



# *Pacific* INTER CLUB *Yacht Association*

## **DRAFT - MINUTES OF THE P.I.C.Y.A. BOARD MEETING July 15, 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, and Junior S/C Mia Bernt.

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

**Committee Members / Chairs/Staff Commodores:** Conferences, Liz Allison, Trophy & Awards, David Camp, Policy, Procedure & Bylaws, Vern Bendsen, & Ships Store, Erich Schoenwisner.

**Guests:** RBOC President, Jack Michael and YYB, Johnnie Owen.

**ADOPTION OF MINUTES:** A motion was made to adopt the minutes of June 24, 2013. M/S. All voted aye. **The motion carried.**

**Communications:** Herman Myer passed away. George Nice, PICYA Council is ill.

### **REPORTS OF OFFICERS:**

**Commodore Fred Rutledge:** Steve Jacobs resigned as Secretary Treasurer based on the time he had available for his duties to family members and other commitments. Diana Gentry has volunteered to take the job with the Assistance of Mike Billington. Linda Blue made a motion to approve Diana Gentry as replacement Secretary/Treasurer, seconded by Lenora Clark. All voted aye. **The motion carried.** Mike Billington will help with the transition and get the records from Steve Jacobs and get Diana up to speed. This transition will leave a position open with the Directors. Deanna Desin made a motion to have S/C Vern Benson be a director, seconded by Liz Allison. All voted aye. **The motion carried.** The silent auction made \$165 at the Delegates meeting. Maggie Sabovich will be doing a silent auction at the next Delegates meeting. Diana Gentry suggested that there is an organization that does online auctions. Mia Bernt has old YYB that she would like to put in the silent auction. Mike Billington handed over Mike Campbell's resignation as regatta co-chairman. Commodore also met with Administrative Secretary in July and it went well. Roger Beebe will incorporate the Minutes for the Board and Delegate meeting on the website. The commodore will represent PICYA at the CHISPA and Youth Regattas at the Sequoia Yacht Club, 20 July. Liz Allison will also be there.

**Vice Commodore Lenora Clark:** She needs to meet with the Budget Committee. Folger graphics gave her information about printing a different format for a YYB. They have done other YYB for other yacht clubs. She is providing the information to the Publications Committee for them to develop the RFP.

**Rear Commodore Liz Allison:** She represented the PICYA at the Sausalito YC for the Lipton Regatta and the Little Lipton. She reported that the race did not have as many participants as in the past and would like to work on promoting the race more in the future. She requested that a

new Regatta Committee to be set up and announced at the March Delegates meeting. She also believes that this Regatta should be connected to the YRA and advertised in Latitude 38.

**Secretary/Treasurer Steve Jacobs:** No report.

**Jr. Staff Commodore Mia Bernt:** No report.

**Administrative Secretary Bridgette Carroll:** She reported that she will be ordering new Staff Commodore flags for the Delegates Meetings.

### **REPORTS OF COMMITTEES:**

**Publications, Johnnie Owen and Linda Blue:** Would like to get information from the Publication committee to get out the RFP. Linda Blue sent out a letter that would cancel all contracts that relate to the YYB. She needs to do this in order to send out an RFP. David Camp made a motion that the letter that Linda Blue drafted up to Johnnie Owen by the Publications Committee be adopted by the Board, seconded by Roger Beebe. All voted aye. **Motion Carried.** There was discussion regarding reducing the size of the YYB. The publication Committee will look at the survey that was done last year and an evaluation will be done and will offer significant options and discuss them with the Board.

**Management Conference:** She reported that the management Conference will be on November 2, 2013 at Berkeley YC and is working on filling the speaker spots.

**COTY, Deanna Desin:** No report.

**Website, Roger Beebe:** He is researching a new way of putting photos online that would be more streamlined. The old site expires on July 17<sup>th</sup> and it has been paid for another year and we are still actively using it. The Homestead website is now under PICYA as payor. The Beta site has data in it, some is filler. If there is anything that was on the old website and you need it on the new website, let him know.

**RBOC, President, Jack Michael:** He reported that legislation is going well and they are still working the copper issue. The state director of Parks has been selected and he appointed Sylvia Hunter as the Deputy Director of the division of Boating and Waterways. RBOC is planning monthly meetings with her. RBOC will be meeting with Richmond YC in the upcoming week to discuss their concerns about the Delta. There are a couple spots that need to be replaced on the RBOC next year that the Board would have to make a decision on.

**Trophy Committee, David Camp:** He reported that there are 15 possible trophies that may be given out at our September Delegates Meeting. Seven of them are in hand at his house.

According to Mia Bernt four others were not awarded last year and are in storage. These trophies are:

1. S.F. Sail Association (under 14);
2. PICYA Perpetual Youth (under 17);
3. Jan Horne Memorial; and the
4. PICYA Staff Commodore Perpetual Youth Sailing trophy.

Three more trophies are still at various yacht clubs. These are:

1. The Larry Knight Perpetual – supposedly at the Richmond Yacht Club,
2. Ed Peck Memorial Lipton – supposedly at the Corinthian Yacht Club; and the
3. Chipsa PICYA Small Sailboat, currently at the Santa Cruz Yacht Club.

The last trophy, the San Francisco Perpetual Challenge, has not been awarded since 2006 and is in the process of being located (in San Francisco or San Diego Yacht Clubs).

He will have individual Custody Agreements for all of the trophies for the Septemeber Delegate Meeting.

**Awards Committee, David Camp:** No report.

**PICYA 6 – panel –Brochure:** David distributed a draft copy #3 of the 6 panel brochure. He gave some preliminary quotes for the Brochure and will provide more information to the board.

**Wheelchair Regatta, Linda Blue:** She has started to get some donations for the Wheelchair Regatta; the next meeting is August 8, 2013. She would like the Board to wear the Red (Wheelchair Regatta) shirts at the next Delegates meeting. Ideas for raising money for the wheelchair regatta were discussed. Donations to the Veterans themselves would also be appreciated.

**Update on Upcoming Regatta's:** No report.

#### **UNFINISHED BUSINESS:**

**Commodore Fred Rutledge, Bel Marin Tax Service:** We were charged for accounting services and we need to get the files from her, Mike Billington will follow-up on getting the files.

#### **NEW BUSINESS:**

**Vice Commodore Lenora Clark,** Boat Bound was on the Opening Day Committee boat and they want to talk to PICYA Delegates about Fractional Boating Memberships because it's not as economical to get out on the water.

**Mia Bernt, Nomination Committee,** Please suggest any nominations to the Committee.

**Vice Commodore Lenora Clark,** Corinthian is having a Louie Vutton event. An email blast will go out.

#### **MATTERS OF INTEREST TO YACHTING:**

**The PICYA CHISPA and Youth Regattas,** Sequoia Yacht Club, July 20, 2013

**Red Bull Youth – America's Cup Fundraiser/dinner,** Oakland Yacht Club, July 25, 2013

**Delegates Meeting,** Pittsburg Yacht Club, August 5, 2013

**Board of Directors Meeting,** Oakland Yacht Club, August 19, 2013

**Delegates Meeting,** Oakland Yacht Club, September 9, 2013

**Deadline for Newsletter Submissions,** September 15, 2013

**Board of Directors Meeting**, Oakland Yacht Club, September 16, 2013

**Coastal Clean-Up Day**, Oakland Yacht Club, September 21, 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 9:21 PM.

Respectfully submitted,  
/s/  
Bridgette Carroll,  
Administrative Secretary  
July 22, 2013