

Aahmes Shrine Yacht Club  
 Aeolian Yacht Club  
 Alameda Yacht Club  
 Andreas Cove Yacht Club  
 Ballena Bay Yacht Club  
 Barbary Coast Boat Club  
 Bay Area Multi-Hull Assn.  
 Bay View Boat Club  
 Bel Marin Keys Yacht Club  
 Ben Ali Shrine Yacht Club  
 Benicia Yacht Club  
 Berkeley Yacht Club  
 Bridge Marina Yacht Club  
 Caliente Isle Yacht Club  
 California Cruising Clippers  
 California Carver Yacht Club  
 Capital City Yacht Club  
 Chico Yacht Club  
 Classic Yacht Assn.  
 Corinthian Yacht Club  
 Coyote Point Yacht Club  
 Cruiser Haven Yacht Club  
 Delta Bayliner Yacht Club  
 Delta Marina Yacht Club  
 Delta Sports Boats Yacht Club  
 Delta Yacht Club

Discovery Bay Yacht Club  
 Dixon Boat & Fishing Club  
 Dos Rios Yacht Club  
 Ebony Boat Club  
 Elkhorn Yacht Club  
 Emeryville Yacht Club  
 Encinal Yacht Club  
 Floating Realty Yacht Club  
 Folsom Lake Yacht Club  
 Glen Cove Yacht Club  
 Gold Country Yacht Club  
 Golden Gate Yacht Club  
 Half Moon Bay Yacht Club  
 Hidden Harbor Yacht Club  
 Int'l Yachting Fellowship of Rotarians  
 Inverness Yacht Club  
 Island Yacht Club  
 Lake Washington Sailing Club  
 Lake Yosemite Sailing Assn.  
 Little Venice Yacht Club  
 Loch Lomond Yacht Club  
 Los Gatos Yacht Club  
 Marin Yacht Club  
 Marina Bay Yacht Club  
 Marina West Yacht Club  
 Mariposa Hunters Point Yacht Club



ORGANIZED 1896

Martinez Yacht Club  
 Master Mariners Benevolent Assn.  
 Martinez Yacht Club  
 McAvoy Yacht Club  
 Meeks Bay Yacht Club  
 Metropolitan Yacht Club  
 Napa Valley Yacht Club  
 North Bay Yacht Club  
 Oakland Yacht Club  
 Ox Bow Yacht Club  
 Oyster Point Yacht Club  
 Peninsula Yacht Club  
 Petaluma Yacht Club  
 Pittsburg Yacht Club  
 Point San Pablo Yacht Club  
 Port Stockton Yacht Club  
 Presidio Yacht Club  
 Richardson Bay Yacht Club  
 Richmond Yacht Club  
 River View Yacht Club  
 Sacramento Bayliner Club  
 Sacramento Yacht Club  
 San Francisco Bay Area Nordic Tug Assn.  
 San Francisco Shrine Yacht Club  
 San Joaquin Yacht Club  
 San Jose Sailing Club

San Leandro Yacht Club  
 San Rafael Yacht Club  
 Santa Cruz Yacht Club  
 Sausalito Cruising Club  
 Sausalito Yacht Club  
 Sea Breeze Yacht Club  
 Sea Ray Boat Club  
 Sequoia Yacht Club  
 Sierra Point Yacht Club  
 Single Sailors Assn.  
 Solano Yacht Club  
 South Bay Yacht Club  
 South Beach Yacht Club  
 South Lake Tahoe Yacht Club  
 Spinnaker Yacht Club  
 Sportsmen Yacht Club  
 St. Francis Yacht Club  
 Stockton Sailing Club  
 Stockton Yacht Club  
 Tahoe Yacht Club  
 The San Francisco Yacht Club  
 Tiburon Yacht Club  
 Tower Park Yacht Club  
 Treasure Island Yacht Club  
 Vallejo Yacht Club  
 Village West Yacht Club  
 Weber Point Yacht Club

# Pacific INTER CLUB Yacht Association

Pacific Inter-Club Yacht Association  
 Assembly of Delegates Meeting,  
 Berkeley Yacht Club – October 5, 2015  
 Liz Allison – Commodore

The next Delegates/Awards Meeting will be held Monday November 2, 2015 at Encinal Yacht Club.

<b>SCHEDULE:</b>	<b>Networking – 5 PM</b>	<b>Dinner – 7 PM</b>	<b>Meeting – 8 PM</b>
<b>AGENDA:</b>	<b>Roll Call &amp; Minutes</b>	<b>Report of Committees</b>	<b>New Business</b>
	<b>Communications</b>	<b>Report of Clubs</b>	<b>Matters of Interest</b>
	<b>Report of Officers</b>	<b>Unfinished Business</b>	<b>Adjournment</b>

Commodore Liz Allison called the room to order at 7:00 PM. The Invocation was given by Dir. Peter Van Der Werff; and the Pledge of Allegiance was led by Chico YC Delegate Leo Weiss. Vice Commodore and Head Chef Patrick Smith was introduced. He provided the Delegates insights into the upcoming dinner and thanked Berkeley's volunteer crew. Dinner was served.

The meeting was called to order at 8:00 PM. Commodore Allison welcomed PICYA Delegates to Berkeley Yacht Club and thanked Berkeley Yacht Club for stepping up and providing the wonderful dinner. She then introduced the Head Table: Sergeant at Arms, Clifford Park; Secretary/Treasurer, Diana Gentry; Susan Roberts and Vice Commodore, Erich Schoenwisner; Commodore Michael Whitfield, Rear Commodore, Linda Blue and Secretarial Consultant, Lynda Myers.

Staff Commodores present were introduced by Commodore Allison: 1987-Dedrick Dennison; 2006-Manuel Mier; 2009-William Needham; 2010-Reginald Smith; 2011-Linda Breninger; 2012-Mia Bernt and 2014 Jr. Staff Commodore, Lenora Clark.

Commodore Allison recognized the Board of Directors for 2015 present: Kate Aguilar; Roger Beebe; Winston Bumpus, David Camp; Maggie Sabovich; and Peter VanDerWerff.

Commodore Allison presented the Commodore of Berkeley Yacht Club, Michael Whitfield, with a Certificate of Appreciation. Commodore Whitfield thanked the many volunteers that put on the event. He thanked PICYA for coming to Berkeley Yacht Club.

**Adoption of Minutes** of September 14, 2015 Delegates Meeting. Motion to accept Dir. Winston Bumpus and seconded by Delegate Maxine Maas. MSC-Unanimous.

## **REPORT OF OFFICERS**

**Commodore Liz Allison** – Once again thanked Berkeley YC and reminded Delegates to register early for the November Awards Dinner.

**Vice Commodore Erich Schoenwisner** – No Report

**Rear Commodore - Linda Blue**

**Management Conference** will take place on October 17, 2015. Flyers were provided at each Delegate table. All were encouraged to register as soon as possible.

**Publications Committee Report** – PICYA has received a \$1,200.00 check from Patty Mangan the Yearbook Editor. The Board voted to divide the check equally between the Wheel Chair Regatta and the Scholarship Fund.

**Secretary/Treasurer Diana Gentry** provided a report of PICYA's current financial standing. The report is available upon request.

**Secretarial Consultant Lynda Myers** provided RSVP forms for the November 4, 2015, Delegates/Award Meeting being held at Encinal Yacht Club. Delegates were reminded to reserve early. Ms. Myers explained the new policy for PICYA delegate dinner reservations. All reservations will be made through the Secretarial Consultant. Checks will be made out to the HOST club. If one needs to cancel your check will be returned if it is cancelled prior to the Tuesday before our Monday meeting. After that time the club will have spent the dollars for food so it will be considered final. Beginning February 2015 – payed at the door will have an additional charge of \$5.00 per person.

**Junior Staff Commodore Lenora Clark** – reported October 17, 2015 will be the date of the Staff Commodore's meeting at Encinal YC.

## **REPORT OF COMMITTEES**

**Nominating Committee Report** – Jr. Staff Commodore Lenora Clark – reported the names of the members of the Nominating Committee as: Jr Staff Commodore Lenora Clark, Staff Commodore Fred Rutledge, Staff Commodore Mia Bernt, Delegate Mike Fanfa and Delegate Ed Stetson.

Recommendation for the slate are as follows:

Commodore - Erich Schoenwisner – Alameda YC

Vice Commodore - Linda Blue – Petaluma YC

Rear Winston Bumpus Rear. – Sequoia YC

Jr. Staff Commodore - Liz Allison - Half Moon Bay C

Directors recommended continuing in 2015  
Kate Agular – Floating Realty YC  
Rodger Beebe – Stockton and Village West YC  
David Camp – Bridge Marina YC

New Directors for 2016-17  
Peter Van Der Werff – Coyote Point YC  
Robert Willis – Ebony YC  
Bill Gargan – Sausalito YC  
Diana Gentry – Alameda YC

According to the Bylaws this slate of recommendations will be provided with the November meeting notice. They will be voted at the November meeting. Delegates were reminded that each Club gets one vote.

Jr. Staff Commodore Clark announced the “Change of Watch is schedule for January 23, 2016 at Encinal Yacht Club.

**Budget Committee** – Vice Commodore Erich Schoenwisner reported copies of the proposed 2016 budget were provided via e-mail to the Delegates. Delegates were asked to look it over as it will be voted upon at the November Delegate meeting.

**COTY-** Dir. Winston Bumpus – reported the Deadline for Coty changes is October 15. Please let us know ASAP so we can announce Club of the Year at the November meeting.

**Coastal Cleanup** – Dir. Winston Bumpus – September 19 was Coastal Clean-up Day. We began a committee for Coastal Clean-Up Day. Clubs participating included: San Leandro YC, Bellina Bay YC, Oakland YC, Aeolian, YC, Half Moon Bay YC, Glen Cove YC and San Joaquin YC. California turned up by the tens of thousands at the 31<sup>st</sup> Annual Coastal Clean-up Day. This is the world’s largest single day volunteer event. Volunteers at nearly 900 sites in 54 counties across the states picked up hundreds of tons of trash during the 3 hour event. Clean up took place at creeks, lakes, beaches, rivers and waterways from Mexico to the Oregon border. With 75% of the state sites reporting there were 53,555 volunteers. Those volunteers picked up 548 thousand lbs. of trash and 65 thousand lbs. of recyclable materials. For a total of 614 thousand lbs. or 307 tons of materials. Just Yacht Clubs 628 volunteers statewide and picked up over 10,000 lbs. of trash covering 45 miles of beaches and waterways. Great event. We had only 8 % of our clubs participating. Next year we would like to have 25 clubs that plan for Coastal Clean-up Day next year. We are also looking into adopt a beach program.

**Survey** – Dir Winston Bumpus – reported on the upcoming PICYA Survey. He explained the reason for this effort was to reach out to the delegates to ascertain what we can do better and what is important to member clubs. The board has approved a drawing for 5 - \$50.00 gift certificates to West Marine to reward you for your time in taking the survey. If you let us know who you are, you will be put into the drawing for a possible certificate. Delegates were asked to share the survey with officers and members of the clubs.

**Scholarships** – Delegate Ed Stetson was not in attendance, however Commodore Liz Allison announced four scholarships will be awarded at the November meeting.

**Wheel Chair Regatta**, Dir. Linda Blue – Once again this was a great event. We took 350 Veterans on approximately 35 boats. The US Army Corps of Engineers vessel John Dillard carried approximately 60 people. We had over 200 volunteers from 25 different clubs. We also managed to recover several missing cameras as well as a stash of film. Dir. Peter Van Der Werff delivered goodie bags to those unable to attend. Rear Commodore Blue thanked her husband Forest as her number one volunteer.

Rear Commodore Blue announced Opening Day is as April 24, 2016. The Theme is “Hero’s on the Bay”. Sponsorship activities. PICYA Shirts will be sold at Management Committee.

**Awards Nominations** - Ray Holstead – Deadline extended until Wednesday October 7 for nominations. We are looking for more nominations from the clubs. Delegate of the Year..... Best served PICYA over the years. Please take time to submit nomination.

**RBOC Report to Delegates of PICYA.** RBOC, Greg Gibeson, President.

Recognized past Presidents in attendance: Dedrick Dennison, Doug Hipsley, Lenora Clark, and Jack Michael. Members of the current Board are Lenora Clark, Jack Michael, Debrenia Smith, and Walt Vance.

The end of the session has come and all bills have all been signed into law or on the governor’s desk. These include: the Vessel Operators certificate whereby RBOC is named to the technical group. The RBOC’S job is to keep the cost from going up. The DUI LAW passed which brings boating law up to vehicle law. The PFD bill is signed. And the Marine Debris, bill is on the Governor’s desk. If signed it will allow any governmental agency to remove dialect boats.

Rock barrier is coming down. It will take until November to be removed. The Bay Planning Collation had a Session called The Nexus of Water and Energy. This session covered 1. Desalinations and 2. Tunnels. Entire event is recorded and on the web site for BPC.

RBOC is having a Board meeting on October 14<sup>th</sup>. Welcome to attend.

Bay Delta Conservation Plan has now been split into two issues. This will be a continuing issue. Greg will be attending retreat and will be discussing long term planning. Two issues are on the top of the list: Southampton Shoals and Clipper Cove.

**REPORT OF CLUBS – Delegates were encouraged to bring RBOC Donations to the November meeting.**

- **Petaluma Yacht Club** announced Christmas Lighted Boat Parade will take place on December 5, 2015. Rear Commodore Linda Blue also announced that they were able to save \$935.00 in insurance costs by being part of PICYA and insuring with Bay Risk Insurance Company.
- **San Rafael YC** – will also have a lighted boat parade in December 19th on the San Rafael Channel.
- **South Lake Tahoe Yacht Club** – Announced they are now up and running in their new building at Keys Marina. They also announced Octoberfest to be held on the 24<sup>th</sup>.
- **Treasure Island Yacht Club** - Thanked the South Beach Yacht Club, Ebony Boat Club and the Richmond YC for coming to visit Treasure Island Yacht Club. Will Celebrate their 50<sup>th</sup> Anniversary with a crab feed on January 16th with a Crab Feed. Everyone is encouraged to visit.

## **MATTERS OF INTEREST TO YACHTING**

- **October 19, 2015 - Board of Director Meeting – Oakland YC**
- **November 2, 2015 – Delegate/Awards Meeting - Encinal YC**
- **November 16, 2015 – Board of Director Meeting – Oakland YC**

**Closing Remarks** – Commodore Liz Allison once again thanked Berkeley YC for hosting the PICYA meeting

**ADJOURNMENT** A motion was made by Delegate Stan Jones and seconded by Delegate William Needham to adjourn. All voted aye. The Motion carried. The meeting was adjourned at 9:00 PM.

Respectfully submitted,

Lynda Myers  
Secretarial Consultant, PICYA for  
Liz Allison, PICYA Commodore  
Board Approved October 19, 2015  
Attachment 1 – NOMINATION COMMITTEE REPORT