

Catalina Island Yacht Club

Board Meeting

February 3, 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, Kirk MacInnis, Warren Platt, Tim Salyer, Tom Thacker, Randy Weaver, Chris Wiltsey.

Members Present

Mitch Bernardo, Louie Bozanich, Stewart Brash, Paul Bushaw, S/C ML Buck, S/C Jeff Christiansen, Pete Compton, Dan Devoe, Tom Fipp, S/C Dave Horst, David Johnston, Keith Jorgensen, S/C Brad Kelly, Doug Kelly, Jeff Kingsley, Ray Kovacs, S/C Michael Levitt, , S/C Jim McCampbell, S/C Barry O'Neil, George Padgett, Roy Paul, Marshall Rogers, Doug Rousso, S/C Kenny Rozak, Anthony Salcido, Wil Smith, Jack Taylor.

Call to Order – Chairman Roland Rapp

Roland called the meeting to order at 1700 hours. Roland asked if there were any corrections, additions or deletions to the January 2021 minutes which were distributed earlier after several drafts. Hearing no objections, they will stand approved as distributed.

Commodore/Chairman's Report – Roland Rapp

Roland reported on his review of the current lease as it relates to the parking issue raised last month. To further the research, Dave Horst will be providing additional archived lease records. It was reported that Dan Devoe, City Liaison, has scheduled a meeting with the City Manager on February 25th to discuss this topic. Kirk MacInnis said there are two sections of the lease which pertain to parking ... 1) the building 2) the upland - which says we need to maintain parking per insurance requirements. Roland is hoping to have Exhibit A in our lease before he meets with the City Manager. Larry Gottlieb then weighed in on his interpretation of the lease and volunteered to meet with Roland to discuss this topic in more detail.

Roland next raised the topic of the CIYC bullions that Board Members are required to wear at certain Club events. The Auxiliary has typically purchased these and historically billed them to new Board members at a cost of approximately \$30. Tom Thacker made a motion to have the Auxiliary continue to purchase the bullions and charge this cost to the Club rather than new Board members who will receive their bullions at no charge. Motion was seconded and after discussion motion passed unanimously.

Roland also raised the topic of the lockers at Club for which there does not appear to be any current record of the members who have one. He asked that any member who has a locker to notify him of their locker number so we can identify the vacant lockers and enable the Board to establish some process for assigning them in the future.

Roland finally raised the topic was the signal light that was on our front deck that was taken down last summer for movie night. Roland will look into restoring it and suggested the Board consider possible locations for remounting it. According to historical photographic records, the signal light is not an original piece from the Merchant Marine's occupation of the club during World War II but was apparently contributed by a former member in the seventies.

Vice Commodore's Report – Steve Shea

Steve reported that LA County's recent revisions to the Health Orders that apply to the Club now allows outside dining with tables 8 feet apart and no more than 6 people at each table. The revised order requires that all persons at a table must be from same household; that Members and guests are required to order food with any alcoholic beverage and to wear a mask when they are not eating or drinking; that signs must be posted at all entrances detailing these new Covid dining rules; and that servers wear masks and shields whenever they are in the Club serving and notify members and guests of these requirements.

R/C Gary Tolar offered to continue to provide masks, gloves, shields and sanitizers to the club through his wholesale supplier. Larry Gottlieb offered to provide FREE face shields to the Club to comply with the new wait-staff requirement. Steve reported that the club is open now with the restrictions noted above for eating and drinking on the patio and quarterdeck when the glass doors are open. Steve

said our previous capacity limitations would likely meet the new 8-foot distance requirements and that hot dogs will continue to be available to meet the meal requirement for alcoholic beverage service.

Rear Commodore's Report – Gary Tolar

Gary reported that there were no mooring requests for January. He said 79 mooring authorization cards were mailed to club members that own moorings and so far, we have received just over half of them back. He noted that we have a limited number of 60 foot and higher club moorings and that two 70-foot moorings were sold recently. Gary will try to identify and contact these new owners to see if they are interested in joining our club, though we think one of these mooring owners may already be a club member.

Port Captain's Report – John Wells

John announced that our 2021 social calendar is still intact, but we have moved our Commodore's Ball to Saturday October 30th. Our first event will be our deck BBQ on Friday April 30th for work weekend which starts on Saturday May 1st.

Treasurer's Report – Randy Weaver

Randy stated that since the Club was closed in December so there was no income to report. There were no expenses out of the ordinary and we had \$1,000 in capital expenditures. Annual dues were due by January 31st and as of February 2 we had 21 regular members and 1 Associate Member that had not paid their annual dues. Secretary Bob Flaig will be sending out delinquency letters this week to these 22 members. Hopefully everyone pays within 15 days from when the letter is mailed out, otherwise there will be a 10% penalty charge. Letters will also be emailed to Members. Annual rent was paid in January. CPI was 1.5% for the prior year which increased our rent slightly. We also renewed our liquor license in January.

Secretary's Report – Bob Flaig

Bob reported that photos and edits to the 2021 Roster need to be sent to him by March 15th. He also said that he had emailed the board the recommended list of Honorary Members for 2021, but we have a few spots for new Honorary members so he has asked Jr S/C Carlos Chacon to get input from the S/C on their monthly call about who should be on the Honorary List this year. Carlos will

report their suggestions at the March Board Meeting. Finally, Bob wanted to give kudos to S/C Dave Horst for his work maintaining a master list of all Members join and departure dates going back to 1934 when the Club was founded.

House Committee Report – Kirk MacInnis

Kirk reported scaffolding has been installed around the Tower to do painting. Kirk also suggested it is time to replace the windows in the tower with vinyl rather than try to restore the windows that are there now. Kirk did not think that you would be able to tell that windows are vinyl from the street. This change could increase the life of the windows to over 50 years. Kirk also said outside paneling is deteriorating from termites and dry rot. Kirk wants to remove the wood panels and go back to a redwood tongue and groove siding which according to historical photographs is what originally was used for the exterior of the tower when it was first built. S/C Kenny Rozak suggested that since we have incurred the cost and chore of putting the scaffolding up, we should replace all bad wood and make any other tower repairs and restorations now. Kirk reported that the weathervane at the top of the tower was in need of repairs or replacement so he will be adding more scaffolding so he can access the top of the dome. Both R/C Gary Tolar and S/C Jim McCampbell offered to help with weathervane replacement. Randy Weaver reported that we have \$20,000 allocated in the capital budget that can be applied for the work on the tower but consistent with past practices he suggested that we should not let that budget amount limit any work that needs to be done. Commodore Roland Rapp thanked Kirk for his hard work on the tower renovation project.

Foundation – Anthony Salcido

Anthony reported that Foundation is giving \$5,000 to the Avalon skate park at the request of the City of Avalon.

Membership – S/C Brad Kelly

Brad reported that since January is the month that annual dues are payable that it is also the month that we get highest resignations. In January we had resignations from Rodney Armstead, Frank McKenna, and Tracy Tormey which took us to 173 active members out of total of 180 possible members. He also noted that S/C Kenny Rozak has asked to move to Senior Staff Commodore A status which may or may not open another spot for a new member. Brad has asked Jr S/C Carlos Chacon to address the question of whether a Senior Staff Commodore A is

counted in the 180-member limit with his Bylaw Committee. Carlos has agreed to have his committee look at this. Brad said that he has 4 or 5 active prospects and is conducting two interviews this weekend with the hope that he will have one or two postings to be sent to all Members next week. Brad said that the waiting list is very thin and asked Members to look for friends that might make good club members and get them on the waiting list.

Bylaws Committee – Jr S/C Carlos Chacon

Carlos said he has not yet had a meeting of the Bylaws Committee, so it is too early to weigh in on the S/C A member ambiguity issue discussed in Brad's Membership report. The Committee is made up for 5 members including one Board member. The other bylaws committee members are Vice Chairman of Board Tom Thacker, S/C Michael Levitt, and S/C Dave Horst. Carlos anticipates selecting the 5th member of this committee soon. He noted four current issues that committee will address: (i) the S/C A issue (ii) promotion of club membership to land based yacht clubs in the shoulder season (iii) clarification of the Club's organizational chart including relationship between Commodore and COB, and (iv) addressing 60+ foot mooring demand exceeding supply as it relates to new membership approval. Carlos asked that Members email him with any Bylaws change suggestions. S/C Kenny Rozak asked Carlos to poll the S/C's in their monthly meeting what they think about the S/C A Member ambiguity issue.

Executive session – the Board did not convene for an executive session.

New Business

Larry Gottlieb asked about status of getting telescope back in working order. Roland agreed that getting that working and polished up would be great idea and suggested that Larry head up that project.

The meeting was adjourned at 1820 hrs.

Respectfully Submitted,

Bob Flaig, Secretary

Roland Rapp, Chairman