

Catalina Island Yacht Club
Special Board Meeting
October 16, 2023
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, Secretary Bob Flaig, Larry Gottlieb, Louie Bozanich, David Johndrow, Asst. Secretary David Austin

Absent (Excused): S/C Steve Shea

Members Present: J/A David Baker, Paul Bushaw, Tina Cartwright, S/C Jeff Christiansen, Pete Compton, Steve Davis, S/C Dave Horst, Jeff Kingsley, Bob Kurz, Jim Koyl, Georges Thiret, Lance Ware, S/C Jim Wachtler, Don Willet,

Guests Present: CIYC General Manager Jenny Armstrong

Call to Order – Chairman S/C Roland Rapp

The meeting to order at 1800 hours.

Commodore Gary Tolar stated house committee would like to address the poorly functioning sliding doors, that open onto the outside deck. A question was raised regarding the below normal height of the doors, particularly affecting taller members and guests. Gary made motion to approve up to \$60,000 to replace the existing doors with a taller opening. R/C Mary Haller seconded motion. After much discussion, the motion passed unanimously.

Roland Rapp gave background on the existing AT&T phone line and Catalina Broadband internet service to the club. Roland then asked member Lance Ware to give summary of his company AVX Network to replace both of these services.

Lance reported that his company proposal includes 250Mbps of primary Internet w/backup services via bonded 5G cellular. A dedicated network for the Point of Sale and Alarm System Lines (higher priority). Support for 2 alarm circuit replacements (and up to 2 more “land lines” in hardware).

This solution will replace the ATT bill in its entirety, and our Catalina Broadband Bill for Internet Services.

Initially service will be delivered with commercial Starlink, then by AVX's own microwave links (separate capacity from CBB and conceivably early next year), and ultimately by subsea fiber.

It will not replace the CBB services for video at ~ \$118/month. Additionally, it will not replace any monitoring services from Simplex Grinell, or others. We can look at solutions for both in terms of streaming for sports, but I recommend waiting until the microwave links are in place at a minimum.

Once this is in place, we will be able to upgrade, and support our member's connection to their boats. Also keep in mind AVX will be deploying a private LTE network in and around Catalina (starting in Avalon) and this will ultimately enable members to have an eSIM in their phone or tablet that should work much better around town. We are hopeful to be deploying similar equipment on platform Eureka before next season as well which should allow for decent cross channel coverage.

Bob Flaig made motion to have AVX Networks replace the existing AT&T phone line at a cost of \$400 per month and also take over the internet bandwidth to the club at a cost of \$300 per month. Both of these services would be for a 3 year time period. Mary Haller seconded motion. After much discussion motion passed unanimously.

Adjournment

The special meeting adjourned at 1900 hours.

Respectfully Submitted,

David Austin, Asst. Secretary

Roland Rapp, Chairman