

RCYC Board Meeting Minutes
April 13, 2026
Live at the Clubhouse and via Zoom

Call to Order: Commodore Bruce Newton

1. Establish Quorum (five Board members including three Officers)
 - Board Members in attendance: Bruce Newton, Cathy Skach, Karen Jacobson, Jim Calnon, Amy Larimore, Lisa Mork, John Osborne, Brandon Soule
 - Resident members: Lars Rutkowski
2. Welcome guests, vendors
 - None present
3. Agenda adopted without corrections or additions.
4. Introduction of Prospective Members
 - Alex Jones & Christina Dittmann—Knot so Fast, Catalina 30 Mark II Tall rig
 - Alex has been boating since childhood. Background in cruising and racing; Alex's work background is in Governance Risk Security & Compliance; Home remodeling; Christina grew up sailing on east coast, Nantucket. Grandfather was a Commodore of yacht Club there. Marketing, technology & database background. Ran a Women & Tech program at last company.
5. Minutes of Previous Meeting Approved by unanimous consent.
6. Treasurer's Report - Karen Jacobson
 - Financial Reports have been distributed to the Board.
 - This report has two large items in it: Comm Ball & payment of property taxes.
 - Item that is not in this report is the payment of billings.
 - Payment of DSL Submerged Land Lease (\$12,000) is not on this report since it was made right after the cutoff of the report on 3/31.
7. Report of Officers
 - Commodore
 - Clean your Boat Day – Had about 40 participants. Thanks to Chris Richard for organizing and all of the Pizza that kept everyone well fed!
 - Spring Dock Walk inspection coming up on 4/21 with Matt Richard and John Osborne. Will be looking for clean boats and current registrations.
 - Weather station is operational, is located at RCYC. Info goes out every 15 minutes to Weather Underground, SailFlow and WindAlert.
 - Vice Commodore - Barnaby Tuttle
 - Work Hours report: 969 hours reported to date

- Clubhouse Rentals:
 - OWSA General meeting 4/22
 - Floor Cleaning all day 4/23
- Rear Commodore - Cathy Skach
 - Social Initiatives Work Group
 - Commodore Ball date is Feb. 27, 2027
- Secretary - Ian Cannon
 - Communications - No Report

8. Reports of Directors

9. Committee/Contact Reports

- Opening Day May 1st - Laura Richard
 - Theme this year is "Spring into Boating"
 - NEW: Captain's meeting (10:00) will be held BEFORE the flag ceremony (11:30)
 - Need help with cleanup (1), BBQ (1), Dinner Shift (1).
 - Officers & Directors show up early enough to arrange for ceremony
- Ladies Dinner – Lisa Mork
 - Spanish theme
 - Have call-out for volunteers, have started receiving donations. Many who helped last year are responding to help again this year but still be looking for additional slots to fill. Stay tuned.
- Moorage - Matt Richard
 - Two members with second boats in the moorage under sublets. This is always a temporary status and may be changed when member returns to claim slip or another member needs a slip.
- Education – Rene Emch
 - "Replaceables Clinic April 25, 10:00

10. Unfinished Business

- COLA vote closed at midnight 4/13. Rollcall will be done at the membership meeting 4/15. Must be present at Membership meeting either at Clubhouse or via Zoom.
- Walk Liaison outreach & poster. Lisa agreed to follow-up with remake of walk Liaison poster. Feedback on how things are going with program. Lisa says she is more present and meeting more people. John says things are about the same as last year. Brandon says it's still early in the year. Jim says he is at the very end of his walk and so has a good opportunity to meet members and answer questions. Amy lamented that she hasn't been out on her walk this winter. Bruce urged Liaisons to periodically remind members about their role.

11. New Business

- Approval of new memberships:

- Jerry Barnes, Valerie Kennedy, Mike Evans and Alissa Garcia Motion made, seconded, and passed unanimously

12. Good of the Order

13. Adjournment @ 7:43