

Catalina Island Yacht Club Annual Membership Meeting

November 7, 2021

BCYC in Corona del Mar, CA

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, Randy Weaver, Chris Wiltsey.

Members Present

Barry Aronoff, Dave Austin, Abbott Ayloush, Stewart Brash, Jeff Briggs, S/C Jeff Christiansen, Tom Collins, Pete Compton, Garrett Fiamengo, Todd Gleason, Kathy Hamilton, S/C Bob Herstoff, S/C David Hoppe, S/C Dave Horst, Taylor Hunter, David Johndrow, David Johnston, Jeff Kingsley, Ray Kovacs, Ward Lewis, Dave March, Ted Montag, Tom Nix, Lynnette O'Bryan, S/C Barry O'Neil, George Padgett, Pat Redfern, David Reed, Gary Richards, Marshall Rogers, Doug Rousso, Anthony Salcido, Georges Thiret, Gregg Thompson, Bud Volberding, S/C Jim Wachtler, Don Willet, Michael Woods, S/C Frank Xavier, Kelley York.

Guests Present

Jenny Armstrong Club Manager

Call to Order – Chairman Roland Rapp

Roland called the meeting to order at 1400 hours and asked if there were any corrections, additions or deletions to the October 2021 Board meeting minutes or the 2020 Annual Membership Meeting Minutes which were distributed earlier. Hearing none, they will stand approved as distributed.

Commodore/Chairman's Report – Roland Rapp

Roland thanked the Flag Officers; Steve, Gary, and John for their work to make this year a success in spite of the pandemic.

Vice Commodore's Report – Steve Shea

No report.

Rear Commodore's Report – Gary Tolar

No report.

Port Captain's Report – John Wells

No report.

Treasurer's Report – Randy Weaver

Randy reported balance sheet is in good shape. Both accounts receivables and Liabilities are up compared to last September due to the \$70,000 in billings related to the Foundations Fundraiser. Inventory is also up from last year by \$5,000. Capital reserve is up \$70,000 over last year.

P & L - Revenue is estimated to be over forecast for the year by \$34,000 and Expenses are also estimated to be over budget by \$24,000. The revenue change is due to an increase of \$21,000 in dues and bar net income over forecast by \$11,000. Expenses are over budget due to payroll being over budget by \$32,000. This is due to the total hours worked being up by 13% over those in 2019, the last non-Covid year.

2022 Budget - The dues for next year are proposed to go up 4% to \$2975. Total dues revenue is forecast to be \$553,350, Bar revenue is expected to be up by \$4,000 due to the Billfish Tournament being back.

Total expenses are estimated to go up 5% over forecasted 2021 year-end amounts. Capital Expenditures Budget for 2022 is \$222,400. This includes the \$165,000 previously approved for the hillside stabilization project. The Capital Reserve account is forecast to be \$331,400 at the end of fiscal 2022 with the addition of 9 new members in 2022.

Foundation – Anthony Salcido

No report.

Membership – Kathy Hamilton

Kathy reported that as of November 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.

Kathy then reported that we have 7 prospects on the member waiting list.

Roland thanked Kathy for the phenomenal job she has done since taking over mid-year as the Membership Chairman. We had 6 member openings and no prospects on the waiting list. Within a few months Kathy filled the 6 openings and now has 7 prospects on waiting list.

Election of 2022 Officers and Directors

Secretary Bob Flaig presented the results of the email ballot to the membership. Bob stated ballots were emailed to all Members as well as ballots were available at the meeting today which a few members completed ballots. There was also one ballot mailed in. Results were 85 for the entire slate and 0 opposed. Bob declared the election results official; The 2022 Officers and Directors are; Commodore Steve Shea, Vice Commodore Gary Tolar, Rear Commodore John Wells, Port Captain Mary Haller, Jr Staff Commodore Roland Rapp, Secretary Bob Flaig, Treasurer Randy Weaver, House Chairman Kirk MacInnis, Directors; Louie Bozanich, Larry Gottlieb, Taylor Hunter, David Johndrow, Chris Wiltsey, Judge Advocate David Baker.

Bylaw Changes

The three bylaw changes that were approved by the Board through 2021; 3.4.5, 3.6.3, 3.6.5 were approved by a vote of 82 for and 3 opposed via email ballot, ballots at meeting and one ballot mailed in. Bob declared the proposed bylaw changes as being official.

The meeting was adjourned at 1430 hours.

Respectfully Submitted,

Bob Flaig, Secretary

Roland Rapp, Chairman

**Catalina Island Yacht Club
Board of Directors Meeting**

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Guests Present

Jenny Armstrong Club Manager

Call to Order – Chairman Roland Rapp

Roland called the meeting to order at 1440 hours.

Appointment of Chairman

Commodore Steve Shea nominated Roland Rapp to serve as Chairman. The nomination was seconded and unanimously approved. Steve then nominated Chris Wiltsey to serve as Vice Chairman. The nomination was seconded and unanimously approved.

The meeting was adjourned at 1450 hours.

Respectfully Submitted,

Bob Flaig, Secretary

Roland Rapp, Chairman