

Catalina Island Yacht Club

Board Meeting

May 26, 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, Warren Platt, Jr. S/C Brad Kelly.

Members Present

Chuck Boppell, S/C M L Buck, Stewart Brash, S/C Jeff Christiansen, Dan Devoe, S/C Lowell Dryfus, S/C Lou Earlabough, Bob Flaig, Gary Granberry, Todd Gleason, Larry Gottlieb, Mary Haller, Kathy Hamilton, Matt Hinton, S/C Dave Horst, David Johnston, Jeff Kingsley, Bob Kircher, Gene Krause, Bill Larkin, S/C Mike Levitt, Debi Lorbeer, S/C Jim McCampbell, Marshall Rogers, Anthony Salcido, Tim Salyer, Bud Volberding, S/C Jim Wachtler, Dan Whitener, Chris Wiltsey, Mike Woods, Jonathon Wray, Kelley York.

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 6, 2019 minutes, they were seconded and approved.

Treasurer's Report- Randy Weaver

Randy reported that the April statements are out and the balance sheet is in very good shape. There are 5 equity checks pending for members who have resigned. As new members take their place the checks will be mailed out. Admin expense is over budget by \$10,000, did not foresee some expenses. The float expense is 20% over budget. The long range capital expenditures YTD is \$92,000.

The CIYC members monthly statements will be e-mailed out starting next month, you can opt out.

Commodore's Report- Kenny Rozak

Kenny thanked Steve and Sheila Shea and Rhonda Tolar for a wonderful 95th opening dinner. He also thanked all of the members that decorated their boats for the opening. This is a tradition we should start for all openings in the future.

Vice Commodore's Report– Carlos Chacon

Carlos reported that the Board will discuss what to do with the managers' apartment space in the executive meeting.

Rear Commodore's Report- Roland Rapp

Roland reported that he had 37 requests for moorings, there were a few cancellations. All of those who requested a mooring got one.

The new automated data base reservation system is working very well. Get comfortable with it, it is here to stay. You can make your reservations for the entire year. Make them as early as possible. You need your documentation number and length of your boat, in feet. The cut off is 96 hours prior to your reservation. The MY ACCOUNT key shows all of your reservations, if you have a problem call or e-mail Roland.

Port Captain's Report – Steve Shea

Steve reported that there were 124 guests at the opening night dinner. He is pretty much on budget for the year.

House Chairman – Kirk MacInnis

Report to follow

Membership Committee-Jim Collings

No Report.

Foundation – Chuck Boppell

Chuck suggested that members give their donations to the local charities through the Club Foundation, that way the club gets credit against the lease for the donation. You can sign up and donate either annually or monthly.

General Manager- Jenny Armstrong

Jenny reported that she is having problems hiring dock personnel and bar tenders. To drive a dinghy you now must pass the California Boating test. There is a \$10.00 charge to take the test and requires a lot of computer time. If you do not pass the test there is another \$10.00 fee to try again. We are offering \$11.50 an hour to the dock personnel; this is less than they can make working in the island restaurants. The Board will review the dock personnel compensation.

New Business

Jeff Christensen is working on the WIFI, it has been working very well. Thanks Jeff.

The cart parking across from the Club. The City will not clear the area of the fallen debris. Kirk and Randy Barb are working with the City to resolve this issue.

The meeting was adjourned at 1100 hours.

Respectfully Submitted,

Pete Compton, Secretary

Tom Thacker, Chairman