

MARIPOSA HUNTERS PT. YACHT CLUB  
 TREASURE ISLAND YACHT CLUB  
 FLOATING REALTY YACHT CLUB  
 MEEKS BAY YACHT CLUB  
 BRIDGE MARINA YACHT CLUB  
 BEN ALI SHRINE YACHT CLUB  
 COYOTE POINT YACHT CLUB  
 LOCH LOMOND YACHT CLUB  
 OYSTER POINT YACHT CLUB  
 DELTA MARINA YACHT CLUB  
 SAN JOAQUIN YACHT CLUB  
 BALLENA BAY YACHT CLUB  
 DRIFTWOOD YACHT CLUB  
 MARINA BAY YACHT CLUB  
 SEA BREEZE YACHT CLUB  
 CORINTHIAN YACHT CLUB  
 STOCKTON SAILING CLUB  
 SAN RAFAEL YACHT CLUB  
 EMERYVILLE YACHT CLUB  
 RIVER VIEW YACHT CLUB  
 PENINSULA YACHT CLUB  
 TANCE YACHT CLUB  
 MARIN YACHT CLUB  
 DELTA YACHT CLUB  
 EBONY BOAT CLUB  
 ISLAND YACHT CLUB

INT. YACHTING FELLOWSHIP OF ROTARIANS  
 MASTER MARINERS BENEVOLENT ASSN.  
 SOUTH LAKE TAHOE YACHT CLUB  
 ANDREAS COVE YACHT CLUB  
 METROPOLITAN YACHT CLUB  
 GOLD COUNTRY YACHT CLUB  
 BAY AREA MULTIHULL ASSN.  
 SIERRA POINT YACHT CLUB  
 MARINA WEST YACHT CLUB  
 SPORTSMEN YACHT CLUB  
 INVERNESS YACHT CLUB  
 PITTSBURG YACHT CLUB  
 NORTH BAY YACHT CLUB  
 SOUTH BAY YACHT CLUB  
 RICHMOND YACHT CLUB  
 BERKELEY YACHT CLUB  
 MARTINEZ YACHT CLUB  
 PRESIDYO YACHT CLUB  
 SEQUOIA YACHT CLUB  
 AELIAN YACHT CLUB  
 MCAWOY YACHT CLUB  
 DIABLO SAILING CLUB  
 OXBOW YACHT CLUB  
 DELTA SPORT BOATS  
 S.F. BAY AREA NORTH TUGASSH  
 GLEN COVE YACHT CLUB



LAKE YOSEMITE SAILING ASSN.  
 SAN FRANCISCO SHRINE YACHT CLUB  
 SACRAMENTO CATALINA 22 FLEET 4  
 POINT SAN PABLO YACHT CLUB  
 PORT STOCKTON YACHT CLUB  
 BEL MARIN KEYS YACHT CLUB  
 HALF MOON BAY YACHT CLUB  
 CAPITAL CITY YACHT CLUB  
 TOWER PARK YACHT CLUB  
 WEBER POINT YACHT CLUB  
 NAPA VALLEY YACHT CLUB  
 SOUTH BEACH YACHT CLUB  
 SANTA CRUZ YACHT CLUB  
 ST. FRANCIS YACHT CLUB  
 SAUSALITO YACHT CLUB  
 STOCKTON YACHT CLUB  
 DELTA BAYLINER CLUB  
 ALAMEDA YACHT CLUB  
 ELKHORN YACHT CLUB  
 DOS RIOS YACHT CLUB  
 OAKLAND YACHT CLUB  
 CLASSIC YACHT ASSN.  
 VALLEJO YACHT CLUB  
 SOLANO YACHT CLUB  
 LITTLE VENICE YACHT CLUB  
 CALIFORNIA CARVER CLUB

THE SAN FRANCISCO YACHT CLUB  
 CALIFORNIA CRUISING CLIPPERS  
 RICHARDSON BAY YACHT CLUB  
 AARNES SHRINE YACHT CLUB  
 SINGLE SAILORS ASSN.  
 SACRAMENTO BAYLINER CLUB  
 CRUISER HAVEN YACHT CLUB  
 DISCOVERY BAY YACHT CLUB  
 DIXON BOAT & FISHING CLUB  
 CALIENTE ISLE YACHT CLUB  
 GOLDEN GATE YACHT CLUB  
 SAN LEANDRO YACHT CLUB  
 SACRAMENTO YACHT CLUB  
 SAUSALITO CRUISING CLUB  
 VILLAGE WEST YACHT CLUB  
 FOLSOM LAKE YACHT CLUB  
 LOS GATOS YACHT CLUB  
 SPINNAKER YACHT CLUB  
 SAN JOSE SAILING CLUB  
 PETALUMA YACHT CLUB  
 TIBURON YACHT CLUB  
 ENCINAL YACHT CLUB  
 BAY VIEW BOAT CLUB  
 BENICIA YACHT CLUB  
 DIABLO YACHT CLUB  
 SEA PLAY BOAT CLUB

# Pacific INTER CLUB Yacht Association

## MINUTES OF MAY 5, 2014 DELEGATES MEETING OYSTER POINT YACHT CLUB

The next Delegates Meeting will be held on Monday, June 2, 2014 at Bridge Marina Yacht Club.

**SCHEDULE:** Networking – 5 PM

Dinner – 7 PM

Meeting – 8 PM

**AGENDA:** Roll Call & Minutes  
 Communications  
 Report of Officers

Report of Committees  
 Report of Clubs  
 Unfinished Business

New Business  
 Matters of Interest  
 Adjournment

**Commodore Lenora Clark** called the room to order at 7:00 PM. The Invocation was given by 2014 Chaplain, Doug Hipsley; and the Pledge of Allegiance was led by Linda Blue, PICYA Director. Dinner was served.

Commodore Clark called the meeting to order at 8:00 PM. The Commodore introduced the Head Table: Guest Susan Roberts; Rear Commodore, Erich Schoenwisner; Staff Commodore, Richard Clark; Commodore Oyster Point YC Ron Burns and guest Cheryl Johnson; Vice Commodore, Liz Allison and Administrative Secretary, Lynda Myers.

Staff Commodores present were introduced by Commodore Clark: 1982–Peter Nardini; 1987–Dedrick Denison; 2002–Richard Clark; 2005–Mike Billington; 2006–Manual Mier; 2009–William Needham; 2010–Reginald Smith; 2012–Mia Bernt.

Commodore Clark recognized the Board of Directors for 2014 present: Jr. Staff Commodore, Fred Rutledge; Linda Blue, Winston Bumpus, David Camp, Marcy Hanley, Maggie Sabovich, and Peter VanDerWerff.

Introductions of special guests: Captain Greg and Leigh Ann Stump. Major Opening Day Sponsor, Tim Parker of Parker Dive.

**Adoption of Minutes** of April 7, 2014, Delegates Meeting at Sequoia YC – Motion to accept/seconded, MSC-Unanimous.

**Approval of Consent Agenda** - Motion to accept/seconded, MSC-Unanimous.

**Report of Clubs** – RBOC DONATIONS – Alameda YC Susan Worden

## UNFINISHED BUSINESS

Approval of Minutes-November 4, 2013, Awards Dinner & Delegates meeting. Corrections Fred Goodwin (2008) from **Bridge** Marina YC; change the name Amy to **Manny**; change Golden Gate Youth Group name to “**RED BULL AMERICAN YOUTH SAILING FORCE.**” Motion to accept with stated corrections/seconded. MSC-Unanimous.

## NEW BUSINESS

Audit Report 2013 – S/C Mike Billington – Audit Committee Report. The Audit Committee met at S/C Mike Billington’s home in Modesto. The members present were: S/C Mike Billington; S/C Dedrick Dennison, S/C Vern Bendson; Secretary/Treasurer, Diana Gentry and Lenora Clark as an ex-officio member.

It was concluded that overall the organization is in sound financial position. A detailed report was presented to the PICYA Board at the April Meeting. Motion to accept/seconded, MSC-Unanimous.

Commodore Clark presented Ron Burns, Commodore Oyster Point YC, with a Certificate of Appreciation. Commodore Burns thanked his staff for a successful dinner and PICYA for coming to Oyster Point YC. Commodore Burns announced the 50<sup>th</sup> Anniversary of Oyster Point YC.

**Commodore Lenora Clark – announced the solicitation of nominations for PICYA Annual Awards, Condon, Boswell, Poseidon and Nimitz.** Clubs were reminded to begin thinking about their submission for these perpetual trophies given each year by PICYA.

Berkeley YC celebrated their 75<sup>th</sup> Anniversary with a commemorative US Postal Cancellation and Station. Pat Brennan of Berkeley YC presented a framed postal cancellation to PICYA. Lenora Clark gave Postal cancellations to Alameda Yacht Club and Ebony Boat Club for having the most representatives attending the meeting.

Director, Linda Blue – Publications Chair, presented Patty Mangan of South Beach YC a gift of appreciation for the extra work in getting the Yachting Yearbook ready in time for Opening Day. Patty Mangan presented Commodore Clark with the first copy of the 2014 PICYA Yachting Yearbook.

**Recognition of the Opening Day Committee** – Commodore Clark recognized Vice Commodore, Liz Allison, Chair of Opening Day on SF Bay and her committee for putting on a spectacular Opening Day. She then turned the next portion of the program over to Vice Commodore Allison, who thanked David Camp and her Opening Day committee for making Opening Day the success it was. She also thanked everyone that donated items for the prizes.

Vice Commodore Liz Allison - presented: Grand Marshal Tim Parker of Parker Diving appreciation gifts for being our sponsor. Captain Gregory Stump, USCG; and Rick Saber were presented with gifts of appreciation for being Opening Day Judges. Mia Bernt and Kevin Mannell were thanked for the photographs that appeared in the program. Peter VanDerWerff was also thanked for the help he provided.

## Presentation of Opening Day Awards

### JUNIORS Marine World Junior Decorated Boat Trophy

3<sup>rd</sup> Vallejo YC - Manny Lorenzana, *Pleases Me*, accepting - Maggie Sabovich

2<sup>nd</sup> St. Francis YC - Brent Harrill, *Wee Willie*, accepting - S/C Bill Needham

1<sup>st</sup> Oakland YC - Jim LaVanaway *Wind Song*. Trophy presented

### **BOAT DECORATED NOT TO THEME**

3<sup>rd</sup> Andreas Cove YC - Doug McDougal, *Elli*, accepting - Stan Jones

2<sup>nd</sup> no YC affiliation - Kerry Brown & his pirates, *Cetacea*

1<sup>st</sup> Mariposa-Hunters Point YC - Jim Soderberg & Bob Blanchard, *Papoose* – accepting John Bierylo

### **FLAGS & STREAMERS Royal Cruise Line Trophy**

3<sup>rd</sup> Classic Yacht Association – accepting - Paul Anderson

2<sup>nd</sup> South Beach YC – accepting - Robert Semple

1<sup>st</sup> St. Francis YC – accepting - Grant Settlemier. Trophy presented.

Appreciation plaque presented for STFYC donations to Opening Day.

### **SAILBOAT DECORATED TO THEME Pier 39 decorated sailboat trophy**

3<sup>rd</sup> Bay View Boat Club - Maria Abrams, *Magic Juan* - accepting Lloyd Ritchie

2<sup>nd</sup> Richmond YC – Enrique del Solar, *Liberty*.

1<sup>st</sup> Island YC - Glen & Pam Krawiec, *Wave Runner*, “The Ghost Ship” - Not in attendance.

### **POWERBOAT DECORATED TO THEME Capt. Morgan Trophy**

3<sup>rd</sup> Oakland YC - Denis & Niki Rampe, *Scooter*

2<sup>nd</sup> Ebony Boat Club - Otis & Marilyn Brock, *Enchantment*

1<sup>st</sup> Ox Bow YC - Frank Louthan , *Monarch*

### **BEST OVERALL BoatUS Ward Cleveland Memorial Trophy**

Sacramento YC - Chuck & Shirley Lenert, *Knots & Bolts*

Plaques were presented to Vallejo YC and Richmond YC for their donations to Opening Day.

Vice Commodore Allison thanked Ebony Boat Club for their donation of lovely basket gift prizes.

Vice Commodore Allison invited member clubs interested in hosting a delegate meeting from July 2015 through June 2016. If you are interested in hosting PICYA meeting to, please contact Vice Commodore Liz Allison.

Rear Commodore Erich Schoenwisner explained the procedures for applying for the Claude H. Benham Memorial Attendance Trophy. See flyer on tables. Send information preferably by certified mail to Administrative Secretary, Lynda Myers at [lyndapicya@gmail.com](mailto:lyndapicya@gmail.com). Please indicate in the letter or e-mail that you are applying to be considered for the Benham Trophy award.

### **Matters of Interest to Yachting**

**Youth & CHISPA Regattas, Sequoia YC, May 17-18, 2014**

**Board of Directors Meeting, Oakland Yacht Club May 19, 2014**

**Delegates Meeting, Bridge Marina YC, June 2, 2014**

**Mini-Conference, Elkhorn Yacht Club, July 26, 2014**

**ADJOURNMENT** A motion was made and seconded to adjourn. All voted aye. The Motion carried. The meeting was adjourned at 9:05 PM.

Respectfully Submitted

Lynda C. Myers  
Administrative Secretary  
May 8, 2014