



# Pacific INTER CLUB Yacht Association

Board of Directors Minutes – Aeolian Yacht Club –February 16, 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. Directors: Roger Beebe, David Camp, William Gargan, Peter Van der Werff and Robert Willis. Excused Dir. Diana Gentry and Dir Maggie Sabovich. Guests appear on Attachment 1.
- II **Adoption of Minutes** of the January 16, 2016, Board Meeting. Motion: Jr. S/C Liz Allison. Second Dir. Pete Van der Werff. “To accept the minutes as presented.” MSC. Unanimous. A draft of the Delegates Meeting minutes of February 1, 2016, at Coyote Point Yacht Club was presented for review. Motion Dir. Roger Beebe. Second: R/C Linda Blue. “Draft Minutes are accepted as written. MSC. Unanimous
- III **Communications** – Several Clubs reported their 2016 delegates.
- IV **Report of Officers** -
- A. **Commodore**, Erich Schoenwisner – Distributed a calendar for the year to allow members to add any information for new events. A larger calendar will be posted on the wall at each delegate meeting. Commodore Schoenwisner also distributed copies of the “Responsibilities for PICYA Board Members” All were asked to read this information. He thanked everyone for working hard on committees and helping to make PICYA a worthwhile organization.
- B. **Vice Commodore**, Linda Blue –
1. Announced the Opening Day meeting at the Delegate meeting in February went well. Parker Dive has provided a check in the amount of \$4500.00 as the first sponsor. She further reported that S/C Lenora Clark is working on obtaining a \$6000.00 donation from Boats US. These sponsorships will include ads and links on the PICYA website. A motion was made Dir. Roger Beebe. Second R/C Winston Bumpus. “To guarantee 200 people on the Hornblower contract.” MSC Unanimous. Captain Gregory Stump has agreed to be the Grand Marshall. Sponsorship packages have been sent out to those individuals involved in obtaining sponsorships. A motion was made by V/C Linda Blue and seconded by R/C Winston Bumpus. “That we charge \$85.00 per person for people to be on the Committee Boat.” MSC Unanimous. The motion was then amended to “charge \$80.00 per person until April 1, 2016 and then \$85.00 after that date”. MSC Unanimous. The shirts are being designed. Patti Mangan has designed a frame-able poster for sale. They will be posted to the web site soon.
- C. **Rear Commodore**, Winston Bumpus – Reported the Fall management conference will be at Loch Loman Yacht Club on October 15, 2016. He further reported the current COTY POINTS are available on the web, including the Yearbook entries. RBOC donations will be included in the very near future.

- D. **Secretary/Treasurer, Mike Billington** – asked for a Closed Session. A closed session began at 7:15 PM and ended at 8:00 PM. A decision was made to send a certified letter to the known addresses of the recipient.
  - 1. Treasurers Report. Income statement for the year. See reports provided by the Treasurer.
- E. **Junior Staff Commodore, Liz Allison** –
  - 1. Reported S/C Fred Rutledge presented an issue concerning value of PICYA to the clubs. It was suggested we encourage people to discuss this issue and set up a speaker's bureau to go out to clubs to get PICYA value message out to the clubs.
  - 2. Aeolian YC has offered their facility for the PICYA monthly Board meetings. We are welcome for the entire year. Dir. Rodger Beebe motioned with a second by R/C Winston Bumpus: "that we take Aeolian up on their offer to let us meet here each month." MSC Unanimous
  - 3. The subject was discussed concerning the perception that PICYA is asking too often at Delegate Meeting for donations therefore, it was determined if you want to go to the Delegate dinner and ask for a donation, you must first ask the Board. Jr. S/C Liz Allison needs approval to ask for Opening Day Basket Donations at the next two Delegate meetings. V/C Linda Blue motioned and seconded by Dir. William Gargan: "that Jr. S/C Allison be allowed to ask for Opening Day donations". MSC Unanimous.
- F. **Secretarial Consultant, Lynda Myers** - Provided new pages for each of the Board's Manual binders. She provided binders for the new Directors William Gargan and Robert Willis. She also requested a motion "that the added \$5.00 charged at the door for Delegate dinners be a donation to RBOC from PICYA each month." The Motion was made by Dir. Roger Beebe and seconded by R/C Linda Blue. MSC Unanimous.

V **Reports of Committees –**

- A. **Leadership Conference** – V/C Winston Bumpus –The conference will be held on March 26, 2016 at Martinez YC. The list of speakers has been compiled. Staff Commodore Liz Allison will provide opening remarks as Commodore Schoenwisner will be traveling. Tom Ehman will talk about the 12-meter yacht race. There is also plans to conduct "birds of a feather" meetings in the afternoon.
- B. **Opening Day on the Bay** – R/C Linda Blue – See above. Directors were reminded to wear their Opening Day shirts at the upcoming April Delegate meeting.
- C. **Publications** - Yachting Yearbook Update - Editor Patti Mangan reported a good amount of entries have been received. The cover has been designed. She reported she would reach out to individual Board Members as she needs additional information. 48 clubs made COTY deadline. The Yearbook must go to print by end of March. She also informed the Board that she will add an "index of boats by name" as an added value. She was directed to send the list of clubs you cannot reach as they are assigned by Directors.
- D. **Scholarship Committee** – Chairman, Del. Ed Stetson – Requested the Commodore appoint an Ad Hoc Committee to review the current policies/procedures of the Scholarship Committee. Commodore Schoenwisner named the committee as: Dir. Ed Stetson; S/C Linda Breninger; S/C David Breninger; S/C-Secretary/Treasurer

Mike Belington, Del Linda Gordon and S/C Vern Bendsen. At the request of Chairman Stetson, a motion was made by Jr. S/C Liz Allison and seconded by Dir. Robert Willis: "that we move the scholarship awards from the November Delegate meeting to the August Delegate meeting". MSC. Unanimous. The deadline for application submissions be changed to June 15th. The recipients could be identified by July 15th. The awards would then be presented at the August Delegates Dinner/Meeting.

- E. **Policy and Procedure & Bylaws** – Vern Bendsen – provided the wording for a new Standing Rule 16.1 and 16.2 (see attached sheet) A motion was made by Jr. Staff Commodore Liz Allison and seconded by Rear Commodore Winston Bumpus that we accept the recommendations made by the By-Law Committee". MSC. Unanimous. He provided a new Standing Rule 6 for the Board to review for adoption at the March Board meeting.
- F. **Wheel Chair Regatta** – V/C Linda Blue - Thursday 12 May, 2016 the first Wheel Chair Regatta meeting will be held at Encinal Yacht Club. Please save the date. She also requested you begin looking for donations for skipper's bags.
- G. **RBOC** – David Breninger – Reported that RBOC'S Legislative time is coming up soon. All are invited to attend board meeting in Sacramento on the last Tuesday of the month. (March 29) at 10:00 in the morning at Sacramento Yacht Club.

VI. **Unfinished Business** - Retreat/Special meeting – A Board retreat is planned for Sunday, February 21, at Encinal YC. All Board members and S/C are invited. The time is from 1:00 to 5:00. The purpose is to discuss ideas how to make 2016 the best possible year. How do we improve on some ideas to make PICYA better? How do we get clubs to come back to PICYA? Informal discussion bring ideas. The PICYA Survey will also be discussed.

VII **Matters of Interest to Yachting -**

**March 21, 2016 – Board Meeting, Aeolian Yacht Club**

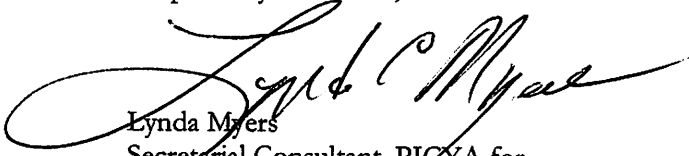
**March 26, 2016 – Leadership Conference, TBD Yacht Club**

**April 4, 2016 – Delegate Meeting, Pittsburg YC – Opening Day shirts uniform of the day.**

**April 24, 2016 – Opening Day on San Francisco Bay**

VIII. **Adjournment** – Meeting Adjourned at 8:53 PM – Motion: Jr. S/C Liz Allison. Second, V/C Linda Blue. MSC Unanimous.

Respectfully submitted,



Lynda Myers  
Secretarial Consultant, PICYA for  
Erich Schoenwisner, PICYA Commodore  
Approved March 21, 2016