

**Minutes  
RCYC Board Meeting  
March 13, 2023**

**Call to Order by Commodore Tod Bassham @ 7pm**

**Attendance**

- Board Members and Resident Members: Tod Bassham, Gary Brown, Kelly Brown, Carl Corey, Pam Corey, René Emch, Karen Jacobson, Rick Samuels, Cathy Skach, Kathy Souhrada. Quorum established.
- Absent: Barbara Weiss.

**Agenda Adoption** - No corrections to the agenda. Moved to adopt the agenda.  
Approved.

**Introduction of Prospective Members**

- Jeremy Chedester & Shannon Chedester: Owners of a 1988 Beneteau 30 (Bon Vent). They are fairly new to sailing, interested in learning and becoming a part of the sailing community at RCYC. Jeremy has a handyman background, was an EMT and worked in Physical therapy and then became a police officer after that and is a detective now. Shannon is a first grade teacher and says she is really good at following directions.
- Linda Starr: Owner of a 1976 Ericson 23 named (Seersha). Sailed out of RCYC with Alan Bergen on Thirsty. Did volunteer work with Girls Inc. on an adventure sail, hosting at-risk young ladies, taking them sailing over three years.
- Chris and Linda Loughran: Owners of a 1978 Yamaha 25 (Jibe Talkin') with newly replaced engine. They never sailed until taking sailing lessons last spring. Chris is a recently retired tax partner of a law firm. He is handy and willing to learn to dredge. Linda is a retired high school teacher. Her strength is patience. They are looking forward to belonging to a community of sailors.
- Vendor Vik Bottkol of Voyager Electronics PDX, voyagerelectronicspdx.com, voyagerelectronicspdx@gmail.com. Worked at West Marine last 12 years. Left West Marine a year ago and spent the last year working for the Victron brand, Ambassador, installing lithium batteries. Mostly mobile application, such as Sprinter vans and RVs. Victron hasn't caught on in the marine environment yet in the US, but it has in Europe.

Victron is a Dutch company. Vik went out on his own and started an LLC as a marine electrician. ABYC certified. He is hoping some of the boaters switch over to lithium.

### **Minutes of Previous Meeting – Adopted.**

**Treasurer's Report** - Financial Reports have been distributed.

### **Report of Officers**

#### Commodore

- DSL permit saga continues, trying to get the surveyor to give them what they are looking for.
- Neither seem to be in any particular hurry.
- Fencing installed, walk-through finished and vendor paid.
- Harbor Master Inspection with John Tichenor finished and passed. A credit to all of the great work we have done as members to maintain and keep the Club's systems and safety systems up and running.
- Working with Matt Richard to identify those members who still have their 2022 registration stickers on. 7 of 9 members are in process with 2023 registration stickers.
- Sanitizer to be installed this week, Monte Orlando will oversee the installation.
- Corinthian organizations have requested they use our Clubhouse for hosted meetings. Gary and Tod have had discussions and decided that these requests do fall under the hosted meetings as described in the memorandum sent out earlier.

#### Vice Commodore

- Work Hours Update: we have 900 hours logged so far, split roughly 50:50 between onsite and offsite hours.
- RCYC has been approached by a group of Melges 24 sailors in the area who are putting together a 1-2 day program, May 20, 21 for Collegiate Sailors from PSU, UO and OSU, as well as Washington State university system. They are putting together a racing clinic to get the small boat sailors to become more familiar with the river racing program, larger boats and to foster more incoming boating community. They would like to run this event out of RCYC those days. It would be mostly out on the water but they would come in occasionally and have some classroom discussion inside the Clubhouse. They would need room for 4-5 Melges 24s to tie up, so we would need to coordinate some slip vacancies for that. Looking for any concerns. It's wonderful that SYSCO is on board to help. They are getting support across the sailing community. It's not a for-profit event, but to promote the sport of sailing and racing in the community.

Rear Commodore - No report.

### Secretary

- On February 22nd, we lost long time member Maxine Ciappini. She was 94. Her husband, Roy, predeceased her several years before, and was a past Commodore of RCYC in 1978. Her son Glenn says there is no service planned at this point.
- Jim Johnsrud is home recovering from his stroke, after successful surgery. Bette says he has his full strength back for walking but the full recovery will be a long haul. She says to let everyone know he is "working hard to get back to his old ornery self!".

### **Report of Directors**

#### **Committee/Contact Reports**

##### Work Boats (Kelly Brown)

- New voltmeters were installed in all three boats, wiring to be completed soon. The steering cable on the steel workboat has been replaced and that boat will soon be returned to the water. The Launch will then be brought out of the water and in for routine servicing.

##### Moorage (Matt Richard)

- Moorage movements and changes in the past month: (all of these have been previously reported to Karen):
- New members Marcin Merck and Joan Cromwell with their Catalina 25 have moved from a sublet in Slip 12 on Walk 3 to an assigned Slip 9 on Walk 3.
- New members Andy and Robin Curry with their Westerly Centaur 26 have moved into Slip 12 on Walk 3 as a sublet.
- Nathalie Mary and Steve Spon have relinquished their Slip 18 on Walk 2 effective February 18th.
- New members David and Krista Price with their Gemini 105Mc have been assigned to Slip 18 on Walk 2. Expect to see the boat near the end of March.

All available slips are assigned.

3 slips are being sublet.

There is no new information on the Belshaw boathouse.

Dredging (Christian Steinbrecher). Proposal: Haul Out Dredge to do maintenance this May. The dredge is at a point where it needs a 8-year haul-out for inspection and repair. The outside budget of \$32,500K, (roughly \$35K) the minimum is \$5K. The total is not

known until looking at it; the time to do the work is at the same time the dredge is out of the water for inspection.

- Lift dredge/return it to water
- Paint undercoat 2 coats coal-tar epoxy
- Inspect trunnion pins, replace if needed
- Replace anodes
- Inspect hydraulic hoses & connections. Replace if needed
- Replace spud ladder & swing cables
- Modify the spud cable tip connection

The question was asked if it is feasible to do part of the work (such as the spud cable connections) this year while the dredge is still in the water and defer the larger cost of pulling it out and doing the more extensive work until next year. Christian: “absolutely, this isn’t something that has to be done this year... I’m going to encourage us to find the money to do that this year and if we can’t, then we’ll defer it til next year.”

Work that can be done in the water now, \$4500

- Replace spud ladder and swing cables
- Modify the spud cable tip connection

Finance committee will revisit this budget item.

Work Parties, Retaining Wall project (John Osborne)

- The first work party, March 4th, was great. We had 35 people. Kathy S. provided a great lunch. Toby was a great work lead. Well done everyone! Water was not turned on out of an abundance of weather concern. Ian Cannon is the assistant lead at Work Party No. 2, we need a Lead person to sign up.
- Lumber rack project being led by Richard Pickwick next week. Parts arrived 3/13.
- Excavation project to fill a low spot by new fence.

Insurance (Gary Whitney)

- Program of having people add RCYC as second on insurance is working out very well.

Website (Cathy Skach)

- 2023 roster in the member-only area until the yearbook is published.
- Member work hour tool is ready to be published. Will be demoed at General meeting.

Social Activities (Linda Shaw and Fran O’Bryant)

- St. Patrick's Day Party on Saturday, March 18th.
- Decorating on Friday, March 17th.

### Racing - no report

### Education (René Emch)

- CPR/Adult First Aid Class Saturday, April 1, 8:30am – 12:00pm, RCYC Clubhouse
- Rules of Racing - OCSA will be putting on a beginner's race clinic at RCYC on Saturday, April 8th, 1:30pm-4:30pm to explain:
- Lifesling Safety Wednesday, March 15th, 6:30pm-9pm, RCYC Clubhouse. There are two parts to this training, the first is Wednesday evening via Zoom. The second portion is Saturday, March 18th, 9am-3pm at the Clubhouse.

### **Unfinished Business**

- Proposal to allow reporting of both on-site and off-site hours using what is presently called the "Offsite Work Hours Reporting Form". The form will be updated to accommodate the reporting of both on-site and off-site hours.
- Second Touch: Gary Brown moved that the Top Performers of Work Hours and the associated awards be defined as per the document *Work Hour Tracking and Awards*, Item #3. Seconded. Passed.
  - Item #3: Top Performers and recognition.
    - a) All memberships with >100 Work Hours (On- + Off-site) receive Honorary Recognition in a General Meeting and in Foghorn and receive a Commodore's Work Hour Hero Patch.
      - Avoids any argument of what kind of hours are more valuable.
    - b) In addition, the Top 3 performers with the most Work Hours annually, including on-site and off-site hours, would be comped their entrance to the Commodore's Ball.
- Second Touch: There is interest in having an Overnight Race Event. It is not yet solidified as to how, where or when the race will be held. We will bring it up once we have more solid information from our racers and from PYC racers. (René Emch).

### **New Business**

- Loren Beach moved that RCYC extend vendor privileges to new electronics vendor Vik Bottkol of Voyager Electronics PDX. Seconded. Passed.

- René Emch moved that the Club pay the Red Cross \$250 to lead a CPR/AED/1<sup>st</sup> Aid class April 1. (\$85/member registration fee to be paid by individual registrants). Seconded. Passed.
- Kelly Brown moved that members be charged our cost for ice, whether it be block or cube, at whatever the market rate we're paying is. Seconded. Passed.

### **Membership changes**

- Vote on membership: Kelly Brown moved that Chris Hathaway and Meg Devoe be accepted as new members of RCYC. Seconded. Passed.

### **Good of the Order**

Bob Phillips reported that the sustainability committee has been meeting. Committee members Pam Nield and Abby Boudouris both have similar professional backgrounds in this field. We are looking at a wide range of things from our utilities and how they are used to how we use resources for cleaning supplies and disposable materials. We're moving forward and will give the board information as we go.

### **Adjournment @ 8:56**