



# Pacific INTER CLUB Yacht Association

Board of Directors Agenda – Aeolian Yacht Club – January 16, 2017  
Linda Blue, Commodore

- I 7:11pm - Roll Call by Secretarial Consultant, Lynda Myers. Officers Present: Commodore, Linda Blue; Vice Commodore, Winston Bumpus; Rear Commodore, William Gargan; Jr. Staff Commodore, Erich Schoenwisner. Directors: Patti Brennan, Matt Byers, Norm Pennington, Maggie Sabovich, Wendell Snyder, Peter Van der Werff and Robert Willis. Excused Secretary/Treasurer, Sherri Adams.  
**Guests appear on Attachment 1.**
- II **Adoption of Minutes of the November 21, 2016, Board Meeting** – Motion to Approve Dir. Robert Willis, Second, Dir. Maggie Sabovich. MSC unanimous.  
Approval of review of the November Delegate meeting. APPROVED.
- III **Communications –**
- A. Several letters were received from clubs concerning new delegates.
  - B. Commodore Blue reported she received an e-mail from Vivian Matuk, Environmental Boating Coordinator, California State Parks Division of Boating & Waterways. She would like to speak at the upcoming February Delegate meeting concerning the clean boating and water program.
  - C. Motion to pay PCYA dues BY Dir. Robert Willis, Second Dir. Matt Byers. MSC Unanimous
  - D. Motion to reelect Greg Gibeson as RBOC Delegate by Dir. Maggie Sabovich, Second Vice Commodore Winston Bumpus. MSC Unanimous
- IV **Report of Officers -**
- A. **Commodore**, Linda Blue – Commodore Blue commented that most decisions will be made by the Board at the regular board meetings. It will be expected that issues will be taken to a committee to be prepared and the committee will bring it to the Board for final approval. All major issues will come to the Board for approval.
  - B. **Vice Commodore**, Winston Bumpus
  - C. Rear Commodore, Bill Gargan – The Leadership Conferences have been scheduled for 19 March and September 9 2019.
  - D. **Secretary/Treasurer**, Sherri Adams – not in attendance. Secretarial Consultant Lynda Myers read Sec/Treas S/C Mike Billington's written report e-mailed to all Directors. Available upon request.
  - E. **Junior Staff Commodore**, Erich Schoenwisner will Chair the 2017 Nominating Committee. He will be looking for a new person for Rear Commodore and four new Directors for the 2018 board. A form will be presented at the next board meeting. Please keep your eyes and ears open for likely candidates.
  - F. **Secretarial Consultant**, Lynda Myers - Gave out new binder information. One missing form is Administrative Procedures By month. Commodore Blue is still working on this document. Assignment of clubs will be presented at the February Board meeting.

## V Reports of Committees -

- A. **Commodore Ball Committee 2017** – Lenora Clark – This event is just two weeks away. Everything is on point. We are just at the 150 guarantee. Need to call in by the 19th with actual numbers. All information is on track.
- B. Leadership Conference – Bill Gargan – see above
- C. **Opening Day on the Bay** – Winston Bumpus- Contract approval for Hornblower – The various Committees are together. Meeting will be held at 5:30 PM prior to the Delegates meeting on February 6, 2017. We need to begin on a lot of issues. The Hornblower Contract was provided electronically to the board. If we want the California, we must guarantee 300 people by the end of February. Vice Commodore Winston Bumpus “Motion to approve the Hornblower contract with the California. Dir. Maggie Sabovich seconded. MSC UNANAMOUS.
- D. **Charles A. Langlais Trophy** - PCYA Vice Commodore elect, Winston Bumpus will be attending the Change of Watch. There were no submissions for the Horder from PICYA. The Submission that was sent for the Charles A. Langlais Trophy will go to PICYA recipient; it will be awarded at the PICYA Change of Watch on January 28, 2017.
- E. **Communications** –Commodore Blue designated a committee Headed by Vice Commodore Bumpus, to discuss the proposal for an adverting program and fee schedule for PICYA. i.e. This Committee to set criteria for large sponsorships, the web site, Face book, meetings, Opening Day, and meeting tents. We need to update what sponsors get. The committee to update sponsorship levels. Vice Commodore Bumpus “Motion that all advertisers are pre-approved by the Board of Directors.” Seconded by Dir. Robert Willis. MSC Unanimous. This applies to every publication except the Yachting Yearbook.

## VI Unfinished Business – Location of 2017 Board of Director’s Meetings -

Berkeley YC offered to host the board meeting; Commodore Linda Blue would like to try it once and see how it works. Rear Commodore Bill Gargan “Motion that we try Berkeley YC” for the March 20<sup>th</sup> Board meeting. Second by Dir. Robert Willis. MSC Unanimous.

## VII New Business –

- A. **Committee Chairs** –Commodore Linda Blue is looking for someone to be sunshine. Dir. Robert Willis volunteered
- B. Dir. Matt Byers discussed new items for the ship’s store. Order forms will be available at Delegate meetings.
- C. **Pacific Power and Sail Boat** – April 6-9 at Crane way Pavilion and Marina Bay Yacht Harbor – PICYA has been offered Gratis a PICYA Hospitality Booth. Offered is complimentary. They will also stock a complimentary suite. Dir. Robert Willis will chair the committee. RBOC will also participate.

## VIII Matters of Interest to Yachting -

January 28, 2017 - Commodore’s Ball & Change of Watch, Petaluma CA  
February 6, 2017 - Delegates Meeting, Coyote Point Yacht Club  
February 13, 2017 – Board Meeting, Aeolian Yacht Club

March 6, 2017 – Delegates Meeting, Benicia Yacht Club  
March 19, 2017 – Leadership Conference, TBD Yacht Club  
April 23, 2017 – Opening Day on the San Francisco Bay “Cruising the Century”  
September 9, 2017 – Management Conference, TBD Yacht Club  
September 16, 2017 – Coastal Clean Up Day  
September 23, 2017 – Margot Brown Wheelchair Regatta, Encinal Yacht Club

Moment of silence - Martin Luther King Day.

IX **Adjournment** – Meeting Adjourned at 8:32 PM – Motion: Dir. Robert Willis. Second Dir. Matt Byers. MSC Unanimous.

Respectfully submitted,



Lynda Myers  
Secretarial Consultant, PICYA for  
Linda Blue, PICYA Commodore  
Board Approved February 13, 2017