

RCYC Board Meeting AGENDA May 8, 7 pm
via Zoom

Call to Order: Commodore

1. Establish Quorum. Welcome guests, vendors.
2. Adopt Agenda. Corrections, additions?
3. Introduction of Prospective Members – Lucas and Amy Larimore, Island Packet 38; *Neverland*; David Wood, Cindy Argo, Catalina 30 *Eagle*.
4. Minutes of Previous Meeting – Approved by unanimous consent - or as corrected
5. Treasurer’s Report - Financial Reports have been distributed. Any questions?
6. Report of Officers
Commodore - DSL permit progress, front sign, Opening Day, July Fourth Land Cruise.
Vice Commodore - Work Hours Update,
Rear Commodore- Fire extinguisher training
Secretary - communications
Treasurer – Reports distributed. Questions?
7. Reports of Directors.
8. Committee/Contact Reports
Moorage (Matt Richard).
Dredging (Christian Steinbrecher).
Work Parties, (John Osborne)
Insurance (Gary Whitney)
Website (Cathy Skach)
Social Activities (Linda Shaw and Fran O’Bryant)
9. Unfinished Business –
Second Touch: Parking Lot Anti-car theft measures. Install exit key/fob? (Barbara Weiss).
10. New Business –
 - First Touch: Amend Clubhouse Rental Policy to require closure or active monitoring of the ramp gate at all times during Clubhouse events. (Carl and Pam Corey). Current language requires that the ramp gate be left open during an evening event at which non-members are present, even if unmonitored.
Proposed language:
8. Security and Safety - All gates are to be left closed at all times and specific event codes issued and used. If the gate code pads are inoperative then the

host/sponsor of the event is to appoint a gate monitor to closely monitor the drive through gate. During that time the ramp gate may remain open ONLY as long as the entrance gate is closely monitored. The entrance gate and the ramp gate are to be closed and locked when the gate monitor retires to the event. All gates and clubhouse doors and windows shall also be secured immediately after the end of the event.

- Authorize \$565.97 to buy 4-chair/table set for patio conversation pit? (Tod)
- Spring Work Hours: 1. Waiver or donation of spring work hours for Susan Dorn (Tod).

Patricia Rojas (Tod).

2. Deferral of spring work hours to fall, Dan Cole and

(resigned).

3. Waiver of spring work hours for Mike and Karen Finch

Christopher (resigned).

4. Waiver of spring work hours for Loren and Ivonne

- Form Committee to evaluate Club long-term finances, reserves, revenue, make recommendations. (Tod) Proposed Committee members:

Karen Jacobson, Chair, Treasurer

Judy Oxborrow, Membership Support, former Treasurer

Kelly Brown, Director

Rene Emch, Director

Matt Richard, Long-Range Planning Committee Chair

Jim Calnon, member-at-large

Bruce Newton, member-at-large

11. Membership changes:

Resignation: Jim and Bette Johnsrud effective May 1, 2023.

Cliff and Cheri Hunter request Active to Active Life effective May 1, 2023

Vote on membership applications: Dean Terry, Ericson 36 Cutter, *Papillon*; Mike McClain, Canadian Sailcraft 36.

12. Good of the Order

13. Adjournment @