



Pacific INTER CLUB Yacht Association

Board of Directors Minutes Aeolian Yacht Club – September 19, 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, David Camp, William Gargan, Norm Pennington, Maggie Sabovich, and Peter Van der Werff. Secretary/Treasurer, S/C Mike Billington. Excused: Dir Robert Willis
Guests appear on Attachment 1.
- II **Adoption of Minutes** – August 15, 2016 Board Meeting. Motion: Dir. David Camp. Second: Rear Commodore Winston Bumpus. “To accept the minutes as presented.” MSC. Unanimous.
A draft of the Delegates Meeting Minutes Dinner of September 12, 2016, at Oakland Yacht Club was presented for review. Draft Minutes are accepted as written
- III **Communications** – Email from Richmond YC Commodore requesting information concerning a boating class. Dir. Bill Gargan to respond.
- IV **Report of Officers** -
- A. Commodore, Erich Schoenwisner – reminded Board Members that the November 21st meeting will include dinner.
- B. Vice Commodore, Linda Blue –
1. 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. The committee will be having a Teleconference on Wednesday at 2:00 PM to go over the budget issues.
 2. Change of Watch – will be held in Petaluma at the Sheraton Winston. A motion was made by R/C Winston Bumpus and seconded by Jr. S/C Liz Allison. “To allocate a \$1500 deposit for the room fee for the Change of watch and allotted for the room fee. MSC Unanimous.
- C. Rear Commodore, Winston Bumpus-Management Conference – reported preparations are underway. Speakers are being lined up. We are really pushing the all club cruise in. COTY is offering a Special ONE IF BY LAND/TWO IF BY SEA. The cost is \$25. \$20.00 is for the club, \$5.00 to cover the paperwork. R/C Bumpus will not be at October delegate meeting, Commodore Schoenwisner will promote the Cruise in at that event.
- D. Secretary/Treasurer, Mike Billington – see attached report.
- E. Jr. Staff Commodore, Liz Allison – Nominating Committee Report – The Committee consists of the three most recent Staff Commodores, one Bay representative and one Delta representative. The recommended slate of officers is as follows: Commodore Linda Blue; Vice Commodore, Winston Bumpus; Rear Commodore, Bill Gargan, Jr. Staff Commodore, Erich Schoenwisner; Director 2016/2017- Peter Van der Werff; Director 2016/2017 Robert Willis; Director 2017/2018 Norm Pennington; Director

2017/2018 Maggie Sabovich; Director 2017/2018 Patti Brennan; Director 2017 Matt Byer; Director 2017/2018 Wendell Snyder. Jr. Staff Commodore requested the Board approve the work of the Nominating Committee. A motion was made by Rear Commodore Winston Bumpus and Seconded by Director Roger Beebe. "We accept the recommendations of the Nominating Committee." MSC Unanimous. She then explained the nominations will be presented at the October Delegate meeting and voting will take place at the November Delegate meeting. Jr. Staff Commodore Allison wanted to thank Delegate Ed Stetson for his worksheet design which provided detailed information of the process for nominations.

- F. Secretarial Consultant, Lynda Myers – No Report. Commodore Schoenwisner thanked Ms. Myers for providing the program for the September Delegate Meeting.

V Reports of Committees –

- A. Calendar 2017, V/C Linda Blue- provided a preliminary calendar for 2017-2018 meetings for review.
- B. Wheel Chair Regatta – V/C/Linda Blue – announced approximately 30 boats are registered, more are needed. One will be the US John Dillard which will be the last boat and take the volunteers wishing to ride as well as any veterans not yet on board another boat. One sail boat maybe looking for crew. Donations are arriving for various places. Goodie bags items were given by Chapel of the Chimes as well as 600 pieces from Costco. Jr. Staff Commodore Allison cooked a dinner and donated \$520.00 from Aeolian YC. \$250.00 promised from Oakland, and \$250.00 from Vallejo and a check from Gail Ann Frank. It was requested that the Secretarial Consultant look for the checks in the mail. Dir. Maggie Sabovich will be contributing water for the event.
- C. By-Laws Committee - S/C Vern Bendson – reported that now that the new By-Laws are in effect the "Standing rule 18 is no longer necessary" A motion was made by Rear Commodore Winston Bumpus and seconded by Dir. Maggie Sabovich "that Rule 18 be receded from the Standing Rules." MSC Unanimous.
- D. Opening Day 2017 – R/C Winston Bumpus – Presented concerns about the negotiations with Hornblower about getting the larger ship the California. As this is our 100th anniversary of Opening Day which should have more people. Discussion concerning price per person and a reasonable deposit ensued. Also discussion concerning departure time and decorating committee access.
- E. RBOC – no report
- F. Communication Committee – V/C Linda Blue reported the APP has been repaired and it will be presented more thoroughly at the Management Conference. Vice Commodore Blue will be sending a letter on behalf of the Communications Committee Chairman. Encouraging enrollment and explaining benefits.

VI Unfinished Business – Members were reminded to look for nominations the upcoming PCYA trophies. Horder - Best Jr. Sailing program on the West Coast. We need to get more applications. Must be in by November 1, 2016. Langlas trophy also by November 1st. Exceptional Outstanding contribution to the Sport of Yachting. Rear Commodore Bumpus to send information for an e-blast to Lynda Myers for sending.

VII New Business- Berkley YC as agreed to hold meetings for 2017. Discussion ensued. It was determined that the Board explore options for meeting places for 2017.

VIII Matters of Interest to Yachting

- **September 18, 2016 CHISPA – Encinal YC – no boats for CHISPA – Perhaps at Sequoia.**
- **September 24, 2016 – Wheel Chair Regatta**
- **September 28, 2016 - Alameda YC RBOC Benefit dinner**
- **October 3, 2016 – PICYA Delegate Meeting – Bridge Marina YC**
- **October 15, 2016 – Management Conference - Loch Lomond YC**
- **October 17, 2016 – PICYA Board of Directors Meeting – Aeolian YC**
- **Return to Winter Dress after Wheelchair Regatta**

IX Adjournment - Meeting Adjourned at 8:05 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 October 17, 2016