



# Pacific INTER CLUB Yacht Association

Board of Directors Minutes – Oakland Yacht Club  
Liz Allison, Commodore  
Monday August 17, 2015

- I **7:00 pm - Roll Call and Sign In of Guests**- by Secretarial Consultant, Lynda Myers. Officers Present: Commodore, Liz Allison; Vice Commodore, Erich Schoenwisner;. Directors: Kate Aguilar; Roger Beebe, Winston Bumpus, David Camp, Marcy Hanley, Maggie Sabovich and Peter Van der Werff. Excused: Jr. Staff Commodore, Lenora Clark and Secretary/Treasurer, Diana Gentry. Absent: Rear Commodore, Linda Blue; Guests appear on Attachment 1.
- II **Adoption of Minutes** of the July 20, 2015, Board Meeting. Motion Dir. Maggie Sabovich. Second: Dir. Marcy Hanley. “To accept the minutes as presented.” MSC. Unanimous. A draft of the Delegates Meeting minutes of August 3, 2015, at Sacramento Yacht Club was approved pending changes per Dir. David Camp to RBOC report by Jack Michael.
- III **Correspondence** – Check received from Boat Owners Association of the United States for Opening day.
- IV **Report of Officers**
- A. **Commodore** Liz Allison reported
    1. The contract with the Secretarial Consultant changing the name to “Off your Plate” has been signed.
    2. Great news out of our racing committee that several of the youth winners will be attending the September Awards dinner at Oakland Yacht Club. The CHISPA Trophy will be awarded at the November Encinal Yacht Club meeting.
  - B. **Vice Commodore** Erich Schoenwisner announced that the Budget Committee members consist of Vern Bendson, Mike Billington, Roger Beebe, and David Camp. With the Secretary/Treasurer as an Ex-Officio member. A motion was made to approve the Budget Committee by Dir. Winston Bumpus and seconded by Dir. Marcy Hanley. MSC Unanimous. The committee is awaiting the return of Secretary/Treasurer to obtain actuals with which to work.
  - C. **Rear Commodore** Linda Blue was not in attendance, however Board Members were reminded the Management Conference will be held at Encinal YC on October 17.
  - D. **Secretary/Treasurer** Diana Gentry – was not in attendance. A Treasurer’s report was provided to Board Members via e-mail. Dir. David Camp moved that the Board, “Accept the Financial portion of the Treasurer’s Report”. Seconded Dir. Winston Bumpus. MSC Unanimous.
  - E. **Jr. Staff Commodore** Lenora Clark –Excused
  - F. **Secretarial Consultant** Lynda Myers – No Report.
- V **Reports of Committees**
- A. **Wheel Chair Regatta** – Chair, Rear Commodore Linda Blue was absent however Commodore Allison reminded Board Members of the upcoming Committee meeting dates currently scheduled for August 27, September 3, and September 17 at Encinal Yacht Club. Board members were requested to ask their respective clubs for donations for the Vet’s goodie bags and for two bottles of wine for the Skippers. It was requested that an e-blast go out reminding the delegates to bring items to the September Delegates meeting. Board members were reminded that Vice Commodore Erich Schoenwisner will host dinner at



Encinal YC prior to the Wheel Chair Regatta meeting on August 27, for members of the Opening Day Committee. Directors were asked to remind their clubs that a \$250.00 donation equals 10 COTY points.

**B. RBOC President Greg Gibson.**

1. The Bill concerning debris in the water has passed allowing us to begin getting the junk out of the water within 10 to 15 days instead of 30 days. Marine Debris Bill is designed to cut the red tape so we can get floating hulks off of the water and determines who will provide the funding.
2. There is also a bill which concerns the Delta and the hyacinth problem. This bill will set up a standing group of people to monitor the outcome of the efforts of the Department of Boating and Waterways. They are also looking for other financial help in dealing with this issue.
3. Regional meeting on shallow draft dredging has taken place. This is a slow process and takes time, being a part of these discussion is important. We are hoping to get this accomplished by 2018. Acceleration is possible by forming public/private partnerships.
4. The Copper bottom paint issue is heating up in Southern California. On the Federal level the copper paint issue will eventually come to San Francisco. We will be required to reduce the copper in the harbor by 80%. This is impossible to do. We are concerned that they will revisit the San Francisco area eventually. We need to remain engaged in this issue.
5. Of interest to the “offshore” sailors is that they will be removing five CDIP buoys in the near future. Most of this will be in Southern California. Check with NOAA for more information.
6. Desmond and Desmond are so important to our RBOC issue. The financial situation is dire. We are way behind on providing funds to pay for their services. We need to figure out how to provide funding for our deficit. If we could get \$10.00 for each member of each member club we could get them caught up. Discussions need to begin on fundraisers and/or club billing procedures that provide more dollars to pay our legal counsel. Delegates need to become engaged in fundraising.

**C. Bay Planning Coalition.** Trying to get Feinstein’s office interested in the hyacinth issue.

## **VI Unfinished Business**

- A. COTY Issues/Survey** – Dir. David Camp provided and explained a handout outlining perceived issues with the COTY Point system.
- B. Cost of PICYA monthly dinners** – Vice Commodore Erich Schoenwisner reported that it was important that the cost of dinners go up as the cost of food has risen sharply. Discussion concerning what the Clubs feel is a fair price for the dinner they need to prepare.
- C. Survey/Program Chairman for Enhanced value subjects** – Dir. Winston Bumpus/Dir. David Camp. A sample survey was being presented/explained to Board members. Much discussion and many ideas were provided. It was requested that the Board be prepared at the September meeting to review and approve the Survey’s content. It was requested that Board members send their ideas/suggestions directly to Dir. David Camp and Dir. Winston Bumpus.
- D. Standing Rule 6.3 & Article 14 Conflict-** The question presented was postponed in order to give the Board members ample time to study and determine their opinion. “Is the revision of September 22, 2014 in accordance with the by-laws?” Dir. Roger Beebe motioned, seconded, Vice Commodore Erich Schoenwisner: “That we revert Standing Rule 6.3 to revisions prior to September 22, 2014.” Discussion ensued which determined the current wording was proper. The motion failed.

VII **New Business – Modified Reservation System** – Lynda Myers, Secretarial Consultant presented a proposal to centralized the reservation system for PICYA Delegate Dinners. A motion was made by Dir. Marcy Hanley, Seconded by Dir. Maggie Sabovich: “To centralize the reservation system option #1 as presented”. The motion was amended to include that this system will take effect in the 2016 Delegate year”. MSC Unanimous. It was noted that House rule #4 will need an amendment to accommodate the revised system.

VIII. **Matters of Interest to Yachting**

September 14, 2015 Delegates Meeting – Oakland Yacht Club (Date changed to accommodate Holiday.)

September 19, 2015 Coastal Clean Up

September 20, 2015 CHISPA – Encinal Yacht Club

September 21, Board of Directors Meeting – Oakland YC

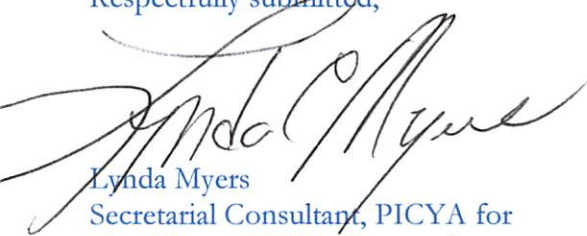
September 26, 2015 Wheel Chair Regatta – Encinal YC

October 17, 2015 Management Conference – Encinal YC

IX. **Adjournment** – Meeting Adjourned at 9:14 PM – Motion: Dir. David Camp. Dir Winston Bumpus. MSC Unanimous.

X. **Executive Session** – An Executive session was called at the request of the Commodore. It began at 9:25 PM and ended at 9:55 PM. No vote was taken.

Respectfully submitted,



Lynda Myers  
Secretarial Consultant, PICYA for  
Liz Allison, PICYA Commodore  
Board Approved September 21, 2015