

Catalina Island Yacht Club

Board Meeting

March 4, 2020

BCYC Corona del Mar, CA

Officers/Board Members Present

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

Members Present

Abbott Ayloush, Stewert Brash, Jim Collings, Bob Flaig, Larry Gottlieb, Gary Granbery, John Hamilton, Kathy Hamilton, Steve Irwin, David Johnston, S/C Brad Kelly, Jim Koberstein, Ray Kovak, Bill Larkin, S/C Mike Levitt, S/C Barry O'Neil, George Padgett, Anthony Salcido, Mike Sitzler, George Thiret, Mike Woods.

Call to Order – Chairman Tom Thacker

Tom called the meeting to order at 1700 hours and asked for a motion to approve the February 5, 2020 minutes. A motion was made to approve the minutes, it was seconded and approved.

Commodore's Report- Carlos Chacon

Carlos reported on the success of the February Commodore's Ball with 137 attendees. He thanked Troy and Stephanie Pilalas for a "Pre-Ball" Newport Harbor sunset cruise on board Point Luck, their 39' power boat. He also thanked Commodore Ball hosts P/C Gary and Mary Tolar and Troy and Stephanie Pilalas and supported by the Ball Committee consisting of Michael and Tisha Sitzler and Tim and Kim Salyer. This was the first time that a Commodore's Ball was held at NHYC, which was recently remodeled, including the spectacular view from the newly-built second story. Guests enjoyed a classical guitarist during cocktails, followed by an evening coordinated by master of ceremonies, P/C Gary Tolar. The Commodore was "roasted-in-good taste" by R/C Roland Rapp. Given the broad concerns about the spread of COVID-19, the Commodore asked V/C Roland Rapp, with the assistance of R/C Steve Shea, to develop an active protocol aimed at reducing the likelihood of occurrence and inhibiting the spread of the virus at the clubhouse.

Vice Commodore's Report– Roland Rapp

Roland reported that the WIFI system for the club that was approved at the February board meeting will be installed on March 23rd and 24th.

Jenny Armstrong has been working on staffing the Club for the season and has talked about the Shoulder Season and how few members attend the Club during this period. The “Shoulder Season” is defined as beginning the first Friday in May through the Thursday preceding Opening Weekend, and again beginning the Monday following the third Sunday in September through the last Sunday in October.

Club hours during the Shoulder Season periods will be:

Monday – Thursday 4 PM to 9 PM with additional availability under the winter Flex provisions.

Friday – Sunday 8AM to 10PM

A motion was made, seconded and approved to adopt the provisions to establish the two “Shoulder Season” periods.

Additionally, members should anticipate that no dock staff will be scheduled Monday – Thursday during the Shoulder Season, but Members may contact the bartender or GM for assistance at the dock if desired.

Rear Commodore's Report- Steve Shea

Steve thanked the mooring owners who returned their mooring authorization cards, allowing the Club to use their moorings. He has 55 so far and will attempt to contact other members to get a few more. He is a little short on the 60 and 70 foot row.

Steve has filled all of the mooring requests so far this year. However, looking ahead the requests are filling up for some of the summer weekends.

Port Captain's Report – Gary Tolar

Gary reported that the Commodores Ball was very well attended [137 confirmed reservations, higher than our planned 130]. Newport Harbor Yacht Club was a beautiful venue, the food was excellent and everyone seemed to have great time.

We are now shifting gears to the Commodores Cruise at Alisal. We have 55 members who are staying on site as well as a few others who are staying off site but will join for some of the activities.

There will be a hospitality suite available each evening, with John Wells mixing drinks.

Getting the summer events in order and working with the Committee Chairs to ensure they have what they need. Chair persons are assigned to all but one SuperWeek event [Monte Carlo night], still looking for some assistance on this one.

Happy our two big events are behind us [Holiday Party and Commodores Ball] and looking forward to a fun season.

Treasurer's Report- Randy Weaver

Randy reported that the balance sheet is in good shape, no significant P&L variance activity has taken place yet in the fiscal year. Dues are down \$4,000 due to the loss of 10 members. Expense is \$1,000 under budget and net income is \$2,000 under budget. Four members will be sent a final notice to pay their dues or their membership privileges will be terminated May 1st.

General Manager- Jenny Armstrong

Jenny is working on staffing the Club for the season. She has had some requests to rent the Club and she is questioning the charges on the rental agreement.

They seem to be well under market rate for non- members. Roland will review the agreement and present it at the April Board meeting.

The new chairs have arrived.

House Chairman – Kirk MacInnis

Randy Weaver filled in for Kirk. He reported that the scaffolding is being placed around the Club tower for the painting of the tower. While the scaffolding is up Kirk will replace the windows in the tower. The windows were approved in the long range capital budget.

Kirk has two contractors that will start the under pinning of the pilings under the Club. They will start by the ramp so they will be out of the way when the float is brought back to the Club.

Membership S/C Brad Kelly

Brad reported that there are 170 members. There are eight on the wait list and he is starting the interview process. He said there are 2 more prospective applicants and he is waiting for their applications.

Foundation – Chuck Boppell

Steve Shea reported that there will be a Foundation Fund raiser on May16th. The fund raiser will be a progressive dinner through members homes in Huntington Harbour. People will be transported from home to home by Duffy. More details to follow.

The meeting was adjourned at 1800 hrs.

Respectfully Submitted,

Pete Compton, Secretary

Tom Thacker, Chairman