

Minutes
RCYC Board Meeting
June 12, 2023

Call to Order by Commodore Tod Bassham @ 7pm

Attendance

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

Agenda Adoption

No corrections to the agenda. Moved to adopt the agenda. Approved.

Introduction of Prospective Members

- David Wood and Cindy Argo, Catalina 30 *Eagle*. They were impressed with the club and that there are 10 Catalinas in the club. They are looking forward to meeting everyone.
- Teresa Long, Seaward 25 *Miss Molly*. She works part time so that she can sail more.

Minutes of Previous Meeting – Adopted by unanimous consent.

Treasurer's Report - Financial Reports have been distributed.

REPORT OF OFFICERS

Commodore (Tod Bassham)

- DSL permit progress - we are still waiting to hear back from the DSL to know whether we are legitimate or not.
- Discussions with CYC and PYC re the Pacific NW Offshore race. CYC is going through a period of transition and they want to know if PYC and RCYC members can help out by providing staff for its offshore race. Discussion was held but no decisions were made. It's possible that in the future we'll be talking to our race community to see if they are interested in helping CYC put on the Offshore Race.
- July Fourth Land Cruise (to be held July 1st) is coming up. Thanks to Walk Five for volunteering to provide the food for that.
- Thanks to Kathy Souhrada for volunteering as Board liaison with the Walk 5 BBQ
- It could be useful to have each director (if willing) to take on a walk (or be assigned a walk) to be liaisons for Walks 1, 2 and 3 BBQs in the fall.

Vice Commodore (Gary Brown)

- Grand total of hours worked 2869 hours in the first half of the year. Six memberships were deficient a total of six hours.
- The new work hour reporting form is up on the website and people are reporting on it already.
- René Moved that the Gary pass on the information on delinquent hours to the treasurer and those hours be added automatically onto the next quarterly bill. Seconded by Kathy Souhrada. Passed.

Rear Commodore (Loren Beach)

- Tentatively have a nominating committee put together.
- Time to start thinking seriously about the Pirates Breakfast. Let Loren know your ideas, since he has never been a 'pirate'.
- The band is lined up for the Commodore's ball.

Secretary (Cathy Skach)

- No report

REPORT OF DIRECTORS

- Kelly Brown and Alan Webber are organizing the tool shed.
- The motor on the Fiberglass work boat is not lowering. Kelly had Allison Maison look at it, she believes the hydraulic system needs bleeding which we will be doing this week.

COMMITTEE/CONTACT REPORTS

Moorage (Matt Richard)

- Chris and Ally Richard have moved their second boat, the Tartan 412 named *Intrepid*, from a sublet at slip 24 on Walk 1 to a sublet at slip 20 on Walk 5 effective June 1st.
- Rick Royce has relinquished his moorage at Slip 4 on Walk 4 effective June 1st.
- Chris Hathaway and Meg Devoe, with their Catalina 27, have been assigned a spot of their own at Slip 4 on Walk 4 ending their sublet of Slip 17 on Walk 1 effective June 11th.
- Still waiting for the Belshaw boat boathouse to move so that the new finger being received at Sundance on Jun 27th may be installed.
- Bill and Nina Kramer, returning from their extended cruising, will arrive this coming week with their Cascade 36, *Gypsy*.
- Mike and Debra Hibbs will be arriving with their American Tug 362, *Aris*, in mid August.
- Moorage is tight and remains full.

Dredging (Christian Steinbrecher) No Report

Work Parties (John Osborne)

- Dennis Armstrong to lead retaining wall project. Will be sending out announcements for special work parties specific to that.
- Walk 5 brackets - we'll need all of them in order to secure all of the pipes. We bought the Kendorf clamps thinking that we are going to be in good enough shape. We had a work party to get started on it and found out that below the water line, the uni-strut is deteriorated and unworkable. At this point, the recommendation is now to replace all of the brackets that are on walk five. We have two bids and the lower of them is \$6,490. It is probable that we're going to have at least one change modification, so in all likelihood that the cost will come out to closer to \$7,000.
Right now the four-inch standpipe is floating, right along with several of the other ones. The risk is if we don't do anything to fix that, we could tear out the entire section, causing huge cost to replace that. This isn't something that can be put off too much longer.
- Loren Beach moved that the board expense the \$7000 for unanticipated repair, necessary for both the safety of the club and to meet our obligation to maintain the facility for inspection. On these grounds, we should do it immediately. Gary brown seconded the motion. Passed.
- The Belshaw Boat House, (Pam Corey) : The tug operator got pulled in to move Rose Festival ships out. Theoretically when the ships are gone, he will be here at the Club this week or next. Ideally, the boat house should be out of the marina before the new slip shows up (~ June 27).

Insurance (Gary Whitney)

We have one seriously delinquent membership policy. Sent four notices with no response. It's time for the commodore to swing into action, will discuss offline about that.

Website (Cathy Skach)

Slowly making progress on live digital forms.

Social Activities (Linda Shaw and Fran Or'Bryant) No report

Education (René Emch) No report

Racing (Brian Moore) No Report

Cruising (Chris and Ally Richard) No Report

Work Boats (Kelly Brown)

Long Range Plan report (Matt Richard, George Kapllani, Brian Moore)

There are a couple of items on the LRP report (attachment). Along with the gate and dredge permit is the Breakwater, which at one point was \$1.7M. We on the committee would really like to know that we are going in the right direction with these items in the plan and if there are any other items that need to be addressed.

- 4-5 years from now we are going to need two more dock fingers in anticipation of the departure of another boat house.
- For next year there is around \$50K or so placed on there for a new gate, which may work into Barb Weiss' project for the main gate.
- Every 5 years there are dredge permits which go up and up in cost, usually around \$50K.

Unfinished Business

- Third Touch: Barbara and CJ meeting this week to spec out the project. Next will be costing it out. (Barbara Weiss).
- Front Sign Design (Ben Thomas) Kelly Brown pointed out the steel burgee made by Peter Cavanaugh at the top of the ramp that will be part of the new sign. Peter will also be making the beautiful stainless steel lettering that will create our new sign.

New Business

- *Long Range Planning Committee* (Matt Richard, George Kapllani, Brian Moore) recommended the formation of *Breakwater Committee* to evaluate, survey, make recommendations for what to do. We have an memo that we have sent to the Board last year, including the thoughts of Tom Stringfield, and we highly recommend that that the Board take action to form this committee to at least start addressing the needs of the breakwater. We're not about to do anything with the breakwater, we're just studying it. We may recommend to survey it and for that committee to come back and make a recommendation to the Board as to what the Club needs to do. Without objection, the committee is approved by the Board. Several members experienced in the field of construction will be contacted and asked to be part of the committee.
- New Ice vendor has been found. (Arnie Polk) The vendor can be given a gate that gets them into the parking lot but not the ramp. René moved that we accept the plan to put a second lock on the machine that would only allow the ice vendor to get in

through that lock and the general lock would allow the members to get in to the ice machine. Barbara Weiss seconded the motion. Passed.

- Third Touch: Parking Lot Anti-car theft measures. Install exit key/fob? (Barbara Weiss).

Membership changes

- Loren Beach moved that the board accept Susan Dorn's request to resign effective June 1, 2023. Her boat will stay in the marina, since it is owned by her son, Chris who is a member in good standing. Seconded by Kathy Souhrada. Passed.
- Kathy Souhrada moved that the Board accept Rick Royce' requested move from Active Life to Inactive Life, effective June 1, 2023. Seconded by Loren Beach. Passed.
- Barbara Weiss moved that we accept the membership of Lucas and Amy Larimore, Island Packet 38; *Neverland*. Seconded. Passed.

Good of the Order

- Bob Phillips presented the idea of forming a committee to explore the idea to replace the Clubhouse tables. René Emch moved that the Board allow the formation of a committee, led by Bob Phillips, to explore new tables for the clubhouse. We aren't sure it's going to get funded by the Club at this time. Kathy Souhrada seconded the motion. Passed.
- Bob has done a very good job getting the boat show off to a good start. We have seven boats signed up already.
- Bill and Nina Kramer are back in the moorage.
- Pam Corey: Gary Whitney does a great job of tracking insurance but as a member, I get concerned as I see this is the second time this year where I hear we have a seriously delinquent, meaning uninsured, boat sitting in our moorage. I'd like to see the Board look at tightening up the timeline as to when that goes to the commodore to put the heavier hand on the member. The General Rules are clear on the expectations. Timelines need to be tightened up to meet the expectations in the General Rules. An uninsured boat is a risk to every single boat in this moorage and can be a risk to our entire Club.

Adjournment @ 8:25