

Catalina Island Yacht Club

**Board Meeting
August 30, 2019
Avalon, CA**

Officers/Board Members Present

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

Members Present

Mitch Bernardo, Chuck Boppell, , Jeff Briggs, Frank Buccella, S/C Jeff Christiansen, Jim Collings, Tom Collins, Dan Devoe, John Dougherty, Tom Fipp, Bob Flaig, Todd Gleason, Larry Gottlieb, Gary Granberry, Mary Haller, Kathy Hamilton, S/C Dave Horst, Woody Hunt, S/C Bob Herstoff, Ray Kovacs, S/C Mike Levitt, Debi Lorbeer, S/C Jim McCampbell, S/C Barry O'Neil, George Padgett, Keith Jorgensen, Bill Larkin, Bruce Rieser, Marshall Rogers, Anthony Salcido, Tim Salyer, Jack Taylor, George Thiret, S/C Jim Wachtler, Chris Wiltsey, Billy Womack, Mike Woods, Kelley York.

Call to Order – Chairman Tom Thacker

Tom called the meeting to order at 1000 hours and asked for a motion to approve the August 3, 2019 minutes'. A motion was made to approve the minutes, it was seconded and approved.

Treasurer's Report- Randy Weaver

Randy reported that the operating Reserves are \$60,000 greater than last July.

Capital Reserves have been replenished with the addition of 13 new members.

Inventory is \$5,000 down from July 2018.

Year to date loss is \$42,000 due to unbudgeted expenses relating to manager change and increased wages for dock personal.

Bar sales are down 17% due to a decrease in the number of drinks purchased.

Commodore's Report- Kenny Rozak

Kenny thanked all the hosts for the Super Week events: Auxiliary Night, Portofino Night, Buddy Boats, Golf Tournament, Road Rally, Mini Masters Golf Tournament and the Shrimp feed.

Vice Commodore's Report– Carlos Chacon

Carlos reported that Ramsey Ayloush private party is Thursday September 12. The Club will be open to all members.

Reminder that BCYC will be using the Club on October 25th & 26th. This was approved last year.

Rear Commodore's Report- Roland Rapp

Roland reported that only one mooring request did not get into the harbor. Roland requested that if you get a harbor mooring to please let him know. Although the Club moorings were full, there were some harbor moorings available.

Port Captain's Report – Steve Shea

Steve reported that attendance has been up for all events this year. The Port Captains budget is \$13,000 under budget. There are still some great events this year. Thanks to all for your help this year, it is really appreciated.

General Manager- Jenny Armstrong

Jenny thanked all the members for their patience on the dock. She has been down three people two to sickness and one to an off the job injury.

Jenny is looking to add some commercial grade shelving in the apartment for more storage.

Laura our accountant and Jenny are evaluating a new POS system. It is much faster and easier to use.

House Chairman – Kirk MacInnis

Kirk said that there was a request for handicap rails in the ladies restroom. A motion was made seconded and approved to add the rails.

The apartment carpet on the first floor is very shabby and not conducive to storage and the commercial refrigerator that we are adding. He made a request to replace the carpet with commercial grade vinyl flooring and commercial grade carpet on the second floor. Cost \$9,000. A motion was made to approve the expense, it was seconded and approved.

Membership Committee-Jim Collings

Jim reported that we now have 181 members and there are 6 on the waiting list and he has two more applications coming.

Foundation – Chuck Boppell

Chuck reminded everyone that a foundation donation can be a tax write off. If you wish to donate to an organization on the island please do it through the foundation. For our new members this is a great way to donate to a needy organization.

New Business

Tom Thacker appointed Jr. S/C Brad Kelly to head up the nominating committee for 2019-2020. Gary Granberry was appointed to the finance committee.

The Board reviewed the House Rules that state the ladies showers open at 7am. The problem is that the Club does not open until 8am. A motion was made to change the opening time for the ladies showers to 8am. The motion was seconded and approved.

Due to the mooring shortage the Board discussed inviting mooring owners with 60 ft. and 70 ft. moorings to visit the Club and consider joining. This item will be discussed in future meetings.

The meeting was adjourned at 945 hours.

Respectfully Submitted,

Pete Compton, Secretary

Tom Thacker, Chairman