

RCYC Board Meeting Minutes
July 13, 2026, 7 pm
Live at the Clubhouse and via Zoom

Call to Order: Commodore Bruce Newton

1. Establish Quorum (five Board members including one Officer)
 - Board Members in attendance: Bruce Newton, Cathy Skach, Ian Cannon, Karen Jacobson, Jim Calnon, Amy Larimore, Lisa Mork, and Brandon Soule
 - Resident members: Rick Samuels and Lars Rutkowski
2. Welcome guests, vendors
3. Adopt Agenda - Adopted
4. Introduction of Prospective Members
 - Kathryn Elsesser and Steven McGeady
 - Kathryn has been sailing for about 6 years, has been a member of Oregon Women's Sailing Association, has raced on Goldrush
 - She has chartered in the San Juans, sailed their boat in Princess louisa Inlet, and done some deliveries.
 - She has worked as a freelance photographer, mostly in the wine industry
 - Her hobbies include sailing, knitting, and spending time with her grandchildren
 - Kathryn is looking forward to becoming part of a sailing community and participating in member work parties
 - Steven (not present) has many years of sailing experience.
 - He has many years of experience in the computer industry include a long stint at Intel.
 - Check out a Wikipedia page about him here:
https://en.wikipedia.org/wiki/Steven_McGeady
 - Kathryn and Steven have a Caliber 38 (Sitka) in Tacoma and have recently purchased an Ericson 23 for use in Portland.
5. Minutes of Previous Meeting – Approved by unanimous consent
6. Treasurer's Report - Karen Jacobson
 - Financial Reports were distributed to the Board – For the first have of the year, net income (\$36.2K) is about 10% ahead of the planned budget.
7. Report of Officers
 - Commodore - Bruce Newton
 - Appointing Nominating Committee: Cathy Skach, Gary Brown, Judith Lebzelter, Mark Salholm – the committee has been asked to help find

board members for next year. According to Cathy, the process is going fairly well, with a meeting scheduled for the following week.

- Fourth of July Land Cruise – Was a big success, with about 100 attendees, 12 boats open for visiting, good music, and good food.
- I-5 bridge construction impacts in 2030 and comments to USCG
 - The Commodore finished a memo to the Coast Guard with comments about the potential impacts to our members during the bridge construction
 - Members were also encouraged to send their own comments to the Coast Guard
- Vice Commodore - Barnaby Tuttle
 - Work Hours report – so far in the second half of the year there have been 151.8 total hours, with 125.8 on site.
 - Clubhouse Rentals – there will be an event on Sunday July 19th for the World Cup Final
- Rear Commodore - Cathy Skach
 - Website Review Report (available on Web Page)
 - Produced by Sydney Cole (daughter of member Dan Cole) as her senior project for her Business Management college program.
 - Improvements were recommended for ease of use for the membership page, navigation, and the forum.
 - Several of the recommendations are being implemented, most notably updating visuals on the membership page.
 - The web page 'theme' is also being updated
 - The report was a very professional product, at no cost to the club
 - We are very grateful to Sydney for her work
- Secretary - Ian Cannon
 - Communications - none

8. Reports of Directors

○

9. Committee/Contact Reports

- Activities - Laura Richard – there are upcoming walk barbeques
- Moorage – Matt Richard – report attached
- Cruising – Bill Kramer – Lazy days Cruise and Pirates Cruise are upcoming in later July and early August
- Education – Rene Emch – no report
- Racing – Ben Emry – no report (Ben was racing to Hawaii)

10. Unfinished Business

- None

11. New Business

- Authorized vendor status for:
 - Cook Engine
 - Branshore Marine
 - White Owl Windsports Marine Services
 - All three have submitted proof of insurance
 - Approved vendors have access to the club to work on member boats without the member needing to be present
 - Approved unanimously
- Membership Status Changes
 - Frank and Janet Patrick change from Active to Active Life status effective June 30 – approved unanimously

12. Good of the Order

- Karen Jacobson is looking forward to the Lazy Days Cruise
- A member had a medical event while racing recently. The safety boat responded quickly and emergency services responded. The member is doing well now.

13. Adjournment @ 19:36

Rose City Yacht Club
Moorage Report
July 13, 2026

Moorage Activity:

Eric and Amber Purdell with their Siltala Nauticat 36, named *Vega*, have been assigned to Slip 22 on Walk 5.

Current Moorage Availability Status:

There are currently no members awaiting new moorage on Walks 1, 2 or 5. There are currently 3 members awaiting regular assigned moorage on Walks 3 or 4 but all are presently occupying a sublet slip. Estimated wait time for these members is 3 to 9 months.

Matt Richard
RCYC Moorage Chair