

Catalina Island Yacht Club
Special Board Meeting
September 1, 2022
CIYC 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, Louie Bozanich (zoom), Bob Flaig (zoom), Larry Gottlieb, Taylor Hunter, David Johndrow, Kirk MacInnis, Treasurer Randy Weaver, Chris Wiltsey, and J/A David Baker.

Call to Order – COB Jr S/C Roland Rapp

Roland called the meeting to order at 1400 hours.

City of Avalon Lease.

Roland reviewed his previously distributed email message that included a draft of the proposed new lease with the City of Avalon, noting that the Lease Review committee had completed their work with the City on the Lease, and that he and the committee felt that the new Lease (having a term of 19 years plus two ten-year options to extend for a total of 39 years) would help preserve our interests in the clubhouse for another 39 years and create the opportunity to secure parking for the club as well as stability to the hillside across the street. The Lease Review Committee included COB Roland Rapp, J/A David Baker, Treasurer Randy Weaver and House Chair Kirk MacInnis, **A motion was made and seconded to authorize COB Roland Rapp and Commodore Steve Shea to execute the proposed lease on behalf of the Club. After discussion, the motion passed unanimously.**

There being no further business, the meeting adjourned at 1430hrs.

Respectfully Submitted,

Bob Flaig, Secretary

Roland Rapp, Chairman