



Pacific INTER CLUB *Yacht Association*

Board of Directors Minutes – Oakland Yacht Club

October 19, 2015

Liz Allison, Commodore

- I 7:00pm - Roll Call and Sign In of Guests - by Secretarial Consultant, Lynda Myers. Officers Present: Commodore, Liz Allison; Vice Commodore, Erich Schoenwisner; Rear Commodore, Linda Blue; Jr. Staff Commodore, Lenora Clark. Directors: Kate Aguilar; Roger Beebe, David Camp, Marcy Hanley, and Peter Van der Werff. Excused: Winston Bumpus and Maggie Sabovich
Guests appear on Attachment 1.
- II **Adoption of Minutes** – of the September 21, 2015, Board Meeting. Motion. Dir. David Camp. Second: Dir. March Hanley. “To accept the minutes as presented.” MSC. Unanimous.
A draft of the Delegates Meeting minutes of October 5, 2015, Berkeley Yacht Club was presented for approval. “Motion to approve as presented”. Dir Peter Van der Werff. Second: Dir David Camp, MSC Unanimous.
- III **Correspondence** – There was no new correspondence.
- IV **Report of Officers** -
- A. Commodore, Liz Allison –
1. Thanked Rear Commodore Linda Blue for handling within three weeks, the Wheel Chair Regatta and the Management Conference.
 2. It was reported that the Delta Flood Safety Fair looked interesting. The Board was given information. Jr. Staff Commodore Lenora Clark commented that this fair will be looked into by RBOC. Vivian Matuk will be asked for more information concerning information to be given to boaters.
 3. Commodore Allison attended the recent Staff Commodore’s meeting. One of the interesting items was a complaint from a Staff Commodore concerning the number of requests for donations at our PICYA dinners.
 4. Staff Commodore’s expressed an interest in funding a PICYA “Staff Commodore” Scholarship in 2016.
 5. All Committees are working on the upcoming awards meeting.
 6. Commodore Allison reported that Secretary Treasurer Diana Gentry has agreed to the terms set out by the Board.
 7. Commodore Allison informed the Board that she would begin the “Assignment of Clubs for 2016. Directors were encouraged to connect with the RBOC club representative and try to coordinate club visits with them.
 8. Commodore Allison commented that although she strongly disagrees with the comments made by Rear Commodore Linda Blue in a recent e-mail concerning the remarks she made concerning herself, she would agree to disagree and move forward.

- B. Vice Commodore, Erich Schoenwisner – Provided the Board with the list of Dates and Clubs for the 2016 PICYA meetings. Minor changes were determined to be appropriate. An update copy will be provided for the Boards folder in January 2016.
- C. Rear Commodore, Linda Blue –
 - 1. Reported on the Management Conference. Survey results will be sent to the board. There were 81 attendees \$1,786.00 collected. Lunches were paid \$1523.69 and other expenses included 63.00 and 1700 copies at \$.10 a copy \$173.00. \$263.20 was our net income.
 - 2. PICYA shirts are still available. They did not sell as well as expected. They will be added to the Ships Store inventory.
 - 3. Opening Day flyer was included in the packet. Save the date for the Opening Day, and “Hero’s on the Bay”.
- D. Secretary/Treasurer, Diana Gentry – Yearend Financial Report & Update – Report available upon request.
 - 1. Dir. Roger Beebe motioned: Second, Dir. Linda Blue “PICYA contribute an additional \$900.00 to RBOC.MSC Unanimous.
 - 2. Jr. Staff Commodore Lenora Clark, Motioned “to approve the Treasurer’s report.” Second, Dir Roger Beebe. MSC Unanimous.
- E. Junior Staff Commodore, Lenora Clark Reported:
 - 1. The “Change of Watch” preparation has begun in earnest. Requested Stamps were purchased. Save the date notices have been sent to various VIP’s. If there are people that need an invitation please let Jr. Staff Commodore Clark know about them. In December we will begin getting the printed up invitations. Flyers should be ready for the Awards Dinner. The information is on the website. Change of watch meetings should begin in the middle of December. Jr. Staff Commodore Clark will send a copy of the flyers to the Secretarial Consultant for the record.
 - 2. Jr. Staff Commodore read the e-mail from the Staff Commodore unhappy with the number of donations requested. She will send a copy of the e-mail to the Secretarial Consultant for the record. Several ideas were discussed on how to better serve PICYA member clubs as well as better ideas for communication with the individual clubs.
- F. Secretarial Consultant, Lynda Myers – Reports for Committee Heads. If you headed a committee you will be receiving a report form for you to complete hopefully by the end of the year. I will be e-mailing them all within the next few weeks. They are due by the end of the year 2015.

V Reports of Committees -

- A. Awards Dinner Update – David is working on the program with Commodore Allison and Jan Lucas.
- B. It was suggested the Board provide a plaque/award in appreciation for all of the work Vivian Matuk has done. Jr. Staff Commodore Lenora Clark motioned: Seconded: Rear Commodore Linda Blue “that we give a special award in appreciation of the many years of service to the PICYA”. An Amendment to the

motion by Jr. Staff Commodore Lenora Clark, Seconded: Rear Commodore Linda Blue: "not to exceed \$100". Amendment: MSC Unanimous. Initial motion: MSC Unanimous.

- C. Jr. Staff Commodore Lenora Clark mentioned that there was confusion about the last awards dinner concerning purchase of dinners for the winning individuals in the Lipton Series. In the past we provided the dinner for the Jr. and one parent and the Scholarship people and one parent. Rear Commodore Linda Blue - Motioned "to cover the dollars already spent on award dinners in the amount of \$472.50 spent at the Oakland YC awards dinner. Second Jr. Staff Commodore Lenora Clark. MSC Unanimous. Rear Commodore Linda Blue motioned. Seconded Dir Peter Van der Werff. "PICYA expense in the budget to cover One Jr. awardee and 1 guest. The Scholarship winners and 1 guest each. Lipton winner. MSC, Unanimous.
- D. 2016 Yachting Yearbook – No report, contract rolls over. She is feeling better and appreciated her editible arrangements.
- E. RBOC – Jr. Staff Commodore Lenora Clark, Reported on the RBOC Board of Directors meeting held at Oakland Yacht Club October 14. Both Southern and Northern California Directors were in attendance. Topics included in discussions were El Nino and copper bottomed paint. A new boater brief is expected soon. RBOC is finished with the bills. It was noted the Life Jacket Flotation Device age has been moved from 16 years to 13 years.

VI Unfinished Business – Survey/Program Chairman for Enhanced value subjects – Dir Winston Bumpus/Dir. David Camp. – Dir. Bumpus is not in attendance. Dir. David Camp. It was determined that the survey would be sent to as many e-mail addresses as we could provide. Rear Commodore Linda Blue to send Secretarial Consult her list used for the Management Conference ASAP.

VIII Matters of Interest to Yachting –

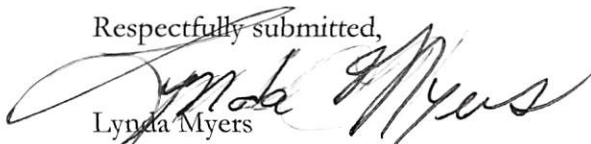
November 2, 2015, Delegate/Awards Meeting- Encinal YC consent agenda, if you have a report please put it in writing on the tables.

November 16, 2015 – Board of Directors Meeting – Oakland YC – Roll call and dinner. Three pumpkins walked into the bar. All Committee Chairs will be invited to attend.

Staff Commodore Fred Rutledge reminded the Board that 2016 is the 20th anniversary of the Wheel Chair Regatta. And the 120th anniversary of PICYA.

X Adjournment – Meeting Adjourned at 8:45 PM – Motion: Dir. David Camp. Second, Dir. March Hanley MSC Unanimous.

Respectfully submitted,


Lynda Myers
Secretarial Consultant, PICYA for
Liz Allison, PICYA Commodore
Board Approved November 16, 2015