

Catalina Island Yacht Club

Board Meeting

January 6, 2021

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, Warren Platt, Tim Salyer, Tom Thacker, Randy Weaver, Chris Wiltsey.

Members Present

Louie Bozanich, Stewart Brash, Pete Compton, Kathy Hamilton, Taylor Hunter, David Johnston, Keith Jorgensen, S/C Brad Kelly, Doug Kelly, Jeff Kingsley, Bob Kircher, S/C Michael Levitt, S/C Barry O'Neil, Doug Rousso, Anthony Salcido, James Sellas, Don Vodra.

Guest Present

Jenny Armstrong Club Manager

Call to Order – Chairman Roland Rapp

Roland called the meeting to order at 1700 hours. Roland noted that Roberts Rules do not require a motion to approve the minutes if they were distributed in advance of the meeting, which they were. He also noted one requested edit to the December minutes from Randy Weaver that the loss for last year was \$377, not \$77 as reported in the draft minutes. With that change made there were no others, and as such the December minutes are approved as distributed with the one correction.

Commodore/Chairman's Report – Roland Rapp

Roland announced two additional committee appointments: Jr S/C Carlos Chacon has agreed to serve as the bylaw's chairman and Dan Devoe as City Liaison. In coming weeks Carlos will put a committee together for first bylaw committee meeting. Roland thanked Randy Barb our past City Liaison for the tremendous amount of work he has done working with the City of Avalon. Randy has agreed to help with transition of this role over to Dan.

Vice Commodore's Report – Steve Shea

Steve reported that Covid cases have increased over past weeks and that the club must remain closed until LA county permits such businesses to reopen. Steve also noted that the combination of vaccine administration and positive COVID cases could accelerate our community to reach herd immunity (est. combined 70-80%) by this summer.

General Manager – Jenny Armstrong

Roland noted that the board began revising the forms and pricing for special event uses of the Club two years ago but didn't complete the final pricing aspect last year due to Covid.

Jenny reviewed the previously distributed memo and revised application that incorporates the proposed new venue and service fee charges for these special events. Jenny discussed the scope of the research she did in setting these proposed rates; the proposed exceptions for (i) member-use, (ii) BCYC/LBYC-use and (iii) Avalon community/non-profit use and responded to questions (each exception to be evaluated by the Board on a case-by case basis).

After much discussion the motion to approve these new rates as presented unanimously passed.

Rear Commodore's Report – Gary Tolar

R/C Gary reported that there were no requests for moorings in December. He also reported that letters to mooring owners went out last week requesting authorizations to assign their moorings for this year. Gary reminded Members to thank the mooring owners for the mooring that they stayed on so that mooring owners are more likely to continue permitting their assignment by the club when not otherwise used by the owner.

Port Captain's Report – John Wells

P/C John announced that we are all ready to "Splash into Fun in 2021" but that due to Covid restrictions still in place the Commodore's Ball has been rescheduled to Saturday October 30, 2021. It will still be held at the previously announced venue, Newport Beach Country Club (sponsored by NBCC/CIYC Member David Johndrow).

Treasurer's Report – Randy Weaver

Randy reported that \$2850 in dues were billed December 2020 to 181 members (176 regular members plus two Senior S/C "A" and five Associate Members – three at full dues) Randy also noted that we budgeted for 180 members in 2021 but anticipate some attrition early in the year as the bills are received. There has been no activity at the Club since it was closed last month. November bar sales (before the closure) were \$161. Expenses in November were \$34,000 of which \$28,000 was our accrued fixed costs plus \$6,000 in one-time float costs to move it to Long Beach. With dues payments allocated across 12 months, the operating profit for November was \$9,000. There was no activity in the long-range capital account for November.

Randy reported that he plans to re-open the October 2020 year-end financial statement due to the late receipt of the shore boat invoice for \$1231 (342 rides) that should properly apply to the 2020 year's P&L. Randy also indicated that there were couple other small things to add to last year P&L in the process, but that he will send out a new statement for 2020 when he gets the adjustments completed.

House Committee Report –Larry Gottlieb (for Kirk MacInnis)

Roland reported that Kirk MacInnis is recovering at home from recently acquired Covid 19 and would be unable to participate in the meeting.

Larry Gottlieb, reporting at Kirk's request, relayed Kirk's message that he has had several discussions with Avalon staff regarding the club golf cart parking across the street from the Club that has been consistently used for the Club's cart and other members' carts for many years. The Avalon staff have stated to him that CIYC has "No parking rights adjacent from the building or anywhere else on the Island." Kirk has asked for a temporary permit until the issue is resolved but they refused. Kirk requests that the City Liaison, COB or our Judge Advocate get involved in this issue. Kirk's report also included that the tower will be scaffolded in February 2021 for painting.

Roland noted that the golf cart issue has been an issue for some time; that he has spoken to Randy Barb about this issue and that although Randy has had a few discussions with the city on this topic, he has been unable to reach the city manager as of yet due to Covid-related issues. Roland also noted that Jenny is

parking club cart at her home and Kirk is parking his cart at Dan Devoe's home in the interim and that he and Dan will follow up with the City.

Foundation – Randy Weaver

Randy reported that 88 Tax letters went out to CIYC Foundation donors. A total of \$72,000 was raised last year of which \$53,000 went to the City of Avalon mutual aid program dedicated to benefiting Avalon citizens impacted by the Covid shutdown. There was \$14,000 contributed by individual donations and \$2500 raised by Roland's fundraising dinner. The Foundation donated a total \$75,000 in 2020 which is \$3,000 more than it brought in.

The Foundation has \$70,000 of funds left, but next year the Foundation needs donations. Randy thanked everyone for what they did for the Foundation in 2020.

Bob Flaig asked if the Foundation does any communications to the Avalon community about its contributions to the City programs each year. Randy noted that their contact with the City for such communications is Dan Huncke (Avalon Community Services Director) who periodically reports on the Foundation donations to the City Council and which also periodically gets published in the Catalina Islander newspaper.

Jenny offered to write an article for the Avalon newspaper to inform the community about the Foundation contributions each year to the Avalon charities. Randy also offered to assist Jenny on this article.

Membership – S/C Brad Kelly

Brad reported that we started this fiscal year with 178 members. We now stand at 175 members as we have added one member Dr James Sellas and four members have recently resigned: Dewayne Brown, Bill Williams, Debi Lorbeer, and Rodney Armstead. Brad said that this time of the year it is not unusual to see so many resignations as this is when the annual dues invoice is sent out to Members. Brad has four completed applications that he will start processing.

New Business

There was no new business reported by the membership or the Board.

Executive session – the Board convened for a brief executive session.

The meeting was adjourned at 1800 hrs.

Respectfully Submitted,

Bob Flaig, Secretary

Roland Rapp, Chairman