

Catalina Island Yacht Club
Board Meeting
October 7, 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, Pete Compton, Warren Platt, Jr. S/C Kenny Rozak.

Members Present

Mitch Bernardo, Stewart Brash, Chuck Boppell, S/C Jeff Christiansen, Steve Davis, Bob Flaig, Larry Gottlieb, S/C Bob Herstoff, S/C Dave Horst, David Johnson, Doug Kelly, S/C Brad Kelly, Marshall Rogers, Doug Rousso, Diane Schneider, S/C Mike Levitt, Richard Townsend, Chris Wiltsey.

Guest 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 August 26, 2020 minutes. A motion was made to approve the minutes, it was seconded and approved.

Commodore's Report- Carlos Chacon

Carlos reported that Bruce Brilhart passed away Sept 27th. The family is having a small private memorial service. Also, Martin Firestein passed away unexpectedly.

Thanks to Gary and Mary Tolar for all of their hard work to make the Alisal Commodores Cruise a success. Thanks to Wendy Rozak for making all of the changes for the members leading up to the Cruise.

S/C Dave Horst has written and published a three volume book on the history of the Catalina Island Yacht Club. If you are interested in purchasing the book

contact Carlos or Dave, the book is \$405 plus shipping which is a 40% discount of the retail price. The discount expires October 8th.

Vice Commodore's Report– Roland Rapp

Roland reported that BCYC requested that the date be changed from their current October 16-17, 2021 date to either September 24-25 (preferred but in season) or November 5-7, 2021. After discussion a motion was made to approve only the November 5-7, 2021. It was seconded and approved.

Roland reported that the Annual Meeting will be held indoors. BCYC will open all three large rooms. The two large rooms will be for the Board Meeting. The Lounge room closest to the Columbia Room will be for the Auxiliary meeting. MASKS WILL BE REQUIRED. There will be a hosted bar and Hors d'oeuvres outside on the patio. RSVP if you plan on attending, there is a 100 person limit.

Roland suggested that we cancel the Holiday Party in December. A motion was made second and approved to cancel the event.

General Manager- Jenny Armstrong

Jenny reported that September and October have been busy months. We are entering the Shoulder Season at the Club.

Jenny would like to update the guest and member sign in books. Many Guests and Member are not signing in when they arrive at the Club. Jenny, the Commodore and Vice Commodore will work on updating the books and get back to the Board

Rear Commodore's Report- Steve Shea

Steve had 8 requests for moorings; he was able to fill all requests. Steve said that he had gifts for the mooring owners that should be in next week. Thanks to all the mooring owners for their generosity. The Club picked up three moorings and lost one, we gained two.

Port Captain's Report – Gary Tolar

Gary reported in spite of our optimism, we closed our 2020 season under COVID-19 guidance. We had a great Super Week, thanks to wonderful committees that really did an incredible job re-purposing our traditional events. Thank you to our

Super Week Committee Chairs for helping to pull it all together: Jack Taylor, Larry and Sheri Gottlieb, Jeff and Julie Christensen, , Jim and Pam Serles, Vice Commodore Roland and Sally Rapp, Tracy Tormey and Scott McKinlay, Kathy and Noel Hamilton, Kirk and Maureen MacInnis and Mary and Kenny Haller)

Commodore's Cruise to Alisal was the last week of September, and everyone had a great time. Alisal was also operating under COVID guidance, but we enjoyed great food, wine, and especially time with good friends. Most members also enjoyed some time on horseback and/or golf. Thanks to Pete and Evie Compton and their son Jeff and Kristie for their hospitality before the start.

Revenue was a challenge this year, with limited capacity and higher catering expenses. Late cancellations exacerbated this as we had to provide final counts for food to be purchased.

Treasurer's Report- Randy Weaver

Randy reported that he is waiting on the House Chairman for the long range budget plan. There was \$9,780 raised for the employee appreciation fund that will be paid out this week. The Balance Sheet operating cash is \$97,000 paying off \$67,000 in liabilities. The Capital reserve balance is at \$364,000 after \$119,000 was spent on building improvements. The revenue is down \$25,000 at the end of August of which \$13,000 is due to lower bar revenue which is down 65% from the budget, dues are \$11,000 lower due to member level and admin expenses are under budget by \$42,000 due to payroll being down by \$43,000, house expenses are over budget by \$4,000 due to not having a work weekend.

The Finance Committee will meet October 10th to prepare the budget and review the Long Range Plan for next fiscal year.

House Chairman – Kirk MacInnis

No Report.

Membership S/C Brad Kelly

Brad reported that the Club brought in 4 new members, which brings the membership up to 176. One will be voted on in the Executive Session which will make it 177 members.

Foundation – Report

Tom Thacker reported Jim Wachtler had stepped down as President of the Foundation. Foundation Vice President Anthony Salcido will serve as acting president until a new president is elected.

New Business

S/C Kenny Rozak thanked the nominating committee and presented the nominations for the 2021 Board of Directors: Roland Rapp Commodore, Steve Shea Vice Commodore, Gary Tolar Rear Commodore, John Wells Port Captain, Randy Weaver Treasurer, Bob Flaig Secretary, Tom Thacker Director, Mary Haller Director, Tim Salyer Director, Chris Wiltsey Director, Larry Gottlieb Director, Carlos Chacon Jr. Staff Commodore, Finance Committee Gary Granbery, Louie Bozanich, Greg Thompson.

Pete Compton brought up the issue of how the vote will be conducted at the Annual Meeting. With Covid restrictions and attendance issues it was decided that vote in person at the meeting was not a good idea. The two issues that were discussed; Send out ballots by US Mail or vote by e-mail. After much discussion it was decided that e-mail was the best alternative. Members will be able to vote via email reply or by downloading the ballot and mailing it to Pete Compton.

The meeting was adjourned at 1800 hrs.

Respectfully Submitted,

Pete Compton, Secretary

Tom Thacker, Chairman