



# Pacific INTER CLUB Yacht Association

Board of Directors Minutes – Aeolian Yacht Club –  
May 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, Norm Pennington, Maggie Sabovich, and Peter Van der Werff. Excused: Secretary/Treasurer, S/C Mike Billington. Dir. William Gargan, Robert Willis.  
Guests appear on Attachment 1.
  
- II **Adoption of Minutes** of the April 18, 2016, Board Meeting. Motion: Dir. Peter Van der Werff. Second: Dir. Maggie Sabovich “To accept the minutes as presented.” MSC. Unanimous. A draft of the Delegates Meeting Minutes/Awards Dinner of May 2, 2016, at Oyster Point Yacht Club was presented for review. Draft Minutes are accepted as written.
  
- III. **Communications:** Meeks Bay and San Francisco YC sent in dues payments. No other correspondence.
  
- IV. **Report of Officers** -
  - A. **Commodore, Erich Schoenwisner** –
    1. Commodore Schoenwisner commented “when a member Yacht Club agrees to a specified price for an event. It is the responsibility of that Yacht Club to be accountable for the price contracted.” We are currently looking for an alternative venue for our September meeting. We will confirm with Oakland that they are unable to do the dinner at the required pricing.
    2. Commodore Schoenwisner suggested that PICYA send gentle reminders to member clubs when they become delinquent in March prior to the official letter of Delinquency required by the by-laws. It was further suggested that the Directors take on the responsibility of speaking with their respective “responsible” clubs if they have not paid their dues by the March Board of Directors meeting.
  - B. **Vice Commodore, Linda Blue** –
    1. Reported concerning the PICYA APP – It was launched on Opening Day. Several people downloaded it to try it out. There are still some glitches which need working out. APP developers are looking for us to market to our Member Clubs.
    2. Opening Day on the Bay was a financial success. At the moment we are ahead by \$721.00. However not all checks and receipts have been received. We are currently awaiting the check from BoatUS. There were some issues that should be addressed early next year. PICYA representatives were not permitted to attend pre-briefing meeting. Boaters reported chaos at the start of the parade. A conversation with Captain Stump took place and he apologized for the issue and

promised to forward the information to the individuals responsible for Auxiliary command in 2017. The Operations people did not have all of the information and they did not do a "Transfer Rider". The boat Captain finally agreed to take on the responsibility. PICYA should get a copy of our "event insurance". We should report the incident. S/C Joan Marsh will look into the issue. It was recommended that we begin early to get a contract for the 2017 100 Anniversary date.

C. **Rear Commodore, Winston Bumpus** –

1. Reported concerning the Management Conference being held on October 15<sup>th</sup> at the Loch Lomond Yacht Club. He requested it be added to our "Matters of Interest" for the June Delegate meeting and all going forward. He wanted to insure that we find someone to discuss ABC issues as they pertain to NON-PROFIT organizations. V/C Blue will share contact information with him.
2. Rear Commodore Bumpus requested permission to begin planning for our 2017 Opening Day event prior to the November elections. A motion was made by Dir. Roger Beebe and Seconded by Dir. Maggie Sabovich to "appoint R/C Winston Bumpus as the presumptive Chairperson for Opening Day 2017". MSC Unanimous. Another motion was made by Dir. Roger Beebe and Seconded by V/C Linda Blue "allocating \$1000:00 to use as a deposit for a vessel for Opening Day 2017 and that we guarantee 250 attendees". MSC Unanimous. The Date for Opening Day will be designated April 23, 2017 as set by the Federal Register. A concerted effort will be made to encourage each and every Yacht Club to be represented on the water and on the Committee boat. He is anticipating extra media coverage for this special event.

D. **Secretary/Treasurer, Mike Billington** – Written report read by Secretarial Consultant Lynda Myers.

1. Treasurers Report. See reports provided by the Treasurer.
2. PICYA Dues Update- see written report. Dunning letters were sent out to 22 Clubs that were in arrears. These were sent to Commodores, Secretary/Treasurers and to their respective Delegates as appropriate.
3. He will be traveling for the June, July and August Delegate Meetings. Reports will be provided to the Secretarial Consultant whenever possible.

E. **Junior Staff Commodore, Liz Allison** – No Report

F. Secretarial Consultant, Lynda Myers - reported she was available to collect any checks for upcoming events at the end of the meeting.

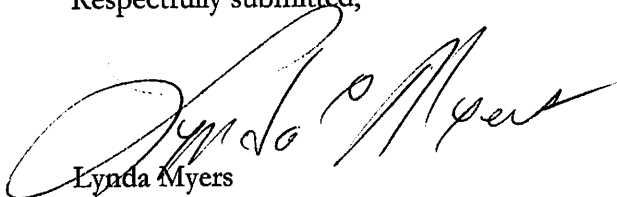
## V Reports of Committees

- A. **Communications** – Vice Commodore, Linda Blue – The **PICYA APP** – The APP was launched on Opening Day. Several individuals downloaded it onto their phones. The developers are requesting marketing to the clubs, however there are still several issues that need to be resolved for the APP to be up and running.
- B. **Yachting Year Book** – Vice Commodore, Linda Blue - It was discovered that the cover of the Yachting Year Book was a picture from the East Coast. It was requested

that we pay attention next year and ask that the photo be from somewhere in the Bay/Delta area. The index in the book begins to error beginning on page 218. All reference information is incorrect from that page to the end of the index.

- C. **Wheelchair Regatta** – Vice Commodore, Linda Blue – Reported the Wheelchair Regatta first meeting will be held at Encinal Yacht Club on Thursday, June 23 with cocktails at 5:00, dinner at 6:00, meeting at 7:00. Several VFW's have been heard from. This year Jim Uhlik and Father Patrick Flanagan from local chapters of VFW will be the people in charge of the BBQ.
  - D. **Foundation – Standing Rules & Bylaws** – Vern Bendsen passed out the responsibilities for the Secretarial Consultant and ask for input/change recommendations prior to the June Board of directors meeting.
  - F. **RBOC** – Peter Robertson-VP North – Reported the most urgent Bill confronting recreational boating was written by Jim Frasier to allow abandoned commercial vessels to be cleaned up using recreational boater money. This bill has moved up to the next committee. The “Call to Action” is on the RBOC Website at [WWW.RBOC.ORG](http://WWW.RBOC.ORG).
- VI. **Unfinished Business** – The date on the closing of the scholarship fund is the 15<sup>th</sup> of June 2016. Applications will be accepted as long as they are in the hands of the Committee by June 30<sup>th</sup>.
- VII. **New Business** – Dir. David Camp solicited the assistance of the Board to help finalize the list of clubs capable of hosting PICYA Dinners, Conferences or Workshops.
- VIII. **Matters of Interest to Yachting**
- May 17, 2016 Farwell to Captain Greg Stump, USCG-Oakland YC
  - June 6, 2016 – Delegate Meeting – Stockton YC
  - June 18, 2016 – CHISPA- Encinal YC – small boats
  - July 9, 2016 – Lipton Series – Sausalito YC
  - July 24-25, 2016 Youth Regatta – Sequoia/Peninsula
  - September 24, 2016 – Wheel Chair Regatta
- XI. **Adjournment** – Meeting Adjourned at 8:35 PM – Motion: Dir. David Camp. Second, Dir. Maggie Sabovich. MSC Unanimous.

Respectfully submitted,



Lynda Myers  
Secretarial Consultant, PICYA for  
Erich Schoenwisner, PICYA Commodore  
Board Approved June 20, 2016