Catalina Island Yacht Club
Board Meeting
October 4, 2023
BCYC and Zoom Video Conference

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

Members Present: Nick Bozick, S/C Carlos Chacon, Jim Collings, Tom Collins, Gary Granbery, Kathy Hamilton, James Koyl, S/C Michael Levitt, Trayce Nadolski, Tom Nix, S/C Barry O'neal, Georges Thiret, , S/C Kenny Rozak, Dick Webben
Via Zoom: Paul Bushaw, Steve Davis, S/C Dave Horst, Debbie Miede, Tom Thacker, S/C Jim Wachtler

Guests Present: via Zoom - CIYC General Manager Jenny Armstrong

Call to Order – Chairman S/C Roland Rapp
The meeting to order at 1710 hours. Version 3 of the September 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
Gary reported that everything ran perfectly smoothly this year as planned.

Vice Commodore's Report – John Wells
John reported that everything in the House is going well and thanked all the people that helped including: Bob Flaig with the roster, Mary Tolar on the View, GM Jenny with operations, and Kirk and Maureen for constantly keeping the Clubhouse in good shape. We have more projects planned for the upcoming year

Rear Commodore's Report – Mary Haller
Mary thanked Gary & Mary Tolar and John Wells for backing her up during super week due to her surgery and recovery and thanked all the members for checking

in via email & text and for submitting timely requests and communicating during the process. She reported that there were 59 moorings assigned for Super week and 363 year to date.

Mary noted, after Labor Day, incoming mooring requests were not as timely and a number have come in late. She asks that if you must put in a late request (the deadline is 6 p.m. evening prior) to text her directly so she can notify the Harbor promptly.

Port Captain's Report – Chris Wiltsey

Chris echoed Mary's comments, it was a very busy super week and thanked all the committee members for their effort this summer, a lot of people put in a lot of hard work. Also, a lot of people volunteered to help, even when not technically on the committees. A couple final events for the year are in the planning stages.

General Manager's Report – Jenny Armstrong

Jenny reported that the BCYC fall cruise was fabulous and thanked the board for allowing them to come in and use the club. She also reported that during the off-season she has some projects planned, including, clearing out excess items in the clubhouse.

Treasurer's Report – Randy Weaver

Randy presented the financial statements for the 10 months ending August 31, 2023 are in and reported that the balance sheet continues to be in very good shape. The reserves are at $621,000 and the operating account is at $262,000. On the operation side the revenue is forecast to be over budget by about $17,000 for the year, due to dues being over budget by $8,000, interest income over by $3,000, and club rentals over by $8,000. Expenses are expected to be under budget by about $7,000. It is a good year overall.

Randy also noted that the Finance Committee met earlier that day to work on the next year's, budget that has yet to be finalized. The Committee plans to meet again next week to complete a draft budget proposal for consideration. He also noted that he and Laura Camp are planning on updating the accounting systems in order to provide better service for members, flags, committees and accountant. All records will be digitized and the systems will be cloud based. It will give members the ability to make online payments through ACH or credit cards and allow the payment of bills through ACH, eliminating the printing of checks.

Secretary's Report – Bob Flaig

Bob discussed the upcoming election process for the annual meeting on November 5, and suggested that we proceed as we have has for the past few years since COVID. All members would have the option to vote electronically via email, secretly via in-person paper ballot, or via absentee paper ballot. Roland noted at this time the By-Laws, as written, allow a fairly broad interpretation of the voting procedure and but that a specific authorization for this process can be addressed at a future date by the Bylaws Committee. The pros and cons of the current process vs. previous process and alternatives. were discussed extensively. **A motion was made by Bob Flaig and seconded by David Johndrow, to continue electronic email voting, in addition to in-person and absentee voting through the November 5, 2023 annual meeting. The motion carried.** Bob suggested requesting the Club IT specialist (a non-member) take receipt of the email ballots and only report the findings back to the Secretary, in order to maintain secrecy. Roland asked Bob to follow up and noted, the By-Laws committee will need to review and provide recommendations to the Board during for the 2024 year.

House Chairman's Report – Kirk MacInnis

Kirk reported that he will be working on a number of projects during the off season and that the House Committee will be addressing the poorly functioning sliding doors that open onto the outside deck. He has been investigating possible warranty coverage, and noted that the original manufacturer went bankrupt, but was later acquired and resurrected by another company. A question was raised regarding the below normal height of the doors, particularly affecting taller members and guests. Kirk stated the Committee is researching a variety of designs, engineering and associated costs, for repair/replacement vs. warranty replacement. Roland noted, If the doors can be replaced under warranty, it the manufacturer may offer the replacements at the existing spec's (height, width, materials etc.), however, we should push for a plan for replacement that would include raising the door opening height if possible. Once the warranty issues and replacement/repair costs are determined, it will be up to the board and membership to decide which direction to proceed.

Kirk also reported that the dinghy float is planned to be removed on October 23rd.

By-Laws Report – Tom Thacker
Tom reported that the Board previously approved changes to By-Laws 3.4.8 and 3.6 in the September 1st meeting and accordingly distributed those proposed revisions to the Membership. **Tom Thacker moved for resolution under 18.2.3 of the changes to By-Laws 3.4.8 and 3.6 as presented at the September 1, 2023 Board Meeting. The motion carried unanimously.** Roland noted, the changes will take effect today, pending member ratification, at the annual meeting and thanked the By-Laws committee for all the hard work.

Foundation Report – Tom Thacker
Tom reported that the Bill Fish tournament this year was a great success. The event netted $32,000 which will be distributed to Search and Rescue, Kids Ventures and the Catalina Medical Center. Tom thanked all the CIYC members and staff that worked this event. It was a big event, with a lot of people and everyone appeared to have a good time. Tom also gave a special thank you to Bob and Sally Kurz, who put all the effort in to planning this event for the past two years and noted that last year's was cancelled at the last minute due to weather. Tom also reported that the winning Bill Fish team was Randy Pennington's "Dialed In."

Membership Committee Report – Kathy Hamilton
Kathy reported that we have 183 Regular Members; two of which are former Associate Members under 40 years of age and do not count in the 180-member cap. Therefore, we have 181 members with no openings at this time and seven people on the wait list. She also noted that we have 4 Associate Members, two of which (Jaxy Gottlieb Luther and Matt Brash) will turn 40 early next year and begin to be counted in the 180-membership cap.

Kathy also reported that there are one of the waitlist prospects, Bobby Stephen, owns a 50-foot Avalon mooring # 146 who will be presented for membership during executive session today. She also noted that Lucy Yacobozzi's request to move to Special Member Widow status, would open up a membership spot, as would S/C Carlos Chacon's request to move to S/C A status.

Nominating Committee Report – Roland Rapp for Jr. S/C Steve Shea

Roland announced the nominations of Taylor Hunter and Nick to extend another year as members of the Finance Committee. **Roland moved to approve the nominations Taylor Hunter and Nick Bozick to the finance committee. The board unanimously approved the nominations.**

New Business:
Roland commented that our membership Chair Kathy Hamilton has asked the Board to transition off the committee and thanked her for a great 3 years of service. Roland also noted that Louie Bozanich was selected as replacement Chair and has agreed to take on the position. **Roland Rapp moved to nominate Louie Bozanich as membership committee chair. The motion was approved unanimously.**

Old Business:
No old business at this time.

Adjournment
The regular meeting adjourned at 1800 hours with the Executive Session to follow directly.

Executive Session
The Board entered Executive session at 1800 hours.

Bobby Stephens was approved as a Regular Member.

Lucy Yacobozzi will be sent Surviving Spouse 2023 letter that S/C Roland Rapp created and was approved by the board

S/C Carlos Chacon request to move to S/C A status was affirmed effective immediately. As S/C A, Carlos will pay 1/2 annual dues starting on November 1st 2023, but he will not get back his membership equity at this time.

The Board exited Executive Session at 1820 hours.

Respectfully Submitted,

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