

Catalina Island Yacht Club

Special Board Meeting

July 17, 2021

1730hrs

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, Bob Flaig, Larry Gottlieb, Mary Haller, Kirk MacInnis, Tom Thacker, Randy Weaver.

Guest Present

Jennifer Armstrong

Roland called the meeting to order and thanked the members present for their attendance on short notice provided under Section 4.4.10 in light of the Los Angeles County Health Order released July 16, 2021.

Steve Shea outlined the substance of the order and discussion ensued on various alternative approaches for the club to proceed. After discussion a motion was made and seconded to adopt a policy requiring masks be worn inside the premises of the club unless the person has been vaccinated for Covid-19 and directed the following notice to be posted at front and rear entrance of Catalina Island Yacht Club (CIYC) as well as on the CIYC website.

“Masks are required to be worn inside these premises for all persons not vaccinated for Covid-19. Persons who fail to comply will not be permitted to remain inside. Enter At Your Own Risk.”

After further discussion the motion passed.

The meeting adjourned at 1745hrs.

Respectfully Submitted,

Bob Flaig, Secretary

Roland Rapp, Chairman