

Catalina Island Yacht Club

Board Meeting

May 6, 2020

Zoom Video Conference

Officers/Board Members Present

Tom Thacker, Carlos Chacon, Roland Rapp, 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, Chuck Boppell, Louie Bozanich, Nick Bozick, Stewart Brash, Dewayne Brown, Kerry Bubb, Paul Bush, Gary Fiamengo, Tom Fipp, Bob Flaig, Mary Firestein, Larry Gotlieb, Gary Granberry, Kathy Hamilton, John Hamilton, S/C Dave Horst, David Johndrow, David Johnston, Keith Jorgensen, S/C Brad Kelly, Doug Kelly, Ray Kovacs, Bob Kirchner, Bob Kurz, S/C Mike Levitt, Debbi Lorbeer, S/C Jim McCampbell, Barry Levy, George Padget, Bruce Reiser, Marshall Rogers, Anthony Salcido, Jerry Secor, Jack Taylor, Dick Townsend, Chuck Wert, S/C Jim Whachtler, Chris Wiltsey, Jon Wray.

Call to Order – Chairman Tom Thacker

Tom called the meeting to order at 1700 hours and asked for a motion to approve the April 1, 2020 minutes. A motion was made to approve the minutes, it was seconded and approved.

Commodore's Report- Carlos Chacon

Carlos reported on the pandemic effect on the Club.

Vice Commodore's Report– Roland Rapp

Roland updated the Board on the status of members ability to use the club and responded to questions. He then presented a revised procedure for mooring requests. A motion was made second and approved to accept the changes as reflected in the revised Mooring Request Procedures attached. A complete description of the changes will be presented in the View.

Rear Commodore's Report- Steve Shea

No Report.

Port Captain's Report – Gary Tolar

Gary reported that he is hopeful for a July 3rd opening.

Treasurer's Report- Randy Weaver

Randy presented the club financials. He is now in the process of renewing the club insurance policies.

General Manager- Jenny Armstrong

Jenny provided a comprehensive update on the status of the Clubhouse maintenance and repairs and responded to questions. She also reported on the Avalon food bank and the generosity of the club members.

House Chairman – Kirk MacInnis

Kirk reported on the status of the projects going on at the club and responded to questions.

Membership S/C Brad Kelly

Brad reported that there are 174 members and 6 on the waiting list.

Foundation – Chuck Boppell

Chuck reported that the club has donated \$29,000 to the Avalon food bank.

New Business

Jr S/C Kenny Rozak presented four Bylaw changes;

3.4.5 REQUIREMENTS OF NEW MEMBERS: Upon invitation to become a Regular Member, the invitee shall first become a probationary member for a period of one (1) calendar year beginning with payment of the Initiation Fee and dues. During the probationary period, in addition to following all the ordinary requirements of membership including without limitation Section 3.9 below, the probationary member shall be required to attend one (1) Informational Meeting, work on a committee to be designated by the Membership Committee, and attend at least one (1) Board meeting and two (2) Club functions at the Island or on the mainland. Upon satisfactory completion of the probationary period, the probationary member

may become a Regular Member. If the probationary period is not satisfactorily completed, barring excusable cause, the probationary member's Member Interest in the Club shall be refunded and the probationary member dropped from membership. Probationary members shall be sent a warning letter sixty (60) days prior to the end of the one-year period if probationary requirements have not been met. **A motion was made to accept the changes it was seconded and approved.**

3.4.8 DEATH OF A REGULAR MEMBER: Upon the death of a Regular Member, the surviving spouse or unmarried daughters and/or sons under the age of thirty-two (32) years shall have, for a period not to exceed one (1) year, the same privileges of the Club as those of the deceased member except the right of voting; provided, however, that the dues and taxes pertaining to that membership are regularly paid. The surviving spouse shall, within one year, elect one of the following options: 1) drop out of the Club with return of Membership Interest; 2) become a Special Member as described in Section 3.6.1; or 3) become a Regular Member for which the Membership Interest shall not be returned and pertaining dues and assessments shall continue to be paid. This new Regular Membership may temporarily exceed the established membership limit. In the event that a deceased member's heirs are unidentifiable after (i) at least three attempts to contact such through the last known address and contact information and publication for 3 weeks in a general circulation newspaper in the county of the residence of the decedent, and (ii) 24 months since the reported member's death, then such deceased member's opportunity to recover any portion of their initiation fee shall expire and revert entirely to the Club. **A motion was made to accept the changes it was seconded and approved.**

18.2.2 Publication: At least 14 days prior to the next meeting of the Board of Directors, the Board shall cause the proposed amendment(s) to be published in the next regularly published View From The Deck or sent by first-class mail or by eBlast or other such mainstream form of general membership communication used at that time, to the General Membership accompanied by an explanation of the reasons and operation of the proposal. Any member of the Board may write an article in support or in opposition to the proposed amendment(s), to be published concurrently with the proposed amendment(s). **A motion was made to accept the changes it was seconded and approved.**

18.2.4 Ratification: At the Annual Membership Meeting all proposed amendments published since the preceding Annual Membership Meeting (including those amendments adopted by the Board unanimously) shall be submitted to the Membership for ratification. If ratified by a majority of Members having voting privileges present, the amendment(s) shall be incorporated into the Bylaws of the Club **and effective as of the date of such Annual Meeting**. An amendment previously unanimously adopted by the Board which the members do not ratify shall cease being effective as of the conclusion of the Annual Membership Meeting. Any action taken prior to the Annual Membership Meeting pursuant to an amendment adopted by the Board and not subsequently ratified at the Annual Membership Meeting shall be binding and effective on the Club up to the commencement of the Annual Membership Meeting. **A motion was made to accept the changes it was seconded and approved.**

18.3 PROCEDURES FOR AMENDMENTS BY THE GENERAL MEMBERSHIP: At the Annual Membership Meeting any Regular Member may propose amendment(s) to the Bylaws, provided that the proposed amendment(s) has been published in the View From The Deck **or sent by first-class mail or by eBlast or other such mainstream form of general membership communication used at that time, to the General Membership accompanied by an explanation of the reasons and operation of the proposal** at least sixty (60) days prior to the meeting. The proposed amendment shall be adopted if approved by a majority of Members having voting privileges present. **A motion was made to accept the changes it was seconded and approved.**

The above proposed bylaw change will be brought to the Annual Meeting for a vote by the membership

The meeting was adjourned at 1830 hrs.

Respectfully Submitted,

Pete Compton, Secretary

Tom Thacker, Chairman

MOORING REQUEST PROCEDURES

1. Those requesting a Mooring during any given week should initiate a request through the CIYC Website (for first time users, please contact Bob Flaig, CIYC Web Master at bobflaig@me.com), as soon as they know their preferred arrival and departure times and dates.
 - a. Log into Members Area and go to Mooring Reservations: Reserve Now.
 - b. You will be requested to fill out a form with the following information:
 - i. Member Name
 - ii. Telephone Number and E-Mail Address
 - iii. Boat Name
 - iv. Boat Type, sail or power
 - v. Documentation or CF Number
 - vi. Arrival Date
 - vii. Departure Date
 - c. If you post a mooring request and do not receive an email acknowledgement that day, please notify Rear Commodore.
2. Mooring reservations are limited to one weekend per reservation request and assigned on the basis of priority as defined in #6 below.
3. Members desiring a reservation for an arrival on a Monday, Tuesday or Wednesday, should make their request no later than 10:00pm on the Monday of the week prior to their arrival and will be notified of their mooring assignment no later than the Friday prior to the arrival date requested; *however due to the Priority system such requests may not be guaranteed beyond the Thursday of their requested arrival day until the Priority availability is determined for the weekend.*
4. Members requesting an arrival on a Thursday, Friday, Saturday or Sunday, must submit their request no later than 10:00 pm on the Monday of the week of their arrival.
 - a. If you are planning to arrive on Thursday, the Rear Commodore will notify you no later than Wednesday with your mooring assignment.
 - b. If you are planning to arrive Friday through Sunday, you will be notified on Thursday.
5. Twenty dollars (\$20.00) will be charged to your CIYC account for any given week or portion thereof (Monday through Sunday).
6. Priority for Mooring Reservation Assignments. The Board of Directors has

approved the following Mooring Assignment Priorities:

- a. Flag Officers,
 - b. Entertainment Committee
 - i. Only one 60-70-foot request for a mooring will be given “Entertainment Committee” priority on holidays or during Super Week, except as approved in advance by the Rear Commodore,
 - ii. When Board of Director meetings are held at the Club House, Directors with mooring requests will be given priority over “Entertainment Committee” requests,
 - c. Staff Commodores,
 - d. Directors, except when applicable under (b)(ii)
 - e. Members requesting moorings for their own vessels,
 - f. Members requesting moorings for non-Member boats that they will be aboard for the requested mooring period.
7. Mooring Assignments can only be made if moorings are available. These moorings are made available by the generosity of our members who own them.
- a. It is always good policy to promptly send a thank you e-mail to the mooring owner for the use of their mooring
 - b. There is no guarantee that members will be provided a mooring, but every effort will be made to accommodate your request.
8. Do NOT change your mooring assignment without the authorization of the Rear Commodore. A mooring assignment change includes arrival and departure date changes, or side-tie boat arrangements.
9. If you have been assigned a mooring and need to cancel your reservation, please notify the Rear Commodore at least 24 Hours prior to you scheduled arrival.
- a. If you fail to provide notification, you may be charged the Harbor Department mooring fee.
 - b. Additionally, please understand that no-shows damage our working relationship with the Harbor Department.