

**Minutes
RCYC Board Meeting
December 12, 2022**

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

Attendance

- Present in Person: Loren Beach, Rick Samuels, Alan Bergen, Tod Bassham, Gary Brown.
Present by Zoom: Ben Thomas, Karen Jacobson, Robert Phillips, Mark Holzmann, Cathy Skach and Carl Corey. Quorum established.
- Absent: none.

Agenda Approved

Introduce prospective members and guests

- None present

Minutes of Previous Meetings

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

Treasurer's Report – Karen Jacobson

- Financial updates were sent out and will be posted with the Minutes as Attachments 01 – 03.

Reports of Officers

- Commodore – Loren Beach
 - DSL permit progress – no update.
 - Survey – Loren understands it is about to start. No new report. Karen Jacobson states it will likely be billable on a monthly basis.
- Vice Commodore – Tod Bassham
 - Work Hours Update – 7179 hours complete for the year. There were 6 members that did not complete their hours and will be billed for the missing hours, summarized in a report distributed by Tod. Tod Bassham moved that we approve the recommendation to bill the first 5 memberships listed in the report with the 6th membership to be addressed separately later in this meeting. Seconded. Passed.
- Rear Commodore – Carl Corey
 - Commodore's Ball to be held at Columbia Edgewater CC on Feb 18.

- Secretary – Gary Brown
 - Member Craig Cordon's father passed on Nov. 3. The club is sending a condolence card to the family.
 - Dorothy Glynn sent a nice thank you letter to the club for all the nice flowers, cards and kind attention given to her family following the passing of Paul.

Report of Directors

- Fence - Ben Thomas
 - Contract is signed. RCYC has a check for the contractor. The contractor is awaiting survey results before commencing work on the fence.

Committee/Contact Reports

- Sustainability committee - Bob Phillips
 - Bob sent email to the membership regarding sustainability. He received 60 responses from members that will be considered when the committee meets in January.

- Education – Rene Emch
 - Setting up a CPR class with the Red Cross, early in the new year.

- Moorage – Matt Richard
 - Tod and Deedie Bassham were granted a moorage improvement that has resulted in their relinquishing of Slip 18 on Walk 1 and being assigned Slip 30 on Walk 3 where they have moored their Wavelength 24, named dragon fly. Slip 18 on Walk 1 is now assigned to Tony and Ruby Zuccatti where they presently moor their Cascade 44, named Grappa Girl.
 - New members Sean McElderry and Megan Spornkli with their Merit 25, named Gold Rush, have been assigned to Slip 5 on Walk 2a effective November 17th.
 - Mike and Karen Finch relinquished their slip (Slip 13 on Walk 2b) effective November 18th. The slip is now assigned to Dennis and Jan Stewart where they presently moor their Tartan 37, named Four Fires.
 - Kelly Brown has sold his second Etchells 30, named Queen Albert, to new member Peter Kavanagh. The boat will remain in its current subletted slip in Slip 4 on Walk 4.
 - There are presently no open slips in the moorage. All available slips are assigned and only one slip is being sublet.
 - Don Belshaw has a buyer for the boat house and are seeking a mover.
 - The marina is full pending a bit more space available when the boat house leaves.

- Dredging – Christian Steinbrecher
 - Dredging is complete. Equipment has been stored for the season.
 - Some maintenance on the dredge is due before the next season.

- Christian will come up with a cost estimation.
- Roth hauled away 54 truckloads in the first batch and will let us know how many truckloads they took in the second batch.
- At the beginning of next season the dredge operations will address the shallow waters at walk 1, near the head walk.
- Work Parties – John Osborne
 - Dates for 2023 work parties are on the calendar starting in March.
- Insurance – Gary Whitney
 - One long-term delinquent member satisfied the requirements for insurance. One more member is in delinquent status and Gary has sought help from the board to resolve. 14 more members have not sent their latest insurance information yet.
- Social Activities
 - Matt Richard reports that their family has reserved the Clubhouse for a New Years Eve party with all members invited.
 - Soup and Sail is on Jan 1.
- Racing – Brian Moore
 - Life Sling training on March 18 has precipitated a move of the RCYC sponsored Frostbite Regatta to March 11.
- Waterfront Owners and Operators - Loren Beach for Mike Schumann
 - Mike attended the WOOO meeting of December 7, 2022 The main topic was Derelict Boats. According to WOOO, if a derelict boat drifts into our moorage and we secure it, we are liable for the disposal of this boat. The WOOO is working with legislature to fix this.

Unfinished Business

- Vote on new memberships
 - Alan Bergen moved that Marcin Manek and Joan Cromwell be accepted as new members of RCYC. Seconded. Passed.
- Work Boats and Launch “SOP” – Tod Bassham
 - Tod received no comments on the Workboat and Launch Authorization and Standard Operating Procedures document he sent out for review. Tod Bassham moved that we adopt the SOP as it was distributed as Attachment 04. Seconded. Passed.

New Business

- One member is asking for delay of completing work hours due to personal hardship. Alan Bergen moved that we allow Ben Thomas to donate 8 hours to the member to satisfy the requirement for 2022. Seconded. Passed.

- First Touch – Gary Brown raised the question of whether digitally archived versions of minutes and handouts are sufficient or do we need to print them and store somewhere? Gary proposes not printing minutes and handouts to save paper, in light of digitally stored and organized minutes and handouts that are more easily accessible and searchable by all club members.

Membership changes

- Christian Steinbrecher requested a membership change to Life Member status. Alan Bergen moved that we change Christian S membership status to Active Life Member. Seconded. Passed.

Good of the Order

- Tod Bassham scheduled a new Board Orientation for January 7, 9am - noon. Requests that previous board members and new board members attend for the first hour. For the second hour, Karen Jacobson and Judy Oxborrow will summarize finances for the club. And, for the third hour, Carl and Pam Corey will give an overview of Robert's Rules of Order.

Adjournment @ 8:03pm