

Catalina Island Yacht Club
Board Meeting
March 2, 2022
BCYC and 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

Dave Austin, Abbott Ayloush, Chuck Boppell, Paul Bushaw, Stewart Brash, S/C Carlos Chacon, Maureen Cocchi, Tom Collins, Pete Compton, Dan Devoe, Gary Fiamengo, Tom Fipp, Gary Granbery, David Johnston, S/C Brad Kelly, Jim Knox, S/C Michael Levitt, Harry Lund, S/C Barry O'Neil, Warren Platt, David Reed, Marshall Rogers, S/C Kenny Rozak, Jack Taylor, and Don Willet.

Guest Present

Jennifer Armstrong

Call to Order – Chairman Roland Rapp

Roland called the meeting to order at 1700 hours. Roland asked if there were any corrections, additions or deletions to the February 2nd 2022 board meeting minutes which were distributed earlier. Hearing none, they will stand approved as distributed.

Commodore's Report – Steve Shea

Steve reported that the Omicron variant appears to be burning itself out with its very high infection rate and that infection statistics in Los Angeles County are trending in a positive direction. Infections per 100,000 people plus hospitalizations, ICU admissions, and deaths are all dramatically better than when this most recent surge began.

It is estimated the County will drop the indoor mask mandate as soon as mid-March. We anticipate that the Board will evaluate the most recent data available to formulate a CIYC policy that is safe, effective, and enforceable. We are not there quite yet. We will need to be flexible and adapt as things change as they

always seem to do with this virus. Finally Steve recommended that people protect themselves, especially if they are at high risk. Stay safe, get boosted.

City Liason Report – Dan Devoe

Dan reported that there is a new Avalon City Manager named David Maistros and that the election for Mayor of Avalon is Tuesday June 7th. Roland mentioned that mooring owners and land owners in Avalon can vote in the local Avalon city election if they register to vote there.

Vice Commodore's Report – Gary Tolar

Gary recalled the February Board meeting discussion regarding a deferred proposal to replace the shower doors in women's and men's restrooms for approximately \$10,000, and further noted that he has done some additional research and found that the current doors don't stay closed, have frames that create some mold/mildew concerns and have water seepage into the bathroom due to the short length of the doors. As such, he proposed moving forward with the proposal to replace them with the previously proposed frameless rain-glass doors, with upgraded seals and brackets and doors that are longer in length. The proposed contractor is the same one who is replacing the other glass in the clubhouse.

Gary also pointed out that he had confirmed with Randy Weaver that we have just over \$7000 of unallocated funds in the 2022 capital budget that could be put towards this upgrade and that he understands that the Auxiliary had approved a proposal to raise the remaining \$3500 portion of the funds needed at their concurrent meeting.

V/C Gary Tolar then moved to use the \$7200 of unallocated funds from 2022 Capital Budget for the shower door upgrade. Steve Shea seconded motion. After additional discussion the motion passed unanimously.

Rear Commodore's Report – John Wells

John thanked mooring owners who have sent their mooring authorization cards in. John also reported that we had two mooring requests this past month. John thanked mooring owners Frank Xavier and Anthony Salcido for offering their moorings for these two requests.

Port Captain's Report – Mary Haller

Mary announced that next month's board meeting will be at Long Beach Yacht Club. Preparations are under way for Steve and Sheila Shea's Commodore Ball at Virginia CC on April 9th and encouraged members to sign up on the CIYC Website.

Mary also reminded that April 23rd is the Catalina Conservancy Ball. Randy Weaver noted that the Foundation used to coordinate getting contributions for the Ball, but that since the Club does not get credit towards our charitable commitments for our lease for contributions to the Conservancy, that in recent years, the Port Captain has coordinated attendance to the Ball. Mary said that the Flag Officers will discuss this at their upcoming off site meeting.

Mary also noted that April 29th and 30th is Work Weekend; that Opening Day is Saturday June 17th; and suggested going to the website for signups for all future events.

Warran Platt asked what status is for the Rapp/Shea cruise this May 2022. Roland stated that he is still planning on going on the cruise and S/C Kenny Rozak announced that there are no changes to this Commodore Cruise. Kenny said all is set as planned.

Club Manager's Report – Jenny Armstrong

Jenny stated she is very excited about the shower door remodel projects in both the men's and women's restrooms. Jenny also announced that the liquor cabinet is being made and will be ready by this summer which should allow us to buy bigger orders which will help lower our alcohol costs this summer.

Treasurer's Report – Randy Weaver

Randy reported that bar sales are low as we have only had \$500 in sales for both January and February. Randy stated we have \$500K in capital reserve. We have 3 members that have not paid their annual dues. Budget is based on 186 equivalent dues members. Actual revenue so far is 186.5 equivalent dues members. Expenses for first quarter are right on budget. Capital Reserves went up by \$36K due to three new members. We received conditional letters of insurance from Chubb with premium increases. Our Property insurance is set to

go up by 10%. Basic liability is going up by 15%. Umbrella policy is going up over 18% plus 23 exclusionary items in the new policy.

Secretary's Report – Bob Flaig

Bob announced that Mary Haller has sign in sheets at the meeting and asked members there to sign them. Bob then stated that March 19th is the deadline to get all the changes in for the 2022 CIYC Roster with the hope that hardcopies will be printed and delivered to members homes in time for work weekend at the end of April 2022. Final item is the recommendation for the 2022 Honorary member list shown below:

Jon Turigliatto – LBYC Commodore

Kari Konapelsky – BCYC Commodore

Jon Shull – LBYC Jr S/C

Orne Carstarphen – Avalon Harbor Master

Blanny Avalon Hagenah

Tony Budravich – Catalina Island Conservancy, President

Jessica Hahn – LA County Supervisor

Jason Paret – Catalina Medical Center, CEO

Bryce Knoll – Catalina Medical Center, Director Retail Services

Johnny Sampson – Catalina Museum, Deputy Director and Curator

Geoff Rusack and Alison Wrigley

Bob made the motion to accept list above. Mary seconded motion. After additional discussion motion passed unanimously.

House Chairman's Report – Kirk MacInnis

Kirk reported that the roof for the quarterdeck and flat portion near the bar is being worked on as well as the tower windows are being painted. The wrought iron gate replacement on east side of the building is underway. The Auxiliary purchased new frames with UV glass for the Commodore Photos that will be re-hung in the clubhouse. The Auxiliary recommends new plastic name plates that are silver in color to closely match the original sterling silver name plates used in the early years of the Club, and replace all of the brass metal and silver metal name plates for consistency and ease of maintenance. The Auxiliary has already purchased the replacement plates subject to Board approval. **Kirk made motion to accept the Auxiliary recommendation and use the new silver colored plastic**

name plates for the Commodore's pictures. Taylor Hunter seconded motion. After additional discussion the motion passed unanimously.

Kirk next discussed the location of the new Commodore pictures. Vice COB Chris Wiltsey recommended that we wait until work weekend before we decide about the location of where to place the Commodore photos. Jenny mentioned that our guests that come to the Club enjoy looking at the Hollywood photos on the walls and recommends that we continue to display them in the clubhouse. Kirk said that he would work on a rail system for the Commodore Photos similar to what Southwestern Yacht Club has.

Foundation – Randy Weaver for Anthony Salcido

April is the annual meeting for the Foundation which will be held at the LBYC at which time a new board of directors will be elected.

Membership – Bob Flaig for Kathy Hamilton

Bob reported that we have no member openings and that we have 3 prospective members on the waiting list; one of which is posted and ready to present to the board of directors if an opening comes available.

New Business

Roland reported that he has been exchanging emails with our bylaw chairman Tom Thacker. CIYC bylaws require two S/C's on the bylaw committee and that they serve two year terms. Last year S/C Dave Horst and Michael Levitt were on bylaw committee. Michael's term expires this year. In his place Roland will nominate S/C Jim Wachtler to a two year term. Also, there is an opening for a member of the Board on the bylaw Committee. Roland also noted that the bylaws specify that the Vice COB Chris Wiltsey committee and recommended that V/C Gary Tolar fill the required Board member position on the committee.

Roland then asked for Board consent to his appointments to the Bylaw committee including Tom Thacker – Chairman; S/C Dave Horst, S/C Jim Wachtler, Chris Wiltsey, and V/C Gary Tolar. Randy seconded motion. After additional discussion motion passed unanimously. Commodore Steve Shea noted that he would like the Bylaw committee to work on reviewing and updating the house rules.

Roland then asked for input from members in the room and participating via Zoom regarding our test at this meeting of the Owl device which costs about \$1100. After universally positive feedback from both groups, Roland recommended that we reimburse Mary Haller for the \$1100 cost of the Meeting Owl device that she bought on Amazon. Randy Weaver noted that we do not need a motion to reimburse Mary for the Owl device and asked Mary to send him the receipt so that he can reimburse her.

There being no further business, the meeting adjourned at 1800hrs.

Respectfully Submitted,

Bob Flaig, Secretary

Roland Rapp, Chairman