

**Minutes
RCYC Board Meeting
July 11, 2022**

Call to Order – by Commodore Loren Beach at 7:00 p.m.

Agenda Approved

- In attendance by Zoom: Loren Beach, Gary Brown, Robert Phillips, Rick Samuels, Karen Jacobson, Mark Holzmann, Cathy Skach, Ben Thomas (Quorum established).
- Absent: Tod Bassham, Carl Corey and Pam Corey (cruising), Alan Bergen (computer issue prevented joining).

Introduce prospective members and guests

- Todd and Angela Busch
 - Took up sailing within the last couple years. Took classes at Portland Sailing school. Recently purchased a 1973 27' Morgan, to be named Nirvana. Works for an industrial adhesive manufacturer.
- Nick Economus
 - C&C 34, Dorn's son, part owner of Ruffian pending OMB action. Has sailed on Ruffian many times and intends to keep the boat in action. Willing to perform the required work hours.

Vendor Access Request

- Brian Williams (Insurance doc provided) "West Coast Mobile Detailing"
 - Invited by client Rene Emch. Has been in boat detailing business since January. Was detailing aircraft/automotive detailing previously.
 - Gary Brown moved that we accept Brian's application for access to the club for boat detailing purposes. Seconded. Passed.

Minutes of Previous Meetings

- Ben Thomas moved to accept minutes of the June 2022 Board Meeting as posted. Seconded. Passed.

Treasurer's Report – Karen Jacobson

- Requests a change as to how bills are paid, with the purpose of expediting the process. US Bank would issue the checks through their bill-pay system, after approval by Karen. Payments greater than \$500 would still require a 2nd Officer approval prior to the bank issuing the check.
 - Bob Philips made a case that a motion is not needed for this level of process improvement. The board agreed that Karen should move forward with the change.
- Financial updates to be sent out and later posted with the Minutes at Attachments 01 – 05.

Reports of Officers

- Commodore – Loren Beach
 - July 2 Deck and Awards party
 - Thanks to Ron Moran, Corey's and all for getting the patio ready for the party including lights/wiring and floatation.
 - The repeat emails to members about overcrowding and chair/table positions seemed to work very well.
 - Food prep and serving was well planned and handled. Set a new standard.
 - New sound system was a success.
- Vice Commodore – Tod Bassham (cruising, no report)
- Secretary - Gary Brown
 - Moorage Agreement progress: 156 completed, 5 NA, 2 not completed
 - Gary proposes that the DocuSign subscription (\$65/month) is terminated by July 17 and if these 2 are not complete they can do it by paper. The Board said to go forward (no motion needed on it).
 - (Update 7/13: The last couple are done so we are 100%, YAY - Thanks everyone!)
 - Member news (McClary resignation is below in new business).
- Rear Commodore – Carl Corey (cruising, no report)

Directors' Reports

- Mark Holzmann – Would like to see better cooperation from members when actions are required, i.e. signing Moorage Agreements in a timely fashion.

Reports of Committees, Leads, and Chairs

- Matt Richard – Moorage
 - Wagner's boat Nausicaa has been assigned Slip 6 walk 2
 - Racing launch moved to slip 8 on walk 2.
 - Phipps purchased a Pacific Seacraft 32 Pilothouse and are assigned walk 4, slip 16
 - Some dock boxes are a bit too large. Richard Rich has some used triangular boxes for sale.
- Allyson, Cruising –
 - Lazy Days cruise is coming up. Need to get forms in to aid in planning.
- Gary Whitney - insurance
 - One member is delinquent after 3 notices. Should be invited to a Board Meeting to account. Gary W will send name to Loren for the invitation.
- Ron Moran - patio
 - Floatation done, prior to July 2 party. (Yay! Great job!!)

- Okay to add 2 additional tables with accompanying chairs
- Patio has lighting and AC power
- Remaining: bird blocking, sealing coat on wood
- Maintenance:
 - Keep chains in a “snug” state over time
 - Routine Cleaning (cobwebs, etc.)
- Portland Water Bureau refused to follow the Floating Structural Code which created a 3 - 4 month delay and contributed to a \$10,000 increase in the kit cost for the patio structure. Ron would like the Board's approval to explore filing a written complaint against the individual inspector and the Bureau's handling of the permit.
- John Osborne, Work Parties
 - Most logs that were stuck on walk1 have been freed up
 - New signage on breakwater is in place. Thanks to Cathy Skach for the artwork.
 - Depth sounder for race launch will be installed by Tom Skach and John O.
 - Martin Foster: Water system needs maintenance. Pipes are in good shape but some pipe clamps (Unistrut) are broken. Need plan to address.
- Activities:
 - Walk 5 BBQ planning: Preference is that specified cooks do the grilling.
 - Open Boat event for Sept 10, also in the planning stage.

Unfinished Business

- Pirates' cruise for August 12-14
 - Matt Richard is going to drive it. Plan is to organize a cruise, but not officially plan events nor a potluck breakfast.

New Business

- Bob Philips moves that we accept the resignation of June 30 for Doug and JoNell McClary. Seconded. Passed.

Reminder

- There IS a Board meeting in August, but there is NOT a General meeting in August.

Adjournment – 8:55