

MARIPOSA HUNTERS PT. YACHT CLUB
 TREASURE ISLAND YACHT CLUB
 FLOATING REALTY YACHT CLUB
 MEEKS BAY YACHT CLUB
 BRIDGE MARINA YACHT CLUB
 BEN ALI SHRINE YACHT CLUB
 COYOTE POINT YACHT CLUB
 LOCH LOMOND YACHT CLUB
 OYSTER POINT YACHT CLUB
 DELTA MARINA YACHT CLUB
 SAN JOAQUIN YACHT CLUB
 BALLENA BAY YACHT CLUB
 DRIFTWOOD YACHT CLUB
 MARINA BAY YACHT CLUB
 SEA BREEZE YACHT CLUB
 CORINTHIAN YACHT CLUB
 STOCKTON SAILING CLUB
 SAN RAFAEL YACHT CLUB
 EMERYVILLE YACHT CLUB
 RIVER VIEW YACHT CLUB
 PENINSULA YACHT CLUB
 TANICE YACHT CLUB
 MARIN YACHT CLUB
 DELTA YACHT CLUB
 EBONY BOAT CLUB
 ISLAND YACHT CLUB

INT. YACHTING FELLOWSHIP OF ROTARIANS
 MASTER MARINERS BENEVOLENT ASSN.
 SOUTH LAKE TAHOE YACHT CLUB
 ANDREAS COVE YACHT CLUB
 METROPOLITAN YACHT CLUB
 GOLD COUNTRY YACHT CLUB
 BAY AREA MULTIHULL ASSN.
 SIERRA POINT YACHT CLUB
 MARINA WEST YACHT CLUB
 SPORTSMEN YACHT CLUB
 INVERNESS YACHT CLUB
 PITTSBURG YACHT CLUB
 NORTH BAY YACHT CLUB
 SOUTH BAY YACHT CLUB
 RICHMOND YACHT CLUB
 BERKELEY YACHT CLUB
 MARTINEZ YACHT CLUB
 PRESIDIO YACHT CLUB
 SEQUOIA YACHT CLUB
 AELIAN YACHT CLUB
 MCAVOY YACHT CLUB
 DIABLO SAILING CLUB
 OXBOW YACHT CLUB
 DELTA SPORT BOATS
 S.F. BAY AREA NORTH TUGASSH
 GLEN COVE YACHT CLUB



LAKE YOSEMITE SAILING ASSN.
 SAN FRANCISCO SHRINE YACHT CLUB
 SACRAMENTO CATALINA 22 FLEET 4
 POINT SAN PABLO YACHT CLUB
 PORT STOCKTON YACHT CLUB
 BEL MARIN KEYS YACHT CLUB
 HALF MOON BAY YACHT CLUB
 CAPITAL CITY YACHT CLUB
 TOWER PARK YACHT CLUB
 WEBER POINT YACHT CLUB
 NAPA VALLEY YACHT CLUB
 SOUTH BEACH YACHT CLUB
 SANTA CRUZ YACHT CLUB
 ST. FRANCIS YACHT CLUB
 SAUSALITO YACHT CLUB
 STOCKTON YACHT CLUB
 DELTA BAYLINER CLUB
 ALAMEDA YACHT CLUB
 ELKHORN YACHT CLUB
 DOS RIOS YACHT CLUB
 OAKLAND YACHT CLUB
 CLASSIC YACHT ASSN.
 VALLEJO YACHT CLUB
 SOLANO YACHT CLUB
 LITTLE VENICE YACHT CLUB
 CALIFORNIA CARVER CLUB

THE SAN FRANCISCO YACHT CLUB
 CALIFORNIA CRUISING CLIPPERS
 RICHARDSON BAY YACHT CLUB
 AARHNS SHRINE YACHT CLUB
 SINGLE SAILORS ASSN.
 SACRAMENTO BAYLINER CLUB
 CRUISER HAVEN YACHT CLUB
 DISCOVERY BAY YACHT CLUB
 DIXON BOAT & FISHING CLUB
 CALIENTE ISLE YACHT CLUB
 GOLDEN GATE YACHT CLUB
 SAN LEANDRO YACHT CLUB
 SACRAMENTO YACHT CLUB
 SAUSALITO CRUISING CLUB
 VILLAGE WEST YACHT CLUB
 POLSON LAKE YACHT CLUB
 LOS GATOS YACHT CLUB
 SPINNAKER YACHT CLUB
 SAN JOSE SAILING CLUB
 PETALUMA YACHT CLUB
 TIBURON YACHT CLUB
 ENCINAL YACHT CLUB
 BAYVIEW BOAT CLUB
 BENICIA YACHT CLUB
 DIABLO YACHT CLUB
 SEAFLAY BOAT CLUB

Pacific INTER CLUB *Yacht Association*

MINUTES OF APRIL 7, 2014 DELEGATES MEETING SEQUOIA YACHT CLUB

The next Delegates Meeting & Opening Day Awards Dinner will be held on Monday, May 5, 2014 at Oyster Point Yacht Club.

SCHEDULE: Networking – 5 PM

Dinner – 7 PM

Meeting – 8 PM

AGENDA: Roll Call & Minutes
 Communications
 Report of Officers

Report of Committees
 Report of Clubs
 Unfinished Business

New Business
 Matters of Interest
 Adjournment

Commodore Lenora Clark called the room to order at 7:00 PM. The Invocation was given by 2014 Chaplain, Doug Hipsley; and the Pledge of Allegiance was led by Winston Bumpus, PICYA Director and Commodore of Sequoia YC. Dinner was served.

Commodore Clark called the meeting to order at 8:00 PM. Commodore Clark introduced the Head Table: Secretary /Treasurer, Diana Gentry; Rear Commodore, Erich Schoenwisner; Staff Commodore, Richard Clark; Commodore Sequoia YC and PICYA Director, Winston Bumpus and wife Carole; Vice Commodore, Liz Allison and Administrative Secretary, Lynda Myers.

Staff Commodores present were introduced by Commodore Clark: 1982–Peter Nardini; 1987–Dedrick Denison; 1995–Margo Brown; 2002–Richard Clark; 2006–Manual Mier; 2009–William Needham; 2010–Reginald Smith; 2012–Mia Bernt.

Commodore Clark presented Winston Bumpus, Commodore Sequoia YC, with a Certificate of Appreciation. Commodore Bumpus thanked his staff for a successful dinner and PICYA for coming to Sequoia YC. Commodore Bumpus announced the 75th Anniversary of Sequoia YC and acknowledged that they were certain of the date as this was first time they appeared in the 1939 PICYA Yachting Year Book. Sequoia YC and Berkeley YC exchanged 75th Anniversary Burgees. A Burgee exchange also occurred between Sequoia YC and Little Venice YC.

Commodore Clark recognized the Board of Directors for 2014 present: Roger Beebe, Linda Blue, Winston Bumpus, David Camp, Marcy Hanley, Maggie Sabovich, Peter VanDerWerff and Jr. Staff Commodore, Fred Rutledge.

Adoption of Minutes of March 3, 2014, Delegates Meeting – Motion to accept/seconded, MSC-Unanimous.

REPORT OF OFFICERS

Commodore – Lenora Clark – The Commodore had previously announced the suspension of regular Delegates meeting attire (which is the tradition) in favor of wearing shirts, sweatshirts etc. from previous Opening Days. Opening Day attire prizes were presented to Jane Brennan, Delegate from San Rafael for first place with the oldest sweatshirt from 1993. Paul Anderson, Delegate from San Jose Sailing Club, took second place with a 1996 Centennial sweatshirt from PICYA's 100th Anniversary.

Vice Commodore – Liz Allison – Reported Opening Day Hornblower reservation forms and entry forms for the Decorated Boat Parade are on the website. Please sign up. Opening Day clothing is available after the meeting and on line. Clothing can be customized. Prizes are needed for winning boats. Please utilize the forms provided on the tables. If you wish to donate a dinner certificate from you club, you may e-mail Vice Commodore Allison and she will design your certificate for you. There is a special need for gifts for Jr. Sailors. Director David Camp reminded Delegates that sponsorships and donations provided prior to printing would be acknowledged in the Opening Day program.

Rear Commodore – Erich Schoenwisner- Thanked attendees of the Leadership Conference at Vallejo YC. He reported profit of approximately \$300. Announced the Fall Management Conference on October 18th at Richmond YC.

Secretary/Treasurer – Diana Gentry - 1st quarter ending March 31 report. We are starting the year in good financial position. 17 Clubs still need to pay their dues. Those who have not paid by the end of the month will be notified that they may be suspended from membership for non-payment of dues. 84% have been paid.

Junior Staff Commodore – Fred Rutledge - Reported on Nominating Committee. Delta Representative Jack Michael completed his term. A motion was made, seconded and carried “to approve Ed Stetson as the next Delta Representative”. MSC - Unanimous. Announced the “Bart Bash” - An attempt to break the Guinness World Record and honor Andrew (Bart) Simpson, Olympic Gold and Silver Medalist, on Sunday, September 21, with the largest “yacht race”. Information can be found at www.andrewsimpsonsailing.org (Dinghy racing!).

Administrative Secretary – Lynda Myers – provided RSVP forms for the next Delegates Meeting and Opening Day Awards Dinner at Oyster Point YC on May 5. Delegates were reminded that a “Reservation paid is a reservation made”.

REPORT OF COMMITTEES

Yachting Yearbook, Director Linda Blue – YYB is at the publisher and will be mailed the week of Opening Day. Clubs were encouraged to order books. There will be a limited quantity available.

COTY, Ann Dukes – Encouraged Delegates to participate and register their boats for Opening Day. This is a great way to earn COTY points. Whatever your VISION is...go for it!

PCYA, Kate Humphreys – Staff Commodore of Sequoia YC and current PCYA Director gave a brief overview of Pacific Coast Yacht Association and the awards they offer. Commodore Clark announced the PICYA Board of Directors had unanimously appointed Doug Hipsley as a new PCYA Director. Doug Hipsley is a Delegate from Oakland and Santa Cruz YC. Doug is the 2014 Chaplain; 2005 Past President of RBOC; 2008 Silver Star Award recipient and has previously served on the PICYA Board and many committees. (Report available upon request)

Regatta Chair – Michelle Leonard – reported for Allen Leonard. A flyer was provided: “Announcement of 2014 Regattas”. Youth Regatta to be held at Sequoia YC, May 17-18; the CHISPA at Encinal YC on June 28; and the Lipton Cup Series to take place at Oakland YC, June 29. You can e-mail them at almichelle34@gmail.com.

RBOC, Greg Gibeson, VP North – Introduced Past Presidents present: Dedrick Denison, Russ Robinson, Doug Hipsley, Lenora Clark, and Peter Nardini. Introduced current Directors: Lenora Clark, Walt Vance, Debrenia Madison-Smith, Ray Durazo and newly appointed RBOC director, Peter Robinson. He reported the battle concerning copper is never ending. There is a copper TMDL stating we cannot put any more copper into the water

in Southern California. There is a strategy meeting on the 21st. There is not yet a paint to replace copper. This issue is ongoing. The Vessel Operator certificate hearings begin tomorrow. It will be a phase-in program over a 7-year period. They will start first with those 20 years of age and younger and phase in older ages at later periods. It will be a “one time certificate” and hopefully cost effective for boaters. Abandon vessel – two sunken commercial boats were removed from the Oakland Estuary at the cost of approximately two million dollars. 30 recreational vessels were pulled out as well. The Cal recycle fund was used for this.

The State Water Resources Agency sought a permit from the Army Corp of Engineers to build three rock barriers at: Steamboat Slough, Sutter Slough and False River. They will be solid rock barriers with only one way to get boats through only if they are less than 21 feet. This will not be helpful to the larger recreational boats. Before the permit was pulled, RBOC had already written to John Laird, State Secretary of Resources, asking for a meeting with those representing the Recreational Boaters. A RBOC subcommittee is working on this issue.

DONATIONS TO RBOC

- **Capitol City YC – 100% participation**
- **Ebony YC**
- **Half Moon Bay YC**
- **Sea Ray BC**
- **Los Gatos YC**
- **San Rafael YC**

REPORT OF CLUBS

- **Benicia YC** – Mark Connors announced “OPENING DAY ON THE STRAIT” May 3rd. Flyer provided. Benicia YC is open 7 days a week all are invited to visit.
- **Capitol City YC** – Peter Robinson, There is still water on the North Delta. At least 9 feet on the America River. Visitors welcome.
- **Corinthian YC** - Virgil Caselli announced the Blessing of the Fleet to take place on Opening Day from 11-12:30 entering from the East. The Potomac is the host boat. Come by and get blessed. Please practice sanity and safety on the boats.
- **Ebony YC** – Ann Dukes – Introduced new Commodore David Dial and his wife Lori. Announced that Ebony YC won Best Overall last weekend at Opening Day on the Delta. Also announced the Annual Wine and Jazz Festival June 7-8. All are invited.
- **Petaluma YC** – Memorial Day weekend event. “Under the Sea, May 23-26. Flyers provided
- **Richmond YC** – Donald Farquharson – introduced new Delegate Molly Pruyn. S/C George Neill will remain their Delegate-at-Large.
- **South Bay YC** - Russ Robinson – reported on the status of the restoration of the Alviso slough. (Report available upon request).
- **Tahoe YC** – Bill Krivan announced the 42nd Concours d’Elegance at Obexer’s Boat Company on Saturday August 9, 2014. All are invited to attend.
- **Vallejo YC** – Maggie Sabovich – Announced an invitation to those not participating in Opening Day on the Bay to attend the Great Vallejo Race on April 27, 2014.

UNFINISHED BUSINESS

Still in the process of reconstructing our November 2013 minutes.

NEW BUSINESS:

Status of Contracts – Reviewed contract status for the Administrative Secretary, YYB publishers and acting Administrative Secretary.

Nominating Committee (2015 Slate of Officers) - Approved

MATTERS OF INTEREST TO YACHTING

Commodore Clark announced that **Opening Day** begins the official season to wear **Summer Whites** to Delegate meetings and events. Please refer to suggested wear on the PICYA website.

April 21, 2014 - Board of Directors Meeting, Oakland Yacht Club

April 27, 2014 - Opening Day on the Bay

May 5, 2014 – Delegates Meeting, Oyster Point Yacht Club-Awards dinner.

ADJOURNMENT A motion was made and seconded to adjourn. All voted aye. **The Motion carried.** The meeting was adjourned at 9:09 PM.

Respectfully submitted

Lynda C. Myers
Administrative Secretary
April 15, 2014