



Pacific INTER CLUB *Yacht Association*

Board of Directors Minutes – Oakland Yacht Club – September 22, 2014

Lenora Clark, Commodore

- I Roll Call 7:02pm** - by Administrative Secretary, Lynda Myers. Officers Present: Lenora Clark, Commodore; Liz Allison, Vice Commodore; Erich Schoenwisner, Rear Commodore; Fred Rutledge, Jr. Staff Commodore; Directors: Roger Beebe, Linda Blue, Winston Bumpus, David Camp, Marcy Hanley, Maggie Sabovich and Peter VanDerWerff. Excused: Diana Gentry, Secretary/Treasurer.
Guests appear on attachment 1.
- II Adoption of Minutes** – August 18, 2014, Board Meeting. Motion Dir. David Camp. Second: Dir. Linda Blue. “Minutes are accepted as written. MSC. Unanimous.
A draft of the Delegates Meeting minutes of September 8, 2014, at Oakland Yacht Club was presented for review. It was requested that corrections from Dir. David Camp and Secretary/Treasurer, Diana Gentry be incorporated before sending to the delegates.
- III Communications** –
- A. Letters were received from South Beach YC, and the San Francisco Shrine YC, designating their current PICYA Delegates.
 - B. Point San Pablo YC reported the passing of Delegate Leonard Komor. He was their delegate for 30 years. An E-blast was sent by Commodore Clark to member clubs. PICYA will recognize his passing with an “Eight Bells” ceremony at the upcoming October Delegates Meeting.
 - C. An e-mail was received from Fred Wider, Vice Commodore of PCYA, indicating their 2015 PCYA Installation Dinner will be held on Saturday, January 17, 2015, with the PCYA Board meeting to be held on January 18, to avoid conflict with PICYA Change of Watch. Board agreed to retain PICYA Delegates Doug Hipsley and Kate Humphries as our representatives to PCYA.
 - D. Invitations were received by Board members, Staff Commodores and all member club Commodores to the USS America Commissioning ceremony, October 11, during Fleet Week. All were encouraged to return them ASAP so that tickets will then be issued.
 - E. Invitations to the Wheelchair Regatta were sent to USCG RADM. Servidio, Captain and Leigh Anne Stump, and Col Cruz.
 - F. The Boat US National Advisory Council meeting will be held in November. Commodore Clark is a member of that Board and will be attending.
- IV Report of Officers** –
- A. Commodore –
 - 1. Lenora Clark- recognized and thanked Director David Camp, Oakland YC Delegates Doug Hipsley and Maggie Sabovich for putting on the 2014 Award dinner.
 - 2. Commodore Clark reminded Board members that our meetings are open to the public and their comments are being made in an open forum. Therefore, we need to be mindful and ensure all individuals are treated with dignity and respect.
 - B. Vice Commodore –

1. Liz Allison presented the proposed 2015 Budget for approval by the Board. Motion: Dir. Linda Blue. Second: Maggie Sabovich. "That we accept the proposed budget with the \$1000 change for Opening Day income and the appropriate adjustment to the budget expense." MSC. Unanimous.
 2. Motion: Dir. Linda Blue. Second: Maggie Sabovich. "Motion: "that PICYA always pass PayPal fees onto the persons using that option for convenience." MSC. Unanimous.
 3. V/C Liz Allison discussed the 2015-2016 Delegates Meeting dates and locations. There is still in a need for clubs to host Delegate meetings. An announcement will be made at the October Delegates Meeting.
 4. The dates for the 2015 Conferences were established to be March 21, for the Leadership Conference and October 17, for the Management Conference.
- C. Rear Commodore –
1. Erich Schoenwisner spoke concerning the Fall Management Conference to be held at Richmond YC on October 18, 2014. Planning is reaching its final organizational stages and speakers are in place. He requested Board members promote the conference at their general membership meetings. It was suggested that EBlasts go out to all.
 2. He also provided information concerning Opening Day 2015 – planning is underway and several options are being explored.
- D. Secretary/Treasurer, Diana Gentry – Financial Report & Update – Excused. See report
- E. Junior Staff Commodore –
1. Fred Rutledge discussed the 2015 Change of Watch. They will have a DJ after the ceremonies for dancing. He requested that interested board members get in touch with him if they wanted to be on the Committee. Diana Gentry has agreed to handle registration and Diana Desin will be at the registration table.
 2. The California Clean Boating Network will be meeting at 10:30 AM on the 8th of November at Encinal YC.
 3. Nomination committee recommendations were presented to the Board.
- F. Administrative Secretary, Lynda Myers - no report.

V Reports of Committees -

- A. Standing Rules changes were provided to the Board. Motion: Linda Blue. Second Maggie Sabovich and Marcy Hanley. "To approve updates to the Standing Rules with the addition of the discussed changes." MSC. Unanimous
- B. Scholarship – Dir. David Camp – Three applications were received. The deadline is one week from tomorrow. There is money available to fund the three scholarships.
- C. Wheelchair Regatta– Dir. Linda Blue reported planning is going well and funding/donations have been arriving.
- D. The sales of the Yachting Year Book are doing well. Only 300 left to sell. Special prices have been extended. The new contract is being prepared for next year.
- E. Jack Michael reported the Newsletter Committee received 11 entries. They will be judging soon with results due on October 15.
- F. RBOC - Jack Michael. Discussed RBOC issues for the year 2014. SB941 – the Vessel Operator Certification Bill was signed by the Governor. Costs were confined to not more

than \$30.00. The expected cost is approximately \$10.00. They are still working on the Copper Bottom Paint issue. Concern was expressed about the use of boater's dollars. An Advisory Council for Businesses to provide financial support has been established.

G. Doug Hipsley announced that there was still time to nominate people for the 2014 awards.

VI New Business –

- A. Eight Bells ceremony for Leonard Komor to be held at the October Delegates meeting.
- B. V/C Liz Allison thank those individuals who brought donations for the Wheelchair Regatta 'Goodie Bags'.
- C. V/C Liz Allison commented that the Administrative Secretary's letter of June 16, 2014 concerning a request for a raise and three late contract paychecks need to be addressed by the Board. Commodore Clark said she would look into the issue.

VII Matters of Interest to Yachting -

September 27, 2014 – Wheelchair Regatta – Encinal YC

October 6, 2014 - Delegates Meeting – Discovery Bay YC

October 18, 2014 – Fall Management Conference – Richmond YC

October 20, 2014 - Board of Director Meeting – Oakland YC

Return to Winter Dress after Wheelchair Regatta

VIII Adjournment – 9:30 PM. – Motion: Jr. Staff Commodore, Fred Rutledge Second: Dir. Maggie Sabovich. MSC. Unanimous.

Respectfully submitted

Lynda Myers
Administrative Secretary, PICYA for
Lenora Clark, PICYA Commodore
September 29, 2014