

Catalina Island Yacht Club

**Board Meeting
April 3, 2019
BCYC Corona del Mar, CA**

Officers/Board Members Present

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

Members Present

Chuck Boppell, S/C M L Buck, S/C Jim McCampbell, S/C Lou Earlabough, John Hamilton, S/C Bob Herstoff. David Johnston, Jeff Kingsley, Tom Murphy, Warren Platt, Anthony Salcido, Bruce Rieser, S/C Rich Wray.

Call to Order – Chairman Tom Thacker

Tom called the meeting to order at 1700 hours and introduced Jenny Armstrong our new General Manager. A motion was made to approve the March 6, 2019 minutes, it was seconded and approved.

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 178 versus the 180 forecasted. Accounts payable at the end of month include rent paid to the City in March. The Club purchased a new golf cart, the cost was \$10,000. The old cart is for sale. The reserve account is \$397,000.

Commodore's Report- Kenny Rozak

Kenny thanked all who attended the Commodores Ball and Steve and Sheila Shea for their hard work in putting it together. The venue and entertainment were outstanding. For opening day on the Island Kenny would like all members to dress their boats, which means decorating them with nautical flags. The Conservancy Ball is April 6th tickets can be purchase through our Foundation.

Vice Commodore's Report– Carlos Chacon

Carlos reported that the Santa Barbara Yacht Club requested to use the Club for their 100th anniversary. They requested one afternoon between July 29th and August 1st. The request was tabled. Jenny Armstrong met with Carlos Chacon, Randy Weaver and Kirk MacInnis to get familiar with the Club, Dock, Kitchen and Budget.

May 4th is work weekend, Todd Gleason will be running the show, lunch will be provided.

Rear Commodore's Report- Roland Rapp

Roland presented a proposal to replace the floor in the entry way into the Club with a teak and holly wood. The proposal was tabled for further research.

The entry steps and porch to the Club need replacing due to termite and dry rot problems. Roland presented four different materials for the porch and steps; trex, hard wood, travertine and quarzo gray porcelain paver. There was also discussion that the steps were too steep, could that be reduced? A motion was made seconded and approved to use the quarzo gray porcelain paver and reduce the steepness of the entry stairs if at all possible.

Port Captain's Report – Steve Shea

Steve reported that the Commodores Ball was a success, ran a little over budget but it was worth it. Work weekend May 4th, Jack Taylor is sponsoring a Cinco de Mayo dinner it should be a lot of fun.

House Chairman – Kirk MacInnis

Carlos reported that the float and ramp will be painted. An inverter will be added for low voltage lighting on the float and the rollers on the ramp will be replaced. \$6,500 budgeted in long term capital budget.

Replace high windows in the dining room and add motor drives. THANK YOU JASON COBB for donating the windows. \$4,000 budgeted in long term capital budget.

Replace cabinets and paint the Boutique. Work required due to beetle infestation, \$9,600. A motion was made seconded and approved for this capital expenditure.

In the kitchen the back splash, sink and faucet need replacing. Take out existing Back Splash behind the sink and the 4" blue back splash currently in place around the entire galley, made of same material as the existing counter. Kirk has stated that there will be minimal, if any, visual impact on the existing counter top (from the removal of the blue back splash and replacement with the white subway tile).

Put in 3X6" white, flat, glossy subway tile on all wall surfaces (except for the wall immediately to the right of the stove). Tile should be staggered.

The back splash tile, sink and faucet. Cost \$2,600. A motion was made seconded approved.

During the recent rains the Club roof leaked in several areas. Repair the roof \$5,000. A motion was made seconded approved. A suggestion was made to look into reroofing the Club.

Tom said that the Auxilary has budgeted \$10,000 to replace the cushions on the wicker furniture inside the Club and showed a sample of the fabric. A motion was made and seconded to approve the fabric.

Membership Committee-Jim Collings

Tom reported that the membership stands at 178. Two perspective members are scheduled to be interviewed.

Foundation – S/C Jim McCampbell

Jim said electing new officers. We are looking for new members.

The meeting was adjourned at 1745 hours

Respectfully Submitted,

Pete Compton, Secretary

Tom Thacker, Chairman