

Catalina Island Yacht Club

**Board Meeting
August 3, 2019
Avalon, CA**

Officers/Board Members Present

Tom Thacker, Kennny Rozak, Carlos Chacon, Steve Shea, Randy Weaver, Kirk MacInnis, John Wells, Pete Compton, Jr. S/C Brad Kelly.

Members Present

Chuck Boppell, , Jeff Briggs, S/C Jeff Christiansen, Jim Collings, John Hamilton, Dan Devoe, Tom Fipp, Bob Flaig, Todd Gleason, Larry Gottlieb, Kathy Hamilton, Matt Hinton, S/C Dave Horst, S/C Bob Herstoff, Taylor Hunter, David Johnston, Jimmy Koyl, S/C Mike Levitt, Ward Lewis, S/C Jim McCampbell, Tom Murphy, George Padgett, Marshall Rogers, Anthony Salcido, Tim Salyer, George Thiret, Richard Townsend, Don Vodra, Billy Womack, Mike Woods, Kelley York.

Call to Order – Chairman Tom Thacker

Tom called the meeting to order at 900 hours, and welcomed everyone to the Island for the Chili Cook Off. A motion was made to approve the July 6, 2019 minutes, they were seconded and approved. Tom introduced new members; Don Vodra, Jimmy Koly and Taylor Hunter.

Treasurer's Report- Randy Weaver

Randy reported that the operating expenses are up mainly due to the float and ramp refurbishment and planned salary increases. The bar revenue is down and bar supplies are over budget. Now that we have 181 members the dues have caught up to the forecast.

Randy presented a list of the 13 widows that are listed in the Roster. The non-Staff Commodore widows should be paying 50% of the regular dues. According to the club accountant the widows have never been billed. A letter will be sent out to see if they still want to be a member.

Randy said the Billfish Tournament is in the process of being transferred to the CIYC Foundation. A motion was made, seconded and approved to transfer the assets of the Billfish Tournament, \$12,000 to the CIYC Foundation.

Commodore's Report- Kenny Rozak

Kenny thanked all present that hosted an event, and Jenny who has learned the operation of the Club and made a wonderful difference. He is looking forward to the Chili Cook Off.

Vice Commodore's Report– Carlos Chacon

Carlos reported that he met with Captain Scott who operates the ShoreBoats. The main problem he hears is the long wait when you request a pick up. Captain Scott said that we were 6% of the rides on the shoreboat on July 4th. He is looking into dividing the harbor in half, using one shore boat in each half. The thinking is there will be less travel time. Captain Scott will have a proposal to Carlos by August 10th.

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Rear Commodore's Report- Roland Rapp

No Report.

Port Captain's Report – Steve Shea

Steve reported that there is a positive variance of \$10,000 in the Port Captains budget. Attendance has been up for the events this year. Thanks to all for your help this year, it is really appreciated.

General Manager- Jenny Armstrong

Jenny reported that the old golf cart and old tables have been sold. The soap dispensers in the rest rooms have been replaced. Cameron has been organizing many items behind the bar and around the Club.

Jenny is looking into a new computer system for the bar, it will allow members to review their account and speed up the input by the bartenders.

VERY IMPORTANT, WHEN YOU PARK YOUR GOLF CART IN THE PARKING AREA, PLEASE GIVE YOUR KEYS TO THE BARTENDERS SO THEY CAN MOVE A CART WHEN SOMEONE IN FRONT NEEDS WANTS TO GET THEIRS OUT.

Thanks for pre registering your guests it really helped this weekend.

For Friday deck BBQ burgers please register on line in advance. This will help Jenny determine how much to order. The Friday crowd has varied between 17 and 55 members. You can now register on line.

House Chairman – Kirk MacInnis

Kirk reported it has been a wonderful summer. Jenny and her crew have been a huge help this year. We will add linoleum flooring to the first floor of the apartment, so it can be used for storage.

Membership Committee-Jim Collings

Jim reported that we now have 181 members and there are 6 on the waiting list.

Foundation – Chuck Boppell

Chuck reported that there will be no Foundation event during Closing Week because a suitable location was unavailable. The Foundation was formed to facilitate charitable donations to Avalon organizations as required by our building lease with the city. Last year the Foundation contributed \$40,000 to Avalon groups.

New Business

Tom Thacker presented a proposal from the Auxiliary to purchase 125 chairs for the dining room. Each chair is \$246, \$30,750 which includes shipping. He also presented the style and color that the Auxiliary recommended. The Auxiliary asked the Club for fifty per cent of the purchase price. A motion was made to approve the selection as presented to the Board and not to exceed \$15,500 it was seconded and approved.

The Board acknowledges and appreciates the Auxiliaries work and donations to the Club. This year they have donated \$31,000 for carpet, \$1,000 for tables and \$13,000 for furniture.

The meeting was adjourned at 945 hours.

Respectfully Submitted,

Pete Compton, Secretary

Tom Thacker, Chairman