

Catalina Island Yacht Club
Board Meeting
May 28, 2023
CIYC and Zoom Video Conference

Officers/Board Members Present: Commodore Gary Tolar, V/C John Wells, R/C Mary Haller, P/C Chris Wiltsey, COB Roland Rapp, Treasurer Randy Weaver, V/COB Taylor Hunter, Louie Bozanich, House Chairman Kirk MacInnis, Larry Gottlieb & Asst. Secretary David Austin

Via Zoom: Secretary Bob Flaig, David Johndrow, J/A David Baker

Absent: Jr. S/C Steve Shea

Members Present: Abbott Ayloush, Nick Bozick, Stewart Brash, Kerry Bubb, S/C Carlos Chacon, Ashley Chapple, S/C Jeff Christiansen, Maureen Cocchi, S/C Lou Earlabough, Sam Easterday, Kathy Hamilton, S/C Robert Herstoff, Marc Kamyab Bob Kircher, Bob Kurz, S/C Jim McCampbell, David Reed, Gary Richards, Jack Taylor, Tom Thacker, Georges Thiret, Keith Tholan, S/C Jim Wachtler, Noreen Wallace-Eisel

Via Zoom: S/C Dave Horst, David Johnston, Jim Knox, Harold Lund, Lynnette O'Bryan, S/C Michael Levitt, Chris Lund, Pat Redfern, Dick Webben

Guests Present: CIYC General Manager Jenny Armstrong

Call to Order – COB Roland Rapp

Roland called the meeting to order at 1000 hours. Version 1 of the draft minutes of the May 6, 2023 BOD have been distributed previously via email. Hearing no corrections, additions, or deletions the minutes stand approved as distributed.

Commodore's Report – Gary Tolar

Gary reported that it was an awesome dinner-party last evening, stating, it was one of the best parties he's ever attended here. He also thanked Chris, Roland and the committee for a fantastic job and noted everyone knocked it out of the park.

As a reminder during busy 4th of July schedule, on July 3rd we have the New Member dinner. Gary asked that as many Board Members as possible be there to meet the new members, serve food and help out.

Vice Commodore's Report – John Wells

John reminded everyone to use the shore boat whenever possible so we don't get too crowded on the dinghy dock. Also, he noted our ramp down to the Dinghy dock is a little slippery, especially if you're not wearing boat/deck shoes, but rather leather shoes. Be careful and use the railing going up and down.

There is a New Member orientation up here in the bridge at 11:30 today.

Rear Commodore's Report – Mary Haller

Mary reported we had 20 boats make mooring reservations and everybody got in. There was only one side tie and it was on a 60' (50' plus) mooring. Everything went well but unfortunately the harbor was a bit windy, so there was a lot of harbor patrol assistance helping get onto moorings and they did a great job.

Following up on last month's meeting with the Harbormaster, it turns out our current Burgee is larger than both the U.S. and California Flags and must be smaller in order to be flown on the Mole. Mary has ordered a new Burge. In the meantime, even though the Harbormaster is receiving complaints, he will continue flying it this weekend.

Mary has also noticed quite a few moorings have moved around, so there are some tighter spots. She will be going out with the Harbor Department mapping the current locations and working on re-alignments as needed. If you are on an assigned mooring and boats are coming close or into contact with your boat under normal harbor conditions, please let her know.

Port Captain's Report – Chris Wiltsey

We had 103 people on a cap of 100 at last evenings dinner-party. It was great that we were able to get a few extra folks in. We're looking forward to tonight's party. He reports we had a cap of 80 but the committee graciously allowed 6 over, so we're now on a count of 86 total.

Signups are beginning to come more quickly for the June events. Upcoming we have the Pig Roast in a week, the Taste of Louisiana the week after, followed by the Father's Day BYO-BBQ, and the Tequila Time party closes out June. Next, we

roll into the 4th of July and all the activities. Please, sign up soon. Unfortunately, we had a few folks not make it in last night. The earlier we get the reservations the easier it is to make an accommodation. Roland reminded new members there's no penalty for signing up early, even if you are unsure if you can make it, it's easier to cancel than to add at the last minute. Our policy and online system allows cancellations up to 48 hours prior to the event. R/C Haller noted the same goes for mooring requests. Giving a heads up allows her to contact our generous mooring owners to make arrangements.

General Manager's Report – Jenny Armstrong

Jenny echoes Chris, please sign up early as we start prepping for events, including deck BBQ's, a week or two in advance. It makes everything go much smoother. Also, Jenny reminded us she cannot do cancellations or additions, rather, members need to handle that on the website. Chris added as a point of reference, the Pig for the upcoming event was ordered last Monday and they are already working on the food order for a Taste of Louisiana. Mary noted, you will not be charged for the Deck BBQ if you sign up and don't show up.

Jenny recommends the board find someone to take on the project of organizing, cataloguing and re-locating the visitor/guest club burgee's that had to be removed, to allow for the Past Commodores Picture Wall.

The Club's Ice Machine is 22 years old and Jenny recommends the looking into purchasing a back up replacement. Randy mentioned, that will be a long-range issue that will need to be taken up by the planning committee and included in the long-range plan. Additionally, on-site storage of materials is becoming a problem and asked board to direct her to look into more off-site storage on the island as we have too much improperly stored around the clubhouse. Randy indicated that would be part of the operating budget for next year. Gary asked Kirk to look into replacing the ice machine. Lastly, she is working on getting the inoperable lights outside replaced.

Treasurer's Report – Randy Weaver

The statements were sent out to the Board for the six months ending April 2023. The balance sheet looks right where it should be, capital reserves are a little high because we did not complete a number of the projects that were forecast. The reserves are at \$645,000 total, in the 2 reserve accounts. The income statement

reflects revenues over forecast from revenue generated by outside events. The Conservancy Ball pre-party brought in \$1,000, a wedding added \$6,000, and \$1,300 from the bar during the BCYC cruise. The administrative expenses were under budget due to some payroll being absorbed by the outside events. Printing and Forms is overbudget by an unbudgeted \$1,000 for the membership cards that were printed and sent out with club rosters. Float expenses will exceed budget for the year. The offseason storage rental for the float was forecast at \$2,500 vs. an un-anticipated increase to \$3,100, due to the Island Company increasing the yards rent. All of the Club's insurance policies (5 total) renewed on May 1st and were forecasted at a 10 % increase over the prior year. However, the billings increased year on year by 17 %, primarily due to extraordinary losses encountered by insurers in general. Total expenses overall were under budget by \$4,000. Our Capital Expenditures were also underbudget at \$28,000 for the year.

Lastly, it has been brought to Randy's attention our high school scholarships (2 Club and 2 Auxiliary at \$500 each) are outdated. The Auxiliary researched and have determined \$1,000 to \$1,200 would be a more appropriate and meaningful amount for each of the 4 scholarships currently. Commodore Tolar recommended \$1,200 in order to avoid having to re-consider in the amount a few years. Following significant discussion of funding strategies, **Treasurer Weaver made a motion to approve \$1,200 for each of two annual high school scholarships, however, if the CIYC Foundation approves and funds the two \$1,200 scholarships, the Club will not fund these two scholarships, and will alternatively develop and fund a scholarship for the Dock Staff. The motion is seconded by P/C Wiltsey. The motion carries unanimously.**

Secretary's Report – Bob Flaig

Secty. Flaig asked if there are any new members we need to introduce. Roland welcomed new Member Keith Tholan.

Bob will be doing an updated electronic membership roster with the newest members, Steve Alderson and Scott Whitmore, included as well as any new members approved in the executive session today.

House Chairman's Report – Kirk MacInnis

Work weekend had a great turn out and we completed a lot of projects. S/C Jim McCampbell has offered to renovate the Dinghy normally suspended on the west

side of the Clubhouse. It has been removed, is in Jim's garage to begin and anyone having an interest in helping please contact him. There are a couple projects we did not get completed this pre-season; the electrician still needs to finish the lighting on the stairs and the light that shines up onto the tower. Also, the new rubber material for the ramp is on site and will be replaced in the next few weeks. It was noted that the ramp lists to one side and that will also be addressed. When these projects are completed, we will be done for the year.

Some questions have arisen regarding the status of the hillside mitigation and retaining wall project. Kirk noted that the board is discussing interim solutions, while the City of Avalon continues with their assessment and approval process. Replacement of the previous 4' retaining wall is currently being researched, assessed and considered.

Membership –Kathy Hamilton

We currently have 181 regular members, consisting of 184 less 3 former associate members paying their initiation fee over a 3-year period, all under age 40 and do not count toward the 180-member cap. One prospective member is on the waitlist, Bill Whitaker, from Coronado Cays Yacht Club. He owns a 50'9" power boat, does not own a mooring in Avalon and will have to wait until we have 2 regular member openings to be considered. Bill's sponsors are Chris Bertorelli, Gavan James, and Nick Bozick.

We need more prospects on the wait list, so please talk to your friends, especially mooring owners and prospective members with boats 50' or less.

During the executive session the board will consider Dr. Harold Lund's request to transfer his regular membership to his daughter Tina Lund Cartwright. Tina was a CIYC Member in 1997 and her brother Chris Lund is a current member.

Additionally, Dr Lund requests Alumni Membership and believes he meets the requirements as a long-term member. The CIYC by-laws allow for up to 6 Alumni Members and currently we have only one, my dad, David Reed.

By-Laws Report: Tom Thacker

Nothing to report at this time.

Foundation Report: Tom Thacker

Tom asks in light of voting to transfer the high school scholarships to the foundation, that anyone not making donations on an annual basis please consider doing so.

The foundation has made a donation to the high school for the purchase an outrigger canoe. They have asked if we would to put the Club Burgee on the bow of the canoe. Tom noted, we have also made contributions to the City to sponsor other events, such as movie night, and would like recognition in flyers and publications. The foundation would like the board's approval to use the Club burgee and/or name (approved front and script). **Treasure Weaver made a motion to provide the approved CIYC Logo artwork to the City for such uses. P/C Haller seconded. The motion carried unanimously.**

Bob Kurz is running the Bill Fish Tournament for the foundation this year and it is filling up rapidly. Tom asks anyone having an interest in helping out, please contact Bob.

Treasurer Weaver mentioned the City has approached the Foundation to help put together their entrepreneur program. They are looking for members willing to help organize the program and/or present their own case studies on how they've achieved business success.

New Business:

No new business

Old Business:

COB Rapp noted the Membership Card issue is tabled until July's BOD meeting.

SCYA use of the Club was continued from the May meeting. V/C Wells reports they are requesting any weekend date in October 2024. They are aware of the following conditions; no dinghy dock will be available, the event (weekend) will be capped at a maximum of 80 attendees, drinks only on Friday evening, dinner/party would be acceptable on Saturday, and attendees will be SCYA Member (member club staff commodore) confirmed via their badge. COB Rapp

noted they will need to provide an approved Caterer (the Club Kitchen will not be available) for the event. GM Armstrong pointed out, the event application includes the required information and applicants agreement to the conditions of Clubhouse use. **R/C Haller made a motion to approve an event for the third weekend in October 25th through 27th 2024 for SCYA subject to the aforementioned conditions, the motion was seconded by Commodore Tolar. The motion carried unanimously.**

Adjournment

The regular meeting adjourned at 1100 hours with the Executive Session to follow directly.

Executive Session

The Board entered Executive session at 1105 hrs.

Transfer of membership equity from Dr Harold Lund to his daughter Tina Lund Cartwright was approved as well as the approval of Dr Harold Lund to become our 2nd Alumni Member.

The Board exited Executive session at 1130 hrs.

Respectfully Submitted,

David Austin, Asst. Secretary

Roland Rapp, Chairman