Catalina Island Yacht Club

Special Board Meeting

August 19, 2021

1900hrs

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, Chris Wiltsey, Tim Salyer.

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 our notification that some members that have recently tested positive for Covid-19 and also attended club events over the past two weekends.

Roland outlined the substance of the issues and discussion ensued with each participant commenting on various alternative approaches for the club to consider. After discussion a motion was made and seconded that we would proceed with holding the remaining events of the summer season. The motion was then amended to include the following club policies and changes in operations:

1) Maintain existing policy requiring masks be worn for any unvaccinated members and guests entering the clubhouse with signage at entrances as indicated in the prior special meeting.
2) Expand seating areas used in the club to facilitate greater social distancing at dinner events.
3) Reduce dinner event capacity limitations by attrition.
4) Expand and improve communication through better signage and eblasts of the requirements of clubhouse entrance; promoting masks, hand washing and social distancing; as well as informing each person to take responsibility for their own health risks especially in group settings.

Notice below to be posted in larger font at all entrances of the club:

"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 by majority vote.

The Board then adjourned to executive session to address a member matter whereupon Roland proposed assigning a three-member ad-hoc committee to follow up on the matter and the Board unanimously consented. The committee will report back to the Board of Directors on or prior to the September Board of Directors meeting.

The meeting adjourned at 2000hrs.

Respectfully Submitted,

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Bob Flaig, Secretary **Roland Rapp, Chairman**