

Catalina Island Yacht Club

**Board Meeting
October 2, 2019
Corona del Mar, CA**

Officers/Board Members Present

Tom Thacker, Kenny Rozak, Carlos Chacon, Steve Shea, Roland Rapp, Randy Weaver, Randy Barb, John Wells, Gary Richards, Pete Compton, Warren Platt, Jr. S/C Brad Kelly.

Members Present

Chuck Boppell, S/C M. L. Buck, Jim Collings, Gary Granbery Mary Haller, Taylor Hunter, David Johnston, S/C Mike Levitt, Chris Lund, Anthony Salcido, Gary Tolar, S/C Jim Wachtler.

Call to Order – Chairman Tom Thacker

Tom called the meeting to order at 1700 hours and asked for a motion to approve the August 28, 2019 minutes. A motion was made to approve the minutes, it was seconded and approved.

Treasurer's Report- Randy Weaver

Randy reported that the membership dues are projected at \$462,825 for the year, equivalent of 186 memberships. Budget is \$450,450.

Bar sales and bar net sales continue to perform below budget. Net sales are \$17,661 below budgeted expectations. Beer sales are down 22%, Wine is down 14%, Liquor is down 44%.

Salary and wages continue to exceed budget by approximately 23%.

Year to date loss of \$52,011 compares to budgeted income of \$15,688. This reflects the Bar Sales short fall and increased salary and wages, and also a

difference in Repairs and maintenance and float expense compared to the budget.

Commodore's Report- Kenny Rozak

Kenny announced he had 31 days to go. Thanked everyone for a wonderful year.

Vice Commodore's Report– Carlos Chacon

Carlos reported that Dana West requested the Club October 24, 2020 hosted by S/C ML Buck. A motion was made seconded and approved. BCYC will be using the Club October 25th and 26th 2019.

Doug Kulberg made the name tag cabinet we use at the Club. Pat Kulburg was asked if she would like a brass name plaque be placed on the cabinet in honor of Doug's service to the Club. Pat said she would be thrilled. A motion was made seconded and approved.

Rear Commodore's Report- Roland Rapp

Roland reported that the float will be pulled out of the water on October 14th or 15th.

Roland has been researching to upgrade the sound system in the Club. This year he replaced the microphone which made an improvement. The 12 speakers in the club are good. The amplifier for the system needs to be replaced. Crutchfield makes an amplifier that has 4 zones that would cover the entire Club for the microphone, TV and music. Entertainers coming to the Club could tap into the system. The cost is \$5,000. The Board approved the purchase of the amplifier the money is identified in the long range Capital Budget.

Port Captain's Report – Steve Shea

Steve reported that there were 40 events this year not counting the Friday night dinners. Fourteen of the events had more the 90 attendees, July 4th had 175, Rockin Tacos night had 147. Thanks to all who help make this a very successful year.

General Manager- Jenny Armstrong

No Report.

House Chairman – Kirk MacInnis

No Report.

Membership Committee-Jim Collings

Jim reported that we now have 179 members and there are 6 on the waiting list and he has two more applications coming.

Foundation – Chuck Boppell

No Report..

New Business

Jr. S/C Brad Kelly presented the eight bylaw changes that were e-mailed to the membership for approval by the Board. A motion was made to approve the bylaw changes as written and present them to membership for approval at the Annual Meeting in November. The motion was seconded and unanimously approved.

Brad presented the nominating committees recommendations for Flag Officers and Directors for 2019-2020: Carlos Chacon Commodore, Roland Rapp Vice Commodore, Steve Shea Rear Commodore, Gary Tolar Port Captain. Directors: Gary Richards, John Wells, Mary Haller, Tim Salyer, Tom Thacker. House Chairman, Kirk MacInnis, Treasurer Randy Weaver, Secretary Pete Compton, Jr. Staff Commodore Kenny Rozak. Finance Committee, Dick Townsend, Anthony Salcido, Gary Grandbery.

The meeting was adjourned at 1800 hours.

Respectfully Submitted,

Pete Compton, Secretary

Tom Thacker, Chairman