Catalina Island Yacht Club

Board Meeting

August 7, 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, Tom Thacker, Randy Weaver, Chris Wiltsey.

Members Present

Randy Barb, Stewart Brash, Jeff Briggs, Paul Bushaw (zoom), Ron Cassell (first meeting), S/C Jeff Christiansen, Tom Fipp, Todd Gleason, Kathy Hamilton, Taylor Hunter, Dave Johnston, Marc Kamyab (zoom), Bob Kurz, S/C Michael Levitt, Chris Lund, Dave March, S/C Jim McCampbell, Debbie Miede, Tom Nix (zoom), Roy Paul (zoom), Warren Platt (zoom), Anthony Salcido, Bill Schmit, Jim Sellas.

Guest Present

Jennifer Armstrong

Call to Order – Chairman Roland Rapp

Roland called the meeting to order at 900 hours and asked if there were any corrections, additions or deletions to the July 2021 regular meeting and July 17th special meeting minutes which were distributed earlier. Hearing none, they will stand approved as distributed.

Commodore/Chairman's Report – Roland Rapp

Roland gave update on hillside stabilization project noting that Kirk MacInnis is still trying to get a hold of the geological report from the City which we would like to review before proceding with this project. We are still hopeful that we can complete the work in late September or early October when the crowds are lower and the weather is still good.

Vice Commodore's Report – Steve Shea

Steve reported the covid update and noted that there has been a new surge with the delta variant, but it seems the symptoms amongst vaccinated person are commonly very mild. Steve recommended that we stay the present course with our current policy requiring masks for unvaccinated persons when inside the clubhouse but not requiring masks for vaccinated persons.

Steve then announced that he has been working with Kirk to look at adding Air Conditioning for the building. Kirk reported that he has a quote of $16,000 to add two split air conditioning systems, but that this is not budgeted. Randy Weaver noted that the Long Range Planning Committee should evaluate whether to recommend the air conditioning project at the October finance meeting so that this could be put it in the 2022 budget. If this project is approved, work could be done in the winter 2022.

Rear Commodore's Report – Gary Tolar

Gary reported that he made mooring assignments for 99 member boats in July and he only had to turn away two 70 foot mooring requests. Gary thanked all of the mooring owners that helped make this happen.

Gary also noted that we lost two member moorings in July (one 70 foot and one 50 foot) and that we have four 40-foot moorings for sale, two that are assigned regularly.

He noted that new members with larger boat are growing at a much faster rate than our supply of larger moorings. He added that the supply / demand issue is real.

Gary reported that he expects Super Week to be challenging and wanted to warn members that they may need to change moorings during the week. He added that there is a good chance we will not be able to get everyone in.

Gary has been working with Bob Flaig to get updated mooring request procedures out to members. He added that the 2019 mooring procedures were inadvertently added to the 2021 Roster and did not incorporate changes made in 2020.

Two changes Gary would like to make to Mooring request procedures are:

Currently:

4. Members requesting an arrival on Thursday, Friday, Saturday, or Sunday, must submit their request no later than 10:00 pm on the Monday of the week of their arrival.
Proposed:
Members requesting an arrival on a Thursday, Friday, Saturday, or Sunday must submit their request no later than 6:00pm on the Monday of the week of their arrival.

Currently:
5. Twenty dollars ($20.00) will be charged to your CIYC account for any given week or portion thereof (Monday through Sunday).

Proposed adding the following:
Cancellations received after the mooring assignments have been distributed will still be assessed the $20.00 fee.

Gary made motion to change two items noted above in the mooring request procedures. V/C Steve Shea seconded motion. After some discussion, the motion passed unanimously.

Finally, Gary wanted to remind those on moorings to not make any changes to arrival or departure dates or to add side ties without discussing and getting approval from the Rear Commodore. This is crucial so that we can be sole point of contact with the harbor patrol as we need to maintain a good working relationship with them.

Port Captain's Report – John Wells

John reported that after the last board meeting we had the Creighton O'Brien breakfast, Dinghy Parade with Todd Gleason and Cathy Zeka, the 4th of July Burgers and hot dogs with Chris and Wyona Wiltsey. Then he added the following weekend we had the Flag Officers Steak Fry, Nashville Nights with David and Maryann Johndrow, Louie's Lobsters with Jack Taylor, Portofino Nights with Jenny and Russ Armstrong along with Bobby and Angel Flaig, Island Dreamin with Tom and Kathy Thacker, many TGIFs with the Brash's, and today we have the Chili Cookoff with Jim Collings and Anita Seiveley who host and sponsor the event.

Next week John announced that we have White Wedding which is celebrating the 30th wedding anniversary of Commodore Roland and Sally Rapp. S/C Kenny and Wendy Rozak are hosting this event.

John mentioned after the White Wedding, the following weekend is the S/C Fish Fry hosted by Jr S/C Carlos and Debbie Chacon.

Finally, John stated that members should use the CIYC Website to sign up for all events and stated that if they have any issues to call Bobby Flaig or him for tech support.

Club Manager Report – Jennifer Armstrong

Jenny asked members to please use CIYC website to sign up for Friday BBQs. She stated we had 30 people sign up and 51 came to the lunch BBQ.

Jenny reported that the club golf cart is for the Flag Officers, or House Committee, or Event Committees to use. Jenny mentioned that if you have an urgent need to use the golf cart then please direct your requests to her and she will try to help out in special circumstances.

Finally, Jenny asked all members to return the guest access cards after their guests are done using them.

Treasurer's Report – Randy Weaver

Randy stated that through June we are doing great with our spending. Further that after spending $103K on capital improvements this year and only four months to go in the year, we have $401K in capital reserves, which is highest it has been in over two years. Randy added that the high capital reserves is due to all the new members we have brought in this year. The House account is $5K over budget due to float expense from last year. Everything else is on budget so we are having a very good year.

Finally, Randy mentioned that the budget meeting is scheduled for October 6th, immediately preceding the regular scheduled board meeting at BCYC.

Secretary's Report – Bob Flaig

Bob asked that everyone be sure to check their names in on the -twopage attendance list he passed around at the meeting. He also mentioned that he is working on a mid-year updated electronic roster that will include the updated mooring request procedures just approved as well as the new members that Kathy Hamilton has brought into the club this year. Bob will email blast this updated Roster to all Members in mid-August. Bob then gave update on was Lokket Wifi in the harbor noting that we now have 20 members on the system and that our Lokket Clubhouse wifi seems to be working very well with recent speed tests showing98 Mbps speeds. Bob reminded everyone that they could purchase the equipment to access the Lokket system at the Avalon Shipping and Tech store.

Bob then responded to questions from two members using the system with suggestions to improve performance on their boats.

Finally, Bob brought up the Alumni Membership bylaw amendment that he and Mary Haller have been working on. Bob made motion to approve the alumni membership amendment as presented to the Board. Mary Haller seconded the motion. Roland asked for discussion and Larry Gottlieb remarked that for people who had been married multiple times he wanted to know which "wife" could inherit the membership upon the death of an Alumni Member. Additionally, he complained that "reasonable mooring use" was not restrictive enough.

Randy Weaver asked who is going to administer this new program. After some discussion it was decided that the Secretary would administer this program as he does other membershio classes. Mary and Bob as makers of the motion agreed to amend the proposal/motion to clarify for Larry that it's the wife at death rather than any ex-wife and that reasonable mooring use would be in-season

New Alumni Membership Bylaw DRAFT as ammended:

3.6.5 ALUMNI MEMBER: A Regular Member whose years of age and years of membership in the Club total 90 or more, and who has transferred their entire ownership of their mooring located in Avalon Harbor, as well as, with the approval of the Board of Directors and in accordance with Section 3.4.6 of these Bylaws, their equity Membership to an adult Son or Daughter, may request transfer to Alumni Membership. He or she shall be elected to Alumni Membership by a supermajority (66 2/3%) vote of the Board of Directors and such transfers shall be limited to a total *limit of Six (6) Alumni Members at any given time. The change to this class shall be nonreversible and they shall no longer be counted as a regular member under paragraph 3.4.*

3.6.5.1 The Alumni Member shall pay full annual dues but shall not pay any assessments levied on other Members; they shall have use of the House and charge privileges, but shall not: 1) have voting or office holding rights 2) have an interest in the property of the Club, 3) have the right to request mooring assignments 4) serve on any committees other than Event committees 5) They shall be limited to authorizing guest privileges for any nonmembers to two guests and shall have no guest privileges during the three primary holidays; Memorial Day, Fourth of July and Labor Day.

3.6.5.2 The Alumni Membership shall terminate upon any of the following: 1) failing to pay their annual dues, 2) Resignation or Termination of their son or daughter's Regular Membership, 3) the sale of the son's or daughter's mooring without the purchase of a replacement mooring of equal or greater size; or failure of the son or daughter to make their mooring available upon a reasonable basis during the Summer Season for assignment to members by the Rear Commodore.

3.6.5.3 Upon the death of the Alumni Member, their surviving spouse, who is the widow or widower, may petition the Board of Directors to assume the Alumni Membership; upon their death, the Alumni Membership terminates.

After much discussion, the motion calling for the question passed with Gottlieb dissenting. Then the motion for Alumni Membership to be moved to the next step passed with Gottlieb dissenting vote and MacInnis abstaining.

House Committee Report – Roland Rapp

Roland reported that he and Kirk MacInnis has determined that we should form a Float Committee with Kirk, Todd Gleason, Steve Davis, and himself to evaluate our options for storage/repairs and then monitor the work and status of the float in the off-season; noting that we had failed to appropriately supervise the float last off season resulting in extra charges and work needed at the last minute. Kirk commented that his biggest concern is if the float sinks, it will take two years to replace it, which is why he would like to leave it in Avalon. This committee will report back to the Board with their recommendation on where to store the club float this winter.

Foundation – Anthony Salcido

Anthony reported that the Foundation event is September 1st at the Catalina Island Museum. Anthony asked everyone to sign up on the website. Kathy Hamilton announced that the event will start at 5:30pm at the Museum for an unveiling of the CIYC wall exhibit with a champagne toast and then followed by a walk back to CIYC for 6:30pm cocktails and appetizers followed by a wonderful dinner.

Bylaws Committee – Jr S/C Carlos Chacon

Carlos announced that there is only one remaining recommendation from the Bylaws Committee for a change to the Bylaws which is regarding the selection of the Bylaws Committee chairman intended to establish in the Bylaws the tradition of naming the Jr. Staff Commodore as the Bylaws Committee Chairman

Roland noted that the proposal was being presented as a motion from the Committee and does not require a second and opened the matter up for discussion.
Kirk made a motion to again table this bylaw change. Larry Gottlieb seconded the motion. After some discussion the motion to table the motion failed.

Thereafter discussion on the original motion resumed and after extensive discussion the motion failed.

Membership – Kathy Hamilton

Kathy reported that as of August 1st we have 179 members which makes for 1 opening. Kathy stated that she will be presenting two new prospects in Executive Session to become members with one of these prospective members owning a mooring so we might want to go above the 180-member limit.

Kathy reported that we have three other prospective members with completed applications, so we now have a waiting list.

Kathy announced that we have a new member at the board meeting today. She introduced new member Ron Cassell who owns a 50-foot mooring # 142.

New item – S/C Jim McCampbell

Roland noted that last month S/C Jim McCampbell asked the board to donate our old weather vane to the Catalina Museum. Roland also mentioned that Jim wants the board to come up with a dollar value or the weather vane for insurance reasons.

Jim added that the museum would like our Hollywood star photos with membership plaque, membership card, and photo to be rotated in the CIYC Museum display. Roland indicated that we plan to make high quality copies which would be provided to the museum.

Roland then closed the regular meeting session.

Executive session

The Board convened for an executive session and approved new Members Chris Bertorelli and Ken Sullivan. Ken owns mooring # Y which is a 30-foot mooring.

The meeting adjourned at 1000hrs.

Respectfully Submitted,

__________________ ______________________

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