Catalina Island Yacht Club
Board Meeting
August 5, 2023
CIYC and Zoom Video Conference

Officers/Board Members Present: Commodore Gary Tolar, COB S/C Roland Rapp, P/C Chris Wiltsey, V/COB Taylor Hunter, Treasurer Randy Weaver, Louie Bozanich, House Chairman Kirk MacInnis, Larry Gottlieb, Asst. Secretary David Austin
Via Zoom: V/C John Wells, R/C Mary Haller V-COB Taylor Hunter, David Johndrow, Secretary Bobby Flaig, Judge Advocate David Baker
Excused: Jr. S/C Steve Shea

Members Present: S/C Jeff Christiansen, Pete Compton, Sam Easterday, Kathy Hamilton, David Johnston, S/C Michael Levitt, George Padgett, Tom Thacker, S/C Jim Wachtler, Scott Whitmore
Via Zoom: Steve Birch, Tom Collins, Tom Nix, Jack Taylor

Guests Present: CIYC General Manager Jenny Armstrong

Call to Order – Chairman S/C Roland Rapp
The meeting to order at 0900 hours. Roland introduced the new member in attendance, Scott Whitmore. Version 2 of the July 1, 2023 meeting draft minutes were distributed previously via email. Hearing no corrections, additions, or deletions the minutes stand approved as distributed.

Commodore's Report – Gary Tolar
Taylor Hunter was asked for an update on the Celebrity Wall. The committee created two example plaques available to view after the meeting. The objective was high quality duplicate plaques with the originals remaining stored (CIYC archive storage) unchanged, preserving the original membership cards as is Total cost is approximately $100 (under budget) to reproduce and assemble the plaques. S/C Dave Horst will be handling layout and production beginning next week, with completion in about 10 days. Wall mounting will be coordinated with House Chair MacInnis. It was noted the plaque on loan to the museum will remain on display, but also reproduced and placed on the celebrity wall as well. COB Rapp suggested making similar copies of other plaques that the museum might desire for the museum display and that expanding/improving the CIYC display

would be beneficial to the club. Gary thanked Taylor and Dave for all the hard work put into this project.

Vice Commodore's Report – John Wells
The replacement ice machine is now onsite and install expected next week. Everything is going well at the dock with nothing to report. Thanks to Kirk and Maureen for getting the ice machine picked up and to the club.

Rear Commodore's Report – Mary Haller
Thank you to all the mooring owners. This year so far, 211 moorings have been assigned, averaging about 20 per week (not including the big holidays). Next week we have 20 requests, with 13 fifty foot plus boats coming in. Please be prepared with plenty of fenders and extra ropes as there will be many side-ties, since many 50' plus mooring owners will also be in the harbor.

Mary asks everyone to be courteous to with noise (music, generators, etc.) and please do not forget to thank your assigned mooring owners.

Port Captain's Report – Chris Wiltsey
We have the Chili Cook Off today, starting shortly. We have a late breaking announcement that there will be a Harbor Concert with Mike Palumbo's band, this afternoon from 5-6p.m., on mooring 213. A week from today is the Lobster dinner which has been sold out for weeks, with the Fish Fry to follow (openings are still available) and after that is Super-Week. The Over the Water Day is Wednesday of Super Week and we have a couple Palapa's reserved down in Two Harbors. Remember, everyone is on their own for Tickets on the Cyclone for that event.

General Manager's Report – Jenny Armstrong
For those of you that don't know Cameron slipped and fell at home Thursday, breaking his collar bone and will be out for a while. The membership was really helpful getting the club set up Friday for the deck BBQ.

Both ice machines have been down, Russ was here late last evening and got one working for now and are producing ice. He will be getting ice from the fuel dock to supplement, however, the Chili Cook Off teams will likely need ice for the drinks they are serving and may need to bring in their own ice.

Parking tickets have become a problem again. We have an agreement with the City not to ticket golf carts with CIYC stickers, however, a number of citations have been issued again. Anyone receiving a ticket please provide the original copy to Jenny and she will take care of it with the City Manager.

The TV on the quarterdeck was removed about 2 years ago and a decision needs to be made whether the it will be replaced, or the area will be repurposed. Following a discussion regarding the benefits, **Chris Wiltsey made a motion to replace the TV with a new OLED model on the Quarterdeck, seconded by Randy Weaver. The motion carried unanimously.**

Jenny is working on ideas with S/C Jeff Christiansen and other individuals regarding a better method for photo mountings (possibly Velcro) on the Club walls to allow for more layout flexibility and less damage (nail holes etc.). Roland suggested using rails similar to those used for the updated Commodores' wall.

Lastly, Jenny recommends a member or team of members take on the project of re-organizing the Burgee displays.

Treasurer's Report – Randy Weaver
The board received the statements for the eight months ending June 2023. The balance sheet is still looking really good. We do have some receivables over 90 days of about $1,700, including $700 unpaid from the commodore's ball and $600 in a foundation donation. Revenue is over forecast by $8,000 due to bar sales and outside events. Expenses are under budget by $10,000, due to payroll continuing to be under budget this year. In Capital improvements, we transferred $123,000 to the reserve account this year. Expenditures are $73,000 vs. a total budget of $271,000, of which $222,000 are earmarked for the hillside stabilization and handrail replacement which will be carried forward. Instead of those projects we've spent $46,000 vs. a budget of $10,000 on painting the building which is almost complete. In the future we will need to re-allocate the funds in the capital account.

This month we will be billing the employee bonus and a letter by Secretary Flaig will be going out next week to be sent out in an email. The board needs to set the contribution our members will make to the bonus pool. Last year we raised it to by $5 to $55 and in light of what's going on this year another $5 is recommended. **Randy made a motion to raise the donation to the employee bonus fund this year by $5 to $60, seconded by Gary Tolar. The motion carried unanimously.**

Randy has transferred $500,000 from U.S. Bank Money Market account into three CD's:

1) 7-month CD of $260,000 at 4.85 %
2) 6-month CD of $140,000 at 4.80 %
3) 6-month CD of $100,000 at 4.80 %

The Bank requires the Club Treasurer/Director to sign bank form minutes in order to open the new accounts. **Randy made a motion for the Board to Ratify opening of the new bank accounts, seconded by Gary Tolar. The motion carried unanimously.**

Finally, as a reminder, the Long-Range Planning Committee needs to meet in order to plan for the upcoming Club Budget meeting October 4th.

Secretary's Report – Bob Flaig

Subsequent to our last meeting we approved (via email) new Honorary Member, Whitney Latorre, the Catalina Conservancy President & CEO.

House Chairman's Report – Kirk MacInnis

No Report at this time

Membership Committee Report – Kathy Hamilton

Sasha Ayloush was an Associate Member who transitioned to a regular member status last year when she was under 40 years of age so she did not count in the 180-member cap. She turned 40 last month, and now counts towards the 180-member cap.

We have 184 Regular Members, 2 were Associate Members in the past, are paying their initiation fee over a 3-year period and are all under 40 years of age, so they do not count in the 180-member cap. Therefore, we have 182 members that count toward the cap with no openings. We have four people on the waiting list … all four have boats less than 51' in length.

During the executive session the board will consider Matt Brash's request to become an Associate member effective October 2nd 2023. By starting on October 2nd, Matt will not owe annual membership dues for 2023.

Also, during the Executive Session, the board will vote on Toni Murphy's request to become our 3rd Alumni Member effective August 16th 2023. By starting on August 16th, Toni will only owe 1/2 the 2023 annual dues of $3200. In the past Toni gave her membership and mooring to her son Andy who is a CIYC Member. This qualifies her to become an Alumni Member.

Finally, Joyce Mack is requesting transfer of her regular membership to her daughter Marilynn Mack and approval as our 4th Alumni Member. She has transferred her boat and mooring to Marilynn.

Foundation Report – Tom Thacker

The Billfish Tournament is sold out. We have a full complement of boats and all of the guest events and dinners are full as well. All the preparations are in place. Bob and Sally Kurz have done a great job, this is their second year organizing the event.

New Business:

Roland received an email from a member with concerns and wanted to acknowledge for the record, regarding our relationship with BCYC, particularly the impact on the Club & membership, during their Avalon Cruises. P/C Wiltsey recommended since the issue is very important and requires substantial evaluation of facts and recommended solutions, deferring the issue, to a future meeting, since the Chili Cook Off is starting momentarily. It was agreed to table the topic to a future meeting, however, the Club in the interim, will work out a better member notification and communication process for "In Season" outside events.

Old Business:

COB Rapp noted that the pending By-Laws changes unanimously approved at the July 1 meeting and distributed to the membership need to be voted on again for resolution under 18.2.3. **P/C Wiltsey made a motion to approve all By-Laws changes as drafted and approved at the July 1st meeting, seconded by Commodore Tolar. The motion carried unanimously and as such the revisions**

will have immediate effect but subject to the ratification vote of the membership at the annual member meeting in November.

Adjournment
The regular meeting adjourned at 0956 hours with the Executive Session to follow directly.

Executive Session
The Board entered Executive session at 1000 hours.

Matt Brash was approved as an Associate Member effective October 2nd, 2023.

Toni Murphy was approved as our 3rd Alumni Member effective August 16th 2023.

Marilynn Mack was approved to assume her mother Joyce Mack's regular membership effective August 16th 2023.

Joyce Mack was approved as our 4th Alumni Member effective August 16th 2023.

The Board exited the Executive session at 1015 hours.

Respectfully Submitted,

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David Austin, Asst. Secretary	**Roland Rapp, Chairman**