

Catalina Island Yacht Club
Special Meeting of the Board
July 16, 2022
Zoom Video Conference/Sally Ann- M225

Officers/Board Members Present

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

Members Present

S/C Jeff Christiansen (zoom), Tom Collins (zoom), Pete Compton (zoom), Steve Davis (zoom), Tom Fipp (zoom), S/C Dave Horst (zoom), Harold Lund (zoom), S/C Jim McCampbell (zoom), Tom Nix (zoom), David Reed (zoom), Dick Townsend (zoom), and Dick Webben (zoom).

Guest Present

Club Manager Jenny Armstrong (zoom)

Call to Order – COB Jr S/C Roland Rapp

Roland called the meeting to order at 1600 hours.

New Business:

1. ABC Licensing:
 - a. COB Roland Rapp reported that beginning July 1, 2022, any alcohol server and their manager must have a valid Responsible Beverage Server (RBS) certification by completing an ABC accredited RBS training program and pass an ABC administered exam. The exams/certifications must be completed within 30 days of completing the training, and no later than August 31, 2022.
 - b. The California ABC has introduced an online portal for viewing/managing licenses and for maintaining a roster of RBS certified employees, with only one license administrator per ABC license.
 - c. The Board discussed the feasibility of having the General Manager vs. the Vice Commodore position be the license administrator. As the

Vice Commodore changes on an annual basis, it was determined that the General Manager should be the license Administrator.

It was moved and seconded to appoint General Manager Jenny Armstrong as the ABC License Administrator for CIYC. The motion carried unanimously.

2. Use of James Jump photos in a Santa Barbara Maritime Museum exhibit
 - a. A request has been made by the Santa Barbara Maritime Museum to exhibit copies of photos of James Jump's boat, *Ranger*. CIYC has a policy that doesn't allow for use or reproduction of our photographs in a "for profit" situation.
 - b. After discussion, **it was moved and seconded to approve allowing the Santa Barbara maritime Museum to use copies of our photos of James Jump's Boat, Ranger in their exhibit. The motion carried unanimously.**
3. Roland reported that early next week the Bylaws Committee will release a draft of the revised/re-organized House Rules. He requested that all Board members promptly take time to review this draft and to prepare and submit any questions directly to Bylaws Committee chairperson, Tom Thacker as quickly as possible. The changes to the House Rules are primarily to reorganize and make the House Rules more efficient and "user friendly". In addition, there are a few small revisions to delete obsolete rules, and to potentially update some rules, such as allowing for hats inside the clubhouse prior to 5:00pm. In addition, there are 2-3, non-controversial Bylaws revisions. The process for approving House Rule changes allows the Board to approve and make those changes. The Bylaw changes must be approved by the Board and then ratified by the Membership at the November meeting. The plan is to hold an informal review session at the club on Saturday.

There being no further business, the meeting adjourned at 1630hrs.

Respectfully Submitted,

Bob Flaig, Secretary

Roland Rapp, Chairman