

**Minutes
RCYC Board Meeting
August 8, 2022**

Call to Order – by Commodore Loren Beach at 7:04 p.m.

Agenda Approved

Attendance

- Present by Zoom: Loren Beach, Tod Bassham, Gary Brown, Alan Bergen, Cathy Skach, Ben Thomas, Rick Samuels, Karen Jacobson. Carl and Pam Corey, Robert Phillips. Quorum established.
- Absent: Mark Holzmann.

Introduce prospective members and guests

- Peter Kavanagh
 - From Dundee Oregon. Owns a Hobie Cat 16 and looking at Queen Albert. Wants to do Sailing on Sunday with his daughter. Sailed on Kaiju with Brian Moore last winter. Fairly new to sailing and wants to learn more.
- Steven O’Neil
 - Crewed with Kevin Robertson on Barcode long ago and participated in some club events. Purchased Barcode, a Hunter 31, presently at Tomahawk. Prefers moorage off Hayden Island for easier river access. Would like experience helming in races. Has a fiancé that would like to sail too.

Vendor Access Request

- Grant Bredeson
 - Owns Boatswains Locker, LLC, a new boat detailing company including polishing, woodwork, etc. Worked on the Nelson’s boat here at RCYC and has other jobs here coming up.

Minutes of Previous Meetings

- Alan Bergen moved to accept minutes of the July 2022 Board Meeting as posted. Seconded. Passed.

Treasurer’s Report – Karen Jacobson

- “We have money, and we have revenue.” 😊
- Financial updates were sent out and will be posted with the Minutes.
- New process with US Bank for expense payment is not complete so hand-signed checks will continue for a while.

Reports of Officers

- Commodore – Loren Beach
- Vice Commodore – Tod Bassham
 - Back from cruising and catching up on the Work Hour tracking.
 - Working on a next revision of Rules for Renting the Clubhouse.
 - OWSA (Oregon Women’s Sailing Organization) wants to rent the clubhouse on Oct 12. Fee will be \$200.
 - Pam Corey raises a good question of whether a “booked” patio would be exclusive to the renters during the rental period.
 - The committee will discuss and provide clarification.
- Secretary - Gary Brown
 - Aaron and Jessica Olinger are new parents with the birth of their son Rowyn July 2 at 7 lbs. 2 oz and 19.75”. A congratulatory card on behalf of the club was sent to them.
 - Alan Bergen reported on the Celebration of Life for Lou Randall that was held over the weekend.
- Rear Commodore – Carl Corey
 - Nominating Committee for officers for 2023 is formed and meeting by email

Directors’ Reports

- Fleet Captain - Bob Phillips
 - Club launch was found with transom drain plug removed and bilge pump working feverishly to successfully (and fortunately) keep it afloat.
 - The launch was used for an outside (US Sailing) event and drain plug was left ajar when the boat was relaunched here.
 - Bob raises the question: Do we need policy for outside use of the launch? (approval, safety, liability, restrictions, etc.)
 - The trailer is now locked up and will require Commodore/Board approval beyond very local, intended use. Loren will explore further policy needs.

Reports of Committees, Leads, and Chairs

- Moorage - Matt Richard
 - Bill and Tammy Wagner with their Merit 25, Nausicaä, were assigned to slip 2a-6 effective July 6th. This move ended the sublet of Slip 2a-2.
 - Tony and Beth Phipps with their Pacific Seacraft 32 PH, Beny, were assigned to a temporary slip 4-16 effective August 6th. This commenced a sublet of the Brian Terrett slip.
 - Dennis Armstrong will be assigned slip 1-35 upon the departure of Mike and Cindy Reese.
 - No change on the status of the Don Belshaw boat or boathouse. They are both still for sale with no action
 - Moorage remains in Full status.

- Racing - Brian Moore
 - Long distance race Sept 10-11. Soliciting help to administer the race.
- Cruising – Allyson and Chris
 - Lazy Days was a blast. 30 attended at Cathlamet.
 - Pirates Cruise is this weekend. Matt Richard will send out information.
 - Beacon Rock coming up
 - CRYA cruise schedule is due in Sept.
 - Westport dock is wonderful.
- Patio - Pam Corey
 - Over 70 members worked on the roof.
 - Expenses have been well tracked in a spreadsheet.
 - Bob Philips reported there is a plan to address birds roosting.
 - Potential need for some shade protection on the west end.
- Work Parties – John Osborne
 - Some work completed on log removal, but more is needed. Can use help.
 - Beaver issues under the clubhouse and Corey's. A strobe light was set up under Corey's to help and will do the same under the clubhouse.
 - Sealing work will be headed up by Toby Eliot.
 - Some clamps on stand-pipes are broken and need repair. Will get pricing on stainless steel clamps.
 - Next work party coming up in September will be led by Pam Corey.
- Activities - Loren Beach reported
 - Walk 5 BBQ planning for Sept 10
 - Liv will put out a further announcement
 - Open Boat event for Sept 10, Alan Boguslawski organizing.
- Insurance - Gary Whitney
 - One member still has not complied with insurance policy since last May. Loren Beach is working on it with the member.

Unfinished Business

- Alan Bergen moves that we accept Nick Economus as a new member of the club. Seconded. Passed.
- Bob Philips moves that we accept as members Todd and Angela Busch. Seconded. Passed.

New Business

- Tod Basham moves that we grant club access to Grant Bredeson, owner of Boatswains Locker, LLC to provide boat detailing work at the club. Seconded. Passed.
- Carl Corey moves that we accept the request by Mike and Cindy Reese to

change their membership status to "Cruising Members" effective Sept 1.
Seconded. Passed.

- CJ Volesky proposes that we place a bench back on the breakwater. Also, we should add some reflectors at end of breakwater to aid in entering marina in the dark.
- Tod Basham moves that based on the Bylaws Article 5, Section 4, the Board exercise its discretion to allow Nick Economus to use the moorage until the date of the next General Meeting in September. Seconded. Passed.

Reminder:

- NO General meeting in August.

Adjournment – 9:02pm