

Catalina Island Yacht Club

Special Board Meeting

June 24, 2020

Zoom Video Conference

Officers/Board Members Present

Tom Thacker, Carlos Chacon, Roland Rapp, Gary Tolar, John Wells, Gary Richards, Mary Haller, Tim Salyer, Kirk MacInnis, Pete Compton, Warren Platt, Randy Weaver.

Members Present

Abbott Ayloush, Randy Barb, ML Buck, Louie Bozanich, Paul Bushaw, S/C Jeff Christiansen, Tom Collins, John Dougherty, S/C Lou Earlabough, Tom Fipp, Bob Flaig, Gary Granberry, S/C Dave Horst, Andrew Jessup, David Johnston, S/C Brad Kelly, Bob Kircher, Ray Kovacs, Bob Kurz, Debbie Lorbeer, S/C Jim McCampbell, ted Montage, David Morse, Garry Nelson, Bruce Reiser, Jerry Secor, William Smyth, Diane Schneider, Richard Townsend, Chris Wiltsey, Jon Wray, Kelley York.

Guests Present

Jenny Armstrong Club Manager

Call to Order – Chairman Tom Thacker

Tom called the meeting to order at 1800 hours. Tom said he had two items on the agenda; Safety enhancements to the float and replacing the white message board in the bar area with a video board.

Vice Commodore Roland Rapp

Roland presented 3 safety related improvements to the float:

1. Add 6 stainless steel staples or rails est. cost \$6,674.
2. Installation of lights on the poles where we currently mount the pulleys for the dinghies on either side of the float with an estimated cost of \$2,500.
3. Addition of two additional cameras covering the float area est. cost \$1,000

A motion was made to accept and implement all 3 items, it was seconded and after discussion, it was approved.

Replace the white board in the bar area with an electronic video display. This item has been discussed in previous board meeting. The cost is estimated at \$2,000. A motion was made to purchase and install the video display, it was seconded and after discussion, it was approved.

The next Board meeting will be Wednesday July 8th.

The meeting was adjourned at 1830 hrs.

Respectfully Submitted,

Pete Compton, Secretary

Tom Thacker, Chairman