



Pacific INTER CLUB *Yacht Association*

COMMODORE APPROVED MINUTES OF THE P.I.C.Y.A. BOARD MEETING June 24, 2013 At The Oakland Yacht Club

CALL TO ORDER: Commodore Fred Rutledge called the meeting to order at 7:16 PM.

ROLL CALL: Administrative Secretary Bridgette Carroll. Those present were:

Officers: Commodore Fred Rutledge, Vice Commodore Lenora Clark, Rear Commodore Liz Allison, Secretary/Treasurer, Steve Jacobs and Jr. S/C Mia Bernt.

Directors: Rodger Beebe, Linda Blue, Estella McGrath, Maggie Sabovich, Diana Gentry and David Camp. Deanna Desin was excused. A quorum was present.

Committee Members / Chairs/Staff Commodores: Conferences, Liz Allison, Trophy & Awards, David Camp, Policy, Procedure & Bylaws, Vern Bendson and Awards, Doug Hipsley.

Guests: RBOC President, Jack Michael and Johnnie Owen

ADOPTION OF MINUTES: A motion was made to adopt the minutes of May 20, 2013. M/S. All voted aye. **The motion carried.**

Communications: Richard Schwartz of BoatU.S. is retiring as of July 1. A card was sent around the room to for all to sign.

REPORTS OF OFFICERS:

Commodore Fred Rutledge: He would like information about the upcoming Regattas to be put on the website. The Red Bull Youth America's Cup will be having a fundraiser at the Oakland YC on July 25th. It is \$75 per person, \$65 if tickets purchased in advance.

Vice Commodore Lenora Clark: VC Lenora is getting dates and host clubs for the 2014 Delegates Meetings. She is heading the budget committee and has spoken with Mike Billington, Diana Gentry and Steve Jacobs about getting more information and setting a date for them to meet.

Rear Commodore Liz Allison: No report.

Secretary/Treasurer Steve Jacobs: He reported that \$2000 went into the Foundation for the Wheelchair Regatta. He suggested that the BOD should decide how to allocate the money for the rest of the year. Diana Gentry will be doing the Quickbook entries. We have a financial accountant that will be drafting up our income tax returns.

Jr. Staff Commodore Mia Bernt: No report.

Administrative Secretary Bridgette Carroll: No report.

REPORTS OF COMMITTEES:

YYB, Johnnie Owen : 1509 books were sold. Total sales were \$13,580. \$341 goes to the PICYA (2.5% of gross sales). We will be putting out an RFP for the new scaled down version of the YYB, copied from the Southern California Yachting Association format. He currently pays

\$7 per book and feels the other version could be much more expensive. Lenora will be sending out an RFP for the new scaled down version. The only committee that was not set up was the Publication Committee. Commodore Rutledge asked Diana Gentry and Mia Bernt and Linda Blue to volunteer for that committee. They agreed.

Management Conference: The date is set for November 2nd, but the club is TBD. The subjects will be focused on club management. She would also like to do a small Regional Conference on the Coastside, as a way of including them more in the organization. The Hornblower has already been reserved for Opening Day on the Bay April 27th, 2014.

COTY, Deanna Desin: No report.

Website, Roger Beebe: He would like feedback from the Board of Directors about the new website (www.picya.info.org). He would like them to review the order; what makes more sense and who would be responsible for updating it. He is looking at Aug. 1st to go live. There was a motion to approve \$100 to register our domain name. M/S. All voted aye. **Motion carried.**

RBOC, President, Jack Michael: He reported that donations to RBOC are not tax deductible. He also reported that things are going well in Sacramento and no problems have arisen. He is also chair of the Newsletter Committee promoting the award for clubs newsletters.

Trophy Committee, David Camp: He is requesting the return of 12 trophies to Bridge Marina YC at the next delegates meeting. He will be looking into the SF Perpetual Challenge Trophy to find out if it is a PICYA trophy. It was last given out in 2005.

Awards Committee, Doug Hipsley: He distributed a flier for the American Youth America's Cup Fundraiser. Team members will be serving dinner. The Award Committee is set-up and on the website and he will distribute nomination forms at the next meeting. He also reported that Boat US is sponsoring a sail out of Barbados in March of next year.

PICYA 6 – panel –Brochure: David distributed a draft copy #2 of the 6 panel brochure. He will have a final draft at the next Board meeting. He will have an approval form for all the Board members in order for it to go to printing.

Wheelchair Regatta, Linda Blue: She met with the committee last week and reported that Lenora Clark volunteered to act as the volunteer coordinator. She will produce a poster or flyer. Mia is working on getting sponsorship. Draft of the poster will be available by the delegates meeting. The next meeting for the committee will be July 11th.

Update on Upcoming Regatta's: No report.

UNFINISHED BUSINESS:

Vice Commodore Lenora Clark, She reported that the BOD needs to review all current contracts. She also announced that the Change of Watch Ball will be at the Hilton Garden Hotel in Emeryville.

NEW BUSINESS:

Jr. Staff Commodore, Mia Bernt: She brought an article about San Rafael YC 75th Anniversary. Bridge Marina YC had a cleaning day for the Delegates Meeting.

MATTERS OF INTEREST TO YACHTING:

Next Delegates Meeting, Bridge Marina Yacht Club, July 8, 2013

Lipton Series Regatta, Sausalito Yacht Club, July 13, 2013

CHISPA and Youth Regattas, Sequoia Yacht Club, July 20, 2013

Coastal Clean-Up Day, Oakland Yacht Club, September 13, 2013

Wheelchair Regatta, Encinal Yacht Club, September 28, 2013

Deadline for Scholarship Applications, September 30, 2013

Deadline for Award Nominations, September 30, 2013

ADJOURNMENT: The meeting was adjourned at 9:01 PM.

Respectfully submitted,

/s/

Bridgette Carroll,

Administrative Secretary

July 1, 2013