for next year is \$144,000.

Commodore's Report- Kenny Rozak

Kenny reported on the Flag Officers retreat January 25th – 26th. A big thank you to Tom and Kathy Thacker who hosted cocktails and Roland and Sally Rapp who hosted dinner. The topics discussed were; Search for a new manager, Training Club personnel, Web site upgrades and Mooring retention. S/C Brad Kelly was appointed Bylaw Chairman.

Kenny talked about the number of 40 and 50 foot moorings that are up for sale and the number of Club member moorings that are for sale. He suggested that we start listing them in the View and on the web site for our member's consideration.

Vice Commodore's Report– Carlos Chacon

Carlos reported that the search for a new manager is narrowing down and we should have one in place sometime in March. During this interim period of transition of Managers, Cameron has been doing an outstanding job taking care of the Club and meeting our contractors

Rear Commodore's Report- Roland Rapp

Kenny reported for Roland that the Vons market on the island is open and looks very nice.

Roland requested to upgrade the mooring and event software. The upgrade to the mooring software would;

Allow members to make mooring requests

Allow members to view all of the existing mooring

Allow members to cancel/modify their mooring requests

Allow the Rear Commodore to see all mooring requests

Allow the Rear Commodore to download a custom Excel file of any request in the system

Cost \$2,500.

The event program would allow the Port Captain the ability to move reservations from the wait list to the reserve list and otherwise manage the attendees on the list as changes occur. Cost \$1,600. A motion was made to increase the software budget \$4,100. The motion was seconded and approved.

Port Captain's Report – Steve Shea

Steve sent out Evites to all members for the Commodores Ball, he has 62 responses, he is looking for 120. If you have not received an Evite please let Steve know. It is going to be a fun and festive event at the Balboa Bay Resort. There will be a hospitality room and John Wells will be our bar tender, this will insure an honest pour.

The Friday deck BBQ will continue thru out the season. A revised Social Calendar will be sent out for this year's coming events.

House Chairmann- Kirk MacInnis

Randy reported for Kirk. The fire sprinkler repiping under the club has been completed and a five year inspection of the fire sprinklers system found that some sprinkler heads were painted over and they were replaced. The fire sprinkler pipes under the Club will be painted with epoxy paint.

Membership Committee-Jim Collings

Jim reported that the membership stands at 177 and 4 on the wait list. One perspective member has been posted and will be voted on at the Executive meeting.

Foundation – S/C Jim McCampbell

No report.

The meeting was adjourned at 1745 hours
Respectfully Submitted,

Pete Compton, Secretary

Tom Thacker, Chairman