



# *Pacific* INTER CLUB *Yacht Association*

Board of Directors Minutes – Aeolian Yacht Club

July 18, 2016

Erich Schoenwisner, Commodore

- I **7:00pm - Roll Call and Sign in of Guests** 7:00 PM- by Secretarial Consultant, Lynda Myers. Officers Present: Commodore, Erich Schoenwisner; Vice Commodore, Linda Blue; Directors: Roger Beebe, David Camp, William Gargan, Maggie Sabovich and Robert Willis Secretary/Treasurer, S/C Mike Billington. Excused: Rear Commodore, Winston Bumpus; Jr. Staff Commodore, Liz Allison. Directors Norm Pennington, and Peter Van der Werff. Guests appear on Attachment 1.
- II **Adoption of Minutes** of the June 20, 2016 Board Meeting. Motion: Dir. Maggie Sabovich. Second: Dir. Roger Beebe “To accept the minutes as presented.” MSC. Unanimous. A draft of the Delegates Meeting Minutes Dinner of July 11, 2016, at Stockton Yacht Club was presented for review. Draft Minutes are accepted as written
- III **Report of Officers**
- A. Commodore, Erich Schoenwisner – Invited all Board members to participate in the upcoming Youth Regatta taking place next weekend at Sequoia Yacht Club.
  - B. Vice Commodore, Linda Blue
    - 1. reported she is currently working on the 2017-2018 schedule. There are still several dates open to the clubs.
    - 2. Opening day is being finalized. There will be a profit of over \$5000.00.
    - 3. Preparations have begun for our 100 Anniversary Opening Day Event. There has been an initial meeting with Hornblower. They have been informed and understand the issues from last year’s event. They are working on changes to Hornblowers “Sponsorship” in order to get a value price for the boat in 2017.
  - C. Rear Commodore, Winston Bumpus – excused – the Board was reminded October 15, 2016 was the date for the Management Conference.
  - D. Secretary/Treasurer, Mike Billington- See reports provided.
  - E. Secretarial Consultant, Lynda Myers – Unpaid dues report. Marina Bay Yacht Club is the only club not yet paid. Dir. Bill Gargan will investigate the matter further.
- IV **Reports of Committees -**
- A. **Communications Committee** - V/C. Linda Blue met with the app people. She reported several design issues with the app. They understand what needs to be done and are working on correcting the problems. This will not be marketed to the clubs until they repair the issues.
  - B. **Yachting Yearbook** Report from Patty Mangan reports there were lots of complements about this year’s issue. Sales are close to last year. We still have a couple hundred copies. She will outreach to the clubs to get them sold. The board was reminded she will begin looking for advertisers in the fall. If board members know of anyone that might want to advertise please let her know.

C. **Wheel Chair Regatta** – V/C/Linda Blue reported the first meeting the Committee was off to a good start. Donations have been received. A check for \$500.00 was received from the Elks club. More are expected. The Board will continue to help get more donations. Operation care and Comfort is ramping down their donations. We have bags from last year. The personal care items from Lynda Myers are in storage. She will also provide handmade tissue covers. San Leandro and Castro Valley have a lot of volunteers. Donations are what is really needed.

D. **Regattas** – Dir. Bill Gargan

1. The Lipton series which took place on July 9<sup>th</sup> was very well done. There were plenty of boats for good competition. Plans for 2017 are already underway and leaders of the classes will be meeting to select a non-conflicting date for the race next year.
2. The Youth Regatta is underway for July 23-24. Sequoia does a wonderful job of putting it together. Everyone is urged to attend.
3. CHISPA has been moved to September 18<sup>th</sup> 2016. Jim Vickers at Encinal Club is in charge of the event. Dir Gargan is providing the paperwork and is riding herd on that event. He will ask Larry Mayne to help.

E. **RBOC** – No Report.

## V **Unfinished Business-**

A. Vern Bendson – passed out the pro-cons for the upcoming By-Laws change. Roger Beebe will read the by-law changes at the August meeting. Copies will be available on the PICYA Website. Voting on this issue will take place at the September 2016 meeting at Oakland YC. S/C Bendsen requested any feedback the directors may hear. Once passed standing rules 18.3 will be removed to bring the Standing Rules up to date with the By-Laws. Print up 18 to 20 copies for the delegate meeting.

B. Dir. Roger Beebe informed the board that Scholarship Chair, Ed Stetson is in the hospital. He had open heart surgery. He is expected home next Sunday from St. Josephs in Stockton. A motion was made by Vice Commodore Linda Blue. Second by Dir. Maggie Sabovich to send flowers to him with a budget up to \$100.00. MSC unanimous. Vice Commodore Blue will order the sending of flowers.

C. Dir. Beebe informed the Board Scholarships have been determined. Bonnie Stetson will send letters to non-recipients. Ed will compose letter to notify winners. The plaques and other required items will be ordered tomorrow. Delegate Stetson may not be at the Delegate meeting to award the scholarships, however, the scholarship committee is still in progress and all that needs to be done is being done.

## VI **Matters of Interest to Yachting -**

- **July 23-24, 2016 Youth Regatta – Sequoia/PYSF**
- **August 1, 2016 – PICYA Delegate Meeting- Sacramento YC**
- **August 15 PICYA Board Meeting Aeolian YC**
- **September 12, 2016 – PICYA Delegate Meeting – Oakland YC**
- **September 17 – Coastal Cleanup Day**
- **September 18, CHISPA – Encinal YC**
- **September 19, PICYA Board meeting – Aeolian YC**

- September 24, 2016 – Wheel Chair Regatta
- October 15, 2016 – Management Conference - Loch Lomond YC

VII **Adjournment** – – Meeting Adjourned at 7:46 PM – Motion: Dir. David Camp. Second, Dir. Maggie Sabovich. MSC Unanimous.

Respectfully submitted,



Lynda Myers  
Secretarial Consultant, PICYA for  
Erich Schoenwisner, PICYA Commodore  
Approved, August 1, 2016