



Pacific INTER CLUB Yacht Association

Board of Directors Minutes – Aeolian Yacht Club

June 20, 2016

Erich Schoenwisner, Commodore

- I 7:00pm - Roll Call and Sign in of Guests 7:00 PM- 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, Peter Van der Werff and Robert Willis. Excused: Secretary/Treasurer, S/C Mike Billington. Dir. Maggie Sabovich
Guests appear on Attachment 1.
- II **Adoption of Minutes** of the May 16, 2016 Board Meeting. Motion: Jr. Staff Commodore, Liz Allison. Second: Rear Commodore Winston Bumpus “To accept the minutes as presented.” MSC. Unanimous.
A draft of the Delegates Meeting Minutes Dinner of June 6, 2016, at Stockton Yacht Club was presented for review. Draft Minutes are accepted as written
- III **Communications** – E-mail from Lighthouse Uniform Company. Forward to board members.
- IV **Report of Officers -**
- A. Commodore, Erich Schoenwisner – A brief survey was sent out. Commodore Schoenwisner would like a response from the Board members. The questions include “What can we do better?” Suggestions included: Work shop and survey should be reviewed after the next election to assess what was accomplished. Board to set a date next month. Summer Sailstice at Encinal YC was attended by Jr. S/C Liz Allison S/C Vern Bendsen and V/C Linda Blue. It was well organized and well done.
- B. Vice Commodore, Linda Blue – Has begun calendar for next year. There are five spots taken. Opening Day will be a profit event.
- C. Rear Commodore, Winston Bumpus – At PCYA meeting,
1. PCYA 2016 Garrett Horder Memorial Trophy is Requesting nominations. Rear Commodore Winston Bumpus is chair of the Committee. This is a very prestigious award for the best junior sailing program on the west coast. This should be submitted by the PICYA to PCYA. We need to investigate and promote for nominations to bring nominations forward for the award. Richmond, Half Moon Bay, and Sequoia Yacht Clubs, have won in the past. The deadline is November 1st. PICYA will ask for nominations and submit them to PCYA. Rear Commodore Bumpus will write an article for the Navigator.
 2. Request for Nominees for the PCYA Charles A. Langlais Award – This award recognizes exceptional outstanding service to the yachting community. Dedrick Dennison was the recipient a few years ago. The deadline says within 90 days before the annual meeting. I.e. November 1st PICYA needs to get nominations to them by October 15th.

3. Put on delegate meeting. PCYA. We are trying to lock in the date for our change of watch coordination. Fourth Saturday in January. Which is the 28th SCA 14, PCYA 21, and PICYA on the 28th. Always the 4th Saturday of January.
- D. Secretary/Treasurer, Mike Billington- Action Delinquent Clubs (Art.3.D) - No Report.
- E. Junior Staff Commodore, Liz Allison – Nominating Committee Report – Nominating committee has met and are working on nominations.
- F. Secretarial Consultant, Lynda Myers – Unpaid dues report. Marina Bay Yacht Club is the only club not yet paid. A motion was made by Vice Commodore Linda Blue “to postpone a suspension letter until Commodore Schoenwisner could investigate the matter”. Seconded by Dir. David Camp. MSC Unanimous.

V Reports of Committees -

- A. Communications Committee - V/C. Linda Blue spoke with the app people. They are disheartened that not many are signing up. She reported several design issues with the app. They understand what needs to be done and are working on correcting the problems.
- B. Newsletter –R/C Winston Bumpus requested Board members send articles to him for the Monthly Navigator.
- C. Wheel Chair Regatta – V/C/Linda Blue reminded members of the meeting on Thursday, June 23, 2016 at Encinal Yacht Club. Beginning at 5:00 PM, Dinner at 6:00 PM and meeting at 7:00. She also reported that posters have gone out to the VA. It was requested that the posters be forwarded to Board Members.
- D. Regattas – Dir. Bill Gargan
 1. The Lipton series will take place on July 9th. All is in place. The Notice of Race is prepared. Flyers are prepared and will be available on line.
 2. The Youth Regatta is piggybacking with another event and planning is underway for July 23-24. Documents will need to be put on the web. R/C Bumpus will check with Larry Maine for paperwork for this event and send the information to Dir. Beebe for inclusion on the web.
 3. CHISPA has been moved to September 18th 2016. It was decided to stay with the Lasers as the Deed of Gift requires we announce the boat by March. A flyer is being designed as well as the Notice of Race. Discussion concerning t-shirts and Logo determined a “general” design would be completed for the events. It was requested that Secretarial Consultant send our “transparent logo” to the appropriate individuals. Sausalito YC web site has the Lipton information on it. It needs to be sent to Roger for the PICYA website.
- E. Standing Rules & Bylaws
 1. S/C Vern Bendsen provided a draft of proposed by-law changes for Board approval. See ARTICLE X attached – Dir. Roger Beebe motioned “to approve the changes to the By-Laws as presented.” Seconded by Dir. Bill Gargan. MSC Unanimous. S/C Bendsen will provide a “Pros and Con” document in the near future for presentation at the Delegate meeting. The Board was reminded that a By-laws vote requires 2/3 of the clubs present.
 2. Changes that should have been in the Standing Rules for 2015. See Attached. A motion was made by Dir Roger Beebe “to approve changes as presented. Seconded by Vice Commodore Linda Blue, MSC Unanimous.

F. RBOC – No Report. Commodore Schoenwisner is organizing an event in August at which all proceeds will be donated to RBOC. More to follow.

VI **Unfinished Business**-Yacht Club Assessments – Dir. David Camp provided information sheets for the Director’s notebooks listing all clubs and their capability to host meetings. Discussion concerning “How to get this out to the Yacht Clubs and getting them excited about hosting” ensued. He agreed to send an electronic copy to the Secretarial Consultant for the Record.

VII **New Business** –Website password needs to be properly disseminated.

VIII **Matters of Interest to Yachting** -

- July 9, 2016 – Lipton Series – Sausalito YC
- July 11, 2016 – PICYA Delegate Meeting – Delta Marina YC- (The Point)
- July 18, - Board of Director’s Meeting – Aeolian YC
- July 23-24, 2016 Youth Regatta – Sequoia/PYSF
- August 1, 2016 – PICYA Delegate Meeting- Sacramento YC
- August 15 PICYA Board Meeting Aeolian YC
- September 17 – Coastal Cleanup Day
- September 18, CHISPA – Encinal YC
- September 24, 2016 – Wheel Chair Regatta
- October 15, 2016 – Management Conference - Loch Lomond YC

IX **Adjournment** – – Meeting Adjourned at 8:07 PM – Motion: Dir. David Camp. Second, Dir. Robert Willis. MSC Unanimous.

Respectfully submitted,



Lynda Myers
Secretarial Consultant, PICYA for
Erich Schoenwisner, PICYA Commodore
Board Approved July18, 2016