

Catalina Island Yacht Club
Board of Directors Meeting
November 5, 2023
BCYC and Zoom Video Conference

Officers/Board Members Present: Commodore John Wells, Vice Commodore Mary Haller, Rear Commodore Chris Wiltsey, Port Captain Larry Gottlieb, Jr. Staff Commodore Gary Tolar, Secretary David Austin, Treasurer Randy Weaver, Tom Nix, Jim Collings, James Koyl, Taylor Hunter and Gary Richards.

Call to Order – Commodore John Wells

John, as the newly installed Commodore, called the meeting to order at 1500 hours; announced his election to not serve as Chairman; and moved to nominate Tom Nix for Chairman and Jim Collings as Vice Chairman. The motion was seconded by P/C Larry Gottlieb and passed unanimously.

Adjournment

Tom Nix then assumed the Chair and there being no further business, adjourned the meeting at 1505 hours.

Respectfully Submitted,

David Austin, Secretary

Tom Nix, Chairman