



Pacific INTER CLUB Yacht Association

Board of Directors Minutes – Oakland Yacht Club – May 19, 2014

Lenora Clark, Commodore

- I. **Roll Call 7:00 PM** – Administrative Secretary, Lynda Myers. Officers Present: Lenora Clark, Commodore; Liz Allison, Vice Commodore; Erich Schoenwisner, Rear Commodore; Diana Gentry, Secretary/Treasurer; Fred Rutledge, Jr., Staff Commodore. Directors: Roger Beebe, Linda Blue, David Camp, Marcy Hanley, Peter VanDerWerff. Excused: Winston Bumpus, Maggie Sabovich. Guests appear on attachment 1.
- II. **Adoption of Minutes** of April 21, 2014 Board Meeting. Motion David Camp: “Minutes be accepted as written”. Second: Erich Schoenwisner. MSC. Unanimous. A draft of the Delegates Meeting minutes and Awards Dinner of May 5, 2014, at Oyster Point YC was presented for review. No changes were requested.
- III. **Communications**
 - A. A letter from Coast Guard 11th District concerning work to be performed on the bridge that crosses the Petaluma River forwarded to Director Linda Blue. Comments will be accepted until June 9, 2014.
 - B. Invitations to Opening Day from Coronado YC and South Shore YC were acknowledged.
 - C. Letter from PCYA announcing a midyear meeting in Seattle. Doug Hipsley and Kate Humphries will attend.
 - D. Letter from US Army Corps of Engineers and NOAA concerning a Listening Session in Northern California on June 10, 2014 at the Marriott in Oakland from 6-8 PM. Representatives from PICYA are S/C Margo Brown and S/C Bill Needham. S/C Needham will not be able to attend. Commodore Clark will attend. It is open to Northern California Boaters. S/C Margo Brown explained the issues of concern.
- IV. **Report of Officers**
 - A. **Commodore**, Lenora Clark
 1. Commodore Clark introduced S/C Margo Brown; Chair, By-Laws and Standing Rules Review Committee. Staff Commodore Brown explained examples of discrepancies between the Standing Rules and the By-Laws. She requested comments and suggestions for items needing review and ask for volunteers to help her with the review.
 2. An Executive Session was called – 7:20 to 7:57. There was no report from the session.
 3. Commodore Clark discussed her attendance at South Bay Opening Day. It was also attended by Vice Commodore, Liz Allison and S/C Richard Clark who were the judges of their Decorated Boat Parade; Commodore Clark also attended the Youth Regatta at Sequoia YC, along with the V/C and R/C on May 17th. Sequoia has resumed their racing program since the tragedy. An oil painting has been donated by the father of the deceased sailor to be used as a trophy for a safety event.
 - B. **Vice Commodore**, Liz Allison – Opening Day Results and De-briefing
 1. See attached report.
 2. Additional information provided after submission of the report included receipt of the PayPal income of \$2387.20. There was discussion concerning overcharging, missing meals and early docking of the Hornblower. This was not the first occurrence. De-Briefing notes will be provided for next year’s chair.
 3. Commodore Clark was presented with the Ebony Boat Club plaque, as a Bronze recipient for prize donations that had been overlooked on Awards night.
 4. Corinthian YC presented Commodore Clark with a PICYA plaque in recognition of Opening Day. Commodore Clark presented Corinthian YC with a gift of a framed photo collage created by S/C Mia Bernt.
 - C. **Rear Commodore**, Erich Schoenwisner –

1. Director David Camp provided a survey report of the responses from the 2014 Leadership Conference. There was a very positive outcome. Of the 88 attendees, 43 took the time to fill out the survey forms.
2. Planning for the Regional Mini Conference scheduled for Saturday, July 26, 2014, at Elkorn YC at Moss Landing is progressing well. A flyer will be issued in the near future. A Certification Class for bar managers will be offered after the Conference for those wishing to attend.
3. A motion made by Linda Blue. Seconded by Marcy Hanley "that Erich Schoenweisner be appointed the Chairman Pro Tem for the 2015 Opening Day on the Bay. MSC, unanimous

D. Secretary/Treasurer, Diana Gentry –

1. The financial report was sent to Directors via e-mail. No questions were asked.
2. There are only 6 clubs whose dues have not yet been received. Riverview, North Bay and San Leandro are in the mail. Only three clubs have not responded to letters or calls. And a follow up letter was sent to one that their mail had been returned. It was suggested that the Board delay any further action until the June meeting.
3. A motion was made by Marcy Hanley, seconded by Fred Rutledge that PICYA hire Christine Wise, an Enrolled Agent, to perform our tax services. MSC - Unanimous.

E. Junior Staff Commodore, Fred Rutledge

1. The Nominating Committee is soliciting recommendations. Nominations for Rear Commodore were also requested.
2. Change of Watch committee is working on locations. Flyer will be sent soon.
3. Master Mariners - it was recommended that everyone attend meeting on the 10th.
4. Summer Sailstice Celebration on June 21. Flyer provided to Board Members.
5. Coastal Cup – June 11-15, flyer provided to Directors
6. Commodore Clark to forward Directors information provided by Donna Duncan concerning historical information for the Golden Gate Exposition.

F. Administrative Secretary, Lynda Myers requested to purchase a file cabinet for PICYA records –A motion was made by Marcy Hanley, seconded by David Camp that PICYA provide the funds to purchase a 2-drawer file cabinet and it be listed as PICYA equipment. MSC Unanimous.

V. Reports of Committees

A. Publications, Dir. Linda Blue

1. PICYA Sponsorships –Director Blue reported on the concept of year-long sponsorships and provided the sheet of sponsorship levels. After much discussion a motion was made by Roger Beebe, seconded by Fred Rutledge "to adopt the sponsorship schedule provided". MSC. Two abstained.
2. Wheelchair Regatta. Clothing is available for purchase. The next Committee meeting is on May 29th at Encinal YC. Networking at 5, dinner at 6 meeting at 8 PM.

B. Scholarship – Dir. David Camp – Western Safety Boating Group is offering only one \$2500 scholarship instead of three (3) as in the past.. Vice Commodore Liz Allison has offered a second scholarship. David Camp requested the PICYA Board consider funding a \$2500 scholarship in 2014. Discussion concerning funds available through the PICYA Foundation and fund raising at Delegates meetings to make up the balance. Further discussion was postponed until after the Delegate Meeting in June.

C. Regional Affairs – Mini Conference, Elkhorn YC – Dir. Maggie Sabovich excused due to illness. Mini Conference report covered above.

D. RBOC – Jack Michael – See attached report. Commodore Clark had been contacted that there will be a new Deputy Director of Boating and Waterways. There is concern that the next Deputy Director will make it easier for others to manipulate the boater's fund.

VI. Unfinished Business

- A. Reception for Coast Guard –Hosted jointly by PICYA and Oakland Yacht Club, June 4, 2014. 6-8 PM. \$15.00 per person. PICYA will give Wheel Chair Regatta shirts to guests of honor. Doug Hipsley – Looking for a good response from PICYA and Oakland. Goal is 150 people to attend the Hail and Farewell.**
- B. Guest Speakers at Delegates meetings – The Delegate from Corinthian YC, Cmdr. US Coast Guard, (Ret.) Virgil Caselli, will bring a speaker to the June Delegates meeting to share their**

preparation for the Commissioning of the USS AMERICA (Air Craft Carrier) in October in San Francisco.

- C. Honeypot Day on the Delta, providing free of charge pump out to people cruising in the Delta this summer. He would like to speak at an upcoming Delegate Meeting.

VII. New Business –

- Acknowledgement & Appreciation to Oakland Yacht Club. It was suggested that PICYA find a way to acknowledge Oakland YC for their generosity in allowing us to meet at their facility for so many years. A plaque was suggested. Discussion determined that it should be presented at the October Awards Dinner.

VIII. Matters of Interest to Yachting

June 2, 2014 – Delegates Meeting – Bridge Marina YC
June 4, 2014 – US Coast Guard Reception – Oakland YC
June 16, 2014 – Board of Directors Meeting – Oakland YC
June 28, 2014 – Lipton Series Regatta – Oakland YC
June 29, 2014 – CHISPA Regatta – Encinal YC
July 26, 2014 – Mini Regional Conference – Elkhorn

- IX Adjournment – 9:22 PM – Motion: David Camp, Seconded by: Peter VanDerWerff. MSC.**
Unanimous.

Respectfully submitted

Lynda C. Myers
Administrative Secretary
PICYA