



# Pacific INTER CLUB Yacht Association

Board of Directors Agenda – Aeolian Yacht Club – February 13, 2017  
Linda Blue, Commodore

I 7:05 PM - Roll Call by Secretarial Consultant, Lynda Myers. Officers Present: Commodore, Linda Blue; Vice Commodore, Winston Bumpus; Rear Commodore, William Gargan; Directors: Matt Byers, Norm Pennington, Maggie Sabovich, Wendell Snyder, Peter Van der Werff, Robert Willis and Secretary/Treasurer, Sherri Adams. Excused: Jr. Staff Commodore, Erich Schoenwisner, Director Patti Brennan.  
**Guests appear on Attachment 1.**

II A motion for an Executive session was made by Vice Commodore Winston Bumpus at 7:35 PM. Second by Director Peter Van der Werff. S/C Lenora Clark was invited as parliamentarian. Executive session ended at 7:48 PM. RE: Corrections to the minutes.

III **Adoption of Minutes of the January 16, 2017, Board Meeting –**

A. A Motion “to accept the January 16, 2016 minutes” was made by Director Wendell Snyder. Second Maggie Sabovich. Discussion.

B. A Motion “to table the approval of the minutes” was made by Vice Commodore Winston Bumpus. Second Wendell Snyder. MSC Unanimous.

C. A motion calling for an Executive Session was made by Vice Commodore Winston Bumpus at 7:35 PM. Second by Director Peter Van der Werff. MSC Unanimous. S/C Lenora Clark was invited as parliamentarian. Executive session ended at 7:48 PM. RE: Corrections to the minutes.

D. Motion “to Approve the January minutes with directed corrections” was made by Director Wendell Snyder. Second, Director Maggie Sabovich. MSC unanimous.

Approval of review of the February 6, 2017 Delegate meeting. APPROVED.

IV **Report of Officers -**

A. **Commodore**, Linda Blue – Commodore Blue ask S/C Lenora for a report on the Commodore’s Ball. She reported that a good time was had by all at the January Commodore’s Ball.

B. **Vice Commodore**, Winston Bumpus reported that Opening day meetings were providing much progress.

C. **Rear Commodore**, Bill Gargan – The Leadership Conferences has been re-scheduled for 18 March. He is working on the speakers list and all is progressing well.

D. **Secretary/Treasurer**, Sherri Adams provided a copy of the January financials to the Board via e-mail. She reported the final report on Change of Watch/Commodore’s Ball will be provided at the February meeting once all receipts have been provided. Copies for the record were provided.

- E. Secretarial Consultant Lynda Myers reported that all Member Club Dues Notices had been mailed. Committee chair reports have been sent to those individuals responsible in 2016.

**V Reports of Committees -**

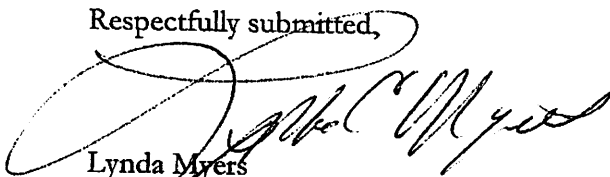
- A. Leadership Conference – Bill Gargan – see above
- B. **Opening Day on the Bay** – Winston Bumpus reported extra posters were available. He reminded everyone the last early price day is 20 February. He asks that everyone sign up early and often.
- C. **Publications**, Commodore Linda Blue – YYB Update – Patti Mangan is working on the Year Book. She is still on track to do Opening Day as first issue.
- D. **Pacific Power and Sail Boat Show**- Director Robert Willis reported the dates to be April 6-9. PICYA will have a Hospitality Suite – Director Robert Willis will oversee this event. It is a tent venue on the water. Inside structure may be a better venue. Flyers will be provided in the next few weeks. He will be asking for help a couple of hours at a time. Information will be in the navigator. We will have hospitality suite/lounge with chairs and tables and food and drink.
- E. **RBOC** – V/P Peter Robinson **RBOC VP/N** – Peter Robinson thanked the Board for all their efforts. It is greatly appreciated. He requested that there be RBOC trifolds at the Pacific Power and Sail Boat Show and offered to take a few shifts. He announced a “Call to Action” went out on to the public on Sunday.

**VIII Matters of Interest to Yachting -**

**March 6, 2017 – Delegates Meeting, Benicia Yacht Club**  
**March 20, 2017 – Board of Directors Meeting, Berkeley Yacht Club**  
**March 18, 2017 – Leadership Conference, Martinez Yacht Club**  
**April 3, 2017 – Delegates Meeting, Pittsburg Yacht Club**  
**April 6-9 – Pacific Power and Sail Show (PICYA Hospitality Suite)**  
**April 17, 2017 – Board of Directors Meeting, Aeolian Yacht Club**  
**April 23, 2017 – Opening Day on San Francisco Bay**  
**September 9, 2017 – Management Conference, TBD Yacht Club**  
**September 16, 2017 – Coastal Clean Up Day**  
**September 23 – Margot Brown Wheelchair Regatta, Encinal Yacht Club**

- IX Adjournment** – Meeting Adjourned at 8:07 PM – Motion: V/C Winston Bumpus. Second Dir. Matt Byers. MSC Unanimous.

Respectfully submitted,



Lynda Myers  
Secretarial Consultant, PICYA for  
Linda Blue, PICYA Commodore  
Board Approved 3/20/2017