

Catalina Island Yacht Club

Board Meeting

April 1, 2020

Video Conference

Officers/Board Members Present

Tom Thacker, Carlos Chacon, Roland Rapp, Steve Shea, Gary Tolar, Randy Weaver, John Wells, Gary Richards, Mary Haller, Tim Salyer, Pete Compton, Warren Platt, Jr. S/C Kenny Rozak. Club Manager Jenny Armstrong.

Members Present

Abbott Ayloush, David Baker, Chuck Boppell, Louie Bozanich, Stuart Brash, S/C ML Buck, Paul Bushaw, Tom Collins, Gary Fiamemgo, Bob Flaig, Todd Gleason, Gary Granberry, Kathy Hamilton, Pat Kulburg, S/C Dave Horst, David Johnston, S/C Brad Kelly, Doug Kelly, Jeff Kingsley, Bob Kirchner, S/C Mike Levitt, S/C Jim McCampbell, Anthony Salcido, Billy Womack.

Call to Order – Chairman Tom Thacker

Tom called the meeting to order at 1700 hours and asked for a motion to approve the March 4, 2020 minutes. A motion was made to approve the minutes, it was seconded and approved.

Commodore's Report- Carlos Chacon

Thinking about changing this years' THEME to "Flexibility Aplenty in 2020". Much has occurred since the Commodore's Ball in February is an understatement. On 3/13, we postponed the Commodore's Cruise to 9/29; then on 3/20, we closed the club indefinitely pursuant to our Governor's Executive Order. Carlos reminded everyone to keep our small problems into perspective; in that hundreds of thousands of persons lives are at risk.

Three goals will dictate our club's decisions going forward: Maintain a safe clubhouse environment for all members and staff, provide member guidance for their season planning purposes, and to be very sensitive in not creating a problem for the Avalon residents by importing the virus. All actions taken by CIYC will be subject to City of Avalon, County of Los Angeles, State of California and CDC restrictions /guidance.

Vice Commodore's Report– Roland Rapp

Roland outlined the specifics of the Harbor Department restrictions and reiterated the need to support the City and Chambers requests by staying away from Catalina until we have clearance to visit.

As a result of Avalon Harbor being closed, the CIYC clubhouse will remain closed until further notice but at least until May 31st. Roland then recommended by motion that the Board:

- Cancel Workweek.
- Tentatively reschedule The Opening Day celebration for July 3rd.
- Suspended organized June events.

The motion was seconded and approved.

Roland discussed the proposed the rescheduling of the Chacon Post- Wedding Brunch from June 7th. To August 17th. The event would be a member calendared event. It was moved and seconded to approve the change in the Chacon event date as proposed. After discussion the motion was passed.

Roland noted that because of Jason's quarantine due to his mainland visit, Erin Armstrong will be assisting Russ on painting projects at the clubhouse.

Roland also reported that we anticipate the May Board meeting to be held by Zoom and that the installation of the wifi upgrades has been deferred to a later date TBD. Updates to follow by eBlast.

Rear Commodore's Report- Steve Shea

Steve reported that he has been able to honor every mooring request so far, but no mooring requests will be filled while the harbor is closed. Current requests for the period prior to May 31st will be cancelled.

Port Captain's Report – Gary Tolar

Holiday Party and Flag Officer Retreat were under budget. Commodore's Ball, as expected, ran over budget (but we think it was well worth it!), and the deficit was less than planned due to the great attendance. As we reassess the calendar and

potential impacts to events, I will reassess the budget projections and provide an update at our next meeting.

With the rapidly evolving COVID-19 situation we decided to postpone the Commodore's Cruise to Alisal. Most of the participants were able to move to the new date, and we are working with Alisal to try and secure refunds for those who were unable to attend on the new dates. We have some availability and have opened up reservations to the membership. New dates are early Fall, September 29-October 2, and should be a wonderful time of year to visit.

While our Commodores theme is "Good Times Aplenty in 2020", the early part of the season will most likely require "Flexibility Aplenty". With so much uncertainty around COVID-19, it's hard to know how our season will unfold, particularly the early part. For all the gracious Committee Chairs who are planning their events, thank you in advance for being flexible in a very fluid situation. We expect we will need to change some dates on the calendar and will work with Committee Chairs to explore options. As members, we should expect that some events (once they are able to commence) will be lower key. We likely will have less live entertainment this season, as it may be difficult to secure live entertainment until our situation is better understood. We are committed to ensuring the best outcome in challenging times, and look forward to the when we can all be together at our beautiful club.

Treasurer's Report- Randy Weaver

Tom Thacker reported that Randy had previously reported to him that there are no financial issues.

General Manager- Jenny Armstrong

Jenny reminded the Board that today was her one-year anniversary. Jenny then reviewed all activities associated with club cleaning, organizing, repairs and general preparations for the summer season. She has been cleaning out the tower, had pest control spray the facility and marked the boat pictures of members who have departed the Club. Jenny had Catalina Cable rework some of their cabling and connection. Jenny also noted that the new dining chairs had arrived. Projects include carpet removal and painting the apartment, power washing the exterior and cage repairs.

House Chairman – Kirk MacInnis

Kirk commented on the impact our new manager has made for he and his wife Maureen as it related to the work associated with the House Chair position. Kirk thanked Jenny and Russ Armstrong for their tremendous contributions to the Club and congratulated Jenny on her one-year Anniversary as our club manager.

Kirk then noted that due to the current situation we will most likely not be completing many of the projects at the club this year.

Kirk also indicated that Russ Armstrong will be working on many of the interior projects such as painting, varnishing, as well as other misc. projects. He additionally reported that:

1. We have hired a local contractor to repair the west side ramp which attaches the walkway to the quarter deck. Plywood was rotted out.
2. The part of the building which attaches the first ramp to our dinghy dock is being rebuilt. The walkway facing north near the pool table will be rebuilt as well.
3. The cage attaching the two ramps for our dinghy dock has been removed and the lower portion will be rebuilt.
4. The west side of building under pinning will be replaced
5. Jenny and family have been busy cleaning and organizing the utility room as well as the storage cabinets.
6. Russ has been busy deep cleaning the galley.
7. The cage which is the metal frame attaching the two ramps going to the dinghy dock has rotted at the bottom half. We will doing a temporary repair this year and address a more permanent repair next year.

Membership S/C Brad Kelly

Brad reported that Jim Sellas who was accepted for membership by the Board would like to have his membership held off and his \$20,000 initiation fee returned. Jim and his wife and daughters are in the medical field and with the Covid 19 they cannot break away. When things clear up in the next 3 or 6 months they will reapply for membership. A motion was made to refund the fee. It was seconded and approved.

Foundation – Chuck Boppell

Chuck reported that he and Steve Shea are working on the Foundation Fund raiser progressive dinner, the May 16th. date has been cancelled. A new date will be announced in the future. The Foundation donated \$3,000 to the Avalon food bank. With no tourist which the Island depends on there is a real need for help. Chuck said that the Foundation will be looking at a second donation in the very near future. Chuck encouraged all members to support Avalon by making a donation to the Avalon Mutual Aid food bank and service program by writing their check to the Foundation and writing “food bank” in the memo. Tom Thacker asked the board for approval to send an eblast to all members apprising them of the situation and instructing them how to make a donation.

The meeting was adjourned at 1830 hrs.

Respectfully Submitted,

Pete Compton, Secretary

Tom Thacker, Chairman