



Pacific INTER CLUB Yacht Association

Board of Directors Minutes – Aeolian Yacht Club – March 21, 2016
Erich Schoenwisner, Commodore
Vice Commodore Linda Blue Presiding

- I 7:00pm - **Roll Call and Sign in of Guests** - by Secretarial Consultant, Lynda Myers.
Officers Present: Vice Commodore, Linda Blue; Rear Commodore, Winston Bumpus; Jr. Staff Commodore, Liz Allison. Directors: Roger Beebe, William Gargan, Maggie Sabovich Peter Van der Werff and Robert Willis. Excused: Commodore, Erich Schoenwisner; Dir. David Camp
Guests appear on Attachment 1.
- II **Adoption of Minutes** of the February 15, 2016, Board Meeting. Motion: Dir. Maggie Sabovich. Second Jr. Staff Commodore Liz Allison. “To accept the minutes as corrected.” MSC. Unanimous. A draft of the Delegates Meeting minutes of March 7, 2016, at Benicia Yacht Club was presented for review. Motion Dir. Roger Beebe. Second: Dir. Maggie Sabovich. Draft Minutes are accepted as written. MSC. Unanimous
- III **Report of Officers** -
- A. **Commodore**, Erich Schoenwisner – Will be reported by Secretarial Consultant Lynda Myers.
- B. **Vice Commodore**, Linda Blue –
1. Announced the Opening Day is going well. Parker Dive has provided a check in the amount of \$4500.00. She further reported that S/C Lenora Clark has obtained a donation \$5500.00 from Boats US. These sponsorships are year around and will include advertisement in the Yachting Year Book and tent cards at PICYA events. Captain Gregory Stump has agreed to be the Grand Marshall. Shirt sales are going well.
- C. **Rear Commodore**, Winston Bumpus – The Leadership Conference will take place next Saturday at Martinez YC. Registrations are coming in. One challenge is they don't have a projector or a screen. Del. Ed Stetson offered a screen. R/C Bumpus will bring the projector. Dir. Norm Pennington informed us he has two screens and multiple projectors whenever we need them. R/C Bumpus confirmed the policy was concerning comping the speakers lunch. It was determined to comp them if they did not pay on their own. It was requested that we provide advertising tent cards for Leadership Conference tables for Boat US and Parker Dive. We could do this for Delegate dinners as well. Secretarial Consultant Lynda Myers will make Tent Cards. V/C Linda Blue will send new logos to her for inclusion on the cards.
- D. **Secretary/Treasurer**, Mike Billington – Treasurers Report. See reports provided by the Treasurer.
- E. **Junior Staff Commodore, Liz Allison** –
1. Reported the By Laws require that she speak concerning the Nominating Committee. We must have one representative from the Delta and one representative from the Bay with staggering terms. The Delta is up for renewal. Dir. Ed Stetson is the current member. He has agreed to continue. Jr. S/C Allison motioned “that we accept

Del. Roger Beebe motioned "to accept Standing Rule Six as written." Seconded by Jr. S/C Liz Allison. MSC Unanimous.

2. S/C Bendisen provided new wording for Standing Rule 18 Secretary-Treasurer and Bylaw Article VII Officers for Board review and adoption at a future Board Meeting. See attached.

D. **RBOC** – Peter Robertson VP North – Reported Legislative (Leg) days are the 29-30 of March. Sacramento Yacht Club will host the work party. If you have any last minute questions you wish asked, please get them in ASAP. They will be focusing on water invasion issue. RBOC is continuing with our hard press on the fund raising as we are extremely light on cash. Representative recently met with new individuals at Parks and Recreation, Linda Sadler. The glitch on the web site for RBOC is fixed. Mark Winkler webmaster is in direct contact with Dir. Roger Beebe to insure that donations are updated on the PICYA website.

VI. Unfinished Business - Secretarial Consultant Contract – The Contract Committee included: Chait, Jr. Staff Commodore Liz Allison, Commodore Etich Schoenwiesner, Rear Commodore Winston Bumpus, Director Roger Beebe, Secretary/Treasurer Mike Billington, and Staff Commodore Joan Marsh. The new contract for the Secretarial Consultant was presented to the Board of Directors for approval. The major changes included moving the contract dates from January to January to March. The contract was extended to two years. The payment was increased. Jr. Staff Commodore Liz Allison made a motion "that we accept the Secretarial Consultant Contract" Second by Dir. Roger Beebe. MSC Unanimous.

VII. New Business

A. Inclusion of the results of the March 3, 2016 special meeting – board of directors agreed to accept the resignation of Diana Gentry.

B. Farewell Dinner for Capt. Greg Stump – Del. Doug Hipsley – Provided a flyer concerning the farewell party for Captain Greg and Leigh-Anne Stump. The date is Tuesday May 17th Ms Myers will handle reservations. Maggie and Doug will manage check in at the club. He agreed to send the document to the PICYA website. The event will be promoted and advertised through Oakland YC and PICYA. Commodore Etich Schoenwiesner and Oakland YC will make presentations. A motion was made by Dir. Maggie Sabovich and Seconded by Jr. S/C "to provide Oakland Yacht Club with a check in the amount of \$250.00 to help purchase appetizers." A motion was made by Dir. Maggie Sabovich and Seconded by Jr. Staff Commodore Liz Allison "to spend up to \$100 for an appropriate gift for Captain Stump."

C. Approval of Delegate Norm Pennington to the PICYA Board of Directors. Moved to the top of the agenda. Jr. Staff Commodore Liz Allison motioned "the Board approve the appointment of Del. Norm Pennington to fill the current opening on the Board to complete the current vacant term of one year ending on December 31, 2016. This motion was seconded by Dir. Roger Beebe. MSC Unanimous. It was noted that Dir. Pennington was a member of Delta YC and also Commodore of San Leandro YC.

D. PICYA APP See attached. Vice Commodore Linda Blue explained the basics of the proposed APP. She suggested we try this app for one year. This PICYA app links to all the member clubs and accesses information such as RBOC, CALENDAR, REGIONAL AFFAIRS, CONFERENCES, BOARD MEMBERS, DIRECTORS, FEEDS FROM OUR WEBSITE. We maintain the website and it goes into the App. The cost is \$499.00 for the first year. Clubs would be added for \$99.00 each and can sign up to have their information added to the app. We will need to market it to the clubs and we will need to monitor it to see how it works. This could be considered a "Value added" item as PICYA members.

Del. Ed Stetson to join the Nominating Committee for the next term". Seconded Dir. Maggie Sabovich. MSC Unanimous.

2. Jr. Staff Commodore Liz Allison thanked R/C Winston Bumpus for being the creator/editor of the "PICYA Navigator". She reminded everyone to continue to send information to be included into the publication. All of the volumes will be archived on the PICYA website. She shared the suggestion from S/C George Neil which recommended a section devoted to 'PICYA BRIEF' and another for 'RBOC BRIEF' with information available for cut/paste to Delegate's reports and club newsletters.

- F. **Secretarial Consultant**, Lynda Myers -Spoke on behalf of Commodore Schoenwisner concerning items to be included into the agenda. It was requested all individuals wishing to be included on the Agenda send their request to Commodore Schoenwisner with a copy to Ms. Myers one week prior to the meeting. This is for both the Board and Delegate meetings. Only in an extreme need would an item be added at the beginning of a meeting. It was also requested that Committee reports be restricted to no longer than 3 minutes.

V Reports of Committees

- A. **Communications** – Vice Commodore, Linda Blue
1. The Yachting Yearbook has gone to the printer. Several large clubs were very late with their submissions.
 2. Website – Dir. Roger Beebe reported he is working the Norton 360 virus checker where some people receive a virus warning when they try to download a file from our site.
- B. **Scholarship Committee** – Chairman, Del. Ed Stetson – Presented the Board with a comprehensive program for the running of the Scholarship Program. This was presented by the Ad Hoc Committee as their review of the current policies/procedures of the Scholarship Committee. A motion was made by R/C Winston Bumpus and Seconded by Dir. Maggie Sabovich "that PICYA adopt the recommendations of the Ad Hoc Committee. MSC Unanimous. Delegate Stetson announced that we currently have three funded memorial scholarships and are hoping to have three scholarships provided by the Safety group.
- C. **Policy and Procedure & Bylaws** –
1. S/C Vern Bendsen – provided the new wording for Standing Rule Six:
"STANDING RULE SIX
6.1 A committee member must be a member of a member club of PICYA.
6.2 The Commodore proposes all appointees, unless otherwise defined in the Bylaws.
6.3. All appointees must be approved by a majority of the Board of Directors.
6.4 By tradition, these appointments are made:
6.4.1 Chairperson Opening Day: Vice Commodore
6.4.2 Chairman, Training Conferences: Rear Commodore.
6.4.3 The Chairperson for the Installation committee shall be chosen by the incoming Commodore.
6.5 Appointments may be changed by majority approval of the Board of Directors at any time.
6.6 All PICYA Staff Commodores shall be representatives of PICYA."

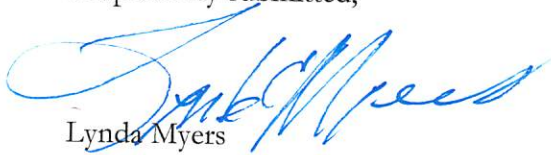
V/C Motion to approve \$499. For one year to experiment concerning the app.” Second Liz.
MSC Unanimous

VIII **Matters of Interest to Yachting**

March 26, 2016 – Leadership Conference, Martinez Yacht Club
April 4, 2016 – Delegates Meeting, Pittsburg Yacht Club
April 18, 2016 – Board of Directors Meeting, Aeolian Yacht Club
April 24, 2016 – Opening Day on San Francisco Bay
May 4, 2016 – Delegates Meeting, Oyster Point Yacht Club

XI. **Adjournment** – Meeting Adjourned at 8:25 PM – Motion: Jr. S/C Liz Allison. Second, Dir. Maggie Sabovich. MSC Unanimous.

Respectfully submitted,



Lynda Myers
Secretarial Consultant, PICYA for
Erich Schoenwisner, PICYA Commodore
Board Approved: April 18, 2016