

**Minutes  
RCYC Board Meeting  
May 8, 2023**

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

**Attendance**

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

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

**Introduction of Prospective Members**

- Lucas and Amy Larimore, They have been sailing for about five years on a Buccaneer 18. Now have an Island Packet 38, named *Neverland* up in Bellingham. She will be refit over the next summer or two and they are planning on some long term cruising and eventually they are planning on taking it up north to sail around Vancouver island a summer or two, Their long term plan is to circumnavigate.

**Introduction of Vendor**

- John Tipp, Tipp Topp Marine; 1458 N Pier 99 St Portland, OR 97217 since 1999. Does a lot of polishing, waxing, washing boats, some bottom painting on site and in Mccuddy's yard. Certified SeaDek installer.

**Minutes of Previous Meeting** – Adopted by unanimous consent.

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

**Report of Officers**

**Commodore** (Tod Bassham)

- Opening Day: We had a great turnout. Eagle Scouts from our club did the flag ceremony.
- Front sign, we'll hear from Ben Thomas about approaches for the front sign.

- July Fourth Land Cruise scheduled for July 1st: Our social chairs will be out of town and will not be organizing the event. Walk 5 has agreed to move the Walk 5 BBQ to July 1st for the celebration of July Fourth.

#### **Vice Commodore** (Gary Brown)

- 129 memberships liable for work hours
- 2058 Work Hours complete with 1240 of those on-site at the club.
- 91 memberships meet 1<sup>st</sup> half requirement
- 177 hours deficient for 1<sup>st</sup> half, spread across about 40 memberships; 14 memberships have not reported any hours yet (Gary sent them all personal, gentle reminders to post any unlogged hours and get done by Jun10)

#### **Rear Commodore** (Loren Beach)

- Fire extinguisher training: Put on by PDX Fire. 1:00pm Friday, May 12.

#### **Secretary** (Cathy Skach)

- Steve Peterson's father passed the week of April 25th. The Club has sent our condolences.
- Dan Cole's father passed away in recent weeks. The Club has sent our condolences.

### **REPRT OF DIRECTORS**

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

#### **Workboats** (Kelly Brown)

Both workboats are back in the water, thanks to Allison Mazon, Tom Skach and Richard Sandefur, the electronics are all tip-top on the two work boats. We still have a little bit of work to do on the Launch. One of the workboats needed a new bilge pump and now has one.

#### **Moorage** (Matt Richard)

Moorage movements and changes since last month's report: (both of these actions have been previously reported to Karen):

1. Andy and Robin Curry have been assigned regular moorage at Slip 19 on Walk 3 ending their sublet of Slip 12 on Walk 3.

2. Chris and Ally Richard have been temporarily assigned second boat moorage in Slip 24 on Walk 1, starting a sublet of Jim Calnon's slip. This is to accommodate a new boat purchase during a transition period between their existing and new boats. Their new boat, a Swan 47, named Quintet, will reside in their regular Slip 5 on Walk 5.

All available slips are assigned

3 slips are being sublet.

**Dredging** No report

**Work Parties** No report

**Insurance** (Gary Whitney)

The program of having the club listed as additional insured or additional interest is working well, there is not a time that there isn't a notice in the mail when Gary checks.

**Website** No report

**Social Activities** No Report

**Education** No Report

**Racing** No Report

**Cruising** No Report

### **Unfinished Business**

- Barbara Weiss and CJ Volesky propose deactivating the gate exit pressure pad and install an exit gate that would be activated with a keypad sensor similar to what we have on the entrance side. The exit gate would exactly model the entrance gate functionality, With the activation post on the driver's side of the exit and a similar distance from the gate as our current entrance key pad. We would need to put up signage for entry and entrance directions. Primary considerations would be to insure that trucks have easy ingress and egress. Barbara and CJ will be gathering cost information to bring to the Board. Plans and options submitted.
- Ben Thomas shared Sign designs for outside the Club fence.

- First idea - Stainless steel letters, three feet tall that are stored in the chapel. The backing would be 4'x10' made of 1"x3" IPE boards, finished with a penafin rosewood finish, supported by 6x6 posts, struts and cement base. Will include flood or other lighting. Using this sign design, there are three options. Ben recommends option number two:

1. Single side facing marine Drive (existing sign location)
2. Double side facing east-west (same location).
3. Two identical signs, one on each side of entry; one facing east and one facing west

Ben recommends cutting a large, lateral tree branch that is blocking visibility from the sign area. Plans submitted.

- Second idea - Entry gate sign. Not in consideration at this point.

### **New Business**

- Loren Beach moved that we amend Clubhouse Rental Policy to read: *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.*

Barbara Weiss seconded the motion. Passed unanimously.

- Richard Pickwick proposed that the Board authorize the purchase of a patio seating set, as explained in the attached email. After discussion, no motion was made and the matter died for lack of a motion.
- Spring Work Hours:
  - Loren Beach moved that we waiver spring work hours for Susan Dorn. Seconded by Kathy Souhrada. Passed.
  - Loren Beach moved that we waiver spring work hours Dan Cole and Patricia Rojas. Cathay Skach seconded. Passed.
  - Kelly Brown moved that Mike and Karen Finch have their spring work hours waived. Cathy Skach seconded. Passed.
  - Kelly Brown moved that Loren and Yvonne Christopher's spring work hours be waived. Kathy Souhrada seconded. Passed.

- Barbara Weiss moved that RCYC form a committee to evaluate Club long-term finances, reserves, revenue, make recommendations. Committee members will include:

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

Seconded by Kathy Souhrada. Passed.

### **Membership changes**

- Loren Beach moved that we accept the resignation of Jim and Bette Johnsrud effective May 1, 2023. Seconded by Kathy Souhrada. Passed.
- Loren beach moved that we accept the request of Cliff and Cheri Hunter to move to Active Life effective May 1, 2023. Barbara Weiss seconded. Passed.
- Loren Beach moved that we accept Dean Terry as a member, (Ericson 36 Cutter, Papillon). Barbara Weiss seconded. Passed
- Barbara Weiss moved that we accept Mike McClain as a member, (Canadian Sailcraft 36). Seconded by Kathy Souhrada. Passed.

### **Good of the Order**

Comments about Opening day

- Matt Richards' drawing on the white board was exemplary and many took photos of it with the intent of using the idea in the years to come.
- CRYA grouped all clubs, whether large or small, in one competition. It wasn't big clubs against each other and small clubs against each other, it was all clubs competing with one another. So when you have a club which has nine members and they each get a vessel safety check, they score really well. When you have a club that has 160 members and only 12 people parade, and only 6 of those 12 people have safety checks, we have a great time but we don't score so well.

**Adjournment @ 8:22**