



Pacific INTER CLUB Yacht Association

Board of Directors Minutes – Oakland Yacht Club

Liz Allison, Commodore

Monday September 21, 2015

- I **7:01 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; Jr. Staff Commodore, Lenora Clark. Directors: Kate Aguilar; Roger Beebe, Winston Bumpus, David Camp, Marcy Hanley, Maggie Sabovich and Peter Van der Werff.
Guests appear on Attachment 1.
- II **Adoption of Minutes** of the August 17, 2015, Board Meeting. Motion. Dir. Winston Bumpus. Second: Dir. Maggie Sabovich. “To accept the minutes as presented.” MSC. Unanimous. A draft of the Delegates Meeting minutes of September 4, 2015, at Oakland Yacht Club was presented for later approval via e-mail.
- III **Correspondence** – There was no new correspondence.
- IV **Report of Officers**
- A. Commodore** Liz Allison
1. Thanked everyone responsible for organizing the Trophy Awards Dinner. It went very well. Dir. Maggie Sabovich conducted registration. Dir. David Camp was thanked for the program and for the trophy work. Dir. Winston Bumpus was thanked for stepping up in presenting the trophies to the youth on short notice. She remarked Doug Hipsley was wonderful with our VIP guests.
 2. Reported the CHISPA Regatta was not conducted by Encinal YC as expected on Saturday. It is not going to be run this year.
 3. A request was made that Board Members begin considering candidates to receive awards at the November Awards Dinner. The Deadline is the September 30th. Please look at the list on the website and make a nomination.
 4. The October Delegate dinner scheduled at Discovery Bay YC has been moved to Berkeley YC.
 5. Dir. Winston Bumpus provided “Food for Thought”: Why do PICYA? Board members were asked to read.
 6. Commodore Allison thanked Secretarial Consultant Lynda Myers for the hand sewn Kleenex covers and for the many other Items for the Wheel Chair Regatta goodie bags.
 7. The meeting directed by the Board for the Commodore’s meeting with the Secretary/Treasurer has happened and several solutions to the discussed problems have been determined.
- B. Vice Commodore** Erich Schoenwisner provided a budget for 2016. However due to technical printing issues an e-vote will be taken next week after Board Members are able to study the document. Members of the Budget Committee were thanked for their efforts.
- C. Rear Commodore** Linda Blue reminded the Board the Management Conference will be held at Encinal Yacht Club on October 17, 2015. She asked that reservations be made as soon as possible. E-blasts for the Management Conference will be sent after the completion of the Wheel Chair Regatta. She will be ordering PICYA shirts and bringing some of them to the Wheel Chair Regatta.
- D. Secretary/Treasurer** Diana Gentry provided a Treasurer’s report to Board Members. This report is available upon request. Rear Commodore, Linda Blue moved that the Board, “Accept the Treasurer’s Report”. Seconded, Jr. Staff Commodore Lenora Clark. MSC Unanimous.

- E. **Jr. Staff Commodore** Lenora Clark – Reported the Nomination Slate would not be provided at this time as there were still individuals that needed to respond. She also reported that flyers concerning the “Change of Watch” would be provided at the October Delegate meeting.
- F. **Secretarial Consultant** Lynda Myers – requested a motion “to change the previous decision concerning the payment of delegate dinner checks to PICYA to select option 1.b whereby dinner checks are made out to the specific clubs but still mailed and recorded through the PICYA Secretarial Consultant.”
Motion: Vice Commodore Erich Schoenwisner. Second, Dir. Winston Bumpus. MSC Unanimous.

V Reports of Committees

- A. **Wheel Chair Regatta** – Chair, Rear Commodore Linda Blue reported approximately 35 boats have registered for the event. Sail boats are included this year as well as the US Army Corps of Engineers, John Dillard. The John Dillard will be the last boat out. 227 individuals have signed up so far. The Oakland, Alameda and CPO Mess are also committed. There will be a Skippers meeting on Friday night at Encinal YC. Bags have been donated by Operation Care and Comfort. The Director of Care and Comfort will speak at the event to let people know what they do.
- B. **2016 Yachting Yearbook** - We have received \$1200.00 from the profits of the 2015 Yachting Yearbook. Motion: Rear Commodore, Linda Blue. Second, Vice Commodore Erich Schoenwisner. “½ of these dollars be donated to RBOC and ½ to the PICYA Scholarship Fund. MSC Unanimous. It was noted that our publisher was undergoing back surgery. Motion: Dir. Winston Bumpus. Second, Dir. Maggie Sabovich. “PICYA send card and flowers using dollars not to exceed \$100.00.” MSC Unanimous. Commodore Liz Allison will inform our Sunshine Committee, Janice Pugh to send a card from PICYA. Linda Blue will take care of sending the flowers.
- C. **Trophy Committee** - Dir. David Camp – Provided a written report. (Attached). Motion: Dir David Camp. Second, Dir. Maggie Sabovich. “That the Board approve all necessary Trophy modifications to enable additional names to be engraved on all Trophies that need it next year.” MSC Unanimous. This motion was amended: Dir. Roger Beebe. Seconded, Dir. Maggie Sabovich. “To pursue the trophy reconstruction and get bids for various options for repair and presented to the Board by February 2016.” MSC Unanimous. Final Motion. “That the Board approve the necessary Trophy modifications to enable additional names to be engraved on all Trophies that need it next year after we pursue the trophy reconstruction and get bids for various options for repair by February 2016.” MSC Unanimous.
- D. **RBOC - President** Greg Gibson. Conversations have taken place concerning the financial obligations of PICYA. Current programs can be found on the RBOC website. Greg will be attending the Abandoned Vessel workshop in Benicia. Every two years the Bay Planning Commission has a retreat. Greg will attend this retreat in Monterey. In October Greg will also present on behalf of RBOC PICYA and the Marina Recreation Association. RBOC meeting is the 14th of October at the Oakland YC.

- ## VI Unfinished Business - Survey/Program Chairman for Enhanced value subjects – Dir. Winston Bumpus/Dir. David Camp. A survey was presented. Much discussion and several ideas were provided by the Board members. It was determined the Survey would be corrected taking into consideration the recommendations of the Board and announced at the October Delegate meeting.

VII New Business – Commodore Allison read an e-mail from Delegate Ed Stetson of the Scholarship Committee. We currently have a total of three Scholarships. “We have been soliciting donations and we have \$2200.00 of the needed \$2700.00 to fund a fourth PICYA scholarship. We have 4 applications. He requested a motion from the Board to fully fund the scholarship in the amount of \$500.00. The board already voted to give the Scholarship Fund \$600.00. No motion was needed.

VIII. Matters of Interest to Yachting

September 26, 2015 Wheel Chair Regatta

October 5, 2015, Delegate Meeting- Berkeley YC

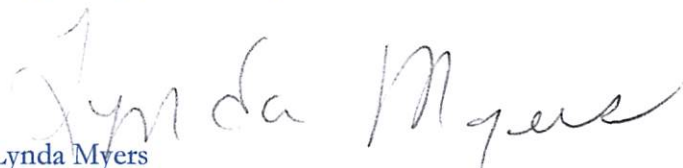
October 17, 2015 Management Conference – Encinal YC

October 19, 2015 – Board of Directors Meeting – Oakland YC

Return to Winter Dress after Wheelchair Regatta

IX. Adjournment – Meeting Adjourned at 9:21 PM – Motion: Dir. Maggie Sabovich. Second, Jr. Staff Commodore Lenora Clark. MSC Unanimous.

Respectfully submitted,



Lynda Myers

Secretarial Consultant, PICYA for

Liz Allison, PICYA Commodore

Board Approved October 19, 2015