



# Pacific INTER CLUB Yacht Association

## DRAFT - MINUTES OF THE P.I.C.Y.A. BOARD MEETING October 21, 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, Linda Blue, Maggie Sabovich, Vern Bendsen, Deanna Desin, David Camp, and 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, Gary McGrath, Greg Gibson, Linda Bendsen, Paul Paulson, Charles Thome, Susan Siegert and Doug Hipsley.

**ADOPTION OF MINUTES:** A **motion** was made to adopt the minutes of September 16, 2013. M/S. All voted aye. **The motion carried.**

**Communications:** Jeff Patrinani got a hold of a yacht signal code printed 1898 and sent it to Fred. It has signal flags from every club and Fred thought we can put it on the website as an historic link. John Arnt from Latitude 38 is looking for help with calendar contributions.

### **REPORTS OF OFFICERS:**

**Commodore Fred Rutledge:** See Communications.

**Vice Commodore Lenora Clark:** She passed out the final dates for the Delegates meetings for 2014. The board made decided on the dates for board meetings for 2014. She has tentative dates for the Leadership and Management Conferences. She also gave out a copy of the 2014 budget. It will be voted on at the Delegates November Meeting. She is working the packet for the host clubs and we will be getting that out to them as soon as possible. Bridgette will be handing out on the committee evaluation forms.

**Rear Commodore Liz Allison:** She reported that the Management conference at Berkley YC will be out by 12:30 – 12:45. Registration is lagging on the management Conference. The awards ceremony is very well attended and they are still keeping the cost to \$22.50. They waived all the fees except for the linen fee, it will cost \$150. Maggie Sabovich made a **motion** to accept the linen fee. M/S, All in favor, aye. **Motion carried.** Johnny Owen will make a brochure for the awards ceremony. Opening Day on the Bay is going along quite well, it will be on the California Hornblower and they need a \$500 for the deposit. Estella McGrath made a **motion** to accept the \$500 deposit fee. M/S, all in favor, aye. **Motion carried.** She also has the information that she needs to get the permit for the Opening Day.

**Secretary/Treasurer Diana Gentry:** Made the financial report, doing well matching with the budget. Change of watch is a little under budget right now. She said there are 11 clubs that have not paid their dues.

**Jr. Staff Commodore Mia Bernt:** There will a Staff Commodores meeting November 9 2013 at 10:30 am at Encinal YC. Agenda is storage and Silver Star.

**Administrative Secretary Bridgette Carroll:** Will be sending out letters to get committee evaluation forms.

### **REPORTS OF COMMITTEES:**

**Publications, Linda Blue:** She handed out an RFP for the YYB. One of the stipulations, is that they get 3 printing quotes. Annex C talks about what PICYA wants. She said that it is possible for the printer to make more income if the printer sold more ads, does the PICYA have any say in what the advertisers advertise? There was discussion. A **motion** was made to accept the RFP format by Maggie Sabovich M/S, all in favor. **Motion carried.**

**Management Conference:** See Rear Commodore's report.

**COTY, Deanna Desin:** She reported that there are three YC's that will be Club of the Year, obtaining 5 stars.

**Website, Roger Beebe:** He will be talking at the management conference, he is getting good feedback and he appreciates all the communication.

**RBOC, President, Jack Michael:** They are still broke, they had their last board meeting for the year last week. They had a teleconference and spoke about their financial situation. They have had the same budget for several years, about \$150,000 a year. And now they are in the hole about \$30,000 because donations are down. Concerns from directors and the majority of their board feel that PICYA should be doing more about the funding , PYCA donates \$1000 a year and PICYA doesn't donate anything except ask for donations. They are going to look at their policies and bylaws and broaden their perspective. They also talked about fundraising events and whether an organization like RBOC can hold those type of events. YC's are just a section of the boating population but there are other boaters that are not exposed to RBOC. Boat US has been a large supporter of RBOC. They are considering setting up a business advisory committee. Maybe the PICYA can make room in their budget for some type of donation. It was suggested that donations could be a part of yearly dues to YC's. PICYA started the organization and they need some more support. The Bay planning Coalition, (180 members that deal with anything on the bay) are starting to get into the advocacy field. The Budget committee will look to see where they might be able to find a donation to match the PCYA.

**Trophy Committee, Doug Hipsley:** Executive session

**Awards Committee, David Camp:** Showed the Treasurer's cup that he got fixed and restored. There is no more room for anymore name plaques. We would like to make changes on the name plates to accommodate more names for another 15 years.

**PICYA 6 – panel –Brochure:** The brochures are ready and will be distributed.

**Nominating Committee:** It will be voted on at the delegates meeting.

**UNFINISHED BUSINESS:** Commodore asked Linda Blue to comment on the Wheelchair regatta. They had 28 boats and 219 veterans. They had great support from all the volunteers.

**NEW BUSINESS:** Lenora Clark wants the corrected minutes to be put on the website. She has a copy of the Save the Date for the Commodore's Ball.

The Board Went into Executive Session at 8:58 to discuss the Awards committee. The Board came out of Executive Session at 9:15pm

**MATTERS OF INTEREST TO YACHTING:**

**Management Conference, Berkeley Yacht Club, November 2, 2013**

**Delegates Meeting, PICYA Awards, Encinal Yacht Club, November 9, 2013**

**Executive Board Meeting, Oakland Yacht Club, November 18, 2013**

**Commodores Ball (Change of Watch), January 25, 2013**

**ADJOURNMENT:** The meeting was adjourned at 9:16 PM.

Respectfully submitted,

/s/

Bridgette Carroll,

Administrative Secretary

Nov 22, 2013