

## **Catalina Island Yacht Club**

Board Meeting

August 5, 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, Randy Weaver, Kirk MacInnis, Pete Compton, Warren Platt.

#### **Members Present**

Paul Bushaw, S/C Jeff Christiansen, Tom Collins, Tom Fipp, Bob Flaig, Larry Gottlieb, Kathy Hamilton, John Hamilton, S/C Dave Horst, David Johnston, Doug Kelly, S/C Brad Kelly, Jeff Kingsley, Ray Kovacs, S/C Mike Levitt, Ward Lewis, James Watson, Richard Townsend, Don Vodra, Kelley York

#### **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 July 8, 2020 minutes. A motion was made to approve the minutes, it was seconded and approved.

#### **Commodore's Report- Carlos Chacon**

Carlos thanked the Flag Officers, their wives and the members for their hard work in putting on events, and, for being very creative like the Club Opening, Concert in the harbor and to go dinners.

Carlos also asked all members to adhere to the rules, keep a social distance, wear face mask and think of others.

#### **Vice Commodore's Report– Roland Rapp**

Roland reported that the Alcohol Board has released new standards for what constitutes a meal which is required to be served with service of alcoholic beverages. Roland reported that the club is prepared to begin service of hot dogs

to meet this new requirement and proposed to price each hot dog at \$3.00 and require an order with a member's first alcoholic beverage each day. After discussion the Board agreed.

Roland acknowledged Bob Flaig for his hard work recently to complete a number of upgrades to the Club's website including the web-based "Boatique"; better tracking and reporting for events and mooring requests; posting photos and profiles of our dock staff and creating links to more information including SCYA and for Zoom board and Auxiliary meetings.

Roland also reported that the Avalon city council resolved at their last meeting to have the police cite anyone in town who is not wearing a mask. The fine is \$100.00.

### **Rear Commodore's Report- Steve Shea**

Steve had 17 requests for mooring last week. He suggested that members with larger boats get in early and get on the Harbor Department list.

### **Port Captain's Report – Gary Tolar**

Gary reported that COVID-19 has continued to impact the social calendar for the season, with restrictions on indoor dining, and capacity reduced to 24 for dining on quarterdeck and patio. He is proposing up to three special events, to be held at outside venues, to allow for additional capacity and for members to enjoy an outdoor meal together, while maintaining appropriate social distancing.

Saturday August 22<sup>nd</sup>

Staff Commodore's Fish Fry

The Catalina Island Country Club outside courtyard is available and has capacity for 80.

Sunday August 30<sup>th</sup>

Flag Officers Steak Fry

Descanso Beach Club would be reserved for our group, for a filet mignon dinner for up to 100 people, there will be a cash bar.

Saturday September 5<sup>th</sup>

Closing Dinner

The Catalina Island Museum has offered a discounted rate for use of their outdoor facility and Chef Greg will cater the event.

Proposal: Increase Port Captain budget \$7500 to accommodate these events. A motion was made to approve the proposal, it was seconded and after further discussion it was unanimously approved.

### **General Manager- Jenny Armstrong**

Jenny reported that she is putting together a protocol for new member orientations. She is looking into purchasing CIYC logo bags to stuff with the club burgee, yearbook key card, etc. to hand out to new members.

Jenny asked for feedback on the dock personnel, if you have any concerns please let her know.

### **House Chairman – Kirk MacInnis**

Kirk reported that on July 5<sup>th</sup> due to heavy high surges the float lifted one of the anchors that held the float in place and as a result the anchor and float moved from alignment with the clubhouse ramp. Kirk has asked Mark Bray of Avalon Mooring service to add an additional 2500 lb concrete block to better hold the anchor in place.

The staple rails have been installed on the float. Russ Armstrong is making two grab-ropes for each staple rail that are similar to the ropes we have on the float stairs.

There is a large flood light on the float, Kirk will add a timer to it to light up the float in the evening and look for a lower energy alternative.

Kirk also proposed sounding our cannon on Saturdays at 5:00pm in honor of first responders. After discussion Kirk agreed to follow up with the Harbor department and get back to the Board.

### **Treasurer's Report- Randy Weaver**

Randy reported that the accounts receivable and payables are down due to the reduced activity at the club. We have several members who have not paid for the Commodore's Ball, letters will be going out.

Revenue is under budget through June, \$15,000 due to membership vacancies and reduced bar sales due to Covid 19 restrictions.

Expenses are also under budget by \$15,000. The major cause is that payroll being under budget by \$28,000, Repair & Maintenance is over budget by \$5,000, and insurance over by \$7,000.

The Club 2019 tax returns have been filed.

### **Membership S/C Brad Kelly**

Brad reported that there are 177 members 1 posted (Steve Davis) for membership and 5 on the wait list.

### **Foundation – Randy Weaver**

Randy gave an update on the Avalon Mutual Aid. Thank you to members for their generosity, we raised \$106,000. \$92,250 has been committed to programs in support of the Avalon Community, \$13,750 is in reserve waiting for direction from the City.

The \$92,250 has been committed in support of the following programs:

Food Bank \$33,700

Meals on Wheels \$17,300

Doggie Bags \$3,000

Museum \$3,750

Avalon Teen Center \$20,000

Avalon Youth Sports \$14,500

Foundation 2019 tax returns have been filed

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### **New Business,**

Tom Thacker on behalf of S/C Kenny Rozak presented his recommendations for the nominating committee for the 2021 Officers and Directors; S/C Jim Wachtler, S/C Brad Kelly, S/C Dave Horst and Tim Salyer. A motion was made to accept Kenny's recommendations, it was seconded and approved.

Tom Thacker presented three bylaw changes to the Board for a second approval required by the bylaws for any changes. If approved they will go into effect immediately and presented to the membership at the annual meeting for a final vote;

- 3.4.5 Requirements of new members.
- 18.2.1 Procedures for amendments by the Board of Directors.
- 18.3 Procedures for amendments by the general membership.

A full description of the changes was published in the June 2020 issue of the View. A motion was made to approve the three changes, it was seconded and after discussion was unanimously approved.

The meeting was adjourned at 1800 hrs.

**Respectfully Submitted,**

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**Pete Compton, Secretary**

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**Tom Thacker, Chairman**