



# Pacific INTER CLUB Yacht Association

## Board of Directors Meeting minutes – Oakland Yacht Club – July 21, 2014

Lenora Clark, Commodore

**DRAFT**

- I Roll Call 7:08 PM** – Administrative Secretary, Lynda Myers. Officers Present: Lenora Clark, Commodore; Liz Allison, Vice Commodore; Erich Schoenwisner, Rear Commodore; Diana Gentry, Secretary/Treasurer. Directors: Roger Beebe, Linda Blue, David Camp, Marcy Hanley. Excused: Fred Rutledge, Jr., Staff Commodore; Directors: Winston Bumpus, Maggie Sabovich and Peter VanDerWerff.  
Guests appear on attachment 1.
- II Adoption of Minutes** – June 16, 2014, Board Meeting. Motion R/C Erich Schoenwisner: “Minutes be accepted with corrections noted”. second: Dir. Marcy Hanley. Amended to “accept as corrected” MSC. Unanimous.  
A draft of the Delegates Meeting minutes of July 7, 2014, at Berkeley Marina YC was presented for review. The Board accepted pending stated changes.
- III Communications**
- A. The Bay Planning Coalition (BPC) luncheon to welcome Lt. Col. John C Morrow, incoming S. F. District Commander to be held at Sinbad’s of San Francisco, Pier 2, Friday, August 8, 2014, 11:30 AM. The Commodore, Vice Commodore and Treasurer plan to attend representing PICYA.
- B. The Contra Costa County Board of Supervisors announced plan to hold a rally on July 29, 2014, concerning “Save the Delta, Stop the Tunnels” taking place on the west steps of the Capitol at 11:30 AM.
- IV Report of Officers**
- A. Commodore**
1. Commodore Clark gave an in-depth report of what transpired at the Lipton Series races and provided follow-up communications from Race/Regatta Chair Al Leonard to the Skippers and Race Committee. Motion: Dir. David Camp, 2nd R/C Erich Schoenwisner “We support the 17 skippers and the organizing committee with certificates of Participation and invitations to the PICYA September Awards dinner at PICYA expense”. MSC. Unanimous.
  2. Director Camp explained his follow up to current holders of the trophies awarded last year and requested guidance from the Board on how to proceed. Motion: Dir. Roger Beebe, 2<sup>nd</sup> R/C Erich Schoenwisner “The winners of the 2013 Trophies to retain custody at the clubs currently holding them until 2015”. MSC. Unanimous.
  3. As promised the Commodore provided copies of the financial statements from the PICYA Foundation meeting to Board members for review.
  4. By-laws Committee met and some recommendations will be provided to the Board for review
- B. **Vice Commodore**, Liz Allison is looking forward to the upcoming Mini-Conference. No Report.
- C. **Rear Commodore**, Erich Schoenwisner discussed the upcoming Mini-Conference and accompanying events. To date 36 individuals have signed up. He will be in Monterey at approximately 12:00 on Friday to check out space and accommodations.

- D. **Secretary/Treasurer**, Diana Gentry reported McAvoy and Port Stockton YC were sent letters of suspension in accordance with PICYA By-Laws. Meeks Bay paid their 2014 dues in June. Currently there are 103 active clubs. A Pay Pal account is being established for PICYA. Tax information for 2013 has been given to the tax preparer. A follow up letter was sent to South Beach YC along with previous correspondence and the invoice for the damaged trophy. Motion to accept the financial report made by Dir. David Camp and 2nd by V/C Liz Allison. MSC Unanimous. Financial report available upon request.
- E. **Junior Staff Commodore**, Fred Rutledge - excused no report.
- F. **Administrative Secretary**, Lynda Myers provided the Board with the current list of Clubs.

## V Reports of Committees

- A. **Insurance** – Dir. Marcy Hanley reported on the review of PICYA personal property. It was determined the current insurance coverage is sufficient to meet PICYA needs.
- B. **Scholarship** - Dir. David Camp reported \$700.00 in additional donations have been received bringing the Scholarship fund to \$2350. Dir. Camp will continue to make announcements and call for donations at Delegates meetings.
- C. **RBOC Report** – Jack Michael reported
  1. A new Acting Director of Parks and Recreation, Lisa Mangay has been appointed. Her previous position was serving as advisor to General Jackson, who recently resigned the position. She also has several years' experience in the State Department of Finance and worked several years in Legislative Branches dealing with finance.
  2. RBOC is working on scheduling a meeting with Secretary of Resources, John Laird; however Legislators are currently on recess.
  3. The Vessel Operator Certification Bill has been placed in Suspense. RBOC is concerned as the Committee Chairman of the Appropriation Committee voted “No” on the bill when it was in his committee.
  4. RBOC has established an advisory committee to secure assistance for financial assistance.
- D. **Newsletter Committee** – Jack Michael reported that he has sent out an annual letter to Commodores and Newsletter Editors soliciting nominations for the Newsletter Award. He asked to be on the Delegate agenda in August.
- E. **Wheel Chair Regatta Committee** – Dir. Linda Blue reported the need for more fundraising on behalf of the Wheel Chair Regatta. Some broken web links that precluded registration online have been repaired and are now working properly. There is still a need for more skippers. Shirts have been purchased and are selling well. The use of Square, a Smartphone App, is now available to take credit card purchases.
- F. **Publications/Communications Committee** – Dir. Blue reported on behalf of Patty Mangan, Editor of the YYB on the current status of the PICYA Yachting Yearbook. – 1500 copies have been sold to date with 500 still in inventory. Some will be distributed to West Marine.

## VI Unfinished Business –

- Acknowledgement & Appreciation to Oakland Yacht Club. Tabled

## VII New Business –

- Paper Club Survey- Paul Anderson and Commodore Clark will be meeting.
- Membership Applications – Administrative Secretary, Myers will check records for club applications to join PICYA. V/C Allison will check her files and contact Deanna Desin for a copy of the application.

## VIII Matters of Interest to Yachting

- July 26, 2014 – Mini Regional Conference – Elkhorn
- August 4, 2014 - Delegates Meeting - Sacramento YC
- August 18, 2014 - Board of Director Meeting – Oakland YC
- September 20, 2014 – Coastal Cleanup Day – [WWW.COAST4U.ORG](http://WWW.COAST4U.ORG).
- September 27, 2014 – Wheel Chair Regatta – Encinal YC

**IX Adjournment** – 8:52 PM – Motion: V/C Liz Allison Seconded by: Dir. David Camp. MSC.  
Unanimous.

Respectfully submitted

Administrative Secretary  
PICYA  
August 8, 2014