

Catalina Island Yacht Club

Board Meeting
March 6, 2019
BCYC Corona del Mar, CA

Officers/Board Members Present

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

Members Present

S/C M L Buck, S/C Jim McCampbell, Jim Collings, S/C Lou Earlabough, Tom Fipp, Gary Granberry, John Hamilton, S/C Mike Levitt, Ray Kovacs, Warren Platt, Marshall Rogers, S/C Jim Wachtler, 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 February 2019 minutes, it was seconded and approved.

Tom reported that the Club is temporally closed do to further erosion from the hill across from the Club. K- rails have been placed in front of the Club for protection.

The search for a manager is down to three, the search committee is very close to making a decision.

Treasurer's Report- Randy Weaver

Randy said there is not much to report. The balance sheet is sound. The revenue is down due to membership being at 175 versus the 180 forecasted. Operating expenses are a little over budget. The capital improvement expenditure YTD are 15K deposit on carpet, 10K on the fire sprinklers and 2K on other.

Commodore's Report- Kenny Rozak

Kenny thanked all who attended the cruise to Cuba, it was lots of fun. 102 members and guests went on the cruise and thanks to Steve and Sheila Shea for their hard work to help make this cruise so much fun. Also, a very special thanks to Wendy for all of her efforts she did an outstanding job.

Vice Commodore's Report– Carlos Chacon

Carlos described what the search committee has gone through to find a new manager. They have advertised with the Club Managers of America and the Avalon Islander. They received 18

resumes. The first round of interviews were conducted by telephone. They eliminated the list down to three candidates. The second round of interviews were in person at LBYC and on the Island with the candidates and their spouses or significant other. We should have a manager in place in April. The Board thanked Carlos and his committee for all of their hard work.

Rear Commodore's Report- Roland Rapp

Roland reported that the requested first version of the event software that was approved last month is complete and undergoing final revisions. The programmer is now working on the mooring software.

Port Captain's Report – Steve Shea

Steve reported that the Cuba cruise was special. There were five birthdays, two anniversaries and one engagement. Congratulations ML Buck and Rod Woods. There are 105 signed up for the Commodores Ball, Steve would like to have 110. The Commodores Ball is March 16th at the Balboa Bay Resort.

House Chairman – Kirk MacInnis

Kirk reported that Cameron has been doing an outstanding job, tending bar and checking on the Club every morning and again in the evening. Kirk requested that we redo the Managers apartment; carpet, paint and microwave. It was decided to hold off until a manager has been selected. Kirk recommended that we move an electrical sub panel from the main hall to another location. The cost would be 3K. A motion was made, seconded and approved for this expense.

Membership Committee-Jim Collings

Jim reported that the membership stands at 176 and 3 on the wait list. Two perspective members are up for approval by the Board and 2 perspective members are scheduled to be interviewed.

Foundation – S/C Jim McCampbell

No report.

New Business

Pete Compton presented the 2019 Honorary members to be approved by the Board; Janice Hahn, LA County Supervisor, JJ Poindexter, Avalon Harbor Master, Blanny Hagenah, Steve Moffett, Commodore BCYC, Jerry Shanders, Jr. Staff Commodore BCYC, Camille Daniels, Commodore LBYC, Bill Durant, Jr. Staff Commodore LBYC, Tony Budravich, President Catalina Island Conservancy, David Hamlin, COO Catalina Medical Center, Jason Paret, CEO Catalina Island Medical Center, Geoffrey Rusack, Catalina Island Company, Randy Herel, CEO Catalina

Island Company, Julie Lie, Executive Director of the Catalina Island Museum. A motion was made, seconded and approved to accept the candidates.

The meeting was adjourned at 1745 hours

Respectfully Submitted,

Pete Compton, Secretary

Tom Thacker, Chairman