Catalina Island Yacht Club

Board Meeting
January 8, 2020
BCYC Corona del Mar, CA

Officers/Board Members Present

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

Members Present

S/C ML Buck, Bob Flaig, Tom Fipp, John Hamilton, David Johndrow, David Johnson, George Padgett, Anthony Salcido, Michael Woods.

Call to Order – Chairman Tom Thacker

Tom called the meeting to order at 1700 hours and asked for a motion to approve the November 3, 2019 minutes. A motion was made to approve the minutes, it was seconded and approved.

Commodore's Report- Carlos Chacon

Carlos said that he is looking forward to a stress free productive year. He thanked Evie Compton, Gary and Mary Tolar for the Installation Ceremony at the Annual meeting. Thanked Noreen Wallace, Marcia Krause and Sally Rapp for the Holiday Party.

He also thanked S/C Dave Horst, who volunteered to lead the entire Avalon 5th grade class in an educational tour of our Club House. As part of the Catalina Island Museum community outreach program called "Catalina Ambassadors".

Flag Officers retreat will be held at BCYC. Thanks to Tom and Kathy Thacker who will host the dinner at their home for the Flag Officers.

100 have signed up for the Commodores Ball and 71 for the Commodores Cruise at Alisal Ranch.

Vice Commodore's Report– Roland Rapp

Roland reported that he has been working on the audio system at the Club. He replaced wiring and speakers and the system is working much better. You can really tell the difference. He received an application to use the Club from the Chacon family on June 7th for a brunch in connection with his daughter's wedding, approximately 80 guests. The Club would be open to members. This is considered the shoulder season attendance is extremely low. A motion was made to approve the request it was second and approved.

Roland and Jenny are looking at replacing the POS system, one that has impressed them is "Fore Up". They will work with Randy Weaver and Laura Camp our accountant and present a proposal at the February Board Meeting.

One of the complaints that members had this summer was how long it took the dock personnel to retrieve their dinghies. At times the dinghies were tied four deep on the Club mooring line. Roland presented a quick wrap clip that could be wrapped around the mooring line and clipped to the dinghy. The Board thought it was a great idea, Roland will work with Kirk MacInnis to get this ready for the summer.

Rear Commodore's Report- Steve Shea

Steve reported that he is batting 100%, there was one request for a mooring and he was able to fulfill their request.

Port Captain's Report – Gary Tolar

Gary reported that so far, 2020 season is running under budget. 128 showed up for the Holiday Party, there were 10 last minute cancellations. We will be enforcing the cancelation policy for the Commodores Ball. Due to the contract with the Newport Yacht Club, cancelations must be no later then one week in advance. As of January 7th, there are 88 RSVP's the target is 130. Gary will be reaching out to the summer committee chairs for pricing. Chairpersons are assigned to all events except Monte Carlo night during Super week.

Treasurer's Report- Randy Weaver

Randy reported that the 2019 fiscal year operating loss was $50,000. This was caused by employee wages being $35,000 over budget, higher rent for float storage and house repairs and expense. Bar sales were 16% below budget. Randy checked with BCYC and found their bar sales are also down.
The 2020 operating budget requires the dues to increase the maximum allowed 10% to $2,720. The total operating expenses in the 2020 budget only increased $10,000 over 2019 actuals.

Long Range Capital Reserves decreased $7,000 last year after spending $139,000 on capital improvements. The 2020 capital expenditures is $100,000. The expenditures include completion of painting exterior of the building, replacing framing girders, fittings and cross members under the building as required, updating the apartment and a new POS system.

General Manager- Jenny Armstrong

Jenny is reviewing the Club rental application. Applicants fall into three categories; Members, Sponsored by a member, Organizations. The question is who pays deposits who is the responsible party? The application will be reviewed and addressed at a later date.

Jenny presented a revised dock staffing proposal for mid week May, June and after Closing. As proposed it would save up to $6,400/yr. The Club is always open and available to the members. The proposal will be reviewed and addressed at a later date.

House Chairman – Kirk MacInnis

Kirk reported that they will start placing the scaffolding in preparation of painting the tower.

Membership

S/C Brad Kelly reported that there were 4 resignations. There are 8 on the wait list; he will set up interviews with the top 4 candidates.

Foundation – Chuck Boppell

No Report.

New Business

Chairman of the Board Tom Thacker presented 5 committee chairs for approval by the Board;
City laison, Randy Barb.
Long Range Planning, Kirk MacInnis
Membership Chairman, S/C Brad Kelly
Webb Master, Bob Flaig
A motion was made to accept the nominations as presented, it was seconded and approved.

V/C Roland Rapp proposed Bob Flaig to fill the position of Webb Master. The nomination was approved.

Roland Rapp presented a proposal to upgrade the clubs wifi system using a consultant organization located in Utah. Bob Flaig suggested we change our password frequently since many non- members in the harbor have the code and use our system creating additional demand. It was decided that the POS and WIFI proposals be reviewed as one project. Roland will work with Randy Weaver, Jeff Christiansen, Dick Townsend, Jenny Armstrong and Laura to finalize a recommendation.

The meeting was adjourned at 1830 hrs.

Respectfully Submitted,

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Pete Compton, Secretary **Tom Thacker, Chairman**