



Pacific INTER CLUB *Yacht Association*

Board of Directors Agenda – Oakland Yacht Club – June 16, 2014

Lenora Clark, Commodore

- I Roll Call 7:00 PM** – Administrative Secretary, Lynda Myers. Officers Present: Lenora Clark, Commodore; Liz Allison, Vice Commodore; Erich Schoenwisner, Rear Commodore; Fred Rutledge, Jr., Staff Commodore. Directors: Roger Beebe, Linda Blue, David Camp, Marcy Hanley, Peter VanDerWerff; Winston Bumpus, Maggie Sabovich. Excused: Diana Gentry, Secretary/Treasurer
Guests appear on attachment 1.
- II Adoption of Minutes of May 19, 2014 Board Meeting.** – Motion David Camp: “Minutes be accepted as written”. Second: Marcy Hanley. MSC. Unanimous.
A draft of the Delegates Meeting minutes of June 2, 2014, at Bridge Marina YC was presented for review. It was tabled pending more time for the Board to review.
- III Communications**
- A. PCYA letter “Request for Nominations 2014 Garrett Horder Memorial Trophy” was received.
 - B. PCYA letter “Request for Nominations 2014 Charles A. Langlas Trophy” was received.
 - C. Dana Point Yacht Club flyer invitation to see the “America’s Cup Trophy.
 - D. Thank you card from Rear Admiral Karl Schultz thanking PICYA for the Reception held in his honor.
 - E. A copy of the program and invitation, designed and provided by Diana Gentry, to the US Coast Guard Rear Admiral Reception held on June 4, 2014 was given to the Administrative Secretary for the record.
 - F. Aeolian YC letter designating Greg Gibeson as 2014 Delegate.
- IV Report of Officers**
- A. **Commodore,**
 - 1. Commodore Clark thanked Secretary/Treasurer Diana Gentry for her generosity in creating and mailing out the Invitations and printing the Programs. The Commodore also solicited discussion concerning the Rear Admiral’s Reception which lead to the general conclusion that it was a worthwhile endeavor and should be repeated. Approximately 75 people attended.
 - 2. Commodore Clark attended the USCG, US Army Corps of Engineers and NOAA Listening Session in Northern California on June 10, 2014 at the Marriott in Oakland. She reported that the Recreational Boaters were acknowledged. It was mentioned that they are soliciting volunteers to sit on the Harbor Safety Committee. The minutes will be sent to the attendees and Commodore Clark will forward them to the Board.
 - 3. There was a PICYA Foundation meeting on Saturday, June 14. Commodore Clark will send a copy of the minutes/financial statement to the Board.
 - 4. The report concerning compensation for Admin Secretary was postponed until after the Executive Committee reviews and makes recommendations.

- B. **Vice Commodore**, Liz Allison reported on the Budget Committee (Art.14 (1) & Committee Charters. See attached report.
- C. **Rear Commodore**, Erich Schoenwisner discussed the upcoming Mini-Conference. Recommendations were made concerning the flyers and the agenda. It was determined that the Administrative Secretary will update the flyers with a mailing address and the PICYA logo/letterheads.
- D. **Secretary/Treasurer**, Diana Gentry was excused. Roger Beebe made a motion, seconded by David Camp, “that PICYA suspend membership for non-payment of dues in accordance with Article 3.D of the By-laws”. MSC Unanimous. The Treasurer was also directed to send a Third Notice to South Beach YC concerning damages to a Trophy while in their possession.
- E. **Junior Staff Commodore**,
 1. Fred Rutledge reported the Nominating committee will be meeting on the 29th of June to discuss current candidates. A request was made for additional candidates
 2. The 2015 Change of Watch will be held at the St. Francis YC
- F. **Administrative Secretary**, Lynda Myers will update the Current list of Clubs and provide the list to Commodore Clark for approval and then send a copy to Roger Beebe for update of the website.

V **Reports of Committees -**

- A. **Race/Regatta**, Al Leonard – Regatta Plans- Not in attendance
- B. **RBOC Report** – (see attached report) Jack Michael also reported that legislation in the current budget process which may have impacted Yacht Clubs was rewritten mitigating the perceived threat.
- C. **Insurance**, Dir. Marcy Hanley ask that anyone in possession of PICYA property send her an e-mail report including the item, it’s value and the address at which it is held. There was also discussion surrounding ascertaining current appraisals of the PICYA trophies.
- D. **Publications/Communications**
 1. Patty Mangan, Editor of the YYB, reported on the current status of the PICYA Yachting Yearbook. Suggestions were made concerning options for marketing/selling the yearbooks at various locations i.e., West Marine, Yacht Brokers, and Harbormasters.
 2. Dir. Linda Blue reported on the concept of sponsorships being bundled with the Yachting Yearbook Ad sales.

3. Dir. Linda Blue attended the PICYA Foundation meeting on behalf of the Wheelchair Regatta. She discussed the conduct of an on-line fund raising site. The Foundation Board advised that she was free to do whatever fundraising she wishes to do. A fund raising web site is under consideration which will link to the Wheel Chair Regatta. Shirts are still available. Vice Commodore Allison is responsible for prize bags for the WR. Items for inclusion into the prize bags were solicited.

G. Scholarship

1. Dir. David Camp reported that PICYA Foundation has a total of \$1400 in scholarship dollars and would like to raise \$1100 more. Dir. Camp will make announcements and call for donations at Delegates meetings.
2. A letter was sent to the Porterfield Estate confirming the gifting of a 2nd Place Award, a silver trivet, won in a 1912 regatta. PICYA will seek more historical information from Donna Duncan, PICYA Historian concerning this event.

- H. Regional Affairs** Dir. Maggie Sabovich reported that our mini-conference is an opportunity to reach out to a region we have not had events in: Santa Cruz YC, Monterey Peninsula YC and Elkhorn YC. This is an inclusive conference to provide an opportunity for them to learn the value of PICYA to their region. An initial step to show people how they can benefit by membership in PICYA.

VI Unfinished Business –

- PayPal account transfer. It was determined that PICYA should initiate a PayPal account belonging solely to PICYA.
- Guest Speakers at Delegates meetings – USS America – July 7th.
Honey Pot presentation - TBD

VII New Business –

- Acknowledgement & Appreciation to Oakland Yacht Club. It was agreed that it would be presented at the Delegates meeting being held at Oakland YC in September. After discussion Dir., Maggie Sabovich will discuss options with Oakland's Rear Commodore, Donna Beckett.
- Electronic Survey of Landed/Paper Clubs – At the request of Paul Anderson Dir. Linda Blue will design an electronic survey to be used in conjunction with the upcoming mini conference.
- S/C Regional Smith thanked PICYA for acknowledging his illness. He also requested information concerning the use of smartphone credit card apps such as Square. It was suggested that after some investigation that this may be a subject for the next conference.
- List of Underwater Clubs & Actions – Commodore and others will follow up on clubs they sense may have issues.

VIII Matters of Interest to Yachting –

June 28, 2014 – CHISPA Regatta – Encinal YC

June 29, 2014 – Lipton Series Regatta – Oakland YC

July 7, 2014 - Delegates Meeting - Berkeley YC

July 21, 2014 - Board of Directors Meeting – Oakland YC

July 26, 2014 – Mini Regional Conference – Elkhorn

IX Adjournment – 9:16 PM – Motion: Linda Blue Seconded by: Marcy Hanley. MSC.
Unanimous.

Respectfully submitted

Administrative Secretary
PICYA
6/19/2014