

Catalina Island Yacht Club

Board Meeting

January 5, 2022

Zoom Video Conference

Officers/Board Members Present

Commodore Steve Shea, V/C Gary Tolar, R/C John Wells, P/C Mary Haller, Jr S/C Roland Rapp, David Baker, Louie Bozanich, Bob Flaig, Larry Gottlieb, David Johndrow, Kirk MacInnis, Hunter Taylor, Randy Weaver, and Chris Wiltsey.

Members Present

Chris Bertorelli, Randy Boelsems, Paul Bushaw, S/C Carlos Chacon, Maureen Cocchi, Steve Davis, S/C Lou Earlabough, Sam Easterday, Brandon Fiege, Tom Fipp, Gary Granbery, Kathy Hamilton, S/C Dave Horst, Woody Hunt, Steve Irwin, David Johnston, Keith Jorgensen, Marc Kamyab, Jim Knox, Ray Kovacs, S/C Michael Levitt, Dr Harold Lund, S/C Jim McCampbell, Tom Nix, Lynnette O'Bryan, Mike Osborne, George Padgett, Warren Platt, Bruce Rieser, S/C Kenny Rozak, Doug Rousso, Tim Salyer, Tom Thacker, and Dick Townsend.

Guest Present

Jennifer Armstrong and Adrian Silberberg

Call to Order – Chairman Roland Rapp

Roland called the meeting to order at 1700 hours. **Roland welcomed new members Chris Bertorelli, Jim Knox, and Mike Osborne to their first board meetings.** Roland asked if there were any corrections, additions or deletions to the December 1st 2021 board meeting minutes which were distributed earlier. Hearing none, they will stand approved as distributed.

Commodore's Report – Steve Shea

Steve reported that we are monitoring the situation with Covid. Warren Platt asked why we do not require that all members and guests be vaccinated if they want to access the Club. Dr Harold Lund added the peak of this covid variant should hit in the next few weeks that will impact hospitals but with other variants likely to emerge and that he agrees with Warren that requiring vaccination to enter the clubhouse is a good policy for the safety of our vulnerable members and

guests. The Board is continuously Monitoring the impacts of the virus and changes we need to make to insure the safety of our members. We remain being flexible in a very inflexible environment.

Vice Commodore's Report – Gary Tolar

Gary reported that BCYC will be waiving meeting fees when CIYC uses their club as we do when BCYC uses our club. Gary also stated that BCYC would like to use the CIYC Club Friday May 13th and Saturday 14th 2022. This time of the year there will be 60 members on the Commodore's Cruise. **David Johndrow made motion to approve BCYC to use our Club from May 13th and 14th 2022. Steve seconded motion. After additional discussion motion passed unanimously.**

Roland suggested that the requirements for vaccination status should be a House operations issue so Gary as V/C should be in charge of this requirement. Discussion ensued about the feasibility and desirability of creating and enforcing a vaccine requirement and where, when and who it would apply to. **Gary made a motion to require all members and guests that enter the Clubhouse to be vaccinated as defined by CDC guidelines and show proof of such. P/C Mary Haller seconded the motion.** Discussion then ensued including whether this would include employees and vendors. Also, what to do with kids and cancer patients that can't be vaccinated. Gary stated we also need some way to record the vaccination status of someone that comes into the Club. **After much discussion, the motion passed unanimously.**

Bob Flaig then introduced Adrian Silberberg who has been the CIYC electrician and security camera vendor for many years and was joining the meeting to discuss a proposed update to the clubhouse security camera system. Adrian reviewed the proposed replacement of the existing 10+ year-old system with a new system would be NDAA approved having higher resolution cameras (5 Mega Pixels), greater recording capacity while providing additional camera coverage and enabling remote access without a fixed IP address internet connection. Specifically increasing from 14 to 17 cameras and recording capacity from 4 Terrabytes (TB) to 8 TB and can be expanded up to 40TB. The new system will allow authorized users to access the system with an App on their phones and will use the existing wiring infrastructure. Bob reported this new system cost is

estimated at \$5300 for equipment and \$2K for labor and take about two days to install.

Randy Weaver noted that this project was not previously contemplated in the 2022 Capital Budget but that it does provide for an unallocated \$5K which is available but would need to be increased by \$3K to cover the entire \$8K cost of this project . **Bob made a motion to approve up to \$8K for the new Camera Security system as proposed by Mr. Silberberg and increase our 2022 Capital Budget by \$3K. Mary Haller seconded this motion. After thorough discussion the motion was approved unanimously.**

Rear Commodore's Report – John Wells

John thanked all the mooring owners at the Holiday Party that were gracious enough to sign the mooring authorization cards. There have only been two mooring requests in the past 30 days and both of them were filled thanks to the Christiansen's and Jack Stapelmann.

Port Captain's Report – Mary Haller

Mary reported there were 98 people in attendance at the Holiday Party. Mary thanked Sally Rapp, Rhonda Tolar, and Sheila Shea for helping with the Holiday Party set up. Mary stated that BCYC did a terrific job with both the Annual Meeting and the Holiday Party. Due to the recent increase in Covid cases, the New Years Eve party at the club was cancelled. There were over 300 cases of Covid on the island over New Years Eve. The next CIYC event is The Commodore's Ball on April 9th at the Virginia Country Club, followed by our annual Work Weekend on April 29th and 30th which will include a CPR class on the 29th. Mary reminded that the Commodore's Cruise is set for May 15th to the 25th and that although Opening Day has been pushed back to June 17th, the Gottliebs are hosting a Toga Party on Saturday May 28th and the Flaigs are hosting a Poker Tournament on Sunday May 29th with new members Jonathan and Jenny Baker.

Club Manager Report – Jennifer Armstrong

Jenny Reported that The Lions Club had their Christmas Party at the Club on December 15th and everything went smoothly with about 50 local Avalon Residents in attendance.

Treasurer's Report – Randy Weaver

Randy reported that the annual dues were billed in the November statements and reminded members that they are due by January 31st. He also reported that we have 15 members with balances approaching 60 days and asked that these accounts be paid current or resolved with Laura ASAP. Randy then reminded that the Board needs to designate a member to appoint to the Finance committee and recommended that Gary Granbery who served last year be again appointed to that position. **Randy moved to nominate Gary Granbery for a 2nd term on the Finance Committee. Gary Tolar seconded motion. After some discussion the motion passed unanimously.**

Secretary's Report – Bob Flaig

Bob reported that he and Roland had researched a device called the “Owl” that could improve future meetings if they are held live and concurrently available via Zoom. The device costs \$1100 and would make Zoom attendance for live meetings more interactive. The Owl device captures for the Zoom system, each person at a live meeting who is speaking and also can capture the entire live audience. Bob may purchase one on a trial basis for an upcoming live meeting if we also plan to make it accessible via Zoom.

House Chairman's Report – Kirk MacInnis

Kirk reported that we have not started any winter projects yet, but we do have some leaks that arose from all the rainstorms we have had lately. Next Tuesday January 11th V/C Gary Tolar will come over the island to do a walk through so that we will have additional items to report at the next board meeting.

Foundation – Randy Weaver

No Report today.

Membership – Kathy Hamilton

Kathy reported that we have 4 potential members to present today in the executive session. Also, this evening we got notice that Ray and Jeanne Kovacs are resigning from the Club. Kathy said it breaks her heart to hear this news as Ray and Jeanne have been wonderful long time members. The prospective members we will discuss in executive session are

- 1) Dr Stephen and Heather Hightower – Mike Osborne is their primary sponsor who commented that Stephen has been a friend for 3 or 4 years, that Stephen is a Doctor and a great boater.

- 2) S/C Tim Devine was a member back in 1994. Jeff Kingsley is his primary sponsor but was not available for the meeting.
- 3) Tony and Tricia Sanchez are BYC and Balboa Bay Club members. Tim Salyer is their primary sponsor and commented that he has known them for 20 years, that they both have their own businesses; they both do a lot of charity work and that he considers them to be a solid family that loves boating.
- 4) Richard and Laurie Houston – Kathy reported that she and Bob did a Zoom interview with them while they were on their boat in Puerto Vallarta. Woody Hunt is their primary sponsor and had to drop before this portion of the agenda.

Steve announced that Kathy has done a terrific job as Membership Chairman. Steve then asked if Tim Devine was still asking if his past years of membership will count toward the Senior Staff Commodore A or B status. S/C Kenny Rozak asked how many years has Tim not been a member of CIYC. Bob said that Tim resigned from the Club in 1994 so he has been gone for 27 years. **Steve made a motion that the years of service need to be continuous to count toward Senior Staff Commodore status. Mary seconded the motion. Roland clarified that we would add the word “continuous” in bylaw section 3.6.3 between the words: “and” and “years” in the first sentence.** Larry Gottlieb said that this is a really rare situation that may never happen again. Larry stated from a monetary issue this is a push and that we should not vote in favor of this motion. **After much discussion the motion passed with only one member opposing this motion.**

Executive Session

The Board convened for an executive session and approved new Members Dr Stephen Hightower, Tony Sanchez, and Richard Houston.

The meeting adjourned at 1800hrs.

Respectfully Submitted,

Bob Flaig, Secretary

Roland Rapp, Chairman