

Catalina Island Yacht Club

Board Meeting

December 2, 2020

Zoom Video Conference

Officers/Board Members Present

Commodore Roland Rapp, V/C Steve Shea, R/C Gary Tolar, P/C John Wells, Jr S/C Carlos Chacon, Bob Flaig, Larry Gottlieb, Mary Haller, Kirk MacInnis, Warren Platt, Tim Salyer, Tom Thacker, Randy Weaver, Chris Wiltsey

Members Present

Louie Bozanich, Tom Collins, Dan Devoe, Gary Fiamengo, Kathy Hamilton, Woody Hunt, Andrew Jessup, David Johnson, S/C Brad Kelly, Doug Kelly, Jeff Kingsley, Bob Kircher, S/C Barry O'Neil, Bruce Rieser, Richard Townsend.

Guest Present

Jenny Armstrong Club Manager

Call to Order – Chairman Roland Rapp

Roland called the meeting to order at 1830 hours and asked for a motion to approve the minutes from the November 7, 2020 annual meeting and the board meeting that followed. A motion was made to approve the minutes, it was seconded and approved.

Commodore's Report – Roland Rapp

Roland thanked everyone for coming to this short notice meeting. Roland then appointed Warren Platt as the Judge Advocate. He also appointed S/C ML Buck as SCYA Delegate.

Roland then asked Tom Collins about the history of the Southern California Cruisers Association (SCCA). Tom said that CIYC has been a member for 75 or 80 years since the 1940s. We pay about \$150 per

year to be a member. Roland appointed Tom Collins to continue in his role as SCCA Delegate.

Treasurer's Report – Randy Weaver

Randy reported that we ended year pretty good with operating cash up \$22,000 and capital reserve up \$12,000. For P&L revenue was down as was operating expenses. We ended up the year close to break-even with just a \$377 loss vs annual budget loss of \$29,592.

For the budget for next year we had to make a few assumptions: 1) next summer we would be back to normal operations 2) Minimum Wage going up \$1 per hour from \$12 to \$13 per hour 3) try to maintain payroll with just a 5% increase 4) that we will have work weekend which will save employee labor \$\$

We use 180 total members in our budget vs 185 members which we used last year. Works out to \$80 increase per member by making this change. 2021 Dues will be \$2850 up \$130 from last year. If we used the 185 total members in our budget, the dues would have gone up only \$50 per year, but we felt that was not conservative enough.

A motion was made to approve the budget for 2021, it was seconded and after discussion it was approved.

Vice Commodore's Report – Steve Shea

Steve reported that we recently closed club down except bathroom and showers due to new restrictions imposed by LA County that will remain in place at least until December 20th. We are tethered to LA County Covid restrictions which are more restrictive than many other counties. Gatherings are now only permitted one household at a time, thereby defeating a primary purpose of opening the Club.

Larry Gottlieb asked why LA Ordinance would apply to private clubs vs Public establishments. After much discussion it was determined

that the Club would stay closed until LA Ordinances restrictions are lifted.

General Manager – Jenny Armstrong

Jenny reported she is the only employee currently working at the Club since the closing discussed by Steve. She also reported that operating procedures for Covid safe practices put in place earlier in the year are still conspicuously posted the Club.

Jenny is decorating for Christmas at the Club and she will send pictures. Roland mentioned that the Club looked great with Thanksgiving decorations.

Rear Commodore's Report – Gary Tolar

Gary was able to fill the only mooring request that he received which was from Mitch Bernardo. Nothing else to report.

Port Captain's Report – John Wells

John reported that for the Annual Membership Meeting 80 plus people attended a very safe event. Thanks to Evie Compton and the Staff at BCYC. The Social Calendar has been posted on the CIYC website thanks to Secretary / Webmaster Bob Flaig. All events are up and members can start to sign up for events on website.

Next event is Commodore's Ball on Saturday February 13th at Newport Beach Country Club.

Hopefully vaccine will be working so we can have a great year!

House Chairman – Kirk MacInnis

Kirk reported that he and Dan Devoe are in Avalon working on the Christmas decoration Committee with Jenny.

Foundation – Report

Randy Weaver has not heard from the City on needs for more funds. If the Covid-19 shutdown persists we may need to re-allocate funds

normally dedicated to other Avalon charities instead to the food bank.

Membership – S/C Brad Kelly

Brad reported that we started this fiscal year with 178 members and that is where we stand at the moment. One will be voted on in the Executive Session which if approved will make it 179 members. We have 4 prospects on the waiting list. Brad said he only puts prospects on waiting list if the application is complete with 3 sponsors.

New Business

None.

The meeting was adjourned at 1900 hrs.

Respectfully Submitted,

Bob Flaig, Secretary

Roland Rapp, Chairman