

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 Association  
 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 Association  
 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  
 Diablo 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 Association  
 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  
 Meeks Bay Yacht Club  
 Master Mariners Benevolent Assn.  
 Martinez 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  
 Association  
 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 Association  
 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

## MINUTES OF AUGUST 4, 2014 DELEGATES MEETING SACRAMENTO YACHT CLUB

The next Delegates Meeting will be held on Monday, September 8, 2014 at Oakland 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 Maggie Sabovich, PICYA Director. Dinner was served.

The meeting was called to order at 8:00 PM. Commodore Clark introduced the Head Table: Rear Commodore, Erich Schoenwisner; Past Commodore Sacramento YC, Jenay Gardner; Commodore Sacramento YC, Jim Cameron; Staff Commodore, Richard Clark; Clifford Park; Secretary/Treasurer, Diana Gentry; Vice Commodore, Liz Allison and Administrative Secretary, Lynda Myers.

Commodore Clark presented the Commodore of Sacramento YC, Jim Cameron with a Certificate of Appreciation. Commodore Cameron introduced SYC Flag Officers and Past Commodores present and thanked his club volunteers for a successful dinner and PICYA for coming to Sacramento YC. Jan Lucas, Past Commodore and SYC PICYA Delegate, who coordinated the dinner, introduced the volunteers and staff that served.

Staff Commodores present were introduced by Commodore Clark: 1987-Dedrick Denison; 1992 Robert Pugh; 1997-Joan Marsh; 2002-Richard Clark; 2006-Manual Mier; 2009-William Needham; 2010-Reginald Smith and 2012-Mia Bernt.

Commodore Clark recognized the Board of Directors for 2014 present: Roger Beebe; Linda Blue; David Camp; Maggie Sabovich; and Peter VanDerWerff.

**Adoption of Minutes** of July 7, 2014, Delegates Meeting – Motion to accept/seconded, MSC-Unanimous.

## REPORT OF OFFICERS

**Commodore Lenora Clark** introduced guest speaker, James Mueller, from the Division of Boating and Waterways. Mr. Mueller provided information concerning free mobile pump-outs available to clubs during the 2014 cruise-out season. Info available upon request.

Commodore Clark reported on the Mini-Conference held at Elkhorn YC. She indicated it was “a Value Added” free half day Conference; a benefit for Member clubs. Approximately 70 people were in attendance. The Board was thanked for following her to the Coast. Krista Brassfield and Maggie Sabovich were thanked for arranging speakers and coordinating activities; Erich Schoenwisner for being the Master of Ceremonies and pulling the entire conference together and Maria Murray for handling registration. The planned purpose of being inclusive for all clubs was accomplished and the subject matter was relevant. Two-thirds of the attendees were new faces from various locations. There was much interest in the Tax and Audit segment. A request has been made for a “White Paper” from the clubs that had previously undergone an audit in order to ascertain what they now do differently which will be shared with other Member clubs. Monterey Peninsula has asked for an application to consider rejoining PICYA.

**Vice Commodore Liz Allison** thanked Rear Commodore Erich Schoenwisner for conducting a very successful Mini-Conference. She also solicited individually wrapped personal care items for the Wheel Chair Regatta gift bags for the veterans. She requested that delegates bring their donations to the next Delegate meeting at Oakland YC.

**Rear Commodore Erich Schoenwisner** also reported on the successful Mini-conference. He thanked the Committee and expressed that it should be repeated next year. He announced the upcoming Management Conference to be held at Richmond YC on Saturday, October 18. The cost is \$25.00. He requested attendees bring the white binder they received at the Leadership Conference back.

**Secretary/Treasurer Diana Gentry** Reported the Association is in good financial position. The report is available upon request.

**Administrative Secretary Lynda Myers** provided RSVP forms for the September Delegate Meeting and Regatta Awards dinner, at Oakland YC on September 8, 2014. Delegates were reminded of the importance of making a reservation for this popular meeting.

## REPORT OF COMMITTEES

**PICYA Awards**, S/C Joan Marsh – Explained the uniqueness of her job as the Chair, PICYA Awards Coordinating Committee. Delegates were encouraged to begin providing nominations for the 2014 Awards to be presented in November. The deadline for nominations is September 30. E-mail nominations are preferred. The Awards Nominating Committee: Debrina Smith, Jack Michael, Susan Worden and Russ Robinson, was introduced.

Jack Michael spoke concerning the Newsletter Awards. He reminded the Delegates of the September 15<sup>th</sup> deadline. Nominations could be e-mailed or handed in during the September Delegate meeting.

**Scholarships:** Dir. David Camp thanked PICYA Delegates for their generosity. Commodore Clark handed over a donation check from Paula Murray and a \$100 check was given by Richard Hardy from the 1<sup>st</sup> Marine Division.

**Wheel Chair Regatta:** Dir. Linda Blue thanked the Delegates for supporting the Wheel Chair Regatta by purchasing and wearing the shirts. Posters were available for Delegates to take back to their clubs. Sign-up sheets for skippers and volunteers were also provided. More boats and donations are needed. This year

invitations have been extended to veterans who may be at home and might like a day out on the Bay. Delegates were encouraged to e-mail Dir. Blue if they were aware of a Veteran that may wish to attend.

**RBOC:** Greg Gibeson, VP North, introduced Past RBOC Presidents present: S/C Detric Denison, S/C Joan Marsh, Doug Hipsley, Lenora Clark, David Breninger, Linda Bendsen, Russ Robinson, and Jack Michael. He also acknowledged current Directors: Lenora Clark, David Breninger, Jack Michael, and Debrenia Madison-Smith, in attendance.

SB 941 Monning/DeSaulnier: Vessel Operators Certificate is in suspense. We expect it to be restored to committee for consideration soon and will be testifying in support.

Hearings with the State Water Quality Board in Sacramento are being monitored. RBOC will send a response to the Sacramento Bee about an article written by Counterpoint.

Bay Delta Conservation Plan. Recent activity excerpts showed up in the *Log*. This is a good thing, as it is well distributed.

RBOC website has been improved. RBOC is soliciting your support. You can send direct e-mail to your representative and it is mailed directly to your representative. Please be sure to send a copy to RBOC.

There is a well written article concerning the water supply written by Dave Breninger. Solano County is not happy with meetings.

Bay Planning Coalition is hosting lunch reception for incoming Commander, Lt. Col John Morrow on Friday, August 8.

Greg also reported on the lunch he attended in South Lake Tahoe, with the Homeowners Lakefront Association. They have been in existence for over 40 years. The meeting was in response to Tahoe Regional Planning Coalition attempting to take over ownership of the waterfront to the high watermark. Tried to take piers as Sovren land.

## **DONATIONS TO RBOC**

- Diablo YC
- International Order of the Blue Gavel, District 14
- San Francisco Bay Area Nordic Tug Association
- Solano YC
- Ox Bow YC
- Village West YC

## **REPORT OF CLUBS**

- Aahmes Shrine YC - Doug Hipsley introduced Ray and Betty Derocier visiting from New Hampshire, with the International Association of Shrine Yacht Clubs and two Delegates from San Francisco Shrine YC, George Masson and Don Swanson. He also introduced Dan Lewis and Dan Coleburn from Ben Ali Shrine YC.
- Half Moon Bay - Liz Allison reported on the Club's 3<sup>rd</sup> Annual Dog Show. There were many classes, pet tricks, look-a-like, agility, fashion show and best in show. There were professional animal photographer and various pet services. There was a Bar-B-Que afterwards. This is a great membership bonding and building opportunity. Next weekend HMBYC will host the Coronado-15 North American Championships. HMBYC invites everyone to their Labor Day Weekend event. Pirates is the theme for the weekend. Flyers were provided. An on line reservation system is available at [www.hmbyc.org](http://www.hmbyc.org).

- Oakland YC - Maggie Sabovich provided an informational flyer and invited clubs to cruise in.
- San Francisco Shrine YC - George Masson announced there were three Shrine yacht clubs from the Bay Area in attendance. He provided business cards explaining what the Shriners do. Delegates were encouraged to bring children with needs to their attention.
- Treasure Island YC - S/C Regional Smith introduced 2014 Commodore Atta Pilram to the delegates.
- Marina West YC – Jerry Tremaine encouraged the PICYA delegates to attend either Make a Wish Foundation events taking place. One at Pittsburg YC and one at Marina West YC. This is an important organization that needs help. They are looking for larger boats to take people on the water. It can be written off as a tax deductible donation.
- Pittsburg YC - Ed Stetson also encouraged Delegates to participate in one of the “Make A Wish” events.

## **MATTERS OF INTEREST TO YACHTING**

- **August 18, 2014 - Board of Director Meeting – Oakland YC**
- **September 8, 2014 – Regatta Awards Delegate Meeting – Oakland YC**
- **September 20, 2014 – Coastal Cleanup Day – [WWW.COAST4U.ORG](http://WWW.COAST4U.ORG).**
- **September 22, 2014 – Board of Directors Meeting – Oakland YC**
- **September 27, 2014 – Wheel Chair Regatta – Encinal YC**

**Eight Bells – Commodore Lenora Clark** -gave the following testimonial for George Kneis.

George was Commodore of Treasure Island Yacht Club in 1984, and served for a long time as their Corporate Secretary and was also the Editor of the “*JIBE*” newsletter. In addition to being a distinguished carrier based Naval air pilot, George was an accomplished Marine lawyer. He was presently serving as the PICYA Legal Counsel and was the legal officer for the International Order of the Blue Gavel and recently he worked with the Coast Guard and Coast Guard Auxiliary as well as local yachting associations. George was a Certified Race Officer with the Yacht Racing Association of San Francisco Bay and a US Sailing, Senior Race Officer. In addition he worked to bring the Tall Ships to visit San Francisco Bay. George was the 2007 recipient of The Robert S. Olson Memorial Poseidon Award given by PICYA to recognize those persons who have performed outstanding service to the boating community.

**Staff Commodores Dedrick Denison and Reginald Smith conducted the Eight Bells ceremony**

**ADJOURNMENT** A motion was made and seconded to adjourn. All voted aye. The Motion carried. The meeting was adjourned at 9:20 PM.

Respectfully submitted,

Lynda C. Myers  
Administrative Secretary  
8/15/2014