



Pacific INTER CLUB Yacht Association

Board of Directors Minutes – Aeolian Yacht Club – January 18, 2016

Erich Schoenwisner, Commodore

- I 7:00pm - Roll Call and Sign in of Guests - by Secretarial Consultant, Lynda Myers. Officers Present: Commodore, Erich Schoenwisner; Vice Commodore, Linda Blue; Rear Commodore, Winston Bumpus; Jr. Staff Commodore, Liz Allison. Directors: Roger Beebe, David Camp, William Gargan, Diana Gentry, Peter Van der Werff and Robert Willis. Guests appear on Attachment 1.
- II Adoption of Minutes of the November 16, 2015, Board Meeting. Motion. Dir. Roger Beebe. Second: Dir. David Camp. "To accept the minutes as presented." MSC. Unanimous.
- III **Communications** – e-mail from Dr. Janet Abshire. Given to R/C Winston Bumpus to follow up.
- IV **Report of Officers** -
- A. **Commodore**, Erich Schoenwisner Introduce the new Board of Directors to each other mentioning their accomplishments and explained some of the duties/committees they have been helping with in the past and those they are working with in the future.
- B. **Vice Commodore**, Linda Blue –
1. Reported she is working on creating a committee for opening day on April 24th. She is also working on the Opening Day permits.
 2. Patti Mangan will be making a poster that will hopefully become a collectable. Club posters will be smaller versions.
 3. She is working on getting Boat US. into larger sponsorship.
 4. **PUBLICATIONS**: She reminded the Board they still need to encourage the case price and there is a need to encourage clubs to submit their information. The discount of \$20.00 per case for Yachting Yearbooks was extended to February 3rd.
 5. **WHEELCHAIR REGATTA**: Robert Lee owner of the tugboat Paula has passed. He was the president of the Nordic Tug Association. Donations have been provided for the Wheelchair regatta in his name.
 6. Her personal boat picked up a cable from the bridge, dealing with issues of boat repair.
 7. She expressed she was entering the year with a positive attitude and wish all business to be conducted within the bylaws.
- C. **Rear Commodore**, Winston Bumpus – will make his reports under the various committees.
- D. **Secretary/Treasurer**, Mike Billington – Has been Treasurer many times before. Just received the books tonight. He will get going ASAP.

E. Junior Staff Commodore, Liz Allison –

1. Reported the “Change of Watch” dinner had a meeting prior to the Board meeting and is all going well.
2. She informed the members about the reasons for our change of venue for the meeting. She also informed them that Aeolian would be happy to host the PICYA Board throughout the year if needed.
3. Jr. Staff Commodore Allison provided the schedule of procedures for minutes and agenda reporting throughout the year. (see attached) Each board member was provided a copy and reminded that Monday’s were action days.
4. The times for the memorial for Staff Commodore William Needham were announced. She reminded everyone that there were 20 available spaces and if anyone wanted to attend they should get in touch with her.

F. Secretarial Consultant, Lynda Myers - Provided the list of Officers and Directors and asked for any changes or corrections to be given to her by the end of the night. She explained her availability to the board and members explaining she was available by phone and/or e-mail every day except one. Sunday was the one day of the week you may not get a quick answer.

V Reports of Committees -

A. Commodore Ball Committee 2016 – Linda Breninger- Thanked the two ladies who put together the centerpieces; Anne Dukes and Janet Noyd. She requested two checks: One for the Band in the amount of \$500; the second in the amount of \$700.00 as the line item for the Commodore’s end of year gift. This check at the request of Jr. Staff Commodore Allison will be made out to the PICYA Foundation and presented at the upcoming “Change of Watch”. She reported that we had reservations for 118 people for the “Change of Watch”.

B. Leadership Conference – V/C Winston Bumpus – The conference will be held on March 26, 2016. We are still working on finalizing the venue. We have learned from our Survey that both content and location is very important. Please mark the date of October 15th for Fall Management Conference. Location TBD. He is considering structured morning sessions and afternoon breakout sessions i.e. “Birds of a Feather”.

C. Opening Day on the Bay – Linda Blue – Requested a check for the Hornblower in the amount of \$1500.00 Motion Dir. Diana Gentry: “that we provide a check up to the amount of \$1500 for a deposit for the Hornblower Yachts for our Opening Day event”. Second Jr. S/C Liz Allison. After discussion the motion was amended by Dir. Diana Gentry “to provide a check up to the amount of \$2000.00 for Hornblower Yachts. Seconded by Jr. S/C Liz Allison. MSC. Unanimous.

D. Policy and Procedure & Bylaws – Vern Bendsen – provided information for consideration of the Board for voting on at the February 16 Board meeting. (see attached sheet) He asked that the Board be prepared to include this new rule into the standing rules. Purpose is to provide better oversight on this issue.

E. PICYA Foundation Report – Treasurer. (see attached report).

F. PCYA – Winston Bumpus.

1. On January 16th the PCYA held their Annual General Members meeting. Kate Humphreys – PICYA, Sequoia Yacht Club was installed as Commodore. Winston

Bumpus – PICYA, Sequoia Yacht Club was installed as Rear Commodore. Doug Hipsley – PICYA was installed as Secretary

2. Upcoming events -

Barusch- Castagna Predicted Log Championship: June 15-18, 2016, at Del Rey YC
It would be great to have a team from PICYA participate in this event boats will be provided

3. Midyear board meeting will be held in conjunction with this event on Saturday June 18th 4-6pm

4. Carr Cup / J/70 Worlds, Sept. 26 through Oct. 2 at St. Francis YC

5. PCYA is investigating adding a new West Coast event and trophy for disabled sailors. For more information, see <http://pcya.info/>

G. **RBOC** – Roger Beebe for RBOC Vice President, Peter Robinson. Reported we overlooked in November the requirement to appoint the PICYA current directors to RBOC North. V/C Linda Blue motioned: “that we approve Greg Gibeson, Lenora Clark, and Mark Rinkel for the three open positions.” Dir. Diana Gentry second. MSC Unanimous.

H. **Publication Committee:** V/C Linda Blue – reported 20 clubs have submitted their information to the publisher. On January 28 a new e-blast will be sent. The final deadline for case discount is February 3. It is also the final day for submission of club information. After that they will purchase books without discount. She is also looking for some editorial directions. i.e. Erich needs to submit an introduction letter, Award information is necessary from Dir. David Camp. She will send requests for this information soon. Post to PICYA Face Book. Winston will post for data. Administrator to the Face book page. Winston and Linda Blue are Face Book administrators.

VI. New Business

A. **PICYA Secretary/Treasurer** –Motion by Dir. Roger Beebe. Second, Dir. Peter Van der Werff, “That we ratify PICYA S/C Mike Billington to be appointed treasurer of PICYA for 2016”. Discussion. Article 9 was read and it was clarified that the PICYA Foundation is completely separate and therefore no conflict of interest. It was further clarified that S/C Billington was a Delegate at Large for Metropolitan YC. MSC. All voted yes except V/C Linda Blue who abstained.

B. **Approval of appointment of PICYA Director** – Commodore Erich Schoenwisner and Jr. Staff Commodore Liz Allison recommended the fulfillment of the resignation of Dir. Kate Aguilar as a 1-year appointment to the Board to be Maggie Sabovich. Motion: Dir. Roger Beebe: “that we appoint Maggie Sabovich to the one-year term to replace Dir. Kate Aguilar” Seconded V/C Winston Bumpus. A hand vote was taken. Jr. Staff Commodore Liz Allison, Rear Commodore Winston Bumpus, Directors David Camp, Roger Beebe, Peter Van der Werff, voted yes. Dir. Diana Gentry and R/C Linda Blue voted no. Directors Robert Willis and Bill Gargan Abstained. The motion carried. MSC.

- C. A request by Rear Commodore Linda Blue for an executive session seconded by Dir. Diana Gentry was made. A vote to adjourn for an executive session was taken. A hand vote was taken. Yes, votes by V/C Linda Blue and Dir. Diana Gentry. Directors Robert Willis and Bill Gargan abstained. Jr. S/C Liz Allison, R/C Winston Bumpus, Directors Roger Beebe, David Camp and Peter Van der Werff voted no. The motion did not carry. There was no executive session.
- D. **Committee Chairs** – (Approval of listed Committee Chairs see attach sheet.) Audit committee will be established in time for approval at the February meeting. There are still opening for some of the committees i.e. trophies, ships store, etc. If anyone knows of someone willing to serve please let Commodore Schoenwisner know of their interest.
- E. **Survey** – Winston reported 133 respondents from 50 different clubs. The survey was broken down into work sections. (Copy attached) Peter Part 1, Winston Part 2, Roger communications, Delegates meeting David Camp, Diana Gentry, Coty Points, Part 6 Lenora Clark, and Part 7 Erich. Final comments.
- F. A drawing was conducted for the \$50.00 gift certificates. No board Members were included. Winners were: Tony White, Randy Welch, Gerard Sheridan, David Quist, Ronda Beasley.
- G. **Retreat** – A Board retreat is planned for Sunday, February 21, at the home of R/C Winston Bumpus in Redwood Shores. All Board members and S/C are invited. The time is from 1:00 to 5:00. The purpose is to discuss ideas how to make 2016 the best possible year. How do we improve on some ideas to make PICYA better? How do we get clubs to come back to PICYA? Informal discussion bringing ideas.

VII Matters of Interest to Yachting -

January 23, 2016 - Commodore's Ball & Change of Watch, Encinal YC, Alameda

February 1, 2016 - Delegates Meeting, Coyote Point Yacht Club

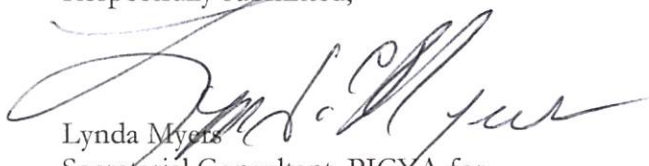
February 16, 2016 – Board Meeting, **Acolian** Yacht Club

March 7, 2016 – Delegates Meeting, Benicia Yacht Club

March 26, 2016 – Leadership Conference, TBD Yacht Club

- VIII. **Adjournment** – Meeting Adjourned at 8:32 PM – Motion: Dir. David Camp. Second, Dir. Diana Gentry. MSC Unanimous.

Respectfully submitted,



Lynda Myers
Secretarial Consultant, PICYA for
Erich Schoenwisner, PICYA Commodore
Board Approved, February 16, 2016