

Minutes  
Rose City Yacht Club Board of Directors  
Board Meeting via Zoom  
February 14, 2022

- Call to Order** by Commodore Loren Beach @ 7pm
- In attendance:** Board Members and Resident Members: Loren Beach, Carl Corey, Tod Bassham, Gary Brown, Alan Bergen, Ben Thomas, Robert Phillips, Cathy Skach; Mark Holzmann; Karen Jacobson, Pam Corey, Rick Samuels (Quorum established).
- Introduction of guests and any potential members**
  - Tony and Beth Phipps – Own a 19' Lightning now and have been enjoying ASA classes. Would like to cruise with like-minded people and are in the hunt for a >30' sailboat. Tony is in coast guard auxiliary. Crewed with Carol Bobo and know several club members.
- Approve Minutes of Previous Meeting**
  - Bob Phillips moved we accept the minutes of the January Board Meeting. Seconded. PASSED.
- Communications** – Gary Brown
  - Chris Dorn passed away unexpectedly on February 2nd. Sympathy card and flowers were sent to Susan Dorn.
  - Judy Oxborrow had a surgery early February and is recovering well. Flowers on behalf of Club were sent to her.
  - Gwinner certificates have been printed to catch up through January. They are signed and in the mail.
  - Correspondence – Request from Multnomah County for marina contact information verification. Action: Gary to give to Loren for review, make updates and return to the county.
  - Commodore requested info concerning any club members ill or deceased. None reported.
- Treasurer's Report** - Karen: Financial Reports distributed. See Attachments 1-4 on RCYC minutes website.
- Report of Officers and Directors**
  - Commodore, Loren Beach – no report
  - Vice Commodore, Tod Bassham

- Work hours awards – sent out 18 awards with Ship Store credit to those who excelled in service to the club during 2020-21. Awards were well received.
- Rear Commodore, Carl Corey – no report
- Membership, Mark Holzmann
  - Reports that he needs to order a batch of name tags for new members.
- Bob Phillips
  - Proposed holding a New Members Party. Roughly 3 hour party either in clubhouse or on floating patio with most recent members and officers invited. Simple BBQ with BYOB at \$6 cost for ~50 people (~\$300). Bob Phillips moved that the board approve a New Member Party at the first safe opportunity in 2022. Seconded. PASSED
- **Covid Policy**
  - Event planners need to know ASAP if we are cancelling our calendar for scheduled social events for February and March.
    - “Social” events are cancelled for February and March.
    - Ropes to Lines class for February 19 is not considered a “social” event and is approved as planned by Rene Emch
  - Covid policy – Tod Bassham moved that the club adopt the Covid Policy in attached memorandum. Seconded. PASSED including an amended motion by Tod to state that the policy will become effective on March 1, 2022. Seconded. PASSED. See Attachment 05 on minutes website.
  - Discussion: Clarification that the policy does indeed honor verbal confirmation of vaccination status or actual showing vaccination card as proof. Further, the policy will auto-expire on April 11 at which time it will be revisited and potentially renewed with or without modification.
- **Committee/Contact/Leads Reports**
  - Matt Richard requested guidance regarding a boat which has not occupied the assigned slip in violation of General Rule 11.4.1 and hence the slip assignment should be terminated. Carl Corey moved that the Board supports Matt in sending notification informing him of this action concerning the absence of the member's boat from the moorage. Seconded. PASSED.

- Bob Phillips will drive a Walk vs. Walk Clean your Boat competition, with leads from each walk, starting Apr 1 to May 1. Winner announced on Opening Day.
- Dredging - Christian Steinbrecher will prepare an update on graveling and smoothing the parking lot. Special attention needed where digging occurred to fix leaking water pipe.

#### □ **Unfinished Business**

- Carl Corey moved that the Bylaws as contained in the document "Revised February 2022" be approved. Seconded, PASSED. Alan Bergen then moved that the Bylaws be updated to include "Revised February 14, 2022". Seconded, PASSED. See Attachment 06 on minutes website.
  - The Bylaws committee was dissolved. Thank you Ally et al!
- Fence bids- carry forward decision action to April when Ben will be back.
- Pam Corey/Ron Moran: Patio Roof update, initial work party already scheduled.
- Carl Corey moved that the Draft Moorage Agreement be approved to send to the membership for a review and comment period of three weeks. Comments are due by March 7 back to me after which Carl will compile them for presentation to the Board. Seconded. PASSED. See Attachment 07 on minutes website.

#### □ **New Business**

- Vote on membership changes
  - Mark Salholm (Catalina 30, Puddletown). Alan moves to accept membership. Seconded. PASSED
  - Dave Fenwick and Belinda Batcha withdrew their application. No vote needed.
  - Rescind recent resignation for Ken Gervais. Ken and Beth resigned, in accordance with a club bylaw but because the boat was later sold the bylaw no longer applies and with the passing of the bylaws tonight that particular bylaw was changed as well and they are now eligible to be members again. Bob Phillips moved to rescind Ken Gervais's resignation. Seconded. PASSED.
  - Resignation of Sally Hewitt, and Sue Wright (bonds already refunded). Alan moved we accept the resignations. Seconded. PASSED
  - Bill and Nina Kramer request to return to active membership status Apr 1, 2022. Carl Corey moved that we approve Bill and Nina Kramer to be accepted as Active Members effective April 1,

2022 and that their work hour obligations can be completed in the second half for 2022. Seconded. PASSED.

- Carl Corey moved that the Board waive Susan Dorn's first half of 2022's work hour obligation and allow her son Nick to have access to the boat for maintenance with the provision that a member must be on board if the boat leaves the moorage. Seconded. PASSED.
- Alan moved that for March we move Board meetings back to the clubhouse. Seconded. Tod moves to table the motion until the next board meeting. Seconded. PASSED
  - Discussion around logistics of having mixed in-person and zoom meetings. Gary Brown and Rick Samuels will explore options.
- **Adjourn** - Alan moved we adjourn at 9:15pm

**Rose City Yacht Club**  
**Balance Sheet Accrual Basis**  
As of January 31, 2022

Friday, Feb 11, 2022 01:28:37 PM GMT-8 - Accrual Basis

	Total
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Bank Accounts</b>	
105 US Bank #2426	56,229.64
106 US Bank MMA #7604	38,154.06
107 Northwest Bank #5498	75,375.00
108 NW Bank #1070010200	26,132.62
109 NW Bank Dredging CD #1070010218	1,155.14
12000 Undeposited Funds	3,756.50
<b>Total Bank Accounts</b>	<b>\$ 200,802.96</b>
Accounts Receivable	\$ 21,863.39
Prepaid Expenses	\$ 35,851.16
<b>Total Current Assets</b>	<b>\$ 258,517.51</b>
<b>Fixed Assets</b>	
201 Land	326,008.18
203 Headwalk Replacement	370,818.90
205 Concrete Walks & Slips	1,700,901.13
207 Walks & Slips	604,322.49
211 Clubhouse Equipment	126,009.18
213 Moorage Equipment	691,949.87
215 Accumulated Depreciation	(1,004,725.04)
<b>Total Fixed Assets</b>	<b>\$ 2,815,284.71</b>
<b>TOTAL ASSETS</b>	<b>\$ 3,073,802.22</b>
<b>LIABILITIES AND EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
20000 Accounts Payable	374.62
270 US Bank M/C #2972	22.52
371 Deferred Income	293.25
372 Unclaimed Property	98.84
<b>Total Current Liabilities</b>	<b>\$ 789.03</b>
<b>Long-Term Liabilities</b>	
365 US Bank Note Payable #18	115,646.24
367 US Bank Dredge Loan #34	82,402.50
387 A Bonds Payable	109,663.75
<b>Total Long-Term Liabilities</b>	<b>\$ 307,712.49</b>
<b>Total Liabilities</b>	<b>\$ 308,501.52</b>
<b>Equity</b>	
433 Unrestricted General Fund	2,375,365.54
435 Capital Improvements Fund	224,229.81
441 Dredging Fund	(6,609.33)
443 Loan Payment Fund	115,319.22
Net Income	56,995.66
<b>Total Equity</b>	<b>\$ 2,765,300.70</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$ 3,073,802.22</b>