

Catalina Island Yacht Club
Board Meeting
August 6, 2022
CIYC and Zoom Video Conference

Officers/Board Members Present

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

Members Present

S/C Steve Askew (zoom), Dave Austin , Steve Birch, Chuck Boppell, Nick Bozick, Paul Bushaw (zoom)S/C Jeff Christiansen, Maureen Cocchi, Jim Collings, Tom Collins (zoom), Pete Compton, Steve Davis (zoom), Tom Fipp (zoom), Todd Gleason, Kathy Hamilton, Steve Hightower, S/C Dave Horst , Richard Houston, Woody Hunt, Andy Jessup (zoom), David Johnston, Jim Knox, Jimmy Koyle, S/C Michael Levitt, Ward Lewis, S/C Jim McCampbell, Andy Murphy, Tom Nix (zoom), Lynette O'Bryan, Marshall Rogers, Tony Sanchez (zoom), Bob Singer, Tom Thacker (zoom), Gregg Thompson, and Dick Webben.

Guest Present

Club Manager Jenny Armstrong

Call to Order – COB Jr S/C Roland Rapp

Roland called the meeting to order at 0900 hours. He recognized and welcomed new members Steve Birch, Richard Houston, and Andy Murphy to their first Board meeting. Andy is the son of Tom & Toni Murphy and assumed his membership from Toni Murphy last year.

Roland noted that version 4 of the draft minutes had been distributed earlier via email, and asked if there were any corrections, additions or deletions to the July 2nd, 2022 Board meeting minutes. Hearing none, they stand approved as distributed. He then noted that version 2 of the draft minutes for the Special meeting held on July 16, 2022 had also been distributed via email and asked for any corrections, additions or deletions. Hearing none, they stand approved as distributed.

Roland then reported that City Manager, David Maistros has reviewed our proposed lease and has submitted the draft to the City's legal counsel for review. Roland noted that in order to finalize the bid on the hillside stabilization project, Jordahl Construction needed additional measurements. Roland used a drone to take photos of the proposed areas, and then with the assistance of Sally Rapp and P/C Mary Haller, he measured the pertinent areas of the roadway and proposed parking space. He noted that based on the demand for space, consideration should be made to extend the parking pad.

Commodore's Report – Steve Shea

Steve was initially excused absent, however he was able to subsequently connect via Zoom. He reported that LA County has decided not to reinstate the mask mandate and that the number of reported COVID cases appears to have stabilized. He noted that Monkeypox is not being considered a substantial threat.

Vice Commodore's Report – Gary Tolar

Gary reported that work had commenced on the Staff Commodore photo wall, and substantial progress had been made with hanging those photos. He thanked everyone involved with the project, including the Auxiliary for the frames.

Gary reported that the Catalina Island Museum has requested use of the clubhouse for a cocktail party on September 17 from 2:30-4pm. It was moved and seconded to approve allowing the Catalina Island Museum to use the Club for a cocktail party on September 17, 2022 from 2:30-4pm. Following discussion, the motion carried unanimously. General Manager Jenny Armstrong was recognized and thanked for negotiating a 25% discount for our CIYC Foundation fundraiser, being held at the Catalina Island Museum on Wednesday, August 31.

Gary then announced that Eddie Austin will serve as his Historian in 2023.

Rear Commodore's Report – John Wells

John thanked the mooring owners for their continued support and fast responses to his requests for moorings. He reported that he was able to give mooring assignments for all 23 mooring requests for this busy weekend. He noted that making reservations early is very helpful, and if any changes occur, such as the need to cancel, to please inform him immediately.

Port Captain's Report – Mary Haller

Mary reported that we've had a calendar packed with numerous great events. Events included the Flag Officer's Steak Fry, the Harbor Concert, held on Casa Mare, Games & Grazing, hosted by Steve & Jennifer Davis & Ken & Maureen Sullivan; The Creighton Family Fourth of July breakfast, hosted by Darilyn & Tim Obrien; the Annual Fourth of July Dinghy Parade, hosted by Todd Gleason & Kathy Zeka; the Fourth of July BBQ, hosted by Chris & Teri Bertorelli & Chris and Wyona Wiltsey; followed by the Cassells hosting their first Deck BBQ as new members; the Short Party hosted by Chuck & Karlyn Boppell & S/C Dave & Sally Hoppe; The 80's party hosted by Bob & Angel Flaig & Keith & Kini Jorgensen, and finally, Wild Island Nights, hosted by Tom & Kathy Thacker. Included in there were numerous mid-week impromptu meals and Happy Hours. Mary thanked all of the event hosts for all of their hard work on so many exceptional events.

She then noted that preparations were underway right now for today's Chili Cook-Off, hosted and sponsored by Jim Collings & Anita Seively, and that there were 6 teams competing. Next up on the calendar is Louie's Luscious Lobsters, hosted by Jack Taylor & Lisa Harter & Larry & Sheri Gottlieb on August 13 and then the Staff Commodore's Fish Fry, hosted by Jr. S/C Roland Rapp & Sally on August 20. Mary noted that while these events were on a waitlist, members should be certain to sign up and she will contact those next up on the list.

Super week kicks off with Michael's Margaritas on Friday, August 26 on mooring 155. She reported that a change had been made to the social calendar. Due to a conflict between the Cruise Ship schedule conflicting with the rentals of the golf carts, the Over the Water Day had to be cancelled and the Avalon Road Rally has been moved to Monday, August 29th.

Mary again reminded members to sign up for events, including the Friday Deck Lunches, and to remember to make changes to the online reservations should their plans change. Members are always welcome to call, email or text her for assistance.

Club Manager's Report – Jenny Armstrong

Jenny reported that the school has begun for the Dock Kids, and that Grecia leaves for college shortly. Jenny noted that evenings and weekends should be fully staffed, however, weekdays may be a challenge and she requests the Member's patience during those periods.

Treasurer's Report – Randy Weaver

Randy reported that our balance sheet is strong and we are right where we should be for this time of year. He noted that we currently have approximately \$2K in receivables over 90 days-4 unpaid from the Commodore's Ball, and 1 advertiser in the View. Revenue is on budget at \$381K and Expenses are on budget at \$378K. We are currently \$6K under budget in payroll, but we are \$4K over budget in the Roster, which can be attributed to the increase in cost for paper, and the expense in shipping the rosters via UPS.

He noted that there are nine items which were either not budgeted for, or under-budgeted in the Capital Expense budget during the October 2021, Finance Committee meeting. The 2022 Capital Improvement budget is \$235K, of which \$192,600 is earmarked for the Extension of the Walkway project, the Hillside Stabilization Project, and the Handrail Project, none of which have been started this year. Randy would like to reallocate \$63,500 of the already approved funds to the nine under or non-budgeted items. He briefly reviewed those Capital items, including the OWL, the Dinghy Float, the Liquor cabinet, the washer & dryer installation, weights for the Float, labor to install the windows in the tower, a leak to the Quarterdeck roof which required re-roofing, termite and dry-rot repairs, and exterior painting. This item was deferred to the September regular meeting of the Board so that Board members would have time to review.

Randy updated the Board regarding the filing of an amended tax return. The IRS approved the amended return and has issued refunds totaling \$54,700.

He reported that the letter to the membership regarding the Employee annual bonus has been drafted and should be mailed out shortly. **It was moved and seconded to increase the amount from \$50 to \$55. The motion carried unanimously.** Bob Flaig will revise the letter accordingly.

Randy then reported that the Finance Committee will be meeting prior to the October 5 Board meeting at BCYC to finalize the 2023 budget.

Secretary's Report – Bob Flaig (zoom)

No report.

House Chairman's Report – Kirk MacInnis

Kirk reported that the washer & dryer approved at last month's meeting had been purchased and installed. The plumbing repairs for the grease trap are almost complete and they will be able to close out the permit shortly. He reported that the Dinghy float has been moving excessively, including the ramp dolly jumping over the cleat and causing damage to the undercarriage of the dolly. Steve Davis provided a report and recommendation on a potential solution. **It was moved and seconded to have Mark Bray of Can-Do tighten up the front anchor chains by 3-4'. If requested CIYC would issue Mark a release of liability. The motion carried unanimously.**

Bylaws Committee Report-V/C Gary Tolar

Gary thanked the Bylaws committee, which consisted of Chair, Tom Thacker, S/C Dave Horst, S/C Jim Wachtler, Director Chris Wiltsey and Gary. Two Bylaws have been approved previously; a change to 3.6.3 Senior Staff Commodore, approved on 1/5/2022, and new Section 7.2.7, establishing liquor license administration, approved on 7/16/2022. Currently up for review and approval are two additional Bylaw revisions:

3.3 Honorary Members

The Proposed Honorary member change is intended to consolidate the current "A" and "B" classes of honorary member into a single category that would not have mooring or voting rights but would be allowed a single guest. The proposed revised section would read as follows:

"3.3. HONORARY MEMBER: An Honorary Member is a person whom the Club especially desires to honor. He or she shall be elected by unanimous vote of the Board of Directors and that person shall hold such membership for a term specified by the Board of Directors. If no term is specified, the Honorary Member shall remain an Honorary Member at the pleasure of the Board of Directors.

Honorary Members shall have use of the House and charge privileges but shall not:

1) have voting or office-holding rights 2) have an interest in the property of the Club 3) pay dues or assessments levied on other Members 4) have the right to request mooring assignments 5) have the right to extend guest privileges to more than one person at a time, when visiting the club. “

It was moved and seconded to approve the above changes to Article 3: Membership, Section 3.3. The motion carried unanimously.

3.5 Associate Members.

The proposed revision to Section 3.5 is intended to clarify the rights and privileges of Associate Members as it relates to guests and moorings. The **proposed update to Associate Member provision 3.5 is as follows:**

“3.5 ASSOCIATE MEMBER: A request for Associate Membership must be made in writing to the Membership Committee. There shall be no Member Interest in the Club for Associate Members. Associate members: 1) Shall not have voting or office-holding rights; 2) shall be limited to 2 guests at any time, excluding immediate family members, and 3) may request moorings, but will be prioritized following Regular Members.”

It was moved and seconded to approve the above changes to Article 3: Membership, Section 3.5. The motion carried unanimously.

Foundation – S/C Jim McCampbell

Jim discussed the Foundation’s Annual Fundraiser, which will be held at the Catalina Island Museum on August 31st from 5pm to 8pm. There will be heavy hors d’ oeuvres and a world renowned jazz harpist will be performing at the event. Kathy Hamilton is in charge of donations, and he encouraged members with items to donate to contact Kathy.

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 has started a wait list for the tournament.

City Liaison – S/C Jim McCampbell

Jim reported that an article regarding CIYC's contributions was on the front page of the current Catalina Islander.

Membership –Kathy Hamilton

Kathy reported that we had 182 members, however we have one prospective member on the waitlist, Bob Baggott who is a mooring owner, and who has been allowing CIYC to utilize his mooring since submitting his application for membership. She noted that we have 7 prospective members on the waitlist.

Executive Session

The Board entered Executive session at 1010 hrs.

Mr. Bob Baggott was approved for membership effective August 16, 2022.

There being no further business, the meeting adjourned at 1017hrs.

Respectfully Submitted,

Bob Flaig, Secretary

Roland Rapp, Chairman