

Catalina Island Yacht Club

Board Meeting

February 5, 2020

BCYC Corona del Mar, CA

Officers/Board Members Present

Tom Thacker, Carlos Chacon, Roland Rapp, Gary Tolar, Randy Weaver, Kirk MacInnis, John Wells, Gary Richards, Mary Haller, Tim Salyer, Pete Compton, Jr. S/C Kenny Rozak.

Members Present

Jim Collings, Larry Gottlieb, John Hamilton, Steve Irwin, Ray Kovak, Toni Murphy.

Call to Order – Chairman Tom Thacker

Tom called the meeting to order at 1700 hours and asked for a motion to approve the January 8, 2020 minutes. A motion was made to approve the minutes, it was seconded and approved.

Tom presented the 2020 CIYC committees for approval by the Board;
Membership- S/C Brad Kelly Chairman, Kelley & Heidi York, Matt Crochet & D Summers, S/C Kenny & Wendy Rozak.

House Committee- Kirk MacInnis Chair, S/C Jim Wachtler, Roland Rapp, Mary Haller, Todd Gleason, Larry Gottlieb.

Long Range Planning- Kirk MacInnis Chair.

City Liaison - Randy Barb Chair, Kirk MacInnis, Randy Weaver.

Bylaws – S/C Kenny Rozak Chair, John Wells, Roland Rapp, S/C Barry O’Neil, S/C Michael Levitt.

Sailing Regatta – Open.

Power Regatta - Open.

Delegate to the Southern Calif. Yachting Association – S/C M L Buck.

Delegate to the Southern Calif. Cruiser Association – Tom Collins.

A motion was made to approve all Committees, Chairman and members, it was seconded and approved.

Commodore's Report- Carlos Chacon

Carlos reported that two long time members passed away since our last Board meeting, Steve Birch January 17th and Daryl Creighton January 2nd and Vi Devoe December 20th.

Carlos also reported on the Flag Officers Retreat. Topics discussed: Run off of members, usage of Clubhouse, recruiting new members, define the shoulder season.

In search of new members the flag officers will attend yacht club openings on behalf of the club, extend prospective members an invitation to the club.

Consider advertising in upscale magazines.

During 2020 we will look to expanding our reach into the community through field trips and a CIYC Career Day.

Conservancy Ball is April 25th, cost is \$350 per person. E- mail communication will go out later this week.

Carlos commended Sally Rapp for her efforts in establishing the Legacy Scholarship Fund. LSF will contribute monies to the Santa Catalina Fund for Higher Education. 2020 financial goal is \$10k, \$4k has been raised to date. Our dock personnel could be likely candidates. The committee consists of Sally Rapp, Debbie Chacon, Kim Salyer and Cindy Ayloush, Mary Tolar.

Vice Commodore's Report– Roland Rapp

Roland reported that Randy Weaver, Laura Camp, Jenny Armstrong and himself have look at a POS system by ForeUp that will meet our needs. It has a Retail module, Inventory module, Member Inventory module, Boatique module, and Bar module. Roland will bring this back to the Board next month.

Roland has been working on our WIFI with input from Jeff Christiansen, Dick Townsend, Jim Koberstein and David Johndrow who have been working on the system. Roland discovered that our WIFI is used by many boaters in the harbor and residents on the island who are not members. The password has not been changed or protected for years. Club business and members are competing for bandwidth there is separation. Roland is working with Computer Solutions whose system meets all of our needs. He asked for \$2,400 to install the system. A motion was made and approved to purchase the system and not exceed \$3,000. Roland will work directly with Computer Solutions on the installation. .

Rear Commodore's Report- Steve Shea

No Report..

Port Captain's Report – Gary Tolar

Gary reported that the Flag Officers retreat was in mid January. It was a productive meeting and the Flag Officers, COB and their wives enjoyed a couple days together preparing for a great season. The weekend came in under budget.

Commodores Ball planning is well underway, and less than a month away. We are currently at 125 reservations (target was 130), with over two weeks remaining for RSVPs. We are pleased with the turnout so far, considering the conflict with BCYC Commodore Ball.

Once the Commodores Ball is behind us, we will very quickly roll into the Commodores Cruise at Alisal Ranch in mid March. A great itinerary has been planned, which includes a special private tour of the Santa Barbara Maritime Museum, following lunch at the Santa Barbara Yacht Club on our first day. It should be a fantastic several days.

We are in process of reaching out to Committee Chairs for summer events to ensure plans are coming together. We expect to begin posting event prices on the website in March.

Treasurer's Report- Randy Weaver

Randy reported that all member were billed the annual dues in the December statements. Members who have not sent in their dues by February 1st. will be sent a delinquency notice. Receivables look good. The report of donations and capital improvements and repair and maintenance expenditure for 2019, required by the lease have been prepared and sent to the City of Avalon. The donations requirement was \$28K, actual donated \$44k. The capital improvement and R&M requirement was \$32K, actual expenditure was \$194K. Nine members have resigned from the Club; there are eight on the wait list.

General Manager- Jenny Armstrong

No Report.

House Chairman – Kirk MacInnis

Kirk gave an update on current projects;

1. Freezer compressor has been replaced. Allocated in the Long range budget.
2. West side adjustable ramp attaching the building to the cage has been removed to allow reconstruction of the exterior landing that connects the ramp to the building.
3. Carpet repair. The carpet directly outside of the galley is lifting. We are shipping a remnant piece back to the Island to replace the damaged section.
4. We are getting estimates to scaffold the tower in preparation for paint.
5. Some windows will need to be replaced. All on the second level and in the tower.
6. East side dinghy line project, Russ Armstrong will be splicing several tethered to the main line attached to the lines will be clips. The overall goal is to prevent dock kids to have to tie knots.
7. Main building water heater recirculating pump went out and has been ordered.

Gas line “shut off” to galley stove will be relocated and placed in a location easier to access. Existing “shut off” requires a plumber to access it. Having the ability to access the “shut off” is a safety issue and will allow our manager to shut down all the pilot lights during the winter. This in return will lower our gas bill considerably.

Discussion and approval-Apartment refrigerator (west side) Original budget \$2500.00 approved at the January 2020 meeting. Jenny and I researched and found a True commercial refrigerator that will fit in the apartment. Total cost with shipping and install \$2900.00. The board approved for an additional \$400.00

Membership

No report.

Foundation – Chuck Boppell

No Report.

New Business

S/C Kenny Rozak pointed out bylaws and house rules that he and his committee will review this year; House rule number 30 Club rental. Bylaw 17, Membership article 3.3.3 through 3.4.5, Long Range planning, possible spring/fall “should season”.

Pete Compton presented the prospective Honorary Members for 2020. Janis Hahn, LA County Supervisor, JJ Poindexter Avalon Harbor Master, Blanny Hagenah, Ginny Lombardi Commodore BCYC, Steve Moffett Jr. S/C BCYC, Charlie Legerman Commodore LBYC, Camille Danials Jr. S/C Commodore LBYC, Tony Budrovich President Catalina Island Conservancy. David Hamlin COO Catalina Island Medical Center, Jason Peret CEO Catalina Island Medical Center, Geoffrey Russack Catalina Island Company, Julie Terlin Lee Executive Director of the Catalina Museum. A motion was made to approve the list as presented, it was second and passed.

The meeting was adjourned at 1830 hrs.

Respectfully Submitted,

Pete Compton, Secretary

Tom Thacker, Chairman