

Catalina Island Yacht Club
Annual Membership Meeting
November 7, 2020
Corona del Mar, CA

Officers/Board Members Present

Tom Thacker, Carlos Chacon, Roland Rapp, Steve Shea, Gary Tolar, Randy Weaver, Kirk MacInnis, John Wells, Gary Richards, Mary Haller, Tim Salyer, Pete Compton, Jr. S/C Kenny Rozak.

Members Present

Abbott Ayloush, ML Buck, Paul Bushaw, Jim Collings, Tom Collins, Matt Crochet, S/C Lou Earlabough, Gary Fiamengo, Bob Flaig, Larry Gottlieb, Todd Gleason, Gary Granberry, Kathy Hamilton S/C Dave Horst, Taylor Hunter, David Johnston, Doug Kelly, S/C Brad Kelly, Jeff Kingsley, Ray Kovacs, Terry Kroll, Bill Larkin, Toni Murphy, Tricia Pratto, S/C Barry O'Neil, Stephanie Pilalas, Anthony Salcido, Gregg Thompson, Chuck Wert, Dan Whitener, Chris Wiltsey, S/C Rich Wray.

Guests Present

Jenny Armstrong Club Manager, David Reed

Call to Order – Chairman Tom Thacker

Tom called the meeting to order at 1400 hours and asked for a motion from the Board members present to approve the October 7, 2020 Board meeting minutes. A motion was made to approve the minutes, it was seconded and approved by the Board members present.

Tom thanked the Flag Officers; Carlos, Roland, Steve and Gary for their hard work to make this year a success in spite of the pandemic.

Commodore's Report- Carlos Chacon

Carlos said it was an honor to serve as Commodore in the Clubs 96th year. He thanked the Board and Officers for their outstanding and creative performance under the most unusual conditions.

Carlos also thanked the event committees for working through some of the most unusual and trying conditions. He also thanked all of the mooring owners for use of their moorings.

Vice Commodore's Report– Roland Rapp

No Report.

Rear Commodore's Report- Steve Shea

No Report.

Port Captain's Report – Gary Tolar

Gary thanked Carlos and all of the Event Committee Heads for their hard work this year.

Treasurer's Report- Randy Weaver

Randy reported that the balance sheet is in good shape, he identified four of the top expenditures; Payroll, Account Services, House Services and Port Captains budget.

The Budget committee met and established the 2021 budget, with an increase of dues from \$2,720 to \$2,850. The Board will review the budget and vote on it at the next meeting

House Chairman – Kirk MacInnis

Kirk reported that the float was towed and safely arrived in Long Beach for storage this year.

Membership Committee-S/C Brad Kelly

Brad reported that we now have 179 members; there were 12 resignations this year. There are 6 people that are interested in the Club that he will follow up with. Frank Buccella transferred his membership to his daughter.

Foundation – Anathony Salcido

No Report.

Election of 2021 Officers and Directors

Secretary Pete Compton presented the results of the e-mail ballot vote to the membership. 66 for 0 opposed. And declared the election results official; The 2021 Officers and Directors are; Commodore Roland Rapp, Vice Commodore Steve Shea, Rear Commodore Gary Tolar, Port Captain John Wells, Jr. Staff Commodore Carlos Chacon, Secretary Bob Flaig, Treasure Randy Weaver, House Chairman Kirk MacInnis, Directors; Tom Thacker, Mary Haller, Tim Salyer, Larry Gottlieb, Chris Wltsey, Judge Advocate Warren Platt.

ByLaw Changes

The five bylaw changes that were approved by the Board through 2020; 3.4.5, 3.4.8, 18.2.2, 18.2.4 18.3; were approved unanimously on the e-mail ballot, and Pete declared the proposed Bylaw changes as being official.

Pete Compton also reported that after 11 years as secretary is stepping down and thanked the Flag Officers, Board of Directors and S/C Commodores. He also specially thanked the Chairman of the Boards through the years, Warren Platt, Chuck Boppell, Frank Xavier, Tom Nix, Randy Barb and Tom Thacker.

The meeting was adjourned at 1430 hours.

Respectfully Submitted,

Pete Compton, Secretary

Tom Thacker, Chairman

**Catalina Island Yacht Club
Board of Directors Meeting
November 7, 2020
Corona del Mar, CA**

Officers/Board Members Present

Tom Thacker, Roland Rapp, Steve Shea, Gary Tolar, John Wells, Randy Weaver, Carlos Chacon, Kirk MacInnis, Bob Flaig, Mary Haller, Tim Salyer, Larry Gotlieb, Chris Wiltsey, Jr. S/C Carlos Chacon.

Members Present

Abbott Ayloush, ML Buck, Paul Bushaw, Jim Collings, Tom Collins, Pete Compton, Matt Crochet, S/C Lou Earlabough, Gary Fiamengo, Todd Gleason, Gary Granberry, Kathy Hamilton S/C Dave Horst, Taylor Hunter, David Johnston, Doug Kelly, S/C Brad Kelly, Jeff Kingsley, Ray Kovacs, Terry Kroll, Bill Larkin, Toni Murphy, Tricia Pratto, S/C Barry O'Neil, Stephanie Pilalas, Gary Richards, S/C Kenny Rozak, Anthony Salcido, Gregg Thompson, Chuck Wert, Dan Whitener, S/C Rich Wray.

Guests Present

Jenny Armstrong Club Manager, David Reed

Call to Order – Interim Chairman Tom Thacker

Tom called the meeting of the new Board to order at 1440 hours.

Appointment of New Chairman

Commodore Roland Rapp reported that he has elected to serve as Chairman per Article 4.2 of the bylaws. He then nominated Tom Thacker to serve Vice Chairman. The nomination was seconded and unanimously approved.

The meeting was adjourned at 1450 hours

Respectfully submitted,

Bob Flaig, Secretary

Roland Rapp, Chairman