

Catalina Island Yacht Club

Board Meeting

May 5, 2019

Avalon, CA

Officers/Board Members Present

Tom Thacker, Kennny Rozak, Carlos Chacon, Steve Shea, Randy Barb, Randy Weaver, Gary Richards, Jr. S/C Brad Kelly.

Members Present

Stewart Brash, S/C Jeff Christiansen, Tom Collins, Jim Collings, Matt Crochet, Dan Devoe, Gary Fiamengo, Todd Gleason, Larry Gottlieb, Mary Haller, Kathy Hamilton, S/C David Horst, David Johnston, Jeff Kingsley, S/C Mike Levitt, Debi Lorbeer, Jack Taylor, George Thiret, S/C Jim Wachtler, Dan Whitener.

Call to Order – Chairman Tom Thacker

Tom called the meeting to order at 0800 hours and introduced new members Mitch Bernardo and David Johnston. A motion was made to approve the April 3, 2019 minutes, it was seconded and approved.

Treasurer's Report- Randy Weaver

Randy reported as of March 31, revenue under budget by \$6K primarily due to membership down by 4 members, expenses over budget by \$10K due to unbudgeted expenses due to the change in the club manager. Capital Improvements expenditures YTD are \$42K verse the annual budget of \$140K. The Auxiliary has agreed to pay for the purchase of the new carpeting.

Commodore's Report- Kenny Rozak

There will be three photo books of the Commodore's Cruise on the coffee table all summer for members to view.

Vice Commodore's Report– Carlos Chacon

Carlos reported that the Club Manager has hired 2 dock persons, and 3 bartenders. and is interviewing for additional positions. Honorary Members have been sent invitations to Opening Day. Jenny had requested a vacation before her hire, October 14 – 24, and it was granted. A motion was made for use of the club by Ramsey Ayloush on September 12, 2019 from 1600 hours to 2000 hours for 80 people. The motion was seconded and approved by a 6 to 2 vote. Membership rosters will be mailed and emailed to members 1 week prior to opening weekend.

Rear Commodore's Report- Roland Rapp

No report.

Port Captain's Report – Steve Shea

Steve reported that the online event registration is working well. First three events of the year were on budget. Opening night dinner is filling up fast, 80 have signed up, only 20 reservations left.

House Chairman – Kirk MacInnis

Randy reported that Kirk wanted to thank Todd Gleason and Sheri Shuster for stepping in and covering work weekend for him and Maureen. The entry, galley, and new carpeting will be completed by opening weekend.

Membership Committee-Jim Collings

Jim said the membership stands 178, two new members up for approval today. Wait list stands at 3, looking for new members.

Foundation – S/C Jim McCampbell

Randy reported that Chuck Boppell is the new President of the Foundation. Considering transferring the CIYC Billfish tournament to the Foundation as it is the clubs largest fund raiser.

New Business

Tom Thacker made a motion to have the general manager attend any board meeting or executive board meeting by invitation of the Chairman of the Board, it was seconded and approved.

Board members to tour the apartment after the meeting.

Larry Gottlieb made a motion to have CIYC enter a boat into the annual Huntington Beach Boat Parade next December. The matter was tabled awaiting further investigation.

The meeting was adjourned at 0840 hours.

Respectfully Submitted,

Randy Weaver

Tom Thacker, Chairman