



Pacific INTER CLUB Yacht Association

Board of Directors Minutes Aeolian Yacht Club – October 17, 2016 Erich Schoenwisner, Commodore

- I 7:00pm - Roll Call and Sign in of Guests 7:00 - 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.
- II **Adoption of Minutes** – September 19, 2016 Board Meeting. Motion: Dir. Maggie Sabovich. Second: Jr. Staff Commodore Liz Allison. “To accept the minutes as presented.” MSC. Unanimous.
Review of the Delegates Meeting Minutes Dinner of October 3, 2016, at Bridge Marina Yacht Club was presented for review. Draft Minutes are accepted as written.
- III **Communications** – Downing Company Publishers – Historical Book preparation. Given to R/C Winston Bumpus for research.
- IV **Report of Officers** -
- A. Commodore, Erich Schoenwisner commented on the excellent job at the Management Conference. The topics were excellent. ABC test form was a great opportunity to open this subject to clubs.
 - B. He reminded Board Members that the November 21st meeting will include dinner. Committee Chairs and all S/C and spouses as well as our new Board Members for 2017 are invited to attend. Please let Lynda Myers know if you are attending.
 - C. Vice Commodore, Linda Blue – Budget Committee – members are: Sec/Treas, Mike Billington, R/C Winston Bumpus, Dir. Bill Gargan, S/C Lenora Clark, Jr. S/C Liz Allison, and V/C Linda Blue. A copy of the budget was provided. A motion was made by Dir. Maggie Sabovich and seconded by Jr. Staff Commodore Liz Allison “to approve the Budget as presented.” MSC Unanimous.
 - D. Rear Commodore, Winston Bumpus-Management Conference – reported the Management Conference went very well. We kept to the budget and made a small amount on the event.
 - E. Secretary/Treasurer, Mike Billington – see attached report.
 - F. Jr. Staff Commodore, Liz Allison – Chair of the November Awards Dinner. She recommended everyone get their reservations in ASAP.
 - G. Secretarial Consultant, Lynda Myers – will be sending out End of Year Report information during our dark days. Please endeavor to return them prior to the January 2017 meeting. Everyone is encouraged to get the Yachting Year book information in very yearly. Deadline will be in February.
- V **Reports of Committees** –
- A. **Calendar 2017**, V/C. Linda Blue- provided a preliminary calendar for 2017- June 2018 meetings for review. Contracts will be sent out in November/December.

- B. **Wheel Chair Regatta** – V/C/Linda Blue – V/C/Linda Blue-Wrap-up – this event went very well. 250 veterans, 100 in wheel chairs, and 300 people were given rides on boats. Vice Commodore Blue is looking for another co-chair.
- C. **Opening Day 2017** – R/C Winston Bumpus – April 23, 2017-Sunday. 4th Sunday in April. R/C Winston Bumpus had an informal meeting at the Management Conference. First meeting will be before the Delegates meeting at Encinal at 5:00 and once a month until April. Hornblower looks good except that the grantee of 350 people. We will check back about it. We are hoping for one boat from every club. One Commodore from every club on the Hornblower. We would love to have a photo of all of the Commodore's for our 100th year. Directors should call up every one of their Yacht Clubs listed on their list of responsibilities and encourage that they bring a boat to the parade of boats and their Commodore come to the Hornblower.
- D. **PICYA Awards Committee**-Dir. Roger Beebe reported the Committee is finalizing the awards and will submit them to the Trophy Chair to add the names to the trophies prior to our February meeting. We are currently awaiting COTY, the Wheel Chair Regatta and RBOC.
- E. **Change of Watch Committee** – Change of watch committee November 7th at 5:30 PM. Vice Commodore Blue will send flyer to Secretarial Consultant Lynda Myers and Web Master Roger Beebe electronically. It is being held on January 28th at the Sheraton in Petaluma. Accepting reservations now.
- F. **Trophy Committee**- CHISPA- Bill Gargan – CHISPA did not happen in 2016. Next year it will be done with the Youth Sailing Event. Working on it being better in 2017.
- G. **Scholarship Committee**- Ed Stetson send the following e-mail to the Board.

“Please present to the board at the next meeting:

The formalizing of the program for 2016 was very helpful in administering the process this year. I would propose one change. The due date for applications can be changed to June 15th. There were 26 applications this year. By the time I got them copied and redacted there was not time to mail them to the committee. The final 10 were emailed and the committees had to print them out to rate them. Also, some of the committee would have liked more time to evaluate the submissions. I request authorization to change the due date.

A motion was made by Dir. Roger Beebe and Seconded by Maggie Sabovich to move the due date to the 15th of June” MSC Unanimous.

On another front

As mentioned above; there were 26 applications this year with 4 scholarships to award. Of the 4, one was funded by WBSG, one (the Andy Desin Memorial) funded by S/C Liz Allison, and two funded by Sherry Flatter of Pittsburg YC.

WBSG has funded 1, 2, 1, 2 in the past 4 years. Liz has assured me that she plans to continue funding Andy's. I have reason to believe that Sherry will not continue her support. I foresee us struggling to present 1 or 2 in future years.

We call this the PICYA/WBSG Scholarship Program. PICYA contributes little or nothing to the program. I see a bank balance of over \$100,000, don't you think PICYA could commit to a minimum of \$2,700 in perpetuity to support our kids' education?”

A motion was made by Jr. Staff Commodore Liz Allison and seconded by Dir. Roger Beebe. "To have PICYA provide a scholarship in the amount of \$2700.00 on a year by year basis to support the scholarship program. Discussion ensued. Motion Failed.

H. **RBOC** – No report Peter Robinson spoke to Jr. S/C Allison concerning the copper paint issue. There are postings to social media about the issue.

VI **Unfinished Business** – Meeting place for Board of Directors 2017 – Motion by Jr. Staff Commodore Liz Allison "For 2017 that we continue our board meetings here at Aeolian Yacht Club. If for any reason S/C Allison is unable to attend a meeting, we will meet at Berkeley YC. Seconded Rear Commodore Winston Bumpus. R/C Winston Bumpus amended the motion and seconded by Dir. Roger Beebe "to amended the original motion "pending acquiring a key for a PICYA board member." Amendment MSC unanimous. Amended motion MSC unanimous.

VII **New Business-**

A. Reports for Consent Agenda, November 7, 2016 – Please provide report in writing so Secretarial Consultant Myers can print to leave on the tables.

B. Yearend Celebration, Board meeting. November 21, 2016 Need to add appointment of Audit committee at that event.

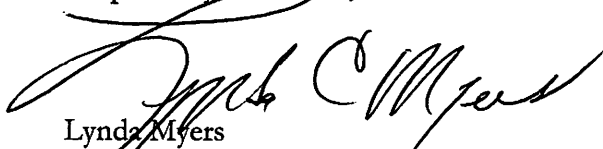
VIII **Matters of Interest to Yachting**

- November 7, 2016 – PICYA Delegate/Awards Meeting – Encinal YC
- November 21, 2015 – Board of Directors Meeting – Aeolian YC

IX **Adjournment** - Meeting Adjourned at 8:40 PM – Motion: Dir. Maggie Sabovich. Second, Dir. Robert Willis. MSC Unanimous.

X. Results of the Executive Session requested by Rear Commodore Winston Bumpus. Called to order at 8:15 PM and. A person to nominate to the PCYA Charles A. Langley Trophy was determined. Adjourned at 8:25 PM.

Respectfully submitted,



Lynda Myers
Secretarial Consultant, PICYA for
Erich Schoenwisner, PICYA Commodore
Board Approved November 24, 2016