



Pacific INTER CLUB Yacht Association

Board of Directors Minutes – Aeolian Yacht Club November 21, 2016

Erich Schoenwisner, Commodore

- I 7:00pm - Roll Call 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, William Gargan, Norm Pennington, Maggie Sabovich, Peter Van der Werff and Robert Willis. Secretary/Treasurer; S/C Mike Billington. Excused: Dir David Camp.
Guests appear on Attachment 1. Introduction of guests: Jack Michael, Past President RBOC; Peter Robertson, Vice President North RBOC; Ed Stetson, Bonne Stetson, Matt Byers, Doug Hipsley, Past President RBOC; Pam Hipsley, Shelia George, S/C Lenora Clark, Judy Pennington, Carol Bumpus, Sherri Adams, Forest Blue.
- II **Adoption of Minutes** – October 17, 2016, Board Meeting. – Motion to Approve Dir. Robert Willis, Second, Dir. Maggie Sabovich. MSC unanimous.
Review: November 7, 2016, Delegates Meeting & Awards Dinner Encinal Yacht Club – Motion to Approve: Dir Maggie Sabovich, Second Dir. Roger Beebe. MSC unanimous.
- III **Communications** – None.
- IV **Report of Officers** -
- A. Commodore, Erich Schoenwisner – No Report.
- B. Vice Commodore, Linda Blue – Ask S/C Lenora Clark to report on the Change of Watch. The Catering and sales agreement has been approved, A \$1500.00 deposit has been paid. The date is Saturday, January 28, 2017 at Petaluma Sheridan, from 5:00 PM to 11:00 PM. The fee for Bartenders if waved if we have sales of \$700.00. On January 1st, the price goes from \$75.00 to \$85.00. Attendees are invited to “Make it a weekend affair.” The Committee will provide other accommodations nearby. There will be a Sunday Brunch and wine tours during the weekend. Recommendations will be sent to delegates and e-Vites will be sent to special invitees. The Committee is holding comps to 12 people. Invitations will go out mid-December. E-Vites will be sent in early December.
- C. Rear Commodore, Winston Bumpus: No Report
- D. Secretary/Treasurer, Mike Billington – Financial Report & Update – See Financial statement.
1. S/C Billington explained the End of year procedures. The financial books will be open until January 10. Any December bills will be paid in December. After January 10, all bills will be paid for 2017.
 2. The QuickBooks PICYA program is obsolete. V/C Linda Blue motioned to “Purchase the newest version of QuickBooks for PICYA It should be registered to PICYA and not an individual. Seconded, Dir. Roger Beebe. MSC Unanimous.
 3. Secretary/Treasurer training can occur after Jan 10 and all records will be turned over to the new Secretary/Treasurer. The new flag officers will need to be added to

the Bank accounts for signature. If new Treasurer is unable to meet records will be turned over to Secretarial Consultant Lynda Myers.

- E. Junior Staff Commodore, Liz Allison. – Discussed the availability of having keys for holding meetings at Aeolian. The Aeolian Board determined there were enough “back up” individuals to insure we would never be without the ability to enter the club. if S/C Allison is unable to attend. The January meeting will be held at Aeolian.
- F. Secretarial Consultant, Lynda Myers – Committee Reports for 2016 will be delivered via e-mail soon. The Officer and Directors sheet for 2017 was provided to each Board Member. Please make any corrections and return ASAP.

V Reports of Committees -

- A. RBOC – no Report

VI Unfinished Business – None

VII New Business –

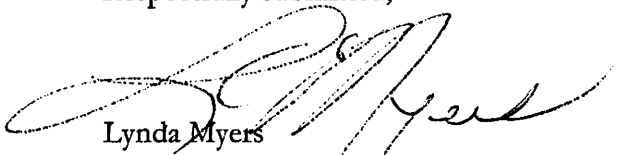
- A. Appointment of Audit Committee – The Audit committee was appointed by Commodore Erich Schoenwisner- Dir. Maggie Sabovich was appointed as Chair. Dir. Bill Gargan, R/C Winston Bumpus and S/C Paul Anderson were selected as Committee members. Secretary/Treasurer is automatically on Audit Committee.
- B. Appoint Secretary/Treasurer for 2017-2018 - Linda Blue recommended Sherri Adams of Petaluma Yacht Club. Commodore Schoenwisner appointed Sherri Adams as the 2017 Secretary/Treasurer.
- C. Elect RBOC Directors – RBOC Everyone is coming back to RBOC North except S/C David Breninger. Dir. Maggie Sabovich was appointed as the replacement for David Breninger. Dir. Roger Beebe moved. Dir. Robert Willis Second. MSC Unanimous. Dir. Roger Beebe moved that Jack Michael be appointed as Director for the coming term in RBOC. Second Jr. S/C Liz Allison. MSC Unanimous.

VIII Matters of Interest to Yachting –

January 16, 2017 – Board of Directors meeting - Aeolian YC
January 28, 2017 – Change of Watch & Commodore’s Ball-Petaluma, CA
February 6, 2017 - Delegates meeting – Coyote Point YC

- IX ~~Adjournment~~ - Meeting Adjourned at 7:22 PM – Motion: Jr. S/C Liz Allison. Second Dir. Norm Pennington. MSC Unanimous.

Respectfully submitted,



Lynda Myers
Secretarial Consultant, PICYA for
Erich Schoenwisner, PICYA Commodore
Board Approved, January 16, 2017