

RCYC General Meeting Minutes September 21, 2022

Call to Order – 7:05pm by Commodore Loren Beach

Agenda – Approved.

The meeting was conducted in a “hybrid” fashion with about 10 people in the clubhouse and about 25 on-line by Zoom.

New Member Induction

- Nick Economus (C&C 34 “Ruffian”) and Todd Busch (Morgan 27 “Nirvana”) were sworn in as new members of the club by former Commodore Bob Phillips. Welcome!

Program – RCYC Dredge Operations by Christian Steinbrecher

- Christian gave a fine overview of the dredge operation that we do in late Fall to remove sediment that has built up in the marina over the last year. The number of permits required to do this is mind-numbing! It takes the work of many members to accomplish this important work. There are a variety of jobs to do, and certainly something for everybody who wants to help, so please reach out directly to Christian to volunteer for this year’s fun!
- The presentation was concluded with a video documenting the RCYC dredging operation courtesy of Mike Oxborrow and Bob Phillips. You can find the video on the RCYC website on the Activities page, or direct on YouTube here: <https://youtu.be/X9jhTp3mj3I>
- In the meanwhile, if anyone runs aground in the marina send a note to Christian to let him know 1) where you ran aground, 2) time/date, 3) the draft of your boat and 4) the river level, at the time, as indicated one of the poles at the bottom of the ramp.
- Thank you Christian for heading this up and for the great overview tonight!

Minutes of the July General Meeting

- Approved the minutes as they are on the website.

2023 Officers/Directors Nominating Committee

- Carl Corey – Nomination Committee Chair
 - The committee consists of Cindy Moran, Carl Corey (chair), CJ Volesky and John Osbourne.

- Recommendations:
 - Commodore: Tod Bassham
 - Vice Commodore: Gary Brown
 - Secretary: Cathy Skach
 - Rear Commodore: Loren Beach
 - Directors: Mark Holzmann (returning), Barbara Weiss, Rene Emch, Kathy Souhrada and Kelly Brown

- The Process continues as follows:
 - Any further nominations from the membership, for any Board positions, should be brought to the October General Meeting.
 - If there are additional nominations then there will be a deciding election at the November General Meeting.
 - If there are no further nominations than by a voice vote acclamation in the October General Meeting these nominations will become the 2023 Board.

Reports of Officers

- Vice Commodore - Tod Basham
 - Clubhouse/Patio Rental rules. A committee met to address the question. Tod recently sent a draft of the proposed rules to the membership and is soliciting feedback. Once feedback is incorporated, the new rules will be taken to the Board for approval.
 - One goal of the new policy is keep the clubhouse and Patio available to the general membership as much as possible while at the same time accommodating some number of private or semi-private events.

- Secretary – Gary Brown
 - There were a couple of Membership Status changes at the September Board Meeting. Jeff Crass changed from Life Member to Inactive Life September 1 as his boat is sold/gone. Randy and Ruth Webster changed from Cruising Members to Inactive Life status, effective July 1. They sold their boat in NZ and are moving to Hawaii.

- Treasurer – Loren Beach reported for Karen Jacobson
 - Financial reports are posted on the Board Minutes website page.

Director's Reports

Committees, Chair, Leads

- Racing – Brian Moore
 - Sailing On Sundays has started on most Sundays between now and Spring. Find details and register at www.sailpdx.org or talk to any

of the many club racers at RCYC.

- Offshore Racing – Rene Emch
 - A NW Offshore (formerly Oregon Offshore) race overview will be presented at the clubhouse on Saturday, Oct 24 10am - noon
- New Member Orientation – Bob Phillips
 - Oct 8 @ 9am at clubhouse will be presented by Bob and Ron Moran.
- Insurance – Gary Whitney
 - Mostly in good shape. The few stragglers are responding to Gary's inquiries. Please get this wrapped up.
- Work Parties – Loren Beach for John Osbourne
 - Leads are needed for the next work parties on Oct 1, 15 and Nov 5th.
 - Pam Corey chimed in that being a lead is quite easy.

Good of the Order

- Ship Store – CJ Volesky
 - Check out the online store on the RCYC website and here: <https://rosecityyachtclub.itemorder.com/shop/sale/>
- Chris Payne expressed Special Kudos to Pam Corey for her leadership and hard work on the patio and also leading the recent work party. Thank you Pam – well done and appreciated by all!

Tell Tale Award

- Carl Corey shared that he and Pam had a great trip up north, but on the way back they decided to stop at Westport. Just at the point where the ferry docks there is a very important port side turn to make or you will ground, as they found out. Fortunately, the tide was in their favor to float them off in about 20 minutes.
- The club voted to grant the Coreys a Tell Tale award.

Adjournment – 8:20pm