Catalina Island Yacht Club
Board Meeting
September 1, 2023
CIYC and Zoom Video Conference

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

Members Present: Nick Bozick, S/C Carlos Chacon, S/C Jeff Christiansen, Jim Collings, Pete Compton, Larry DeDonato, S/C Lou Earlabaugh, Sam Easterday, Gary Flamengo, Gary Granbery, Gracie Harding (New), Kathy Hamilton, S/C Michael Levitt, S/C James McCampbell, George Padgett, Gary Richards, Anthony Salcido, Diane Schneider, Bill Smyth, Tom Thacker, Georges Thiret, S/C Jim Wachtler, Don Willet
Via Zoom: Tom Collins, S/C Dave Horst, David Johnston, James Koyl, Tom Nix, Warren Platt, S/C Kenny Rozak, Dick Webben

Guests Present: CIYC General Manager Jenny Armstrong

Call to Order – Chairman S/C Roland Rapp
The meeting to order at 1000 hours. Version 2 of the August 5, 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
Updating of the "Celebrity Wall," a major project for this year, was announced on opening day. Nearly all updated plaques are now installed up on the wall. Thank you, Taylor Hunter and S/C Dave Horst, for taking on that monumental task! Gary thanked all the committees and committee members, that worked so hard on events during "Super Week" for making a great ending to the season.

Vice Commodore's Report – John Wells
Since our last meeting we had the threat of a storm. Thanks to Kirk and Roland for figuring out how to get the ramp up, move and secure the dock to two 40' moorings, in case the worse were to happen. Roland thanked Todd Gleason, Noel Hamilton for helping and S/C Michael Levitt for supplying refreshments.

At last meeting we approved a motion to replace the TV on the Quarterdeck with a new OLED model for improved visual quality. However, the Bar TV was moved to the Quarterdeck and a larger TV was purchased and installed in the Bar (changing the look of the Bar/Clubhouse). John noted, the House Committee was not consulted nor notified of the change, contrary to Club procedure, and asked for input on a solution. Subsequent to discussion, it was suggested we leave it as is and see how it works out. **A motion was made by Larry Gottlieb and Seconded by Gary to keep the status quo with the quarterdeck and bar TV's. The motion carried unanimously.**

Rear Commodore's Report – Gary Tolar for Mary Haller
R/C Mary Haller and Mary Tolar worked together on moorings were able to get 52 boats into the Harbor for Super Week.

Port Captain's Report – Chris Wiltsey
Chris echoed Gary's comments and thanks to all the committees and CIYC Staff for all their effort. Numerous members have mentioned how much they have enjoyed all the events this season, particularly 4th of July and Super Week.

Lip Sync is tonight, with a cap of 80 and is oversold. Tomorrow, we have closing ceremonies at 11 a.m., with dinner in the evening, which is about at the capacity of 120. Sunday is breakfast from 9 to 11 a.m. including a Bloody Mary Bar and Banana Daquiris. Late breaking news! There will be a Harbor Concert and raft-up on the stern of the Thacker's boat at mooring 220 Sunday at 4 p.m. The C.O.R.N. dinner follows at 6:30 p.m.

General Manager's Report – Jenny Armstrong
Nothing to Report at this time. Roland noted we had 2 new young men helping on the dock, Jennys grand nephews and a second Armstrong daughter, Amy, is back and helping out this weekend.

Treasurer's Report – Randy Weaver

Everything is status quo and the balance sheet is still strong. Assets are $1,062,000 up 25% from last July and equity is up the same amount at $759,000. Revenue is $10,000 over budget $488,000 for the nine months ending in July. Total expenses are under budget by $24,000, at $435,000, so the year is looking really good. There was no activity on the Capital account, we didn't spend any money nor receive any new monies in.

A copy of a proposed reallocation schedule was sent out, proposing an adjustment of the Budget to cover cost overages in order to complete painting and improving the building. Randy recommends moving capital out of the "Hillside Stabilization" project (which has not yet started) and re-allocating into 2 other categories, and board approval of the re-allocation, to ensure coverage of all expenses in the capital budget. Roland stated, the re-allocation Randy suggesting is fine for now, since we will need to develop a new project budget once the City of Avalon acquires a contract for the hillside work. Randy clarified, this is basically an accounting adjustment and we will need to determine a new amount in the upcoming budget meeting. **Randy proposed a motion to re-allocate $40,000 from Hillside Stabilization to Painting the exterior of the building, Gary Tolar seconded and the motion carries unanimously.**

Secretary's Report – Bob Flaig

Bob introduced the new member in attendance, Gracie Harding.

House Chairman's Report – Kirk MacInnis

We replaced the power head to the main ice-maker in the galley this month and re-adjusted the main/side gate alignment. The committee decided to remove and replace the ramp dock without using paid outside services. The cost was deemed excessive, $3,100 vs. $400 for the club to handle. Kirk recommends, researching install of a lighter ramp that can be raised and held in place, then lowered with a power system, plus, consider completing these tasks in house. Additionally, the Doors on the Quarterdeck will require replacement. The committee will research, report findings and make recommendations at a future meeting.

Membership Committee Report – Kathy Hamilton

We have 183 Regular Members, Two are converted Associate Members under 40 years of age, so they do not count in the 180-memberer cap. Therefore, we have 181 (net) members that count toward the cap with no openings. We have seven people on the wait list.

The above membership numbers include the recent resignation of Jack and Judy Stapelmann who own Avalon mooring 126. They have offered the club to continue using their mooring until it is sold.

By-Laws Report – Tom Thacker
Tom distributed copies of recommended changes to add clarity in a conflict regarding 2 sections of the By-Laws, 3.4.8 (the Selection Process) "Death of a Regular Member," and 3.6.1 (Special Membership Category decision deadline) "Widow or Widower of a Regular Member." Provided the board approves the changes, they will be distributed to the membership via email and posted in the view, and subsequently formally ratified at the next meeting following the notification period. If the board unanimously approves the changes, they will go into effect immediately. However, if not unanimously approved, once approved, by the general membership, they will be effective as of the annual meeting. **Tom proposed a motion to adopt changes to By-Laws 3.4.8 and 3.6.1, subsequent to membership distribution and posting. Roland noted no second is required. The motion carried unanimously.**

Foundation Report – Tom Thacker
The foundation donated $37,000 to local charities during 2023. Rather than holding foundation fundraiser this year, we will tie our next fundraiser in with the 100-year anniversary.

Nominating Committee Report – Roland Rapp for Jr. S/C Steve Shea
The nominating committee has approved the following slate:
John Wells as Commodore; Mary Haller as Vice Commodore; Chris Wiltsey as Rear Commodore; Larry Gottlieb as Port Captain; Randy Weaver as Treasurer; David Austin as Secretary; Kirk MacInnis as House Chair. Additionally, the Board Member at Large positions will be filled by: Taylor Hunter and Gary Richards in 1-year terms; plus, Jim Collings, Tom Nix and James Koyl in 2-year terms. We have yet to select a finance committee candidate which we will evaluate and select next month.

New Business:
On behalf of the Auxiliary, Janet Wells, provided an update on remodeling of the bridge. The first step is re-upholstering the furniture and she presented a number of fabric selections the Auxiliary has approved. The result will be a more consistent look with downstairs. We have 2 quotes at this time, including transport. A question was asked if the fabrics were fade resistant like sunbrella, Janet reports they are not, however the Auxiliary recently completed the installation of window blinds on the bridge windows to help prevent fading. The Auxiliary is covering the cost of the remodel and is only asking for Board approval in order to proceed. **Gary Tolar proposed and Chris Wiltsey seconded a motion to approve the CIYC Auxiliary remodel of the Bridge. The motion carried unanimously.** Gary thanked Janet for the report and all the auxiliary members that have worked for over 2 years on this project.

A question was asked as a point of clarification, if Honorary Members are treated the same as Regular Members, regarding, event and waitlist procedure. Roland indicated the Club makes no distinction between those classes of membership as it relates to events.

Old Business:
No old business at this time.

Adjournment
The regular meeting adjourned at 1047 hours with the Executive Session to follow directly.

Executive Session
The Board entered Executive session at 1052 hours. There being no executive committee actions the board exited the meeting at 1057 hours.

Respectfully Submitted,

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