

Catalina Island Yacht Club
Board Meeting
May 30, 2021
At the Club and 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, David Baker (zoom), Bob Flaig, Larry Gottlieb, Mary Haller, Kirk MacInnis, Tim Salyer (zoom), Tom Thacker, Randy Weaver, Chris Wiltsey.

Members Present

Stewart Brash, Ashley Chapple, Maureen Cocchi, James Collings, Tom Collins, Pete Compton, Matt Crochet, Les Davidson, Steve Davis, Dan Devoe, Sam Easterday, Tom Fipp, Todd Gleason, Gary Granbery, Kathy Hamilton, Matt Hinton, Taylor Hunter, Gavan James, Bob Kurz, Bill Larkin, S/C Michael Levitt, S/C Jim McCampbell, Tom Nix, George Padgett, Gary Richards, Bruce Rieser, Marshall Rogers, S/C Kenny Rozak, Bill Smyth, Richard Townsend, Don Vodra, S/C Jim Wachtler, Don Willet, Michael Woods.

Guest Present

Jennifer Armstrong

Call to Order – Chairman Roland Rapp

Roland called the meeting to order at 1000 hours. Roland announced that Warren Platt has stepped down as Judge Advocate after many years of exemplary service. Roland announced that long term member David Baker has assumed the role of Judge Advocate.

Commodore/Chairman's Report – Roland Rapp

Roland reported that S/C Lou Earlaugh who has been in the concrete business for many years has offered to help us with hillside stabilization and parking concrete barrier project. With Lou's help reviewing the design specifications with the contractor we have a revised bid to complete the work.

Mary Haller made a motion to approve \$165K to cover scope of work identified in estimate that was presented to the Board plus the cost of the crane to come over to the island. V/C Steve Shea seconded the motion. After much discussion the motion passed unanimously.

Roland then thanked our Port Captain, the O'Neil's and the Ayloush's for hosting a wonderful opening day party.

Vice Commodore's Report – Steve Shea

Steve commended Kirk and Maureen MacInnis for the amazing feat that they did to get the Tower work done in time for opening day. Kirk reported that they could not have done it without the help of Gregg Thompson, R/C Gary Tolar, and Dave March.

Steve reported that we are still in Covid yellow status which is 75% capacity if vaccinated. Steve hopes by June 15th we will be able to come back to full capacity.

Steve then asked Randy Weaver to give the Fore-Up Point of Sale (POS) system update. Randy reported that the front end of the system is working, but the back end is not working with Laura our accountant yet. Randy is working on how to get data into QuickBooks. Randy is trying to knock off about \$120 per month since the ForeUp POS system cannot do the website integration.

Randy made a motion to enter into an agreement with World Pay credit card systems at a cost of \$30 per month plus a 2.5% credit card processing fee. Larry Gottlieb seconded motion. After some discussion motion passed unanimously.

Steve then announced that last night at the party Randy Weaver has agreed to be Treasurer next year.

Roland announced that now that the clubhouse work is completed please do not bring pets through the clubhouse. All Pets must be walked around the clubhouse walkway.

Rear Commodore's Report – Gary Tolar

Gary reported that we were able to accommodate all requests this weekend with 27 boats and 11 side ties.

Gary thanked our very generous mooring owners. Without them, our mooring sharing program isn't possible. Gary wanted to remind anyone that is enjoying a member mooring this weekend to thank the mooring owners.

Gary stated that July 4th is going to be very challenging especially for boats 50 feet and above

Gary reported that mooring confirmations are sent Wednesday afternoon for people arriving Thursday, and can be as late as Thursday afternoon for people arriving Friday. Please do not look for moorings on Monday or Tuesday. Gary stated that we cannot send mooring confirmations until we get approval from the harbor department.

Gary wanted everyone to realize that moorings are not guaranteed, and you are not confirmed until you receive the email with your assignment.

Port Captain's Report – John Wells

John thanked Roland for bringing in this great group from Nashville who played last night. The band played straight through with no breaks until 11:30pm. John announced that the next event is tonight for a Yacht Rock theme hosted by the Sitzer's. After tonight next event is June 12th Matt Crochet doing a Louisiana themed Party.

John wanted to remind everyone to sign up on the website and also to cancel on the website. John stated you need to cancel within 48 hours of the event so that you do not get charged.

Roland then reported that the Website has a nice feature called My Account that will show all events you are signed up for along with all your mooring requests.

Club Manager Report – Jennifer Armstrong

Jenny thanked members for their patience with the dinghy dock staff. She reported that they still have some issues to work through, but they will get there.

Jenny asked members to please sign up on the website for the Friday BBQ lunches. She says that really helps her plan staff for the event.

Treasurer's Report – Randy Weaver

Randy reported that April statements went out which is half way through the year which is our easy half of the year. Operating cash of \$448K. Randy stated dues are on target as are expenses. We were a little over budget on the float expenses – about \$5K. We paid \$34K on tower so far and paid \$10K on flagpole retrofit.

Jr. S/C Carlos Chacon asked if we have an estimated total that the tower will cost. Randy reported that we had \$93K in capital improvements allocated to the tower this year.

Secretary's Report – Bob Flaig

Bob reported that Jim Serles has resigned after 27 years in the club. Jim made his resignation effective immediately so that we could open a space for a new member.

Bob stated that over half the Rosters went in the mail last Thursday. To save money Bob brought about 100 Rosters to the island for opening weekend to deliver them to members here on the island. Bob reported that next year he plans to have all rosters mailed.

Bob reported that he has been working with a company called Lokket.com who is providing internet to Avalon businesses and to boats in the harbor. Lokket has offered to provide a free \$1,000 antenna which will allow them to send bandwidth to the Club for members to use on their boats. They will charge our members \$35 per month on a month to month basis to get 40 Mbps download and 10 Mbps upload speeds to get wifi on our member boats. Bob reported that both he and Roy Paul have subscribed to this service and have had good results.

Bob made a motion to approve Lokket.com to install an antenna on top of the Tower which will provide internet to the boats in the harbor as well as provide 100 Mbps bandwidth download and 30 Mbps upload bandwidth for FREE to the clubhouse for member use. This approval is subject to approval of the board for aesthetics of the antenna. Mary Haller seconded the motion. After much discussion the motion passed unanimously.

House Chairman's Report – Kirk MacInnis

Kirk reported that due to the lack of painting contractors we are a little behind schedule on the tower work. Kirk also reported that we have bought all new windows for the tower which are in the apartment and will be painted then installed in the next few weeks.

Kirk thanked the Armstrong's for bringing their whole family in to help get the Club open in time for opening weekend noting that Russ helped solve some maintenance issues at the club and their daughters helped with lots of other tasks.

Foundation – Randy Weaver

Randy noted that the Foundation Board will be meeting today at 1:30pm. Randy also reported that the fundraiser this year will be the unveiling of the permanent CIYC wall exhibit at the Catalina Museum.

Roland reported that S/C Dave Horst would like to loan the original weather vane to the museum. Roland made a motion to loan our original weather vane to the Catalina Museum. Randy Weaver seconded the motion. After some discussion motion passed unanimously.

Randy reminded that the Foundation needs donations.

Bylaws Committee – Jr S/C Carlos Chacon

Carlos reported that his committee is working on revising the organization chart which has not been updated in decades. The main item that his committee wants to clarify is the roles of the Commodore and the Chairman of the Board (COB) and noted that the bylaws provide that the Commodore is in charge of the Flag Officer functions, and the COB is in charge of the business side of the club. Carlos announced that the committee's proposed organization chart will show both the Commodore and COB reporting to the Board of Directors and that his bylaw committee will make their recommendations at the July board meeting.

Membership – Kathy Hamilton

Kathy reported that as of June 1st we have 174 members which makes for 6 openings, and that she will be presenting four prospects in Executive Session to

become members. She relayed that we want to move slowly to get the right new members for our club and that she is working on building a waiting list when we have reached our member capacity.

Bob Flaig reported that he has been helping Kathy with the membership committee and that the four members were posted via email blast and that over 70% of the members have opened the emails. Roland noted that the purpose of the posting is to give our existing members a chance to express concerns about or support for any prospective members.

Bob then noted that the website has a section for the public to put in a request to become a member and that this feature has generated over 20 leads thus far and a few members have been approved from the website process.

Executive session

The Board convened for an executive session and approved new Members Barry Aronoff, Christian Jester, Marc Kamyab, and Michael Osborne.

The meeting adjourned at 1100hrs.

Respectfully Submitted,

Bob Flaig, Secretary

Roland Rapp, Chairman