Catalina Island Yacht Club
Board Meeting
September 28, 2022
CIYC and Zoom Video Conference

Officers/Board Members Present
Commodore Steve Shea, V/C Gary Tolar (zoom), 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, Chris Wiltsey, and J/A David Baker (zoom).

Members Present
Bob Baggott (zoom), Chris Bertorelli (zoom), Paul Bushaw (zoom),S/C Jeff Christiansen (zoom), Steve Davis (zoom), Gary Granbery, Kathy Hamilton, Steve Hightower (zoom), S/C Dave Horst (zoom), David Johnston (zoom), Jim Knox (zoom), Lynette O'Bryan (zoom),Warren Platt (zoom), David Reed, Tony Sanchez (zoom), Stefanie Sitzer (zoom), Jack Taylor, Tom Thacker, Georges Thiret, Dick Webben, and S/C Rich Wray

Guest Present
Club Manager Jenny Armstrong (zoom)

Call to Order – COB Jr S/C Roland Rapp
Roland called the meeting to order at 1720 hours. He stated that version 1 of the draft minutes of the September 1, 2022 Special meeting of the Board, and version 2 of the September 2, 2022 Regular meeting of the Board had been distributed previously via email, and asked if there were any corrections, additions or deletions to either set of draft minutes. Hearing none, they stand approved as distributed.

Roland then welcomed Bob Baggott to his first meeting as a member.

Commodore's Report – Steve Shea
Steve reported that the mask mandate for mass transit had been lifted and that yet another new variant has been detected in the U.S, which is more contagious, although less virulent. He noted that he was thankful that CIYC was able to hold all of our events with no mass outbreaks, and he feels that we should look forward to things improving over the next year.

Vice Commodore's Report – Gary Tolar
Gary recognized and thanked Secretary Bob Flaig for his outstanding work on the Club's website, including email blasts and website updates, as well as the time and effort Bob has devoted to producing the Club's Roster each year. Gary then thanked Bylaws Committee Chairman, Tom Thacker for leading his committee in a successful major revamp of the Club's House Rules, in addition to making important revisions to our Bylaws. He thanked his wife, Mary Tolar, for her hard work in producing the View from the Deck, as well as her effective cost management in light of this year's increased productions costs. He thanked Kirk & Maureen MacInnis for their endless work to keep our clubhouse in such great shape. He then thanked General Manger, Jenny Armstrong and all of her staff for the great job they did this year.

Rear Commodore's Report – John Wells
John thanked the 63 mooring owners whom he contacted 339 times this past year. He reported that he was able to assign 30' moorings 8 times, 40' moorings 114 times, 50' moorings 130 times, 60' moorings 60 times, and 70' moorings 27 times. He noted that there were only two times where he was unable to assign a 70' mooring and he truly appreciated the excellent communication he had with all of the mooring owners this season. He also thanked Mary Tolar for teaching him how to use the online mooring system and he thanked Bob Flaig for all of his website support. He noted that there were virtually no complaints the entire season.

Port Captain's Report – Mary Haller
Mary reported that Super Week went very well, including a lovely Closing Dinner with great entertainment and delicious food prepared by David and Maryann Johndrow and their committee. She noted that beginning with the Holiday Party in December, we had a total of 52 events this year, plus numerous spur of the moment deck BBQ's, pop up dinners and Sunday-funday excursions. She appreciated that the mid-week dinners often utilized food leftover from the prior weekend's events, minimizing waste and maximizing the budget. She noted that the Port Captain's budget is still on track. She reported that both of the two, in-season, Board approved events held after closing ceremonies went well, and she

recognized Bartender Jason Clay for getting the credit card machine back in operation. She noted that the next three events on the calendar will be the Annual Meeting and Installation at BCYC on Sunday, November 6, the Holiday Party on Saturday, December 3 at BCYC, and then the Commodore's Ball at the Balboa Bay Club on Saturday, March 4th, 2023.

Club Manager's Report – Jenny Armstrong

Jenny thanked the Flag Officers and shared that she enjoyed working with them all this season. She reported that Maria, who has been a long term member of the cleaning staff, had major surgery on her foot this summer. While it is hoped that she will be able to return to work after recovering, Jenny noted that any financial support the members could extend to Maria would be very helpful. Gary reported that efforts were underway to put out an email blast and members would be able to donate money to Maria, which would be billed to their account.

Jenny stated that the calendar in the Roster doesn't clarify whether the Club is open on Thanksgiving and Christmas Days. **It was moved and seconded to approve the closure of the Clubhouse on both Thanksgiving and Christmas Days in 2022. The motion carried unanimously.**

Jenny then reported that due to the recent hurricane, Mark Bray had to remove and then reinstall our ramp to the Float. There was no damage from the hurricane, however, Jenny suggested that replacing our current ramp with one that could be raised and lowered (similar to Moonstone's) rather than having to be removed might be more effective and could perhaps be tasked to the Long Range Planning Committee for review.

Treasurer's Report – Randy Weaver-excused absent

Randy was at today's Finance Committee meeting, however as he is still recovering from last week's knee surgery, so he left and requested that Roland report on a recommendation from that committee related to a proposed contingency fund.

Roland noted that the 2023 budget included a $60,000 allocation for Flood Insurance. However, in anticipation of not being able to actually obtain this coverage, the Finance Committee recommended that we forego purchasing flood insurance, and instead, self-insure, as we currently do for earthquake risks. After discussion, **it was moved and seconded to create a Contingency Reserve Account, initially funded with $107,770 from $53,000 of the $60K insurance allocation, as well as the $54,770 from the ERC (Employee Retention Credit) funds received this summer. The motion carried unanimously.**

Secretary's Report – Bob Flaig (zoom)
Bob requested that all members in attendance sign the sign in sheet.

House Chairman's Report – Kirk MacInnis-excused absent

Bylaw Chairman Report-Tom Thacker
Tom reviewed the proposed House Rule changes. During the discussion a number of proposed amendments 8.7, 10.1 and 10.6 to the last draft included:
8.7: add "Flag Officers, House Chairman" after "Entertainment Committees"
10.1: add "Chairman of the Board" after "the" and before "House Chairman"
10.6: change "orders" to "direction"
Additionally, there were several changes to Section 4 raised in discussion.

After discussion, **it was moved and seconded to approve all of the proposed House Rules including the amendments to sections 8.7, 10.1 and 10.6as, but excluding approval of the entire Section 4. The motion carried unanimously.** Section 4 will be revised and submitted to the Board for review and approval at a later date.

Nominating Committee Report-Jr. S/C Roland Rapp, Chairman
Roland presented the 2023 slate of Officers and Directors:
Commodore Gary Tolar
Vice Commodore John Wells
Rear Commodore Mary Haller
Port Captain Chris Wiltsey
Jr. S/C Steve Shea
Treasurer Randy Weaver
Secretary Bob Flaig
Director (2 years) Roland Rapp
Director (2 years) Larry Gottlieb
Incumbents:
Director (1 year) Louis Bozanich

Director (1 year) David Johndrow
Director (1 year) Taylor Hunter

Finance Committee:
Taylor Hunter
Nick Bozick

Roland thanked the Nominating Committee, which included S/C Jim Wachtler, S/C Dave Horst, and S/C Kenny Rozak. Bob Flaig will email the proposed slate to the Membership tomorrow. There was additional discussion regarding the balloting procedures. It was agreed to continue with the modified procedures developed during COVID. These consist of options to either vote online via email, or by secret written ballot, either mailed to the Secretary or brought to the Annual meeting.

Foundation – S/C Jim McCampbell-not in attendance
No report.

Membership –Kathy Hamilton
Kathy reported that we currently have 183 members, with 7 prospective members on the waitlist. Additionally, we have a written request from member Chris Pook to transfer his membership to his son, Andrew Rowe.

New Business
Upon a suggestion from the floor, Roland tasked Georges Thiret with developing a budget and plan to safely secure the blank ammunition which is used in our cannon during ceremonies.

Executive Session
The Board entered Executive session at 1840hrs.
The Board exited Executive session at 1900hrs.
The transfer of Membership interest from Mr. Chris Pook to his son, Mr. Andrew Rowe was approved.
There being no further business, the meeting adjourned at 1900hrs.

Respectfully Submitted,

Bob Flaig, Secretary

Roland Rapp, Chairman