

Catalina Island Yacht Club

Board Meeting

July 8, 2020

Zoom Video Conference

Officers/Board Members Present

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

Members Present

Randy Barb, Randy Boelsems, Chuck Boppell, Paul Bushaw, Bob Flaig, Kathy Hamilton, John Hamilton, S/C Dave Horst, Taylor Hunter, David Johnston, S/C Brad Kelly, Doug Kelly, Ray Kovacs, S/C Jim McCampbell, George Padget, Marshall Rogers, Anthony Salcido, Jerry Secor, Jack Taylor, Richard Townsend, Chris Wiltsey.

Guests Present

Jenny Armstrong, Club Manager

Call to Order – Chairman Tom Thacker

Tom called the meeting to order at 1700 hours and asked for a motion to approve the June 10, 2020 minutes. A motion was made to approve the minutes, it was seconded and approved. A motion was also made to approve the June 24, 2020 minutes, it was seconded and approved.

Commodore's Report- Carlos Chacon

Carlos reported that the July 4th opening was a positive success. He thanked the Flag Officers; Roland, Steve and Gary for their hard work in making it so successful.

Vice Commodore's Report– Roland Rapp

Roland reported that the staples on the float have been received and will be installed soon. The WiFi upgrade has been completed and thus far working well.

General Manager- Jenny Armstrong

Jenny reported that she has received very good feedback from the membership regarding Opening Day and the FOJ weekend.

Rear Commodore's Report- Steve Shea

Steve had 23 requests for moorings last weekend. He could not accommodate one large boat. He suggested that members with 60+ foot boats may consider coming in mid-week without a reservation and get priority with the Harbor Department to stay through the weekend due to the Club's limited moorings for 60 ft and 70 ft boats.

Port Captain's Report – Gary Tolar

Gary reported that indoor dining has been suspended by the Governor for at least three weeks. Gary reminded all that the cancellation deadline for an event is 48 hours in advance, after that you will be charged. Gary thanked Darilyn O'Brien for the Creighton family breakfast they served 70 breakfasts. Also, thanked Evie and Pete Compton and their crew for the Fourth of July Celebration (to go) chicken dinners, they served 86 dinners and Todd Gleason for the Dinghy Parade. A reminder to all committee heads, all expenses for your event must be approved prior to the event.

Treasurer's Report- Randy Weaver

Randy reported that May revenue is down due to the membership being at 175 and bar sales down by \$10,000 due to Covid 19 restrictions. Expenses are on budget except for payroll and utilities which are under budget. The Long Range Capital expenditures are \$78,000 through May vs the annual budget of \$100,000. The D & O Liability insurance policy has been placed effective 7-7-20

House Chairman – Kirk MacInnis

Kirk reported that extreme high tide and heavy surges caused the float to move. He will look into adding weight to the monuments that hold the float in place. The staples for the float are expected to be installed next week.

Membership S/C Brad Kelly

Brad reported that there are 174 members 1 posted for membership and 8 on the wait list. Normally any member joining after August 15th would pay half dues.

Brad suggested that due to the limited activities this year, any member joining from this date forward pay half dues. A motion was made to accept Brad's suggestion, it was seconded and after discussion it was approved.

Foundation – Chuck Boppell

No report.

The meeting was adjourned at 1800 hrs.

Respectfully Submitted,

Pete Compton, Secretary

Tom Thacker, Chairman