



Pacific INTER CLUB Yacht Association

Board of Directors Minutes – Aeolian Yacht Club –April 18, 2016
Erich Schoenwisner, Commodore

- I 7:00pm - **Roll Call and Sign in of Guests** - by Secretarial Consultant, Lynda Myers. Officers Present: Commodore, Erich Schoenwisner; Vice Commodore, Linda Blue; Rear Commodore, Winston Bumpus; Jr. Staff Commodore, Liz Allison. Secretary/Treasurer, Mike Billington. Directors: Roger Beebe, David Camp, William Gargan, Peter Van der Werff and Robert Willis. Excused: Dir. Maggie Sabovich; and Dir. Norm Pennington. Guests appear on Attachment 1.
- II **Adoption of Minutes** of the March 21, 2016, Board Meeting. Motion: Dir. Robert Willis. Second: Jr. Staff Commodore Liz Allison. “To accept the minutes as corrected.” MSC. Unanimous. A draft of the Delegates Meeting minutes of April 4, 2016, at Pittsburg Yacht Club was presented for review. Draft Minutes are accepted as written.
- III. **Communications:** E-mail to Rear Commodore Winston Bumpus from Solano Yacht Club Delegate Peter Beadal, asking to be added to the list of clubs available for Hosting PICYA events. Dir. David Camp will draft a matrix for including clubs as “Hosts”.
- IV. **Report of Officers** -
 - A. **Commodore**, Erich Schoenwisner – Complimented the organizers of the South Bay Opening Day. He enjoyed being a judge, the weather was great and it was a very enjoyable day. He also announced he had several copies of a past Yachting Yearbook in great condition. There is much historical information in the older version of the Yearbook concerning the America’s Cup Race. He has an entire case he would like to offer for purchase at \$10.00 each. The proceeds to be given to RBOC. He further encouraged Directors to speak to their clubs concerning organizing a fundraising event such as a dinner or special event to raise funds for RBOC. If completed prior to October 15th it would be included in their 2016 COTY points.
 - B. **Vice Commodore**, Linda Blue – Reported Opening Day on the Bay is underway. Final numbers will be provided to Hornblower tomorrow morning. It was decided to report 4 extra meals to insure we did not forget anyone. The packages for the opportunity drawings is underway. Gary Green will replace Beth Schwartz as a judge. They will receive packets to help them with their task.
 - C. **Rear Commodore**, Winston Bumpus –
 1. Reported concerning the Leadership Conference. Although it was not as well attended as in the past, the venue was packed. There were 61 attendees. PICYA allowed \$5.00 per person for administrative costs. The rest was paid to the Martinez Yacht Club for breakfast and lunch. We had a profit of \$192.00 after purchase of all materials. We also have several binders available in inventory for future meetings.
 2. Delegate Doug Hipsley suggested PICYA may want to provide a special recognition for Vivian Matook from the Department of Boating and Waterways at

the May Delegate meeting. After discussion it was decided to reopen the subject for our September or October Delegate meeting.

- D. **Secretary/Treasurer, Mike Billington –**
 - 1. Treasurers Report. See reports provided by the Treasurer.
 - 2. PICYA Dues Update- see written report. Dunning letters will be sent out in the near future to clubs in arrears.
 - 3. He also reported he will be traveling for the June, July and August Delegate Meetings. Reports will be provided to the Secretarial Consultant whenever possible.
- E. **Junior Staff Commodore, Liz Allison – No Report**
- F. Secretarial Consultant, Lynda Myers - Provided updates for the PICYA binders. She also provided forms for Captain Stump's event. Everyone was encouraged to take copies back to their respective club.

V Reports of Committees

- A. **Communications – Vice Commodore, Linda Blue - Yachting Yearbook.** Editor, Patti Mangan reported the Yachting Yearbook is going smoothly. V/C Linda Blue motioned and R/C Winston Bumpus seconded "The PICYA purchase a case of books for the Ships Store." MSC Unanimous. Two cases will be provided for the Opening Day Committee Boat.
- B. **PICYA APP –** The APP has been approved by Apple. It is not quite ready, but should be available for Opening Day. Berkeley, Loch Lohman, Sequoia and Pittsburg Yacht Clubs have already signed up to join the PICYA APP. We will attempt to download the new APP on the Opening Day.
- C. **Website – Dir. Roger Beebe** reported he is working the Norton 360 virus checker where some people receive a virus warning when they try to download a file from our site. We believe the virus message has been solved. Norton Antivirus system was picking up something on one file on our website. It was not infected with anything. We eliminated the file they said was causing the problem. A PICYA e-blast will send out an e-mail telling everyone having the problem to contact him. We think the problem has gone away. Dir. Beebe will walk them through the repair. It is only happening with Norton 365.
- D. **Wheelchair Regatta – V/C Linda Blue –** Reported the Wheelchair Regatta shirts will be light blue. The first meeting will be held at Encinal Yacht Club on Thursday, May 12 with cocktails at 5:00, dinner at 6:00, meeting at 7:00.
- E. **Policy and Procedure & Bylaws –**
 - 1. S/C Vern Bendsen – provided the new wording for Standing Rule 18. A motion was made by Dir. Roger Beebe and Seconded by R/C Winston Bumpus "PICYA adopt Rule 18 as written. MSC Unanimous.

“STANDING RULE EIGHTEEN

Standing Rule 18. Secretary-Treasurer (approved 04-18-16)

18.1 The Secretary-Treasurer shall be knowledgeable of all that is stated in the By-Laws in Article X. Responsibilities of Officers, Section D, 1 through 4.

18.2 If an individual is qualified to hold the position of Secretary-Treasurer, that person will be eligible to serve as Secretary-Treasurer, whether that person is a delegate of a yacht club or not. A Delegate-at-Large, (PICYA Staff Commodore) would be considered a delegate for the purpose of this provision.

18.3 The Secretary-Treasurer is not a member of the Board of Directors and does not have a vote.”

2. **By-laws Article X** – Secretarial Consultant, Lynda Myers was requested to provide a first draft concerning any changes to these By-laws. This should be completed for Board consideration in July 2016. The final document to be presented to the Delegates at the August meeting.

3. Rear Commodore Winston Bumpus and Greg Gibeson were given the Oath of Office for the International Order of Blue Gavel.

F. **RBOC** – Greg Gibeson- Past VP North –

1. Reported the most urgent Bill confronting recreational boating was written by Jim Frasier to allow abandoned commercial vessels to be cleaned up using recreational boater money. It was also sponsored by the Sheriff's Association. It actually got out of committee today. A “Call to Action” is on the RBOC Website at WWW.RBOC.ORG.
2. The Bay Planning Coalition Spring Meeting is on May 6, 2016 in Oakland at the Masonic Auditorium. Information is available on the Bay Planning Coalition website. He is not able to attend, however recommends someone attend in his absence as it is a very important meeting in terms of the people that will be in attendance. They will all be high powered kind of people. The cost is \$290.00 per person to attend. PICYA is the only recreational element in the organization. Dir. Roger Beebe motioned, seconded by Dir. Robert Willis. “The PICYA reimburse the cost of one individual to attend the Bay Planning Coalition meeting.” MSC. Unanimous.

VI. **Unfinished Business** -. Delegate's dinners. V/C Linda Blue spoke to the possibility of a Delegate Dinner in Tahoe in 2017. It was determined she was the deciding person on this question as it is the responsibility of the V/C to determine where and when meetings were to take place from June to June of their Commodore Year.

VII. **New Business** - Jr. Staff Commodore, designated April 27, 2016 as the day all are invited to her home any time after 4:00 PM for “stuffing of the prize bags. Chocolate pasta and raspberries will be provided to helpers. Dir. Peter Van der Werff volunteered to pick up the items on the way to the Oyster Point meeting.

VIII. **Matters of Interest to Yachting**

April 24, 2016 – Opening Day on San Francisco Bay

May 4, 2016 – Delegates Meeting, Oyster Point Yacht Club – consent agenda.
Report only.

May 16, 2016 – Board of Directors Meeting – Aeolian YC

May 17, 2016 GREG STUMP EVENT.

June 18, 2016 – CHISPA- Encinal YC – small boats.

July 9, 2016 – Lipton Series – Sausalito YC

July 24-25, 2016 Youth Regatta – Sequoia/Peninsula

XI. **Adjournment** – Meeting Adjourned at 8:15 PM – Motion: Second, Jr. S/C Liz Allison. MSC
Unanimous.

Respectfully submitted,



Lynda Myers

Secretarial Consultant, PICYA for

Erich Schoenwisner, PICYA Commodore

Approved May 16, 2016