

**Minutes
RCYC Board Meeting
July 10, 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, René Emch, Karen Jacobson, Rick Samuels, Cathy Skach, Kathy Souhrada, Barbara Weiss. Quorum established.
- Absent: Gary Brown, Mark Holzmann.

Agenda Adoption

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

Introduction of Prospective Members

- Prospective vendor, Matt Crocker an independent rigger, is taking over for Butch Bogan's rigging shop. Matt worked at Schooner Creek Boat Works as well as West Coast Rigging. Matt has provided proof of insurance. Contact info: Crocker.rig.sail@gmail.com. Info also in the bulletin board at the club. René moved that the board vote to accept Matt as a vendor at RCYC. Seconded. Passed

Minutes of Previous Meeting – Adopted by unanimous consent.

Treasurer's Report - Financial Reports have been distributed.

REPORT OF OFFICERS

Commodore (Tod Bassham)

- July 4th party was a great success. Thanks to all of the organizers on that day: Kathy Souhrada for organizing, the walk 5 BBQ organizers, the Open Boat organizers and the musicians.
- Budget committee has met twice and will be meeting again this week.
- Breakwater committee has been formed with Christian Steinbrecher as chair.

Vice Commodore (Gary Brown)

Rear Commodore (Loren Beach)

The Nominating Committee has been formed and commenced its work. They have begun the process of contacting people and will have more information as they go forward.

Secretary (Cathy Skach)

REPORT OF DIRECTORS

Kelly Brown There was a scare with one of the work boats starting to fill with water. It turns out one of the bilge pumps had tipped over. Allison Mazon has built a bracket so that it will never do that again! Otherwise the workboats are in fine shape.

COMMITTEE/CONTACT REPORTS

Moorage (Matt Richard)

- Moorage activity since the June Board Meeting:
- Bill and Nina Kramer, have returned from their extended cruising, with their Cascade 36, Gypsy, and have been assigned temporary moorage on June 12th in Slip 15 on Walk 2, commencing a sublet of Max and Negar Heckscher's assigned slip.
- Linda Starr, with her Erickson 23 named, Saoirse, has been assigned temporary moorage in Slip 17 on Walk 3 commencing a sublet of the slip assigned to Jas Adams.
- In anticipation of the (former) Belshaw boathouse removal, Ron Moran has moved his second boat Honalee from Slip 10A on Walk 5 to Slip 27 on Walk 1, commencing a sublet of Mark Miller's assigned slip. There are now no boats moored to the boathouse walkways.
- Other Moorage Business:
- The (former) Belshaw boathouse is scheduled to be removed from the moorage on Wednesday, July 12th. On that day the assignment of Slip 11 to Don Belshaw will end. As we are going from having 3 slips (where they were numbered 10A, 11 and 12) to now just 2 slips, Matt will take action such that Slip number "10A" be removed from use, and the 2 remaining slips be numbered "11" and "12".

Education (René)

Spinnaker class is scheduled for Saturday, July 15th, 10am.

Work Parties (John Osborne)

Work Parties don't start again until September, but we do have some upcoming work opportunities:

- Growth building up on Walk-1. A member spent 3.5 hours hauling it in a cart up to the dumpster. A better idea is to dump it at the end of Walk-1 (the breakwater) and let it continue down river.
- On Walk-2 a fender board was off for a while. Jim Clark got that back in place today. There are several others starting to come loose with fasteners and screws rotting. As these start coming off, we may have to buy a bucket of screws and start putting the fender boards together.
- Kevin Stenberg is in the process of getting the brackets for Walk-5 fabricated. There is not an ETA on that but will have that in the next two weeks. Once they are installed, and call for an inspection.
- The last big project for the summer is the retaining wall and Dennis Armstrong is the lead for that project. When he's ready to go, we'll let everyone know and we'll get some volunteers to help him.

Insurance (Gary Whitney)

We are up to July renewals and caught up with insurance cases.

Website (Cathy Skach)

Still finalizing digital forms.

Unfinished Business

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

Barbara and CJ meeting this week to get specs.

New Business

- Allow member to park dinghy trailer and dinghy in former dry moorage slip for August-September? (Tod)
- Tod authorized a committee to work on a solution to this issue. Barbara Weiss volunteered to lead and Cathy Skach volunteered to help.

- First Touch: Proposal arises about hosting a commercial business on the club web site. See the points raised by past commodore Randy Webster in his email to the board July 9. This proposal requires some serious study. Tod tabled the issue until the board receives Chris Sheesley's report next month and can hold further discussion.

Membership changes

- Loren Beach moved to accept the resignation of Loren and Yvonne Christopher, effective May 1, 2023. Seconded. Passed.
- Kathy Souhrada moved to accept the new membership of David Wood and Cindy Argo. Seconded. Passed.
- Kathy Souhrada moved that we accept the membership of Teresa Long. Seconded. Passed.

Good of the Order

- Loren beach pointed out that the volunteers who put on the BBQ and the Open Boat show did a terrific job!
- On hot summer days people park in front of the RCYC gate on Marine Drive. It is a hazardous area with poor visibility to Marine drive if cars are illegally parked. Pam agreed to draft a letter to the city for Tod to sign when he is back from his travels.

Adjournment @ 7:42