

Minutes: Board Meeting April 11, 2022

Call to Order by Commodore Loren Beach at 7:00pm

- Agenda is approved

In attendance: Board Members and Resident Members

- In person: Loren Beach, Tod Bassham, Alan Bergen, Cathy Skach.
- By Zoom: Gary Brown, Carl Corey, Pam Corey, Ben Thomas, Robert Phillips, Rick Samuels, Karen Jacobson, Mark Holzmann. (Quorum established).

Introduction of Prospective Members and Guests

- Bill and Tammy Wagner, Merit 25 Naussica, finance manager for city. Bill is an avid racer and friend to many at the club. Tammy is a casual sailor.
- Michael and Shannon Valenti. Own a sailboat in another city, but rather than relocate it here are looking for a new boat. Interested in a Cascade 36.

Professional Access applicant: Jim Palmer

- Owns small boat repair business. Worked at Christianson boatyard for 20+ years. Specializes on Electrical systems and will do other work. Requesting access to the club. Insurance credential sent out separately to Board. Alan Bergen moved that we grant Jim Palmer access to the club. Seconded. Passed.

Minutes of Previous Meetings

- Tod Bassham moved to accept minutes of the March 2022 Board Meeting as posted. Seconded. Passed.

Treasurer's Report – Karen Jacobson

- Financial documents include the 1st Quarter review resulting in Net Income of \$25,803.25. These documents as Attachments 01, 02, 03, and 04 are posted on the club website along with these minutes.

Reports of Officers

- Commodore – Loren Beach
 - Covid Policy: The present RCYC Covid policy officially expires as of today. We previously decided that we could revise the policy per present environment. Alan Bergen moved that we no longer require Masks inside the clubhouse, and that we keep the limit of people in clubhouse to 30 people at least for another month and revisit at the May Board meeting. Seconded. Passed.
 - Note that there are no longer any checks for vaccinations nor testing, although they are encouraged.
 - Decided to remove any Walk BBQs from the calendar in May. Hence Walk 3 BBQ May 14 is Cancelled. Walk 4 4 BBQ is June 11). Walks can coordinate if they want to do something together.
 - Spring Dock Walk: Done on April 2. 15 owners received an email.
 - All boats have current stickers or are in the process of obtaining them.
 - Emails were sent to members with missing snubbers or excess dirt, and most have responded quickly.

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- Vice Commodore – Tod Bassham
 - Work hours – 50 members have not completed at least 8 hours for 1st Half. Encouraging members to sign up for upcoming work parties.
 - Some inquire if “light” work is available at work parties. John Osborne responds “Yes”!
- Secretary – Gary Brown: Communications
 - A Notification of Insurance Cancellation was received from Geico for the Thiele’s boat they sold.
 - CRYA sent an Invoice for \$175 for Daughters of Neptune, stating that “Sydney” will be representing RCYC this year. Gary sent Colleen Moran an inquiry to find out who Sydney is.
 - Lou Randall, of “Onnie” has followed her husband and peacefully passed away surrounded by family. A sympathy card was sent to John and Marie Randall. Gary to send some flowers in addition on behalf of the club.
 - A Gwinner award was sent to Allyson Richard for her work heading up the committee to revise the Bylaws which went into effect on Feb 14, 2022.
- Rear Commodore – Carl Corey
 - Items are addressed in Unfinished Business

Directors’ Reports

- Ben Thomas
 - Revised estimates on Fence Bids were requested to contractors. Have not heard back on any of them yet.
 - Purchased an electric hedge trimmer that uses the same batteries as our other tools.
- Cathy Skach
 - Website has the features implemented. Next step is to present to the membership. Date TBD when the documentation is ready.
- Bob Phillips
 - Opening Day Fleet Captains meeting is tomorrow. There will be a parade, but likely that’s all for this year. Stay tuned for details.
 - “Clean boat competition” report. No submissions yet, but some are cleaning boats, particularly after the walk-about. April 23 is Clean-Your-Boat-Day.

Reports of Committees, Leads, & Chairs

- Matt Richard – Moorage
 - Matt sent a report on a very active month for moorage changes. It is posted on the website along with these minutes as Attachment 05.

- Gary Whitney - Insurance
 - Doing well generally on boat insurance. One member has expired insurance.
- Pam Corey - Patio Roof
 - Going well for most part. Excellent safety record. 😊 Working to get clarification from vendor on what the “Manufacturer Specifications” are for 100 mph winds.
- Work Parties - John Osborne
 - April 16 – 14 people signed up.
 - April 30 – Searching for Lead
- Racing - Darren Knittle
 - May 15 RCYC will sponsor a beer can race without use of onsite facilities. A suggestion was made for the Medium Distance race to consider a “social” at end of Walk 1 while the later boats are finishing.

Unfinished Business

- Carl Corey
 - Moorage Agreement Administration Proposal
 - May 1st kickoff. Goal to finish by end of October.
 - Gary Brown proposes using DocuSign to get the majority of present members to sign the agreement. DocuSign “Bulk” mode version would cost \$40/month for a few months. Carl Corey moved that the Board approve the Moorage Agreement Administration schedule as received and that we go with the DocuSign version that supports bulk emails. Seconded. Passed.
 - Gary to work with Cathy Skach and web group to create a private/shared location for the digital signed PDFs. Paper copies will be kept locked up at clubhouse.
 - Work Hour Procedures SOPs
 - Carl Corey moved that we adopt the 4 work hour SOPs proposed in “Four Work Hour Standard Procedures or Guidelines”. Seconded. Passed. These will be posted on the web to be generally available, and as Attachment 06 to these minutes.

New Business

- Membership Actions
 - John and Marie Randall have requested resignation from RCYC as of April 1, 2022. Tod Bassham moved that we accept their resignation. Seconded. Passed
 - John and Penny Flenniken requested Life Member status effective May 1, 2022. Alan Bergen moved that we accept John and Penny Flenniken’s request to become Active Life Members. Seconded. Passed
- Cliff Hunter proposes a Parking Lot RCYC Swap Meet, for late May or early June on a Saturday, including invitations to other clubs. Cliff would handle publicity. Generally positive feedback – June 11.

- Ron Moran wants to sell off construction left over materials after the patio project is done. Either by advertising on CL or having a sale at RCYC. This could be combined with a parking lot swap meet if we have one. Money raised goes back to defray our expenses.
- Mixed feedback on how the Board meeting went in “hybrid” mode with some live and some on Zoom. Some comments were hard to hear on Zoom, etc. Give feedback to Tod to help formulate a proposal for hybrid meetings (or not) at the next meeting.

Good of the Order

- Carl Corey presented to Loren Beach his official Commodore gavel.
- Kudos from Bob Phillips to Pam and Ron on managing the Patio roof project.
- Pam Corey reports that the last dock “finger” we purchased was ~\$14K.

Adjournment – 9:09pm