



Pacific INTER CLUB Yacht Association

Board of Directors Minutes – Oakland Yacht Club

Liz Allison, Commodore

Monday July 20, 2015

- I **7:05 pm - Roll Call and Sign In of Guests**- by Secretarial Consultant, Lynda Myers. Officers Present: Commodore, Liz Allison; Vice Commodore Erich Schoenwisner; Rear Commodore, Linda Blue; Secretary/Treasurer, Diana Gentry. Directors: Kate Aguilar; Roger Beebe; Winston Bumpus; David Camp; Marcy Hanley; Maggie Sabovich and Peter Van der Werff. Excused: Jr. Staff Commodore, Lenora Clark. Guests appear on Attachment 1.
- II **Adoption of Minutes** of the June 15, 2015, Board Meeting. Motion Dir. Maggie Sabovich. Second: Dir. Peter Van der Werff. “To accept the minutes as presented.” MSC. Unanimous. A draft of the Delegates Meeting minutes of July 13, 2015, at Bridge Marina Yacht Club will be sent to the board for review via e-mail.
- III **Correspondence** – Communication from Richmond YC concerning the deteriorating condition of South Hampton Shoals.
- IV **Report of Officers**
- A. **Commodore** Liz Allison reported on the PICYA Lipton Regatta held at Sausalito YC on June 28, 2015. She reported that Bill Gargan did an outstanding job and is making plans for next year’s regatta. It was very well managed. The results will be sent to Webmaster Dir. Roger Beebe for inclusion on the web.
- B. **Vice Commodore** Erich Schoenwisner announced that the Budget Committee members consist of Vern Bendson and Mike Billington.
- C. **Rear Commodore** Linda Blue reported the Management Conference will be held at Encinal YC on October 17. Rear Commodore Linda Blue made a motion. Second: Vice Commodore Erich Schoenwisner. “To approve the purchase of \$500.00 worth of merchandise for sale at the Wheel Chair regatta.” MSC Unanimous.
- D. **Secretary/Treasurer** Diana Gentry –Treasurer’s report provided. All 105 clubs have paid their dues to date. She reported that all pertinent information has been provided to Tax Consultant Christine Weis. Dir. David Camp moved that the Board, “Accept the Treasurer’s Report”. Seconded Dir. Maggie Sabovich. MSC Unanimous.
- E. **Jr. Staff Commodore** Lenora Clark -Excused
- F. **Secretarial Consultant** Lynda Myers provided copies of the Revised Standing Rules via e-mail and hard copy’s where requested.
- V **Reports of Committees**
- A. **Publications/Communications** - Rear Commodore. Linda Blue reported we are out of PICYA YEARBOOKS and costs have been covered.
- B. **Wheel Chair Regatta** – Chair, Rear Commodore Linda Blue reported upcoming Committee meeting dates currently scheduled for August 27, September 27, and October 3 at Sacramento YC prior to the Delegate meeting. She reported that 12 bottles of wine have been received and 12

more are promised from Pittsburg Yacht Club and Peter Van Der Werff. Two cases are promised from Commodore Liz Allison. Fifty bags were received from Staff Commodore Fred Rutledge which he procured from Coast Guard Island and another 100 are on order.

- C. **PICYA Foundation** – S/C and By-Law Committee Chair, Vern Bendson provided information concerning the wording for standing rule 6.3 found in the Standing Rules. Article 14 of the by-laws seem to be in conflict. Rear Commodore Linda Blue made a motion “to table this issue until the August 17, Board Meeting”. Second: Dir. Maggie Sabovich. MSC Unanimous

D. **RBOC President Greg Gibson.**

1. The legislature is in recess at the moment. Several Bills are being considered for this year.
 - a. Safety Operating Certificate. RBOC will be named to the work group that will be responsible for this portion of this bill.
 - b. DUI injury accident now requires a search warrant. It is expected that the Governor will sign this bill.
 - c. The Personal Flotation Device Bill was signed.
 - d. The Bill concerning accountability for the Department of Boating and Waterways Reports will be required when it concerns dollars vs performance.
 - e. Marine Debris Bill is designed to cut the red tape so we can get floating hulks off of the water and determines where the funding will come from.
 - f. Regional meeting on shallow draft dredging. This is a slow process and takes time, being a part of these discussion is important.
 - g. Rock Barriers were installed. This installation accelerated the velocity of the water at the False River Fisherman Cut intersection and it requires a guide boat to keep the ferry boat stabilized.
 - h. 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.
 - i. There was a call for support from Boat US concerning the ethanol issue. This is a serious problem. If amounts are increased it will become worse. Diesel and bio-diesel are concerning. Be aware that the words BIO DIESEL are problematic. The call to comment on the E-15 issue is available on the PICYA website. Takes very little time to do. July 25th is the deadline.
 - j. Desmond and Desmond are so important to our RBOC issue. We are way behind on providing funds to pay for their services. Some of our largest clubs are not participating. We need to encourage them to participate. Delegates need to become engaged in fundraising.
2. **Bay Planning Coalition.** Trying to get Feinstein’s office interested in the Hyacinth issue. We have been trying for two years.

VI Unfinished Business

- A. **Contract for Secretarial Consultant** – Secretary/Treasurer Diana Gentry will send a strike out copy of the proposed new contract to the PICYA board for review on Wednesday.
- B. **Cost of PICYA monthly dinners** – Survey - Winston Bumpus/David Camp will make this issue part of the broader question as part of D below.
- C. **Survey/Program Chairman for Enhanced value subjects** – Dir. Winston Bumpus/Dir. David Camp. A sample survey is being prepared. They are hoping to finish this draft by August 13. A draft of the questionnaire will be provided to the Board members. It was requested that the Board be prepared at the September meeting to review and comment on the Survey’s content.
- D. **Legal Advisor for PICYA/PICYA Foundation clarification.** – Delegate Reggie Smith recommended Greg Gibeson who remembers the following about the formation of the PICYA

Foundation. The PICYA Board WAS intent on getting the foundation going and everyone realized it had to be a separate identity. Controversy arose when the effort was made to standardize how we deal with every other committee/organization. If we recognize that the PICYA Foundation must remain separate in every way and cannot be standardized with the other committee/organizations all controversy goes away.

VII New Business

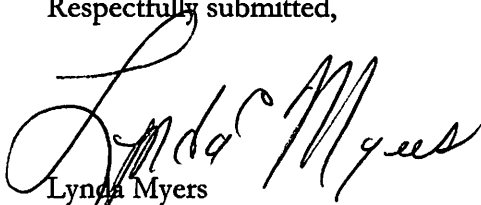
- A. **Web Site Clarification** - Dir. Roger Beebe requested clarification concerning Member Yacht Clubs advertising for employment situations on the website. After discussion it was determined that these type of requests would be posted as New Items in the classified section of the PICYA website
- B. **PCYA** - Dir. Winston Bumpus reported the PCYA annual general meeting will be January 16, 2016 at a club in Northern California. It was chosen so that it does not conflict with PICYA Commodore's Ball. The Carr Regatta at South Beach YC is now scheduled for August 15/16 2015. The Carr Regatta for 2016 will be held at the San Francisco Yacht Club.

VIII. Matters of Interest to Yachting

August 3, 2015 – Delegates Meeting - Sacramento Bay YC
August 17, 2015 – Board of Directors Meeting – Oakland YC
September 14, 2015 Delegates Meeting – (Date changed to accommodate Holiday.)
September 26, 2015 Wheel Chair Regatta
Sail Magazine Article concerning the Golden Gate YC and San Francisco Yacht Club Racing Challenge. To become an annual event.
September 2015 – CHISPA Regatta – Encinal YC

- IX. **Adjournment** – Meeting Adjourned at 8:45 PM – Motion: Rear Commodore Linda Blue. Second: Dir. David Camp. MSC Unanimous.

Respectfully submitted,



Lynda Myers
Secretarial Consultant, PICYA for
Liz Allison, PICYA Commodore
Submitted July 28, 2015