



Pacific INTER CLUB Yacht Association

DRAFT - MINUTES OF THE P.I.C.Y.A. BOARD MEETING September 16, 2013 At The Oakland Yacht Club

CALL TO ORDER: Commodore Fred Rutledge called the meeting to order at 7:00 PM.

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

Officers: Commodore Fred Rutledge, Vice Commodore Lenora Clark, Rear Commodore Liz Allison, and Treasurer Diana Gentry. Junior S/C Mia Bernt was excused.

Directors: Rodger Beebe, Vern Bendsen Linda Blue, David Camp, Deanna Desin, & Maggie Sabovich. Jr. Staff Commodore Mia Bernt and Director Estella McGrath were excused. A quorum was present.

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

Guests: RBOC President, Jack Michael

ADOPTION OF MINUTES: A motion was made to adopt the minutes of September 9th, 2013. M/S. All voted aye. **The motion carried.**

Communications: Admin. Secretary Bridgette Carroll reported that she has contacted clubs about past due dues and has had a great response.

REPORTS OF OFFICERS:

Commodore Fred Rutledge: He reported that he went to Golden Gate YC to watch the America's Cup and then went to the MHPYC for a fundraiser for the Wheelchair Regatta. He wanted to thank Deanna and Liz for all their help in fundraising.

Vice Commodore Lenora Clark: She passed out reports from the budget committee. Delegates will have to approve them at the next Delegate's meeting. There have been some changes, the Wheelchair Regatta will come out of the Foundation and have added the hosting for the website. ***A motion was made*** to adopt the Budget for 2014. She also gave a list of the approved dates of the delegates meeting for next year and a half. She would like to share the wealth instead of always having it at the same clubs. She thinks we need to consider choosing a closer club than Tahoe YC for a delegate's meeting because it is too far and attendance is low and can be more expensive. She wants to make sure the list goes on the website and in the YYB for 2014.

Rear Commodore Liz Allison: The management conference is going well. She is working on getting an agenda together and timeline and will get it posted on the website.

Secretary/Treasurer Diana Gentry: Made the financial report. 89 clubs have paid and 18 are still outstanding.

Jr. Staff Commodore Mia Bernt: No report.

Administrative Secretary Bridgette Carroll: No report.

REPORTS OF COMMITTEES:

Publications, Linda Blue: Spoke about the YYB. She is having a difficult time getting people to do the YYB. The printing costs will be the same for the smaller book as opposed to the larger book. What is the format going to be? Should we do another survey? Option 2 is \$15 per book if we print 2000. PICYA can make money with the 456 page book. We need to send out an RFP for the production. Director Deanna Desin suggested that we take a year break if we don't get a response from the RFP. We need data collection that we can use. Roger Beebe **made a motion**; we go with the large book. Publication Committee will come back with the final RFP in 2 weeks and board members will vote online. David Camp abstained. Lenora seconded the motion. There was discussion with no second. Linda will email details about the formal proposal.

Management Conference: See Rear Commodores report.

COTY, Deanna Desin: She reported that she needs a list of people who were on the Committee Boat. The Event chair gives the COTY committee the information, the same as Wheelchair Regatta. She still needs a list of boats that were in the parade. She is going to send Bridgette information and send out an email blast. Is she going to still give out certificates? Certificates are very time consuming. It was decided that there will be no certificates and that the information will be in the YYB.

Website, Roger Beebe: Website is in progress and he is working on the calendar. Last week he put up the call to arms for RBOC. All the information on the website is almost current. He has gotten great feedback on club events. All he needs is a file and doesn't need paper copies to update club events. He will be working with the publications committee. Perhaps the website and publications committee could be called the Communications Committee. He can do PayPal anytime we want but he doesn't think that it will be as valuable as we think.

RBOC, President Jack Michael: RBOC's website was enabled last night. Their call to arms was successful. Boat US has an excellent call to arms system. In one day they had 300, by Thursday 1400. They are still working on the Twin Tunnels EIS and the process will be continuing.

Trophy Committee, David Camp, He reported that the Treasurer's cup was damaged by South Beach YC. He got a bid to repair the trophy, which will cost \$125. He will strengthen the base to repair it. He also has a quote to repair and refurbish and that will cost \$225. It would come out of our trophy reserve fund. Dave Camp **made a motion** to repair and refurbish for \$350, Linda Blue seconded it. All voted aye. **Motion carried.**

Awards Committee, Doug Hipsley: No report.

PICYA 6 – panel –Brochure: He has the proof of the 6 panel brochure. A ***motion was made*** to print 5000, Vern seconded. All in favor. **Motion carried**

Margot Brown Wheelchair Regatta: Director Linda Blue reported she is going to make some certificates. She doesn't think we should use the Kodak cameras and it turns out to be \$5 a picture. Deanna Desin discussed the fundraiser for Wheelchair Regatta at MHPYC and that Fred made a presentation at MHPYC and then she presented a check for \$1000 to the

Foundation. Members of the MHPYC are going to be doing a fundraiser every November for the Wheelchair Regatta.

Newsletter Committee: Jack Michael reported that they have received 16 submissions.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MATTERS OF INTEREST TO YACHTING:

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 9:29 PM.

Respectfully submitted,
/s/
Bridgette Carroll,
Administrative Secretary
Oct 14, 2013