



# Pacific INTER CLUB Yacht Association

Board of Directors Minutes – Oakland Yacht Club  
Liz Allison, Commodore  
Monday June 16, 2015

- I. **7:00 pm - Roll Call and Sign In of Guests**- by Director Maggie Sabovich. Officers Present: Commodore, Liz Allison; Vice Commodore, Erich Schoenwisner; Rear Commodore, Linda Blue; Jr. Staff Commodore, Lenora Clark; Secretary/Treasurer, Diana Gentry. Directors: Kate Aguilar; Roger Beebe, Winston Bumpus, David Camp, Marcy Hanley, Maggie Sabovich and Peter Van der Werff. Excused: Secretarial Consultant, Lynda Myers.
  
- II. **Adoption of Minutes** of the May 18, 2015, Board Meeting. Motion Dir. Maggie Sabovich. Second: Dir. Winston Bumpus. “To accept the minutes as provided”. MSC. Unanimous.  
A draft of the Delegates Meeting minutes of June 1, 2015, at Half Moon Bay Yacht Club was presented for review. Motion made by Dir. Maggie Sabovich. Second Dir Winston Bumpus. “To accept the draft minutes as written” The motion was amended by Dir. David Camp and seconded by Maggie Sabovich. Seconded by Dir Winston Bumpus. Draft Minutes are accepted with corrections. MSC. Unanimous.
  
- III. **Report of Officers**
  - A. **Commodore** Liz Allison
    1. Commodore Allison attended the Ebony Yacht Club Wine and Jazz Festival. She reported that it was a fantastic time. This event benefits youth scholarships.
    2. She also reported on the Mariner’s directive requiring all vessels to transverse only the San Francisco side of the Bay Bridge as the Oakland side is in the process of being demolished. For the notice to Mariners, go to the link on the PICYA Facebook page or go to the PICYA website (page 13 of 2315).
    3. Jr. Staff Commodore Lenora Clark requested photos of the christening of the ship “USS America”. It was suggested that Mia Bernt and Joan Marsh may have some photos.
    4. National Boating Federation memo concerning limiting the levels of ethanol in gasoline. The deadline for comment is July 26<sup>th</sup>, 2015. It was determined that an e-blast should be sent to remind PICYA members of the Deadline.
    5. Commodore Allison thanked everyone for attending the Half Moon Bay Yacht Club Delegate meeting. She suggested using Half Moon Bay Yacht Club as a “go to destination” site for PICYA meetings similar to past meetings held every other year at the Tahoe Yacht Club.
    6. Board members were reminded that Summer Sailstice is Saturday June 20<sup>th</sup>. The annual Summer Sailstice event takes place at the Encinal YC as well as Peninsula and Sequoia Yacht Clubs. Board Members were encouraged to attend a Sailstice event in their area.
    7. Commodore Allison departs for England, Scotland and Ireland on Wednesday, June 24<sup>th</sup> and will be back on July 15<sup>th</sup>.
  - B. **Vice Commodore** Erich Schoenwisner is looking for clubs to host PICYA Delegate Dinners starting in July 2016 through June 2017. Please let him know if you want your club to host a Delegate meeting. He also reported Vern Bendsen has volunteered to be on the 2015 Budget Committee. Please let Vice Commodore Schoenwisner know if you are willing to serve.

- C. **Rear Commodore** Linda Blue is working on a venue date for the Fall Management Conference. Encinal has their Commodore's Ball on Saturday Oct. 24<sup>th</sup> when we were originally planning the Conference.
- D. **Secretary/Treasurer** Diana Gentry – Report available upon request. She reported 104 of the 105 clubs have paid their dues to date. Motion was made by Jr. Staff Commodore Lenora Clark: “That we follow precedent and send a suspension notice letter to the delinquent club advising them of the action that may be taken.” Seconded by Dir. Winston Bumpus. MSC Unanimous. Secretary/Treasurer Gentry also reported we were still awaiting a few opening day invoices and sponsorship checks from two sponsors. It was suggested that Staff Commodore Mia Bernt and Vice Commodore Erich Schoenwisner contact their respective sponsors concerning this issue. Dir. Maggie Sabovich moved that the Board, “Accept the Treasurer's Report”. Seconded Dir. David Camp. MSC Unanimous.
- E. **Jr. Staff Commodore** Lenora Clark
  - 1. Reported that the Nomination Committee will be meeting prior to the July 13<sup>th</sup> Delegate meeting. If anyone is interested in being on the board please inform one of the Nominating Committee members.
  - 2. She also reported Monday, June 22<sup>nd</sup> is the Annual Recreational Boaters and Fisherman's Meeting in Washington, D.C. They were instrumental in an act being passed which provides monies back to the states for boat engines, and money from this fund also build the pier at the Stockton Marina. She is the only representative from California.
  - 3. Webmaster/Director Roger Beebe was asked about sending e-blasts to PICYA members via our website. He informed her he was working on the issues.
  - 4. Jr. Staff Commodore Clark announced our PICYA Commodore's Ball and Installation Dinner will be held on January 23, 2016 at the Encinal YC.
  - 5. The PCYA Delegate meeting will be in held San Diego next weekend. Dir. Winston Bumpus will be attending. He will coordinate the Installation Dinners in order to avoid conflicts.
- F. **Secretarial Consultant** Lynda Myers – excused. Dir Maggie Sabovich acting recorder.

#### IV. Reports of Committees

- A. **Wheel Chair Regatta** – Chair, Rear Commodore Linda Blue
  - 1. Reported the next Wheel Chair Regatta meeting will be held on June 24, 2015, at 7:00 PM at the Pasta Pelican restaurant in Alameda at Mariners Square.
  - 2. Rear Commodore Blue explained Troop Support can only provide for the veterans gift bags for 5 years in a row; consequently PICYA will need to find other sources for the bags and personal care items. Troop Support is actually just one family. It was suggested that Capt. Greg Stump be asked about the obtaining Coast Guard bags.
  - 3. **Publications/Communications** - Rear Commodore. Linda Blue reported there are several boxes of books still available. She also noted that some clubs still need to pay for the books they received.
- B. **PICYA Foundation** – S/C and By-Law Committee Chair, Vern Bendson brought up the changes that were voted in last year in the Standing Rules that apply to the PICYA Foundation. Commodore Allison reiterated that the PICYA Foundation and PICYA are two separate organizations. Dir. Winston Bumpus stated that we can vote to rescind the changes in the Standing Rules that the Board made last year, which has put the status of the PICYA Foundation in jeopardy. After much discussion, Dir. Roger Beebe motioned “To rescind the changes in the Standing Rules, items 7.1.3, 7.1.4 7.1.5 and 7.1.6.” Seconded: Vice Comm. Eric Schoenwisner. A vote was called for with a show of hands by Commodore Allison, five voted for the motion to rescind the changes made last year, (Vice. Commodore Schoenwisner, Dir. Roger Beebe, Dir. Maggie Sabovich, Dir Kate Aguilar, and Dir. Winston Bumpus), five voted against the

motion. (Jr. Staff Commodore Lenora Clark, Rear Commodore. Linda Blue, Dir. Peter Van der Werff, Dir. David Camp and Dir. Marcy Hanley. Since there was a tie vote, Commodore Liz Allison voted in favor of rescinding the changes made last year, so the motion to rescind the changes made to items 7.1.3, 7.1.4 7.1.5 and 7.1.6 was passed.

It was noted even though the above motion was passed, we still need to follow up on the May motion to request legal clarification of the relationship between an organization and its foundation (i.e. PICYA and the PICYA Foundation), so Commodore Allison agreed to contact Junior Staff Commodore Reggie Smith, to ask for his recommendation of an attorney well versed in non-profit law. Commodore Allison will follow up on this motion.

**C. RBOC - No report.**

**V. Unfinished Business** – A motion was made by Dir Marcy Hanley, seconded by Dir David Camp “to name Rear Commodore Linda Blue as Chair pro tem of 2016 Opening Day.” MSC Unanimous. Opening Day debriefing will take place prior to the regular PICYA Board meeting at the Oakland YC on July 20<sup>th</sup> at 6 PM. Secretarial Consultant Lynda Myers to send e-mail to Opening Day committee members.

**VI. New Business**

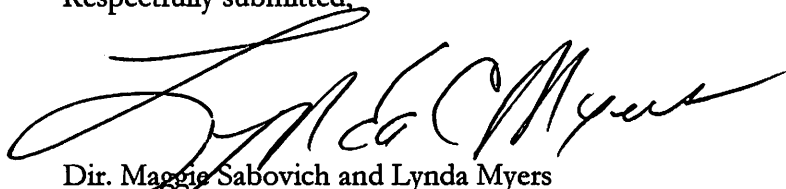
- A. Monthly PICYA Dinner Prices.** Vice Commodore Erich Schoenwisner recommended the amount charged for the monthly delegate dinners be increased in order to accommodate for increased food prices. Other recommendations were for \$25.00 per dinner. This discussion was postponed until the July 20, 2015 Board Meeting.
- B. PICYA Enhanced Value.** Maggie Sabovich brought up the subject of enhancing the value of PICYA to its member yacht clubs by providing programs of interest to boaters during our monthly PICYA Delegate Dinner meetings. There has been much disinterest expressed in what value PICYA offers to its member yacht clubs. The programs could be presented while the delegates are eating dinner, as it should require no feedback from the diners. We will need to appoint a Program Chairman and also send out questionnaires to the member yacht clubs about subjects that might be of interest. It was suggested that a survey be designed to ask Delegates what they would like to hear about. Dir. David Camp and Dir. Winston Bumpus will begin with the design of a survey.

**VII. Matters of Interest to Yachting**

**June 28, 2015 – Lipton Series Regatta – Sausalito Yacht Club**  
**July 13, 2015 Delegate Meeting – Bridge Marina Yacht Club**  
**July 20, 2015 – Opening Day Debriefing – 6:00 PM**  
**July 20, 2015 – Board of Directors Meeting – Oakland YC**  
**September 26, 2015 Wheel Chair Regatta**  
**Fall Management Conference – October 24, 2015**  
**TBA – CHISPA Regatta**

**VIII. Adjournment** – Meeting Adjourned 9:30 pm – Motion: Dir. David Camp. Second: Dir. Kate Aguilar. MSC Unanimous.

Respectfully submitted,



Dir. Maggie Sabovich and Lynda Myers  
Secretarial Consultant, PICYA for  
Liz Allison, PICYA Commodore  
Board Approved July 20, 2015