

Catalina Island Yacht Club

Annual Meeting

Board Meeting

November 3, 2019

Corona del Mar, CA

Officers/Board Members Present

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

Members Present

Mitch Bernardo, Steve Birch, Chuck Boppell, , Stewart Brash, Jeff Briggs, S/C ML Buck, Paul Bushaw, Jim Collings, Tom Collins, John Dougherty, Lyle Eisel, Todd Gleason, Larry Gottlieb, Gary Granbery, Mary Haller, Kathy Hamilton, John Hamilton, S/C Bob Herstoff, S/C Dave Hoppe, S/C Dave Horst, Taylor Hunter, David Johndrow, David Johnston, Jim Koberstein, Ray Kovacs, Jeff Kingsley, Bob Kircher, S/C Mike Levitt, Barry Levy, Debi Lorbeer, Dave March, S/C Barry O'Neil, Tom Nix, George Padgett, Bill Larkin, Bruce Rieser, Marshall Rogers, Anthony Salcido, Mike Sullivan, Gary Tolar, Richard Townsend, Don Vodra, Bud Volberding, S/C Jim Wachtler, Dan Whitener, Billy Womack, Mike Woods, Frank Xavier, Kelley York.

Call to Order – Chairman Tom Thacker

Tom called the meeting to order at 1400 hours and asked for a motion to approve the October 2, 2019 minutes. A motion was made to approve the minutes, it was seconded and approved.

Tom thanked the Board for their hard work this year.

Thanked Ted Montag for his two years on the Board.

Thanked Randy Barb for his five years on the Board and for finally getting our lease signed.

Thanked Jr. S/C Brad Kelly for his five years on the Flags and Board.

Thanked Commodore Kenny Rozak for a great job through some difficult times.

Treasurer's Report- Randy Weaver

Randy reported that membership dues were projected at \$460,350 for the year, the equivalent of 186 memberships. Budget of \$450,450 will be exceeded by \$9,000.

Bar Sales and bar net sales continue to perform below budget. For the year, bar net sales are expected to be at least \$15,000 below budget.

Salary and wages continue to exceed budget by approximately 27%.

Operating cash is \$128,000 versus \$191,000 in 2018. Capital reserve \$392,000 versus \$403,000 in 2018. Spent \$139,000 on capital improvements, 12 new members netted \$144,000.

Randy presented next year's budget to the board; the dues will increase by 10% to \$2,720. The increase is mainly due to the increase in payroll and house expenses.

A capital expenditure budget was also presented to the board. Next year's capital improvements expenditures budget is \$100,000.

Commodore's Report- Kenny Rozak

Kenny said he and Wendy had a wonderful year and thank everyone for their help.

Vice Commodore's Report– Carlos Chacon

Carlos reported that Dana West and BCYC had requested the Club for October 24-25, 2020. Dana West said they would move their request to October 17, 2020. A motion was made to approve the change, it was seconded and approved.

Carlos stated that the Avalon Museum has requested that a group of 5th graders be allowed to tour our Club to learn about its history and architecture. The Foundation approved \$500 to provide lunch and S/C Dave Horst has agreed to act as docent for the group. That event will take place on a Thursday in December 17, 2019.

Rear Commodore's Report- Roland Rapp

No Report.

Port Captain's Report – Steve Shea

May 15, 2020 the Foundation will have a fund raiser in Huntington Harbour. It is a progressive dinner. There will be Duffys to take you from house to house. So far there are 8 homes and Steve is looking for a few more volunteers.

General Manager- Jenny Armstrong

Jenny said she is working on what she calls a "Shoulder Program" for the Club. It involves taking an in-depth look at scheduling out employees more economically and still meet our needs. More to follow on this subject.

House Chairman – Kirk MacInnis

No Report.

Membership Committee-Jim Collings

Jim reported that we now have 179 members and one candidate to present to the Board for membership. There are 7 on the waiting list. We inducted 13 members this year. Jim Collings has resigned after 5 years as membership chair; Tom thanked him for his service.

Foundation – Chuck Boppell

No Report.

Old Business

At the last Board meeting Roland presented an idea of using a lighted activities board. It would be placed where the white board is in the bar area. The board can be easily programmed to display coming events or messages. Roland asked the membership if there was interest, the vote was in favor of the idea. More study will be done prior to approval.

Election of 2020 Officers and Directors

Secretary Pete Compton presented the slate of Officers and Directors to the membership. Pete asked the membership if there were any write in candidates or additions to the ballot from the floor. There were none. Pete called for a vote of acclimation from the membership. The vote was unanimous, none opposed. The 2020 Officers and Directors are; Commodore Carlos Chacon, Vice Commodore Roland Rapp, Rear Commodore Steve Shea, Port Captain Gary Tolar, Jr. Staff Commodore Kenny Rozak, Secretary Pete Compton, Treasure Randy Weaver, House Chairman Kirk MacInnis, Directors; Tom Thacker, John Wells Gary Richards, Mary Haller, Tim Salyer, Judge Advocate Warren Platt.

ByLaw Changes

Nine bylaw changes that were approved by the Board throughout 2019 were presented to the membership for approval; 3.1, 3.4.3, 3.4.6, 4.4.9, 4.4.10, 7.7, 8.2, 10.5, and 10.7. Each bylaw change was presented to the membership and was unanimously approved.

The meeting was adjourned at 1830 hours.

Organizational Meeting

The Board convened to elect a Chairman and Vice Chairman. Commodore Chacon recommended Tom Thacker as Chairman and John Wells as Vice Chairman. A motion was made to approve the recommendations, it seconded and approved. Commodore Chacon then appointed Warren Platt as Judge Advocate.

Respectfully Submitted,

Pete Compton, Secretary

Tom Thacker, Chairman