

## **RCYC General Meeting Minutes October 22, 2022**

**Call to Order** – 7pm by Commodore Loren Beach

**Agenda** - Approved

**Minute of Respect** for the recent passing of members Bobby Pierce (Kent) and Paul Glynn.

**Program** – none scheduled.

### **Introduction of Guests and Prospective Members:**

- David and Krista Price
  - David caught the bug sailing with a friend from Seattle to Portland a couple of times. He purchased a 34' Gemini Cat and will sail recreationally with family and wants to participate in club activities.
  
- Peter Kavanagh
  - Owned a Hobie 16 for 5 years and became interested in RCYC while doing the Sailing on Sunday series on Kaiju with Brian Moore. Peter purchased the Etchell "Queen Albert".
  
- Steven O'Neill
  - Steven is the present owner of Barcode, a boat he raced on for about 20 years. Has spent a lot of time at the club over the years and wants to be a member.
  
- Sean McElderry and Megan Spordli
  - Sean raced with some club members the last year and is familiar with the RCYC. Sean and Megan have been sailing a Beneteau 25 that they lease through Sailtime and are now co-owners of a Merit 25.
  
- Judith Lebzelter
  - Judith started sailing on the Columbia 3-4 years ago and likes to race. She owns a Catalina 25 and is an active member of OWSA. Judith would like to be part of a community.

### **Swearing in of New Members**

- Bruce & Wendy Newton were sworn in as new members by past Commodore CJ Volesky. Bruce brings a wealth of local sailing

experience and sailing community service. Welcome!

### **Minutes of the September General Meeting**

- Rick Samuels moved to approve the September General Meeting minutes as they are on the website. Seconded. Passed.

### **Reports of Officers & Directors**

- Commodore – Loren Beach
- Vice Commodore – Tod Bassham
  - The Board approved a revised set of rules and fees for the clubhouse and patio usage and rental.
  - Tod is heading up a committee regarding the usage of the work boats and racing skiff.
- Secretary – Gary Brown
  - Flowers were sent to the families of Bobby Pierce (Kent) and Paul Glynn on behalf of their friends at RCYC.
  - In Remembrance of Paul, Rose City Yacht Club will host a reception with light refreshments & beverages at 2:00 o'clock Sunday November 13, 2022 RCYC clubhouse. Bob Philips suggests wearing Blue sweaters or sweatshirts as that is what Paul would have worn.
- Rear Commodore – Carl Corey
- Treasurer – Loren Beach for Karen Jacobson
  - Financial reports are posted with the October Board Minutes website page.

### **Directors**

- No reports

### **Committee & Lead Reports**

- **Racing** – Brian Moore
  - The SYSCO “Tropical Party” racing awards dinner will be held this Saturday, Oct 22.
  - The SYSCO Racing Calendar for 2023 is in formulation
- **Cruising** – Matt Richard
  - There were 14 boats at Bartlett Landing this past weekend for our last cruise. Good event and participation. CJ reported there was a close call one night with a barge that got too close but fortunately

- missed the dock!
- Cruising events for next year are scheduled.
- **Moorage – Matt Richard**
  - Mark and Susan Brodesser with their Targa 96 have been assigned to Slip 21 on Walk 4. Their boat will arrive soon after November 1st.
  - Michael Valenti with his Catalina 27 will be assigned to Slip 26 on Walk 3.
  - The Newtons have been assigned slip 2 on walk 2a for their Merit 25.
  - There are currently 3 slips being sublet. Ann Lemke is subletting from Rick Royce in Slip 4 on Walk 4. Tony and Beth Phipps are subletting from Brian Terrett in Slip 16 on Walk 4. Dennis Stewart is subletting from the Finchs in slip 13 on Walk 2.
  - Additionally: Don Belshaw's tug is sold and will be on the way to Alaska.
  - New 42' dock finger for walk 5 is built and is being stored at Bellingham until it is needed (when boathouse is moved). Tom Stringfield says we can have it by within a few days by request. Will need a temporary spot for Zucatti's boat. (could consider dredge location)
  - **Prep for winter by checking lines, etc..**
- **CRYA – Colleen Moran**
  - Making plans for 2023 and CRYA is looking for feedback on the parade and other opening day activities. Colleen asked for your ideas right away.
- **Education Lead – Rene Emch**
  - An Asymmetrical Sail Clinic by Jim Calnon will happen on Saturday Oct 22 10am – noon.
- **Activities – Liv Ormond**
  - A Holiday Party will be held at the clubhouse on December 2 with Christmas ships running that evening.
  - The Walk 2 BBQ will be held on Nov 5.
- **Dredging – Christian Steinbrecher.**
  - Dredge committee is formed with 45 members. The Dredge Preparation work party is happening the last Saturday of October and dredging is starting on November 1<sup>st</sup>.
  - Let Christian or Karol Cushenbery know if you would still like to join in the fun.

## **Membership Changes**

- Gary Brown reported that Ryan Rogers and Ryan Walsh have moved and have resigned from the club.

### **New Business**

- Election of the 2023 Board
  - Quorum has been established with 41 eligible voters present or on Zoom with 32 required (20% of membership).
  - The Nominating Committee has proposed the following:
    - 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
  - Call for additional nominations was made and none were brought forward.
  - Judy Oxborrow moved that nominations be closed and in accordance with the Bylaws Article XII Section 3 that we elect the slate of candidates by acclamation of the membership present. Seconded. Passed.

### **Good of the Order**

- CJ Volesky
  - There is Walk 1 BBQ is this Saturday Oct 22. Octoberfest with Bratwurst and prizes for best dressed.
  - There is a Forum on the RCYC website and usage by members is encouraged.
  - The online Ship Store can be found on the RCYC website and orders made be made online.
- Alan Bergen
  - Walk 2 BBQ is Nov 5<sup>th</sup>. Looking for more volunteers to help host it. Contact Alan to offer your help.
- Judy Oxborrow.
  - Reminder to get your Foghorn articles in right away (they were due on the 18<sup>th</sup>).

- Tod Bassham
  - Stay tuned for an announcement of the Budget meeting for 2023
  - Fall Coffee House was held last weekend.

### **Tell Tales**

- None, but CJ shared the story of the barge near miss (related above in cruise section).

**Adjournment – 8:00pm**