

Catalina Island Yacht Club

Board Meeting

August 26, 2020

Zoom Video Conference

Officers/Board Members Present

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

Members Present

Abbott Ayloush, Louie Bozanich, Paul Bushaw, S/C Jeff Christiansen, Tom Collins, Bob Flaig, Larry Gottlieb, Kathy Hamilton, S/C Dave Horst, Taylor Hunter, Doug Kelly, S/C Brad Kelly, S/C Michael Levitt, Roy Paul, Richard Townsend, S/C Jim Wachtler, Chuck Wert, 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 August 5, 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 for their hard work in planning Super Week events. Thanked Roland Rapp for keeping the Wifi operational and the sound systems for the Harbor Concerts. The Closing ceremony will be the same as the Open day ceremony, the Flag Officers will be on the deck of the Club, members can observe from their dinghy's. JJ Poindexeter will be receiving recognition for his many years of service and friend of the Club.

Margie Wahl our part time bar tender and caterer fell and broke her arm. A GoFund Me Account was set up for her. Thanks to Steve and Shelia Shea and Gary and Mary Tolar for the initial idea and the implementation of the account. The account was funded up to \$5,000 as of noon today.

Vice Commodore's Report– Roland Rapp

Roland noted that the Board had previously approved events for BCYC and DWYC at the Club this coming October prior to the Covid restrictions, added that DWYC has cancelled their event and suggested that the Board reconsider the BCYC event in light of the changes. A motion was made and seconded to cancel the BCYC event. After discussion the motion passed.

Roland also presented BCYC's request for an event October 16, 2021 with 50-70 BCYC members. A motion was made and seconded to approve the request, but access will not include use of the dinghy dock. After discussion the motion passed.

General Manager- Jenny Armstrong

Jenny reported that she and Roland are looking for a new floor matt for the front door and anticipates proposing a design soon as well as a proposal for consistency with the fonts and logo that the club uses. She also reported that the lock box for emergency services has been refreshed and loaded by the fire department. Additionally, that she is working on cleaning up the entry card system.

Rear Commodore's Report- Steve Shea

Steve had 25 requests for moorings; he was able to fill all but one large mooring with one Member using a harbor priority mooring. Thanks to all the mooring owners for being flexible. Steve suggested that if you are using a fellow member's mooring, thank them and show your gratitude. We have lost one member's mooring due to lack of thanks from users.

Port Captain's Report – Gary Tolar

Gary reported that the three outside event venues Staff Commodores Fish Fry, Flag Officers Steak Fry and Closing dinner were cancelled by the Island Company due to State and County restrictions on "Social Gatherings". All deposits are being returned.

Super Week dinners will be "to go" including Lobster Night and the Shrimp feed. Movie Night, Big Golf Road Rally are still planned. Kirk and Maureen are planning Harbor Games to replace Mini-masters tournament, which Toni Murphy requested we defer to next year. Port Captain budget tracking close to plan.

House Chairman – Kirk MacInnis

Kirk reported that he is looking into moving the dinghy float to the mainland for the winter for possible 32% cost savings. House committee to evaluate the options.

Treasurer's Report- Randy Weaver

Randy reported that the balance sheet is in good shape, Operating cash is \$180,000 and the Capital reserve Fund is \$354,000 but expect it to increase to around \$400,000 with new member additions. Inventory is down 27% compared to last July.

The Club is doing okay on the P & L given the restrictions of Covid 19. Revenue is under budget at \$21,900 due to dues and bar. Expenses are under budget by due to Payroll under budget \$31,000 Activities under by \$5,000 and House Repair and Maintenance over budget by \$6,000. Net Operating Loss is \$15,000 versus a budget loss of \$24,000.

Capital Improvements Expenditures in July were Float concrete anchor at a cost of \$4,000 and plumbing vent replacement at \$1,000.

Reminder: The finance Committee Budget Meeting will be held on October 7, 2020 prior to the Board meeting. Randy recommended Gary Grandberry to be member at large on the finance committee. A motion was made second and approved. Randy also noted that the five past Staff Commodore need to appoint a S/C finance member.

Membership S/C Brad Kelly

Brad reported that there are 176 members; there are 2 applicants posted and one who is up for vote to the Board in executive session. Brad has one applicant who is waiting on his third sponsor. Two prospective members are holding off due to Covid 19. Brad is talking to two other applicants and has several requests for membership that currently don't know any members.

Foundation – Chuck Boppell

No Report.

New Business**Nominating Committee Report – Kenny Rozak**

Kenny reported that the nominating committee has been meeting and anticipates presenting a slate of officers at the next Board meeting.

Member Candidate-Roy Paul

Roy Paul spoke in support of the candidate Steve Davis who is being considered for membership.

The meeting was adjourned at 1800 hrs.

Respectfully Submitted,

Pete Compton, Secretary

Tom Thacker, Chairman