Catalina Island Yacht Club
Board Meeting
December 7, 2022
BCYC and Zoom Video Conference

Officers/Board Members Present
Commodore Gary Tolar, V/C John Wells, R/C Mary Haller, Treasurer Randy Weaver, COB Roland Rapp (zoom), Secretary Bob Flaig, Larry Gottlieb, Taylor Hunter (zoom), Kirk MacInnis (zoom), Jr. S/C Steve Shea (zoom) and J/A David Baker

Members Present
S/C Carlos Chacon (zoom), Jim Collings, Kathy Hamilton, S/C Dave Horst (zoom) Bob Kurz, Chris Lund (zoom), S/C Jim McCampbell, Lynette O'Bryan, Tom Thacker, Georges Thiret, David Reed, and Don Willet (zoom)

Guest Present
Club Manager Jenny Armstrong (zoom)

Call to Order – Commodore Gary Tolar
Gary called the meeting to order at 1700 hours. He stated that the draft minutes of the November 6, 2022 Annual Meeting of the Membership and the November Board Meeting had been distributed previously via email, and asked if there were any corrections, additions or deletions to the draft minutes. **It was moved and seconded to approve the minutes as distributed. The motion carried unanimously.**

Commodore's Report – Gary Tolar
Gary noted that the year has started off great. The Holiday party was very well attended and considered a perfect start to the holiday season. He reported that a committee has been formed to lead the celebrity wall project. S/C Dave Horst and Director Taylor Hunter will chair the committee, with oversight by the Commodore. The Committee will do some initial investigation into the scope of the project and report back to the Board at our next regular meeting. Gary noted that he and COB Roland Rapp are working on the composition of the Standing Committees and will report back to the Board in January.

Vice Commodore's Report – John Wells
John reported on upcoming usage of the Club for private events. Already approved events consist of: December 15, 2022, The Catalina Outrigger Canoe Club, organized by David Hart of the City of Avalon and consisting of 15-20 people; April 21st, 2023, a dinner for the Conservancy Ball Committee, for approximately 60 people, organized by Randy Boelsems; April 28-29th, 2023, the BCYC Catalina Spring Cruise with cocktails and dinner, consisting of approximately 50-60 people. Additionally, **it was moved and seconded to approve a BCYC Fall Cruise on September 29th-30th 2023, for approximately 50-60 people. The motion carried unanimously.**

John then reported that a non-CIYC member made a request to purchase our burgee. Purchase of our burgee for personal use is discouraged, however Jenny will respond to him that we would be happy to exchange burgees with the requesting person's affiliated yacht club for display in their clubhouse. Jenny was also given the authority to respond similarly to any future like requests.

John noted that he, Gary and Kirk MacInnis would be meeting with Jenny over New Year's weekend to review upcoming House projects.

Rear Commodore's Report – Mary Haller
Mary reported that she had made one mooring assignment during the month of November. She noted that distribution of the mooring cards was ongoing and thanked the Mooring Owners who signed their cards at the Holiday Party.

Port Captain's Report – Chris Wiltsey (approved absent)
V/C John Wells reported that a pre-cruise seminar for the 2024 Commodore's Cruise was scheduled at BCYC on Wednesday, January 18, 2023 and encouraged all to attend. He noted that excellent cabins were still available and that an email blast had been sent to the membership regarding the seminar.

Club Manager's Report – Jenny Armstrong
Jenny reported that the Clubhouse had been very quiet over the last few weeks and that Holiday decorating was currently underway. Jenny noted that it might

be helpful to send an email blast prior to the BCYC cruises to give our members a heads up regarding the approved usage of the Club on those dates.

Treasurer's Report – Randy Weaver

Randy reviewed the 2022 YE financials and noted that he had made minor modifications to the YE statements. Those updated reports were emailed to the Board previously. The modifications included adding the Contingency Reserve, as approved by the Board at the October meeting; certain asset accounts were moved from long term assets to current assets; he set up notes receivable for Associate Members converting to Regular Membership, which tracks payments made toward their initiation fee over the allocated 3 year period; and he created a line item for Equity Refunds, so as to track those refunds more accurately in the future. He reported that the final YE numbers came on budget, noting that we were within $2K in expenses, with some expenses being under and a few being over budget. The V/C budget was over budget due to the substantial increase in costs associated with printing and mailing of the Roster and The *View*, however, Gary and Mary Tolar were able to mitigate *The View* expenses mid-season by implementing Board approved cost saving measures.

Randy reported that there will be an 8% increases in annual dues, primarily due to increases in utilities and labor costs. **It was moved and seconded to approve the 2023 Annual Operating Budget of $651,250 with dues being $3,200. The motion carried unanimously.**

Randy reviewed the Long Range Planning Budget and noted that a majority of the budget was allocated to the Hillside Stabilization & Parking project, with additional projects consisting of replacing the railings on the East and North decks, and replacement of the last remaining old windows. **It was moved and seconded to approve the 2023 Long Range Planning budget of $271,500. The motion carried unanimously.**

Secretary's Report – Bob Flaig

Bob reported that two Associate members were in the process of requesting a conversion to Regular membership, Sasha Ayloush and Stefanie Sitzer.

House Chairman's Report – Kirk MacInnis

Kirk reported that the blinds have now been installed on the Bridge, and that they're working on scheduling projects for after the first of the year. He also noted that plans were underway for a NYE Party at CIYC, and Gary noted that the Port Captain would be sending an email blast out shortly to the membership.

Bylaw Chairman Report-Tom Thacker

Tom reported that the Board had previously approved all of the proposed changes to the House Rules except for Section 4, Guest Privileges and Guest Cards. Tom previously emailed the proposed changes to the Board for review. After discussion, **it was moved and seconded to approve the proposed changes as submitted. The motion carried unanimously.**

Foundation – S/C Jim McCampbell

Jim reported that the Annual CIYC Billfish Invitational Tournament was unfortunately cancelled this year due to the impending hurricane. He noted that a majority of the participants donated their entry fees and tournament chairperson, Bob Kurz reported that plans were underway for the 2023 Tournament, which he and Sally will again chair.

Jim also reported that the Foundation previously approved funding for the Avalon High School Football Team's uniforms, and that the Foundation was meeting after tonight's Board meeting to review pending requests from the Avalon Humane Society and the High School Senior Class.

City Liaison Report – S/C Jim McCampbell

Jim reported that CIYC had five articles in the Catalina Islander this year, and he felt that we had a lot of successful press. He noted that we approved the Catalina Island Museum to host a cocktail party in the clubhouse, and throughout the year, we had a number of visits by local dignitaries, including Mayor Anni Marshall, Catalina Museum Executive Director Sheila Bergman, City Manager Dave Maistros, the Fire Chief Mike Alegria, Chief of Police, and Harbor Master Orne Carstarphen.

Membership –Kathy Hamilton

Kathy reported that we currently have 183 members, potentially increasing to 185 with approval of the two Associates members converting to Regular Membership.

She noted we have 10 prospective members on the waitlist, and additional applications are in progress.

New Business
None

Executive Session
The Board entered Executive session at 1740hrs.
The Board exited Executive session at 1800hrs.
There being no further business, the meeting adjourned at 1800hrs.

Respectfully Submitted,

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Bob Flaig, Secretary	**Roland Rapp, Chairman**