



# Pacific INTER CLUB Yacht Association

## DRAFT - MINUTES OF THE P.I.C.Y.A. BOARD MEETING August 19, 2013 At The Oakland Yacht Club

**CALL TO ORDER:** Commodore Fred Rutledge called the meeting to order at 7:24 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. Treasurer Diana Gentry was excused.

**Directors:** Rodger Beebe, Linda Blue, Maggie Sabovich, Vern Bendsen and David Camp. Estella McGrath, Linda Blue and Deanna Desin were excused. 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

**ADOPTION OF MINUTES:** A motion was made to adopt the minutes of July 15, 2013. M/S. All voted aye. **The motion carried.**

**Communications:** Catalina Island YC Sept 27<sup>th</sup> – 28<sup>th</sup> there will be a Commodores Cruise.

### **REPORTS OF OFFICERS:**

**Commodore Fred Rutledge:** He reported that the Youth Regatta did not happen in July, arrangements were made with Larry Mayne and Kate Humphries of the Sequoia YC. He and Liz Allison are working out a better system. Overlapping with the Bay Area Youth Sailing Program was arranged and we had our first joint effort at the BAYS hel at San Francisco YC in August. The next regatta committee will be compiled soon for 2014 and would consider a multi-hull vessel. He wants to make sure that invitations are sent out to winners of the Regatta's. He is also in touch with Masonic Home in Fremont for the Wheelchair Regatta. They have not been able to participate in the past because the Mason's have had a conference the same weekend.

**Vice Commodore Lenora Clark:** She reported that the budget Committee has met and the financial statement still does not reflect the balance from the Opening Day on the bay. They have a preliminary budget and will meet again before getting approval from the Board and Delegates. The board is working to remedy the dues situation and reconciling the bank statements. An assumption was made at the budget meeting was that the website for hosting and ongoing maintenance, conferences, wheelchair regatta and scholarships would go through the foundation instead of the PICYA. She has clubs lined up for next year's Delegates meetings and will be sending them hosting packets. She has also made an agreement with Oakland YC that they will be handling all the regattas for next year. The BAZE is the organization that hosts all the youth regattas. The Commodore had some reservations about putting all the regattas to one club. OYC is also involved with YRA. The Commodore has no problem with OYC handling the adult regattas. They will be discussing the course and locations. There was discussion.

**Rear Commodore Liz Allison:** She reported that she would like permission and/or guidelines as to who gets comp and who does not. It was discussed that winners get compt. In the youth division, the child and one parent will get compt. In the Lipton, the skipper is compt. The

Scholarship award comps the parents. There was discussion about the agenda for the award dinner at Oakland Yacht club and how to schedule the awards. She is still asking for books, prizes and dinners for the Wheelchair regatta. Peninsula YC is hosting another Wheelchair regatta benefit.

**Secretary/Treasurer Diana Gentry:** She is up to date with the clubs that have paid their dues.

**Jr. Staff Commodore Mia Bernt:** Brought down 6 trophies. Working with nominating Committee and will be meeting with Staff Commodores in a couple month's.

**Administrative Secretary Bridgette Carroll:** No report.

### **REPORTS OF COMMITTEES:**

**Publications, Mia Bernt:** No Report

**Management Conference:** She has panels and some new topics for the conference. She is still not done with topics but will send Roger some highlights of the event so he can put them on the website.

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

**Website, Roger Beebe:** There was a meeting before the Board meeting to discuss the website. Some issues came up, domain names, who owns it, who pays for it. He met with the developers and it will cost \$60 a month for maintenance and we would be able to modify and adjust as time goes by. We will retain the domain name and the server will still be available to us for testing. We own the code to the website. He is asking the board to approve the site they saw tonight. He talked about the need to move forward in order to decide who will be responsible for updating the data. He recommends that we agree on the \$60 monthly fee and pay the last remaining balance of \$1250.00. **M/S All voted aye. Motion carried.**

**RBOC, President, Jack Michael:** He reported that they have been addressing the Richmond YC issues and there was an Administrative Draft EIR about the tunnel, part of what was planned would severely impact boating in the Delta. They will be redrafting the Admin EIR and are changing the locations of the tunnels. The intent of the project was not to disrupt navigatable waters. They are updating their website and it will be active later this week. He then discussed the appointment of Directors for RBOC. He made a motion to adopt, Mark Rinkle to replace Ray Durazo effective immediately. **M/S by David Camp. All voted aye. Motion carried.**

**Trophy Committee, David Camp:** All trophies are in hand except for 5 that he will be getting from Mia. He needs the names of the winners before he can get the trophies engraved. Trophy custody agreements will be with the winner and there will be two copies.

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

**PICYA 6 – panel –Brochure:** David distributed a draft copy #4 of the 6 panel brochure. There was discussion about whether to put pictures on the back. It was decided to get them printed so they would be available for the Wheelchair Regatta.

**Wheelchair Regatta:** There are 18 boats that are signed up for Wheelchair Regatta and 6 in the works. Some can't take wheelchairs. Linda Blue has financial donations of up to \$2875 so far. There was discussion about insurance for the event and the PICYA has insurance, Encinal

YC has insurance and Skippers have insurance. PICYA is the main sponsor and will hold the primary insurance for the event.

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

**Ships Store, Erich:** He will be selling Americas Cup pictures at the Sept 9<sup>th</sup>, Delegates mtg. \$30 without frame and \$100 with frame. Proceeds go directly to Wheelchair Regatta. Liz Allison will be cooking at the Alameda YC and all donations will go to wheelchair regatta.

**PICYA Dress Code, Vern Bendsen:** Asked for Board to approve the Dress for Officers. It was approved and it will be announced at the delegates meeting and will be posted on the website.

**UNFINISHED BUSINESS:** No unfinished business.

**NEW BUSINESS:** No new business.

**MATTERS OF INTEREST TO YACHTING:**

**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 9:28 PM.

Respectfully submitted,  
/s/  
Bridgette Carroll,  
Administrative Secretary  
Sept 9, 2013