

Catalina Island Yacht Club
Board Meeting
October 6, 2021
BCYC 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 (zoom), Mary Haller, Kirk MacInnis (zoom), Tim Salyer, Randy Weaver, Chris Wiltsey.

Members Present

Mitch Bernardo, Jim Collings, Steve Davis, Gary Granbery, Kathy Hamilton, S/C Bob Herstoff, David Johnston, Ray Kovacs, Bruce Rieser, S/C Jim Wachtler, S/C Rich Wray.

Call to Order – Chairman Roland Rapp

Roland called the meeting to order at 1700 hours and asked if there were any corrections, additions or deletions to the September 2021 regular meeting minutes which were distributed earlier. Hearing none, they will stand approved as distributed.

Commodore/Chairman's Report – Roland Rapp

Roland noted that there was nothing new to report on the hillside project and noted that Steve Davis would give a report later on the float project.

Vice Commodore's Report – Steve Shea

Steve reported we will be concluding our Fall "Shoulder" Hours on Sunday October 24th and then going to Winter "Flex" Hours starting on Monday October 25th.

Rear Commodore's Report – Gary Tolar

Gary reported that he has assigned 300 moorings so far this season including 45 for Super Week. We only had to turn away two mooring requests this season, and they were both 70-foot mooring requests, but they were both able to get in on harbor assigned moorings. Gary then thanked mooring owners for allowing the club to use their moorings this season. Gary is in the process of handing over the mooring responsibilities to P/C John Wells. The handoff will officially take effect at the end of this year.

Gary then proposed new mooring rules outlined below. See changes in red font.

House Rule 27

Mooring assignments, priority and charges: When assigning moorings to members, the Rear Commodore should follow the following priorities: Flag Officers, Event Committee members, Staff Commodores, other Directors, Members on their boat or on a chartered boat, Members on a non-owned boat.

Any mooring assigned by the club will be charged a fee of \$20 per weekend. Mooring priorities are applicable for the entire weekend (defined as Thursday through Monday, with the exceptions of Fourth of July and Super Week) and reset every Thursday. Day of arrival and length of time in the Harbor are not considered in the prioritization of club assigned moorings.

Moorings are typically available by 9:00 am at the start of your reservation and must be vacated by 9:00 am on your departure date, unless you have cleared a late check out with the Rear Commodore. Arrivals later than midnight on arrival date will be canceled and charged the mooring fees unless Harbor Department and Rear Commodore are notified in advance.

- 1) Entertainment Committees will be limited to four priority mooring assignments per event, and only one 60-70-foot request per Committee, except as approved in advance by the Rear Commodore.
- 2) When Board of Director meetings are held at the Club House, Directors requesting mooring assignments will be given priority over “Entertainment Committee” requests for that weekend.

MOORING REQUEST PROCEDURES

The following mooring request procedures are in place to enable the Rear Commodore to manage the CIYC mooring sharing program. Failure to follow these procedures may result in loss of mooring priority and/or privileges for the season.

1. Those requesting a Mooring during any given week should initiate a request through the CIYC Website (for first time users, please contact Bob Flaig, CIYC Web Master at bobflaig@me.com) as soon as they know their preferred arrival and departure dates.

Moorings are generally available at 9:00 am on the day of your arrival; however, late arrivals after 12 AM midnight will be canceled and billed by the Harbor Department unless you notify them and the Rear Commodore in advance. All boats must be off the mooring by 9 AM of the last reserved day, unless a late departure was cleared by the Rear Commodore.

- a. Log into Members Area and go to Mooring Reservations: Reserve Now.
- b. You will be requested to provide the following information:
 - i. Member Name
 - ii. Telephone Number and E-Mail Address
 - iii. Boat Name
 - iv. Dinghy/Generator placement
 - v. Boat Type, sail or power
 - vi. Documentation or CF Number
 - vii. Arrival Date
 - viii. Departure Date

- ix. Additional comments
 - c. If you post a mooring request and do not receive an email acknowledgement that day, please notify Rear Commodore.
 - d. It is your responsibility to review your mooring confirmations for accuracy.
2. Mooring reservations are limited to one weekend per reservation request and assigned on the basis of priority as defined in #6 below.
 3. Members desiring a reservation for an arrival on a Monday, Tuesday or Wednesday, should make their request no later than 6:00pm on the Monday of the week prior to their arrival and will be notified of their mooring assignment no later than the Friday prior to the arrival date requested; *however due to the Priority system such requests may not be guaranteed beyond the Thursday of their requested arrival day until the Priority availability is determined for the weekend.*
 4. Members requesting an arrival on a Thursday, Friday, Saturday, or Sunday, must submit their request no later than 6:00 pm on the Monday of the week of their arrival.
 - a. If you are planning to arrive on Thursday, the Rear Commodore will notify you no later than Wednesday with your mooring assignment.
 - b. If you are planning to arrive Friday through Sunday, you will be notified no later than Thursday.
 5. Twenty dollars (\$20.00) will be charged to your CIYC account for any given week or portion thereof (Monday through Sunday).
 6. Priority for Mooring Reservation Assignments. Mooring priority is applicable for the entire weekend (Thursday through Monday), with the exceptions of Super Week and Fourth of July Holiday, as outlined below**:
Day of arrival and length of time in the Harbor are not considered in the prioritization of club assigned moorings. The Board of Directors has approved the following Mooring Assignment Priorities (House Rule 27):
 - a. Flag Officers,
 - b. Entertainment Committee
 - i. Entertainment Committees will be limited to four priority mooring assignments per event, and only one 60-70-foot request per Committee, except as approved in advance by the Rear Commodore.
 - ii. The Entertainment Committee Chair must provide the Rear Commodore a list of Committee Members requesting mooring priority no later than one week prior to their event.
 - iii. When Board of Director meetings are held at the Club House, Directors requesting mooring assignments will be given priority, over "Entertainment Committee" requests, for that weekend.
 - c. Staff Commodores,
 - d. Directors, except when applicable under (b)(iii)

- e. Members requesting moorings for their own vessels,
- f. Members requesting moorings for non-Member boats that they will be aboard for the requested mooring period.

** Super Week Event Committee mooring priorities will be assigned as follows:

- First weekend will have priority Thursday through Sunday
 - Mid-week will have priority Monday through Thursday
 - Second weekend will have priority Friday through Monday
 - July 4th Entertainment Committee priorities will be defined by Rear Commodore, depending on placement of Holiday.
7. Moorings are made available by the generosity of our members who own them. It is always good policy to promptly send a thank you e-mail to the mooring owner for the use of their mooring.
8. Mooring assignments can only be made if moorings are available. There is no guarantee that members will be provided a mooring.
9. Do NOT change your mooring assignment without the authorization of the Rear Commodore. A mooring assignment change includes arrival and departure date changes, or side-tie boat arrangements. Late check outs should be coordinated through the Rear Commodore.
10. If you have been assigned a mooring and need to cancel your reservation, please notify the Rear Commodore at least 24 Hours prior to your scheduled arrival.
- a. If you fail to provide notification, you may be charged the Harbor Department mooring fee.
 - b. Additionally, please understand that no-shows damage our working relationship with the Harbor Department.

Gary made motion to approve the proposed changes to House Rule 27 and the Mooring Request Procedures outlined above. Steve Shea seconded motion. After much discussion motion passed unanimously.

Port Captain's Report – John Wells

John reported that he covered all the events in September in the View article that he wrote, but he wanted to remind everyone that we still have the Commodore's Ball coming up on Saturday October 30th at Newport Country Club. John stated that signups are allowed until October 24th on the CIYC Website. Desperado band will be playing at the event. John reported that we have 109 people signed up for the Ball and we are hoping to get to 120 people.

Treasurer's Report – Randy Weaver

Randy thanked everyone that contributed to the Employee Bonus. Randy said the employees were very happy with the bonus they received from the Club Members.

Randy reported that the balance sheet at the end of August shows that we are in good shape. We have \$447K in capital reserves; \$200K in cash; inventories are a little higher than we like at \$19K; revenue is over our forecast by \$22K; and the Admin and House budgets are over budget now by a small amount, but both should be on budget by the end of the year. The V/C budget is over by \$7K but is expected to be under budget by the end of the year, and the P/C budget is on target. The Finance committee met today and determined that dues would be expected to increase next year by about 4%.

Secretary's Report – Bob Flaig

Bob discussed the options for voting at the upcoming annual meeting and suggested that we adopt the same procedure as was utilized last year using email voting with the option of mail in or in-person ballots. The proposed process would start by him sending an email blast to all Members and ask Members to reply "Yes" to vote in favor of the proposed slate of officers/directors and the proposed bylaw changes; reply to email with specific votes for officers/directors and bylaw changes; print and mail in a completed ballot; or complete a ballot at the meeting. Bob made motion to again adopt this email-option voting procedure. Steve Shea seconded motion. After much discussion motion passed unanimously.

House Committee Report – Roland Rapp & Steve Davis

Roland reminded the Board that the Float Committee was previously formed to:

1. Evaluate the needed repairs for the float this coming off-season.
2. Evaluate the options for where to store the float and get the repair work completed; and
3. Actively manage the storage situation and repair work progress.

Steve Davis, Chair of the Float Committee, reviewed the several options he had researched for storage and repair work both on Catalina and in the Long Beach

area including pricing and availability and noted his preference to use local Avalon resources.

Roland then itemized the various and relatively minor repairs that the committee determined should be done and highlighted that while the dry storage price from Gambol Marine (at \$500/ month) even after the cost of towing (\$2500 each way) would save the club \$9,000 versus storage at the Catalina Boat yard (\$2350/month), the savings in this particular year would likely be offset by the higher cost of using Gambol Marine's repair services (required by Gambol) compared to assembling our own local crews with the help of Russ Armstrong which is permitted at the Catalina Boat yard.

Roland then made motion to use Catalina Boat Yard in Avalon this off season and assemble our own repair resources to complete the work that needs to be done. Chris Wiltsey seconded motion. After much discussion the motion passed unanimously.

Foundation – Randy Weaver

Nothing to report.

Nominating Committee – Jr S/C Carlos Chacon

Carlos thanked nominating committee members S/C Dave Horst, S/C Kenny Rozak, S/C Jim Wachtler, and Tim Salyer. Carlos reported that the recommendation was to have Steve Shea as Commodore, Gary Tolar as Vice Commodore, John Wells as Rear Commodore, Bob Flaig as Secretary, Randy Weaver as Treasurer, Kirk MacInnis as House Chairman, Louie Bozanich as Director, Taylor Hunter as Director, and David Johndrow as Director. Carlos also reported that Louie Bozanich and Gregg Thompson would be nominated for Finance Committee. Above nominations are to be voted on at the Annual Meeting on November 7th 2021 or sooner via electronic ballot.

Membership – Kathy Hamilton

Kathy reported that as of October 1st we have 181 members including one regular member Ashley Chapple who is not counted in the 180-member limit per our bylaws since she was an Associate Member and under 40 years of age. We have one potential member Roger Sippl to be presented to Board in Executive Session. Roger owns two Avalon moorings; 60 foot and 78-foot moorings that he has

signed authorization card for Club to use. Being a mooring owner, we will be recommending that we increase our 180-member limit cap to accommodate him immediately. If approved Roger will jump the membership waiting list and move to top of the list since he is a mooring owner.

Kathy then reported that we have 6 prospects on the member waiting list.

Executive session

The Board convened for an executive session and discussed a confidential matter.

In Executive session Roger Sippl was approved as probationary member and David Reed was approved as our first Alumni Member.

The meeting adjourned at 1800hrs.

Respectfully Submitted,

Bob Flaig, Secretary

Roland Rapp, Chairman