

Catalina Island Yacht Club
Board Meeting
April 30, 2022
CIYC and Zoom Video Conference

Officers/Board Members Present

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

Members Present

Jonathan Baker (via Zoom), Steve Davis (via Zoom) Gary Fiamengo, Todd Gleason, Kathy Hamilton, Matt Hinton (via Zoom), S/C Dave Horst, Keith Jorgensen (via Zoom), Marc Kamyab, Jim Knox, S/C Michael Levitt (via Zoom), S/C Jim McCampbell, Tom Nix, Lynnette O'Bryan, Warren Platt (via Zoom), Jack Taylor, Gregg Thompson, Dick Townsend, S/C Jim Wachtler, Lance Ware (via Zoom), Dick Webben

Guest Present

Jennifer Armstrong

Call to Order – Chairman Roland Rapp

Roland called the meeting to order at 800 hours. Roland asked if there were any corrections, additions or deletions to the April 6th 2022 Board meeting minutes which were distributed earlier. Hearing none, they will stand approved as distributed.

Roland welcomed new member Lance Ware (via Zoom) to his first board meeting.

Roland noted that the draft proposal requesting a new 20-year lease with two ten-year options that was discussed at the last board meeting was sent to City Council member and candidate for Mayor, Cinde MacGugan-Cassidy for review, that she thought the letter was perfect as drafted, and that she would endeavor to put our lease proposal on the agenda at their second May Council meeting. It is Roland's understanding that Denise Radde who was the prior City Manager will take point on preparing the draft lease to be presented to the City Council.

Commodore's Report – Steve Shea

Steve thanked P/C Mary Haller and her committee for putting on a terrific Commodore's Ball at the Virginia Country Club. Steve then gave an update on the newest Covid Variation which is called B.1.2.12. He stated that this variant is highly contagious, but good news is hospitalizations and deaths are down significantly with this new variant for those that have been vaccinated. Steve also reported that there is an oral medication that has been approved for treatment of Covid that is similar to tamiflu oral medication that has been highly effective. But, in order to get this you need to get doctor's e-approval and take the medication within 5 days of Covid symptoms.

Vice Commodore's Report – Gary Tolar

Gary thanked everyone for coming out for work weekend to help get the club ready for the summer boating season. He also thanked Mary and Kenny for lunch today and hoped that everyone at work weekend would come to dinner tonight which will be a Mexican Fiesta supplied by the Buffalo Nickel. Gary then reported that the new member information sessions will start back up this summer after two years off due to Covid. E-mails will go out to new members in the next few weeks to propose dates for these information sessions.

Rear Commodore's Report – John Wells

John reported that he was able to fulfill all eight mooring requests this weekend due to the generosity of our mooring owners. He noted that the cut off for mooring requests is Monday at 6:00 pm. He also noted that members had until just before midnight of the day preceding their arrival to cancel a mooring assignment without being charged by the Harbor. He asked that members not contact the Harbor Department themselves, unless it was an emergency such as when a cancellation is needed the night before the mooring arrival date. If cancelling prior to getting a mooring assignment you can cancel on the website.

Port Captain's Report – Mary Haller

Mary thanked Commodore Steve Shea for his compliments on the Commodore's Ball, and stated that the event's success was in large part due to her talented committee, consisting of Larry & Sheri Gottlieb, Dan & Wendy Whitener, Sherri & Stewart Brash and Kirk & Maureen MacInnis. She also complimented the Virginia

Country Club for their exceptional food and service. She reported that she has emailed all of this Season's Hosts with the Budget forms and Event Guidelines and encouraged the hosts to reach out to her for any assistance. She noted that we have a lot of new members and encouraged the hosts to include new members on their committees, to help welcome them into the Club and make them feel part of the CIYC family. She also encouraged all of our new members to fill out their verification forms and turn them into Membership Chairperson Kathy Hamilton as soon as they've completed their new member requirements. She then reported on the upcoming events for Memorial Day Weekend and the remainder of June, and encouraged everyone to sign up promptly. She noted that today's Work Weekend lunch would be served around noon, and the menu is fried and baked chicken, coleslaw & macaroni salads, and dessert would be custom baked cookies arranged by Mary Tolar.

Club Manager's Report – Jenny Armstrong

Jenny reported that a lot of work was done at the club over the past few weeks getting ready for opening day. There are new shower doors as well as a new tequila shelf down the left end of the bar. She thanked Todd Gleason who has built a beautiful beer cabinet that replaced the lockers. Dan Devoe has donated a 200 bottle wine rack to the club which Kirk was able to install into the liquor storage room. Jenny reported that we had a good CPR class yesterday put on by the Avalon Fire Department. She said we have lots of returning dock kids and that we are fully staffed as we head into the summer.

Treasurer's Report – Randy Weaver

Randy reported that the balance sheet is in good shape though we do have one member that still has not paid their annual dues. That member will be discussed in Executive Session. Our expenses are under budget by \$2k with \$229K total operating expenses through March. We are also under budget for the Capital budget having spent only \$26K so far out of an annual budget of \$232,600. Randy feels we will come in under budget year to date due to a number of projects that have been pushed into next year.

Randy then discussed our upcoming insurance renewals and suggested that we consider self-insuring our flood coverage since our current carrier reduced our coverage and raised our costs for 2022.

Randy confirmed that our application for the employee retention credit for 2020 in the amount of \$42,937 was approved by the IRS. Randy did not apply for the credit in 2021 since our business was pretty much back to normal last year.

Secretary's Report – Bob Flaig

Bob reported that our printer for the Roster is having difficulty sourcing 100 lb glossy paper, but Bob is confident that we will find a source so that the Rosters can be printed and delivered to member's homes by Memorial Day weekend.

House Chairman's Report – Kirk MacInnis

Kirk reported that Steve Davis has done extensive work on the boat dock this year including having electricians go through entire float; repairing and repainting the sides and the deck surface. Dan Devoe and Tom Collins helped improve the caster design for the ramp to the float by replacing the style of caster and replacing the starboard platform that they ride on with thicker underlying fiberglass. Kirk announced that Todd Gleason has offered to bring some employees over to help install the new windows in the tower. Kirk reported that all the ongoing projects in the Club will be completed by Memorial Day weekend.

Foundation – Randy Weaver

Randy reported that they had their annual meeting with 14 Directors having been re-elected. The Officers for coming year are S/C Jim McCampell President and VP of community relations, S/C Jim Wachtler VP Billfish, Kathy Hamilton VP Fundraising, Tom Thacker Secretary, Randy Weaver Treasurer, Bob Kurz Chairman Billfish.

The Billfish tournament is sold out with 20 boats with the fee per boat raised to \$950 from the prior level of \$850. Bob Kurz is starting a wait list for the tournament.

The Foundation donated \$24,500 to various Avalon charities that the City of Avalon asked us to donate to and also donated \$2K to Catalina Kids adventure and \$1K to the Avalon Library.

Membership –Kathy Hamilton

Kathy reported that we currently have 180 members and we have no member openings. We have 4 prospective members on the waiting list.

Executive Session

The Board entered Executive session.

There being no further business, the meeting adjourned at 900hrs.

Respectfully Submitted,

Bob Flaig, Secretary

Roland Rapp, Chairman