

Catalina Island Yacht Club

Board Meeting

July 6, 2019

Avalon, CA

Officers/Board Members Present

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

Members Present

Mitch Bernardo, Chuck Boppell, S/C M L Buck, Stewart Brash, Jeff Briggs, S/C Jeff Christiansen, Tom Collins, Jim Collings, Dan Devoe, S/C Lou Earlabough, Tom Fipp, Bob Flaig, Gary Granbery, Todd Gleason, Larry Gottlieb, Kathy Hamilton, Matt Hinton, S/C Dave Horst, David Johnston, Keith Jorgensen, Jeff Kingsley, Bob Kircher, Ray Kovas, Gene Krause, Bill Larkin, S/C Mike Levitt, Ward Lewis, S/C Jim McCampbell, Tom Murphy, Tom Nix, Dennis Orcutt, George Padgett, Bruce Riser, Anthony Salcido, Tim Salyer, Bud Volberding, S/C Jim Wachtler, Dan Whitener, Chris Wiltsey, Mike Woods.

Call to Order – Chairman Tom Thacker

Tom called the meeting to order at 1000 hours, and welcomed everyone to the Island. A motion was made to approve the May 26, 2019 minutes, they were seconded and approved. Tom introduced new member Mitch Bernardo.

Treasurer's Report- Randy Weaver

Randy reported that the balance sheet is strong. Operating cash is \$100K higher than last year. Long Range cash is \$35K less than last year, after spending \$123K on improvements. Equity refund liability as of April 30th is \$32K the equivalent of 4 member refunds that were due. Bar sales were down for opening weekend. Float expense continues to run over budget for the year, with an additional \$2,608 incurred in May. The Port Captain is \$3K under budget for the year.

Commodore's Report- Kenny Rozak

Kenny announced that Art yacobozzi passed away and asked for a moment of silence in memory of Art. He will be missed. Kenny thanked Steve and Sheila Shea for all of their hard work in making this fourth a great long weekend. Kenny also reported that the Island Company has donated 2.5 acres to build a new hospital on the island. The hospital will be running a fund drive and CIYC Foundation is reviewing how it might participate.

Vice Commodore's Report– Carlos Chacon

Carlos asked members to use the shore boat when possible, there is not enough room around the float for all of the dinghies. The dinghies were tied up five deep on the east side of the Club this week. Carlos also announced that he will have a new member orientation which will include a tour of the Club and how to use our website to sign up for events and moorings.

Rear Commodore's Report- Roland Rapp

Roland reported that he had 44 requests for moorings. He was able to assign 40 moorings and 2 partial moorings. He was not able to provide moorings for the last two requests. Roland has 54 member mooring permission cards. When you request a mooring check the website for your assigned mooring location. Once again when requesting a mooring please state your boat in feet, do not use alphas, hyphens or symbols. Also do not use auto fill, that sometimes does not spell the name of your boat as you have it documented.

Port Captain's Report – Steve Shea

Steve reported that there have been 12 events at or below budget. On July 4th we had lots of entertainment, starting off with the Creighton Family breakfast, 80 attended. The dinghy parade, thanks Todd Gleason. The USC band, thanks Randy Weaver, the July 4th burger bash, 192 attended, thanks Evie and Pete Compton. July 5th Michaels Margaritas followed by Rockin Tacos, 120 attended, thanks Kini and Keith Jorgensen.

General Manager- Jenny Armstrong

Jenny reported on some of the improvements, upgrades and repairs that she and her team have accomplished; Replaced the old coffee machine with a plumbed in model, fixed the dish washer, added stainless steel shelving in the kitchen for rolls of saran wrap and aluminum foil, had the coke repairman replace both bar guns and added cranberry juice to the handles, replaced 10 broken screens around the building, replaced the broken wheels on one of the BBQs, replaced the broken bar TV, rearranged planters in front of the building and rearranged the fire extinguisher in main dining room. Also leveled the pool table.

The behind the bar wine storage for members who have started a bottle of wine and want us to hold it has become an issue. The problem is twofold: Our refrigerator only holds 10-12 bottles, there is not enough room for all of the requests. Second, as members leave the Island and they forget about their unfinished bottle. How long do we keep a bottle?

The increase in the pay rate for the dock crew was very effective, we filled all of the vacant positions in two weeks. We have a very dedicated crew, please be a little patient while waiting for your dinghy, the kids are learning.

House Chairman – Kirk MacInnis

Kirk reported that he worked with Jenny on some of the items, not much else to report.

Membership Committee-Jim Collings

Jim reported that there are 6 prospective members to be presented to the Board for membership. This will bring the membership to 181. There are three on the wait list.

Foundation – Chuck Boppell

Chuck reported that the hospital is looking for 50 million dollars to build their new hospital on the donated land from the Island Company. They have come to the CIYC Foundation for a donation. If you are considering making a donation to the hospital please make it through the CIYC Foundation.

The meeting was adjourned at 1100 hours.

Respectfully Submitted,

Pete Compton, Secretary

Tom Thacker, Chairman