

Minutes
RCYC General Meeting
June 21, 2023

Call to Order: by Vice Commodore Gary Brown @ 7pm

- Board Members and Resident Members: Loren Beach, Gary Brown, Kelly Brown, Carl Corey, Pam Corey, Rick Samuels, Cathy Skach.

Adopt Agenda: No corrections to the agenda. It was moved to adopt the agenda. Approved.

The meeting was held with 4 in attendance by Zoom and another 22 at the Clubhouse, 3 of the 25 being officers. Total attendance was 26.

Program

Mike Scheck, President of [Scanmar International](https://www.scanmarinternational.com/), <https://www.scanmarinternational.com/> a Bay Area company known for the Monitor Wind Vane.

- Cool boat equipment & amazing stories.
- Spoke about autopilots, wind vanes, anchor rescue systems, emergency rudders and more.
- Fielded questions from the the group, Both live and on Zoom.

Swearing in of New Members: By Rear Commodore Loren Beach

- Teresa Long, Seward 25 *Miss Molly*

Minutes of the June General Meeting

No corrections to the June General Meeting Minutes. It was moved to adopt the Minutes. Approved. The adoption of the minutes was moved, seconded and approved.

Reports of Officers & Directors

Commodore - Tod Bassham

Vice Commodore - Gary Brown

- Comments from the Commodore:
 - * Thanks to those who put on events and who participated in the July fourth festivities, including the crawdad feed on the 4th.
 - * The Big Picture Budget Committee is looking at Club finances, and, among other things, will have recommendations for the board's adoption regarding improvements to the budgeting process. In the meantime, if committees, leads or chairs have specific line item needs for 2024 they should bring them to the attention of finance committee members Matt Richard, Judy Oxborrow or Karen Jacobson.
- We have passed the 3000 hour mark for the year so far in work hours. The Club is in good shape maintenance wise. We're planning for work parties to start up after the summertime.
- Clubhouse Rental application form has been updated on the web. Any rental applications going forward, please use the new form, not the old one. This update includes the new policy on security

regarding locking the gate at the top of the ramp. It's important to remember to keep the gate locked during events.

Secretary - Cathy Skach

We received a letter from the daughter of former member George William Smith, letting us know that he passed away on June 19th at the age of 97. She added that he was able to keep up with his social obligations until the last few days before he passed. He participated in Club activities and worked as a dredge crew member for many years.

Rear Commodore - Loren Beach

Financial Reports

Current financial reports are available on the Club web site, posted with July Board Minutes.

Directors Reports

Program (Chris Sheesley)

Committee & Leads Reports

•Racing (Gary): The Twilight series started last night, 7/18. It was a great night with 15mph wind/gusts of 25mph.

•Cruising (CJ): Land cruise coming up in October, there is information on the cruise on the forum as well as the Foghorn coming out. There is also a discussion on the forum about Lazy Days happening on the forum.

•Education: (Gary) The Spinnaker class was held last Saturday with about a dozen people in attendance. That will be held about once a year as well as an Asymmetrical Spinnaker class.

•Work Parties: The first work party will be mid-September. John will be looking for leads for those work parties. Information coming soon. We do have a couple of independent work projects coming up.

•Social: (Linda Shaw) September 9th is the Walk 1 BBQ and November 11th is Walk-3 BBQ. Linda doesn't have a person to head up either of these events and so if you are on one of these walks, and can take the lead. please let Linda know.

Breakwater Discussion: (Christian Steinbrecher)

The breakwater walk is being studied to determine how much repair might be needed, or if we want to replace it with a new concrete structure. The costs for either solution cover a very wide range, with the current estimate for new concrete at 1.5 to 2 million dollars. The previous complete rebuild in 2005 cost about \$50K and that would be almost \$80K in 2023 dollars.

Members are encouraged to forward ideas to Christian to present to his committee.

New Business

- There will be another Forum training August 1 at 7pm. The Zoom link has been sent out and can also be found on the calendar.

Gwinner Awards?

- Toby nominated Barnaby and OlgaTuttle and Chris Richard were nominated for putting on the Crawdad feed on July 4th. Seconded. Passed.
- CJ nominated Mark Salholm for the wonderful job he does, going above and beyond bringing delicious bagels and deserts. Seconded. Passed.

Good of the Order?

Loren signed a letter that will go to the City of Portland Parking Enforcement that Tod had Pam draft, asking them to do some drive-by on Saturdays or Sundays when cars are lined up along Marine Drive and blocking our driveway. Marine Drive is a hazard to try and turn to the East and hard enough to turn West. A couple years back, we worked with the City of Portland to get the official No Parking signs, yet people are still parking well into our entryway.

Pam suggested that members they take pictures of cars they see parked on our entrance side of the No Parking signs and call the Parking Enforcement phone number to report Pam will be sending the phone number out via our “everyone” email.

Tell Tales?

Chris Sheesley told a tale of discovering a ‘feature’ near Washougal called “Ouch Reef”, which is what they nick named the rocks outside of Washougal. Chris and sons were on a week-long sail to Hood River. The story goes on to describe a traumatic rescue by Tow Boat US. They were able to finish their trip under their own power!

It was moved to award a Tell Tale to Chris, Seconded and Passed.

Adjournment: Adjourned at 8:12pm.