



Pacific INTER CLUB Yacht Association

Board of Directors Minutes – Aeolian Yacht Club

August 15, 2016

Erich Schoenwisner, Commodore

- I 7:00pm - Roll Call and Sign in of Guests 7:00 PM- by Secretarial Consultant, Lynda Myers. Officers Present: Commodore, Erich Schoenwisner; Rear Commodore, Winston Bumpus; Jr. Staff Commodore, Liz Allison. Directors: Roger Beebe, David Camp, William Gargan, Norm Pennington, Dir. Maggie Sabovich, Peter Van der Werff and Robert Willis. Secretary/Treasurer, S/C Mike Billington. Excused: Vice Commodore, Linda Blue; Guests appear on Attachment 1.
- II **Adoption of Minutes** of the July 18, 2016 Board Meeting. Motion: Jr. Staff Commodore, Liz Allison. Second: Dir. Roger Beebe. “To accept the minutes as presented.” MSC. Unanimous.
A draft of the Delegates Meeting Minutes Dinner of August 1, 2016, at Sacramento Yacht Club was presented for review. Draft Minutes are accepted as written
- III **Communications** – Marina Bay Yacht Club invoices have all been returned as undeliverable.
- IV **Report of Officers** -
- A. Commodore, Erich Schoenwisner – Reported he is looking forward to attending the Half Moon Bay final Youth Race this upcoming weekend. Others were encouraged to attend.
- B. Vice Commodore Linda Blue reported via e-mail
1. Scheduling Delegates Meeting: coming along well and have a club for each month just waiting until some approve with BODs to get confirmation.
 2. Change of Watch: details are being finalized waiting for Chef at Sheraton Petaluma to confirm menu and price also Richmond YC is also considering doing it. I will need a \$1000-\$1200 deposit...please approve if needed.
 3. Budget Committee: Need qualified people to join the committee.... step right up
 4. Margot Brown WCR. Coming along well. Need to request clubs bring 2 bottles of wine for skipper’s bags and personal care items or other items that veterans may enjoy for veteran’s bags. We will have another meeting in the coming week.
- C. Rear Commodore, Winston Bumpus –
1. **October 15th Management Conference.** He provided a flyer to review. Loch Lomand Yacht Club is inviting “all club” cruise in. It will begin on Friday for happy hour/reception with the Commodore, Cocktail hour and dinner on Saturday and Sunday morning breakfast before departure. Reviewed flyer and discussed issues.
 2. PCYA 2016 Garrett Horder Memorial Trophy is Requesting nominations. Rear Commodore Winston Bumpus is chair of the Committee. This is a very prestigious award for the best junior sailing program on the west coast. This should be submitted by the PICYA to PCYA. We need to investigate and promote for nominations to bring nominations forward for the award. Richmond, Half Moon Bay, and Sequoia Yacht Clubs, have been nominated in the past. The deadline is November 1st. PICYA will ask

for nominations and submit them to PCYA. Rear Commodore Bumpus will write an article for the Navigator.

3. Request for Nominees for the PCYA Charles A. Langlais Award -- This award recognizes exceptional outstanding service to the yachting community. The deadline says within 90 days before the annual meeting. I.e. November 1st PICYA needs to get nominations to them by October 15th.

D. Secretary/Treasurer, Mike Billington- -- See report.

E. Junior Staff Commodore, Liz Allison -- Nominating Committee Report -- Nominating committee has met and are working on nominations. Board members were invited to Labor Day at Half Moon Bay party. Good time to show up, Friday night, Saturday and over on Sunday and Monday is for cleanup.

F. Secretarial Consultant, Lynda Myers -- No Report

V Reports of Committees -

A. Wheel Chair Regatta -- see above report.

B. RBOC -- No Report.

VI **Unfinished Business-** Marina Bay Yacht Club. Dir. David Camp motioned that we send a suspension letter to Marina Bay YC. Dir. Roger Beebe seconded. The letter will be sent to Past Commodore Burke. MSC Unanimous.

VII New Business --

A. App seems to be working we are going to do a session at the management conference.

B. Working with Vice Commodore Blue on the Hornblower opening day.

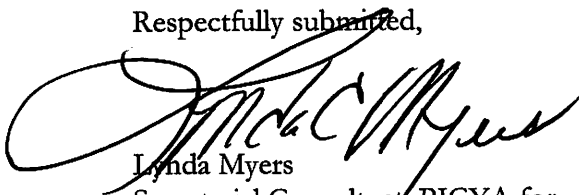
C. Navigator is out and we broke 1000 people.

VIII Matters of Interest to Yachting --

- September 12, 2016 -- PICYA Delegate Meeting -Oakland YC
- September 17, 2016 -- Coastal Cleanup
- September 18, 2016 CHISPA -- Encinal YC
- September 19, 2016 -- PICYA Board Meeting Aeolian YC
- September 24, 2016 -- Wheel Chair Regatta
- October 15, 2016 -- Management Conference - Loch Lomond YC-All club cruise in.
- Horder trophy we need to get some nominees. In by November Also Langley trophy Go to PCYA site. Bring nominations forward.

IX **Adjournment** -- Meeting Adjourned at 7:28 PM -- Motion: Dir. David Camp. Second, Dir. Robert Willis. MSC Unanimous.

Respectfully submitted,



Lynda Myers
Secretarial Consultant, PICYA for
Erich Schoenwisner, PICYA Commodore
Board Approved September 19, 2016