

# Board Minutes

## 2005\* thru 05-2024

compiled 06-10-2024

(\*missing Jan & Feb 2005)

Perform a **regular** word search by either:


- Selecting **Edit**, then **Find**, or utilizing the shortcut:
- Entering Ctrl F (hold down control key and press F)

An **advanced** search is similar:

- Select **Edit**, then **Advanced Search**, or
- Entering **Shift-Ctrl-F**

Utilizing the **Regular Search** function, individual occurrences will be displayed. Depress the right triangle (circled below) will take you to the next occurrence towards the end of the document. The left facing triangle will search towards beginning of document.

Utilizing the **Advanced Search** will allow you to see all occurrences of a search term. For example, searching for glass results in the following (**advanced search**)

Regular Search for Glass	Results of <b>Advanced Search</b> for Glass
	<p>Looking For: <b>glass in the current document</b></p> <p>Results: <b>1 documents with 22 instances</b></p> <p><input type="button" value="New Search"/></p> <p>Results:</p> <ul style="list-style-type: none"><li>Microsoft Word - BOD Minutes 2007-01-04.doc<ul style="list-style-type: none"><li><b>glasses</b> that say "Racing Award – 1st Place", etc. Mark asked that</li><li><b>Glass</b> will be replaced on the deck and the wood painted. We are</li><li>a <b>glass</b> of wine. Domestic beers</li><li>a <b>fiberglass</b> construction we can build</li><li>logo <b>glasses</b> from the club and wondered how to pay for them. They are</li><li><b>fiberglass</b> construction we can build with the \$1,600 we have on hand.</li><li>in <b>fiberglass</b> work. Dorie stated that they have volunteered to help her serve at</li><li>damage. <b>Fiberglass</b> won't adhere to the buoys. They are looking at something more cost</li><li>at <b>Spyglass</b>. George Duclou, cannoneer, will be available. The Avila Valley News featured the</li><li>broken <b>glass</b> on the deck and the beach below. 2) Our new cleaning service,</li><li>tempered <b>glass</b> window for the deck has been ordered and we are awaiting delivery.</li><li>safety <b>glass</b>. Suggestion was made that we replace the safety glass as it goes</li><li>safety <b>glass</b> as it goes out. Trash cans – he'll pursue this more. Mike</li><li>our <b>glass</b> wind panels on the deck. The Board appreciated how he handled the</li><li>stained <b>glass</b> window is now complete. It was cleaned and the water leak repaired.</li><li>wine <b>glasses</b> to use. Also, the beer and water glasses were displayed and not</li><li>water <b>glasses</b> were displayed and not to be used for wine. Executive Session: Membership</li><li>wine <b>glass</b> above. Boatmaster: No report Burgees: No report Foghorn: Editorial Policy will be</li><li>no <b>glasses</b> in the dishwasher, and put away all dishes, etc. when leaving; bathrooms</li><li>purchasing <b>glasses</b> were discussed. Boatmaster: No re Burgees: No report Foghorn: Thank you for</li><li>a <b>glasses</b> order for up to \$600, as we are continuing to lose</li><li>drinking <b>glasses</b>. Senior Staff Commodore Bob Hurd indicated that there needs to be a</li></ul></li></ul>

## San Luis Yacht Club Board Meeting

March 3, 2005

- Meeting called to order 1804 hours by Commodore Hiatt.
- Members present: Karen Hiatt, Sharon Andresen, Mary Smith, Bill Rea, Ken Brokaw, Lauren Krup, Dorie Zwinger, Hank Benjamin, Karen Gruber, Wilson, and Pam Katavich.
- Reading of Minutes: Minutes approved (Zwinger/Katavich)
- Reservations: (1) Lon Michalski for Pali Kai wanted to use club on 03/13/05. Reservations not available on Sundays. (2) Steve Johnson: 06/22/05, from 1800 to 2200, Tier 2 catered meeting for Rotary de Tolosa. Will use galley, need OD if decide to use SLYC bar (Gruber will OD). Will also need security. Approved (Andresen)
- Non-Board reports and business: Membership: Flag member Scott English introduced and sponsored his son Steve English and proposed that he be admitted to the club under the rules for children of adult Flag members being eligible for their own membership when they reach the age of 21, such membership not being subject to the 200 member cap. After discussion of Steve's qualifications to become a Flag member, he was told that he would be notified of the Board's decision, which would be made in executive session. Nine other candidates for Flag membership, and their sponsors, were introduced to the Board by Membership committee chair Karen Gruber. Presented in the order of their place on the waiting list were: Sylvia Dodd (sponsored by the Recchia's & Greg Ross), Chad & Shelley Benson (sponsored by the Petersens and the Matthew Farmers), Doug & Bev Parish (sponsored by B Parsons and the Cleveland's), Linda & John Fielder (sponsored by the Zwingers & Brady Moore), Tommy Thompson (sponsored by Pat McGowan & Candi Calder), Paul & Rebecca Ollice (sponsored by Brady Moore & Mike Wilson), Roger & Marney Briggs (sponsored by Pam Katavich & Karen Gruber), Jim & Deborah Robinson (sponsored by Karen Hiatt & Sharon Andresen), and John & Cyndi Oberg (sponsored by the Zwingers & the Fullers). Applicants Gerritt & Bonnie Van Uffelen did not attend the meeting due to an unexpected family commitment. After hearing their qualifications and reasons for wanting to become SLYC members from each of the candidates and listening to the reasons the sponsors had for supporting them, the Board retired to Executive session at 1940 to make their decision. The Board came out of Executive session at 2015, having voted by secret ballot and granted Flag membership to Steve English and all 9 candidates on the waiting list.
- Officer's Reports:
  - Commodore Karen Hiatt: none
  - Vice-Commodore Brian King: not present
  - Rear Commodore Mark Machala: not present
  - Secretary Mary Smith: none
  - Treasurer Sharon Andresen: Sharon asked that OD's include receipts for brunches and dinners, or ask the bar hosts to mail them to her, so they can be reimbursed.
  - Port Captain Ed Smith: not present
  - Sail Fleet Captain Bill Rea: (1) Lake Racing report on file. (2) Asked that \$100 be set aside for possible expenditures on temporary one time sailing liability insurance for the Cal Poly Sailing Club. Motion made and approved (Rea/Zwinger). Bill continues to work on a possible contract with them and will present it at the next meeting.
  - Power Fleet Captain Ken Brokaw: none
  - Cruising Captain Lauren Krup: 18 people (with deposits) have signed up for the Mississippi Cruise. Whale watching cruise was cancelled due to weather.
  - Social Captain Dorie Zwinger: none

# 2005

- Communications to the Club: none
- Report of non-Officer Directors:
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  - Director Benjamin: Will be painting the SLYC boat bottom.
  - Director Gruber: none
  - Director Wilson: has ordered insignias and bouillons? for officers.
  - Staff Commodore Katavich: none
  - Staff Commodore Ed Smith: not present
- Standing Committee Reports:
  - Steering: none
  - Finance Committee: Motion to approve decisions made by the Finance Committee regarding the investment account. Approved (Andresen/Krup)
  - Special Committee Reports: none
- Old Business: none
- Miscellaneous Business: none
- Adjourn: Motion made and passed to adjourn (Rea/Krup). Adjourned 2100 hours.

Respectfully submitted,  
Mary Smith



*San Luis Yacht Club*

*"Located at the foot of the Avila Pier"*

Board of Directors' Meeting

October 3, 2019 1800 hrs.

## Minutes

The meeting was called to order at 18:05 by Commodore Barry Stewart.

**MEMBERS PRESENT:** Commodore Barry Stewart, Vice-Commodore Jim Gilletly, Secretary Kristin Rasmussen, Treasurer Bret Clark, Port Captain Ken San Filippo, Sail Fleet Captain Kyle Soucy, Cruising Captain Lettie Fuller, Director David Williams, Director Reid Hester, Jr. Staff Commodore Chris Barrett, Sr. Staff Commodore Mary Matakovich.

**GUESTS:** Tom Swem, Makenzie Blodgett

### Public Comment:

Tom Swem representing Friends of Avila Pier reported that their fundraising is moving ahead quickly. They will kick off the capital campaign with a goal of \$2,000,000. They would like help to get the word out.

Makenzie Blodgett, Bill and Linda Thoma's daughter, requested approval for Flag Membership as a child of a current Flag Member under the age of 31.

### Staff Reports

- a. **Barkeeper:** The summer craft beers are on closeout. Jeff Bucher has created cards for the bar and tables promoting the close out.
- b. **Boat Master:** Jim Gilletly that Second Wind is active with sailing and member checkouts.
- c. **Foghorn Editor:** Donna Ellison is looking for pictures for the Foghorn
- d. **Sunshine:** Kathleen O'Neill submitted a written summary report of Miss Sunshine activities.

### Approval of the September 2019 Minutes:

Kyle Soucy made a motion to approve the September minutes. Lettie Fullers seconded. Motion carried.

### Old Business

#### 1. Web Cam Proposal

A draft of the agreement is in process.

#### 2. 2020 Calendar - Rasmussen

Kristin Rasmussen clarified a few dates on the draft 2020 calendar. Bret Clark made a motion to approve the 2020 calendar. Ken San Filippo seconded. Motion carried.

Kristin will work with Michael Dobrzensky to update the website and set up the 2020 TTSU.

### New Business

#### 1. Meet the Candidates Brunch.

# 2019

The brunch is set with Sheila McCann as head cook. Some candidate will be racing that day.

## 7. Report of Officers

a. **Vice Commodore:**

Jim Gilletly that there are only 13 volunteer positions that need filling before the end of the year. He will be removing the cancelled Fish Fry from the TTSO. fulfill any of the open volunteer positions in the TTSU.

b. **Rear Commodore:** Mike Davis provided the attached written report. Bret made a motion to accept the reservation requests, Reid Hester seconded. Motion carried.

c. **Treasurer:** Bret Clark reported he is working on creating a process for submitting receipts that will enable more detail of spending and simplify expense tracking.

d. **Secretary:** Kristin Rasmussen suggested a clarification on the by-law providing for the minor child membership provision. She will work on a possible letter or foghorn article to be presented at the November board meeting.

e. **Power Captain:** Dave Lipanovich reported via email that Chase Boat is currently running well and the new storage area is working out well. Thank you to Mary Matakovich

f. **Port Captain:** Ken San Filippo reported from the September 24<sup>th</sup> PSL meeting that there is a ordinance regarding landing on the beach, specifically paragliding being considered, the Harbor Terrace permitting process is progressing and there was a recommendation for approval of the next step.

g. **Sail Fleet Captain:** Kyle Soucy reported that there has been about \$800 spent this year on the racing events; however, about \$400 was on glassware awards for future years. She is currently working with Quartermaster Jana Barter on the racing awards for 2019. She reminded us that the last race of the season is on Sunday. She will work on a presentation for the Wet Wednesday Racing Awards evening.

h. **Cruising Captain:** Lettie Fuller reported that there was a good turnout of 6 boats for the Channel Island, Santa Cruz Island trip. The next cruising event for the year is the Sea of Cortez trip in November.

i. **Jr. Staff Commodore:** Chris Barrett reported that the Steering committee met and passed out a summary of the results of their meeting.

j. **Sr. Staff Commodore:** Mary Matakovich reported that the dinner on the 14<sup>th</sup> was about 20 guests short of the reservations. Brought up the idea again of “pay in advance.” The Fundraiser for the Central Coast Aquarium when well. She thanked Kyle Soucy and Leanne Drummond for volunteering to help. Mark Hawes is not able to be a candidate for the 2020 Sail Fleet Captain so we have an open position on the 2020 slate.

k. **Director 2:** Dave Williams made general comments and

1. **Director 3:** Reid Hester reported that there are 2 more Wet Wednesdays in 2019. October will be a travel presentation and November will be the Racing Awards Presentation. He suggested some sort of wine saver for any open bottles of wine at the end of an event.
  
- m. **Commodore:** Barry Stewart thanked Glen for helping with tonight's dinner. He asked that board members help Social Director Terry Witney with some direction when planning the events on the calendar. He is currently working on the annual report to the Port to be submitted in November. Barry thanked member John Mulhart for his \$500 donation toward Second Wind.

**Commodore Nautical Trivia:**

- What is the most common sailing book? The Annapolis Book of Seamanship.
- What is a Type 4 PFD? A Throwable
- What is a Type 5 PFD? A wearable

**CLOSED SESSION**

Kristin Rasmussen made a motion to enter Closed Session at 20:37. Bret Clark seconded. Motion carried.  
Reid Hester made a motion to accept Makenzie Blodgett as a Flag Member under the provision of the By-Laws Chapter 1, Section IV.  
Kristin made a motion to end the Closed Session at 20:40. Motion carried

Meeting adjourned at 20:42

Respectfully submitted: *Kristin Rasmussen*, Secretary

Attachments:

Rear Commodore's Report with Reservations

## San Luis Yacht Club Board Meeting

April 4, 2005

- Meeting called to order 1800 hours by Commodore Hiatt
- Members present: Karen Hiatt, Brian King, Mark Machala, Sharon Andresen, Mary Smith, Bill Rea, Ed Smith, Lauren Krup, Hank Benjamin, Karen Gruber, Shauna Wilson, and Pam Katavich.
- Reading of Minutes: Minutes approved (Katavich/E. Smith)
- Reservations: (1) Cashier: 12/10 from 2-11 PM (security from 6 - 19 PM) tier 2 AG Rotary for 50-75 people. Using galley, maybe BBQ, own alcohol. Noted that host must be there, even with security. (2) Vork: 5/28 tier 1 family birthday event from 4 - midnight for 25 - 49 people. Using galley, BBQ, own alcohol. Security arranged. (3) Whitehouse: 5/12 tier 2 Palisades HOA meeting (15<sup>th</sup> year at SLYC) from 5 - 9 PM for 50-75 people. Security required, using galley and YC bar - E.Smith OD. (4) Vork: 4/9 Host for Pali Kai Opening Day for 29 - 49 people from 1 - 6 PM. Tier 1, using galley, BBQ, and YC bar. M. Machala will be here if cannot get security. (5) Sprague: 6/9 for Santa Maria Rotary from 2 - 11 PM for 50 - 75 people. Security for 8 ½ hours. Using galley, BBQ, own alcohol. Jimmy will be member host. Motion (Machala/Benjamin) to approve above reservations carried with one abstention. (6) Pryor: 5/21 40<sup>th</sup> birthday family event for < 49 people from noon to 7 PM (security from 3 - 7 PM). Using galley, BBQ, own alcohol. Motion (Machala/Andresen) to approve subject to payment of fees, carried with one opposed. (7) Sances: 5/7 6<sup>th</sup> grade grad dance for 30 - 40 people from 6 - 10 PM. Using galley and BBQ, no alcohol. Request for waiver as community event - was approved as tier 1 event (Smith/Katavich). Mark emphasized that the BBQ must be cleaned after all events using it.
- Non-Board reports and business: (1) Membership: After review of roster and update to database, found that we are at full membership, (201 Flag members with acceptance of Steve English). (2) Cal Poly Sailing: Proposal to form SLYC/Cal Poly Sailing Club affiliation on file. Bill Rea presented "Agreement of Association" to the Board for approval. Representatives for the Cal Poly Sailing Club were present and stated their objectives in affiliating with SLYC to be: Want occasional use of club facilities for sailing/ fund raising events. They would like SLYC to hold titles to their boats, pay the registration fees, and provide a vehicle for them to purchase insurance through SLYC. The group sails on lakes only. The issue of insurance prompted ardent discussion - the main contention being the liability assumed by SLYC, which was considered to be huge by some Board members. The proposed contract had been reviewed by Susan Stinson, the club insurance agent, who did not raise any alarming objections to the proposal. After many questions to the Sailing Club, raising issues of prior club sailing history, and other extensive input by the Board on the ramifications of this association, a motion to approve of the "Agreement of Association" was made, with the exception that we would grant them reciprocal rights to use the club as our guests (Katavich friendly), but would not grant them any official member status (King/Benjamin). Motion was approved by a 6/4/1 vote. Those opposed were: Gruber, Wilson, E. Smith, and Machala. Bill Rea will send out liability parameters after consulting with the insurer.
- Officer's Reports:
  - Commodore Karen Hiatt: Awards: After brief discussion a motion to award the "McBratney Award" to Steve Hiatt for his service to the club (Katavich/Benjamin) was approved 10/0/1. Since Steve has moved out of the area, a framed letter of this recognition will be sent to him. The Board also approved granting Honorary Life membership status to Bill & Ruth Hart and Jeff Liberman.
  - Vice-Commodore Brian King: Report on file: (1) Opening Day preparations are going well. Working with a \$1500 budget. Tom Zwinger will monitor crowd control if we have more than 103 attendees. (2) Finance: Motion (King/E. Smith) to adopt budget (copy on file). Budget adopted

# 2005



*San Luis Yacht Club*

*"Located at the foot of the Avila Pier"*

## Board of Directors' Meeting

July 11, 2019 1800 hrs.

### Minutes

The meeting was called to order at 18:08 by Commodore Barry Stewart.

**MEMBERS PRESENT:** Commodore Barry Stewart, Vice-Commodore Jim Gilletly, Rear Commodore Mike Davis, Secretary Kristin Rasmussen, Power Fleet Captain Dave Lipanovich, Port Captain Ken San Filippo, Sail Fleet Captain Kyle Soucy, Cruising Captain Lettie Fuller, Director Colleen Lipanovich, Director David Williams, Sr. Staff Commodore Mary Matakovich.

**GUEST:** Staff Commodore Ray Mattison

#### **Public Comment:**

Ray Mattison notified the Board that his son, James Mattison, would like to apply for membership before his 31<sup>st</sup> birthday under the provision stated in Section VI of the By-Laws.

#### **Staff Reports**

##### **a. Bar Keeper**

Jeff Bucher has submitted a request to the Board to have a club event with at least 30 people for Spanish food and wine on Thursday October 17<sup>th</sup>. Jim Gilletly made a motion to approve this event. Ken San Filippo seconded the motion. Motion carried with one no vote.

##### **b. Boat Master**

Barry Stewart updated the Board on the members use of Second Wind for the June 29<sup>th</sup> On the Water in Port San Luis event and the Fourth of July Boat Parade. Jim Gilletly has been taking members sailing to introduce them to the new boat. Eion Duffy will be using Second Wind for the 2<sup>nd</sup> week of the sailing class this month. Next year sailing lessons on Second Wind can include additional classes as well as accommodate additional students; there is potential for more revenue for the club.

##### **c. Burgee Master**

Barry Stewart said that the night lighting on the club's burgee stained-glass will be improved with help from past Burgee Master, Jeff Liberman and Bill Thoma.

##### **d. Sunshine Report**

Kathleen O'Neil will be contacting Joe Chufer after his recent surgery.

#### **Approval of the June 2019 Minutes:**

# 2019



Ken San Filippo made a motion to approve the June minutes with minor corrections. Mary Matakovich seconded. Motion carried.

## **Old Business**

### **1. Small Boat Program - Barrett**

The Hobie Waves are ready for use by the members. The committee is developing the process for check out and approval. This will be provided to the board for approval. Barry Stewart has added paddles that can be used when using the Hobie Waves.

### **2. Boat Committee - Stewart**

Barry Stewart reported that the committee is currently working on the member check out process for "Second Wind" as members continue to go for sails and get to know her. He is coordinating a SLO Sloop Cleaning Day when they get her out of the water. Marty Fuller is working on getting bird netting to install on "Second Wind."

### **3. Dues Collection Policy- Barrett**

The Board members still have time to review Chris Barrett's proposed changes to the Dues Collection Policy. Barry would like to ask the Steering Committee for feedback on the proposed changes.

### **4. Avila Beach Civic Association August 24<sup>th</sup> Event**

Mary Matakovich reviewed the club's offer to host the beginning of this event. Historical displays will be set up by our Historian Pete Kelley for the guests to view. Mary made a motion to allow \$150 for appetizers to accompany the beverages. Mike Davis seconded. Motion carried. Mary requested that volunteer sign up be added to the TTSU for 2:00 – 4:30 PM.

## **New Business**

### **1. Web Cam Proposal** has not been received

### **2. Zongo Cub**

Barry is planning the food and he would like to get some additional volunteers. We will also need to find a Chase Boat skippers willing to run the Chase Boat during the event providing water-taxi service to and from Harford Pier.

## **7. Report of Officers**

### **a. Vice Commodore:**

Jim Gilletly has been busy introducing members to the new club boat, "Second Wind". Jim Gilletly reported there are 53 Flag members whom have not signed up for a volunteer duty and there are 96 opportunities to volunteer. There may not be enough volunteers for some events on the calendar. Barry Stewart has requested a list of those 53 Flag members with zero service done or scheduled. He will review the list and call them. Ken San Filippo suggested a letter be sent and Dave Lipanovich suggested an email. Mary Matakovich suggested dividing the list between Board Members and calling them.

### **b. Rear Commodore:** Mike Davis provided the attached written report. No new reservations; however, he is expecting to receive 3 completed forms soon. He asked that the OD's move the ice in the back of the ice machine to the front of the ice machine when we are on-duty. A locksmith is coming to get into the

fire alarm box so the batteries can be replaced. He has also ordered new locks for the glass cases so only one key will be needed for all of them.

- c. **Treasurer:** No report
- d. **Secretary:** Kristin will work with Jim on the volunteer roster and provide Barry with a list of members without a volunteer duty done this year.
- e. **Power Captain:**  
Dave Lipanovich reported that the Chase Boat is running well. The crew for the ocean races this month is Bill Dyer and Rod Valine. Dave would like to explore other options for storing the Chase Boat to provide members easier access to the boat and promoting more volunteers.
- f. **Port Captain:** Ken San Filippo updated us with the dates of the Coast Guard Safety Course. July 20<sup>th</sup> will be in Morro Bay and July 28<sup>th</sup> here in Avila Beach.
- g. **Sail Fleet Captain:** Kyle Soucy has purchased, and had engraved, the glass racing awards. She estimates that we have a supply for two to three years of races.
- h. **Cruising Captain:** Lettie Fuller thanked Dave and Colleen Lipanovich for water taxiing member at the June 29 Sail PSL event. She also thanked Ray and Colleen Mattison for shuttling people to and from the club. 13 boats participated, 7 sailed with 33 members. She would like to see it done again. Lettie reported that the 4<sup>th</sup> of July Boat Parade went well with 7 boats participating.
- i. **Jr. Staff Commodore:** No report
- j. **Sr. Staff Commodore:**  
Mary Matakovich reminded us that the family's memorial for Sammy McHenry will be at the club tomorrow from 10:00AM – 2:00PM.
- k. **Director 1:** Colleen Lipanovich is keeping up with the supplies and promoting “Where’s the Burgee” in the Foghorn.
- l. **Director 2:** Dave Williams made general comments and wondered why the yacht club doesn’t have a dingy. The discussion brought out there is no storage available and the costs associated.
- m. **Commodore:** Barry Stewart had a few general comments and presented nautical trivia.

#### **Commodore Nautical Trivia:**

- What is the hitch fitting between a mast and boom? The gooseneck
- What is the name of a block and tackle with 2 single blocks? gun tackle

Meeting adjourned at 21:26

Respectfully submitted: *Kristin Rasmussen*, Secretary

Attachments:

Rear Commodore’s Report

# 2019

## **SLYC Rear Commodore Report**

### **Mike Davis, 7/11/2019 Board Meeting**

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#### **SLYC Clubhouse Reservations / New**

Tentative inquiries have been made by three members; paper work has not been completed.

#### **SLYC Clubhouse Reservations / Approved & Upcoming**

7/12/2019 Friday, 9 am – 3 pm: Mary Matakovich / Sammie McHenry Memorial (approved 6/6/2019). 50-75 Attendees, Club Alcohol 10 am – 2:30 pm. No Reservation Fee. No Security Required. Galley, Table Cloths, Paper Products.

7/29/2019, Monday, 6 pm – 7:30 pm: Friends of Avila Pier, Mary Matakovich hosting (approved 11/2/2017). SLYC Sponsored event.

9/12/2019 Thursday, 4 pm – 11 pm: Mark Machala / Family & Work Friends BBQ (approved 6/6/2019), 50-75 Attendees, Non Club Alcohol 5 pm – 10 pm, No Security Required, Galley, BBQ.

10/26/2019 Saturday, 12 noon – 12 midnight: Sandra & Jesper Nielsen (approved 6/6/2019), Wedding, 50-75 Attendees, Non Club Alcohol 3 pm – 11 pm, No Security Required, Galley, BBQ.

12/11/2019 Wednesday, 4 pm – 9 pm: Lettie Fuller / Rotary Christmas Party (approved 1/3/2019), 13-24 Attendees, Non-Club Alcohol 5 pm – 8 pm, No Security.

12/14/2019 Saturday, 3 pm – 10 pm: Mary Matakovich / 40 Prado Dinner & Fundraiser (approved 6/6/2019), 50-75 Attendees, Non Club Alcohol 4 pm – 9 pm, No Security Required, Galley & Table Cloths.

12/14/2019 Saturday, 8 am - 3 pm: Dave Lipanovich / SLO Sheriff's Office Dive Team Final Year Meeting (Approved 3/7/2019), 13-24 Attendees, Board Member Opening Club Bar 12 pm – 3 pm. No Security, Galley, BBQ.

1/25/2020 Saturday, 11 am – 4 pm: Mark Plassard / Central Coast Home Vintners Annual Meeting (approved 3/7/2019), 50-75 Attendees, Non-Club Alcohol 12 pm – 4 pm, Security 12 pm – 4 pm, Galley.

#### **SLYC Clubhouse / Maintenance Items**

SLYC Clubhouse Zoll AED Plus Unit was tested & logged 7/11/2019.

Replacement 1" chair felt pads were installed to all the clubhouse chairs.

Liquor room & front door dead bolt keys were added to the office & outside key boxes.

Backed up Stanley Security System access card data onto USB drive.

Labeled Attic Storage Areas / follow-up from Michael Dobrznesky's organization on clean-up day.

Reset SLYC Wireless Router.

#### **SLYC Clubhouse Access Cards – New Cards - Name/Issued Date**

Yunsoo Kim, 6/6/2019 – New spouse card. (Left in Clubhouse 6/29/2019)

#### **SLYC / Rear Commodore Volunteer**

Served as OD on 6/7/2019 with Gary/Stacey Cox & Dave/Andi Tennant.

Launched SLYC Chase Boat on 6/28/2019 and served as Water Taxi from 9 am to 4 pm on 6/29/2019 for the "On the Water at Port San Luis" event with Hector Rodriguez. Chase ran well.

Assisted Colleen & Dave Lipanovich opening up/OD process on 7/4/2019.

unanimously. Discussion regarding nautical account consolidation. Pros: putting this money to better investment use, since it is earning little. Most of our nautical pursuits come out of the general fund and the fund is not specifically being tapped. Cons: Fund was set up by general membership vote to insure that the club emphasized nautical pursuits in their use of the money. Was felt by some that the Board could not dissolve this fund without general membership approval. Motion was made (Katavich/M. Smith) to dissolve this separate fund and put the monies into the general fund. Approved by 8/1/1 vote, Gruber opposing. (3) Remodel Fund consolidation: Motion (E. Smith/Katavich) to put the balance of the Remodel Fund into the general fund, to be invested according to the club investment strategy approved. B. King proposed that he will report to the general membership and make them aware of how the club monies are being managed for specific nautical and building pursuits.

- Rear Commodore Mark Machala: Report on file: (1) 4/16 Clean-up Day volunteers have been contacted. (2) May use existing sound system for Opening Day. Withdrawing support for Chufar proposal to upgrade current sound system as too costly and extensive for the club at this time. (3) Motion to give club access key to Dan Pease. Needs access from 4/7 to 6/7 to work on the wall project. (Machala/King) approved. (4) Still need historian volunteer. (5) Authorized genl mgr from Custom House to use club outlet for extension cord for outside wedding.
- Secretary Mary Smith: Waiting list applicant Avila withdrew his application.
- Treasurer Sharon Andresen: Quarterly financial reports on file.
- Port Captain Ed Smith: (1) Attended Harbor District meeting - would like SLYC to send letter of appreciation commending Port commissioners for their work. Regarding landing repairs: Port needs the funds remaining from the SLYC grant to fix the landing. They are currently getting repair bids (which include bumpers, wrapping poles, etc.) and are projected to be between \$10,000 - 11,000. Recommends that we appropriate these funds, which are the last funds that we can allocate and can really not be used in any other way. Also suggests that we make our SLYC contribution public, and vocalize at Port meeting. The Port supports our putting skiff racks on the landing and will help us find a way to fund them. There is a possible \$18,000 grant out there. Motion to take DFG grant funds and designate them to make necessary repairs to the Landing belonging to the Harbor - approved. (2) Have interloper on one of our moorings. Need to start civil action to get him evicted.
- Sail Fleet Captain Bill Rea: (1) Club should get recognition for support of the Cal Poly Sailing Club. Appreciates Board concerns and will get out e-mail regarding liabilities. (2) Lake races and overnight April 9 & 10<sup>th</sup>. \$7 for breakfast & dinner.
- Power Fleet Captain Ken Brokaw: not present
- Cruising Captain Lauren Krup: (1) Nacimiento outing May 13,14, & 15. BBQ on Saturday, breakfast on Sunday. (2) 20 Mississippi Paddleboat cruisers so far - will meet with travel agent in August.
- Social Captain Dorie Zwinger: not present
  
- Communications to the Club: (1) Honorary Life Member Beth Law letter offering to bring her piano in if the club would like to gather for old time songs. (2) Club Reciprocals.
  
- Report of non-Officer Directors:
  - 
  - Director Benjamin: Our club sailboat was ruined by too much rain water in hull. Scrapped for \$150 - 200. We had invested about \$2250 in it. Feels that we need to look for a really good sailboat, looking for a "Soling", an Olympic class keel boat that would be an ideal teaching boat. Projects it would cost between \$6,000 and \$8,000, including a trailer that fits it. Appreciates using Mike Wilson's boat, but feels it is too small to be ideal.
  - Director Gruber: (1) Bar is profitable. Found good source in Santa Maria for glassware. (2) Website: Can get slyc.org e-mail address. Calendar is current. Christine Machala is going to be working on the Web.
  - Director Wilson: inventory report on file. Price list is coming, along with \$ envelopes. Would like envelopes left in the case for Shauna and not given to Sharon directly. Board members K. Hiatt, Machala, Zwinger, and Wilson authorized to sell store items. Will pen article for Foghorn to explain selling process.
- Staff Commodore Katavich: no report.
- Staff Commodore Ed Smith: no report.

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- Standing Committee Reports:
- Steering: Pam Katavich reported that the committee met. High points: Congratulations to the Board for their job performance: supports alliance with Cal Poly Sailing Club; have no budget issues; don't want a large TV or satellite at club; have no recommendations.
- Finance Committee: see Vice Commodore report
- Special Committee Reports: none
  
- Old Business: none
  
- Miscellaneous Business: Shauna has officer pins - free to current officers. Should be handed down to incoming officers.
  
- Adjourn: Motion made and passed to adjourn (Katavich/Rea). Adjourned

Respectfully submitted,  
Mary Smith

## San Luis Yacht Club Board Meeting

May 5, 2005

- Meeting called to order 1801 by Commodore Hiatt.
- Members present: Karen Hiatt, Brian King, Mark Machala, Sharon Andresen, Mary Smith, Ed Smith, Ken Brokaw, Lauren Krup, Dorie Zwinger, Karen Gruber, Shauna Wilson, and Pam Katavich.
- Reading of Minutes: Minutes approved (Machala/Brokaw) 1 abstaining.
- Reservations: (1) Kelley/Matakovich: 6/20 - tier 2 dinner for < 50 people from 9 AM to 7 PM. SLYC beer & wine, Gruber will be OD. (2) 6/27 - Martin Luther King Scholarship potluck event from 4:30 - 7:30 PM for < 25 people. Using SLYC alcohol, need OD. (3) Plassard: 1/28/06 Central Coast Vintner Mart for 50 - 75 people from 10 AM to 5 PM. Will bring own alcohol and arrange for security. (4) Briggs: 7/14 family dinner for < 25 people from 3 - 10 PM. No BBQ, own alcohol. All paid and approved (King/Katavich).

Non-Board reports and business: Bill Rea resigned as Sail Fleet Captain effective 4/30/05 citing unavailability due to change in employment. John Stocksdale was interviewed to replace Bill and motion to have him assume the position was approved 8/2/1 (Zwinger/Krup).

- Officer's Reports:
  - Commodore Karen Hiatt: Club has been asked to host a "Mercury" class regatta sometime next year. Will re-visit request when more information is available.
  - Vice-Commodore Brian King: Opening Day went well, with lots of volunteer help and participation.
  - Rear Commodore Mark Machala: no report
  - Secretary Mary Smith: no report
  - Treasurer Sharon Andresen: no report
  - Port Captain Ed Smith: Have viewed engineered drawings for Avila landing repair, but no estimates yet. Karen Hiatt attended the Port meeting, and advised them that SLYC will be giving them the monies we have available from our grant for the repair.
  - Sail Fleet Captain John Stocksdale: Sailors have expressed interest in meeting on a day other than race day to discuss races, alternate courses, etc. It was suggested that this would be a good Wet Wednesday topic. Will try to find volunteer to run the June races.
  - Power Fleet Captain Ken Brokaw: no report
  - Cruising Captain Lauren Krup: Reminder for Lake Nacimiento outing going out. Will include directions and planned activities. About 25 people signed up with 12 camping.
  - Social Captain Dorie Zwinger: no report
- Communications to the Club: none
- Report of non-Officer Directors:
  - Director Benjamin: not present
  - Director Gruber: key to wine/beer cooler and ship's store on hook in liquor closet. Noted that the ice machine was empty on Friday. Is getting inventory down. The black refrigerator is for bar condiments. Open reds go in red wine cooler. Karen was thanked for the great job she did bartending on Opening Day.
  - Director Wilson: report on file. \$49 ship's store profit for April. Extra directories can be made

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available for \$5 each.

- Staff Commodore Katavich: no report
- Staff Commodore Ed Smith: no report.
  
- Standing Committee Reports:
  - Steering: no report
  - Finance Committee: no report
  - Special Committee Reports: Secretary Smith will be calling a BY-Law Committee before the next Board meeting. Committee members include Gruber, Machala, Zwinger, Stocksdale, and Ed Smith.
  
- Old Business: (1) At urging of some Board and other SLYC members, Board has agreed to revisit agreement between Cal Poly Sailing Club and SLYC that was passed at the April Board meeting, summary of facts on file: Motion to open the discussion regarding possible changes to the approved agreement (noted that the agreement as passed allows for changes) (M. Smith/Katavich), approved with one abstention. After questions it was noted from the Board it was noted: The Cal Poly Sailing Club is still a Cal Poly Club with a Faculty advisor, Rebecca Ottesen. The club is appealing to SLYC because of a Cal-State University decision to drop insurance covering any clubs with vehicles. Additional, extensive questioning to the three Cal Poly Sailing Club members in attendance asking, among other things, what avenues other clubs have pursued to solve their insurance problems. Many Board members expressed again their concerns for the club liability, though they desired to somehow help the Sailing Club obtain the needed ins on their own. Motion to allow SLYC to provide \$400 to Cal Poly Sailing Club so that they could form a not-for-profit organization, and also for SLYC to pay the approximate \$1200 needed to cover the first year's ins, rescinding the present agreement while keeping a relationship that would help the Sailing Club pursue the sailing experience (Wilson/Machala) with a friendly that Cal Poly would accept these terms (Brokaw) failed 4/5/3. M. Smith rescinded her vote cast at the prior Board meeting that approved the original agreement, so that an open discussion on possible changes to that agreement could be allowed. After further discussion, motion to table the issue to give an opportunity to speak to the advisor, with a time to re-address the topic to be scheduled at later date (Brokaw/Gruber) with friendly that any agreement needs to be specific, and be looked over by our attorney (Wilson), approved. Committee consisting of John Stocksdale (chair), Mike Wilson, Brian King, and Hank Benjamin will attend the Cal Poly Sailing Club meeting on Tuesday, May 10<sup>th</sup>, and will try to come up with a workable, written proposal, one that is approved by the college. Noted that, although the agreement was passed last month, and the ownership of the boats was transferred to SLYC, the agreement was not signed, will not be implemented, and no sailing will be allowed until the matter is resolved. (2) Board asked to re-visit last month's decision to do away with a separate account for "nautical pursuits". Though this decision was made only to try to increase the earning power of this account, and not to diminish the goal to dedicate funds to "nautical pursuits", it was felt by some that eliminating the separate account would be upsetting to the general membership who created it in June, 2000, by a vote of 72 to 31, and wanted it set aside for "boating activities". The definition of "boating activities" is unclear and has been interpreted by each Board, but clearly every Board has pursued nautical activities, whether through spending monies from the general funds or from this separate account. S.Andresen rescinded her last month's affirmative vote, allowing the issue to be revisited (Andresen/Wilson). After much discussion, motion was made (Andresen/Wilson), to put the \$26,513 remaining in the original fund back in to a separate "Nautical Account", with \$10,000 going in to a money market account, and the balance going in to a CD. Approved 7/6, with the Commodore casting the deciding vote.
- Miscellaneous Business: June's Board meeting was moved to Monday, June 13<sup>th</sup> at 6 PM. Notice will go in the Foghorn (K. Hiatt) and out by mass e-mail (L. Krup).
  
- Adjourn: Motion made and passed to adjourn (Andresen/E. Smith). Adjourned 2122.

Respectfully submitted,  
Mary Smith

# 2005

## San Luis Yacht Club Board Meeting

June 13, 2005

- Meeting called to order 1805 hours by Commodore Hiatt
- Members present: Karen Hiatt, Brian King, Mark Machala, Sharon Andresen, Mary Smith, Ed Smith, Ken Brokaw, Dorie Zwinger, Hank Benjamin, and Shauna Wilson.
- Reading of Minutes: Minutes approved (King/Zwinger)
- Reservations: (1) Blecha/Paletta: 10/8 wedding from 10 AM to midnight for 75 persons. Will use BBQ, own alcohol, 6 hrs of security to be provided, and will hire janitorial service for clean-up, pd. (2) Joralemon: 9/19 CADA workshop from 8 - 4 PM for less than 50 people. Will use galley and BBQ, no alcohol. Reservations approved (King/E.Smith). Reminders: For weddings, member must be present to supervise throughout use, watch for taking alcohol outside, and make sure beach below balcony is left clean. Motion to waive late cancellation penalty and return all fees to the Santa Maria Rotary Club which had to cancel their 6/9 reservation when their event became too large for our facilities. Noted that it was scheduled in a low rental volume period and the club most probably suffered no financial loss. (E. Smith/Machala) Approved with one abstention.
- Non-Board reports and business: Cal-Poly Sailing Club: report on file. After presentation, motion to rescind the former agreement and instead help the CPSC secure their own insurance by the following: (1) appropriating up to \$500 to help them form a non-profit. (2) fund up to \$1500 toward ins premiums (for the first year only) asking for up to \$750 in reimbursement from CPSC fundraisers for this seed money. (3) SLYC will provide club facilities and member participation for fundraising free of charge at least once a year, subject to annual review. (4) Transfer boat registration back to CPSC within a reasonable time after non-profit is established. (5) The SLYC committee shall oversee this process and the funds shall be appropriated out of the SLYC Nautical Pursuits Fund in keeping with the club mission to promote sailing. (Wilson/Zwinger) Approved. Commodore Hiatt will notify CPSC that former agreement has been voided.
- Officer's Reports:
  - Commodore Karen Hiatt: none
  - Vice-Commodore Brian King: Asks that OD's call bar hosts three weeks ahead of their scheduled time in case substitutes are needed.
  - Rear Commodore Mark Machala: (1) Window openings are getting fixed. (2) Considering "unisex" bathrooms and adding baby changing station. (3) Commented that we should encourage associate status for those unable to participate and do their part. Praised attitude of Hal & Norma Haburn who resigned because they were no longer able to do their part. Perhaps By-Law committee should re-visit 3 year membership requirement before associate status allowed so that there would be options other than resignation.
  - Secretary Mary Smith: Will double check openings for Flag memberships and invite prospective members to July meeting.
  - Treasurer Sharon Andresen: Talked to insurance company regarding Cal Poly Sailing Club. Their boats are under SLYC policy until registrations transferred back to CPSC.
  - Port Captain Ed Smith: No receipts for landing repairs yet, but everything should be done by June 20, including bumpers and sleeves. Projected cost of \$9,000.
  - Sail Fleet Captain John Stocksdale: not present. Was reported that 4<sup>th</sup> of July weekend race will be from Morro Bay to Avila. Will spend Friday night in Morro Bay, 4 boats sailing down Saturday, potluck brunch scheduled for Sunday, and racing Sunday afternoon.
  - Power Fleet Captain Ken Brokaw: For safety boat for Morro Bay to Avila race, may split race and have 2 boats cover one half each.

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- Cruising Captain Lauren Krup: not present
- Social Captain Dorie Zwinger: (1) Thanks for fishing derby fundraiser dinner. (2) Allow artists on the pier for "Sunday art" to enjoy our brunches.
- Communications to the Club: resignation of Hal & Norma Haburn. Commodore will contact the Haburns before accepting their resignation.
- Report of non-Officer Directors:
  - Director Benjamin: Possible boat for club - San Diego J-24 - would cost about \$5,000 + \$1500 in fix-up costs. Funds have already been appropriated.
  - Director Gruber: not present
  - Director Wilson: report on file - has designed ship store envelope, requesting that any envelopes used be left in the store so she can track. A price list has been posted and the key is in the office.
  - Staff Commodore Katavich: not present
  - Staff Commodore Ed Smith: no report
- Standing Committee Reports:
  - Steering: none
  - Finance Committee: none
  - Special Committee Reports: By-Law Committee report to come next meeting.
- Old Business: none
- Miscellaneous Business: Request to post reciprocal club locations on the web-site. Club member Wayne Hamari possible involvement with web-site. Possibility of hiring a professional webmaster? Also, club still needs an historian.
- Adjourn: Motion made and passed to adjourn (Andresen/Benjamin). Adjourned 2010.

Respectfully submitted,  
Mary Smith

## San Luis Yacht Club Board Meeting

July 7, 2005

- Meeting called to order 1759 hours by Commodore Hiatt
- Members present: Karen Hiatt, Brian King, Mark Machala, Sharon Andresen, Mary Smith, John Stocksdale, Ed Smith, Ken Brokaw, Lauren Krup, Dorie Zwinger, Hank Benjamin, and Karen Gruber, .
- Reading of Minutes: Minutes approved (Andresen/Benjamin) with two abstentions.
- Reservations: (1) Andrew Anthony: 10/22 family birthday party for 50-75 people from 2 PM to midnight. Galley, no bar but will have liquor, security, paid. Approved (Andresen/E. Smith). (2) Donnelley: 10/15 family baby shower for 50-75 people from 2 - 8:30 PM. Will use galley, BBQ, own alcohol . Tom Donnelley is certified to be security guard and will be in charge of security for event. Motion to return \$100 security fee and approve reservation (Machala/E. Smith) approved. (3) 8/16 Port San Luis Staff committee meeting - Lighthouse workshop from 8 - 4 PM. Open to public, expecting 20 - 49 people. Member attendees Elder and Blecha, may use bar gun. Waive all fees and security guard requirement. Approved (Zwinger/E. Smith). (4) 8/17 CA Fish & Game sub-committee meeting for less than 50 people from 9 - 5 PM. No alcohol, will bring sack lunches. Enjoyed club facilities last year. Approved (Zwinger/E. Smith). (5) Dennis Law: 7/20 tier 1 family and SLO Access Group from 11 AM - 5 PM for 25-49 people. Use galley, BBQ, no alcohol, pd.
- Non-Board reports and business: Membership: Van Uffelens dropped their position on the waiting list. We now have 11 waiting list applicants, with two Flag membership openings. Secretary will bring copies of next two waiting list applications for board to review. These have previously been screened by the membership committee. Motion to have them interviewed before coming to the Board Approved (Andresen/King). Interview committee to include John Stocksdale, Tom Zwinger, Karen Hiatt, Karen Gruber, Ed Smith, Pam Katavich, and Melenie Ristow. Board will also consider re-opening the waiting list.
- Officer's Reports:
  - Commodore Karen Hiatt: Nominating committee is being formed, with Ed Smith serving as chairman. Others being asked to serve on the committee include Dennis Wheeler, Jay Chapel, Jim Henry, and Pam Katavich. Brian King will talk to current Board members regarding their desires to serve next year. Recruit letters will also go out to the general membership. Any recommendations should be sent to the nominating committee which will interview all likely candidates. Motion to approve nominating committee as proposed, or as finally constituted. (King/Brokaw) Approved with one abstention.
  - Vice-Commodore Brian King: no report
  - Rear Commodore Mark Machala: (1) Member Hamari in the process of fixing windows. (2) Mark would like to recruit members to work on refinishing the tops of the interior tables on the evenings of August 9th and 11th. Wants 6 - 8 guys to work each night sanding and varnishing. (3) Noted misuse of BBQ on 7/4. To guard against possible fires, will post warning on BBQ "to add water before using".
  - Secretary Mary Smith: see By-Law Report
  - Treasurer Sharon Andresen: Jan thru June P & L on file. Detail P & L for each month also on file. Brian will take care of moving the balance of the Remodel II account into the investment account. Board members request a copy of the quarterly Balance Sheet.
  - Port Captain Ed Smith: Presented invoices (on file) in the amount of \$8374 for the Avila Landing repair. The Landing is open to the public even though bumpers, piling sleeves, and missing railing still need to be installed. Should be done tomorrow. Motion to send check in the amount of \$8,374 to Port

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San Luis out of the Avila Landing Acct. (Machala/Zwinger) Approved. After another \$1200 allocated for the bumpers, there will be about \$1500 left in the Avila Landing Acct.

- Sail Fleet Captain John Stocksdale: (1) Good turn-out for Morro Bay to Avila race. Saturday - had seven boats start with two finishing race (legally). Three turned on their engines, one turned back, and one had an engine fire. Sunday - Had five boats and three great races. Took in \$120 in fees, with \$4 of expense. Opened the YC bar after the races and had the Morro Bay Commodore attend. Thanks to many race committee volunteers. Next race is 8/7. (2) Mc Nish wooden boat races on 8/16. SLYC is defending champ of this race. (3) Requested authorization to order 25 ASA "Sailing Made Easy" booklets - postage being the only cost. Motion (King/E.Smith) approved. (4) Letter voiding the SLYC/Cal Poly Sailing Club Agreement has been sent and is on file. We still have the pink slips for three of their four boats (one is missing). Mike Wilson is working with CPSC on getting their non-profit status and making fundraising plans. After the legal issues are resolved, SLYC will transfer the boat ownerships back to CPSC at their request. Told our insurance representative that the issues should be resolved within 60 days.
- Power Fleet Captain Ken Brokaw: (1) Denny Wheeler provided the safety boat for our Morro Bay to Avila race. (2) SLYC should sponsor a Boating Safety Course. A Sailing and Seamanship course was held by the Coast Guard Auxiliary somewhere in Avila.
- Cruising Captain Lauren Krup: Upcoming events: 7/16 - Channel Isle Cruise, 8/5 -6 Tall Ships in Oxnard, 8/4 - 11 Wood Boats in Tahoe - Bob Cazier will coordinate for those interested.
- Social Captain Dorie Zwinger: (1) Fishing Derby was a great success with 30 kids participating and each winning a prize. (2) El Camino artists' brunch guest cards were well received.
  
- Communications to the Club: none
  
- Report of non-Officer Directors:
  - 
  - Director Benjamin: Currently using his boat for Cuesta Sailing classes while searching for new club boat. After looking with Dan Pease, has decided against the J-24 and suggests spending more \$ and getting a newer (3 or 4 yrs old), well designed boat that more members would like to sail. Also suggests that we keep the boat at Lopez for 6 months (would cost about \$500 for 6 months) and in the bay for the calmer 6 months of the year. This is partly for safety reasons, and noted that lessons given at Lopez would still meet ASA certification requirements. Instructor Duffy is OK with this idea, though he has not yet sailed at Lopez. Was suggested that Hank have a committee to help with the management and maintenance of the club boat. The general consensus of the Board was that they would appropriate between \$12,000 and \$15,000 for a new boat, funds to come out of the Nautical Account.
  - Director Gruber: (1) Need new red wine cooler for bar. Year old cooler purchased from Costco broken. Authorized to purchase new one. (2) Working on the Web-site with Christine Machala to make it more visitor friendly. Considering putting the Foghorn on the web-site. (3) Suggests having a "history BBQ" to get more stories, especially from the lost years of the 60's thru the 90's, for the Gerard Parsons project.
  - Director Wilson: not present - report on file - \$63 profit for June.
  - Staff Commodore Katavich: not present
  - Staff Commodore Ed Smith: none
  
- Standing Committee Reports: By-Law Committee - has met with a report of the possible changes discussed on file. Major issues include whether to allow absentee or proxy ballots at general meetings. Committee should complete their work by next Board meeting.
  - Steering: no report
  - Finance Committee: none
  - Special Committee Reports: none
  
- Old Business: none
  
- Miscellaneous Business: (1) Was brought up that members are not signing in when they come to the club, especially on weekends. Was suggested that this is a problem and should be addressed, perhaps

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by the Commodore in a Foghorn article. (2) Clarification of YC prices for beer: The only domestic beers are Coors, Bud, and Miller. They are \$1.50. All others are premium. They are \$2.50. (3) Clarified that no guests, or waiting list applicants, should be serving behind the bar. (4) Suggestion to move the Morro Bay to Avila Race to Memorial Day.

- Adjourn: Motion made and passed to adjourn (E. Smith/ Brokaw). Adjourned 1820.

Respectfully submitted,  
Mary Smith

## San Luis Yacht Club Board Meeting

August 8, 2005

- Meeting called to order 1804 hours by Commodore Hiatt
- Members present: Karen Hiatt, Brian King, Mary Smith, John Stocksdale, Ed Smith, Ken Brokaw, Lauren Krup, Dorie Zwinger, and Hank Benjamin.
- Reading of Minutes: Minutes approved (King/Benjamin)
- Reservations: none
- Non-Board reports and business: Membership - Secretary passed out copies of applications of the next two candidates on the waiting list. Letters will go out inviting the candidates to appear before the Board at the next Board meeting. They may also have a preliminary interview with the membership committee. Motion to approve this process (King/Benjamin) approved with one opposed. Suggestion was made to have the membership committee send a letter to the Board outlining the exact interview process and recommendation process to become a Flag member. This will be especially important for the next waiting list cycle. We will have 9 on the waiting list after the top two come before the Board. We will vote on opening the waiting list again at the next Board meeting. Will bring a copy of this process as previously adopted.
- 
- Officer's Reports:
  - Commodore Karen Hiatt: Port has observed the Sea Barn and the Custom House using the club's water hose and electricity. Were concerned if we were aware of this and the possible liability to the club. Concern will be directed to Rear Commodore (who was not present at the Board meeting).
  - Vice-Commodore Brian King: (1) Needs someone to read and summarize our various insurance policies so that we can understand in a succinct way where we stand. Had copy of all policies except directors' insurance. Will ask member Dewey Peterson, formerly an ins agent, if he would do this for us. (2) Bar host no-shows seem to be more of a problem lately. Advised that ODs should contact bar hosts early so we have time to get replacements if necessary.
  - Rear Commodore Mark Machala: not present
  - Secretary Mary Smith; Requested that we raise cost of nametags to \$10 ea due to increased costs of production. Motion approved (King/Zwinger)
  - Treasurer Sharon Andresen: not present
  - Port Captain Ed Smith: Landing report sent to Marian Ashe (OSPR Project Monitor, Dept of Fish & Game) on file. Meeting with Port on 9/7 at 3 PM to inspect Landing repairs, which were done by the same contractor who built the landing. After all costs have been paid, we should have \$2891 in drawn but unspent funds, plus an additional \$970 in un-drawn funds which could possibly be used for skiff racks on the City Pier.
  - Sail Fleet Captain John Stocksdale: (1) USA Sailing booklets arrived. Cost to club was about \$8 for postage. (2) Had a great race last month and have the Race Committee set up for Sunday, August 7. (3) Have had no contact from the Cal Poly Sailing Club for the last month. Waiting for them to let us know how they are proceeding with the legal and other issues concerning their group. Located the missing title to the 4<sup>th</sup> boat.
  - Power Fleet Captain Ken Brokaw: Sent mass e-mail (which apparently didn't work) regarding the Coast Guard Auxiliary Course. They are hosting a one day course from 8 - 4:30, August 20<sup>th</sup> on boating safety. They would like to host one or two weekday evening programs and one full day seminar this summer at our club.
  - Cruising Captain Lauren Krup: (1) Had a cruise to Channel Islands in July and will have another cruise in August. Contact and organizer is Steve Davis. (2) Had a good turn-out at the Mozart Festival outing with five by sea (kayaking), and six by land attending. Was enjoyable for all. (3) Will

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be contacting the travel agent regarding the New Orleans trip. (4) The Catalina trip is coming up the weekend after Labor Day, Mark Machala is coordinating.

- Social Captain Dorie Zwinger: (1) Ladies Tea on August 13 at noon, hosted by member Nancy Pascoe. (2) Sailing party for small boats at Laguna Lake on the morning of August 28<sup>th</sup> - and maybe an outing to Margarita Lake in September.
  
- Communications to the Club: none
  
- Report of non-Officer Directors:
  - 
  - Director Benjamin: Still looking for a new club boat. Hoping to find a Catalina 22 Capri, 2001 or newer, on sale after the summer season.
  - Director Gruber: not present
  - Director Wilson: not present
  - Staff Commodore Katavich: not present
  - Staff Commodore Ed Smith: none
  
- Standing Committee Reports:
  - Steering: no report
  - Finance Committee: committee report and detail of SLYC Investment Accounts thru July, 2005 on file - Looks like our expenses are within budget for the first half of 2005. Motion was made to not deposit 2006 dues received in December, 2005 until January, 2006 in an effort to keep all receipts and expenditures within the same year, simplifying tracking actual to budget. (Stocksdale/Brokaw) approved. Was also suggested that a modified Reserve Study be done, the results of which would be taken into consideration when the budget committee does its yearly projections. There would be no change to the current financial account structure but the information would be valuable in deciding any evolving policies. Was also clarified how the monies in the Nautical Acct would be allocated and a yearly reimbursement policy was put in place. Motion to accept these and all changes suggested in the report (Stocksdale/E. Smith) approved.
  - Special Committee Reports: By-Law Report: report on file - Discussion of proposed changes to the Constitution and By-Laws produced minor changes to the original report as presented by the By-Law Committee.. Motion to approve the revised report (Zwinger/King) approved. These proposed changes, to be voted on at the general meeting in November, will be presented to the Board at the September BOD meeting for final approval.
  - Nominating Committee: Has been working hard to find nominees for all open positions. Still looking for someone to volunteer for Secretary and Social Captain. Will present ballot at the September BOD meeting for approval before being included in letter to the general membership regarding the November general election.
  
- Old Business: none
  
- Miscellaneous Business: none
  
- Adjourn: Motion made and passed to adjourn (M. Smith/Zwinger). Adjourned 2040.

Respectfully submitted,  
Mary Smith

# 2005

## San Luis Yacht Club Board Meeting

September 1, 2005

- Meeting called to order 1800 hours by Vice-Commodore King
- Members present: Brian King, Mark Machala, Sharon Andresen, Mary Smith, John Stocksdale, Ed Smith, Dorie Zwinger, Hank Benjamin, Karen Gruber, and Pam Katavich.
- Reading of Minutes: Minutes approved (Benjamin/Stocksdale) 2 abstaining.
- Reservations: (1) Mike Wilson: 10/01 family event from 2 - 9 PM for 75 people. Will have paid security from 4 - 8 PM. Discussed with member preparing brunch on Sunday. Motion to approve reservation (Zwinger/Benjamin). Noted that we are making an exception for pre-brunch Saturday. (2) Wallace: Thursday 12/15 gathering of Central Coast Surveying Group from 5 - 11 PM for less than 50 people. Using YC bar, need OD, no BBQ. Approved (Machala/Zwinger). (3) Ed Smith: Thurs 9/22 from 3 - 7 PM for 45 people. Catered event for Mid-State Bank. Will use YC bar, Ed will OD, no BBQ, pd. (Machala/Katavich) approved. (4) expecting Belknap/Beck reservation to be submitted at next meeting.
- Non-Board reports and business: Membership: Committee met and interviewed the Larrabees. They will be available at the October meeting to have their application for membership be considered by the Board. Motion to approve inviting them to the October meeting (Machala/E. Smith) approved, with one opposed. Leonard and Bobbie Krups, at Board member's suggestion, asked to be put at the end of the current waiting list as they are unable to fully participate in the club at this time. Motion to put the Krups at the end of the list. (Machala/E. Smith) approved with one opposed. Letter will go out to both the Larrabees and Krups regarding the Board's decisions. Some discussion regarding a possible probation period for new members was brought up but tabled and considered appropriate for the By-Law Committee to consider.

Change agenda to speak to Catalina Cruise issue: Motion to provide dinner to Channel Cruising Club at upcoming outing to Catalina and advance funds of up to \$250 for the dinner for the club cruisers. (Gruber/Machala) motion failed, funds not approved. (\$450 for 3 day rental previously approved)

- Officer's Reports:
  - Commodore Karen Hiatt: not present
  - Vice-Commodore Brian King: Discussed with Mike Buchols whether we could get club roster information to him through database, trying to eliminate manual input. Will explore possibilities. Suggestion to eliminate printed roster - members could get updated information from the computer database.
  - Rear Commodore Mark Machala: Would like to have the floor refinished in early October before the holiday use begins. Will reserve October 10<sup>th</sup> thru 13<sup>th</sup> for that purpose. A clean-up day is scheduled for October 15<sup>th</sup>. We have had no major building expenditures in 2005. Will get estimate on replacing the refrigerators but we know that new ones will not fit as the kitchen is currently configured. Would require a kitchen remodel. Energy savings would be about \$200 per month. Will pursue design and costs involved.
  - Secretary Mary Smith: Will be sending out letter to general membership regarding Nov 12<sup>th</sup> general meeting and proposed By-Law changes in mid-September.
  - Treasurer Sharon Andresen: quarterly report on file. We are getting charged \$12 per month on our account because of our low balance. Ed Smith will call bank and inquire into getting fees waived.
  - Port Captain Ed Smith: Report on file: Avila Landing Fund has a balance of \$1639 plus an additional \$970 in funds that could be drawn, these funds possibly available for skiff racks. Repairs to the Landing are complete and there will be an inspection by the Port and involved parties on Sept 7<sup>th</sup> at 3 PM. Report to Marian Ashe on file..

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- Sail Fleet Captain John Stocksdale: Details of the last ocean race outlined in September Foghorn article. Not many volunteers offering to serve on the racing committee for the September races, though now have 4 helpers. Still need 2 assistants to help with lake and ocean races in 2006.
- Power Fleet Captain Ken Brokaw: not present
- Cruising Captain Lauren Krup: not present
- Social Captain Dorie Zwinger: the Ladies Tea was successful, and sold \$80 worth of cookbooks at the occasion. Would like to have a potluck in the future featuring our SLYC cookbook recipes. Will be having a kayak/sailing outing at Santa Margarita Lake on September 18. The Luau is scheduled for September 17, tickets are \$15 each.
- Communications to the Club: none
- Report of non-Officer Directors:
  - 
  - Director Benjamin: Has located a new 22' Catalina Sport costing about \$15,000 to replace our club boat. The boat has a centerboard and is versatile for both ocean and lake sailing. Hank purchased a suitable trailer which he would lease to the club for \$1 per year. Motion to purchase out of the Nautical Fund the new Catalina Sport for \$15,000 and the trailer from Hank (contingent on buying the boat) for \$800, plus funds to store the boat at the lake and at the harbor. Friendly to investigate raising fees for sailing classes and other revenue enhancements. (Katavich/E. Smith) approved with 2 opposed. Will probably get October delivery on the boat. Hank also said that he had a nice experience with the youth sailing at Baywood.
  - Director Gruber: no report
  - Director Wilson: not present
  - Staff Commodore Katavich: no report
  - Staff Commodore Ed Smith: no report
- Standing Committee Reports:
  - Steering: no report, but will meet to get ready for the general meeting in Nov.
  - Finance Committee: no report
  - Special Committee Reports: Nominating Committee: List of candidates for 2006 Board of Directors on file. Still no candidate for Social Captain. Will send out ballot without nominee for this position. Motion to approve slate as presented. (Gruber/Katavich/Andresen) approved.
- Old Business: Having some Bar host problems. Need OD's to contact their crews early.
- Miscellaneous Business: Suggest that SLYC Bar tips dedicated to Katrina victims in month of September.
- Adjourn: Motion made and passed to adjourn (Gruber/everyone). Adjourned. 2015

Respectfully submitted,  
Mary Smith

# 2005



## San Luis Yacht Club Board Meeting

October 6, 2005

- Meeting called to order 1801 hours by Commodore Hiatt
- Members present: Karen Hiatt, Brian King, Mark Machala, Sharon Andresen, Mary Smith, John Stocksdale, Ed Smith, Ken Brokaw, Lauren Krup, Karen Gruber, Shauna Wilson, and Pam Katavich.
- Reading of Minutes: Minutes approved (Katavich/King) 2 abstentions

Reservations: (1) Sorgenfrie: 10/29 tier 2 business customer appreciation for 75 from 11 AM - 6 PM. Own alcohol, no BBQ, 4 hr security secured. (2) Brokaw: 11/12 US Coast Guard Auxiliary training from 8 AM - 2 PM for less than 24 people. Using only clubhouse, no other club facilities. Reservation fee waived. (3) Hamari: 11/5 tier 1 birthday party from 6 - 10 PM. Will use galley, own alcohol, security to be secured. Approval subject to coordination with 11/6 brunch crew. (4) Bob Hansen: 10/26 gathering for Avila Bay swimmers from 4:30-10:30 PM for less than 24 people. Will use BBQ and galley. No bar, no security required. All reservations approved subject to brunch OK (Machala/E. Smith) 1 opposed.

- Non-Board reports and business: Member sponsors Karen Gruber and Mike Wilson introduced membership candidates Michael and Shauna Larrabee. After discussion of qualifications and questions to the Larrabees involving their intentions for club participation, and hearing of membership committee recommendations, the Board adjourned to executive session for a vote. The Larrabee membership was granted with unanimous support. (Stocksdale/Wilson)
- In additional discussion regarding membership the board decided to wait until 2006, with new Board, to open the waiting list to new applicants. There was also a motion to wait until 2006 to interview any applicant now waiting for Flag membership (Andresen/Machala) approved 7/4.
- Steering Committee: Committee will meet on Oct 19 to discuss procedures for *the general election*. Commodore to set agenda which will probably include a budget report, new boat report, and any others as requested by members. Early voting will be allowed but members will be encouraged to stay for any candidate presentations and by-law discussions. Donation box for American Red Cross will be available.
- Cal Poly Sailing Club: Sail Fleet Captain Stocksdale re-iterated the policy regarding the SLYC/CPSC relationship and introduced CPSC commodore Mike Nagy to give Board an update on their club's progress. Mike said they are launching the year with a free BBQ at Cuesta Park on Oct 16 at 11 AM, expecting about 80 to attend. They need to renew their charter by Nov 6, 2005 and are grateful to Mike Wilson who is working with them to get their non-profit status. The club is also working on ideas for a policy/procedure manual for the officers, which is due on Oct 11<sup>th</sup>. Mike asked how their club could participate with us and would like to get on our mailing list. They were invited to participate in our informal boat events, like the recent lake outings; to volunteer to serve on the race committee; and to attend our brunches as Commodore's guests. Was noted that they still have no boat ins and cannot yet participate in our club sponsored races.
- Officer's Reports:
  - Commodore Karen Hiatt: no report
  - Vice-Commodore Brian King: Next year's Opening Day will be April 23, 2006 at 11 AM.
  - Rear Commodore Mark Machala: Club will be closed for three days (Oct 10-13) for floor refinishing. Wayne Hamari will complete tabletop refinishing with oil surface. It was noted that the front door has not been secured. Was also noted that the liquor closet has been left unlocked.
  - Secretary Mary Smith: no report
  - Treasurer Sharon Andresen: Quarterly report on file, also P & L for Jan thru Sept, 2005.
  - Port Captain Ed Smith: Have about \$1400 in Avila Landing Account. Still required to make reports to Marian Ashe. Is working with the Port and the incoming Port Captain on the proposed skiff

# 2005

racks. About 10 dignitaries from Sacramento and several other principals attended the Landing inspection on September 7<sup>th</sup>. The inspection went event well.

- Sail Fleet Captain John Stocksdale: Foghorn article and photos describes last ocean race. Had 4 boats participating, with only two finishing the race. Still having trouble recruiting members for the racing committee, and is still looking for volunteer to head the Lake Races and another for the Ocean Races for the 2006 season. The Harbor Patrol volunteered to transport our equipment out to the end of the pier and back on race days. Suggest we invite them to our brunch as a thank-you. Suggested that John add the cost of the brunch to the other sailing expenses he has.
- Power Fleet Captain Ken Brokaw: Will put article in the Foghorn and send one out on e-mail regarding the upcoming training session. Will be a 4 hour course - could be GPS training or chart planning.
- Cruising Captain Lauren Krup: Mississippi trip was cancelled and refunds will be forthcoming according to the travel agency. Would like to invite the travel agent and her family to our October dinner as a thanks for all the work she did on this outing. She took no remuneration when the hurricane cancelled the event.
- Social Captain Dorie Zwinger: not present - Dorie has offered to do the social calendar in January if we don't have a new Social Captain for 2006. We are hoping for nominations from the floor at the general meeting for this position.
- Communications to the Club: Sign-up sheet for 2005 Balboa Challenge Cup, Morro Bay newsletter, Cuesta College dine-out book offer. All posted on bulletin board. Commodore will respond to request for burgee from US Merchant Marine Academy in New York. Motion to send one was approved, will ask for reciprocal burgee.
- Report of non-Officer Directors:
  - Director Benjamin: not present - Commodore reported that the club has purchased a new Catalina 22 Sport. It will be picked up October 16<sup>th</sup>, and should be ready for launch after it gets its bottom paint. There will be a contest to name our new boat (quipped that the word "sinking" be banned from being part of the name). Prize will be a club burgee.
  - Director Gruber: no report
  - Director Wilson: report on file - Ship's Store profit for September was \$27.
  - Staff Commodore Katavich: no report
  - Staff Commodore Ed Smith: Nominating Committee still has no Social Captain candidate.
- Standing Committee Reports:
  - Steering: noted above
  - Finance Committee: no report
  - Special Committee Reports: as noted above
- Old Business: Brought up problem of members showing up to do their volunteer hosting duties with no OD to open up for them and help get things set up. Happened again at October brunch when scheduled OD didn't show up (was oversight on part of officer involved). Will address issue in Foghorn.
- Miscellaneous Business: No social hour at the club on the Friday after Thanksgiving per the calendar in the Foghorn. Suggestion that the club extend a thank-you to Simon & Sheila Smith who have been storing our boat trailer for us. Old board/New Board dinner slated for Nov. 19, 2005. Suggestion that there be some transition procedures for turning over the duties of the various offices.
- Adjourn: Motion made and passed to adjourn (King/E. Smith). Adjourned 2005.

Respectfully submitted,  
Mary Smith

# 2005

## San Luis Yacht Club Board Meeting

November 3, 2005

- Meeting called to order 1806 hours by Commodore Hiatt
- Members present: Karen Hiatt, Brian King, Mark Machala, Mary Smith, John Stocksdale, Ed Smith, Lauren Krup, and Dorie Zwinger.
- Reading of Minutes: Minutes approved (Machala/Krup)
- Reservations: none. There are some tentative reservations for 2006 which will be considered at the Dec Board meeting. There are also some December weekday reservations pending.
- Non-Board reports and business: (1) Membership: John Katavich wants to apply for his own separate membership and will be invited before the Board in December. Our Flag membership now stands at 199 so there is an opening. (2) Steve Davis appeared before the Board regarding next year's Catalina cruise. The club had reserved the small grandstand at Two Harbors for the 3<sup>rd</sup> weekend of September, 2006. We were informed that there will be a micro brewery festival using that site and we would have to move to the large grandstand, for which there would be no charge. There will be a Foghorn article to stir up attendance for this event, and to encourage members to plan early should B & B reservations etc. be needed.
- Officer's Reports:
  - Commodore Karen Hiatt: Steering committee met and voiced strong opinions about conducting the General meeting. Karen proposed an agenda for the meeting. It was felt by John Stocksdale and the steering committee that a quorum was necessary before voting could begin. The secretary noted that the letter sent to members provided that they could come to the meeting, vote, and leave. This had been allowed at past general meetings. Practice would be honored at this meeting, but members would be encouraged to stay for the entire meeting. Board members present agreed to make meeting reminder calls to members.
  - Vice-Commodore Brian King: The new officer installation dinner will probably be on December 16, 2005. The Old Board New Board dinner will be on Nov 19<sup>th</sup> at the club. A report is on file regarding the officer transition process.
  - Rear Commodore Mark Machala: (1) Need to get letter regarding the community support the SLYC has given through the year to the Port before January. (2) Steve Davis is making sure the sound system is working for the general meeting. (3) May change Opening Day to Saturday, April 8, 2006. (4) Need to send photos of the 2006 Commodore and the Vice-Commodore to SCYA.
  - Secretary Mary Smith: Has printed up 100 ballots for the general election meeting.
  - Treasurer Sharon Andresen: not present
  - Port Captain Ed Smith: Reiterated that Port wants "community support" letter. Reported that Associate member Ernie LaPlant is very ill and asked for member support and prayers for him and Rita. Possibility that Rita may want to re-locate back to the central coast.
  - Sail Fleet Captain John Stocksdale: (1) Detail report on last ocean race posted in the Foghorn. (2) Asked about awarding Harford and Avila Cups on Opening Day. Was told to follow deeds of gift in making awards. (3) Will be changing awards for the '06 racing season due to popular demand of the participants. (4) Morro Bay racing calendar is in process.
  - Power Fleet Captain Ken Brokaw: not present
  - Cruising Captain Lauren Krup: Has invited the travel agent who worked on the cancelled Steamboat Cruise to be our guest at the Nov. brunch.
  - Social Captain Dorie Zwinger: (1) Reported that member Jesse Norris' wife June passed away on October 31<sup>st</sup> after a long battle with cancer. A memorial service will be held, members attendance appreciated. (2) We had 20 children at our pumpkin carving. (3) Had a good turnout at the

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Halloween Dance, and turned a profit on this event.

- Communications to the Club: Thank-you letter from Dolores Woods for a plant we sent to her.
- Report of non-Officer Directors:
  - Director Benjamin: not present. Was reported that we have purchased a new trailer for our new boat. The trailer cost \$2200 and has all the bells and whistles. The boat has had its maiden voyage and was found to need a few rigging modifications. It will be at Lopez Lake over the winter and spring months. Those wishing to use it can subscribe for \$120 per year and those approved will go on a list which will be maintained at Lopez. Hank will handle the scheduling, but would like to spread the responsibility to the participating members on a rotating monthly basis. Was noted that we may have to limit the number of subscribers to use the boat.
  - Director Gruber: not present
  - Director Wilson: not present
  - Staff Commodore Katavich: not present
  - Staff Commodore Ed Smith: no report.
- Standing Committee Reports:
  - Steering: noted above
  - Finance Committee: none
  - Special Committee Reports: none
- Old Business: none
- Miscellaneous Business: Received burgee from the Ameritime Academy in NY.
- Adjourn: Motion made and passed to adjourn (E. Smith/Stocksdale). Adjourned 1950.

Respectfully submitted,  
Mary Smith

## San Luis Yacht Club Board Meeting

December 1, 2005

- Meeting called to order 1800 hours by Commodore Hiatt
- Members present: Karen Hiatt, Brian King, Mark Machala, Sharon Andresen, Mary Smith, Ed Smith, Ken Brokaw, Hank Benjamin, Karen Gruber, and Pam Katavich.
- Reading of Minutes: Minutes approved (King/Katavich)
- Reservations: (1) Sally Krenn: 12/7 tier 2 office party for <20 people from noon to 4 PM. No BBQ no galley, alcohol served. (2) Sally Krenn: 12/13 tier 2 gathering for < 50 docents from 4 - 9PM. No BBQ, using galley, YC bar. Karen Gruber will bartend from 6:30 - 9. (3) Cleveland: 12/29 tier 2 birthday party for <50 persons. Using galley, no BBQ, serving own alcohol, security from 6 - 11PM. (4) Michael Lant: 2/11/06 tier 2 birthday party from 3 - midnight for < 50 people. Using SLYC Bar, security from 5PM til 11PM, galley for prep. (4) Dennis Law: 12/21 tier 1 holiday celebration from 11AM to 5PM for SLO Access (non-profit), < 50 people. Will use BBQ and galley, no alcohol. (5) Sally Krenn: 5/27/06 birthday party from 4 - 10 Pm for < 50 persons. Using galley and SLYC bar (K, Gruber possible bartender). (6) Teresa Bertram: 1/21/06 birthday party from 1 - 11 PM for 50-75 people. Catered, serving alcohol, security to be secured, no BBQ. Motion to approve all above reservations approved (Gruber/Brokaw). (7) Mary Kelley: 12/3 tier 1 holiday party for 20 -40 people from 5 - 10PM. Gruber tending bar. Machala volunteering to clean-up if necessary. Motion to approve subject to coordination with Brunch hosts, Brunch OD Andersen, and M. Machala. Approved (King/Katavich) with one abstention. Was emphasized to all reservation applicants that clean-up must be complete on day or night of event. Fees for all reservations were paid.
- Non-Board reports and business: Membership business: John Katavich appeared before the Board to apply for his own separate Flag membership. Request was unanimously approved by secret ballot and John was admitted, a Flag membership being open. Application fee was paid.
- No non-board reports.
- Officer's Reports:
  - Commodore Karen Hiatt: Thanks to 2005 Board. Installation of new Board will be on December 16<sup>th</sup>. Board members should wear office dress (guidelines on file). The annual letter to the Port is ready (and on file), and will go out tomorrow.
  - Vice-Commodore Brian King: no report. (1) Is working on transition process to new Board. *Mark Machala will consolidate budgets from those officers who need to manage a budget in their job responsibilities (they need to consult with outgoing officers in these positions). Mark will present the consolidated Budget to the board for their approval at the January meeting.* (2) Brian requests, but does not require, that old officers pass on flags, insignias, etc. to their successors. (3) Still no Social Captain on board. New Board will address ways to fill or cover this vacancy in January.
  - Rear Commodore Mark Machala: (1) Mark circulated a tentative calendar for 2006 ( no boating activities or Board meetings yet posted). Opening Day moved to March next year. Brian working with Mike Buchels to get the roster out as easily and early as possible. (2) Couldn't get all the clubhouse projects done as hoped. Still need photos to finish Commodore display. (3) Discussion regarding replacing our poor sound system. Mark will purchase needed speakers with monies already approved.
  - Secretary Mary Smith: Reviewed dues billing process for waiting list. Was decided that no new application forms need to be sent, only invoice and request for updated addresses etc. The waiting list now stands at 10.
  - Treasurer Sharon Andresen: Jan thru November P&L report on file. Asked whether Ed Smith had talked to the bank about waiving the monthly charge on the Avila Landing checking account. Ed is

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still pursuing this.

- Port Captain Ed Smith: Has done the transition with 2006 Port Captain Roger Briggs. Roger will start working on the dinghy racks proposal in January. Jay Elder and the commissioners are in favor of having dinghy racks on our pier. The Landing repairs look good.
- Sail Fleet Captain John Stocksdale: not present. Was reported by Brian that Michael Dobrzensky will assume Lake Race duties in 2006. Still need someone to oversee the Ocean Races.
- Power Fleet Captain Ken Brokaw: no report
- Cruising Captain Lauren Krup: not present (recovering from knee replacement surgery).
- Social Captain Dorie Zwinger: not present (in New Zealand).
  
- Communications to the Club: Reciprocal from American Legion Yacht Club in Newport Beach, acknowledgement from SCYA (posted on bulletin board), and mooring reservation information for yachters visiting Dana Point Yacht Club.
  
- Report of non-Officer Directors:
  - 
  - Director Benjamin: The club boat is now moored at Lake Lopez. Was noted that the boat master reports to the Sail Fleet Captain. Hank is developing a procedure for member use of the boat, including a certifications process. There will be a Foghorn article covering this. Motion to have member fees for boat use cover the calendar year (Jan thru Dec) approved (Brokaw/E. Smith) one opposed. Those signed up to use the club boat in past years will be invoiced \$120 for the 2006 year. Hank is also preparing a budget. There will be ballots at the installation dinner for attendees to vote and select a name for our new boat.
  - Director Gruber: The bar continues to be profitable. Karen has consented to manage the bar again in 2006. She will hold a new officer orientation on OD bar duties probably the last Friday in December.
  - Director Wilson: not present
  - Staff Commodore Katavich: no report
  - Staff Commodore Ed Smith: no report
  
- Standing Committee Reports:
  - Steering: no report
  - Finance Committee: no report
  - Special Committee Reports: no report
  
- Old Business: none
  
- Miscellaneous Business: none
  
- Adjourn: Motion made and passed to adjourn (E. Smith/Brokaw). Adjourned 1943.

Respectfully submitted,  
Mary Smith

# 2005

## **Agenda**

### **San Luis Yacht Club Board of Directors**

- ✚ Meeting called to order at 1800 hours by Commodore King
- ✚ Members present: Brian King, Mark Machala, Tammy Summers, Ken Brokaw, Lauren Krup, Michael Dobrzensky, John Stocksdale, Wayne Hamari, Karen Hiatt, Ed Smith, and Bob Cazier.
- ✚ READING OF MINUTES: Minutes approved (Hiatt/Smith)
- ✚ RESERVATIONS OF CLUB:
  1. Karen Gruber and Mike Wilson asking to reserve on 2/25 (Saturday) Tier 2, up to 75 people for the CCFCC (Central Coast Fishery Coalition Corp). They do a lot within our community to raise awareness to keep fishing open. Asking to use BBQ, galley, and bar. Karen offered to be OD. Time will be from about 1400 hrs to 2100 hrs.
  2. Carol Nylander and Richard Lasiewski asking to reserve on 2/18 (Saturday) Tier 2 for annual Crewe Bon Temps. Request time to be clarified.
  3. Judy Chapel asking to reserve on 4/20 (Thursday) Tier 1, up to 75 persons for a wedding. Asking for an OD for the event. Will not be using the BBQ. Karen Gruber offered to be OD and bar manager. Ed Smith volunteered to assist.  
Motion to approve made by Ed Smith and seconded by Lauren Krup.
- ✚ ELECTIONS OF NEW MEMBER APPLICANTS AND MEMBERSHIP ISSUES:
  - ✓ Brian passed out new binders and information.
  - ✓ Brian suggested we use email as much as possible. If you have something you want to bring to the board, it is always better for the board to get it before the Board Meeting so they can review it ahead of time.
  - ✓ Commodore King mentioned that the due date to pay fees for membership is December 31<sup>st</sup>. Sharon informed him that about 47 had not paid last week. Treasurer generally sends another bill to those that have not paid by the end of December, giving them until January 31<sup>st</sup> to pay for membership. At the next Board Meeting in February, if flag members have not paid, the board may rescind their membership. Our maximum membership is 200. We have 10 on our waiting list. Sometime around the 3<sup>rd</sup> week of January, we can call these members as a courtesy to see if they are planning on continuing their membership. Ed volunteered to make these calls. Karen stated that there was an influx around the 22<sup>nd</sup> of January last year and suggested that we wait until around that time to make the calls.
  - ✓ Conversation surrounded how the people on the waiting list physically become members. Commodore King informed us that Ed is now head of the Membership Committee and will figure out how to do this. Karen mentioned that at the February Board Meeting, if we know of members that will not be renewing, the Secretary can call the people on the waiting list that are up for membership and ask them to come to our March Board Meeting. Opening Day is in March so we would like to get them to the Board Meeting in March. Mark mentioned that it seems inappropriate to talk about the waiting list until we know how many members we have and how many

- openings. Brian brought up two reasons why we should talk about it: 1) when we are down to 10 people on the waiting list, we generally open up membership again; 2) If there are 15 openings and we only have 10 people on the waiting list, we would have to wait on 5 people. Karen reminded the board that when the waiting list falls below 10, we can open membership. Mark recommended that we wait until the February Board Meeting before discussing the waiting list. John took the opposite line than mark and suggested that people be invited to the February Board Meeting and take checks that night so that they are members then. Karen pointed out that this is not against the bylaws. Mark made sure that we understood that the board does not vote people out and expressed concern that this impression not get out. Wayne read Section V of Chapter II “Dues” which states that “all notices shall be by First Class Mail. After a further period of 30 days he may be dropped from the rolls at the option of the Board of Directors”. Mark stated that he prefers that we wait until the March meeting before inviting people on the waiting list.
- ✓ John informed the board that he is looking for someone to head up the races in February, which is one of the reasons he wanted to get people on the waiting list in earlier. Karen pointed out that there is nothing in the bylaws that require volunteers to be members.
  - ✓ Ken asked if there was any reason why we couldn't keep two slots open for unusual situations. Karen stated that we like to keep the club as full as possible for financial reasons. Brian stated that if someone gets divorced or separated and the couple both want to stay members, one of them will be put above the waiting list for the next available opening.
  - ✓ Wayne asked why we only have 200 members, and Brian stated that we only have so much physical space and we are only supposed to have 103 people at once.
  - ✓ John volunteered to be on the membership committee if Ed wants the assistance. He also mentioned that he would like to see us, if we know by January 25<sup>th</sup> that we will definitely have openings, invite that number of people on the waiting list to the February meeting. John made a motion: if the Treasurer knows by January 25<sup>th</sup> that there are a number of members that have told her they are not paying for this year, then invite that number of people on the waiting list to the February meeting. Seconded by Karen. Ed would like to think about it. Mark clarified that there is another 30 days (January 1<sup>st</sup> through 31<sup>st</sup>) that the members can pay. If someone is out of town and comes back on the 29<sup>th</sup>, for instance, they can still pay their membership and stay members. Ken mentioned that the 1<sup>st</sup> meeting in February is when we decide that people that have not paid can be dropped. Michael asked if Ed would call them before they were dropped as a courtesy. Ken stated that at this point in time we don't know how many spots we have open. Brian reminded the board that we have to have the exit interview first before we allow any new members. All in favor of the motion - 8; abstain - 2; oppose - 0.
  - ✓ Mark requested that we have potential members come to the meeting later, maybe around 1900 hrs at the February board meeting.
  - ✓ Brian informed us that we have a member who in writing asked not to be a member and asked to be an associate member. Motion made by Mark to accept this transfer of type of membership. Ed seconded the motion. All in favor - unanimous. Brian



- asked that the secretary change the database to reflect the change in type of membership. Karen informed us that they returned their cards and she has them.
- ✓ Brian announced that we still have no Social Captain. Dorie has suggested that there be a social committee. She has made attempts to find someone to no avail. Dorie volunteered to be Chair of this committee. Motion to accept made by John. Seconded by Karen. All in favor – unanimous.

✚ NON-BOARD MEMBER COMMITTEE REPORTS: None

✚ REPORT OF OFFICERS ACCORDING TO RANK:

- Vice Commodore: Doesn't have the calendar finished yet. If we have a conflict with OD assignment, let Mark know right away. There was a request made that OD's contact members assigned about 2 to 3 weeks ahead of time to coordinate and remind them of the assignment. It is best to call as well as email, as some have made the comment that they did not check their email. Mark also sends out letters to members of the dates assigned. Will email us the updated calendar on Saturday if possible. Mark will update the calendar about once a month and email it to us. Opening Day is March 25<sup>th</sup>, a Saturday. This date was chosen to coincide with Morro Bay's Opening Day, which is March 26<sup>th</sup>. We are asking that the club be open Saturday evening. Wayne has volunteered for this.
- Rear Commodore: Brian announced that Dorie is currently out of town with family. Her father recently passed away. She is due back on the 19<sup>th</sup>.
- Treasurer: Not present.
- Secretary: No report yet.
- Port Captain: Not present.
- Sail Fleet Captain: John has talked to Cal Poly Sailing Club. Has had no correspondence back from them recently. We are holding their titles to their boats. They cannot use their boats without out permission. Commodore King asked that John contact them immediately to see if they are still interested. John emailed them and agreed to contact them again. John reported that they have spoken with Mike Wilson and informed him that they are working on their Operations Procedures Manual. Morro Bay 2006 Bay Fleet Schedule – John has it and we have been invited to their lake races.

Lake Races:

1<sup>st</sup> Race: Lopez on 2/12. No chairperson yet for that race. John paid \$30 fee for this race. Race starts around noon.

2<sup>nd</sup> Race: Santa Marguerita on 3/12. Needs a \$6.00 check. Has proof of insurance for Lopez but not Santa Marguerita yet. Just approved yesterday.

Last two races: Lopez on 4/22 and 4/23. This is in the Es Candido Group Camp area. Cost is \$186. This gets us 12 RV Motorhome sites and 12 additional camping sites. Race will be on Saturday and we have a potluck planned. We need a volunteer to do the cooking. Ken asked if we have a policy about entering our new club boat in the races. John stated that the boatmaster would like to see our boat at all the races. John has 3 volunteers for chase boats: Scott English and Pat McGowen, Bob Cazier, and Mike Larrabee.

Ocean Races:

There is a chairperson - Michael – for May 7<sup>th</sup> through October 1<sup>st</sup>. They are the first Sunday of every month. At 9:00 or 10:00, there will be a Skipper’s Meeting. Harbor Patrol has offered to haul our things to the end of the pier if we provide brunch. We may have a race on the 4<sup>th</sup> of July down from Morro Bay to here and possibly back.

Past/Potential Race Committees:

Ed & Mary Smith	Brian King	Michel Crandall
Pam Katavich	Harry Jonkers	Paulette Claire
Dan & Georgina Peese	Nancy Mahnke	Adi Rinker
Paul Schiro	John Stocksdale	Tom & Dorie Zwinger
Kathleen O’Neill		

John asked for approval from the board for expenditures related to the racing schedules. Mark made a motion to approve and Lauren seconded the motion. All in favor – unanimous with 1 abstention.

John proposed three awards for the race in February. Would like to use the pint glasses that say “Racing Award – 1<sup>st</sup> Place”, etc. Mark asked that we not add the year. John announced that it will be around \$563.00 for all awards for the year. John cannot be here for Opening Day, but Michael will hand out the Avila Cup Deed of Gift and Harford Cup Deed of Gift.

- Power Fleet Captain: No report
- Cruising Captain: Lauren announced that there is no date yet for Channel Islands. Steve Davis will provide dates. There will be a Catalina BBQ on 9/23. The cruise will be either the week before or after. Elk Horn will be around the end of March. Hank Benjamin is looking into a bare boat cruising somewhere on the East Coast in June or September. Another group is planning a cruise in China in October. Mike Taylor wants to do Lake Nacimiento and possibly some kayaking events. There is also a BVI cruise happening in May. So far, there are 3 charter boats. The boats are not all chartered at the same time but fall from May 11<sup>th</sup> through May 31<sup>st</sup>. Contact Commodore King for more information. Still looking for people to charter boats.
- Staff Commodore Ed Smith: No report.
- Staff Commodore Karen Hiatt: Thanked Commodore King for comments made in the Foghorn regarding her commodoreship.

- ✚ COMMUNICATIONS TO THE CLUB: None
- ✚ REPORT OF STANDING COMMITTEES: None
- ✚ REPORT OF SPECIAL COMMITTEES: None
- ✚ ELECTIONS: None
- ✚ UNFINISHED BUSINESS: None
- ✚ MISCELLANEOUS BUSINESS:

- There was an email received regarding Mary Puffer, a past member. She recently passed away and it was her request that her ashes be spread over the ocean. Ken stated that there is a law about how close to land that we can spread ashes. Mark offered to check into this for us and take appropriate action.
- Rick Kipe paid his membership fees but emailed the board that he received another invoice. Will forward information to Sharon.
- John made the comment that Christine has done a wonderful job on the Foghorn.

- Brian stated that there will be a Past Commodore dinner on 1/20. Mike Wilson is cooking. Karen Gruber is doing the bar. They will need volunteers for set up and clean up. Dorie will be here and has asked Karen H. to help her with the set up. Karen stated that she is Dorie's back-up in case Dorie cannot be here. Bob Cazier and Wayne Hamari volunteered to assist.

✚ FOOD FOR BOARD MEETINGS:

- January – Commodore
- February – Michael
- March – Lauren
- April – Ken
- May – Tammy
- June – Bob
- July – Wayne
- August – John
- September – Sharon
- October – Dorie
- November – Mark
- December – Ed

Mark made a motion to adjourn. Lauren seconded it. Adjourned at 2022.

Respectfully submitted,

Tammy Summers  
Secretary

**DRAFT**  
**Agenda**  
**San Luis Yacht Club Board of Directors**

- ✚ Meeting called to order at 1800 hours by Commodore King
  
- ✚ Members present: Brian King, Mark Machala, Tammy Summers, Lauren Krup, Michael Dobrzensky, John Stocksdale, Karen Hiatt, Ed Smith, Bob Cazier, Roger Briggs, Sharon Andresen, and Dorie Zwinger
  
- ✚ **READING OF MINUTES:** Minutes read. One change made. Motion to approve made and seconded (John/Lauren). Approval unanimous with 1 abstention.
  
- ✚ **RESERVATIONS OF CLUB:**
  1. Tammy Summers had previously asked to reserve the YC on 2/4 (Saturday) Tier 1 for her daughter's wedding reception from 0900 to 2300. There will be 50 to 75 people. Tammy will assign someone to watch the door, as there is no security available for the event. Galley will be used, the BBQ will be used, and alcohol will be served. Dorie asked that the security fee be waived in this instance. Motion to approve made and seconded (Mark/Sharon). Approval unanimous.
  2. John & Cindy Wallace are asking to reserve the YC on 2/16 (Tier 2) from 1600 to 2200 hrs for a retirement party. There will be 50 to 75 people. Galley will be used. The bar will be used. Dorie will arrange security from 1800 to 2200. The BBQ will not be used. Sharon volunteered to be OD. A non-board member will be behind the bar. Persons reserving were asked to contact OD as a reminder before the event. Motion to approve made and seconded (Mark/Roger). Approval unanimous.
  3. Tom Swem is asking to reserve the YC for a function on March 30<sup>th</sup> (Tier 2) for the Exchange Club of SLO. Hours will be 1600 to 2200. It will be a mixer. There will be 25 to 49 people. Galley will be used. Bar will be used. BBQ will be used. No security needed. Dorie volunteered to be OD. Motion to approve made and seconded (Mark/Lauren). Approval unanimous.
  4. Lynne Schlenker is asking to reserve the YC for a wedding shower on April 8<sup>th</sup> (Saturday). Hours are 1000 to 1600. There will be up to 24 people. Galley will be used. Bar will not be used. There will be no alcohol served. The BBQ will not be used. No security needed. Motion to approve made and seconded (John/Michael). Approval unanimous.
  5. Mark Machala is asking to reserve the YC for his son's birthday party on Feb. 25<sup>th</sup> (Tier 1). Hours are 1000 to 1500. This is immediately prior to Mike Wilson's event. There will be 25 to 49 people. Galley will be used. Bar will not be used. There will be no alcohol served. BBQ will be used. No security needed. Mark asked to leave checks for Dorie over the weekend. Motion to approve made and seconded (Sharon/Tammy). Approval unanimous with 1 abstention.
  
- ✚ **MEMBERSHIP:**
  - ✓ Brian informed the board that there are more notebooks available for those that need one.

- ✓ Discussion around membership: three people on the board made calls to members that had not paid yet. Three flag members have requested to be changed to associate members: Van Tilburg's, Shaffers', and Michalski's. All three members have been members for over three years. Motion to approve made and seconded (Mark/Karen). Approval unanimous.
- ✓ Two flag members have informed the Board that they are dropping their membership: Allen's and Seagraves. Motion to approve made and seconded (Mark/John). Approval unanimous.
- ✓ Two flag members have not paid yet, but have assured the Board that the check is coming and they do not want to drop their membership: Belknaps and Hildebrand Washbish. Ed asked Brian to recommend that we not drop them, even though technically this is not the procedure. Motion to approve made and seconded (Karen/Lauren). Approval unanimous.
- ✓ Ed will have a Membership Committee Meeting on February 9<sup>th</sup> to discuss the procedure for opening up the waiting list. In addition, Ed has indicated that he would like to consider having a probationary period for new members. He will discuss this with the committee and recommend something to the Board at the March meeting. Any new members will be recommended to the Membership Committee, and the Membership Committee will bring it to the Board.
- ✓ Packets for the top five people on the waiting list were handed out to the board. Tammy will mail packets to those Board members that were not able to attend tonight. Dorie asked that the secretary send out a letter to the top five, asking them to come to the Board meeting in March, along with their sponsors. The letter will stress that the sponsors are expected to attend this meeting, along with the potential members. The top five membership candidates are: Karl & Katherine Blum; Melvin & Janet De La Motte; Dan & Georgina Pease; Mike & Ellen Stanton; and Eoin & Claire Duffy.
- ✓ Tammy will bring the next two applicants' packets to the next meeting in the event that one or two of the five are not accepted as members.

#### ✚ NON-BOARD MEMBER COMMITTEE REPORTS:







Quartermaster Report: Financial Report for the Ship's Store was passed out by Marney Briggs. Marney informed the Board of how to sell something from the Ship's Store if here as OD. There will be a written procedure for OD's to refer to when needed. Marney is looking into purchasing jackets and will keep the Board informed.

#### ✚ REPORT OF OFFICERS ACCORDING TO RANK:

- Commodore King: Recommended that people on the Board that have areas they deal with on the web continue to look at it and provide feedback to Gary, our webmaster.
- Vice Commodore Machala: Passed out new calendars and also OD assignments. He asked that we let him know if a date will not work for us so he can change it right away. He has a spreadsheet for all members that have hosting assignments. Mark stated that the Nautical Activities account should reimburse the Operations account for the trailer purchased last year. Question was whether this money should be invested. Karen suggested that it be put in the Money Market account until the

- Financial Committee decides what to do. No motion needed. Mark agreed has head of the Finance Committee. Opening Day: Financial Committee will meet prior to Opening Day. Volunteers are needed. Mike Larrabee is our BBQ person. Morro Bay Yacht Club will send a representative here, as we are combining our weekend. Karen stated that we can get labels from the SCYA. Mark will call them.
- Rear Commodore Zwinger: John Katavich and Tom Zwinger cleaned our window and the bees are gone. Bob Cazier and Tom Zwinger are working on the wood rot. Glass will be replaced on the deck and the wood painted. We are also looking into awnings, as some are battered. There will be a fundraiser on March 11<sup>th</sup>. Linda Fielder is coordinating the fundraiser. They will be selling 50 tickets. There will be a 50/50 drawing. This drawing will cover the costs of the food. Expecting to make several thousands of dollars. The tickets are \$100 each for two people for dinner. Dorie is also working on replacing items as needed, but we need to be careful with our funds and replenish as needed. She has a committee now of 12 people that are helping do the job of Social Captain. The committee is called the SLYC Monthly Event Coordinators. There are some responsible for brunches, as well as the children's events.
  - Secretary Summers: The directory is being updated as the information comes in. Tammy also worked on putting the Constitution/By-Laws into a Word format, as we did not have one. However, the Constitution/By-Laws were not updated on the web site for a couple years, so changes are needed. Name tags were given to Sharon to send out invoices for these members to pay for the name tags they ordered.
  - Treasurer Andresen: Sharon passed out the 2005 P&L and explained how to read it. Sharon explained that the reason for the yearly loss of \$33,000 was because monies that came in for the New Year in December were not deposited until January as requested by the Board. We will get reports from the Treasurer every quarter. Discussion surrounded the \$12.00 taken each month from the Avila Landing Grant Account for charges. There are two outstanding invoices for the Foghorn advertisements. Sharon will send out another invoice. Discussion surrounded what to do with the monies left over from the Avila Pier Project. Karen made a motion that the Board approve the names of the Vice Commodore, the Commodore, and the Treasurer be put on the account. Dorie seconded the motion. Approval unanimous.
  - Port Captain Briggs: Sent update to Gary for mooring info. The Quartermaster and Port Captain went to the Port meetings. Port Captain will answer questions when necessary regarding the use of the club, but information will not be made public. Roger will meet with Steve, Facilities Manager with the Port District regarding moving the dinghy. Hank requested FMV for the club mooring and Roger will talk to Steve about this.
  - Sail Fleet Captain Stocksdale: John suggested that we wear our SLYC gear for advertising purposes. Spent \$520 on awards. The year is not on them so they can be used next year. Eoin Duffy has sailing lessons scheduled that run concurrently with one of the days we have our Santa Marguerita race. The board agreed that sailing lessons take precedence over races. Our first race is Feb. 12<sup>th</sup>. Dan Pease will run the race, but John will be there. They have put together a "responsibility sheet". There should be five people for a race. John is working with Kevin Williams and Greg Barker from MBYC to see how many people we can get for our race. Greg has

suggested that we put together a race halfway between SLO and Morro Bay. John has recently received correspondence from Cal Poly Sailing Club. They do not wish to go forward with a non-profit status. They are requesting that we return the titles to their boats. Sharon informed us that we are still carrying insurance on the boats. Discussion surrounded whether or not the Board should pay the transfer fee and return the four titles and discontinue insurance. Motion made and seconded (Mark/Karen). Approval unanimous. The class for people that want to run races is called "Race Management". It's a one-day class run by the SCYA.

- Power Fleet Captain: not present
- Cruising Captain Krups: The cruise in China will be in September. There are currently 10 people interested. Lauren will get more information on the Elk Horn, but plans are for March 30<sup>th</sup> through Apr. 2<sup>nd</sup>. She'll do an email and put the information in the Foghorn re: RV's and camping info.
- Staff Commodore Ed Smith: Not present.
- Directors' Reports:
  - Karen: Nothing to report
  - Michael: Nothing to report
  - Bob: Interested in checking with a sport fishing company regarding coordinating a fishing trip for the children. Dorie asked that he contact Shelley on the SLYC Event Coordinators' Committee, as she is in charge of children's events. Will need approval from the Board if it costs anything. Will be directed towards members' children and grandchildren.
-  COMMUNICATIONS TO THE CLUB: Dorie made a card for Scott Negri. He owes \$10 and will pay for it when he picks up the card.
-  REPORT OF STANDING COMMITTEES: None
-  REPORT OF SPECIAL COMMITTEES: None
-  ELECTIONS: None
-  UNFINISHED BUSINESS: None
-  MISCELLANEOUS BUSINESS - None

Karen made a motion to adjourn. Lauren seconded it. Adjourned at 2050.

Respectfully submitted,

Tammy Summers,  
Secretary

**Agenda**  
**San Luis Yacht Club Board of Directors**

- ✚ Meeting called to order at 1800 hours by Commodore King
- ✚ Members present: Brian King, Mark Machala, Tammy Summers, Lauren Krup, Michael Dobrzensky, Karen Hiatt, Ed Smith, Bob Cazier, Roger Briggs, Sharon Andresen, Wayne Hamari, and Dorie Zwinger
- ✚ **READING OF MINUTES:** Minutes read. Motion to approve made and seconded (Sharon/Karen). Approval unanimous.
- ✚ **RESERVATIONS OF CLUB:**
  1. Mike Barrett is asking to reserve the YC on 4/22 (Saturday) Tier 1 for a wedding reception from 1200 to 2600. There will be 50 to 75 people. Galley will be used, the BBQ will be used, and alcohol will be served. The bar will not be used. Security will be provided from 1700 to 2400. Checks have been received. Motion to approve made and seconded (Karen/Sharon). Approval unanimous.
  2. Steve English is asking to reserve the YC on 5/11 (Tier 2) from 1530 to 2200 hrs for a Client Appreciation dinner. There will be between 25 and 49 people. Very upscale event. Galley will be used. The bar will be used. No security needed. The BBQ will not be used. They will be serving alcohol. Wayne volunteered to be OD. Motion to approve made and seconded (Sharon/Karen). Approval unanimous.
- ✚ **MEMBERSHIP:**
  - ✓ Brian led the interviews for new members in Executive Session. He asked that those not involved with the family being interviewed wait outside. The following people were interviewed. Secret voting commenced at the end of all interviews with the following results:
    - 1) Melvin & Janet De La Motte  
Sponsors: John Roffoni and Mike Wilson  
Mel boats on the Central Coast and is involved with CCFCC  
Known to volunteer already at SLYC events  
Result: Passed
    - 2) Mike & Ellen Stanton  
Sponsors: Bill Price and Guy Hackman  
Known to volunteer already at SLYC events  
Avid fisherman  
Result: Passed
    - 3) Dan & Georgina Pease  
Sponsors: Mary & Ed Smith and Richard & Patti Shaffer  
Enthusiastic and always volunteering for SLYC events  
Has done much of the wood detail in the YC  
Result: Passed
    - 4) Eoin & Claire Duffy  
Sponsors: Richard Cassera and Henry Benjamin  
Involved with the club for years  
Currently our sailing instructor  
Result: Passed
    - 5) Katherine & Karl Blum  
Sponsors: Pete Kelley and Wayne Hamari  
Works as a lifeguard

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Willing to teach a water safety class in the future

Result: Passed

#### NON-BOARD MEMBER COMMITTEE REPORTS:

Quartermaster Report: Financial Report for the Ship's Store was passed out by Marney Briggs.

#### REPORT OF OFFICERS ACCORDING TO RANK:

- Commodore King: Wants to honor the history of the club this year as often as possible. Brian would like to write a letter to the Harbor District reaffirming our support of Port San Luis. Suggested we double check the three calendars: one Mark does, one Christine does, and one that Gary does to be sure we don't overlook anything. Discussion surrounding awards. Brian passed out a nomination form for the McBratney Award, the Judy & Jay Chapel Award, the Lifetime Members, and the Chiselers Trophy and asked that the Board vote secretly and turn in their ballots at the end of the evening.
- Vice Commodore Machala: Mark mailed out the invitations for Opening Day. Will not have bagpipes this year. Mary Puffer's grandson will give a memorial for her the same day as Opening Day. YC will be open from 1700 to 1900. Engraving for the trophies needs to be delegated to someone. Racing awards are ready per Michael. Roger B. is working on his speech. Mike L. is doing the BBQ. Wayne H. is hosting the evening event. Karen G. will be behind the bar. We will be christening the boat and firing the gun. Karen G. will have champagne ready. Board members must be at the YC by 1100! Must wear formal dress: blue blazers and long white pants. Women may wear long navy blue pants. Board members will stand at the greeting line from 1100 to 1200. Brian will close the bar at noon. There will be a Pledge of Allegiance. Dorie offered to contact the Grizzly Academy if necessary. Dorie will also send out invitations to county supervisors, etc.
- Rear Commodore Zwinger: Keys were made for members that lost their keys. They're in the Rear Commodore's mailbox. We can give them out and collect \$10.00 from the member. The new awning has been ordered and should be here for Opening Day. Dorie is working on our sound system. Discussion surrounded recent events that led to the YC not being cleaned entirely. Dorie will check to see when trash is picked up and if we can have them come a different day. Dorie suggested that we keep \$50.00 of the \$150.00 deposit. Motion to approve made and seconded (Mark/Ken). Eight in favor, one opposed.
- Secretary Summers: The directory is being updated as the information comes in. Tammy has also been updating the Constitution/By-Laws.
- Treasurer Andresen: Discussion surrounded the \$12.00 taken each month from the Avila Landing Grant Account for charges. Sharon suggested that we close this account and transfer the money to the Nautical Account.
- Port Captain Briggs: Roger went to the District Meeting Tuesday evening. Looks good regarding moving the mooring lines to the other side. No charge for moving the mooring lines, but it can't be in front of the landing. Roger sent this report to Fish & Game.
- Sail Fleet Captain Stocksdale: John not here. Report given by Michael D. There were 20 boats in the Lake Lopez race. Still working with MBYC for their race.
- Power Fleet Captain: No Report.
- Cruising Captain Krups: Lauren has posted the upcoming events on the Foghorn.
- Staff Commodore Ed Smith: No Report.

#### ≈ Directors' Reports:

Karen: No report.

Michael: No report. Went to Race Management Class and passed.  
Congratulations Michael!

Bob: No Report.

# 2006

Wayne: Working on the mast. Reciprocals – working on it. Needs labels.

✚ COMMUNICATIONS TO THE CLUB: Tammy read the following correspondence:

- ≈ Thank you card received from Betty Tilley thanking us for a wonderful evening when she and her son were here.
- ≈ Thank you card received by Hilde for the lovely flowers she received while in the hospital.
- ≈ Letter of appreciation received from Richard & Hilary Date. They visited with us last November and appreciated the kindness and hospitality. They also exchanged pennants and plan to fly ours on the Menai Strait and tell everyone where it came from.

✚ REPORT OF STANDING COMMITTEES:

**Social Committee:** Dorie stated that all tickets were sold. McClintock's is willing to donate. We have a lot of donations so far.

**Membership Committee:** Ed passed out a draft of a timeline for new members. There are five people left on the waiting list. Ed has developed some new forms that he feels will assist us in making the best selection when we open the waiting list again. Discussion surrounded the new forms. Ed brought up the possibility of a probation period. Permanent membership will be based on how often the potential member participated in club activities during the year. The Membership Committee will rank the applications as they come in, even though all applications will be available to the board for review. Applications must be mailed in. Karen suggested that we change the announcement to March 20<sup>th</sup> with a deadline of April 20<sup>th</sup>. Motion to approve made and seconded (Karen/Tammy). Approval unanimous.

✚ REPORT OF SPECIAL COMMITTEES: None

✚ ELECTIONS: None

✚ UNFINISHED BUSINESS: None

✚ MISCELLANEOUS BUSINESS - None

Karen made a motion to adjourn. Sharon seconded it. Adjourned at 2140.

Respectfully submitted,

Tammy Summers,  
Secretary

**Minutes 4/6/06**  
**San Luis Yacht Club Board of Directors**

- ✚ Meeting called to order at 1800 hours by Commodore King
- ✚ Secretary not present; call for volunteers to take minutes. With apologies to the BOD, VC taking minutes.
- ✚ Members present: Brian King, Mark Machala, Lauren Krup, Michael Dobrzensky, Karen Hiatt, Ken Brokaw, Bob Cazier, Roger Briggs, Sharon Andresen, Ed Smith, Wayne Hamari, and Dorie Zwinger
- ✚ RESERVATIONS OF CLUB:
  1. Jack Whitehouse is asking to reserve the YC on Wednesday, 5/3 for Sunset Palisades HOA meeting from 1730 to 2130 hours. The bar will be used. Karen Gruber will be OD. Motion to approve made and seconded (Zwinger/Brokaw). Approval unanimous.
  2. Roger Briggs is asking to reserve the YC on Thursday, 6/8 from 0900 to 1500 hours for the Water Quality Board. There will be less than 20 people. BOD waives fee for use. Roger Briggs abstained from vote. Motion to approve made and seconded (Zwinger/Brokaw). Approval unanimous with 1 abstention.
- ✚ NON-BOARD MEMBER COMMITTEE REPORTS:
 

Quartermaster Report: Quartermaster Briggs reported there were 18 items sold this past month. There was discussion of acquiring ties and scarves for sale, based on BOD members' requests. Will require money ahead of time. Motion to approve made and seconded (Machala/Anderson). Approval unanimous. Order not to exceed \$2.5K for ties/scarves as fundraising items for the Ship's Store.
- ✚ REPORT OF OFFICERS ACCORDING TO RANK:
  - Commodore King: Opening Day was declared as a "fantastic event". Vice Commodore was thanked on record for his efforts. Noted similarities to past Opening Days.
  - Vice Commodore Machala:
    - ✓ Future Opening Day events will work well with a row of VIP chairs in front with reserved guest name tags.
    - ✓ VC asked that Gary Nichols address spam to BOD. Also requested that he not make web page changes that are not authorized.
  - Rear Commodore Zwinger:
    - ✓ There was discussion regarding a past event and clean-up.
    - ✓ RC reports receiving a complaint regarding smoking at the Clubhouse outside on the Club deck. RC reports having PSL ordinance 14.030 and says this applies to SLYC. Discussion regarding how clearly this applies to SLYC. RC suggested that members smoke in the promenade. VC suggested to RC that the club pursue posting the deck as a smoking area within the ordinance. BOD decided we need more information and Port Captain will investigate ordinance to see how it applies to SLYC. Motion to approve made and seconded (Zwinger/Brokaw).
    - ✓ RC proposed the purchase of new software for security (\$400). Motion to approve made and seconded (Zwinger/Hiatt). Approval unanimous with 1 abstention. RC also proposed that we install the DVD player. Motion to approve made and seconded (Zwinger/Cazier). Approval unanimous. RC also reported that the sound system now has a mixer installed.
  - Secretary Summers: Not present.

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- Treasurer Andresen: Treasurer reported that she was able to meet with Bank of America and they have agreed to drop the monthly charges. Charges may be grandfathered back if possible.
- Port Captain Briggs:
  - ✓ Skiff racks still under consideration for PSL. Discussion of guest mooring availability. Discussion of PSL terrace work in progress and Harbor Commission consideration of Marine Life Protection Act.
  - ✓ Briggs exchanged OD days with Zwinger: Briggs on 5/29 and Zwinger on 4/28.
- Sail Fleet Captain Stocksdale:
  - ✓ Crew of Rundstrom/Benjamin requesting the use of sailing vessel “Slo Sloop” for national regatta. A motion was made that the “Slo Sloop” sail under the SLYC burgee in national regatta with proposed crew if training sailing class can be rescheduled and will be unaffected. Motion to approve made and seconded (Hiatt/Machala). Discussion regarding club boat use ensued. (Unclear as to whether this was unanimous?)
  - ✓ Due to weather conditions, the ocean race was moved to Estero Bay.
- Power Fleet Captain: No report.
- Cruising Captain Krups:
  - ✓ Elkhorn Slough was cancelled due to weather conditions.
  - ✓ Dates for southern cruises are soon to appear – check the May issue of the Foghorn.
  - ✓ Baywood Navy on July 22<sup>nd</sup> will host Mozart on the Water.
- Staff Commodore Ed Smith: No Report.
- Directors’ Reports:
  - Karen: No report.
  - Michael: No report.
  - Bob: There will be a Lighthouse hike on June 4th.
  - Wayne: Reciprocals have been requested. VC added request for Outrigger Canoe Club in Oahu.

✚ COMMUNICATIONS TO THE CLUB: Tammy read the following correspondence:

- ≈ Thank you card received from Betty Tilley thanking us for a wonderful evening when she and her son were here.
- ≈ Thank you card received by Hilde for the lovely flowers she received while in the hospital.
- ≈ Letter of appreciation received from Richard & Hilary Date. They visited with us last November and appreciated the kindness and hospitality. They also exchanged pennants and plan to fly ours on the Menai Strait and tell everyone where it came from.

✚ REPORT OF STANDING COMMITTEES:

- **Social Committee:** None.
- **Membership Committee:** Smith discussed the membership committee notes regarding waiting list applications. May/June period for interviews. Report will go out to BOD in July.

✚ REPORT OF SPECIAL COMMITTEES: None

✚ ELECTIONS: None

✚ UNFINISHED BUSINESS: None

 MISCELLANEOUS BUSINESS

- Gerard L. Parsons, Commodore in 1949, Honorary Life Member – makes presentation regarding the history of the Port San Luis Harbor District and the SLYC ties. GLP mentioned Tognazzini settlement: 4-1 approval of initial PSL creation by SLO county voters and personal reflections regarding congressional approval. Bond measures for harbor improvements fail to gain approval of PSL redesign # 1. Redesign # 2 shot down by coastal act. Staff Commodore GLP is requesting that a member of SLYC step forward to run as Harbor Commissioner for the betterment of the port.
- GLP remembers Dan Law (PSL Harbor Commissioner '68 '77) and displayed his PSL plan to BOD.

Commodore King adjourned the meeting at 2012.

Respectfully submitted,

Mark Machala,  
Acting Secretary

**Agenda**  
**San Luis Yacht Club Board of Directors**

✚ Meeting called to order at 1800 hours by Commodore King

✚ Members present: Brian King, Michael Dobrzensky, Ken Brokaw, Bob Cazier, Roger Briggs, Sharon Andresen, John Stocksdale, Wayne Hamari, and Dorie Zwinger

✚ RESERVATIONS OF CLUB:

1. Frank Sances requested clubhouse for San Luis Youth Rugby (awards etc) on 5/17, 50-75 people (including 13 kids). Requested that SLYC waive fee and to waive the need for security since they were a 'Nonprofit'. Dorie made a motion (not sure who seconded, maybe Bob C?) to waive security and the fee - but was defeated. Motion made to not waive fees made and seconded (Brokaw/Stocksdale). Mr. Sances then wrote a check for \$250.
2. John Seamon is asking to reserve the YC on Wednesday, 6/28 from 1600 to 2200 hours including set up and clean up. There will be 50 to 75 people. Alcohol will be served. The bar will not be used. Security will be provided for four hours. The Galley and BBQ will be used. Karen Gruber will be OD. Motion to approve made and seconded (Andresen/Brokaw). Approval unanimous.
3. Mary Kelley is asking to reserve the YC on Wednesday, 6/21 from 0800 to 1800 hours for the SLCUSD (San Luis Coastal Unified School District). There will be 25 to 49 people. Alcohol will be served. The bar will be used. Would prefer not to have security there. Bartender will be needed from SLYC from 1600 to 1730 hours. Motion to approve made and seconded (Stocksdale/Andresen). Approval unanimous.
4. Mary Kelley is asking to reserve the YC on Saturday, 1/20/07. There will be 50 to 75 people. The bar will be used. Galley will be used. BBQ will not be used. Will need security. Motion to approve made and seconded (Stocksdale/Briggs). Approval unanimous.

✚ MEMBERSHIP COMMITTEE REPORT:

Chairman not present. Commodore King reported that there were 20 applications obtained through opening the waiting list. Unfortunately, only 14 contained 2 sponsor forms. There were 6 applications that were not complete. Membership Committee was surveyed by Chairman Smith. The committee was overwhelmingly in favor of not considering incomplete applications. It is the recommendation of the committee that we not consider them at this time. MC will review applications and will score them as outlined at our last Board meeting. They will conduct interviews that will be scored, then results will be brought to the BOD at the July board meeting. We approved 15 for the wait list, and currently we have only 14 complete applications. Discussion surrounded re-opening the wait list so we can get good people into the YC rather than those that can fill out paperwork. Majority of the MC recommend that we do not consider those that did not fill out the entire application. Commodore King suggested that we first vote on the MC's recommendations. Stocksdale suggested that the MC only look at the 14 completed applications at this time. Motion made and seconded (Stocksdale/Zwinger). Motion passed by 7 to 2.

✚ NON-BOARD MEMBER COMMITTEE REPORTS:

Quartermaster Report: Quartermaster Briggs reported that we have \$331 in merchandise. She was able to purchase \$729.36 in new merchandise. We now have heavy jackets. Briggs donated a coat rack to the club. She is still working on getting the ties and scarves requested.

2006

REPORT OF OFFICERS ACCORDING TO RANK:

- Commodore King: No report.
- Vice Commodore Machala: Not present.
- Rear Commodore Zwinger:
  - ✓ Steve Davis purchased the software and CD burner. It came out to less than \$400.
  - ✓ We received a request for a yacht club damaged by Hurricane Katrina to sell their cookbooks. It was suggested that we instead make a donation and open it up to the members of the YC to purchase a cookbook if they desire. Members can contact them directly. The email address is: [pontoyachtclub@bellsouth.net](mailto:pontoyachtclub@bellsouth.net). We still have about 100 of our own cookbooks. It was suggested that we donate \$100 to help this yacht club. Motion made and seconded (Hamari/Cazier). Motion passed by 5 to 4.
  - ✓ House committee met and will meet again on the 25<sup>th</sup>.
- Secretary Summers: Will work with the treasurer to be sure all new members paid for their memberships in order to get name tags ordered and membership cards out.
- Treasurer Andresen: Treasurer gave current files to the Secretary on a diskette for safekeeping.
- Sail Fleet Captain Stocksdale:
  - ✓ Dan and Michael ran the two-day Lopez Race. Bob did an excellent job with the food. Good reviews.
  - ✓ Michael is handling ocean races. The first one will be on the 7<sup>th</sup>. Dan is picking up the lake races. We have Dick Williams that will have a Chase boat in the race. Now, eight people are interested in the Racing Committee. Some of these people are on the waiting list.
  - ✓ June 4<sup>th</sup> race – John, Dan, and Georgina will run it.
  - ✓ Michael discussed the Avila Cup and the Harford Cup. They are being revised. Requires 2/3 of the voting members. Updating the wording to refer to the new rules. We have people competing for the cup that are not members or on the waiting list yet. Used to say that the skipper had to be a member or on the waiting list. Would like to revise. Both cups require membership as it is now. There are only two categories – waiting list or current members. Mike is asking that we consider people interested in being on the waiting list that has an application to be approved. Recommendation is to strike # B. Motion made and seconded (Dobrzensky/Briggs). Approval unanimous with 1 abstention.
  - ✓ Michael reported there is not a big enough turnout for both cups. Suggested that we not use the Harford Cup this year. Motion made and seconded (Dobrzensky/Stocksdale). Motion passed by 6 to 1.
- Port Captain Briggs:
  - ✓ Met with Fish & Game. Board interested in transferring money to the district. Sharon was successful in getting fee waived by Bank of America.
  - ✓ Skiff racks – plans drawn up, but Loc cannot do this until late Fall to build. May draw up plans to be approved. Karen knows a planner that may be able to help us. Steve will give Roger the dimensions. Enclosure for security purposes important. Thinking of a chain link fence. Will also open it up to membership. Will send out a mass mailing. Steve McGruff may have some people to help us.
  - ✓ Moorings – Ken asked for an explanation on the moorings. We are booked up for the season.
  - ✓ Smoking – We are not leasing the building from Port District. We own the pilings and the clubhouse. Port District only owns the sand under it. As far as the Port is concerned, we can decide how to handle smoking laws. Will re-address this issue at our next board meeting.
  - ✓ Fire Hazards – Steve asked about strippers and chemicals. We do not use strippers or chemicals – only a sander. We don't leave used rags lying around – we get rid of them. They would like us to move the paint to a metal cabinet.

- ✓ Recycling getting phased in throughout the Port District. Roger will check to see if we can use part of their area for our recycling and will try to get a bin.
- ✓ Port personnel may not be available for the race on Sunday – Roger will check again.
- Power Fleet Captain Brokaw: No report.
- Cruising Captain Krups: Not present.
- Staff Commodore Karen Hiatt: Not present.
- Directors' Reports:
  - Michael: Nothing additional.
  - Bob: No report.
  - Wayne:
    - ✓ Concerned about the safety equipment on the boat. Hank thinks we need a solar panel and compass. Would like to be able to take a reading when the fog rolls in. Get a speed indicator and GPS eventually. Wayne offered to buy a compass. Wayne will make a donation to the club. Recommended that we get a radio, a chart of the local area, dividers and parallels. Will need to spend about \$250. Get solar panels and compass at the bare minimum. Wayne asked that we accept this contribution. Motion made and seconded (Briggs/Stocksdale). Approval unanimous with 1 abstention. The contribution will consist of a panel-mounted compass and solar panel with the balance to go towards a VHF.
    - ✓ Reported that he has a list of reciprocals and will give it to the Webmaster.
    - ✓ Asked if we have director and officer insurance, and Commodore King reported that we have board insurance.

✚ COMMUNICATIONS TO THE CLUB: None

✚ REPORT OF STANDING COMMITTEES:

- **Social Committee:** None.
- **Membership Committee:** Not present.

✚ REPORT OF SPECIAL COMMITTEES: None

✚ ELECTIONS: None

✚ UNFINISHED BUSINESS: John stated that only one person showed up last week. Mark had four people scheduled. Part of the bar hosting process is that some people can't come, but they can recommend that people that cannot come donate money towards the cost. Discussion surrounded how to handle this issue. Commodore King suggested that the OD contact the bar hosts three weeks in advance and make sure they are still planning on attending. When they cannot come, the information should go to the Vice Commodore so he can get other coverage. The OD must be held responsible for this.

✚ MISCELLANEOUS BUSINESS

- Karen Gruber addressed the BOD to talk about the ABC (Alcoholic Beverage Control). She provided information regarding ways that the YC can protect its liquor license. When our bar is not being used for a personal event, we could require a "day use application" for beer or wine. Should be sure we are consistent and clearly define parameters if this is approved. Briggs suggested that they get a break on their fees. Will vote on this next time. Rear Commodore Zwinger and Karen Gruber will write up something to bring to the next board meeting. Motion to investigate and put it in writing was made and seconded (Hamari/ ? ). Approval unanimous.

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- Gruber reported that Scott English has a reservation coming up on the 11<sup>th</sup> of May. Karen was contacted. They want to bring their own wine for their event. They are willing to pay a fee of \$7/bottle. They want to bring in “higher end” bottles of wine for the event. Karen is planning to do the bartending. Motion to approve made and seconded (Zwinger/Brokaw). Approval unanimous.
- Ernie LaPlant passed away about two days ago. The board will send flowers.

Motion to adjourn made by Andresen. Seconded by Dobrzensky. Meeting adjourned at 2130.

Respectfully submitted,

Tammy Summers,  
SLYC Secretary

**AGENDA**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**JUNE 1, 2006**

- Meeting called to order at 1810 hours by Commodore King
- Approval of minutes for May deferred until minutes are complete.
- Members present: Brian King, Mark Machala, Tammy Summers, Karen Hiatt, Bob Cazier, Sharon Andresen, and Dorie Zwinger
- RESERVATIONS OF THE CLUB:
  1. Steve English came to speak to the club regarding his previous reservation. Wrote a check for \$50.00 for a donation because he appreciated our flexibility and allowing him to use his own wine for his event.
  2. Tammy Summers is reserving on Monday, July 10<sup>th</sup> from 1200 to 2200 hours for a family event. Fees are collected. There will be 25 to 49 people. Galley used. Bar not used. Security will be arranged for 1600to 2000 hours. Motion to approve made and seconded (Hiatt/Andresen). Approval unanimous with 1 abstention.
  3. Steve English - Planning on having a celebration on Thursday, July 13<sup>th</sup> from 1700 to 2100 hours. There will be 50 to 75 people. Fees are collected. Galley used. Bar not used. Alcohol served. Will have security from 1700 to BBQ will be used. Motion to approve made and seconded (Karen/Sharon)
- MEMBERSHIP ISSUES: The wait list has interviewed more than half of the candidates and will present to the board at the July board meeting.
- NON-BOARD COMMITTEE REPORTS:
  - Port Captain asked that we give the information that the Quartermaster will give her report next time.
- REPORT OF OFFICERS ACCORDING TO RANK:
  - COMMODORE KING: Would like to appoint a chair for the Bylaws Committee. Appointed Tammy as the Chair of the Bylaws Committee and will be looking for volunteers. Karen H. is willing to volunteer. Karen asked for an email to go out to the board regarding any changes that might be needed. Brian asked that the board bring up any issues that they are aware of that may need changed.

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- VICE COMMODORE MACHALA: Bar hosting - Mark will try to get started earlier next year. People that are scheduled are canceling. Suggestion made to give people an opportunity to decide which day will work for them instead of having the cancellations. On June 23<sup>rd</sup>, there is no one available for hosts. Mark will continue to work on this. Sharon suggested that we add the dates and times that people will be available for helping with bar hosting on the yearly letter that is sent out to members. Brian suggested that we also consider putting when you can not be a bar host.  
Mark stated that the Finance Committee will be at 5:30 pm on Thursday, June 15<sup>th</sup> at the YC. Membership Committee is meeting at the YC that day, but it shouldn't be a problem. The Commodore will be there, and Ed, the Chair.
- REAR COMMODORE ZWINGER: Working on replacing the flooring in the YC with vinyl flooring. Also looking at refrigerators and the freezer that are energy efficient. The price will be reasonable and is being done by a friend of one of the members. The countertops are broken, and it appears that our island, when it is moved around, is responsible for some of the nicks on the counter. We may be able to put a plastic protector on the edges. Dorie would like to see us be able to use a stainless steel cap on there. The counters may be replaced. We are considering replacing the doors. We did a fundraiser and would like to stay somewhere in the neighborhood of \$10,000.00. Looking at commercial units. They stay colder longer. Mark mentioned using residential instead of commercial to save money. We have someone that has expressed an interest in buying the refrigerator we have. Brian asked for a cost comparison on the commercial unit we are looking at vs. the efficiency of a residential unit. Mark suggested that we get the model number. Dorie will look into this. Dorie passed out information on the ABC liquor license. Dorie worked with Karen G. on developing verbage regarding the use of the YC when there is alcohol involved. It would take a lot of liability away from the club. Discussion surrounded whether this is actually required. There would be no board member here if they are serving their own alcohol, which increases liability. Some of the board is hesitant to consider this issue. Brian asked for clarification on whether this is the law. It's a matter of law or policy. Brian suggested that we put off discussion until we can determine this. Dorie agreed to look into this further. Mark feels the distinction applies to whether they are serving our alcohol or they bring

outside alcohol in. There is some concern regarding what happens if the timing doesn't work out on when they apply and when they actually get the permit. Brian asked that Karen come to address the board meeting next month with answers to these specific issues. Agreement to table the discussion until the next meeting. Mark suggested that we give the board ample notice of the issues that will be brought up so the board can plan on being present.

Brian asked what our opinion is on the smoking issue. The board agreed to wait until this board meeting. We want to make sure we are not doing anything against the law. We received a complaint from a member regarding smoking on our deck. Recommendation to not do anything at this point if we are not breaking the law. WE already have a sign posted that smoking is only permitted on the outside deck. Mark recommended that at next Opening Day, we not have smoking that day due to the large crowd. Brian read a letter from the Port Captain with his viewpoint that he does not like the idea of having smoking, as second-hand smoke is a health risk. Trash is another factor if there are cigarette butts left, including being thrown off the deck onto the beach. Smokers have an option to smoke elsewhere. Non-smokers do not have the option of using the deck if there are smokers there as well. Port Captain suggested that smokers be asked to go outside and not be on the deck. A second suggestion is that smokers only be allowed on the East end of the deck and post signs. It is up to us to set appropriate parameters. Brian suggested that we table this issue for now. Dorie suggested that we ask the membership to vote on this. Sharon stated that some beaches do not allow smoking on the beach at all.

- SECRETARY SUMMERS: Tammy is working with the web designer to get the minutes on the web. She will also be working on the Bylaw Committee. She sent out the new cards for the new members, as well as ordered the name tags.
- TREASURER ANDRESEN: She received two receipts with no name. Sharon will send an email to Ed Smith to see if these are his. Mark asked to turn in some receipts from Opening Day. Steve Davis requested a membership card for his wife, Donna. Secretary will take care of this.
- PORT CAPTAIN BRIGGS: Not Here, but provided written report: Moorings - our outside mooring ball is now available until July 1 because Bob Arthur called and canceled. Otherwise, all moorings are booked. If

- someone is using a mooring, even temporarily, Roger would appreciate a call. Otherwise it could cause a conflict.
- Roger put a blurb in the Foghorn asking for a volunteer to draft plans for the skiff rack. Roger asked Steve McGrath again to provide the dimensions but he thinks they're preoccupied with their court case with the Cohens, unfortunately.
  - O.D. duties. Roger will need to trade with someone for scheduled date of 11-17-06, since the Port Captain and Quartermaster are planning on being on their boat in Mexico. So if someone would like to trade for a date before October, let Roger know.
  - SAIL FLEET CAPTAIN STOCKSDALE: Not here.
  - POWER FLEET CAPTAIN: Not here.
  - CRUISING CAPTAIN KRUPS: Not here.
  - STAFF COMMODORE SMITH: Not here.
  - DIRECTORS' REPORTS:
    - HIATT: Received a call from the Smiths. They will be back around the 11<sup>th</sup> or 12<sup>th</sup>.
    - DOBRZENSKY: Not here.
    - CAZIER: Nothing to report.
    - HAMARI: Not here.
- COMMUNICATIONS TO THE CLUB:
    - None
  - REPORT OF STANDING COMMITTEES:
    - SOCIAL COMMITTEE: No report
    - MEMBERSHIP COMMITTEE: No report
    - FINANCE COMMITTEE: Meeting on the 15<sup>th</sup>.
  - REPORT OF SPECIAL COMMITTEES:  
None
  - ELECTIONS: None
  - UNFINISHED BUSINESS: Smoking issue tabled for now.
  - MISCELLANEOUS BUSINESS: Sharon received a call regarding the issue of someone that did the damage to the club in the past would get a refund if

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we received funds back. Sharon reported that we did receive some money back, but there were some other expenses that we didn't recognize at the time. Brian stated that we will give her a full report of how the monies were used. The mother is asking for any reports we have, and Brian stated that we should give her whatever reports we have available. Motion made and approved that we pass any restitution received from the county go back to the member. (Karen/Mark). Approval 6:2 (one opposed and one abstention)

Commodore King adjourned the meeting at 1840 hours.

Respectfully submitted:

Tammy Summers  
SLYC Secretary

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**Minutes**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**July 6, 2006**

- Meeting called to order at 1804 hours by Commodore King
- Motion made and passed to accept May minutes as revised (MM/ES). Motion made and passed to accept June minutes (MM/ES)
- Members present: Brian King, Mark Machala, Karen Hiatt, Ken Brokaw, Sharon Andresen, Mike Dobrzensky, Wayne Hamari, John Stocksdale, Ed Smith, Mark Machala, Lauren Krup, and Roger Briggs
- RESERVATIONS OF THE CLUB:
  1. Jason Vork - 10-28-06 wedding party - Tier I - 75 people, no bar, bbq . Motion made and passed with proviso that an additional liquor license may be required - one abstention (JS/KB)
  2. Jim Henry 01-27-07 - Central Coast Home Vintners mtg - Tier II - 75 people - no bar, BBQ Motion made and passed to approve with Security and possible day liquor license required (RB/ES)
  3. Reservation request noted for 12-7-06 for Jay Chapel - he will attend the August BOD mtg to finalize.

Karen Gruber, Bar Manager, addressed the issue of additional licensing requirements for those events where liquor is served but not from our bar stock. She spoke to the California ABC and did additional research and found that we need a different license and procedure to be in compliance with ABC regulations, when members bring in their own alcohol for club reserved events. When we reserve the club, we need a "Catering" license, which allows others to serve their own alcohol by temporarily suspending the club's license and liability. The cost of this license is an additional \$490 per year, plus \$10 per event. A form must be submitted to the ABC at least three days prior to each event. This covers only alcohol consumed at the club - not off-site. Motion made and passed unanimously to obtain the license ASAP (KH/ES). Discussion followed on who the requirements would apply to, and the procedures to implement. Karen Gruber expressed her opinion that this was really intended for groups, and should not affect individuals from

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bringing their own wine to share with their family or friends, i.e. for those gatherings which the club does not require a reservation.

Mark Machala stated he had already spoken to the Navy League and informed them that they can no longer store their liquor at the club. Karen Gruber and Mark will work with the Navy League to staff the club's bar for the monthly meetings of the group. Commodore King said he would advise the Rear Commodore of the need to develop procedures to implement the new requirements. Motion made, and tied - 5 votes in favor and 5 opposed - to increase the current fee for all reservations of 25 or more people by an additional \$25. Commodore King broke the tie by voting in favor of the motion. Motion passed (RB/ES)

Karen Gruber also noted that anyone served at the bar must wear a name tag and that only members should be serving drinks when the club bar is open. Wayne Hamari noted that A Sergeant at Arms position might be needed to assist in insuring that club rules are kept.

- **MEMBERSHIP ISSUES:** The Commodore called the meeting to order in Executive Session at 1951 hours. Membership chairman Ed Smith stated that 20 applications for the Waiting list had been received, 14 of which had all the required forms. One applicant withdrew his application. The Board accepted the following applicants onto the Waiting list for membership: Reithofer, Sinclair, Nunno, Ringer/Frogge', Root, Evanish, La Marca, Bond, Watkins, Frazier, Gillespie, and Crawford, in that order. The order was determined by lottery, with the exception of the Crawfords who had agreed to be placed in last place to allow them additional time to relocate to our area before they came up for flag membership.

The Commodore adjourned the Executive Session, and re-opened the regular Board meeting at 2106 hours.

- **REPORT OF OFFICERS ACCORDING TO RANK:**
  - **COMMODORE KING:** Surgeon General has just released a report on the dangers of 2nd hand smoke. Extended discussion as to what rules should be in place with respect to smoking on the deck of the club, which is currently not prohibited. Motion made and passed, with one opposed, to

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- prohibit smoking on the deck during Club functions (KH/LK) The Commodore will put an article in the Foghorn which will ask smokers to ask permission to smoke on the deck at other times. The Commodore also passed out a summary of the club's insurance - report on file.
- VICE COMMODORE MACHALA: No Finance Committee meetings will be held this year. He noted that the Navy League is very aware of ABC regulations.
  - REAR COMMODORE ZWINGER: Not present.
  - SECRETARY SUMMERS: Not present.
  - TREASURER ANDRESEN: Report on file.
  - PORT CAPTAIN BRIGGS: Gave Quartermaster's report - June sales of \$257 - scarves and neckties are on order. Moorings are booked, some still owe fees. Met with Will Bellis regarding skiff racks. Are considering stainless steel lockers which will cost about \$5500. We currently have approximately \$2400 in remaining funds from the landing project. He will meet with the port to discuss concept and funds. There may be additional grant monies available from Fish and Game and others. He is also looking for an interim Port Captain (and Quartermaster) beginning in October since he and Marney will be on an extended cruise. He also noted that the dinghy line should be moved to the other side of the Avila pier sometime this fall.
  - SAIL FLEET CAPTAIN STOCKSDALE: Last races successful - Saturday, 3 boats - Sunday, held separate races for lasers from Morro Bay YC. Safety boats were there each day. Lots of thanks to Mike Dobrzensky, Ed Smith, Bob and Sylvia Cazier, Morro Bay YC, and SLYC Race Committee for assistance with races and brunch.
  - POWER FLEET CAPTAIN: No report.
  - CRUISING CAPTAIN KRUP: Elkhorn Slough trip - 16-20 people expected - July 14-16. A cruise to Channel Islands is scheduled in late July.
  - STAFF COMMODORE SMITH: No report.
  - STAFF COMMODORE HIATT: No report.
  - DIRECTORS' REPORTS:
    - DOBRZENSKY: No report.
    - CAZIER: Not present.
    - HAMARI: Jimmy Smith from Moore Diagnostics has donated over \$250 for safety equipment for the club boat. This includes a compass, antenna and solar panel. In addition a new chart and VHF transceiver have been donated for the club house. The club needs to obtain an

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FCC station license which will cost \$200 for 10 years. He will obtain the license for the club. He is also working on a database for the reciprocals and links from our web site to the other clubs web sites. He will put up a display at the club when this is completed.

- COMMUNICATIONS TO THE CLUB:
  - None
  
- REPORT OF STANDING COMMITTEES:
  - SOCIAL COMMITTEE: No report
  - MEMBERSHIP COMMITTEE: No report
  - FINANCE COMMITTEE: No report.
  
- REPORT OF SPECIAL COMMITTEES:  
None
  
- ELECTIONS: None
  
- UNFINISHED BUSINESS: none
  
- MISCELLANEOUS BUSINESS: John Stocksdale reported a problem with bar hosts - he was advised by the Vice Commodore to call him if there is an issue.
  
- Motion made and passed unanimously to adjourn (LK/ES). Commodore King adjourned the meeting at 2214 hours.

Respectfully submitted:

Karen Hiatt for  
Tammy Summers  
SLYC Secretary

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**SAN LUIS YACHT CLUB BOARD OF DIRECTORS  
MINUTES  
AUGUST 3, 2006**

- Meeting called to order at 1800 hours by Vice Commodore Machala.
  
- Members present: Mark Machala, Tammy Summers, Lauren Krup, Sharon Andresen, Michael Dobrzensky, Ken Brokaw, Roger Briggs, Wayne Hamari, John Stocksdale and Dorie Zwinger
  
- RESERVATIONS OF THE CLUB:
  1. Jason Vork changed his reservation from October 28<sup>th</sup> to November 11<sup>th</sup>.
  2. Jay & Judy Chapel are asking to reserve on Saturday, December 9<sup>th</sup> from 1200 to ? for a Tier II dinner. There will be 50-75 people. Fees have been collected. Galley will be used. The SLYC bar will be used. The BBQ may be used. Sharon will be OD. Motion to approve made and seconded (Briggs/Stocksdale). Approval unanimous.
  3. Tammy Summers is asking to reserve on Thursday, October 12<sup>th</sup> from 0900 to 1700 hours for a Tier II event. Fees are collected. There will 24 to 49 people. Galley will be used. Bar will not be used. BBQ will not be used. Motion to approve made and seconded (Briggs/Stocksdale). Approval unanimous with 1 abstention.
  4. Bob Hansen is asking to reserve on Wednesday, October 4<sup>th</sup> from 1700 to 2200 hours for a Tier I dinner. There will be up to 24 people. Fees are collected. Galley used. Bar not used. Alcohol served. Will have security from 1700 to BBQ will be used. Motion to approve made and seconded (Briggs/Andresen). Approval unanimous.
  5. John Wallace is asking to reserve on Thursday, December 14<sup>th</sup> from 1700 to 2200 hours for a Tier II Christmas dinner. There will be 24 to 49 people. Galley will be used. SLYC bar will be used. Stocksdale will be OD. BBQ will not be used. Paid for fees. Will mail check for deposit. Motion to approve made and seconded (Briggs/ Dobrzensky). Approval unanimous.
  6. Robin Kissinger is asking to reserve on Monday, September 18<sup>th</sup> from 0730 to 1600 hours for the California State Activity Director Meeting (Tier II). There will be 25 to 49 people. Fees are paid. Galley will be used. Bar will not be used. There will be no alcohol.

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BBQ will not be used. Motion to approve made and seconded (Andresen/Dobrzensky). Approval unanimous.

7. (Dorie - I missed the name of the person reserving!) Request to reserve on Saturday, October 21<sup>st</sup> for a Tier I birthday party from 1730 to 2400 hours. Bar will not be used. Alcohol will be served. Security will be provided from 1900 to 2300 hours. Galley will be used. Motion to approve made and seconded (Briggs/Dobrzensky). Approval unanimous.
- MEMBERSHIP ISSUES: The board discussed concerns when bar hosts don't fulfill their assignments and whether or not there should be some type of fee for this. Mark stressed the importance of letting him know as far in advance as possible.
  - NON-BOARD COMMITTEE REPORTS:
    - Quartermaster's Report: July sales were \$302.00. The scarves and ties came in. There was a review on the cost and how to buy/sell these items.
  - REPORT OF OFFICERS ACCORDING TO RANK:
    - COMMODORE KING: Absent
    - VICE COMMODORE MACHALA: Discussion surrounded hosting and duties of OD. Contact people ahead of time. Roger asked to switch September 3<sup>rd</sup> brunch with Mark. Also needed a Friday bar host for November 17<sup>th</sup>. Tammy offered to take it.
    - REAR COMMODORE ZWINGER:
      - There will be an event at the beach (at the end of Grand Avenue) on August 9<sup>th</sup>. Dorie is inviting all of us to come. Information was sent via email.
      - Garbage disposal is fixed. Some of the lights were replaced. Wires were replaced on the roof. Bob Cazier is working on our track lighting.
      - There are new name tags now. They now state "Guest of \_\_\_\_\_".
      - Samples of new flooring were passed around. They come in Satin or Gloss. The Satin finish was recommended.
      - The House Committee has evaluated galley repair needs. The committee recommends approximately \$10,000 for repairs and

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replacement. Dorie passed out information regarding the options on cost and what needs to be repaired/replaced. Mark and Wayne volunteered to help with painting the kitchen. Dorie stated that there are others that may help. The proposed repairs are in the amount of \$9,270.92. There was some discussion surrounding the best option on repairing versus replacing items at this time, as well as how long it would take to recoup the cost. The county sent a form regarding our having all commercial appliances. Mark asked that we wait until we get more information regarding whether we must have all commercial appliances before we move forward with all this. Ken moved that Dorie research and set an optimum time frame to do the refurbishing and that we approve based on the committee's recommendations. She will have the authority to implement the entire program if she does not have adequate volunteers for painting. Roger seconded the motion. Motion passed 8 to 2.

- SECRETARY SUMMERS: Tammy will be working with the web designer to get the minutes on the web.
- TREASURER ANDRESEN: Mark read the financial report that Sharon emailed to Brian. Dorie suggested that we think about an increase in fees (like a COLA) in order to cover some of the costs of keeping the YC in good shape. Will be discussed in the future.
- PORT CAPTAIN BRIGGS:
  - Moorings are booked, some still owe fees.
  - Skiff Racks - Met with Will Bellis regarding skiff racks. Are considering stainless steel lockers, which will cost about \$5500. We currently have approximately \$2400 in remaining funds from the landing project. Roger spoke with the port to discuss concept and funds. There may be additional grant monies available from Fish and Game, Port District and Avila foundation (due Sept 11, with mtg Oct 17). He's started a letter to apply. Next step is to get drawings over to the District, present at a board mtg. Roger broached the subject of an enclosure for a club skiff, possibly on a trailer as a separate adjacent project. But the first step would be for the Board to decide if that's needed and a good expenditure of funds. He mentioned it to the Power Captain.

- Interim Port Captain - Talked to Bob Cazier who is interested in being an interim Port Captain beginning in October when Roger leaves. He will coordinate with him. He'll attend next port meeting for which he is available - probably Sept. Recommend that the Board approve of Bob filling in for Port Captain duties for mid-Oct thru Dec, and recommend Bob for the slate of Officers as Port Captain for 2007. A motion was made and approved (Briggs/Dobrzensky). Approval unanimous. Upon Roger's return in April, he would like to continue serving the club on the Board as a Director. Also, needed to trade with someone for OD duty on Fri, Nov 17 as mentioned above. Tammy agreed to take it.
- SAIL FLEET CAPTAIN STOCKSDALE:
  - John thanked Michael D. for his wonderful work in the races. The challenge is getting the sailors out to their boats in time. There is no Chase boat for this coming Sunday. There is the possibility that we can change the time, but may not be enough wind then. Also thought about shortening the race. John offered to row out to our boat, get it and pick up sailors and take them to their boats.
  - Dan Pease has offered to sell us a brand new compass for \$50.00 and will install it for us. There are still two items we need (VHF and bull horn?)
- POWER FLEET CAPTAIN BROKAW: We still haven't secured a Chase boat for this Sunday. Would recommend that we purchase a safety boat. Chase boats were used in the past as a water taxi. If we don't have the Chase boat, we'll have to use whatever the Port has to offer. Port Captain Briggs stated that he will request that the Port San Luis Harbor District support a safety boat in the harbor for about a 6-hour stretch of time. Will discuss as needed.
- CRUISING CAPTAIN KRUPS: Everyone had a great time at the Elkhorn Slough. There were four boats at Santa Cruz Island.
- STAFF COMMODORE SMITH: Absent.
- DIRECTORS' REPORTS:
  - HIATT: Absent.
  - DOBRZENSKY: No report.
  - CAZIER: Absent.

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- HAMARI: Reciprocals are 97% complete and on the board now. All are listed on the web site. There's a hyperlink we can double click on.
  - VHF radio was donated by Jimmy Smith.
  - A compass was already purchased for the sailboat. It can be sent back. The board discussed this and decided to keep it.
  - There is an antenna on the roof now. Requires an FCC license - it's \$200.00 for 10 years. It's already been approved.
  - There was some discussion about setting up a memorial for Herbert McBratney, the Commodore that recently passed away.
  
- COMMUNICATIONS TO THE CLUB: Tammy reported that we received reciprocals from the Bahia Corinthian YC in Newport Beach.
  
- REPORT OF STANDING COMMITTEES:
  - SOCIAL COMMITTEE: No report
  - MEMBERSHIP COMMITTEE: No report
  - FINANCE COMMITTEE: Mark will be meeting with the Finance Committee. Sharon will be there also.
  
- REPORT OF SPECIAL COMMITTEES: None
  
- ELECTIONS: None
  
- UNFINISHED BUSINESS: Smoking issue was discussed again.
  
- MISCELLANEOUS BUSINESS: none

Motion to adjourn made and seconded (Krupps/Zwinger). Vice Commodore Machala adjourned the meeting at 2036 hours.

Respectfully submitted:

Tammy Summers  
 SLYC Secretary

2006

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**SEPTEMBER 7, 2006**

- Meeting called to order at 1800 hours by Commodore King.
- Minutes were approved (Machala/Andresen). Motion passed with one abstention.
- Members present: Mark Machala, Tammy Summers, Sharon Andresen, Bob Cazier, Wayne Hamari, Dorie Zwinger, John Stocksdale, Karen Hiatt, Brian King, Lauren Krup
- RESERVATIONS OF THE CLUB:
  - NAME: Tony Aycock  
DATE: November 18<sup>th</sup>, 2006  
TIER I OR II: I  
DESCRIPTION: 25 to 49 people. Not using Galley. Will use the bar. Arranged for Karen Gruber to take care of this. Alcohol served. Will not use the BBQ. Hours are from 1500 to 2300. Fees are paid. Motion to approve (Hiatt/Stocksdale). Motion passed unanimous.
  - NAME: Gary Joralemon  
DATE: March 10, 2007  
TIER I OR II: I  
DESCRIPTION: Wedding Reception. Will use the Galley. Will serve alcohol but is not using the SLYC bar. BBQ not being used. Fees paid. 50 to 75 people. Security will be from 1600 to 2000. Hours are from 1100 to 2300. Motion to approve (Hiatt/Stocksdale). Motion passed unanimous.
  - NAME: Jim Henry  
DATE: October 28, 2006  
TIER I OR II: II  
DESCRIPTION: Winemakers Dinner. Will be 50 to 75 people. Are bringing their own alcohol. Galley will be used. SLYC bar not being used. Security is from 1300 to 1700. Requesting the club from 1000 to 1800. BBQ will not be used. Fees are paid, including security. Jim is currently cruising in the Maine area. This is the wine making group that Marcy belongs to. Marcy is doing well after surgery. Jim asked that we consider doing this without them here. They have had many functions here already.

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He knows the rules of the club. Motion to approve made and seconded (Hiatt/Stocksdale). Motion passed unanimous.

– NAME: Karen Gruber

DATE: October 25, 2006

TIER I OR II: II

DESCRIPTION: From 1400 to 2200. Welcome Baby party for Mark and Christine. Bar will be used and alcohol will be served. No security needed. BBQ will be used. Galley will be used. 25 to 49 people. Fees paid. Motion made and seconded (Hiatt/Stocksdale). Motion passed unanimous with one abstention.

– NAME: Mark Machala

DATE: December 16, 2006

TIER I OR II: II

DESCRIPTION: 1400 hours to 2100 hours. Holiday party for children. 25 to 49 people for children above 12 months old. Galley will be used. Bar will be used. Galley will be used. BBQ will not be used. Motion made and seconded (Hiatt/Stocksdale). Motion unanimous with one abstention.

➤ MEMBERSHIP ISSUES: Brian brought up that the last time we brought people on the waiting list that said they would be last, and this happened this time also. We have two that have said they would be last. Which should be last? The board decided that the Krups would remain in position 05 on the waiting list for now, and we will contact them when they come up for membership. Lauren offered to informally contact them to find out what they would prefer.

➤

The nominations for the 2007 Nominations for the SLYC Board of Directors is as follows:

Commodore: Mark Machala

Vice Commodore: Dorie Zwinger

Rear Commodore: Wayne Hamari

Secretary: Tammy Summers

Treasurer: Sharon Andresen

Port Captain: Bob Cazier

Sail Fleet Captain: Michael Dobrzanski

Power Captain: Ken Brokaw

Cruising Captain: John Semon

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Social Captain: ?  
Staff Commodore: Brian King  
Staff Commodore: Karen Hiatt  
Director: Lauren Krup  
Director: Steve English  
Director: Roger Briggs

Brian mentioned that we don't have a social captain now. Dorie has identified a chairperson for the social committee. Roger Briggs will run in abstentia. Mike Taylor is interested in becoming more involved in the board. Will discuss with him the possibility of being a Director when the position becomes open. Motion to approve these candidates made and approved (Machala/Krups). Motion unanimous.

The Board will take action on the replacement for Roger Briggs (Port Captain) by Bob Cazier at the October Board Meeting.

#### CONSTITUTION AND BY-LAWS CHANGES:

- The board discussed changes that were emailed to Brian, as well as ones brought up by the board. Discussion was as follows:
- Changes to the wording under the Constitution, Article 2 to say SLYC rather than just "this club".
- Changes to the wording under the Constitution, Article 2, # 4 to say "the community of Avila Beach" rather than "Avila Beach". Discussion followed regarding what this actually meant. We decided to leave this as "Avila Beach".
- Changes to the wording under the Constitution, Article 2, # 2 to say "boating" instead of "yachting". Discussion followed regarding the wide variety of things on the water that wouldn't be considered "yachts". Wayne (see the notes) Brian asked if there were a motion to change the word "yacht" to "boat". Motion failed. Motion made and seconded to not change this wording (Machala/Zwinger). Motion passed unanimous.
- Motion made and seconded that the changes sent to Brian and the other changes suggested tonight be accepted (Hiatt/Summers). Motion passed unanimous.
- Changes to the Constitution, Article 4, Section 8, Social Captain. Discussion surrounding whether or not to remove the Social Captain

- because it hadn't been filled in the last two years. The board asked that we wait a little longer, as some of the people on the waiting list expressed interest in this position. Motion to leave this section in was made and seconded (Stocksdale/Machala). Motion passed unanimous.
- Changes to the wording under the Constitution, Article 6, Section 3. Discussion surrounding what the wording should be regarding how the bills of the YC are paid. The board decided that it should be shortened and say "The Board shall approve all bills and expenditures. No money shall be paid by the Treasurer unless approved by the Board." Motion made and seconded (Stocksdale/Andresen). Motion passed unanimous with one abstention.
  - Changes to the wording under the Constitution, Article 6, Section 5. Discussion surrounding the statement "desirable". The board discussed that this wording was more appropriate if it stated "all whom they feel will further club objectives". Motion made and seconded to accept this change (Hiatt/Andresen). Motion passed 6 to 2 with one abstention.
  - Changes to the wording under the By-Laws, Chapter I, Section V. This section states "Section eliminated Nov. 2004". Discussion surrounded taking this out altogether now. Motion made and seconded (Stocksdale/Andresen). Motion passed unanimous. Mark suggested that we have on hand some of the older directories that have this wording in place in case someone asks for it at the General Membership Meeting.

#### NON-BOARD COMMITTEE REPORTS:

- Quartermaster's Report: August sales were \$504.00. Marney stated that they are going to be leaving in four weeks. They are working on finding someone that will take on the role of running the Ship's Store. Marney mentioned Harry and Carol. Carol has a background in retail. She is interested in helping with the store. Brian clarified that Harry, the SLYC member, be at the next board meeting to discuss. We have an associate member, Steve Hiatt. Mark will obtain the burgee needed.
- REPORT OF OFFICERS ACCORDING TO RANK:
  - COMMODORE KING: Brian passed around the "SLYC Yearly Transition" list. Brian suggested that the board read this and

mark their individual responsibilities so nothing slips through the cracks and goes smoothly.

- VICE COMMODORE MACHALA: Mark is going to be OD on September 22<sup>nd</sup>.
- REAR COMMODORE ZWINGER: Dorie stated that everything is arranged for the upcoming repairs. A crew is coming on Saturday to take out all the appliances from our liquor cabinet, the bar and the kitchen. Saturday the counters are coming out. Sunday morning they are painting. The floor goes in on Monday. The floor will be done on Tuesday. The counters go in on Wednesday. The crew is coming on Thursday afternoon to put everything back in. Dorie has a back-up committee. One of the showers was never installed correctly. Since they are unisex, Dorie suggested we just keep one shower. We have a need for storage. Some ideas are to make the office larger by knocking out the wall there. There can be storage cabinets in the front of the new wall. We can also use the area for storage. Dorie asked that Steve's letter about the boat be put in the Foghorn. Dorie also suggested that we invite the general membership to contact Hank if they are interested in going out on the boat.
- SECRETARY SUMMERS: No report.
- TREASURER ANDRESEN: Sharon passed out the Year to Date Income/Expense Report. We have \$5,444.66 in the Nautical Account, \$149,892.13 in the Investment Account, \$1,564.17 in the Avila Landing Account, and \$9,809.80 in the B of A account for a total of \$166,710.76 in assets.
- PORT CAPTAIN BRIGGS: Brian received an email that Roger is working on the skiff rack project, and had a suggestion from one of the members on how to build the skiff racks. It hasn't moved forward yet. Roger has been trying to contact the member on this and getting plans to build them.  
He has sent an application to the Avila Beach Community Foundation regarding getting a grant to assist with the costs. At the last Harbor Commission Meeting, they are trying to work on getting the RV's off the street. The committee was unhappy with the fishing ban.
- SAIL FLEET CAPTAIN STOCKSDALE: John was not at the race on Sunday. Brian reported that the club boat won the race. Dan

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Pease was captain of the club boat, and Steve Johnson and a friend of Steve's. Brian was told it was "variable winds".

There is one more race for the year.

- POWER FLEET CAPTAIN BROKAW: Absent
- CRUISING CAPTAIN KRUPS: There is a Catalina trip coming up at the end of September. Lauren received an email from a casting producer from ABC because she is part of the YC. They want nominations for bachelors. Lauren has the phone number if we want to nominate anyone.
- STAFF COMMODORE SMITH: Absent.

#### DIRECTORS' REPORTS:

- HIATT: Karen stated that the letter must be postmarked 45 days before November 4<sup>th</sup>, which is around September 19<sup>th</sup>. Brian will get the information to the Secretary to get it out to the membership. Karen urged all of the board to look over the duties very carefully in order to be sure everything is completed on time.
- DOBRZENSKY: Absent.
- CAZIER: No report.
- HAMARI: We received Reciprocal for King Harbor YC at Redondo Beach. Brian filled out information needed for the FCC licensing and Wayne will get this completed. The internet connection will be installed at Mr. Rick's so we can pull up the internet here shortly. Not implemented yet. Wayne recommended a technology, Adobe Acrobat 7.0, for monitoring changes, etc. Can use for next time we are looking at revisions on one of our documents. Wayne also spoke with Gary Nichols regarding the Fog Horn being put in Adobe Acrobat format and being available for the members instead of it being mailed. We would then give the members an option of whether they want it mailed to them or they are willing to just go online to get the Foghorn.
- COMMUNICATIONS TO THE CLUB: None.
- REPORT OF STANDING COMMITTEES:
  - SOCIAL COMMITTEE: No report
  - MEMBERSHIP COMMITTEE: No report
  - FINANCE COMMITTEE: Mark asked about the food for the remainder of the year. The Finance Committee had a meeting and discussed long-term goals of the club. They decided there are too

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many funds in the Operating account. In January, there will be \$50,000 coming out of CD's to be reinvested. Mark stated that we can discuss this in more detail at our next meeting in October.

There was some discussion over if we have enough money to replace the items needed. Ken Brokaw is going to do a simple reserves study for us to discuss when items might need to be replaced and how much they might cost. We can then figure out how much money we should be putting aside in order to cover these future expenditures. Ken's findings will be reviewed by the Finance Committee.

- STEERING COMMITTEE: Brian reported that this committee is to have a major role in the elections. He has asked Jeff Lieberman to assist in the election process again.
- REPORT OF SPECIAL COMMITTEES: None
- ELECTIONS: None
- UNFINISHED BUSINESS: Brian reported that he is appointing Carol Dobrzensky as the chair of the Social Committee.
- MISCELLANEOUS BUSINESS: Brian will work with Tammy on getting the information out to the general membership regarding our upcoming General Membership Meeting.

Motion to adjourn made and seconded (Hiatt/Zwinger) at 2100 hours.

Respectfully submitted:

Tammy Summers,  
SLYC Secretary

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**OCTOBER 5, 2006**

- Meeting called to order at 1800 hours by Commodore King.
- Minutes were approved (Machala/Zwinger). Motion passed with one abstention.
- Members present: Mark Machala, Tammy Summers, Bob Cazier, Wayne Hamari, Dorie Zwinger, John Stocksdale, Brian King, Lauren Krup, Michael Dobrzensky, Roger Briggs, Ken Brokaw, Ed Smith
- RESERVATIONS OF THE CLUB:
  - NAME: Tammy Summers  
DATE: October 14<sup>th</sup>, 2006  
TIER I OR II: I  
DESCRIPTION: 50 to 75 people. Galley will be used. Bar will not be used. Alcohol will be served. BBQ will not be used. Hours are from 1500 to 2300. Fees are paid. Motion to approve (Cazier/Stocksdale). Motion passed unanimous with one abstention.
  - NAME: Gary Nichols  
DATE: March 17, 2007  
TIER I OR II: I  
DESCRIPTION: Birthday Party. Will use the Galley. Will serve alcohol and is using the SLYC bar. Will need an OD. They are going to ask Karen Gruber, but Dorie volunteered her services if not available. BBQ will not be used. Fees paid. 25 to 49 people. Hours are from 1600 to 2300. Motion to approve (Summers/Cazier). Motion passed with one opposed and one abstention.
  - NAME: Dan Cashier  
DATE: 3/24/07  
TIER I OR II: II  
DESCRIPTION: Wedding Reception. Will be 50 to 75 people. Hours are 0700 to 2400. Galley will be used. Alcohol will be served. SLYC bar will not be used. Security is from 1800 to 2400. BBQ will be used. Fees are paid, including security. Motion to approve made and seconded (Briggs/Dobrzensky). Motion passed unanimous.

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- NEW ITEMS: Dorie received an email regarding the use of the YC for AA meetings. They would be on Tuesdays and Wednesdays. The Port referred them to us and AA is willing to pay security deposit and \$25/visit for the use of the club. They do not know a club member that can support this meeting. Discussion surrounded concerns from the board. Motion made and seconded to deny this request (Machala/Brokaw). Motion passed unanimous.
- Dorie also brought up that the group that went to China would like to get together on Monday, 10/9 from 1700 to 2200 to discuss stories, share pictures, and have a Chinese meal.
- John Stocksdale informed us that Steve Hendricks has been very generous with allowing the members to use his laser boats in Santa Margarita on more than one occasion. Steve is from Morro Bay and is trying to compose a storage area for boats underneath the clubhouse. He has brought some information for the board to consider. Steve spoke to the board regarding this and passed out information. Would be a win-win situation for both organizations. A concern may be the weather and tides. Mark informed us that this was raised before, but the port had some concerns. Ken suggested that we may want to address this concern ourselves with the port again rather than have an outside party do this first. Also, there may be liability issues as well as issues of having other people having access to a part of the club that are not members of the club. John stated that there are ways to get around these concerns if we are still interested in doing so. We are also working on the skiff racks, which may be a possibility. Suggestion was made to address these concerns with the port first. Wayne volunteered to be the preliminary between the MBYC and the SLYC, but Brian brought up that the Port Captain should be involved also. Steve volunteered to help build the skiff racks. Dan Pease suggested that there be a committee that the YC puts together to help facilitate these issues, he would be willing to be on the committee. Ken suggested that if we form a committee, all communication should involve the Port Captain and the Port Captain should be a part of the committee. The board agreed to form a small committee to work with the Port Captain and MBYC. The committee will consist of Bob Cazier, the Chair, Wayne Hamari, and Dan Pease.



- They will work with Steve to work through ideas and find out things from the port. It will be brought back to the next Board meeting.
- Hank stated that we should put a notice out for the people that are subscribers to use the boat. It's \$120.00 a year. Invoices should go out the 1<sup>st</sup> of December. Hank will be making some repairs to the boat the last week in October. There was some discussion regarding whether we should have a radio on the boat, or just keep requiring people to bring their own radio. Hank reported that 40% of the calendar days, the boat is being used. He feels we can still use about another 12 subscribers. The boat is getting well used, although the water taxi remains a problem. The boat will be back in the water on November 1<sup>st</sup>. Hank also discussed that we want someone to race the boat at Lopez. Cuesta College program is the 2<sup>nd</sup> and 3<sup>rd</sup> weekend of every month. Hank is obligated to have a back-up boat for racing.
  - **MEMBERSHIP ISSUES:** No membership issues. We have people on the wait list. We've resolved who will be last on the list.

#### NON-BOARD COMMITTEE REPORTS:

- Ship's Store: September sales were \$295.00. Marney stated that there is no one to handle the running of the Ship's Store. Marney discussed how to sell things from the Ship's Store. The sheets are on the clipboard in the cabinet. We record what is sold and put the proceeds in a separate envelope. The key is in a drawer in the center drawer (sometimes it is in the right hand drawer). Brian suggested that there be someone that is in charge so we know when we are running out of inventory. He asked for a volunteer from the board - Mark volunteered to be this person. Marney also reported that she ordered 50 of each of the scarves and ties. In the fine print, it stated that we may get 10 more than we ordered. Should we send them back or buy them? Motion made and seconded that we buy the extra ones (Machala/Briggs).
- A member of the finance committee asked if we should be saving up money as a reserve to be ready for repairs as needed? Ken looked into this for us. Ken passed out information regarding the Reserve Study that discussed items that will need to be replaced, the estimated life of the item, the years remaining, and the current replacement cost. This will give us an annual cost in order to have the funds available when needed. This is an estimate, as we can only work

with today's dollars. The estimated annual liability for total replacement of items came out to \$3,942.00. Total replacement liability is \$22,604.00. Wayne volunteered to assist Ken in developing a spreadsheet to show the reserves we should have already in order to be prepared when the items need replaced. We currently have money in reserves that we can ear mark for these repairs in order to get on track. Ken reported that there is an incorrect number listed for the replacement liability of the floors. Brian suggested that we have the column that shows what money we should already have in reserves. He also asked the board if we would want to have an investment account solely for this purpose. Mark suggested that the Finance Committee address this at their next meeting. Dorie suggested that there be an article in the Foghorn regarding the work that Ken is doing on this.

- REPORT OF OFFICERS ACCORDING TO RANK:
  - COMMODORE KING: Brian discussed the General Meeting that is coming up. Logistics were discussed. Brian would like to take a different approach this year. He would like to have the Commodore give a State of the Yacht Club talk, briefly discussing the different areas that the club is involved in. Board members will be available to talk about the various areas and answer any questions the general membership may have. Board members will also be prepared in the various areas so they are able to answer these questions. Brian passed around a proposed agenda. At the next Board Meeting, we will make sure everything is finalized. In the past, we divided up the directory and called the members to remind them of the meeting and tell them that there will be free food at the meeting. Dorie suggested that we divide the directory today to be sure it happens in time. Brian asked that we call two weeks before the meeting.
    - 1<sup>st</sup> page is Mike Dobrzensky (page starting with Abshire)
    - 2<sup>nd</sup> page is Mark Machala (page starting with Bernardo)
    - 3<sup>rd</sup> page is Bob Cazier (page starting with Cazier)
    - 4<sup>th</sup> page is Ken Brokaw (page starting with DeGasparis)
    - 5<sup>th</sup> page is Dorie Zwinger (page starting with English)
    - 6<sup>th</sup> page is Tammy Summers (page starting with Hackman)
    - 7<sup>th</sup> page is Wayne Hamari (page starting with Johnson)
    - 8<sup>th</sup> page is Lauren Krups (page starting with Lampert)

9<sup>th</sup> page is Dorie Zwinger (page starting with Maulhardt)

10<sup>th</sup> page is John Stocksdale (page starting with Nichols)

11<sup>th</sup> page is Ken Brokaw (page starting with Pedersen)

12<sup>th</sup> page is Karen Hiatt (page starting with Robinson)

13<sup>th</sup> page is Sharon Andresen (page starting with Smiley)

14<sup>th</sup> page is Brian King (page starting with Taylor)

15<sup>th</sup> page is Mark Machala (page starting with Wilkinson)

Brian and Dorie also stated that one of them will do a mass email closer to the date of the meeting also. People have been told in the past that they can come and fill out the ballot and leave if they want to. John is concerned about this because there may be nominations from the floor that people are not aware of because they left too early. Ken suggested that we let people know if they choose to leave early, they will miss hearing the candidates and hearing nominations from the floor. The bylaws do not say anything about how long a member must stay at the General Meeting. A quorum is 25% of the membership. Brian suggested that we encourage people to stay when we call them regarding the meeting. Roger suggested that we put a time limit on the amount of time that people can speak. We will start at 1800 and strive to finish at 2000. Ed asked about the absentee ballot. The board determined that we will not call the meeting to order until we have a quorum. There was some discussion regarding whether to have proxy votes. Some of the board was concerned that they will not be able to be here for the General Meeting, but will also not be allowed to vote. Brian stated that it is a little too late to bring up proxy votes. It was tabled for next year. We recognize that this is something that we cannot do this year. Michael suggested that we have a raffle and there will be something they win at the end. It will be a mystery raffle.

- VICE COMMODORE MACHALA: Mark has some concerns over the completion of the rest of the year's schedule. Roger has the 6<sup>th</sup>. Wayne has the 13<sup>th</sup>. Bob has the 20<sup>th</sup>. John has the 27<sup>th</sup>. Brian has Nov. 3<sup>rd</sup>. Nov. 5<sup>th</sup> brunch is Bob. Nov. 10<sup>th</sup> is Michael, but he may have a conflict. Nov. 17<sup>th</sup> is Sharon. YC bar is closed on Nov. 24<sup>th</sup>. Check with Mark on the December dates.
- REAR COMMODORE ZWINGER: Dorie was allocated an average of \$9,000 for the kitchen and she spent an average of \$7,000.

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There are a few more repairs to be made. She received a request to have the BBQ cleaned weekly. Right now, the BBQ is really rancid. She is working with Karen G. on this.

- SECRETARY SUMMERS: No report.
- TREASURER ANDRESEN: Absent, but sent a quarterly report to each of us via e-mail. Brian passed around a summary of Sharon's report. He also passed around an account summary of all the YC's accounts. Discussion surrounded what to do about the investment account, as to whether it is officially renamed or kept as is.
- PORT CAPTAIN BRIGGS: Roger is working with Bob on meeting the members of the Port District. Kurt Strummer is taking over as Interim Manager for the Port District. They are discussing having sponsored parking. They are working on getting the drawings. He still doesn't have the drawings. They submitted a grant application to the Community Foundation. The application was accepted. They have other applications. Meeting is coming up on the 17<sup>th</sup> at 7:00 p.m. Roger suggested that Bob or Brian attend this meeting if possible. They will follow this up with a Nov. 18<sup>th</sup> board meeting and will then announce grant recipients. We are asking for \$3,100.00. Roger also thanked Bob for stepping in for the remainder of this year. Roger officially resigned as Port Captain. Brian stated that we discussed at the last Board Meeting that we never officially nominated Bob as the Port Captain. A motion was made and approved (John/Ed). Motion passed unanimous.
- SAIL FLEET CAPTAIN STOCKSDALE: John has a DVD with pics of the Key West and Miami races. He offered to let the board borrow it. John was very disappointed this year that we do not have a safety boat for each of the ocean races. Race last Sunday - there were 9 members of the Race Committee. There were two club members and a volunteer from Morro Bay. Brian received an e-mail from the Wind Surfing Association asking us to help support wind surfing at Lopez Lake under our YC insurance. John turned it over to Michael, but suggested we pass on this. He received an email that we have a permit for four racing marks from 1992. It was turned over to Michael. John recommended that we investigate how much it would cost us to buy these buoys. They are finished with the racing for the year. Michael will announce

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the winners of the ocean races at the *General Meeting*, as John will not be there.

- POWER FLEET CAPTAIN BROKAW: No report.
- CRUISING CAPTAIN KRUPS: Lauren welcomed back the cruisers from China.
- STAFF COMMODORE SMITH: No Report.

DIRECTORS' REPORTS:

- HIATT: Absent
- DOBRZENSKY: No report
- CAZIER: No report.
- HAMARI: No report
- COMMUNICATIONS TO THE CLUB: There was a thank you card from Bob and Rivian Feldstein. We received a letter from Gerald Parsons which was given to Brian.
- REPORT OF STANDING COMMITTEES:
  - SOCIAL COMMITTEE: No report
  - MEMBERSHIP COMMITTEE: No report
  - FINANCE COMMITTEE: No report
  - STEERING COMMITTEE: No report
  - REPORT OF SPECIAL COMMITTEES: None
- ELECTIONS: None
- UNFINISHED BUSINESS: None
- MISCELLANEOUS BUSINESS: None

Motion to adjourn made and seconded (Stocksdale/Smith) at 2100 hours.

Respectfully submitted:

Tammy Summers,  
SLYC Secretary

2006

**SAN LUIS YACHT CLUB BOARD OF DIRECTORS  
MINUTES  
November 2, 2006**

- Meeting called to order at 1802 hours by Commodore King
- Members present: Brian King, Mark Machala, Sharon Andresen, Michael Dobrzensky, Ken Brokaw, Wayne Hamari, Bob Cazier, Karen Hiatt, Mike Taylor and Dorie Zwinger
- Minutes of October meeting were approved with 2 abstentions (MM/WH)
- Commodore King appointed Bob Cazier as Port Captain. Bob then resigned his post as Director, and Commodore King appointed Mike Taylor as Director for the remainder of the year. Approved unanimously by the Board (KH/MD)
- RESERVATIONS OF THE CLUB:
  1. Hank Benjamin reserved the club for June 11, 2007 - 24 people, 9:00 am to midnight, no bar, no security needed. Approved unanimously (KH/SA)
  2. Kirk Miller - February 17, 2007 - 80th Birthday party, 49 people, no bar - asked for waiver of security. Approved (KH/MM). Approval unanimous.
  3. Jim Henry asked (by email) for the times to be changed for his reservation on January 27, 2007 from 10-5 to 9-6.
- MEMBERSHIP ISSUES: Commodore King reported that Rita LaPlant has requested her flag membership be reinstated now that she has returned to the area. Motion made to reinstate Rita's flag membership without additional dues required for the remainder of the year. (MM/DZ)
- NON-BOARD COMMITTEE REPORTS:
  - Quartermaster's Report: no report.
  - Steering Committee: Commodore King reported that the Steering Committee met last month to discuss the current state of the club, club finances, and the up-coming General Membership Meeting. In attendance were the Commodore, and Staff Commodores Ed Smith, Jeff Liberman, Gunther Mayer-Harnisch, Del Hollinger, and Jay Chapel. The Committee was pleased with the state of Club finances, and expressed appreciation for the current board's attempt to

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- attract new members with active boating interests. The Committee will help run the election at the *General Membership Meeting*.
- REPORT OF OFFICERS ACCORDING TO RANK:
  - COMMODORE KING: *General Membership meeting* - Commodore King passed out an agenda for the meeting, and two documents to be discussed at the meeting - the "state" of the club, and a summary of finances. All documents were discussed so that all Board members were prepared for the meeting. (Documents attached)
  - VICE COMMODORE MACHALA: The Vice Commodore went over the end of year calendar. The Old Board/New Board dinner has been rescheduled for Wednesday December 13, 2006. He will send out invitations and information by email after the election of the new Board. Karen Hiatt stated she was unable to be OD on Dec 22 - Mark will reschedule. Mike Taylor will be OD on December 29th.
  - REAR COMMODORE ZWINGER:
    - There is new signage on the back doors (author unknown) to remind everyone to lock and secure the doors when they leave the club.
    - Arrangements have been made with the janitorial service to clean the BBQ weekly at \$27.50 per month additional charge.
    - Dorie met with the Fire Marshall at the club and was advised by the Fire Marshall that the BBQ needs to be moved to the side or back of the deck, away from the building. She will have this done.
    - Because of some past instances where Security was not present at the correct times, in the future the Security guard will bring a form to be signed by the member who has reserved the club, which will show the time in and time out. This will be faxed to Dorie for her files.
    - Dorie and Ken Brokaw reported a recent incidence at the club where the BBQ was left on and unattended, The BBQ had been turned on, the club decorated and guests present several hours before the scheduled event, and the responsible member was not present. Dorie will follow up with the member to make sure he understands the rules for any future reservation.
  - SECRETARY SUMMERS: not present.
  - TREASURER ANDRESEN: no report.

# 2006

- SAIL FLEET CAPTAIN STOCKSDALE:
  - John Stocksdale was not present, but Boatmaster Hank Benjamin gave a report on the club boat "SLO Sloop". The boat is at the dealer in Ventura having warranty work done to fix a defective swing keel. The work will be done under warranty without charge
  - The old outboard has broken and is not worth fixing. A new outboard is needed. Hank recommends a 4 horse water cooled outboard. Dan Pease addressed the Board and recommends a 2 horse air cooled outboard. A motion was made to allocate up to \$1200 for a new outboard, the type to be decided by Hank after input from other members (KH/WH).
- POWER FLEET CAPTAIN BROKAW: no report.
- CRUISING CAPTAIN KRUP: Absent.
- STAFF COMMODORE SMITH: Absent.
- STAFF COMMODORE HIATT: No report.
- PORT CAPTAIN CAZIER: Attended Avila Beach Foundation meeting to ask for funding to pursue skiff rack proposal for the Avila pier. Bob is still waiting for a reply. Will Bellis is still working on plans for the skiff racks, and the Port is waiting for more detailed plans and information. There is also the possibility of additional funding from the department of Fish and Game. The Commodore noted that if lasers were to be stored in the skiff racks, the design would need to accommodate this. There is a new Operations Manager at the Port, and the Harbor Terrace development plan is about to go to the Coastal Commission. Lighthouse access is still a concern to the Coastal Commission.
- DIRECTORS' REPORTS:
  - DOBRZENSKY: No report.
  - TAYLOR: Contacted Trash Company to set up recycle program. Karen Hiatt related past experience in attempting to do a recycle program and the opposition by the port. Mike and Bob Cazier will take this up again with the Port since there is a new Operations manager. Dorie will give Mike the name and number of a Harbor Commissioner who is interested in getting a recycle program going as well.
  - HAMARI: Still working on application form for FCC station license.



- COMMUNICATIONS TO THE CLUB: none.
- REPORT OF STANDING COMMITTEES: None.
- REPORT OF SPECIAL COMMITTEES: None
- ELECTIONS: *General Membership meeting already discussed.*
- UNFINISHED BUSINESS: Commodore King brought up the issue of the wheel in the club house, and various ideas about mounting it. Wayne Hamari and Bob Cazier will come back to the Board with a conceptual design.
- MISCELLENEOUS BUSINESS: none.
- Motion to adjourn made and passed (SA/MT). Commodore King adjourned the meeting at 1952 hours.

Respectfully submitted:

Karen Hiatt for  
Tammy Summers  
SLYC Secretary

2006

**DRAFT OF MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**December 7, 2006**

- Meeting called to order at 1800 hours by Commodore King.
- Minutes were approved (Dobrzensky/Machala). Motion passed unanimous.
- Members present: Mark Machala, Tammy Summers, Bob Cazier, Wayne Hamari, Dorie Zwinger, Karen Hiatt, Sharon Andresen, Brian King, Mike Taylor, Michael Dobrzensky, Ken Brokaw, Ed Smith
- RESERVATIONS OF THE CLUB:
  - NAME: Mary Kelley  
DATE: Thursday, December 21, 2006  
TIER I OR II: II  
DESCRIPTION: Holiday Party. 1700 to 2200 hours. 25 to 49 people. Galley will be used. YC bar will be used. Karen Gruber will be OD. Alcohol will be served. Security will not be needed. BBQ will not be used. Fees are paid. Motion to approve made and seconded (Andresen/Summers). Discussion surrounded being careful that no one goes out the door with alcohol. Motion passed unanimous.
  - NAME: Sally Krenn  
DATE: Monday, December 18, 2006  
TIER I OR II: II  
DESCRIPTION: 1650 to 2200 hours. Lighthouse Docent Party. 25 to 49 people. Galley and Bar will be used. Karen Gruber will be OD. Alcohol will be served. BBQ will be used. No security needed (Karen will provide). Fees are paid. Motion to approve made and seconded (Machala/Smith). Motion passed unanimous. Discussed possibility of having a club function out to the lighthouse.
  - Wayne Hamari  
Dorie stated that Wayne had an emergency and did use the club. He has a check for us. Wayne had a meeting for the Water Polo Team. It was 1400 to 1650 hours mid-week. It was approved by telephone with the board members the night before. Discussion surrounded maintaining consistency, as well as being consistent with whether fees are waived as they are

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for another non-profit organization, Pali Kai. Karen made a motion to waive the fees. Bob C. seconded it. Three in favor, eight opposed, with one abstention. Motion failed.

- MEMBERSHIP ISSUES: No membership issues. We have people on the wait list. We've resolved who will be last on the list.

#### NON-BOARD COMMITTEE REPORTS:

- Ship's Store: No Report.

- REPORT OF OFFICERS ACCORDING TO RANK:

##### COMMODORE KING:

1. Transition items. Everyone please read the paper that is part of the handbook that says "SLYC Yearly Transition". This will help refresh everyone's memory. A number of things are well on their way. Mark is planning the old board/new board dinner, and the calendar is under operation.

2. Christine sent an email to the Board regarding the board's position on having larger ads in the SLYC Foghorn. One of the advertisers has requested a larger ad. There is some concern over how this will change the meaning of the Foghorn. Discussion surrounded allowing non-members to advertise in the Foghorn.

Mark made a motion that the board set a policy that all the Foghorn ads be the same size. Dorie seconded the motion. Discussion surrounded restricting Foghorn ads to members. Wayne suggested that a committee be formed to discuss this and come back at the beginning of the year. Motion passed unanimous. During the discussion, two other questions came up: who is allowed to put an ad in and restrictions on the number of ads. Mark suggested that we wait before making any more decisions on this without the Foghorn Editor or past editors being present.

Karen made a motion that the board restrict placing ads to members, but the current ad that is being run be grandfathered in. Wayne seconded it. Three in favor, not everyone voted. Motion failed.

Michael made a motion that we limit advertisements to members, but waiting list members be allowed to advertise on a space available basis. Motion failed.

Ken made a motion that only members be allowed to place ads in the Foghorn that are business-card size. Ed seconded the motion. Three in favor and three opposed.

Karen made a motion to not allow wait list people to put ads in the Foghorn. Ken seconded it. Two in favor and four opposed. Motion failed.

Sharon made a motion to allow members and wait list members to put in ads, and restaurant owners that want to benefit the club. Wayne seconded the motion. Motion passed: six in favor, four opposed.

Brian stated that this is his last board meeting as Commodore and he has enjoyed working with everyone.

- VICE COMMODORE MACHALA: Mark stopped by Monterey Bay Point Yacht Club. Suggested that Ken stop by to take a look at their community safety boat. They don't just have a Chase boat. It had a stainless rack and all the committee stuff there. Next Wednesday night is the Old Board/New Board dinner. It will start at 6:00 p.m. There will be a caterer. It will be more casual. Next Friday is the 15<sup>th</sup> - the Installation of the Officers potluck. Wear blue/white attire.

- REAR COMMODORE ZWINGER: Bob is planning on moving the BBQ. The fire marshal came out and stated that the BBQ shouldn't be there. Bob will be handling this. Dorie passed around the OD rotation. If there is a problem with one of the days, please let Dorie know.

Changes in the calendar - April 13<sup>th</sup> is a Happy Hour. May 11<sup>th</sup> is a Happy Hour. Pot Luck brunch is July 1<sup>st</sup>, the first Sunday of the month.

Jim Robinson's boat is for sale. Will be posted on the Bulletin Board.

Dorie went to see Gunther and invited him to the General Meeting. He had pneumonia and she brought him flowers. He shared with her a newspaper article from 1977 from one of the YC parties. It shows Gunther and Denny Wheeler at a Luai in their grass skirts.

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Dorie started a sing-along at the YC recently. She has had a good turn-out so far and encouraged everyone to attend when possible. Dorie thanked the board for helping her this year.

- SECRETARY SUMMERS: Going to be sending out the letters to the waiting list members and preparing to send out the 2007 membership cards.
- TREASURER ANDRESEN: She sent out the bills for Membership. Some have already paid. Sharon will take all the money that comes in this month and hold it until she can deposit it in January so the income is in the same year as the expenses in order to get an accurate financial picture. Sharon added that the club is run by volunteers and on the membership renewal form, she added a portion that asks each person to mark which areas they would like to volunteer for, along with a spot for "other".
- PORT CAPTAIN CAZIER: Roger gave a report as Substitute Port Captain. We did not receive our grant through the Avila Foundation. They had \$130,000 to spend. The principal reason we did not get it was because they couldn't understand why the harbor wasn't funding a portion of this. They also felt that the YC would be primarily benefiting from it. Most of the funding went to youth-related activities. Not sure what is left over in the Landing Account. Sharon reported that we have \$1,564.00. We still have the Skiff Rack project. Possible funding for that. Will Bellis worked on plans. Roger passed it around. It sounded like it would be very very expensive to do this. Will was looking at around \$1,500 for materials only. Steve Hendricks is willing to take it to Cal Poly and let the students develop it. Roger asked the board to review the plans and give some feedback. This is for a 4-Skiff Rack. Roger may know someone that can assist. Steve suggested we may be able to use a chain-link fence instead of stainless steel racks. It will be turned over to the harbor. Everything we do is reviewed with the Port. They have to agree with it. Fish and Game administers dollars in our account. We originally applied for those funds and received the funds. The \$1,564.00 left over is still on the books at Fish and Game. The money was given to us from Fish and Game for us to use for the landing. Fish and Game has fiduciary responsibility for these funds. Roger sends a monthly report to Fish and Game. Roger asked the board to help come up

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with more detail in the plans that have already been developed.  
Important that we work closely with the port.

Roger stated that Steve McGraff is working on getting a recycling container. We need to call and secure a dumpster. We can have a recycling container. They are pushing a bigger recycling program in the county. Bill Consuello is the new operations manager.

- SAIL FLEET CAPTAIN STOCKSDALE: No report. Michael reported that they are working on the races for next year.
- POWER FLEET CAPTAIN BROKAW: No report.
- CRUISING CAPTAIN KRUPS: Not present.
- STAFF COMMODORE HIATT: Jodie Von Tilburg is having some health problems, but is currently doing pretty well.
- STAFF COMMODORE SMITH: This will be his last Board meeting. He enjoyed being on the board for the last five or six years.

#### DIRECTORS' REPORTS:

- HIATT: No report.
- DOBRZENSKY: The reservations for the regattas at Lopez, Margarita, and the campsite at Lopez have been made for 2007. Mike continues to follow up on the race buoy permits. He is currently trying to determine the cost of maintaining permanent buoys and has met with the PSL mooring master, who is going to get him an estimate on the cost of ground tackle and maintenance by PSL. He is attempting to determine if it is economically feasible to maintain the permits. We are currently permitted to have 4 permanent buoys (April - October).
- CAZIER: No report.
- HAMARI: We received from Ventura YC our 2007 reciprocal.
- TAYLOR: Michael stated that he has a nice stainless steel BBQ that he can bring down for the YC to use. Brian suggested that he work with next year's Rear Commodore (Wayne).
- COMMUNICATIONS TO THE CLUB: None
- REPORT OF STANDING COMMITTEES:
  - SOCIAL COMMITTEE: No report
  - MEMBERSHIP COMMITTEE: No report
  - FINANCE COMMITTEE: No report
  - STEERING COMMITTEE: No report
  - REPORT OF SPECIAL COMMITTEES: None
- ELECTIONS: None

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- UNFINISHED BUSINESS: None
- MISCELLANEOUS BUSINESS: None

Motion to adjourn made and seconded (Smith/Hiatt) at 2000 hours.

Respectfully submitted:

Tammy Summers, SLYC Secretary

**DRAFT OF MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**January 4, 2007**

- Meeting called to order at 1800 hours by Commodore Machala.
- Minutes were approved (Hiatt/King). Motion passed unanimous.
- Members present: Mark Machala, Tammy Summers, Wayne Hamari, Karen Hiatt, Brian King, Mike Taylor, Steve English, Lauren Krups, Michael Dobrzensky, Karen Gruber, Dorie Zwinger, Sharon Andresen, John Semon
- **RESERVATIONS OF THE CLUB:**
  - NAME: Teri Roberts  
DATE: January 20, 2007  
TIER I OR II: II  
DESCRIPTION: 0800 to 1200 hours. 25 to 49 people. Fees will be collected. Galley will be used. YC bar will be used. Security will be needed if there is no OD. Mike Taylor offered to be OD. BBQ will be used. Motion to approve made and seconded (Zwinger/King). Motion passed unanimous.
- **MEMBERSHIP ISSUES:** Sharon reported that there are 67 people that have not paid yet. They were sent their second notice on the 2<sup>nd</sup> of January. They have 30 days to respond to this notice, or February 1<sup>st</sup>. At the February Board Meeting, we consider whether people are called or just dropped from membership. There are three people that are going to relinquish membership: Abshire, Elders, and Lasiewski. Mark stated that he will give them a call regarding becoming associate members. The Waiting List people have to pay by the 31<sup>st</sup> of December, and they don't get another bill. There are two on the list that have not paid on the waiting list: Krups and the Crawfords. Mark offered to give them a call also before we drop them from the list.
- **NON-BOARD COMMITTEE REPORTS:**
  - **Bar Report:** Karen reported that prices have changed over the years. The bar is a profitable part of our club, but she would like to see the bar become a little more profitable. Because we have a liquor license, we are not allowed to purchase at stores such as Costco. She suggested that the board consider a slight increase in what we charge for a glass of wine. Domestic beers could go to

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\$2.00; premium beers to \$2.75; mixed drinks to \$2.75; and wine to \$3.25. We use a lot of power to run the bar: refrigerator, ice maker, etc. Karen suggested that mixed drinks be the same price as the wine. Brian suggested that we make the cost whole dollar amounts. Bar income was \$20,745. Bar expenses were \$11,277. Karen clarified that this report doesn't take into consideration the costs of overhead and materials needed. It also doesn't take into consideration beginning and ending inventory. Some discussion on even dollar amounts continued. Concerns included that if we go to whole dollar amounts, the tips will go down, and tips last year were over \$1,000. Reservation costs do not cover the cost of the building, so having the cost of the bar items go up may help with upcoming maintenance and other expenses. Some of the board felt that the quality of the wines have gone down lately because of the rising cost of purchasing the wines. Karen asked for input from the board on what wines are preferred. Wayne made a motion that we allow Karen to set the costs of alcohol with the option to determine the cost of premium drinks at half dollar amounts. He also suggested that she set the price for a call drink. Motion seconded by John Semon. John amended this by suggesting that Karen provide feedback at our next board meeting. Motion made to approve (5 to 4). Concerns surrounded how we could control the premium wines and where we would store them.

– Ship's Store: No Report.

➤ **REPORT OF OFFICERS ACCORDING TO RANK:**

**COMMODORE MACHALA:**

1. Mark asked to exchange his OD duty on June 22<sup>nd</sup> with someone. Karen H. traded with him for June 15<sup>th</sup>.
2. Brian received an invitation for the Los Angeles Yacht Club Opening that he and Mark cannot attend. It will be on February 3<sup>rd</sup> and 4<sup>th</sup>.
3. We have a Past Commodores Dinner coming up in January. Fran (Herb's widow) will be at the dinner and will be our most honored guest. There will be about 10 Staff Commodores that have RSVP'd so far. It's an important night - January 19<sup>th</sup>. We want to make it into a big night.

4. We need to do assignments for food for the rest of the year. Everyone needs to pick a month to bring the food for the board meeting.  
February: Semon  
March: Krups  
April: Dobrzensky  
May: Taylor  
June: Cazier  
July: Hamari  
August: King  
September: Zwinger  
October: Summers  
November: Machala - Sushi  
December: English
  5. Karen H. volunteered as Chair for the Nominating Committee. Brian volunteered as Chair for the Steering Committee, which is an advisory committee of past Commodores. Brian volunteered to be Chair of the Membership Committee. Dorie is Chair of the Finance Committee. Wayne is Chair of the House Committee. Discussion surrounded who should Chair the Bylaw Committee. Will be discussed again in February.
  6. There will be updates for the handbooks passed out in February's board meeting.
- VICE COMMODORE ZWINGER:
1. Dorie asked us to let her know if she didn't receive the calendar and she will be sure to get it to us. Karen moved that we accept the calendar. Motion seconded by Krup. Motion passed unanimous.
  2. She sent a copy of the 2007 proposed budget and asked us to bring it to the meeting tonight. She also passed out a Reserve Study based upon estimated life of the items. Dorie suggested that we put money away now in order to be proactive for future expenses. She would like to establish an account solely designated for these future expenses to keep track of it. Discussion surrounded that the budget was set up in exact categories based upon what we account for each year. We can look at these categories and make changes as needed.

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Suggested that we not put the reserve into the Operations Account. Dorie explained that what she sent us is a paper trail showing where the money should come from. Dorie asked that the board vote to take \$29,000 and make it a reserve account for the catch up and we will go for \$3,900 annually after this. This will get us back on track. Brian made a motion that we accept Dorie's budget with the changes regarding the sailing activity (sailing income changed from \$6,700 to \$10,000) that she pointed out and deleting the line item for Reserves in the Operating Budget and devise another way to keep track of the reserves. No second on the motion. Motion failed. Dorie pointed out that the \$3,900 is a cost each year since it will be taken out of the Operating Budget. Suggestion was made that we just have a balance sheet to reflect the amount allocated for future expenses. Brian suggested that the Finance Committee discuss this in more detail. Brian restated his motion to approve the budget with the additions of the changes to sailing that was discussed and eliminating the line item having to do with reserves from the budget with the Finance Committee coming back to the board saying this is how they think we should handle the reserve of the accounts. Sharon seconded the motion. Motion passed 12 to 1. Dorie stated that she believes this was already discussed. Steve stated that it seems that we all agree on the concept but not the reporting.

– REAR COMMODORE HAMARI:

1. He has the reciprocals ready. Sending about 45. We received 28 in return last year. Wayne will put an article in the Foghorn next month regarding taking telling members to take a burgee with them when traveling.
2. Did some research on lighting. There will be 80 feet of cable with 15 to 20 lights going across. Wayne passed out paperwork on this. Discussion surrounded getting approval from the board beforehand. Repairs can be taken care of immediately. If it is a replacement or improvement, the details should come to the board prior to any monies being spent.
3. Wayne stated that there are rodents under the bar chewing through the tubing to get to the orange juice. There is a hole

- underneath the bar showing the entrance point. We have a fairly significant problem that Bob and Wayne are working on.
- SECRETARY SUMMERS: In the process of sending out the 2007 letters and membership cards.
  - TREASURER ANDRESEN:
    1. Sharon passed out her report. On the back page is a summary of the income and expense for the year and we came out in the black. Point was made that this is the first year that we General Membership expense will go up almost \$250 and the meal expense under Social will go down for almost \$250.
    2. Sharon will give Ken the banking statements and he will give the totals from the bank accounts. Because of this, she will be a month off on reporting the quarterly reports. She hasn't received any for the month yet.
    3. Sharon found a receipt book with San Luis Yacht Club and offered to give it to the Ship's Store to use.
  - PORT CAPTAIN CAZIER:
    1. Bob reported that Wayne attended the last Harbor Meeting. Wayne reported that they will be doing some more dredging. They will dredge by putting 500 feet off the Harbor District as an experiment for two or three years. The original design for the breakwater had a break in it. They are also talking about trying to do some more dredging at the harbor entrance in Morro Bay. Funds that are available will be going to Katrina this year.
    2. The Skiff Landing project - waiting for a formal drawing on the sketches. He will bring the information to the board when he gets it. Said we have to return the \$1500 if we don't spend it.
    3. Recycling - Maintenance manager told us we can get rid of one of the waste cans, or move the fence out. This could be done with some minor modifications. The Harbor District is also going through some recycling changes. Bob asked if we would need approval to move the fence out. Bob stated that he will seek approval from the Harbor District. Brian moved that we pursue moving the fence to allow us to have three cans, one of which will be for recycling. Seconded by Lauren. Motion passed unanimous.

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- SAIL FLEET CAPTAIN DOBRZENSKY: No Report. Michael asked about setting up a racing page on the web. Was told to get approval from Mark. Mark was in favor of this and asked that these types of suggestions be emailed to him for review and he will get in touch with Gary. Mark asked that we make sure our information is updated on the web page.
- POWER FLEET CAPTAIN BROKAW: No report.
- CRUISING CAPTAIN SEMON:
  1. Trying to get as some local cruises to Santa Cruz and Catalina. Response has been good. Hoping to have some good cruising events.
  2. Will also work with Bob and Wayne on making the YC cruiser-friendly. Suggested that we promote it in Latitude 38. Mark suggested that the Foghorn is a great place to share information such as this by writing an article to introduce this idea to the membership. Wayne stated that it could be tied to reciprocals also.
- SOCIAL CAPTAIN: Still open. Concerns regarding being assigned as OD for brunches or Bar OD. OD's should talk with the hosts. Vice Commodore organizes what is needed for each OD assignment.
- STAFF COMMODORE HIATT: Karen said Congratulations for Mark's first board meeting.
- STAFF COMMODORE KING: Brian volunteered for another assignment - he would like to figure out how to preserve the history of the club. Brian would like to digitize the items we have that are of value.
- **DIRECTORS' REPORTS:**
  - TAYLOR: No report.
  - ENGLISH: No report.
  - KRUP: First Wednesday meeting is to get together and get some ideas on what people are interested in, such as discussing racing rules, GPS, etc.
- **COMMUNICATIONS TO THE CLUB:** We received a letter from Marcie and Mark Dilger thanking us for the plant and the visits.
- **REPORT OF STANDING COMMITTEES:**
  - SOCIAL COMMITTEE: No report.
  - MEMBERSHIP COMMITTEE: No report.
  - FINANCE COMMITTEE: No report.

- **STEERING COMMITTEE:** No report.
  - **REPORT OF SPECIAL COMMITTEES:** No report.
  - **Lady Hookers' Fishing Club** started about middle of last year. There are 45 members now. Events so far were two charters out of Morro Bay. New Year's Day they went clamming in Ventura. There are no dues involved. Karen G. asked the board to consider whether the club could be utilized for some of the meetings. She would like to have an introduction to fly fishing in March (Thursday the 15<sup>th</sup> in the evening), a day in July for an introduction to rock fishing, and then another meeting in November. The girls are all willing to give back to the club in some way, such as hosting an event. Brian made a motion that we accept Karen's request to use the club three times this year for the Lady Hookers. Motion seconded by Dorie. Motion passed unanimous. Karen will work with Wayne after the meeting to set up the dates.
- **ELECTIONS:** No report.
  - **UNFINISHED BUSINESS:** None
  - **MISCELLANEOUS BUSINESS:** None

Motion to adjourn made and seconded (Taylor/Hiatt) at 2059 hours.

Respectfully submitted:

Tammy Summers, SLYC Secretary

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**FEBRUARY 1, 2007**

- Meeting called to order at 1800 hours by Commodore Machala.
- Minutes were approved (Andresen/King). Motion passed unanimous.
- Members present: Mark Machala, Tammy Summers, Wayne Hamari, Brian King, Mike Taylor, Steve English, Lauren Krups, Michael Dobrzensky, Karen Gruber, Dorie Zwinger, Sharon Andresen, John Semon, Ken Brokaw, Bob Cazier

➤ **RESERVATIONS OF THE CLUB:**

- NAME: Mike Wilson  
DATE: 4/7/07  
TIER I OR II: II - Fundraiser for local fishing group (CCFCC)  
HOURS: 1600 to 2200  
# OF PEOPLE: 75  
FEES COLLECTED? Waived w/sec. Deposit of \$150.00  
GALLEY USED? yes  
YC BAR USED? yes  
SECURITY NEEDED? No-Karen G. will be bartender.  
BBQ USED? yes  
Motion to approve made and seconded by (Zwinger/Brokaw).  
Motion passed unanimous.
  
- NAME: Mike Wilson  
DATE: 2/10/07  
TIER I OR II: I - Family Birthday  
HOURS: 1700 to 2100  
# OF PEOPLE: 24  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? no  
SECURITY NEEDED? no  
BBQ USED? yes  
Motion to approve made and seconded by (Semon/Zwinger).  
Motion passed unanimous.

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- NAME: Sally Krenn  
 DATE: 5/5/07  
 TIER I OR II: II  
 HOURS: 1500 to 2400  
 # OF PEOPLE: 75  
 FEES COLLECTED? yes  
 GALLEY USED? yes  
 YC BAR USED? Yes - Karen G bartender  
 SECURITY NEEDED? Yes - being set up  
 BBQ USED? no  
 John Semon made a motion to approve upon condition of approval from Carol Dobrzensky, as it is the day before a brunch. (Semon/Zwinger).
  
- NAME: Pat McGowen  
 DATE: 3/13/07  
 TIER I OR II: II - CC Pharmacy Assoc. Installation Dinner  
 HOURS: 1700 to 2130  
 # OF PEOPLE: 25 to 49  
 FEES COLLECTED? yes  
 GALLEY USED? yes  
 YC BAR USED? yes  
 SECURITY NEEDED? No - Board member on site  
 BBQ USED? Yes (Mike Wilson)  
 Motion to approve made and seconded by (King/Andresen).  
 Motion passed unanimous with 1 abstention.
  
- NAME: Mark Machala  
 DATE: 3/31/07  
 TIER I OR II: I (Wedding for a friend active in the military)  
 HOURS: 1200 to 2000  
 # OF PEOPLE: 25 to 49  
 FEES COLLECTED? Yes, security fee waived  
 GALLEY USED? no  
 YC BAR USED? yes  
 SECURITY NEEDED? No - Board member present  
 BBQ USED? no

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Discussion again surrounding reservation the day before a brunch. Mark has already spoken with the coordinator of the brunch. Motion to approve made and seconded by (Semon/Brokaw). Motion passed unanimous.

- NAME: Steve Davis
- DATE: 2/3/07
- TIER I OR II: II - Memorial
- HOURS: 1200 to 1600
- # OF PEOPLE: 50 to 75
- FEES COLLECTED? yes
- GALLEY USED? yes
- YC BAR USED? no
- SECURITY NEEDED? No
- BBQ USED? No

Discussion again surrounding reservation the day before a brunch. Will be contingent upon talking to the people that have Sunday brunch. Motion to approve made and seconded by (Semon/Andresen). Motion passed unanimous.

➤ **MEMBERSHIP ISSUES:**

- Sharon stated that it has been difficult collecting fees this year from everyone. She does have information that two people are dropping from the flag membership: Lasiewski and Cronin. Brian made a motion that the two that the board accepts their resignations as flag members. (King/Krup). Motion passed unanimous.
- Sharon has not been able to reach one of our associates: Michalski. Brian made a motion that we accept resignation of Michalski as Associate if check is not received by February 8<sup>th</sup> with communication from Mark or designee. (King/Andresen). Motion passed 10:1.
- Two more haven't paid but have told us the checks are in the mail (Valley & Boydston). Brian made a motion that the two that have not paid be dropped if the check is not received by February 8<sup>th</sup>. (King/Taylor). Sharon made a friendly that we contact them and Mark agreed to call. Motion passed unanimous.
- Jay Elder has requested to be changed to Associate instead of

Flag membership. Brian made a motion that Elder be transferred to Associate or Resignation as flag member as communicated to Mark.

- Diane Dougherty wants to change to Associate. Ray and Patty Belknap also asked to go to Associate. Sharon moved that we accept this change (Andresen/King). Motion passed unanimous. It was also pointed out that a member must be a flag member for at least three years before requesting a change to associate membership.
- The Krups have asked to drop off the waiting list. Brian made a motion that we accept the request (King/Andresen). Motion passed unanimous.

➤ **NON-BOARD COMMITTEE REPORTS:**

- **Bar Report:** None
- **Ship's Store:** None

➤ **REPORT OF OFFICERS ACCORDING TO RANK:**

**COMMODORE MACHALA:**

- Mark stated that he likes to keep the board meetings running quickly and efficiently. He asked for feedback from the board, which was positive.
- Mark informed us that his wife was doing the Foghorn and has struggled with the idea of giving it up, but has found a replacement. She will do it in color for three months at no expense. Her name is Jillian Hall. Her e-mail address is: [aardvark@bugeater.com](mailto:aardvark@bugeater.com). After three months, we can decide if we go to black & white or the club pick up the extra cost.
- Mark also informed us that Christine supports the idea (as editor of the Foghorn) that we allow ads in the Foghorn. Wayne stated that the Achievement House can work on helping with getting the Foghorn from the printer, folding and stamping them and taking them to the post office. Wayne made a motion that we hire Achievement House to do the post-printing work on the Foghorn, but it was tabled until Wayne can talk to Jillian.

– **VICE COMMODORE ZWINGER:**

- Gerald Parsons had a stroke. He is doing okay. He is working on writing the history of the club.

- Opening Day is in progress. There will be a boat parade this year. We have 10 boats so far. The parade will be right after the ceremony when the canon goes off. The ceremony will start at noon. It will be on April 22<sup>nd</sup>. The committee will be meeting in March. Currently also working on food and entertainment.
- **REAR COMMODORE HAMARI:**
  - Foghorn - Wayne wants to get a printer that prints in color.
  - Reservation Form - Wayne wants to do a PDF format so people can fill it out and hit a button and it will go directly to him to save time.
  - We now have new speakers installed.
  - Wayne purchased 50 of the book that Gerald Parsons wrote on the history of the club for a total cost of \$150.00.
  - Brian asked if Wayne has information on the lights yet and Wayne stated that he does not at this time.
- **SECRETARY SUMMERS:**
  - In the process of sending out the 2007 letters and membership cards.
  - Also ordered the new name tags as requested. Will get in touch with Dennis at Borah's Awards.
- **TREASURER ANDRESEN:**
  - Sharon passed out an Accounts Summary. She added the reserves of \$29,941 to it to show total available at the end of the year of \$117,902.41. Also showed the change from Dec '05 to Dec '06 with a total increase of \$7,837.03.
  - Bar license was paid in November.
- **PORT CAPTAIN CAZIER:**
  - Harbor Meeting was on January 23<sup>rd</sup>. Thinks our proposal was accepted as far as our use facility. Discussion at this meeting surrounded whether peace officers should be allowed to carry guns. Right now, they have pepper spray and a knife stick. It appears that in the future, they will be allowed to carry guns also.
  - Materials are going out in order to get prices for skiff racks. Working on a fiberglass construction we can build with the \$1,600

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we have on hand. Waiting for Paso Robles Steel to give us a bid on materials to give to the Harbor Patrol as well. Looking at about \$9,000 for 6 skiffs.

- Recycling Container: We can have two containers out there. Can't move out the fence, because we still have a contract for only two containers. Motion to pursue that we get one trash and one recycling container made and seconded (Cazier/Semon). Concerns that people won't recycle properly. Who will train? Motion carries 10:1.
  
- **SAIL FLEET CAPTAIN DOBRZENSKY:**
  - The next Wet Wednesday is on Valentine's Day. Discussion surrounded whether it should be moved to the 21<sup>st</sup> instead. Board agreed that it should be moved.
  - Michael had e-mailed the board a proposal for the purchase and maintenance of permanent race marks in San Luis Bay. Motion made that the Sail Fleet Captain be approved to purchase the permanent marks as presented to the board. Wayne seconded the motion. Motion passed unanimous.
  - Michael mentioned that he took some logo glasses from the club and wondered how to pay for them. They are for the races. Brian pointed out that they were probably already paid for by the racing committee.
  - A formal thank you went out to Ken Brokaw for securing safety/chase and committee boats for the lake races. Also, thanks to Bob Cazier for volunteering to be safety/chase boat for the lake races.
  
- **POWER FLEET CAPTAIN BROKAW:** No report.
  
- **CRUISING CAPTAIN SEMON:**
  - Reported that people are excited about upcoming cruises including the one to Santa Cruz Island.
  - Bob Feldman wants to do a cruise next year - the one to China.
  - Sharon stated that she may be cruising down to the Channel Islands from Ventura. She wanted to let people know when she's going and will e-mail into to John Semon.

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- **SOCIAL CAPTAIN:** No report.
- **STAFF COMMODORE HIATT:** Absent.
- **STAFF COMMODORE KING:** Brian found the map from 1940 that shows where they put the buoys. He is working on digitizing our history. He is talking to Gary about access to the web. Wants to have some set of historical documents on the web by Opening Day.
- **DIRECTORS' REPORTS:**
  - TAYLOR: No report.
  - ENGLISH: No report.
  - KRUP: No report.
- **COMMUNICATIONS TO THE CLUB:**
  - Tammy reported that the club received a card from the McBratneys thanking us for the Past Commodores Dinner.
  - Wayne reported that we have about 22 reciprocals so far. Mark suggested that we get a binder with clear plastic folders to hold the reciprocals. Wayne will work on this.
- **REPORT OF STANDING COMMITTEES:**
  - **SOCIAL COMMITTEE:** No report.
  - **MEMBERSHIP COMMITTEE:** Brian is chair of the membership committee. We have four flag memberships that are dropping, so we'll send invitations out to the top four on the waiting list inviting them to the March board meeting. The letters will specify that their sponsors must also attend and they must come prepared to pay flag dues. Brian will get the committee together and applications will be reviewed. Brian made a motion that the Membership Committee be authorized to invite the top 4 applicants on the waiting list to our March board meeting. Seconded by Sharon. Discussion surrounded the board being able to review the applications beforehand. Motion passed unanimous.
  - **FINANCE COMMITTEE:**
    - Steve had a presentation to address our reserves. Stated that

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it's better to make it a balance sheet item and not an operational item. If it's a separate item, we'll have to amortize it. Instead, we'll just have a *General Account* and one for *Reserves*. Sharon asked when to do the adjustments. It was suggested by Ken that we do the adjustments every quarter. Brian asked that we show the total amount in *Reserves* each quarter.

- STEERING COMMITTEE: No report.
- HOUSE COMMITTEE: No report.
  
- REPORT OF SPECIAL COMMITTEES: None
  
- ELECTIONS: None
  
- UNFINISHED BUSINESS:
  - Karen passed out the new proposed bar prices. Discussion surrounded whether we really needed to increase the prices as it is obvious that we really don't need the money. Some felt uncomfortable with raising the prices. Prices have not been raised in the 9 years that Karen has been involved with the board. Discussion surrounded comparing the prices we have to those in nearby bars and we are far below what they charge. Mark discussed with the board the rules in "Robert's Rules of Order" and suggested to the board that they make a motion regarding the subject at hand, and then discussion can occur. Ken made a motion that we approve Karen's schedule (Brokaw/Andresen). Brian asked that we modify the motion to include upgrading the quality of the alcohol in the bar. Motion passed 10:2.
  - Dorie made a motion that new prices go into an article in the Foghorn before prices are raised. (Zwinger/English). Mark agreed to write the article for the Foghorn. This motion was then retracted and restated that new prices be increased by April 1<sup>st</sup> with an article in the Foghorn that Mark will write (Zwinger/English). Motion carries 8:3 with 1 abstention.
  - Dorie asked if we still need the license we discussed last year, and Karen said yes.
- MISCELLANEOUS BUSINESS:
  - Brian reported that last year, he found a way to electronically take the names and put them on the web site. He will show Tammy how to

- produce the directory.
- Dorie offered to write up the procedures for the Finance Committee.

Motion to adjourn made and seconded (Taylor/Dobrzensky) at 2110 hours.

Respectfully submitted:

Tammy Summers, SLYC Secretary

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**MARCH 1, 2007**

- Meeting called to order at 1800 hours by Commodore Machala.
- Minutes were approved (Andresen/King). Motion passed unanimous.
- Members present: Mark Machala, Tammy Summers, Wayne Hamari, Karen Hiatt, Brian King, Mike Taylor, Steve English, Lauren Krups, Michael Dobrzensky, Dorie Zwinger, Sharon Andresen, John Semon, Bob Cazier

➤ **RESERVATIONS OF THE CLUB:**

- NAME: Jack Whitehouse

DATE: 5/16/07

TIER I OR II: II - Homeowners' Association

HOURS: 1730 to 2030

# OF PEOPLE: 50 to 75

FEES COLLECTED? Not yet

GALLEY USED? yes

YC BAR USED? no - if this changes, will let us know.

SECURITY NEEDED? yes

BBQ USED? no

Motion to approve made and seconded by (King/Hiatt). Brian K. made a friendly that we accept the reservation contingent upon checks coming in and the final resolution of whether there will be alcohol. Karen H. accepted the friendly.

Motion passed unanimous.

- NAME: John Semon

DATE: 6/27/07

TIER I OR II: II - Rotary of SLO

HOURS: 1500 to 2200

# OF PEOPLE: 75

FEES COLLECTED? yes

GALLEY USED? yes

YC BAR USED? no, but will have alcohol.

SECURITY NEEDED? Waived

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BBQ USED? yes

Motion to approve made and seconded by (Hiatt/English).

Motion passed unanimous with one abstention.

– NAME: Mike Larrabee

DATE: 4/23/07

TIER I OR II: I

HOURS: 1600 to 2100

# OF PEOPLE: 25 to 49

FEES COLLECTED? partially

GALLEY USED? yes

YC BAR USED? Yes - Karen G bartender

SECURITY NEEDED? Yes - being set up

BBQ USED? no

Karen H made a motion to approve contingent upon receiving check for fees. (Hiatt/Zwinger).

Motion passed unanimous with one abstention.

– NAME: Carol & Neil Thom

DATE: 5/10/07

TIER I OR II: II - United Way (Recognition of Volunteers)

HOURS: 1430 to 2100

# OF PEOPLE: 50 to 75

FEES COLLECTED? Not yet

GALLEY USED? yes

YC BAR USED? No. Bringing own alcohol.

SECURITY NEEDED? No - Board member on site

BBQ USED? Yes

Motion to approve made and seconded (Semon/Dobrzensky).

Motion passed unanimous. Brian asked that the motion be contingent upon the fees being collected.

➤ **MEMBERSHIP ISSUES:**

- Brian informed the board that we ended up with four openings in the club. We invited the top four potential members off the waiting list to come to the board to be considered. He sees them all as good candidates. The four are:
  1. Simon and Sheila Smith

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2. John and Mary Janowicz
  3. Craig and Mary Johnson
  4. Joe and Julie Caradonna
- Brian brought up two issues that needed to be discussed.
    1. The first is that one of the potential candidates was not here and candidates must come before the board.
    2. The partner of this candidate is listed under a different name. The board decided in the past that shared flag memberships must be with a married spouse. The ones that were already here before the board decided this were "grandfathered" in. If the two are not married, the membership will just be in one's name. Mark offered to contact this candidate to get clarification.
- **NON-BOARD COMMITTEE REPORTS:**
- **Bar Report:** None
  - **Ship's Store:** In February, we had \$135.00 in income. We had \$455.00 in expenses. We purchased burgees.
- **REPORT OF OFFICERS ACCORDING TO RANK:**
- COMMODORE MACHALA:**
- No report except Mark told the board they did a good job tonight with membership issues.
- **VICE COMMODORE ZWINGER:**
- The fundraiser went very well. We took in about \$3,684. Dorie is selling a bronze of the whale pair. She has about \$260 from selling raffle tickets and will continue to sell them until St. Patrick's Day. The money is being raised for projects the board has approved. Linda Fielder has stepped up as a volunteer quite often and continues to do so. Dorie would like to see her recognized on Opening Day.
- **REAR COMMODORE HAMARI:**
- We had a break-in after the last Wet Wednesday. Brian was first on the scene. One of our windows was broken from the outside and someone got in. The Harbor Patrol and Sheriff came down. Our fire extinguisher was found on the beach the next morning. There was another vandalism at Mr. Rick's the same night. We have signs

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now on the window warning of an alarm system to help deter this type of activity.

- Wayne contacted an electrical contractor to do a survey of our system for upgrading. Warren Ristow is heading a committee for recommending designs for the electrical system in order to get what we want. Dorie asked that we get a cost comparison on what would work with what we already have in order to keep costs down and fully utilize existing design.
- Reservation Form - Will be on the web site soon. Wayne will send us a copy to try to fill out so we can see how it will work.
- Foghorn - Wayne said Gillian did the printing, and he then picked it up and took it to Achievement House for folding, sorting and taking to the post office. They used a bulk mail stamp, which saved us money. The folding cost was \$45.00; bulk rate was .34 each or \$128.68. The board agreed that this was a great way to get the Foghorn out.

– **TREASURER ANDRESEN:**

- Sharon received a letter from the Franchise Tax Board stating that we are being audited for 2004, 2005, and 2006. Sharon will turn the audit over to our accountant. They want all the old ledgers, old receipts, bills, invoices, etc. They also want the information on the bar's income/expenses. Once she gets the outcome, she'll get together with the finance committee and let the board know the outcome.

– **SECRETARY SUMMERS:**

- All of the 2007 membership cards have been sent out now.
- Also ordered the new name tags as requested. Will get in touch with Dennis at Borah's Awards to get an update on the status of our order.
- Will also be getting together with Brian to go over how to work on the Membership Directory electronically.

– **PORT CAPTAIN CAZIER:**

- Attended the Harbor Meeting. The Junior Lifeguard program is now independent. They can generate their own fundraisers, etc.

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- The Harbor Patrol will be carrying guns now. Thinks our proposal was accepted as far as our use facility.
  - Still following up to get prices for skiff racks. Working on a fiberglass construction we can build with the \$1,600 we have on hand. The Paso Robles Steel bid will be around \$30,000 for a 4-skiff rack.
  - Recycling Container: They picked up the trash can and left the recycling container. Bob C. later picked it up. The Achievement House will come in on Monday or Tuesday to get the recycling. If they do not come, it will be picked up on Thursday. Discussion surrounded having a formal training on what we need to do for the recycling, especially since the OD should be able to direct the bar hosts on what they need to do.
- **SAIL FLEET CAPTAIN DOBRZENSKY:**
    - They completed the first set of Lopez races on the 11<sup>th</sup> of Feb. Eight boats participated.
    - Michael ordered the buoys for out here yesterday.
    - On March 11<sup>th</sup>, the race will be at Santa Margarita. Everything looks good.
    - As far as ocean races, we have the Avila Cup and the Hartford Cup. Last year, we just awarded the Avila Cup. Michael asked that this year, we have a cup for smaller boats. Discussion surrounded the cups - each one has a deed of gift. The deed is used to write up the conditions of the cup and bring it to the board for review. Michael asked that there be multiple classes starting with the bigger boats, then go to the smaller boats.
    - The last Wet Wednesday went well. The next one is a week from this coming Wednesday.
  - **POWER FLEET CAPTAIN BROKAW:** No report.
  - **CRUISING CAPTAIN SEMON:** No report.
  - **SOCIAL CAPTAIN:** No report as we currently have no Social Captain. Michael mentioned that Carol was having a hard time getting calls regarding the Commodore's Brunch in June. Mark

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asked that anyone that has trouble getting responses contact him so he can follow up on it as well.

- **STAFF COMMODORE HIATT:** No report.
  
- **STAFF COMMODORE KING:**
  - Brian reminded the board that he is still working on digitizing our history. He asked that the board send things his way.
  - The web master Gary has resigned. Brian volunteered to work on it for now until we get a new web master.
  - Dan Pease talked to him about an activity that Davis Boats supports called "Friends of Rolo". They raise money through the year by holding raffles. They use this money to take disadvantaged kids fishing. They are currently having a fundraiser. Tickets are \$10.00 each and the first prize is a 25-foot Davis power boat. Brian made a motion that the board purchases ten tickets for \$100.00. If we win first prize, we get a great boat to add to the YC. If we win any of the other prizes, we can raffle them off and we still contribute to helping some disadvantaged children. Motion seconded by Krup. Motion passed with 7 approvals, 1 opposed, and 2 abstentions.
  
- **DIRECTORS' REPORTS:**
- TAYLOR: No report.
  
- ENGLISH: No report.
  
- KRUP: No report.
  
- **COMMUNICATIONS TO THE CLUB:**
  - Mark reported that the Long Beach Yacht Club is celebrating their 70<sup>th</sup> year also. They will celebrate on March 25<sup>th</sup> and asked if anyone wanted to go.
  - On March 11<sup>th</sup>, Santa Barbara Sailing Club will have an event at the Maritime Museum.
  - On March 31<sup>st</sup> and April 1<sup>st</sup>, there will be an event at the Ventura Channel Islands Harbor.

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- **REPORT OF STANDING COMMITTEES:**
- **SOCIAL COMMITTEE:** No report.
- **MEMBERSHIP COMMITTEE:**
  1. Simon and Sheila Smith are here with their sponsors, Hank Benjamin and Mark Machala. Mark sold him a boat. They are local racers. Hank B. has been sailing with him for three years. Simon is skilled in fiberglass work. Dorie stated that they have volunteered to help her serve at St. Patrick's Day. Simon stated that they started racing about ten years ago. In the last four years, they started to race again. They enjoy the hospitality of the YC and want to get more involved with the club.
  2. John and Mary Janowicz are here with their sponsors, Rick Kipe and Gillian Paul. Rick stated that he has known the family for 20 years. He is impressed with their work ethics. They have volunteered for several events. They live close by (about three blocks from the YC). Gillian stated that she has known them for about 8 years. John has boating experience and wants to get involved with sailing and boating. Dorie stated that Gillian is our newsletter editor now and has done a great job on it. John Janowicz comes to Wet Wednesday and is also helping out at St. Patrick's Day. John stated that he has boating school experience and boating safety experience. He used to do boating tours. He wants to get his children involved in the YC activities. John also stated that he has a general contractors' license with 15 years building experience and wants to get more involved. Michael D. mentioned that John volunteered to be on the race committee for Santa Margarita.
  3. Craig and Mary Johnson - sponsors were here, but Craig and Mary were not. Darrel Rundstrom, one of the sponsors, stated that he has known the Johnsons for 5 years. Craig races in the ocean. He volunteered for the Lopez race committee. His other sponsor, Hank Benjamin, stated that he always tries to volunteer and has a boat and likes to sail.
  4. Joe and Julie Caradonna were here with one of their sponsors. Gillian Hall was one of the sponsors and stated that their original sponsor moved away. Gillian reported that

the Caradonna's children go to school with her children and they are very involved in the school and she feels they will be very active here as well. Their other sponsor is Gary Nichols, but he couldn't be here tonight because of a conflict in his schedule. Joe stated that they have a Catalina that he restored himself. He sailed for 7 years in the Fresno area. They have young children and want them to become involved in YC activities.

- FINANCE COMMITTEE: No report.
- STEERING COMMITTEE: No report.
- HOUSE COMMITTEE: No report.
  
- **REPORT OF SPECIAL COMMITTEES:** None
  
- **ELECTIONS:** The board voted on accepting as new members the Smiths, the Janowicz', and the Caradonnas. The Johnsons are being considered, but we need to make sure that they are present and go before the board. They could not be here tonight. Letters will go out welcoming new members into the club, and giving them the fees owed.
  
- **UNFINISHED BUSINESS:** None
  
- **MISCELLANEOUS BUSINESS:**
  - Brian reported that last year, he found a way to electronically take the member information from the web site data base and to use in the directory. He will show Tammy how to produce the directory.
  - Dorie offered to write up the procedures for the Finance Committee.

Motion to adjourn made and seconded (Taylor/Dobrzensky) at 2110 hours.

Respectfully submitted:

Tammy Summers, SLYC Secretary

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**DRAFT OF MINUTES  
SAN LUIS YACHT CLUB BOARD OF DIRECTORS  
APRIL 1, 2007**

- Meeting called to order at 1800 hours by Commodore Machala.
- Minutes were approved (King/Zwinger). Motion passed unanimous.
- Members present: Mark Machala, Wayne Hamari, Brian King, Mike Taylor, Steve English, Lauren Krups, Michael Dobrzensky, Dorie Zwinger, Sharon Andresen, John Semon, Bob Cazier, Ken Brokaw
  
- **RESERVATIONS OF THE CLUB:**
  - NAME: Krenn/Blecha  
DATE: 5/5/07  
TIER I OR II:  
HOURS:  
# OF PEOPLE:  
FEES COLLECTED?  
GALLEY USED?  
YC BAR USED?  
SECURITY NEEDED?  
BBQ USED?  
Motion to approve made and seconded by (King/Brokaw).  
Motion passed unanimous.
  
  - NAME: Schiro  
DATE: 6/30/07  
TIER I OR II: II for Junior Lifeguard. Awards at end.  
HOURS: 1000 to 1300  
# OF PEOPLE: 75  
FEES COLLECTED?  
GALLEY USED?  
YC BAR USED? No. There will be no alcohol.  
SECURITY NEEDED? No  
BBQ USED?  
Motion to approve made and seconded by (King/Krup).  
Motion passed unanimous.

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Pali Kai - Discussion surrounded food support for lunch. Stipulation that lunch costs be covered by Pali Kai. Pali Kai agrees to cover. Motion to approve made and seconded by (King/Dobrzensky).  
Motion passed with 8 approvals and 4 abstentions.

➤ **MEMBERSHIP ISSUES:**

- Johnson membership - to flag. Motion to approve made and seconded (King/Hiatt). Motion passed unanimous.

➤ **NON-BOARD COMMITTEE REPORTS:**

- **Bar Report:** None
- **Ship's Store:** None
- **Finance Committee:** 4/19 at 1900
- **Steering Committee:** None
- **House Committee:** Had meeting on 4/3. Discussed:
  1. Galley equipment: need pots and pans
  2. Lighting: Panel ok - Redistribute. Budgeted amount is \$2,800.
  3. A/V - Discussion with J. Chufar
  4. Today Preps?

Motion to have Rear Commodore return to BOD with final plans from various design entities. BOD will then review before accepting. Motion to approve made and seconded (Zwinger/Andresen). Motion passed unanimously.

➤ **REPORT OF OFFICERS ACCORDING TO RANK:**

**COMMODORE MACHALA:**

- Call your staff for contact and thank-you's.
- Flag protocol to Dorie Zwinger.
- Treasurer letter due as audit.
- OD Info discussion.

- **VICE COMMODORE ZWINGER:**

- Social - May 6<sup>th</sup> brunch issue
- Funds raised.
- SLO County Resolution read into Board of Supervisors on 4/17 at 0900. Request SLYC flag.

- **REAR COMMODORE HAMARI:**
  - Key box in locker.
  - FYI: SLYC computer down. No keycards available yet.
  - C/U 4/14.
  
- **TREASURER ANDRESEN:**
  - See attached income and expense report for Jan-Mar, 2007.
  - Auditor - no bar taxes ever paid.
  - Mooring tax 0.00 - No tax due?
  - Total of \$3177 plus interest. No penalties.
  - 04/05/06 years - future is planned. Future accounting is now knowledgeable on SLYC tax.
  
- **SECRETARY SUMMERS:**
  - Not present.
  
- **PORT CAPTAIN CAZIER:**
  - PSL meeting on HIST.
  - Left-over grant money on Skiff racks is requested to be returned (\$1550).
  - Marion ASH email
  - Dorie invited PSL commiss's to overpay????
  - Discussed mooring: will SLYC pay for PSL? 24-72 hrs??
  
- **SAIL FLEET CAPTAIN DOBRZENSKY:**
  - Thanks to Lauren Krup for Wet Wednesday coverage.
  - Deeds of Gift (See attached):
    - 1. Motion to revise Lopez cup. Motion to approve made and seconded (Dobrzensky/Brokaw). Motion passed unanimous.
    - 2. New "small boat" Deed of Gift (see attached). Discussion surrounding title change to PSL Small Boat with a friendly from Wayne Hamari to be SLYC PSL Small Boat Deed of Gift. Also a friendly from Brian King re non-SLYC awardees. Motion passed with 10 ayes and 1 abstention.
  - Race Marks - coming soon.
  
- **POWER FLEET CAPTAIN BROKAW:** No report.

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- **CRUISING CAPTAIN SEMON:** Discussion surrounded changing Catalina week in July?
  - **SOCIAL CAPTAIN:** No report.
  - **STAFF COMMODORE HIATT:** Roster available? Secretary has them and has been tight on time. Will be sending them out. Brian King offered to assist.
  - **STAFF COMMODORE KING:**
    - Brian commended Karen Gruber for her willingness to work the bar.
  - **DIRECTORS' REPORTS:**
    - **TAYLOR:** Bar Records - "we got lucky". Motion to discuss bar procedures at the BOD meeting in May. Motion did not pass (2/7). Motion to committee bar procedures made and seconded (King/Andresen). Motion passed 10/1.
    - Also asked about Roger Briggs.
    - **ENGLISH:** No report.
    - **KRUP:** No report.
  - **COMMUNICATIONS TO THE CLUB:** None
- **UNFINISHED BUSINESS:** None
- **MISCELLANEOUS BUSINESS:** NOTE: KG Committee

Motion to adjourn made and seconded (Hiatt/Krup) at 2055.

Respectfully submitted; with apologies to all previous secretaries for the effort that is necessary to get minutes out on time.

Mark Machala,  
Commodore 2007

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**DRAFT OF MINUTES  
SAN LUIS YACHT CLUB BOARD OF DIRECTORS  
MAY 3, 2007**

- Meeting called to order at 1810 hours by Commodore Machala.
- Minutes were tabled for next meeting. Have not been received yet.
- Members present: John Semon, Michael Dobrzensky, Brian King, Sharon Andresen, Bob Cazier, Wayne Hamari, Steve English, Dorie Zwinger, and Lauren Krup.
  
- **RESERVATIONS OF THE CLUB:**
  - NAME: Matt and Teri Roberts  
DATE: 5/31/07  
TIER I OR II: I - Grad Party  
HOURS: 1300 to 2330  
# OF PEOPLE: 50 to 75  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? yes  
SECURITY NEEDED? Trying to have a board member present  
(possibly John Semon)  
BBQ USED? no  
Motion to approve made and seconded by (Semon/English).  
Motion passed unanimous.
  
  - NAME: Dennis & Beth Law  
DATE: 5/23/07  
TIER I OR II: II for SLO Access (Wheelchair Organization)  
HOURS: 1100 to 1500  
# OF PEOPLE: 25 to 49  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? No. There will be no alcohol.  
SECURITY NEEDED? No  
BBQ USED? yes  
Motion to approve made and seconded by (Andresen/Dobrzensky).  
Motion passed unanimous.

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- NAME: Debra Robinson  
DATE: 10/20/07 (Date changed because of the cruise)  
TIER I OR II: I - Jim's service  
HOURS: 1030 to 1700  
# OF PEOPLE: 49  
FEES COLLECTED? Waived  
GALLEY USED? yes  
YC BAR USED? no  
SECURITY NEEDED? no  
BBQ USED? no

Debra's plans are to come in and set up, then go out and do the ashes. Steve at Patriot Sports said if we keep it in the harbor, she will not have to worry about a permit. She plans to have a potluck afterward. Motion to approve made and seconded by (Cazier/Andresen). Motion passed unanimous.

➤ **MEMBERSHIP ISSUES:**

- Brian informed us that we have 199 memberships. He remembered that we had five openings; however, one of them was considering staying a member. We went ahead with the four we were sure of, then found out later that we would have a fifth opening after all, as the member decided to resign from the YC. We processed the four openings and the fifth one didn't get processed. The top of the waiting list is Hans Reithofer. He suggested that we try to schedule this for the next BOD meeting in June. Tammy will get the BOD's his application to review. Mark will call and invite him or talk to him personally at the restaurant. Tammy will also call the sponsors and then call Brian to let him know the results. Sharon will make up the package for them with the pro-rated rates.

➤ **NON-BOARD COMMITTEE REPORTS:**

- **Bar Report:** None
- **Ship's Store:** Per Bob, Sylvia is willing to continue. Marney is back but is appreciative of Sylvia's willingness to continue to help. Bob stated that we really don't have a mark-up on what we sell. Discussion surrounded what kind of mark-up we want, and we need

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to start adding tax. The board discussed that the purpose of the Ship's Store is to get our name out there as well as the opportunity to make some money as well. We also just recently increased the prices on the bar. Brian suggested that we talk to Rita as a consultant. Mark asked that the person running the store (Sylvia) come and meet with the board.

- As of March, we had \$105.71 income. As of April, we had \$140.73 income.
- **Finance Committee:** No report.
- **Steering Committee:** No report.
- **House Committee:** No report.

➤ **REPORT OF OFFICERS ACCORDING TO RANK:**

**COMMODORE MACHALA:**

- Suggested that we have a motion before discussion to speed things up.
- Reminded OD to stock the bar and do the other duties as assigned.
- Dorie was acknowledged for doing a great job at Opening Day.

- **VICE COMMODORE ZWINGER:**

- Parade had to be cancelled due to rain. Will still try to have a parade this year.
- She'll drop off Del & Hildy's poster.
- Pali Kai is doing their function somewhere else because they are now expecting more people.

- **REAR COMMODORE HAMARI:**

- Wayne officially commended Dorie for her work on Opening Day.
- There's a new computer in the office now. Wayne will make up new cards. We did have an outage and no one could get in.
- Wayne bought a lockbox to keep a key in to accommodate any outages. He mounted it around the corner. Combination was given to BOD. Some members of the board have an extra key. Sharon made a motion that she gets a key, seconded by Lauren. Michael D. made a friendly asking if any other members of the board wanted a key. No one felt they needed one. Brian made a friendly that the Commodore, Rear Commodore, and Treasurer be issued keys to the

front door. Motion seconded by Tammy. Motion passed unanimous.

- Absolute Janitorial is doing a great job. However, paint has a lot of oxidation. The whole building should be redone around September or October when there is less rain and less activity. Wayne will get some bids for the BOD to consider. Dorie made a motion that our first priority be that funds go towards the lighting first, as we held a fundraiser for this purpose. Motion seconded by English. Wayne stated that his first priority is to take care of the maintenance of the building. Motion passes with 2 abstentions and 1 against. Discussion also surrounded that we have other funds. Brian made a motion that we put together a volunteer group from the club and no outside bids. Seconded by Wayne. No further discussion. Motion passed unanimous.
- Wayne received a note that the BBQ was left dirty. Gas was not turned off. No water. Was on 4/28. Wayne stated that a lot of people that use the BBQ don't understand what needs done. One tray had a leak in it. Wayne suggested that we get a stainless steel plaque to mount outside with a checklist. Wayne offered to do this. He will also put an article in the Foghorn. Dorie asked that the tray be replaced, and was informed that the tray had been repaired.
- America's Cup is now underway. Suggested that we get cable from 5/14 to 5/25 to watch it at the club. The cost is \$95 for hook-up and \$99 for three months. Dorie made a motion that it be taped, then shown at Wet Wednesday when we already have a group here. Seconded by Mike D. After some discussion, Mike D. withdrew his motion. Wayne motioned that we get cable so it can be followed live as opposed to taping it. Motion died with no second. Brian made a motion that we tape the America's Cup and show it at Wet Wednesday. Seconded by Mike D. Discussion surrounded whether we have a need to have cable here and how the flag membership would respond. Point made, and Brian modified his motion to "at appropriate times" and Mike D. approved the change. Motion passed with one abstention and one against.
- Wayne brought up the need to have a safety boat. Power Captain is pursuing this per Mark.

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- **TREASURER ANDRESEN:**
  - Accounts Summary passed out (see attached). The money we had available on 3/30/07 less reserves was \$162,642.47. Maintenance costs will come out of reserves. Discussion surrounded the difference from 3/06 to 3/07 and what we attribute the difference to. Discussion surrounded the \$16,000 income was due to a number of things: we increased dues; we raised money through fundraisers, and we had good investments in CD's that allow us to make about \$5,000 to \$6,000 a year on our investments.
  
- **SECRETARY SUMMERS:**
  - No report.
  
- **PORT CAPTAIN CAZIER:**
  - We have about \$1,500 for the skiff racks. The last skiff rack bid on pre-formed fiber was about \$8,000. Sharon stated that now our time is up and the money in Bank of America is now getting charged \$13.00, as it is under \$3,000 a month. Sharon made a motion to send the money back to the Department of Fish and Game - Office of Spill and Prevention. Seconded by Dorie. Brian suggested that we send out a friendly letter along with the monies to show our appreciation but that it is currently too cost-prohibitive to pursue further at this time. Motion passed unanimous.
  - Wayne attended the Harbor Meeting. He gave a presentation stating that we were putting in four new marks for sailing. We've had the license since 1941. They were favorable to this.
  - Wayne has a friend that may volunteer a safety boat. He will discuss it more with the Port Captain.
  - Brian asked the status of the moorings. Discussion surrounded concerns about yacht club moorings - we currently have 3 club moorings. We have two available, as the club boat is taking up one of them.



- **SAIL FLEET CAPTAIN DOBRZENSKY:**
  - Stated that he was honored to receive the Chapel Award.
  - Tuesday - they put in the race marks. There is a race this Sunday. Still looking for people to be on a race committee. Thanks given to Wayne and Bob for trying to get the hoist to operate for the club races.
  - Wet Wednesday - doing a first aid kit review and Marine Safety. Mike will write an article for the Foghorn regarding the significance of race marks.
  
- **POWER FLEET CAPTAIN BROKAW:** Not present
  
- **CRUISING CAPTAIN SEMON:**
  - Santa Cruz Island cruise is Memorial Day weekend. No response yet.
  - Likes idea to develop interest in sailing. Lots of interest in cruising. Will put an article in the Foghorn.
  - Catalina Cruise will be in July (21<sup>st</sup> through 28<sup>th</sup>). There are six to seven boats already.
  - In October, the dates changed from 10/13 to 10/20 to go to Catalina because there is a jazz festival the first three weekends in October. At least two boats are going so far.
  
- **SOCIAL CAPTAIN:**
  - Dorie reported that Frank Abshire is very ill. The Sunshine Committee will send a card.
  
- **STAFF COMMODORE HIATT:** Not present.
  
- **STAFF COMMODORE KING:**
  - Still doing digital archives. Give articles to Brian. He received a package from Bill Hart in the mail with a draft of the history. He apologized for not making it to Opening Day but wanted us to get the history. It goes through the mid-60's. Brian sent one to Gerard to edit. Bill sent four copies and asked if anyone else wanted one to edit. Brian will keep one. Will give one to the historian. Dorie agreed to take one.

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- Discussion surrounded some concerns about not having a discussion until a motion is made. Would like to have the discussion first before we make unwanted motions.
- **DIRECTORS' REPORTS:**
  - **TAYLOR:** Not present
  - **ENGLISH:** No report.
  - **KRUP:** She was approached by several members that want to go back to Elkhorn Sleuth. Will work with the Port Captain on this for around September. Will give web updates to Michael D. She also commended Michael for doing a great job.
- **COMMUNICATIONS TO THE CLUB:** We have received invitations for some of the Opening Days coming up. Wayne will try to attend one of them.
- We also received some boating posters - gave the information to Wayne.
- We received a letter from Catalina - they are accepting proposals to lease "Little Geiger Cove". Mark asked that those planning to cruise there check it out. Will have to submit a request for proposals, but we missed the deadline, but will still check into it.
- **UNFINISHED BUSINESS:** None
- **MISCELLANEOUS BUSINESS:** None.

Motion to adjourn made and seconded (King/Andresen) at 2015.

Respectfully submitted:

Tammy Summers, Secretary, 2007

2007

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**JUNE 7, 2007**

- Meeting called to order at 1800 hours by Commodore Machala.
- Minutes were approved for previous month (Andresen/Zwinger).  
Motion passed unanimously.
- Members present: Mark Machala, Tammy Summers, Wayne Hamari, Karen Hiatt, Brian King, Mike Taylor, Lauren Krups, Michael Dobrzensky, Dorie Zwinger, Sharon Andresen, Bob Cazier, Ken Brokaw, Roger Briggs.
  
- **RESERVATIONS OF THE CLUB:**
  - NAME: Mary Kelley  
DATE: Wednesday, 6/20/07  
TIER I OR II: II - San Luis Coastal Unified School District -  
Management Meeting  
HOURS: 0800 to 1200 hours.  
# OF PEOPLE: 25 to 49  
FEES COLLECTED? yes  
GALLEY USED? no  
YC BAR USED? no  
SECURITY NEEDED? No  
BBQ USED? No  
Discussion surrounded concerns that there is a Rotary Meeting that same day at 1500 hours. Mary discussed this with John Semon and he feels he'll have the time needed for his own event. Mary will send a thank you letter to John. Motion to approve made and seconded by (Andresen/King). Motion passed unanimously.
  
  - NAME: Pat McGowen and Roger Legreid (CC Pharmacy Specialist in Templeton)  
DATE: 7/19/07  
TIER I OR II: II for Cancer Health and Wellness (by CC Vet. Association)  
HOURS: 1630 to 2300  
# OF PEOPLE: 25 to 49  
FEES COLLECTED? yes

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GALLEY USED? no

YC BAR USED? Yes.

SECURITY NEEDED? Yes - Lauren will open the bar.

BBQ USED? No

Roger agreed to buy his 12 bottles of wine from the bar.

Discussion surrounded not mixing outside liquor with ours.

Discussion also surrounded the intent of the meeting. Roger stated that it is educational in nature (raising health awareness around cancer risks). They are trying to get a speaker from the University of Davis. Motion to approve made and seconded by (Hiatt/Krupps). Motion passed unanimous.

➤ **MEMBERSHIP ISSUES:**

- The board met regarding the person next on the waiting list for membership: Hans Reithofer. Hans was at the meeting this evening with his two sponsors. His brother Josef has been a member of the YC for 30 years. He stated that Hans is an excellent sailor who used to be a part of the YC, but moved away. He's retired now and back in the area. He entered two races last year. His other sponsor, Jay, stated that Hans is interested in getting involved in the racing. He has a 46 ft Cal. Hans and his sponsors left and the board voted. Brian moved that we take the secret ballot and Andresen seconded it. Motion passed 11 to 1. Tammy will move him to flag membership and send out the welcoming letter and the amount due.
- After the vote: the board discussed that in the past, we have sent out a letter asking members to take parting the board. Can do a mass email or send out letters. Karen will form a committee to draft a letter to send out called "Board Recruit". This will list each position and list duties briefly. She can also write a Foghorn article. The letter will be sent out within a few weeks. Will send it to the board for review.

➤ **NON-BOARD COMMITTEE REPORTS:**

- **Bar Report:** None
- **Ship's Store:** Per Bob, Sylvia is willing to continue. Marney is back but is appreciative of Sylvia's willingness to continue to help. Bob stated that we really don't have a mark-up on what we sell.

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Discussion surrounded what kind of mark-up we want, and we need to start adding tax. The board discussed that the purpose of the Ship's Store is to get our name out there as well as the opportunity to make some money as well. We also just recently increased the prices on the bar. Brian suggested that we talk to Rita as a consultant. Mark asked that the person running the store (Sylvia) come and meet with the board.

- As of March, we had \$105.71 income. As of April, we had \$140.73 income.
- **Finance Committee:** No report.
- **Steering Committee:** No report.
- **House Committee:** No report.

➤ **REPORT OF OFFICERS ACCORDING TO RANK:**

**COMMODORE MACHALA:**

- Roger B. is back. He wants to return to the board. Brian made a motion to re-affirm Roger's position as Director on the Board effective as of tonight. Motion seconded by Dorie. Karen made a friendly to Brian that the board send a formal letter to Mike thanking him for his service to the club. Tammy agreed to draft a letter to send to Mark for review. Motion passed unanimous.

- **VICE COMMODORE ZWINGER:**

- She is working out the bar hosts. So far, there have been no problems and everything is working out.

- **REAR COMMODORE HAMARI:**

- The stove fan is not working. He'll check it. We may want to upgrade. Lighting: we gathered information with the House Committee. We'll have a seasonal clean-up around September. External painting: still wants to get this going. Would like to make up a duty roster of what needs done and when.
- Wayne had guests here: Larry Sorenson and Emily Hansen of The Sea Scouts (division of the Boy Scouts). The Boy Scouts have been around since the 30's. They would like to have us be the charter organization and work on getting the Sea Scouts up and running this summer. This would mean one or two people involved as representatives. They have great liability insurance. They

passed out information regarding the Sea Scouts. Brian stated that we used to have a Sea Scout club, but interest dwindled away. It would be nice to get it going again. Emily stated that there are already some families interested. The person running the Junior Lifeguards is interested also in helping us get it going. They have some boats. Brian asked Wayne to email us all the information to review. Mark asked them to come back next month. Discussion surrounded that we've made several attempts to do something with youths (girls and boys 14 to 20 y/o). Point was also made that someone needs to be in charge of the program.

– **TREASURER ANDRESEN:**

- No report

– **SECRETARY SUMMERS:**

- Membership cards are going out this weekend for the associate members.

– **PORT CAPTAIN CAZIER:**

- Has a letter he would like to send out to Fish and Game thanking them for the funds donated. All money for the landing was donated by Union Oil. We sent back the check. We received a nice email back saying they do have money to fund our project - they just need information from us regarding the skiff racks. Am. Bike Lock has been contacted. Will cost about \$8,000.00. Can hold 4 small or 2 large skiffs. Would be at the end of the landing. Asked for board's direction. Discussion surrounded whether we would have first rights to a spot. Mark felt we should start with 4 public and 4 YC ones. Dorie asked that we be sure it's operational before asking for any funds. Bob agreed to check to see if the hoist is operational before our next meeting. Bob got a quote on one 12' long, 6' wide, and 6' high. He passed out paperwork on this. Ken pointed out that most dinghies can't be lifted and Bob stated that they are designed to be flat so they slide out instead of having to lift them. Brian stated that the club would like to have skiff racks. Now Fish and Game is asking how much we need. It's best to pursue it. Mark suggested we make a proposal to get two big buildings. Discussion surrounded whether we are looking at too

much expense for what is being stored. Bob will come in at the next meeting with more quotes. Ken suggested the possibility of using galvanized pipe.

– **SAIL FLEET CAPTAIN DOBRZENSKY:**

- Has been gone for two weeks. Just received the race mark permit. Sent an email re: race at the end of the month (Port San Luis Race). On Wednesday, he'll be showing the videos on America's Cup with Wayne's assistance.

- **POWER FLEET CAPTAIN BROKAW:** There is an issue with the safety boat needed for the club races. Ken covered briefly the need for a safety boat. Over the years, we've conducted a lot of club races with a safety boat. We also have non-member participation. There have been some issues that have come up that a good safety boat could have addressed. During our first race, Mike Wilson had a committee boat. Six boats capsized even before the races began! There was no safety boat available. One severe gust of wind can take the boat down. We've had lasers go over in the wind. There is no question that we need a safety boat. Just this year alone, during the first races of this year, we did have volunteers that were ready to use their safety boats. They had the best of intentions; however, the engine didn't start. During the third lake race, for some reason we didn't have a boat available.

- There is also the issue of boat reliability. We haven't met the Coast Guard requirements. If we use someone's safety boat, could it pass a safety check? CPR should be a minimum requirement for people operating a safety boat. We have a small handful of people that are willing, but have their own issues. Very few of the boats could even pass a Coast Guard inspection.

- Dorie came up with some issues: the water taxi only runs until 4:00 p.m. Anyone using it must also carry liability insurance. We have exhausted our volunteers. Ken stated that we have about \$6,500/year in interest alone. We can afford it. Ken also did some research on boats. The motor is the most important thing. Don't get a cheap outboard. Very important to get the right type of boat.

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- Ken made a motion that we approve the purchase of a safety boat, motor and trailer. The boat will be a Boston Whaler or similar design and will be approximately 17 feet in length. The purchase price shall not exceed \$15,000 unless approved by a majority of the directors. A committee of at least 5 people, which Ken will chair, will be authorized to be the final decision makers as to the purchase. Motion seconded by Wayne. Discussion surrounded who would be responsible for the upkeep. It was agreed that the power captain would be responsible for the boat. Dorie suggested that the board discuss it first and come up with a list of procedures. Discussion also surrounded only letting people use it who have been trained to operate a safety boat. Discussion went to how we will store our boat. The motion was withdrawn from the table so we can have further discussion. Discussion about volunteers and concerns that sometimes people fail to show up. Would like to have at least 5 people trained and ready to go. This way, someone could fill in at the last minute if need be. Ken stated that he is aware that he provided a lot of information tonight and is agreeable to delaying the vote for another month. He encouraged the board to email him with questions and clarifications.
  
- **CRUISING CAPTAIN SEMON:**
  - No report.
  - Asked for clarification on club procedures: are there any procedures that need board authorization? Rear Commodore has authorization to do things for the club. If we're budgeted for it, we can spend it at the Rear Commodore's discretion. What is spent is recorded in the Treasurer's Report every quarter and is given out. Major expenditures such as capital expenses should come before the board even if they are budgeted for.
  
- **SOCIAL CAPTAIN:**
  - No report
  
- **STAFF COMMODORE HIATT:** No report
  
- **STAFF COMMODORE KING:**

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- Wanted to report that he and the Sail Fleet Captain entered the Foxy's Wooden Boat Regatta in the Virgin Islands this past weekend using a 45-ft catamaran. Also, Foxy's started a kids' program to involve kids in marine work. They're going to build a wooden boat. They are hoping this boat will be in the water by next year. Every year, he has a wooden boat festival. Brian reported that they both got a hat. Our YC is participating in the Regattas in the BVI.
- **DIRECTORS' REPORTS:**
  - **BRIGGS:** Thanked the board for getting him back in. Happy to be back.
  - **ENGLISH:** Not present.
  - **KRUP:** No report.
- **COMMUNICATIONS TO THE CLUB:**
  - John and Kay Semon framed our resolution from the Board of Supervisors.
  - We received a card from Joe and Louise Cardoza thanking us for the plant.
- **UNFINISHED BUSINESS:** Dorie met with the Fire Dept. Chief last year regarding the BBQ. It was supposed to be relocated. Gas line needs to be moved. Gas needs to be shut off so they can make changes needed. Bob and Wayne will work on this.
- **MISCELLANEOUS BUSINESS:** Brian stated that we may want to start formulating a committee to review the Constitution and By-Laws. Should be finalized by September's board meeting.

Motion to adjourn made and seconded (Krupps/Andresen) at 2055 hours.

Respectfully submitted:

Tammy Summers, Secretary, 2007

2007

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**JULY 5, 2007**

- Meeting called to order at 1800 hours by Vice Commodore Zwinger.
- Minutes were approved for previous month (King/Dobrzensky). Motion passed unanimously.
- Members present: John Semon, Sharon Andresen, Tammy Summers, Karen Hiatt, Wayne Hamari, Brian King, Michael Dobrzensky, Dorie Zwinger, Sharon Andresen, Bob Cazier, Ken Brokaw, Steve English.
  
- **RESERVATIONS OF THE CLUB: NONE**
  
- **MEMBERSHIP ISSUES: NONE**
  
- **NON-BOARD COMMITTEE REPORTS:**
  - **Bar Report:** No report.
  - **Ship's Store:** No report.
  - **Finance Committee:** No report.
  - **Steering Committee:** No report.
  - **House Committee:** No report.
  - **By-Law Committee:** Discussion surrounded forming a committee by September's board meeting. Tammy agreed to form the committee and have no less than 3 people on the committee to review the By-Laws and Constitution. Also discussed deleting "Social Captain". Haven't had one for about two years. Some board members agreed to be on the committee.
  - **Nominating Committee:** Karen stated that she developed a committee of three (Karen Hiatt, Jay Chapel, and Brian King). Karen sent out a letter on 6/15 asking if anyone is interested in being on the board for next year. She had one response so far (Mike Taylor). In the next few weeks, the committee will ask current board members if they are interested in continuing on the board next year or know of anyone that may be interested. Will give a report in August.

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➤ **REPORT OF OFFICERS ACCORDING TO RANK:**

- **COMMODORE MACHALA:** Not present.

- **VICE COMMODORE ZWINGER:**

- There was a boat parade on the 4<sup>th</sup> of July. Port Commissioner Jim Blecha and his wife were here. He feels that the Port will be very supportive if we want to make the boat parade an annual event. Brian lined the boats up. We also had music. We took flyers around and the community was very appreciative. Discussion surrounded the board considering having our boats on display for the community to enjoy.
- Cookbooks - we made another \$60 recently. We're selling them for \$5 each. When we have an annual event, we can continue to offer them until they're all sold.

- **REAR COMMODORE HAMARI:**

- Two items have been addressed. Golden State is putting in a new fan over the stove. It'll be about \$600.00 with labor to repair the existing one. It's only about \$700.00 to get a new one.
- The second item is the ice maker. It went down this weekend. Cal State Refrigeration added CO<sup>2</sup> and tried to clean it. It needs full maintenance, but in order to do this, it will require that it be taken out from under the bar. Part of the bar will have to be removed to get it out. It's also not an ideal place for an ice maker. Will need to get a new, more modern unit eventually. It's only running at about 50% efficiency. When it gets real hot, the venting on the back side is inadequate. Wayne stated that we definitely need to move it out, destroy part of the bar and get the maintenance done. Then we can put it back, or move it over where the wine currently is stored. Karen H. suggested that we take the unit out and use it as reserve and stick it in the bar area, then buy a brand new ice maker and have it put in. Feels that we have a new ice maker in the budget. Discussion surrounded details on the new unit: is everything in the front and easily accessible? Also, re-design this area so it can just slide out easily or just move it to the suggested new location. Wayne agreed to come back with a recommendation once he gets more information.

Also discussed having a sign on it asking people not to fill their ice chests and explain that it's not fully functional. Also discussed that some people are putting their wine bottles directly into the ice maker, which is unsanitary. Will make this part of the sign.

- Cindy had a pacemaker put in and is doing okay. He hasn't checked on the Foghorn lately. Wayne offered to check with Gillian to see how she's doing with our latest issue. Sharon stated that she hasn't gotten any bills from her yet.
- Wayne received a burgee from Wisconsin. Jeff Lieberman will add it to our list. Wayne also gave them one of our burgees.
- Sea Scouts: Wayne stated that so far, he has a few people interested: Karl Blum, Steve Hendricks, Mark Machala, and one other person to conduct meetings (Hank Benjamin). He'll talk to Hank more about this.

– **TREASURER ANDRESEN:**

- Sharon passed out the Income/Expense Summary for January to June, 2007. Doing well except in the categories Boating and the Building. Ken will pass out another report on Investments at the next board meeting.
- Discussion surrounded what happened as far as the damages to our club boat. Some people never heard what the financial resolution was. People that take out the boat sign to pay for damages beyond the deductible. The person that had signed the boat out that day was not sent a bill yet - Sharon will verify what amount is due. Michael offered to contact the insurance company regarding our deductible. We believe it is \$350.00. Sharon made a motion that we charge the person using the boat up to the deductible, and the club will pay for the difference. This was withdrawn for more discussion. Karen moved that if we haven't paid the deductible, that we let the person pay the deductible and the club will pay the difference. Seconded by Michael. John made a friendly that we send the entire bill so that they can see what the cost was, and let them decide what they want to pay.
- Karen made a motion that we send a letter showing the full amount owed, and that his obligation will be the deductible, and the yacht club will pay the difference. Let him know he has the option to pay

the total amount. Motion seconded by John S. Motion passed unanimous.

- Ken brought up the issue with the club boat - this time with the outboard motor. Engine was basically burnt up, but it is repairable. Parts have been ordered. Discussion surrounded talking to Hank about the issue before the board makes any decisions. Can be up and running again in about a week and a half. Asked for clarification on what could be considered normal wear and tear.

– **SECRETARY SUMMERS:**

- No report, except will be forming a By-Law Committee during the month of July and will meet in early August.

– **PORT CAPTAIN CAZIER:**

- Last Tuesday he went to the Harbor Meeting. Public access to the San Luis Lighthouse was discussed at this meeting.
- Jim Gardner has a tour on 7/21, a Saturday, if anyone else is interested. It's at 9:00 a.m. If interested, let Bob know.
- Mooring charges: It looks like about \$75 a month, but there are conflicting figures on the statements he looked at. We pay about \$109 a month for the club itself. We have three moorings and the club boat is in one of them. We used to lose about \$12,000/year for six moorings. We were able to cut it down to half. Sharon agreed to get Bob the set prices. She asked Bob and anyone else that wanted the information to email her.

– **SAIL FLEET CAPTAIN DOBRZENSKY:**

- On Sunday, they cancelled the small boat races because of the shark advisory. They had the large boat races. He thanked Wayne for providing a safety boat. Wayne stated that he'll be part owner of the new safety boat and he should be available for the rest of the races this year.
- We have a slip we don't use all the time. Asked if we can make it available to the members. If there is a boat in the slip for a week, they're obligated to pay a week's worth of boat fees (\$7.00/day x 7 days = \$49). Wayne feels we should make it available and made a motion that we make the slip available to the general membership.

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Brian seconded the motion. Michael and Hank will work out the details. Motion passed unanimous.

- During the next Wet Wednesday, Michael will do a class on reading nautical charts. He ordered 12 each of parallel rules and dividers. Brian made a motion that we allow Michael to spend the money needed. Karen seconded the motion. Motion passed unanimous. Dorie commended Michael for all his hard work.
- Michael stated that he took pictures of the boats in the parade, but doesn't know who some of the people are. Dorie offered to help him with this.

– **POWER FLEET CAPTAIN BROKAW:**

- Ken put together a document regarding the club safety boat. He emailed it to the board. He has some people interested in being a safety boat operator. We did not secure a safety boat for the Morro Bay race. They had to use a boat owned by a non-member. Ken made a motion that we approve the purchase a safety boat, motor and trailer. The boat will be of a size and type appropriate to the mission of a safety boat. The purchase price shall not exceed \$16,000 unless approved by a majority of the directors. A committee of at least 5 people, which Ken will chair, will be authorized to be the final decision makers as to the purchase. Wayne seconded the motion. Motion passed with one abstention.
- Discussion surrounded the fact that we only have three races left for this season. If the boat is approved, we will probably take our time to get the best boat we can for our money. Cost seems a little high. We're looking at getting a used boat. Ken researched the cost; brand-new Boston Whalers can run about \$24,000. Bob stated that some members feel that this is a waste of the club's money. Are we going to only use it for 12 races a year? Discussion regarding our comfort level regarding the safety boat. Bob stated that he'll commit to the lake races for next year. Our safety boat will go with the racers. Wayne talked about how much time is lost when we have to rely on the water taxi. With our boat, we can have longer races. We can also have something available that can carry 5 to 6 people at a time. Sounds like we do have some people that are willing to be there, but Ken talked about reliability. We don't want to rely on just one person. We also need to be sure that

the boats meet safety codes when we use volunteers. Talked about remembering that our primary concern is safety. We had one boat that caught fire; two or three boats turned around because of the fog, and two finished.

- Ken will write an article for the next Foghorn explaining the board's rationale for purchasing a club safety boat.
  
- **CRUISING CAPTAIN SEMON:**
  - No report.
  - Asked for clarification on club procedures: are there any procedures that need board authorization? Rear Commodore has authorization to do things for the club. If we're budgeted for it, we can spend it at the Rear Commodore's discretion. What is spent is recorded in the Treasurer's Report every quarter and is given out. Major expenditures such as capital expenses should come before the board even if they are budgeted for.
  
- **SOCIAL CAPTAIN:**
  - No report
  
- **STAFF COMMODORE HIATT:** No report
  
- **STAFF COMMODORE KING:** No report
  
- **DIRECTORS' REPORTS:**
  - **BRIGGS:** No report.
  - **ENGLISH:** No report.
  - **KRUP:** Not present.

➤ **COMMUNICATIONS TO THE CLUB:** None

➤ **UNFINISHED BUSINESS:** None

➤ **MISCELLANEOUS BUSINESS:**

- We had a guest today (Chris Hagerty) from the Boy Scouts of America. He's the spokesman for this chapter. Wayne introduced him again to the board. He was here for our last meeting also. They are proposing that we reinstate their charter. Chris is in charge of venturing and Sea

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Scouts for youth ages 14 to 21. He'd like to restart the Sea Scouts again that we had in the past. It seems to have died about 15 to 20 years ago. It was a good program for youth who want to learn to sail. They would like us to sponsor them. We would be responsible for:

- 1.) Paying the \$20.00 charter fee;
- 2.) We will have the say-so in who runs the unit. There is some liability here, so they allow us to determine who will be in charge;
- 3.) We need to provide a place for them to meet. It doesn't have to be at the YC each time.

- Discussion surrounded how much of a "say" we'll have in what boats we accept that get donated. Dorie asked if we'll have boats on trailers, as we don't have slips available. Chris suggested that we start with lasers. They did try one in Morro Bay, but there weren't a lot of kids there. Here, we have Cal Poly and many kids that are interested. Wayne stated that Karl Blum is an Eagle Scout and will be involved. Brian asked who will be responsible to lead the youth. Chris stated that he can provide training through the Boy Scouts and will help us find the right person to lead the group. He's committed to sticking with us until it's up and running.

- Discussion also regarding liability and insurance. Chris stated that the Boy Scouts carry a good policy if it's under Boy Scout activity. If we don't violate any policies, we're covered under their insurance. He gave us some examples. Boy Scouts insurance will be first and foremost. Discussion surrounded some of our concerns regarding just how liable the YC would be? Chris stated that he is basically just looking for sponsorship and organization. Sharon asked who's responsible for the boats and their costs. If we have a boat, according to Chris, we are responsible for all costs associated with it. We can have fundraisers, charge fees, etc. There are 6 items on the contract that we need to be responsible. The board discussed that one of the YC's objectives should be to promote youth activities, such as sailing classes. Brian stated that he just thinks we need to know how we're going to do it. There was more discussion on the amount of activity that will be involved, perhaps more than we anticipate. And again, there is the issue of liability. The board asked how we get out of the contract if we change our mind, and we were informed that we just don't sign up again for next year. Also, Chris stated that we can quit at any time if we decide to. We asked that Chris get back to us regarding what other yacht clubs are involved in California

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and how they are doing this. We would like to use them as our resources. Chris agreed to research this and get back to us at our next board meeting. He also stated that we can find more information on the web page: [www.seascouts.org](http://www.seascouts.org) (or .com).

Motion to adjourn made and seconded (Hiatt/Andresen) at 2130 hours.

Respectfully submitted:

Tammy Summers,  
Secretary, 2007

2007

**DRAFT OF MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**AUGUST 2, 2007**

- Meeting called to order at 1800 hours by Commodore Machala.
- Minutes were approved for previous month (Hiatt/Dobrzensky). Motion passed with two abstentions.
- Members present: Mark Machala, Sharon Andresen, Tammy Summers, Karen Hiatt, Michael Dobrzensky, Dorie Zwinger, Bob Cazier, Ken Brokaw, Roger Briggs
  
- **RESERVATIONS OF THE CLUB:** (Ken filled in for Wayne)
  - NAME: Jason Bjork  
DATE: Saturday, 10/13/07  
TIER I OR II: II - Wedding Reception, Tier II  
HOURS: 1500 to 2300 hours.  
# OF PEOPLE: 60  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? no  
SECURITY NEEDED? Yes, alcohol provided and served  
BBQ USED? Yes  
Discussion surrounded whether we require a one-day liquor license. Ken talked to Karen G. Technically, no, but we may want to require a caterer's license. Motion to approve made and seconded (Brokaw/Andresen). Motion passed unanimously.
  
  - NAME: Mark & Christine Machala  
DATE: 12/8/07  
TIER I OR II: II - Christmas Party - Tier I  
HOURS: 1300 to 2100 hours.  
# OF PEOPLE: Under 25 adults  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? No - no alcohol served  
SECURITY NEEDED? No  
BBQ USED? Yes  
Motion to approve made and seconded by (Brokaw/Hiatt). Motion passed with one abstention.

- NAME: Tom Tucker (can't appear tonight)  
DATE: 9/17/07, Monday  
TIER I OR II: II - Tier II  
HOURS: 0730 to 1600 hours. Calif. Association of Directors of Activities  
# OF PEOPLE: up to 49  
FEES COLLECTED? Not yet  
GALLEY USED? yes  
YC BAR USED? No - no alcohol served  
SECURITY NEEDED? No  
BBQ USED? Yes  
Motion to approve made and seconded by (Brokaw/Hiatt) subject to payment within one week. Discussion surrounded making sure that member knows that he has to be here the whole time. A friendly second was made that they be given until the next meeting to pay. Motion passed unanimously.

- NAME: Bob Hansen  
DATE: 10/3/07, Wednesday  
TIER I OR II: II - Tier II  
HOURS: 1600 to 2200 hours. Annual dinner for a swimming group  
# OF PEOPLE: 24 or less  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? No, but alcohol will be served  
SECURITY NEEDED? No - no security needed if under 25 people  
BBQ USED? Yes  
Motion to approve made and seconded by (Brokaw/Briggs). Motion passed unanimously.

➤ **MEMBERSHIP ISSUES:** Newest member has not paid yet. Tammy will send out another letter.

➤ **NON-BOARD COMMITTEE REPORTS:**

- **Bar Report:** No report.
- **Ship's Store:** No report.
- **Finance Committee:** No report.
- **Steering Committee:** No report.

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- **House Committee:** Lighting proposals were given. Also, locks on the refrigerators were replaced.
- **By-Law Committee:** Discussion surrounded forming a committee by September's board meeting. Tammy agreed to form the committee and have no less than 3 people on the committee to review the By-Laws and Constitution. Also discussed deleting "Social Captain". Haven't had one for about two years. Some board members agreed to be on the committee if needed.
- **Nominating Committee:** Karen reported that most positions have people interested in them with two big exceptions: The Social Captain and the Fleet Captain. The Cruising Captain position can be absorbed if need be. The Social Captain position may be eliminated. The Fleet Captain is a big concern. Mike sent an email but hasn't heard anything yet. Will be discussed again at the next board meeting.

➤ **REPORT OF OFFICERS ACCORDING TO RANK:**

- **COMMODORE MACHALA:**

- Mark thanked the board for meeting without him and thanked Dorie for standing in. John S. asked a question regarding how we run our meetings. Mark stated that when we have a long discussion and someone asks to call the question, we vote yes or no on what's before the board. This was wrong - calling for the question is asking if we've had enough discussion. If yes, we can then vote on what's before the board. If no, we can continue the discussion. If we want to approve after a long discussion, we can call for the question and then move on to voting. Should be no discussion before a motion is before the board. Calling for the question means do we have enough agreement to vote.
- He also stated that he'll be OD on August 31<sup>st</sup>.

- **VICE COMMODORE ZWINGER:**

- Dorie stated that she has still heard from SLYC flag members that they are interested in the boat parade continuing each year. Dorie made a motion that the boat parade be an annual event for the club. Motion seconded by Andresen. Discussion surrounded if it falls on a race day. Racers can be involved in both. Local people loved it. Merchants loved it and the Harbor is in favor of it. Motion passed unanimously.
- Dorie made a 2<sup>nd</sup> trip to the Lighthouse. Parsons was involved in some of the work. She likes the idea that we support the Lighthouse. Motion was made and seconded that we be "lifetime members" for \$1,000 to

- support the lighthouse (Zwinger/Brokaw). Discussion surrounded what this will mean. We may be able to do a fundraiser. It is being renovated. They are talking about building the pier. Will need to discuss at next meeting. Only 7 people here to vote.
- The Foghorn may be a problem. Gillian can't do it each month. She is planning on combining the July/August issue. Color will run about \$300 a month. Used to be about \$150 to \$170 a month. Dorie spoke with someone who may be able to help out. Discussion surrounded whether we want to go with color or not. Other option is to find someone to fill in and assist Gillian as needed.
- **REAR COMMODORE HAMARI: (Not here but Michael Lant gave a presentation regarding the lighting).**
- Lighting proposal was presented. Michael will send via email the presentations so they can be attached to the minutes. Discussion surrounded the various costs and also how accessible it would be to change the bulbs. All fixtures will be able to be reached with an 8-ft ladder. All fixtures will be on a dimmer. Also discussed how much it will be to replace the fans, as the current ones will be removed. Michael or Wayne will come back to review all this with the board.
- **TREASURER ANDRESEN:**
- Sharon passed out the Overall Account Summary and Finance Summary from June '06 through June '07. See attached report.
  - We received \$120 back after our audit.
  - Mooring Fees: Daily use is \$10.00. Monthly fee is \$75.00. Seasonal fee is \$400.00. Info was passed out to the board.
  - We voted to send the entire bill for damages to the club boat to the member responsible, so this is what Sharon did. He agreed to pay for what he was responsible for. Michael stated that the deductible is \$250.00.
- **SECRETARY SUMMERS:**
- Received an email from Michael D. stating that there are a few members with expired email addresses. Tammy did research on this and found out who they are and will contact them for updates.
  - Hans' name tag was ordered on 6/24, but may have not been picked up yet.

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– **PORT CAPTAIN CAZIER:**

- Rental Rates - someone is interested in renting for the rest of the season. What do we want to charge? Discussion surrounded port's rate of \$130 to \$140. The person interested is not a club member. Mark suggested that we charge \$125 a month and not compete with the port. We'll still have one mooring available. Ken suggested that in Feb. of each year, we have the Port Captain bring a recommendation of fee charges for the next season. Also discussed the possibility of having different fees for members than for non-members. We also have two different sizes. Dorie stated that there should be a card in our case with the prices. Bob stated that there is one there, but the prices are not correct. Also discussed keeping one moor open. We're breaking even at \$135 a month. Mark suggested that he talk to the Harbor District first and bring information back next month. Discussion surrounded just renting it per week instead of committing for the whole month. Bob proposed that both moorings be available on a week to week basis at \$75 a week for both sizes. Motion seconded by Dobrzensky. Discussion surrounded accessibility and the time it's available. Michael made a friendly that the smaller boat would obviously take the smaller mooring. Would the price be the same for members and non-members? Discussion again regarding having a club rate which should also be extended to reciprocals. Mark asked that the motion be withdrawn at this time so we can discuss it with the board when more board members are present. Bob will quote \$10 a day to the non-member for now. Discussion surrounded making sure that we don't have a non-member tying up the mooring and preventing members from using it. Mark asked that Bob come to the next board meeting with a "Fee Schedule Proposal".

– **SAIL FLEET CAPTAIN DOBRZENSKY:**

- Lopez slip is working. Some people paid to use the slip per Hank. Mark asked if we can also put it in the Foghorn. Mike agreed.
- He talked to Susan, our insurance lady, regarding the deductible for the club boat. She is willing to come meet with the board.
- The Foghorn is on the website now. Pictures from the boat parade are also there.
- The last Wet Wednesday he did the nautical chart reading. He also has the parallel rule and dividers for sale (\$9/\$5 respectively). The next Wet Wednesday Roger and Marney will talk about Mexico.
- Will also update the website as needed.

- **POWER FLEET CAPTAIN BROKAW:** No report
- **CRUISING CAPTAIN SEMON:** Not present.
  - Mike reported that they all had a great time in Catalina. Next cruise is the weekend of August 18<sup>th</sup> to one of the Channel Islands.
- **SOCIAL CAPTAIN:** None
- **STAFF COMMODORE HIATT:** No report except for the Nominating Committee Report above.
- **STAFF COMMODORE KING:** Not present.
- **DIRECTORS' REPORTS:**
  - **BRIGGS:** Is writing a blurb of the duties for people who are hosts to put in the Foghorn.
  - **ENGLISH:** Not present. Dorie reported that he passed his first sailing test.
  - **KRUP:** Not present.
- **COMMUNICATIONS TO THE CLUB:** None
- **UNFINISHED BUSINESS:** None
- **MISCELLANEOUS BUSINESS:** None

Motion to adjourn made and seconded (Zwinger/Dobrzensky) at 2010 hours.

Respectfully submitted:

Tammy Summers,  
Secretary, 2007

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**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: 9/6/07**

- Meeting called to order at 1800 hours by Commodore Machala.
- Minutes were approved (Hiatt/King). Motion passed unanimously.
- Members present: Mark Machala, Bob Cazier, Tammy Summers, Wayne Hamari, Karen Hiatt, Brian King, Steve English, Lauren Krups, Michael Dobrzensky, Dorie Zwinger, Sharon Andresen, John Semon)
  
- **RESERVATIONS OF THE CLUB:**
  - NAME: Jim Henry & Marcy  
DATE: January 26, 2008  
TIER I OR II: II - Central Coast Home Vintner's Association  
DESCRIPTION: HOURS: 1000 to 2200 hours  
# OF PEOPLE: 12 to 49  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? No - bringing own wine  
SECURITY NEEDED? Yes - 1300 to 1700 hrs  
BBQ USED? no  
Motion to approve made and seconded by (Zwinger/Hiatt).  
Motion passed unanimously.
  
  - NAME: Tom Tucker (can't appear tonight)  
DATE: 9/17/07, Monday  
TIER I OR II: II - Tier II  
HOURS: 0730 to 1600 hours. Calif. Association of Directors of Activities  
# OF PEOPLE: up to 49  
FEES COLLECTED? Not yet  
GALLEY USED? yes  
YC BAR USED? No - no alcohol served  
SECURITY NEEDED? No  
BBQ USED? Yes  
Motion to approve made and seconded by (Brokaw/Hiatt) subject to payment within one week. Discussion surrounded making sure that member knows that he has to be here the whole time. A friendly second was made that they be given until the next meeting to pay. Motion passed unanimously.

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- NAME: Karen Gruber  
 DATE: November 11, 2007 (Vets' Day)  
 TIER I OR II: II - Lady Hookers  
 DESCRIPTION: Previously approved by the Board. Just setting up the dates.
  
- NAME: Brady Moore  
 DATE: October 18, 2007  
 TIER I OR II: I - Brady's Wedding  
 DESCRIPTION:  
 HOURS: 1000 to 2400 hours  
 # OF PEOPLE: 75 people  
 FEES COLLECTED? yes  
 GALLEY USED? yes  
 YC BAR USED? yes  
 SECURITY NEEDED? yes  
 BBQ USED? Yes  
 Discussion surrounded whether security would be needed. Karen G. will coordinate when hours are needed for security. No security fee paid yet. Motion made to approve reservation with stipulation to have security secured prior to event. Karen G. will be the bartender. (Dobrzensky/King). Motion passed unanimously.
  
- NAME: Karen Hiatt  
 DATE: February 16, 2008  
 TIER I OR II: I - Birthday Party  
 DESCRIPTION: HOURS: 1500 to 2400 hours  
 # OF PEOPLE: Less than 50  
 FEES COLLECTED? yes  
 GALLEY USED? yes  
 YC BAR USED? Yes - Karen G. will be bartender  
 SECURITY NEEDED? Not needed  
 BBQ USED? Yes  
 Sharon moved that we accept contingent upon Karen coming back to the board if she knows there will be more people.  
 Motion to approve made and seconded by (Andresen/Zwinger).  
 Motion passed with 1 abstention

- NAME: Steve English
- DATE: 9/27/07 (Thursday)
- TIER I OR II: II - Summer Office Party - Team Builder
- DESCRIPTION: HOURS: 1500 to 1900
- # OF PEOPLE: 25 to 49
- FEES COLLECTED? yes
- GALLEY USED? yes
- YC BAR USED? yes
- SECURITY NEEDED? yes
- BBQ USED? yes
- Motion to approve made and seconded by (Semon/Andresen).
- Motion passed unanimously.

➤ **MEMBERSHIP ISSUES:**

- Hans hasn't paid yet. Mark spoke with him and he thought it had been taken care of. He agreed to pay his dues immediately.

➤ **NON-BOARD COMMITTEE REPORTS:**

- **Bar Report:** No report
- **Ship's Store:** No report
- **Nominating Committee:** Karen reported that Steve English has stepped forward to volunteer for Sail Fleet Captain. She read through the slate of officers. There are five people for three positions (Directors): Karl Blum, Mike Taylor, Bob Hurd, John Janowicz, and Lauren Krup. Also, didn't contact anyone regarding Foghorn Editor for next year. Gillian is still willing to assist whoever gets involved for next year. Also mentioned the possibility of changing the Associate fees, since they were not raised when flag membership increased. Motion to approve the slate of officers and the ballot for 2008 (Andresen/Krup). Motion passed with 2 abstentions, 1 negative and 8 positive.
- **By-Law Committee:** Tammy reported that she attempted to find people interested in assisting with this, but had no responses, except for two of our active board members. Discussion surrounded that the Social Captain position is still open and has been for two years now. There are a few women interested in working together on this position. Discussion also surrounded eliminating the Board position of Social Captain and just making it a Social Committee. We can change the wording in the Constitution, showing that this is no longer a Board position. Karen asked the board if there were any additional changes for By-Laws/Constitution. Discussion surrounded how people go from one board position to the next

one up. Has not always been this way. Tammy thanked Karen and Brian for their help.

➤ **REPORT OF OFFICERS ACCORDING TO RANK:**

**COMMODORE MACHALA:**

- Mark stated that he was approached by flag members regarding a decision where the Board was split. The flag members are requesting that there be more communication regarding how we spend our funds. Discussion surrounded that the board approved the purchase up to a certain amount as far as the purchase of a safety boat. We did have someone present the board with various costs associated with this purchase. Suggestion was that we don't change the established procedure, but have people come before the board if they would like (Article 8, Section II under "Meetings").
- Mark thanked Wayne for stepping forward and volunteering his services to the Board.
- Mark thanked the Board for their services this year and stated he feels he has been able to lean on the Board this year and thanked all board members for a good year.

- **VICE COMMODORE ZWINGER:**

- Talked about supporting the Lighthouse. Asked that we join as Lifetime Members for \$1,000.00. Also talked about their re-building the pier. Motion made to approve by Zwinger and seconded by Krup. King made a friendly that we accept contingent upon the \$1,000 being raised specifically for the purpose of supporting the Lighthouse.
- Some of the board members discussed the concerns being brought before them that some flag members are not happy with some of the board's decision on how we spend money. They feel we have spent too much. Mark asked that anyone that hears this ask the flag member to contact him directly and gave his cell phone number. Mark also asked Sharon to provide him with a list of what the board has spent so far. Wayne suggested that we have a formal invitation to have this subject on our agenda at our General Membership Meeting. Mark asked the Finance Committee to hold a meeting during the last week of October in an Open Meeting forum to resolve some of these issues before the General Membership Meeting.

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- **REAR COMMODORE HAMARI:**
  - Wayne reported on the list of things to do he is currently working on:
  - Refrigeration - recently had problems with the refrigerator, freezer, and icemaker when it hit 107°. Wayne informed the board that he will tear it all out with assistance from Bob C.
  - Painting - his non-member friend has volunteered to paint the YC., He came up with a plan of action - he'll do all the heavy work requiring a ladder. It'll be about 80 hours of work at a cost of about \$35/hour. He'll buy the paint because he gets a discount. Wayne offered to get more quotes if we want them. This will be part of the cost of maintaining the YC, although it's not one of the items on the Reserve Study. Wayne proposed that we paint the exterior of the clubhouse and use his friend with a proposed cost of \$35/hour for 80 hours. Will also ask for volunteers to assist. Motion seconded by Steve English. Will be done during the month of October. Color will remain the same. Motion passed with 1 abstention.
  - Lighting - moving forward with lighting proposals. Mike was going to send Powerpoint slides in an email to Tammy so she could distribute it to the board, but she did not get them. Wayne agreed to send out Powerpoint presentations to the board as some people did not get them. Discussion surrounded \$4,000 being an approximate reasonable cost. We'll review the options as a board and decide what to do using the funds we raised for this purpose. The reverse drawing raised money for this. We will not be spending extra money for this.
  
- **SECRETARY SUMMERS:** No report
  
- **TREASURER ANDRESEN:** No report
  
- **PORT CAPTAIN CAZIER:**
  - Planning on using our Mooring Rental Agreement and Mooring Rate Policy and putting in accurate information. Every quarter, we pay a fee for maintenance. The annual fee we pay is for the annual service. Recommendation was made to provide three days free to reciprocal clubs if the mooring is available.

- **SAIL FLEET CAPTAIN DOBRZENSKY:**
  - Had 6 boats in the race last Sunday.
  - Had a great Wet Wednesday and had a presentation on Mexico from Roger and Marney. Next Wet Wednesday's speaker will discuss how to maintain sails and canvas.
  - Next race is October 21<sup>st</sup> - this is an extra race that was planned. Suggested cancelling the race because he won't be here, unless someone is interested. This race is not needed, as we've offered at least 10 this year.
  
- **POWER FLEET CAPTAIN BROKAW:**
  - Ken not present, but Karen H. told him of some of the concerns surrounding the purchase of the safety boat.
  
- **CRUISING CAPTAIN SEMON:**
  - Had a nice time in Catalina.
  - October 13<sup>th</sup> weekend - there will be three boats at Catalina again for a Jazz Festival.
  - Reported that he has never paid for having his boat in front of a yacht club. Most are free.
  - Michael reported that they had a nice weekend in Santa Cruz with Marney and Roger.
  - Lauren reported that the Elkhorn Sleuth is only one weekend away. She has about 12 people that are going.
  
- **SOCIAL CAPTAIN:** No social captain.
  
- **STAFF COMMODORE HIATT:**
  - Thanked the board for the lovely plant and card they received when John was injured recently.
  
- **STAFF COMMODORE KING:**
  - Has recently made no progress on digital archives, but is still going to be working on it.
  - He is getting more involved in the history book that Gerard Parsons put together. Bill Hart has put together various articles and is in touch with Brian regarding the editing of this book. Tony Aycock is offering to do some of the editing also. Brian met with Bill and Tony regarding what they have so far. He hopes to have it published by our General Membership Meeting. It's in the last stages of finalization.

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- He's taking a cruise this weekend and the beginning of next week to Santa Cruz Island and Santa Rosa.
- The BBQ still needs attention. Discussion surrounded that we have been trying to resolve this issue for a while now. We need to take action to move it away from the eaves of the clubhouse. Brian recommended that we take action as soon as possible. Mark asked if it could be done during the painting of the clubhouse. Bob and Wayne will work on this also.
  
- **DIRECTORS' REPORTS:**
  - ENGLISH: No report
  - KRUP: No report
  
- **COMMUNICATIONS TO THE CLUB:** None, except what was expressed above.
  
- **REPORT OF STANDING COMMITTEES:**
  - SOCIAL COMMITTEE: No report
  - MEMBERSHIP COMMITTEE: See membership issues above.
  - FINANCE COMMITTEE: No report
  - STEERING COMMITTEE: They are required by the Committee to run the election itself.
  - REPORT OF SPECIAL COMMITTEES: None
  - SUNSHINE COMMITTEE: No report
  - CHILDREN'S COMMITTEE: No report. We need a Children's Events Coordinator for next year.

**ELECTIONS:** None

➤ **UNFINISHED BUSINESS:**

- Mark stated that we have another volunteer for the Foghorn, Donna Duffy. She's a graphic artist and is excited about doing this. She'll work with Gillian. Discussion surrounded whether we want to keep the Foghorn in color or not. It'll cost about \$300 a month. We'll keep paying Gillian to work on the Foghorn in production, not as editor. It will then go to the Achievement House to be mailed out. Mike's costs were: Black ink on colored paper is about \$135/month. For full color, it's about \$1,000/month. Dorie recommended that we stick with the color and continue to use Gillian to do the work she has already been doing. Motion made and seconded (Zwinger/Dobrzensky). Discussion surrounded if it will come

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out every month. Donna Duffy will be stepping forward as editor. Motion passed with two abstentions.

- Scout representative will be coming back soon.

➤ **MISCELLANEOUS BUSINESS:**

- Some of the cruises had the burgees flying upside down. Discussion surrounded how to fly the burgees.
- Karen stated that the letter regarding our *General Membership Meeting* must be sent out 45 days before the *General Meeting*. She confirmed that this needs to be sent out by September 18<sup>th</sup> during regular mail.

Motion to adjourn made and seconded (King/Hiatt) at 2035 hours.

Respectfully submitted:

Tammy Summers, 2007 SLYC Secretary

## 10/4/07 MINUTES

### SAN LUIS YACHT CLUB BOARD OF DIRECTORS

- Meeting called to order at 1800 hours by Commodore Machala.
- Minutes were reviewed and approved (Hiatt/Dobrzensky). Motion passed unanimously.
- Members present: Lauren Krup, Wayne Hamari, Mark Machala, Tammy Summers, Steve English, Bob Cazier, Ken Brokaw, Karen Hiatt, Dorie Zwinger, Brian King, and Michael Dobrzensky.

➤ **RESERVATIONS OF THE CLUB:**

- NAME: Pete and Mary Kelley  
DATE: 12/15/07 (Saturday)  
TIER I OR II: I  
HOURS: 1700 to 2400  
# OF PEOPLE: 25 to 49 people  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? yes  
SECURITY NEEDED? yes  
BBQ USED? no  
DISCUSSION: Reservation approved (Hiatt/Dobrzensky). Motion passed unanimously.
  
- NAME: Bob Cazier  
DATE: 12/18/07 (Tuesday)  
TIER I OR II: II - Port San Luis Luncheon  
HOURS: 1130 to 1330  
# OF PEOPLE: 25 to 49  
FEES COLLECTED? yes  
GALLEY USED? no  
YC BAR USED? no  
SECURITY NEEDED? no  
BBQ USED? no  
DISCUSSION: Bob requested that we waive the fees. Pali Kai here also, but not until evening. Shouldn't impact their event. Motion made and seconded to waive fees. (Hiatt/King). Motion passed unanimously. Will hand deliver letter to Port SL day



of the event. Discussion also surrounded whether Pali Kai is still using the club. Next year has not been verified yet. Dorie gave the information to Michael and he agreed to contact the Navy League and Pali Kai.

- NAME: Lauren Krup  
 DATE: 6/26/08 (Thursday)  
 TIER I OR II: I - Family Reunion  
 HOURS: 1100 to 2400  
 # OF PEOPLE: up to 24 people - will adjust if necessary  
 FEES COLLECTED? yes  
 GALLEY USED? yes  
 YC BAR USED? Yes - alcohol served  
 SECURITY NEEDED? no  
 BBQ USED? unsure  
 DISCUSSION: Motion made and seconded to approve (English/Zwinger). Motion passed unanimously.
  
- NAME: John Wallace  
 DATE: 12/13/07 (Thursday)  
 TIER I OR II: II - Xmas Party  
 HOURS: 1700 to 2300  
 # OF PEOPLE: 25 to 49  
 FEES COLLECTED? yes  
 GALLEY USED? yes  
 YC BAR USED? yes  
 SECURITY NEEDED? No - alcohol served, but Board member present  
 BBQ USED? no  
 DISCUSSION: Needs OD - Dorie volunteered. Motion made and seconded to approve (Zwinger/King). Motion passed unanimously.
  
- NAME: Dr. Steve Hansen  
 DATE: 2/2/08 (Saturday)  
 TIER I OR II: II - CA Medical Association Alliance Board  
 HOURS: 1600 to 2200  
 # OF PEOPLE: 20 to 40

FEES COLLECTED? yes  
 GALLEY USED? no  
 YC BAR USED? yes  
 SECURITY NEEDED? yes  
 BBQ USED? no

DISCUSSION: This is the day before a brunch. Discussion surrounded the prohibition of making reservations the day before a brunch. Wayne has explained this to the Hansens. They have agreed to coordinate with the hosts of the Sunday brunch to be sure there are no complications. The Hansens also offered to have the YC professionally cleaned after their event in preparation of the next day's brunch. Motion made and seconded to approve with the agreement that the Hansens will coordinate with the hosts for Sunday brunch (King/Zwinger). Motion passed unanimously. Discussion also surrounded whether the rules are clear regarding this, and it was pointed out that it is in our directory under "Rules Governing the Use of the SLYC", # 10.

- NAME: Sally Krenn
- DATE: 12/10/07 (Monday)
- TIER I OR II: II - Holiday celebration for docents of the Lighthouse.
- HOURS: 1700 to 2100
- # OF PEOPLE: 50 to 75
- FEES COLLECTED? yes
- GALLEY USED? yes
- YC BAR USED? Yes - alcohol served.
- SECURITY NEEDED? yes
- BBQ USED? no
- DISCUSSION: Mark offered to be the bartender. They will hire Absolute Janitorial to clean afterwards. Motion made and seconded to approve (Hiatt/English). Motion passed unanimously.

➤ **MEMBERSHIP ISSUES:** None

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➤ **NON-BOARD COMMITTEE REPORTS:**

- **Bar Report:** None
- **Ship's Store:** None

➤ **REPORT OF OFFICERS ACCORDING TO RANK:**

- **COMMODORE MACHALA:**

1. Mark reported that the Wednesday before Thanksgiving (11/21), he will be hosting a Childrens' Event. They will be showing Nemo. No alcohol served. Kids night. Planning on having sleeping bags, juice, and popcorn.
2. Did some traveling last month. Brought back burgees from CT. Toured their clubhouses. One was started in 1933. In the 1970's, it was moved and remodeled. Discussion surrounded what is meant by the Corinthian spirit, which means to share knowledge with other YCs. Wayne received a burgee from WI. It will be sent to Jeff Leiberman. Brian asked about burgees missing above the trophy case. No one knows where they are. Mark offered to write an article for the Foghorn and ask if anyone knows about the missing burgees.
3. *General Membership Meeting* is coming up. Will plan on having members called again right before as a reminder to attend this meeting if at all possible.

- **VICE COMMODORE ZWINGER:**

1. Dorie reminded the board to call the bar host the week before an event.
2. There will be a fundraiser on November 16<sup>th</sup> - Italian cuisine by Paul Schiro. Will be an auction.
3. If we are planning on going to Jim Robinson's memorial, it was changed to October 27<sup>th</sup>. Board members have been asked to dress in their 'blues'.
4. Dorie is buying pumpkins again this year and will pick them up. Bob would like to include the kids in this event.
5. We're getting dishes from Vienna. Will donate dishes we have to the Monday Club.

- **REAR COMMODORE HAMARI:**

1. Will refurbish the floor before the *General Meeting*. Looking at Monday, October 29<sup>th</sup>. It'll take about 24 hours for it to dry.

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Discussion surrounded termites. Fumigation was done in the attic previously. Ken suggested we have it done again. When we had the floor examined, they found evidence of termite damage. Ken stated that those findings were determined to be from previous termite damage, not new damage. Dorie offered to do a mass email regarding this.

2. Painting of the exterior of the building has a tentative date of 10/9 to 10/19. Will need assistance - he has a volunteer list. No ladder work. East and west walls need painted. Will also paint the deck. Will wash the awnings.
  3. Lighting: Wants to get it done before the General Meeting. Emailed us the three options. Wayne proposed that we go over and view the track lighting at Gillian's. Other option is to put in one section of lighting over the stage area. We can angle them to show our burgees. Discussion surrounded the importance of moving forward with lighting so the members can see that we are making progress, as we raised the money for this project. The electrical will need to be revamped. Motion made and seconded to move forward with installing one section of the new lighting (Hiatt/English). Discussion surrounded how and where lights will be installed and how they may change the YC's ambiance. Motion passed to get started on the lighting.
- **TREASURER ANDRESEN:** Report e-mailed to BOD. See attached.
  - **SECRETARY SUMMERS:** None
  - **PORT CAPTAIN CAZIER:**
    1. Got rid of the ice machine. Cal Coast did a major service on it. Found storage area - suggested we install a door and use it as more storage space.
    2. Harbor Meeting last Tuesday night. Future leases - Bait and Tackle Shop was granted a lease. Patriot Sports Fishing was up for renewal, but it fell through. Discussion surrounded whether this was approved afterwards.
    3. Bob modified our Mooring Agreement and passed it out to the Board. The Mooring Agreement was approved by the Board in 1991. Went from \$50 a month to \$100 a month. We pay \$99 a quarter

for the large mooring. Proposed that we make a sign regarding how to rent the mooring. Currently, the agreement states that the first 48 hours are free for members and guests of the YC.

Changes to Guest Moorings are as follows:

- A. SLYC guest moorings are available to any visiting Yachtsman regardless of yacht club affiliation.
- B. Fees will be collected by SLYC Port Captain in accordance with the following schedule:
  - 1. SLYC members \$6.00 per night.
  - 2. SLYC members \$40.00 per week.
  - 3. SLYC members \$100.00 per month.

Non-Members:

- 1. Non members \$10.00 per night.
- 2. Non members \$50.00 per week.
- 3. Non members \$125.00 per month.
- 4. Non members will not be permitted to rent for the season without board approval in advance.

Motion made and seconded that we approve this policy with these changes (Hiatt/Zwinger). Motion passed unanimously.

- **SAIL FLEET CAPTAIN DOBRZENSKY:**
  - 1. There will be a race this Sunday.
  - 2. Next Wet Wednesday Paul Schiro will talk about kayaks.
- **POWER FLEET CAPTAIN BROKAW:** No report.
- **CRUISING CAPTAIN SEMON:** Not present
- **SOCIAL CAPTAIN:** n/a
- **STAFF COMMODORE HIATT:** No report
- **STAFF COMMODORE KING:** No report
- **DIRECTORS' REPORTS:**
- **TAYLOR:** Not present

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- ENGLISH: Someone left the bar keys out on the bar. This was on Thursday afternoon. Steve locked it up.
- KRUP: The Elkhorn Cruise was really fun this year. Asked that it be an annual event. There were 14 scheduled, and 13 were able to stay.
  
- **COMMUNICATIONS TO THE CLUB:** There was an Oldtimers' Dinner announcement in Mark's box. The dinner will take place in Newport tomorrow.
  
- **REPORT OF STANDING COMMITTEES:**
- **SOCIAL COMMITTEE:** n/a. Next year, we are planning on having a strong social committee. Already have members interested.
  
- **MEMBERSHIP COMMITTEE:** No report
  
- **NOMINATING COMMITTEE:** Letters went out to the General Membership regarding the upcoming meeting. Someone from the Nominating Committee will introduce the slate of officers. Everyone should have a chance to introduce themselves and say something to the members if they would like.
  
- **SUNSHINE COMMITTEE:** Pat McGowen is having hip surgery.
  
- **CHILDRENS' EVENTS:** Shelly Benson stepped down. Dorie is getting parents volunteering to help. She is planning on getting about 40 pumpkins on 10/25.
  
- **FINANCE COMMITTEE:** There is an upcoming meeting everyone is invited to attend. The dates and times are on the website. Will also be in the Foghorn.
  
- **STEERING COMMITTEE (KING):**
  1. Del, Jeff, Jay, Karen G, Ed, and Brian met. He sent the board an email with four recommendations that came out of this meeting.
    - a. One of the recommendations is that we have an outside audit of the finances periodically. Felt this

was good practice. Motion made that we employ an outside firm to audit the records once a year. No second made. Suggestion was made that we wait until the Treasurer can be here for this discussion. Dorie offered to propose an outside audit to the Finance Committee. Motion made and seconded that we have the Finance Committee discuss the Steering Committee's recommendation regarding auditing the YC's records (King/Hamari). Motion passed.

- b. Also suggested that the Sail Fleet Captain be more aggressive with advertising to attract new racers.
- c. The question came up about the purchase of the Safety boat. Some felt it should be put to a vote at the General Meeting. This was voted out by the Steering Committee. They felt it's the job of the board to make this decision. However, it would be a good idea to bring this up at the General Meeting and explain the Board's actions. Two of our past Commodores have offered to help with the election. Mark will run the election and count the votes. The ballots will be numbered and we'll have a ballot box. Brian will try to find someone to assist with this also.
- d. Lastly, they felt that the Steering Committee should be more frequent and that all past Commodores should be invited to be on the Steering Committee. A motion was made and seconded that there be a Steering Committee meeting every quarter to satisfy this recommendation that includes all past Commodores and that it also be placed on the calendar (Zwinger/English). Discussion surrounded concerns that there may not be anything accomplished with more meetings, and that Brian continue as he has in the past. Dorie withdrew her motion and Steve withdrew his second. Motion was made and seconded that we schedule two meetings a calendar year (May and Sept) by Zwinger/King. Motion passed.

- HOUSE COMMITTEE: No report.
- **REPORT OF SPECIAL COMMITTEES:** No report.
- **ELECTIONS:** Motion was made and seconded that we allow absentee ballots for voting at the *General Membership Meeting* (Dobrzensky/Brokaw). Discussion surrounded that its too late to implement this for this year. Motion was withdrawn.
- **UNFINISHED BUSINESS:** None.
- **MISCELLANEOUS BUSINESS:** Recommendation was made that all board members go back and look at the information we were given regarding transitioning from current year to the upcoming year to make sure we don't miss anything.

Motion to adjourn made and seconded (Hiatt/Dobrzensky) at 2033 hours.

Respectfully submitted:

Tammy Summers, SLYC Secretary 2007

2007



**DRAFT OF MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: 11/1/07**

- Meeting called to order at 1800 hours by Commodore Machala.
- Minutes were approved (Andresen/King). Discussion surrounded having the updated minutes sent out again showing the changes. Minutes were approved contingent upon this. Motion passed with 1 abstention.
- Members present: Mark Machala, Tammy Summers, Wayne Hamari, Karen Hiatt, Brian King, Steve English, Lauren Krup, Dorie Zwinger, Sharon Andresen, John Semon, Bob Cazier
  
- **RESERVATIONS OF THE CLUB:**
  - NAME: Joe Chufar  
DATE: 12/11/07 (Tuesday)  
TIER I OR II: II Xmas Party  
DESCRIPTION: HOURS: 1700 to 2200  
# OF PEOPLE: 25 to 49  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? yes  
SECURITY NEEDED? No, a board member will be present  
BBQ USED? yes  
Motion to approve made and seconded by Andresen/Hiatt).  
Motion passed unanimous.  
Discussion: Event will be catered.
  
  - NAME: Richard Cassera  
DATE: 12/22/07 (Saturday)  
TIER I OR II: II - Xmas Party  
DESCRIPTION: HOURS: 1600 to 2400  
# OF PEOPLE: 12 to 49  
FEES COLLECTED? yes  
GALLEY USED? yes

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YC BAR USED? No-alcohol brought in

SECURITY NEEDED? yes

BBQ USED? no

Motion to approve made and seconded by Hiatt/Brokaw contingent upon the extra fees being paid (\$25).

Motion passed unanimous.

Discussion: The web site may be inaccurate.

– NAME: Catherine & Karl Blum

DATE: 12/9/07 (Sunday) CANNOT RESERVE ON A SUNDAY

Discussion: Wayne offered to call Catherine tonight and inform her that we cannot reserve on a Sunday.

Discussion also surrounded whether we have to keep the Navy League on the calendar. Can they just call us if they want to make a reservation rather than having standing reservations on the calendar? Next month, we do the calendar. Mark spoke with the Navy League earlier tonight. Jim is working with him next week on getting all the alcohol out of the upstairs storage. John moved that we table this for now.

- **MEMBERSHIP ISSUES:** Saturday is the General Membership Meeting. We don't have to wear our blazers. Just wear some type of yacht club apparel.
- Hans R. paid for his membership. Tammy will send out his key card and his membership cards.
- **NON-BOARD COMMITTEE REPORTS:**
  - **Bar Report:** None
  - **Ship's Store:** None
- **REPORT OF OFFICERS ACCORDING TO RANK:**  
**COMMODORE MACHALA:**

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- ❖ Mark thanked everyone that covered for him while he dealt with some of his family issues.
  - ❖ Everyone needs to look over the Transition list to make sure we don't forget anything.
  - ❖ If we hear of any concerns from the flag members, we can refer them to Mark.
- **VICE COMMODORE ZWINGER:**
- ❖ Dorie and Tom went to Old Vienna and got the dishes that were donated to the YC. They washed them all and put them away and took our old dishes out that were being donated. Dorie sent out a thank you letter to Old Vienna Restaurant for their donation.
  - ❖ The New Board/Old Board dinner is set now.
  - ❖ We have a fundraiser dinner on November 16<sup>th</sup> for a live auction. She has about 11 items now. Encouraged all Board Members to attend. We are trying to raise money to become Lifetime Members of the Lighthouse. We have an Italian dinner cuisine set with Paul Schiro. Anything we raise over \$1,000 will be donated to the Lighthouse. The dinner is only \$15/person. Don't have to be a member of the YC to participate. Will do a 50/50 that night also.
- **REAR COMMODORE HAMARI:**
- ❖ Mark reported that the only key in the lockbox right now is the key to the front door. The combination is "1937".
  - ❖ Wayne passed out a report (see attached) regarding the cost of having Gillian do the Foghorn. She did the first three months for free according to our agreement with her. So far to date, from March to November she has only billed us for about \$1,100.00.
  - ❖ Wayne passed out a flyer giving the YC members an option of whether they want to continue receiving a hard copy of the Foghorn or want to use the option of getting it online. If they decide to keep getting the hard copy, it will be \$25.00 a year. As of now, we've had a cost of about \$1.08 per member per mailing including postage. Discussion surrounded the fact that everyone has the option of getting

the Foghorn online, since it's already on there. We can debate whether we want to charge for the hard copy. Discussed asking members if they want it online and any and all changes should come out of the membership database that we already have in place. Hard copies are important for many of our members, and many of them would not get on line and look it up, and some don't even use the computer. Motion made that all members get an email explaining what the Board is proposing and asking what they prefer (English/King). Someone called for the question, which prompted more discussion. Discussion surrounded that we do not need to send out an email each month to the membership. The board pointed out that this option shows that we are being proactive in reducing costs. The board discussed whether to announce this on Saturday night. We need a certain number to qualify for the bulk mail rate. The board decided that we do not want to charge members to get the Foghorn. The webmaster will have to do some programming to implement the change so we can mark the ones that would like to use the option of getting the Foghorn online and those that prefer to continue with the hard copy in the mail. Wayne stated that he can make the changes and can put together an instruction manual. Motion made that everyone that has an email account will get an email that states that the Foghorn is available on line (Semon/King). Motion passed with 2 opposed and 1 abstention. We will allow members to opt out of getting a copy of the Foghorn in the mail and receive it on line. Motion made that we set up a committee and send this to committee to process (Hiatt/King). Motion passed with 2 abstentions. Those on the committee will include Karen Hiatt, Brian King, Wayne Hamari, Steve English. Will also include Michael Dobrzensky. Steve or Wayne will be chair of the committee.

– **SECRETARY SUMMERS:**

- ❖ Will send out Hans' key card and membership cards.
- ❖ Will be bringing the numbered ballots to the meeting on Saturday.

- **TREASURER ANDRESEN:**
  - ❖ Asked what the board needs from her. She passed out the Jan-Sept Income/Expense report. Suggestion was made that we add the reserve study and the Investment account and have them available for the members.
  - ❖ Ken will give a quick condensed report on the Reserve Study following Sharon's report at the General Membership Meeting. Discussion surrounded making a simple statement such as "we have \$7,000 more this year as of 9/30/07 than we did last year as of 9/30/06."
  
- **PORT CAPTAIN CAZIER:**
  - ❖ They pulled the 4 buoys - they had bird damage. They are going to repair the damage. Fiberglass won't adhere to the buoys. They are looking at something more cost efficient and effective. Styrofoam not working as well as we had hoped.
  
- **SAIL FLEET CAPTAIN DOBRZENSKY:**
  - ❖ Not present, but discussion surrounded that US Sailing has a course that we can take for operating a safety boat for races. We can send someone to take the course had bring it back and train those that operate the boats. Because some of the members were against the cost in the past, we purchased some of the boats at a cheaper rate and two of them sank.
  
- **POWER FLEET CAPTAIN BROKAW:**
  - ❖ Still hearing that members are still concerned about the cost of the safety boat. Mark and Ken will talk to any of the members that approach the board with questions. Ken brought an update. He agreed to bring it to the General Membership Meeting on Saturday for discussion. If we know anyone that may want more information, please let Ken know so he can contact them. The board discussed that a purchase of \$16,000 depreciates over time, so it really does cost as much when projected out over the value of the item.

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Board also discussed that when the issue is safety, the members seem to understand it more.

- **CRUISING CAPTAIN SEMON:**
  - ❖ No events to report.
  - ❖ John made a motion that the Steering Committee be allowed to audit the books. Motion failed with no second.
  
- **SOCIAL CAPTAIN:**
  - ❖ No Social Captain at this time.
  
- **STAFF COMMODORE HIATT:**
  - ❖ No report, but did discuss with the board various levels of audits.
  
- **STAFF COMMODORE KING:**
  - ❖ Nichols and Chaplin agreed to help with the election. Brian will volunteer also and Karen reported that she is driving back to help with the election.
  
- **DIRECTORS' REPORTS:**
  - Briggs: No report
  - English: No report
  - Krup: No report
  
- **COMMUNICATIONS TO THE CLUB:**
  - ❖ Received Change of E-Mail address for Bill and Bobbie Bowen. Will update the database.
  - ❖ Received change of address for Steve & Liz Johnson. Will update the database.
  - ❖ Other various advertisements given to Mark and Ken.
  
- **REPORT OF STANDING COMMITTEES:**
  - **SOCIAL COMMITTEE:** No report
  - **MEMBERSHIP COMMITTEE:** Currently full
  - **FINANCE COMMITTEE:** Profit and loss of SLO Sloop discussed. Recommended that we raise the subscription from \$120/year to \$150/year. Motion made to raise the annual

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subscription use fee from \$120/year to \$150/year (Zwinger/Brokaw). Motion passed. Discussion surrounded that the SLO Sloop pays for itself because it's used to give sailing lessons. The extra \$30 annually will offset some of the costs. The board suggested that we contact Hank and receive his input on the analysis of costs and get his recommendation before making a final decision. Dorie withdrew her motion until we can discuss this with Hank.

- STEERING COMMITTEE: Had previously requested that the board look at having an outside audit done. The board has tried to find someone to do the audit. Dorie stated that members were invited via the Foghorn to go to the next Finance Committee meeting and no one called and no one attended. Suggestion was made that the Steering Committee re-address the audit, but the Steering Committee chair stated that they have already addressed it and feel it is no longer necessary to have the Steering Committee discuss it.
- HOUSE COMMITTEE:
  - Electrical Upgrade: Wayne reported that the lights were put up for the members to view at the *General Meeting*. Dedicated lines have also been installed. Took out the track lighting when putting up the new track and added cables. They're also on dimmer switches. We need about five more hours to finish the job. Dorie raised about \$4,000 for the lighting. Thanks went out to John and Linda Fielder for assisting in raising money for the YC. Our out-of-pocket is about \$940. We also had all the breakers replaced. Motion made that we authorize the completion of the track lighting (King/Hiatt). Motion passed with 1 abstention.
  - Speakers: they were outdated but Joe Chufar donated 2 speakers to the YC. The speakers are also balanced now so it can be heard all over the YC and not just in certain areas.
  - Replaced the fan in the kitchen.
  - He put together a summary of what was done this year.

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- He is also having the bench seats re-upholstered and they will be done in time for the *General Membership Meeting*.
- The floor has been refurbished.
- Exterior painting was originally going to be done by a professional painter. So far, there's been about 100 hours of labor. Six volunteers were signed up but no one showed up for the work. We still need volunteers to come out and assist in completing this project.
- Total out of pocket turns out to be about \$7,513.00. Discussion surrounded announcing this at the *General Membership Meeting* - we've improved the value of the club by about \$17,000.

– **REPORT OF SPECIAL COMMITTEES:**

- Nominating Committee: No report

**ELECTIONS:**

- ❖ Mark will be at the *General Membership Meeting* at 4:00 p.m. to help set up. He asked the board to arrive around 5:30 p.m. if possible. The meeting starts at 6:00 p.m. There will be a table at the door with two people handing out the ballots.
- ❖ *General organization of the General Membership Meeting* discussed with the board.

➤ **UNFINISHED BUSINESS:** None

➤ **NEW BUSINESS:**

- ❖ Bills will need to go out by December 1<sup>st</sup> so we have 60 days. Will be reviewed at the February board meeting.

Motion to adjourn made and seconded (Krup/Hiatt) at 2055 hours.

Respectfully submitted:

Tammy Summers,  
2007 SLYC Secretary

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**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**JANUARY 3, 2008**

Note: Send Michael D. the November and December minutes!

- Meeting called to order at 1800 hours by Commodore Zwinger.
- Mark made a motion that the minutes be approved as passed out (Machala/King). Motion passed with four abstentions.
- Members present: Dorie Zwinger, Tammy Summers, Wayne Hamari, Brian King, Michael Dobrzensky, Sharon Andresen, Bob Cazier, Lauren Krup, Roger Briggs, Steve English
  
- **RESERVATIONS OF THE CLUB: NONE**

Karen started a fishing group last year. They utilized the club for three days the past year. She is requesting the same thing for 2008. They promote fishing for women and many sponsors from the local companies. She is asking the board if the Lady Hookers can use the club again this year. Sharon moved that we allow the Lady Hookers fishing group be allowed to use the club again this year (Andresen/Krup). Discussion surrounded what dates will be used and that these dates come back to the board. December and January are not usually used, as there are too many events taking place at that time. They have had a fly fishing seminar and a bartender at that event. Bob Hurd taught this seminar, as he is a certified master caster. They did a species identification class run by Michelle Leery. Karen asked the board to feel free to contact her with any questions. Motion passed with one abstention.

**COMMITTEE REPORTS:**

Wayne received suggestions from Karen H. regarding some of the lighting and the switches in the restrooms so we can reduce our utility costs. This was done about two years ago. The lights are projected to die in one more year. Discussion surrounded having more of a residential refrigeration unit in the kitchen, so we went to the commercial. We need to have the House Committee look at the options.

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Also wants to organize the kitchen and make it more efficient. We have an area on the floor that is "spongy" that may have been caused by a ceiling leak. Suggested that the committee get together and give recommendations to the board. Brian was thinking about doing something with the non-functioning shower and moving the wall out for the office.

Membership Committee: Nothing yet.

We have a Liquor Closet manual now that tells us how to put away the liquor.

➤ **MEMBERSHIP ISSUES:** None.

➤ **NON-BOARD COMMITTEE REPORTS:**

- **Bar Report:** None
- **Ship's Store:** None.
- 

➤ **REPORT OF OFFICERS ACCORDING TO RANK:**

**COMMODORE ZWINGER:**

- Dorie thanked the board for being here with her in 2008. She is looking forward to a good year. Stressed three C's - communication, commitment, and camaraderie. We are all volunteers. We don't all have to agree, but we can respect each other's opinions. The board is the one that makes the decisions, not us as individuals.
- Dorie is going to try and follow in Mark's footsteps and follow Robert's Rules. We want to have shorter meetings in order to accomplish all that
- Dorie passed out the new pages for our binders. Mark developed the front cover for us also.
- List of who is responsible for the meals at the board.
- Dorie has about 100 cookbooks left to sell. The Sea Barn may be interested in selling the books. Would like to sell them to the Sea Barn for \$3.00 a book and get rid of them and the Sea Barn can sell them as they see fit. Suggestion was made that we sell them for the amount we've been selling them for, which is about \$5.00. Question was whether the books are copyrighted. If they are, we

may not be able to sell them to someone else to re-sell. Found out the book was copyrighted, so we cannot make more copies to sell, but we can re-sell the ones we have. Also the question came out about whether we want to sell yacht club items publicly. Mark made a motion that the board approves the sale of the existing cookbooks to the Sea Barn for as much as they can get, seconded by Andresen. Motion passed unanimous.

- Michael, Wayne and Dorie will present the check on the 10<sup>th</sup> of January to the Lighthouse.
- Chairs of the Committees were announced: Finance is Michael D, House is Wayne H, Nominating is Mark M, Social is Kelly Boland and Kelly Nylander, Steering is Mark M, Membership is Brian K.

– **VICE COMMODORE DOBRZENSKY:**

He passed out the new calendar and made a motion that we approve the 2008 calendar, seconded by Andresen. No discussion. Motion passed unanimous. The board recognized Michael for his efforts.

Michael passed out the budget. The finance committee got together yesterday and came up with the budget for 2008. During the Finance Committee meeting, they used the P&L statement and went through each item and pulled out what they considered one-time expenses. The numbers in the left column represented actual expense/income for 2007, and the ones in the right column represent the efforts to normalize the numbers for the new budget for this year. Suggested that special needs be brought to the board and they can be added as needed. Michael made a motion to approve the budget, seconded by Ken B. Discussion around Administration - there was \$46,800 income, and it is projected for this year as \$42,678. Reason had to do with the Lighthouse Project, which was about \$4,100. The other area was the Social area, income was \$13,200, and for the upcoming year it was only \$6,000. Reason had to do with the Reverse Drawing, which we are not planning on having this year. Motion passed unanimous.

Michael also brought up that in the past when they did the budget, it was done by the old board. Michael made a motion to propose a revised budget process in which a "recommended" budget is developed by the finance committee, with input from the existing board, prior to the end

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of the year, for the benefit of the new board. The "recommended" budget will be presented to the new board of directors in December to facilitate their budget planning for the New Year. Discussion surrounded whether we would invite the new board members to the December board meeting. Motion passed unanimous.

Michael reminded the board that when it is time for us to be OD, we need to make a point to call the people that are supposed to be bar hosts to be sure they are going to be there. Try to call them a week ahead of time. Suggest they call each other to coordinate what they are bringing.

Opening Day is Saturday, April 19<sup>th</sup>.

The other part of the budget is the reserve study, which Ken will discuss. Ken passed out the reserve study. We take different parts of the club that will need improvements down the road, the roof, the floors, etc. We make the assumption on how long the life is for each product. We just painted the exterior of the club, which was about \$4,000. We have factored that in with a seven-year life because that was the last time the club was painted. \$4,516 is being allocated towards reserves for 2008. We should have \$38,227, which Sharon documents, in reserves at this time. Starting next year in 2009, some items are coming up for replacement, such as the refrigeration. They will then come out of the reserve amounts and we will start a new life based upon the cost at that time. Discussion surrounded that this is not an accounting activity. It is just money identified to be used in the future for these functions.

- **REAR COMMODORE HAMARI:** No report.
  
- **TREASURER ANDRESEN:**
  - Sharon stated that Mike and Jan Barrett want to become associates, and asked that we switch their memberships from flag membership to associate membership. They sent a check for \$40 instead of the \$185. They moved away in 1997. Discussion surrounded whether they understood that they will not be able to reserve the yacht club anymore, etc. Sharon moved that we accept the request pending that Brian speak with them to be sure they understand Associate membership. Seconded by Mark. Unanimous.

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- We have 61 members that have not paid yet. The second bill went out on the 2<sup>nd</sup>. Also, the bills for rental of the SLO Sloop and the bills for advertising in the Foghorn went out. One ad is there that she does not recognize whose it is. The ad is Slo Sail and Canvas. The board stated that it is someone who is not a member. He has not paid yet. Discussed who could advertise in the Foghorn. Ken stated that the board decided that advertisements in the Foghorn was exclusive to members and people on the waiting list. Discussed the possibility of having a committee discuss this. Mark made a motion that the Treasurer make a motion that a bill go out from now on. No second, so he withdrew. Ken agreed that the ad be removed until we resolve this and have a specific policy. Ken will be co-chair with Brian and come back next month and give us a report.
  - Sharon passed out that according to the invoices, we have a list now of people that have agreed to volunteer in various areas.
  - She also passed out the P&L from Jan-Dec 2007. It could change after she receives the bank statements around the middle of January.
- **SECRETARY SUMMERS:**  
Received the cards from the Treasurer and will get them mailed out.
- **PORT CAPTAIN CAZIER:**  
Harbor meetings are the fourth Tuesday of the month. He did not attend the last one.
- **SAIL FLEET CAPTAIN ENGLISH:**

Not a lot of news. Lopez is reserved for Feb 10<sup>th</sup>, and second date is Apr. 5<sup>th</sup> and 6<sup>th</sup>. They changed their policy last year. If we reserve a large campsite after April 1<sup>st</sup>, we have to reserve for the whole weekend, but Steve worked out a better deal.

Wet Wed-next week he will have an orientation on how to be on a race committee, the basics of racing. It will be the 2<sup>nd</sup> Wed of every month at 6:00 p.m. For the remainder of the year, he will cover a broad variety of interests.

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- **POWER FLEET CAPTAIN BROKAW:** Committee is active in looking for the new safety boat. Asked the board let him know if we find anything of interest and they will follow up and pursue it. They have one that they are interested in. For those that are not aware, the style we are looking for is a 17 foot Boston whaler with a 90-horsepower, 4 stroke, 2003 model, and very nice boat. Doesn't have to be a Boston whaler, but we'd like a center console with plenty of walk around space. The board has approved up to \$16,000 for the acquisition. Discussion surrounded that lake races will be covered for sure. Also working on committee boats.
- **CRUISING CAPTAIN CAZIER:** His entire report is in the Foghorn. Wayne stated that he delivered the Foghorn to the Achievement House today. Takes about two days for them to finish it.
- **STAFF COMMODORE MACHALA :** Made sure that the new board members have access to the liquor cabinet. Mike and John will need to go over training to run the bar. Karen does a training each year at the beginning of the year.
- **STAFF COMMODORE KING:** Wanted to remind the board that they have been trying to produce the book on the Yacht Club history. About 100 of them are in the mail coming to Brian. They are being sold to the membership at \$10.00 each. The first 100 will be signed by Gerard Parsons. They will have a DVD in them that is the DVD version of the videotape that was done by the company he was involved with.
- **He stated that he is also membership chairman.** Next month, we will be voting people out if they haven't paid by that. In March, we will be voting on new members. The next two board meetings will be very active as far as membership.
- **DIRECTORS' REPORTS**
- TAYLOR: No report.

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- JANOWICZ: John stated that he graduated from Cal Poly and will talk to them regarding some of their upcoming activities and provide us with a report at the next board meeting.
- KRUP: No report.

Motion to adjourn made and seconded (Andresen/Brokaw) at 1940 hours.

Respectfully submitted:

Tammy Summers, SLYC Secretary

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**February 7, 2008**

- Meeting called to order at 1800 hours by Commodore Zwinger.
- Brian made a motion that the minutes be approved as passed out (King/Andresen). Motion carries.
- Members present: Dorie Zwinger, Tammy Summers, Wayne Hamari, Brian King, Sharon Andresen, Bob Cazier, Lauren Krup, Mike Taylor, and John Janowicz.
  
- **RESERVATIONS OF THE CLUB:**
  - NAME: Anita Abshire  
DATE: Sunday, Feb 10.  
TIER I OR II: I - Celebration of Life for Frank Abshire  
DESCRIPTION: HOURS: 1300 to 1500 hours  
# OF PEOPLE: 25 to 49  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? yes  
SECURITY NEEDED? No - Karen G. here as bar host  
BBQ USED? ?  
Motion to approve made and seconded by (Andresen/Krup).  
Motion passed with 1 abstention.
  
  - NAME: Guy Hackman  
DATE: Monday, Feb 18.  
TIER I OR II: I  
DESCRIPTION: HOURS: 1600 to 2100 hours  
# OF PEOPLE: 25 to 49  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? No, bringing own alcohol  
SECURITY NEEDED? yes

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Motion to approve made and seconded by (Taylor/King). Motion passed with 1 abstention. Discussion surrounded whether we reserve on a holiday.

- NAME: Karl Blum  
DATE: April 26  
TIER I OR II: II - Birthday party  
DESCRIPTION: HOURS: 1600 to 2200 hours  
# OF PEOPLE: 40  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? no  
SECURITY NEEDED? yes  
BBQ USED? yes  
Motion to approve made and seconded by (King/Krup). Motion passed with 1 abstention. Discussion surrounded getting back on track with reservations and making sure that the members understand the protocol to use when reserving the club. Wayne agreed to write an article for the Foghorn.
  
- NAME: Michael Larrabee  
DATE: Feb. 28  
TIER I OR II: II - Family and co-workers get-together  
DESCRIPTION: HOURS: 1530 to 2100 hours  
# OF PEOPLE: 50 to 75  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? No - alcohol will be served  
SECURITY NEEDED? yes  
BBQ USED? no  
Motion to approve made and seconded by (King/Cazier). Motion passed unanimously.

Brenda Hoover from Arroyo Grande High School met with the board. She explained that they connect with students and families that need resources to keep them connected to their school. Funding ran out in 2004, and they have had to find ways to come up with the money needed. They would like to have a fundraiser called Day in the Bay. The day she would like to reserve the club is April 5<sup>th</sup> from 1500 to 1900 hours. It's a Saturday night. Donna Ellison, one of our flag members, was here with her and the reservation would be under her name. Discussion surrounded getting more information regarding the event, and Brenda agreed to get more information to the board. Discussion also surrounded whether we should charge for the use of the club, and the possibility of AGHS being able to find someone to donate the fees needed. Motion was made and seconded that we vote on the date tonight pending discussion at our next board meeting on whether we collect fees as usual, and also pending getting more information to the board (Cazier/Krup). Motion passed with 1 abstention.

Mike Taylor discussed doing a benefit gig with the Maritime Museum. Dorie asked him to get us more information. The date would be May 3<sup>rd</sup>, which is the day before a brunch, but Mike may be able to help with the brunch, which would eliminate the concern about reserving it the day before.

Karl Blum will be offering a CPR class for two consecutive evenings in March. Discussion surrounded which days would work best, how many people could be in the class, and what the fees were. Karl stated that he can have 10 people in the class, or 20 with an assistant. Bob C. may be able to assist with this. Fees are \$50.00. Will talk to Steve E. regarding Wet Wednesday and the possibility of having it then. An article will be written for the Foghorn regarding this.

#### COMMITTEE REPORTS:

- **MEMBERSHIP ISSUES:** Brian proposed that we go into executive session long enough to discuss membership issues. Everyone not on the board was asked to leave at this time. Brian passed out documentation for our membership procedure.
  - Sharon gave us information on who paid so far and who didn't. There are four flag members who have decided to transfer membership to Associate membership. There is one flag member who is moving from the area and has expressed that he will be dropping his flag

- membership. There is one flag member that has moved from the area and left no forwarding information. This leaves us with six openings. There are four additional flag members that have not paid yet but have told us they plan to pay. There were three associate members that had not paid yet, but we just received a check for one of the three that were outstanding, leaving two associate members that plan to pay but have not paid yet.
- Discussion surrounded the wait list procedure. In 2006 we implemented a rating system used to score each question. If we fill the open positions, there will only be five people left on the waiting list. Motion was made and seconded that we accept the request from those that asked to move from flag membership to associate membership (King/Hamari). Motion passed unanimously.
  - Discussion also surrounded concerns that we are supposed to hold to a certain timeframe for payment or be removed from the club. A member of the club in the past was removed from the club for not having his fees paid in time. He then had to re-pay all of his fees. In the past few years, we have been calling members to remind them to pay.
  - Motion was made and seconded that we drop the two flag members that are (1) out of the area and we cannot contact them; and (2) planning to move from the area and have asked that we remove them from flag member (King/Hamari). Motion passed unanimously.
  - Motion was made and seconded that we delay dropping members that have not paid yet until the next board meeting, since we have been calling members to remind them in the past few years (King/Taylor). Motion passed with 1 abstention. Dorie agreed to contact the members on the 10<sup>th</sup> of this month that have expressed intention to pay and let them know that we have to receive their checks by the 15<sup>th</sup> of this month or they will be removed from flag membership and new members invited in.
  - Regarding the two associate members that have not paid yet, motion was made and seconded that we defer this until the next board meeting (King/Cazier). Wayne made a friendly that we just give them until the 15<sup>th</sup> like we are giving the flag members. Motion passed with 1 abstention. Dorie agreed to call them also.
  - The board agreed to refund our flag member that paid, but has requested to move to associate member.

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- Brian stated that he was appointed as Chair of the Membership Committee, and as such he made a motion for the board to open up the waiting list with the intent to fill it back up to 20 (King/Hamari). Discussion surrounded whether we want to continue having a waiting list and if it has served its purpose; we also discussed whether we should wait until we have more board members present before voting on this. Motion failed with only 2 in favor.
  - Regarding the six applicants at the top of the waiting list, Brian agreed to contact them regarding setting up times for them to come in to address the board at the next meeting.
- **MISCELLANEOUS BUSINESS:**
- Dorie had asked Michael T. to contact the Tribune because our races used to be in there. Michael agreed to do this and was able to find a contact there. Michael will contact Steve regarding this.
  - John J. made contact with Tom Moylan from Cal Poly regarding setting up a tour of the Cal Poly pier. The tour can accommodate 20 people and will take about 1 ½ hours. John agreed to write an article for the Foghorn regarding this.
- **NON-BOARD COMMITTEE REPORTS:**
- **Bar Report:** None.
  - **Ship's Store:** None.
- **REPORT OF OFFICERS ACCORDING TO RANK:**
- **COMMODORE ZWINGER:**
    1. Membership is in process. Acknowledged Brian for being at the helm for us.
    2. Awards for Opening Day: If we have any recommendations for either the McBratney Award or the Lifetime Membership Award, please let Dorie know. She sent us an email regarding this and asked that we email her back with any nominations.
    3. Opening Day: Michael D. is working on this, and Wayne has a word day scheduled.
    4. Dorie suggested that the Junior Staff Commodore be the contact person for any questions about the Foghorn. Mark M. is now our Junior Staff Commodore and will take over this role.

- **VICE COMMODORE DOBRZENSKY:** Not present.
  
- **REAR COMMODORE HAMARI:**
  1. He has been working on developing a form in Excel for reservations and passed out a sample to the board. It will enable him to keep track of requests as they come in and any extra items, such as audio-visual.
  2. He has a work day scheduled for things that need done to the yacht club before Opening Day, which is April 19<sup>th</sup>. We seem to still have active termites and recent damage to our floor. We also have wire repairs and some awning repairs that need done.
  
- **TREASURER ANDRESEN:**
  1. Accounts Summary for 2007 was passed out.
  2. A check for our boat was passed to John S. for \$13,250.00.
  3. Sharon will remind Ken to update the Investment Account and pass it out to the board.
  4. The Nautical Account and Avila Landing Account will no longer be.
  
- **SECRETARY SUMMERS:**
  1. Received the cards from the Treasurer and will get them mailed out.
  
- **PORT CAPTAIN CAZIER:**
  1. Steve Moore was granted another lease.
  2. The Getaway Project was approved - \$40/night.
  3. The Woodland parking lot is reserved at this time.
  4. Bob passed out a card that the Harbor uses when someone wants to reserve a space. He suggested something similar be used by the yacht club.
  5. Letter of Intent to Port San Luis was well received.
  
- **SAIL FLEET CAPTAIN ENGLISH:** Not present, but he did email the board with a list of this year's races:
  - 🚣 Sunday, February 10<sup>th</sup> - Lopez Lake
  - 🚣 Sunday, March 9<sup>th</sup> - Margarita
  - 🚣 Saturday, April 5<sup>th</sup> - Lopez Lake and camp-out at Escondido campground

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- ✚ Sunday, April 6<sup>th</sup> - Lopez Lake
- ✚ Sunday, May 4<sup>th</sup> - Ocean
- ✚ Sunday, June 1<sup>st</sup> - Ocean
- ✚ Sunday, July 6<sup>th</sup> - Ocean
- ✚ Sunday, August 3<sup>rd</sup> - Ocean
- ✚ Sunday, September 7<sup>th</sup> - Ocean
- ✚ Sunday, October 5<sup>th</sup> - Ocean

- **POWER FLEET CAPTAIN BROKAW:** Not present, but Dorie gave the report:
  1. Negotiations were made to purchase a 1997 Wellcraft, 19 ft. Has a good freeboard. Cost was \$13,250. The check was passed to John Stocksdale. Sea trials will be done on Saturday. Ken Brokaw, Roger Briggs, Dick Williams, and John Stocksdale will be involved. It seats six, so will work well as a water taxi. The outboard is a 115 HP Yamaha 4-stroke that the owners purchased new in 2004. It has 25 hours on the meter. They paid over \$13,000 for the outboard including tax and install. This is the standard size motor for this boat.
- **CRUISING CAPTAIN BRIGGS:** Not present.
- **STAFF COMMODORE MACHALA:** Not present.
- **STAFF COMMODORE KING:**
  1. Electronic Foghorn: Michael D. is doing a great job with this. He has two to three years on there now.
  2. Regarding whether members can opt out of getting the Foghorn by mail, we did discuss this in a previous meeting. Michael has tested out a method for doing this. Brian suggested that the board revisit this and consider initiating this program which would ask members if they wish to access the Foghorn electronically or through the mail. We would also need something in writing to that they opted to access it electronically and not get it through the mail. We could, however, send a reminder to members to alert them to when the Foghorn is ready to view electronically. We would also develop a mailing list for those members who still wish to receive a hard copy. Michael is working

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on this also. A motion was made that we implement the process that Brian has described to the board (Andresen/Taylor).

Motion passed unanimously. This will start in March. Wayne agreed to put an article in the Foghorn regarding this as well.

3. Discussion surrounded Associate cards and whether we indicate that the member is an associate member instead of a flag member. Motion was made that we do not write "Associate" on the member cards (King/Taylor). Discussion also surrounded finding out what other yacht clubs do. It was unclear whether we have specified this in the past on the cards. Wayne looked up the information in our directory. According to our by-laws, it does say "Associate member card". Motion failed (3 in favor, and 5 opposed). Sharon stated that she will need to get new cards for next year. Secretary agreed to write "Associate" on all associate cards this year.

• **DIRECTORS' REPORTS:**

- TAYLOR: No report.
- JANOWICZ: Discussion surrounded having access to Lake Lopez' office in case of an emergency. John will research this. Usually, cell phones do not work at Lake Lopez or Santa Margarita.
- KRUP: No report.

Motion to adjourn made and seconded (Taylor/Hamari) at 1950 hours.

Respectfully submitted:

Tammy Summers,  
SLYC Secretary

**DRAFT OF MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**March 6, 2008**

- Meeting called to order at 1805 hours by Commodore Zwinger.
- Sharon makes a motion to correct/clarify the minutes that Brian's motion to open the waiting list had failed.
- Michael made a motion to approve the minutes as passed out. Motion carries.
- Members present: Dorie Zwinger, Michael Dobrzensky, Wayne Hamari, Brian King, Mark Machala, Sharon Andresen, Roger Briggs, Bob Cazier, Steve English, Mike Taylor, Ken Brokaw, and John Janowicz.

➤ **RESERVATIONS OF THE CLUB:**

-Wayne generated an excel spreadsheet to help the reservation process. Brian suggests no non consent items should be on the list. Brian moves to break out items 10/11. Seconded by Mark.

Discussion: item 10/11

Questions about security (Wayne will take care of) and audio video use. Motion to accept by Mark. Seconded, motion passes w/one abstention.

Discussion: item 12

Hank Benjamin stated this would be a low impact event.

Brian suggests contacting the Brunch folks about the event.

Brian moves to accept item 12. Seconded, motion passes unanimous.

- NAME: #10 Larreebee, Michael
- DATE: Thursday, March 27, 2008
- TIER I OR II: Member Non-Family \$375
- DESCRIPTION: HOURS: 3:30pm to 9:00pm
- # OF PEOPLE: 50-75
- FEES COLLECTED? yes

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GALLEY USED? yes  
YC BAR USED? no  
SECURITY NEEDED? yes  
BBQ USED? ?  
Motion to approve made and seconded by  
(Mark/Michael).  
Motion passed with 1 abstention.

- NAME: #11 Duffy, Donna Ellison  
DATE: Saturday, April 5, 2008  
TIER I OR II: Member Non Family  
DESCRIPTION: HOURS: 3:00pm to 7:00pm  
# OF PEOPLE: 50-75  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? No  
SECURITY NEEDED? yes  
Motion to approve made and seconded by  
(Mark/Michael). Motion passed with 1  
abstention.
  
- NAME: #12 Benjamin, Hank  
DATE: Saturday, May 3, 2008  
TIER I OR II: Member Family  
DESCRIPTION: HOURS: 8:00am to 3:00pm  
# OF PEOPLE: 13-24  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? no  
SECURITY NEEDED? no  
BBQ USED?  
Motion to approve made and seconded by  
(Brian/?). Motion passes unanimous.  
Discussion suggests the following day Brunch  
folks be contacted.

➤ **NON-BOARD COMMITTEE REPORTS:**

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- **Bar Report:** None.
- **Ship's Store:** None.

Dorie states we will go into executive session at 7:00 when we begin interviews for new members and report of officers would commence until that time.

➤ **REPORT OF OFFICERS ACCORDING TO RANK:**

• **COMMODORE ZWINGER:**

1. The movie was a great success. Next movie will be Captain Ron on March 26<sup>th</sup>.
2. Dorie, Tom and Michael attended the March 5<sup>th</sup> ABA meeting to discuss the 4th of July Boat Parade and it's impact on the business on the Promenade. She will meet with 2 members of the ABA Promenade Committee to discuss the Yacht Club events impact on the Promenade and the Fish and Farmer's Market.
3. Opening Day: Michael D. is working on this, and Wayne has a work day scheduled.

• **VICE COMMODORE DOBRZENSKY:**

1. Michael said we have CD's to roll over that he will take care of.
2. Opening day plans are progressing.

• **REAR COMMODORE HAMARI:**

1. BBQ has been checked for operational safety and was found to be unsafe for use. Mark generated a parts list for repair with costs and suggested options to replace only the failed parts with our own labor, replacement with all new but the existing hood and an option including with this replacement a grill upgrade. Discussion surrounded age of grill, replacement with a grill from Home Depot, further option assessment at Committee, Ken moves to accept option 3, replace all parts except hood and include the grill upgrade. Cost \$2687.00. Mark seconds it. Discussion continues with questions to clarify the motion and a source of funds for the

replacement. Question is called and Ken's motion is passed with one opposed.

2. The awnings have been taken down for repair. Bob has taken them to be powder coated. Upgrades are being made to last longer in marine environment. Costs, for project, \$1250.00

• **TREASURER ANDRESEN:**

1. Slo Sail and Canvas has not paid for their ad and nobody knows how long it has been in the Foghorn. Mark motions to send them a note advising them of rates. Steve seconds. Discussion suggests sending a letter to pay, they are allowed to advertise because they are local and marine related, when the method was changed to accept ads, anyone who wants to advertise must send check first, check in hand policy. Mark withdraws original motion and moves to use the check in hand format for future advertising and Bob seconds. Discussion asks about method. Question called and motion passes.

• **SECRETARY SUMMERS:** Not Present

-Brian has floor for discussion of new applicants:

All six applicants interviewed in 2006. Ten members were on the Membership Committee. They scored the applicants. Five of six scored as excellent, one, 1/10 less than this. The applications and forms were given to all Board members.

**7:00-Executive Session for interview of new member candidates**

**7:25-Back into Regular Session (ahead of schedule for interviews)**

*Report of Officers cont.*

• **PORT CAPTAIN CRAZIER:**

1. Harbor Commission meeting had discussion of their mooring policy and unpaid mooring bills of \$160,000. The Port will reevaluate their mooring policy and would like the SLO Yacht Club to attend meetings involved with this topic.

- **SAIL FLEET CAPTAIN ENGLISH:**

1. Steve will not attend this weekend's race and Michael will take his place.
2. Steve's sixth grade teacher will give a presentation of his underwater photography at Wet Wednesday and he requests member's attendance and support of W.W.

- **POWER FLEET CAPTAIN BROKAW:** Discussion at meeting close

- **CRUISING CAPTAIN BRIGGS:**

1. The Cruising Schedule is in the Foghorn.
2. The first event is the Santa Cruz Island Cruz, e-mail or call if interested.

- **STAFF COMMODORE KING:** No comments

- **Staff Commodore Machala:**

-Discussion about how to bring back a failed motion. No return to failed motion during that session. You can return to it in another session. Sharon questioned this referring to Roberts Rule of Order, "Renewing The Motion".

- Directors' Reports:**

- Taylor: No report
- Janowicz: No report
- Krup: Not present

**7:40 - Out of Regular Session and back into Executive Session for remaining interviews and voting.**

**9:00 - Back into Regular session.**

-Dorie brought up the question about payment of fees for AGHS/Donna Ellison reservation from a letter she received. Sharon moved to have them pay fees. Discussion surrounded policy to waive fees, Avila School not having fees waived in past business and the letter only *requesting* to have fees waived. Question was called and the motion passed to **not** waive fees.

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- Dorie brought up the waiting list topic.

Brian has sent information regarding the membership process to all Board members. He read his e-mail to the Board. Mark asked if he would be making a motion. Brian moved to open the waiting list with same procedure as we have changing only *the list to be no larger than 15 and the list would open when depleted to below seven. Mark seconded.*

*Discussion:*

Discussion surrounded the positive aspects of the membership process, clarification of how the process works, question if discrimination is addressed (in Bylaws), negative aspects of the length of time you may wait on the list, question of the quality of applicants not maximized with the waiting list use, comments that the Board does not make the selection the membership committee does, comments that the selection committee never makes the final selection but the Board does, an extensive look at the recent history of the numbers of applicants on the wait list, how long they were there and the numbers of new members accepted into the Club, and the positive and negative aspects of eliminating or keeping the wait list.

Dorie called question and the motion was repeated.

**The motion failed with 4 in favor, 6 opposed and 1 abstention.**

- Ken motioned to continue to process the existing waiting list as in the past. When it has been exhausted, no new waiting list will be used. A membership application process will open on an annual basis.

Motion seconded by Sharon.

## Discussion:

Discussion surrounded numbers of applicants, the Board not having enough time to do annual membership application processing, more than one comment that the membership committee process is very effective, questions about the Board having a choice not a decision about applicants entering the Yacht Club, comment about making sure to not rubber stamp a vote and further discussion regarding the positive aspect of no longer using the waiting list.

- Michael suggests we continue discussion at our next meeting.
- Ken withdraws his motion and will bring it back at another time.

Motion made to adjourn

Ken still had the Power Fleet Captain report to complete:

- New safety boat will debut at the Santa Margarita race.  
The throttle/shift mechanism was replaced with a more appropriate control. Dick Williams has been a great help with the safety boat stored in front of his home.

Michael suggested we check our directory and report any errors/changes we may find.

All adjourn

Respectfully submitted:  
John Janowicz, SLYC Director

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**April 3, 2008**

- Meeting called to order at 1800 hours by Commodore Zwinger.
- Michael made a motion that the minutes be approved as passed out (Dobrzensky/Machala). Motion carries with one abstention.
- Members present: Dorie Zwinger, Tammy Summers, Wayne Hamari, Brian King, Sharon Andresen, Ken Brokaw, Michael Dobrzensky, Mark Machala, Steve English, John Semon, Bob Cazier, Lauren Krup, John Janowicz.
  
- **RESERVATIONS OF THE CLUB:**
  - Please see Reservations list passed out by Wayne. There were four items listed. The first two items were up for discussion.
  - Item # 1: Discussion surrounded whether to waive security deposit. Brian suggested that we waive the security deposit and pointed out that there will be three members of the yacht club present for the event to enforce the rules. Also, there will be an officer here from the Sheriff's Department. It's also a non-profit event. Motion made and seconded to waive the security deposit and approve the event (Machala/King). Motion passed with one abstention.
  - Item # 2: Correction made to the date on the list passed out by Wayne. The date on the list was 3/29/08. The correct date is 5/24/08. Motion made and seconded to approve Item # 2 (Andresen/King).
  - Items three and four of the list passed out by Wayne were approved and seconded (Machala/Summers). Motion passed unanimous.
  - Another item was verbally added - Item # 5: Homeowners' Association Party on Wednesday, 5/21/08 from 1700 to 2200 hours. Bar will be used. Security will be needed for a minimum of four hours. Discussion surrounded whether we need security or not, as there will be two members there possibly. John J. will check his calendar and may be able to bartend that evening. Motion made and seconded to approve the event with security and all other fees to be paid (Machala/Andresen). Motion passed unanimous.

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## COMMITTEE REPORTS:

### -Membership Issues:

The Board met with potential new members and their sponsors: Barbara and Ed Evanish are here with their sponsors. Carol Dobrzensky spoke on their behalf. They are big boaters and have a boat in Santa Barbara. They have gone on mini-trips with them. They attend most of the Wet Wednesdays. Georgina stated that they are well versed in boating. They have both boated since their days in the mid-West. They have owned three boats. They have sailed with them often in the past. If they are asked to do something, they will be the first ones there and are always willing to assist. Dan has sailed with Ed from San Francisco down to Santa Barbara. They are very skilled sailors. They would be a huge asset. Dorie stated that they were here for Cleaning Day. Michael stated that last year doing the Wet Wednesdays, Barbara had good ideas of things to do, including sharing recipes with other cruisers. Dan stated that he thinks that they met Ed and Barb around the same time as Carol and Mike did. They met them on the dock here and became acquainted. They are very willing to share their knowledge with others.

Barbara stated that she is still working full time. She hasn't been as free as she expected to, and this impedes her time. They take their boat out as often as they can. They look forward to sailing the little boat here.

Ken asked about the racing background and asked if they have been involved in any of the club races. They had planned on it, but it didn't work into their plans. Brian stated that they signed up for the Baja trip in 2007. They have delayed this until 2009.

The Board introduced themselves to Barbara and Ed.

The Board then went into Executive Session to discuss membership issues and those that are here tonight with their sponsors.

The Board voted. Votes were counted by Lauren. There were 11 yays and 1 nay. Dorie announced that it passed and she will call them.



➤ **NON-BOARD COMMITTEE REPORTS:**

- **Bar Report:** None.
- **Ship's Store:** None.

➤ **REPORT OF OFFICERS ACCORDING TO RANK:**

- **COMMODORE ZWINGER:** Dorie received info on Homeland Security from the Coast Guard. She passed it around to the Board.
  - She has been working on the 4<sup>th</sup> of July parade with Greg Weisberg. She sent a copy of the route we used last year.
  - The Avila Board Association has asked Dorie if we would join. She believes in supporting and doing public relations. She went to them about the parade. They are excited about our parade. Associate membership is only \$25.00. We are amongst all the businesses right here and will foster public relations. Brian made a motion that we join the ABA for \$25.00. Motion seconded. (King/Brokaw). Motion carries with one abstention.
  - Brunch at the lake is this Sunday. The races, the Lopez campout. The races are Saturday and Sunday. There is dinner on Saturday night. Brunch will be at 9:30 a.m. on Sunday.
  - There weren't that many people from the Board at the clean-up day. She is working on the Opening Day April 19<sup>th</sup>. Her theme is camaraderie.
- **VICE COMMODORE DOBRZENSKY:** Finance committee met a while ago to make decisions about moving some money. Craig Johnson was on the committee, so they are looking for someone else to be on the committee.
  - Moving along regarding Opening Day. We have to identify the staff commodores who come and get a list to Dorie so we can acknowledge them. Asked the Board to help identify the past commodores that we see there. The girl scouts will be here. The ceremony starts at noon. We will have King Neptune again. There will be an Open House from 2:30 to 3:30.
  - We had a very successful response regarding discontinuing the Foghorn through the mail. There were about 50 people that agreed to an electronic version of the Foghorn.

- **REAR COMMODORE HAMARI:**

- Working hard to get the YC ready for Opening Day. The trophies were polished and the display cabinets cleaned. We refurbished the bar. We're leaving the deck furniture natural. We were told to tell people not to oil the furniture. The stove was taken apart and cleaned. The front door was cleaned inside and out. The kitchen has been cleaned. The new BBQ arrived last Friday. It has a ten-year warranty. The cover doesn't accommodate the shelf. Will keep it underneath. Make sure we tie down the BBQ so it can't be moved.

- **TREASURER ANDRESEN:**

- She passed out the quarterly report for January to March of 2008 to Tammy. She explained that she does not get the information from the bank until later in the month, and requested that she be able to pass out the quarterly reports a month later. Brian suggested that Sharon pass out the quarterly report one month later after she has gotten the statement from the bank so she can incorporate this into her report. Motion made and seconded (King/Machala). Motion passed unanimous.
- Sharon also mentioned that she has boxes of SLYC paperwork from treasurers previous to her. Tammy stated that she also has paperwork that she is storing in her garage. There are three parties that have records (the secretary, treasurer, and historian). Sharon has to keep records for seven years. Discussion surrounded making the office larger. Brian stated that we should discuss having a policy about all this. Motion was made and seconded that we appoint a committee to review how and what we do for record-keeping and how we monitor document control (King/Brokaw). Motion passed with one abstention.

- **SECRETARY SUMMERS:** No report.

- **PORT CAPTAIN CAZIER:**

- A week ago he attended the ground-breaking ceremony of RV boat trailer parking. There will be 40 RV spaces. These have electrical and water hook-ups. The name is being changed to RV Land. It starts at Fat Cats and goes all the way down to Fishermen's

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Memorial. Gerard Parsons was there. He was the commissioner of Dept. of Boating and Waterways. It is scheduled to open in January, 2009. It is to enhance the aquatic activities.

- They are appropriating funds for a new harbor boat. They are looking at a new Chase boat for about \$185,000. Brian recommended a round of applause for Ken because our boat was only \$16,000.
- There was a small company that worked for the local fisheries to help support our local product. The average fisherman with a commercial fishing license is 60 years old.
- There is public demand for fish, but we are going elsewhere for fish. He encouraged us to try to buy local.

- **SAIL FLEET CAPTAIN ENGLISH:**

- Races are this weekend. Small race committees. Sylvia is cooking dinner on Saturday night. The club will reimburse Sylvia for her costs. It's a potluck except for the hot dogs and hamburgers. On Sunday, we will be having brunch for \$5.00. There will be breakfast sausages, choriza, eggs, tortillas, fresh fruit, guacamole, etc. Brunch starts at 9:30 a.m.
- Wet Wednesday will be a lesson on knot tying. Try to promote Wet Wednesday if we can.
- Races start at noon as usual. Steve will be there to sign up races at 9:00 a.m.

- **POWER FLEET CAPTAIN BROKAW:**

- Today we buffed the side of the safety boat down. They now have the lettering of the SLYC on the boat. By Friday they will add "Safety Boat" in small letters after that. It looks very nice.
- Starting the training program. Bob C. and Brian K. will join Ken to train for two consecutive days. They are going to finish cutting the trailer so they can hoist the boat up. We cannot leave a trailer empty in the parking lot at Lopez.
- We have insurance on the boat.

- **CRUISING CAPTAIN BRIGGS:**

2008

- We had our first cruise scheduled this past weekend. It was canceled because of weather. The calendar was set, but he did not realize it conflicted with clean up day.
  - Kayaking trip will be cancelled because there was not enough interest. This was for Apr 25-27.
  - May 23-26 Cruise to Santa Cruz Island.
  - Brian asked if we can set up a Santa Cruz trip in the place of the canceled kayak trip. Yes, we will.
  - Discussed having a traveling happy hour or dinner amongst the boaters in Santa Barbara Harbor - maybe dinner at the Santa Barbara Yacht Club.
  - There is a boat ramp at the Santa Barbara Harbor so we may be able to use various water craft that day, June 14<sup>th</sup>.
- 
- **STAFF COMMODORE MACHALA:** No report.

2008

- **STAFF COMMODORE KING:**

- The Board had voted against opening the waiting list, so there is no need to have any further Membership Committee meetings this year.
- Stated that this is the least comments that the Board has made the meeting before Opening Day. Asked about all the awards and they are all ready. Wayne has another award that he will present. Wayne reported that there are a lot of people that help out a lot. Volunteerism is very important and people have less time now. When he sees someone that does something above and beyond, he would like to recognize them. Brian brought out that usually an award from the YC is approved by the Board.
- Stated that we talked about the awards and who would be getting the awards. Mark made a motion that the Board supports the award that Wayne wants to give a Burn-out Award to a member volunteer. Sharon seconded the award. Motion passed with one no and one abstention. It is generally not discussed at the Board because it may be a Board member that will be the recipient. Dorie sent out an email regarding the awards. The three commodores vote on the Judy and Jay Chapel award. The awards we give out are: The McBratney award, the Bristol boat award that Ken gives out, the racing awards. Dorie stated that she sent the email out twice regarding recipients.
- Brian was impressed by the fundraiser that we had for the Lighthouse. We raised a lot of money for them and this contributed to better relations. Discussed picking another nautical related organization in the area locally and have a fundraiser for them on an annual basis. Brian made a motion that the Commodore establish a committee to appoint a chair to foster community relations of the YC. Motion seconded. (King/Dobrzensky). Motion passed unanimous.

- **DIRECTORS' REPORTS:**

- TAYLOR: Not present.
- JANOWICZ: No report.
- KRUP: No report. She will take minutes next month for Tammy.

2008

Motion to adjourn made and seconded (Krup/Andresen) at 2018 hours.

Respectfully submitted:

Tammy Summers,  
SLYC Secretary

## SAN LUIS YACHT CLUB BOARD OF DIRECTORS MEETING

**MAY 1, 2008**

Meeting called to order at 1800 hours by Commodore Zwinger.

Roger moved that the minutes of 4/3/08 be approved with corrections: one abstention for reservations regarding security deposit and Mike to change date of membership issues to 2007/08.

Members present: Dorie Zwinger, Michael Dobrzensky, Wayne Hamari, Sharon Andresen, Steve English, Ken Brokaw, Roger Briggs, John Janowicz, Lauren Krup, and Michael Taylor.

Members absent: Tammy Summers, Bob Cazier

### RESERVATIONS OF THE CLUB

- Mary Kelly, San Luis Coastal School District Administration
  - 6/18/08 Wednesday 0730 – 1630 hours No alcohol, no BBQ, no galley \$275/\$150 received, this is for a staff meeting. King/Dobrzensky motion passed unanimously.
- John and Cynthia Oberg
  - 6/30/08 for 16<sup>th</sup> birthday party, family event, no alcohol, galley and bbq will be used, checks received. Andresen/English motion passed unanimously

### COMMITTEE REPORTS:

#### MEMBERSHIP

- Brian – no report

### NON-BOARD COMMITTEE REPORTS:

- NONE

### REPORT OF OFFICERS ACCORDING TO RANK:

- Commodore Zwinger: The Coast Guard has requested that small vessel owners be aware and report suspicious activities to local authorities.
- Vice Commodore Dobrzensky:
  - Opening Day was well attended and had a good reception.
  - Finance Committee: Ken Brokaw requested removal from the committee due to work commitments.

2008

- The Foghorn has had 56 requests to not receive hardcopies and this saves about \$2-3 per issue.
- Rear Commodore Hamari:
  - The 5 Cities security group has been discontinued. A new security group contract (name?) is now effective at \$30/hr and 4 hr minimum.
  - Board member OD needs to monitor the door regarding who comes in and who goes out with alcohol. The concern is regarding our liquor license. Everyone needs a name tag and guests need to specify sponsor. This is the OD responsibility. No drinks are to go outside. Roger will write a Foghorn article regarding membership responsibilities in this regard. Wayne will post a sign regarding no badge/no alcohol served. OD responsibility includes that only a SLYC member can serve behind the bar.
  - Port San Luis Aquatic Center – deferred to new business
  - Wine opener: OD needs to know how to use this tool.
- Treasurer Andresen:
  - Reports disseminated; reserves will be updated; P&L 1/08 – 3/08 presented; entrance awnings in 2006 cost about \$2006 and in 2008 all awnings with the exception of the entrance cost about \$900.00.
- Secretary Summers: absent
- Port Captain Cazier
  - Absent
  - Question arose regarding a boat on SLYC mooring.
- Power Captain Brokaw:
  - Dick Williams and Ken have replaced a throttle cable and the boat is ready for the 5/05/08 races. Water taxi service is available with the SLYC race boat.
  - In about 2 months there will be a US sailing response course training session for power boat and sail race safety course. This will be extended to MBYC and Port San Luis to participate. Cost is not yet known.
  - Dick Williams had the Coast Guard Auxiliary inspect the SLYC boat and it was approved.
- Sail Fleet Captain English:
  - The first ocean race is this weekend (5/5/08). Brunch starts at 1000 hours and registration is from 0900 – 1030 hours. Skippers meeting is at 1030 hours. Races start at noon. SLYC safety boat will be there
  - Wet Wednesday has been changed to 5/7/08 and the Gold Coast Power Squadron will present topics on power boats and America's great waterways.
  - Ocean racing has lost the large sailboats and SLYC needs to encourage more participation. Hank thinks there are at least 6 boats.
  - SLYC race results will be in the Tribune.
- Cruising Captain Briggs:
  - Smuggler's Cove, Santa Cruz Island, will be a progressive happy hour
  - Santa Cruz Island cruise is 5/23 to 5/26.

# 2008



- Santa Barbara rendezvous is 6/14/08 (later changed to 7/19/08) and there is a light craft launch, progressive happy hour and dinner at the SBYC – notify Linda Rundstrom.
- Staff Commodore Machala: absent
- Staff Commodore King: no report
- Directors report:
  - Taylor: no report
  - Janowicz: no report
  - Krup: no report

#### NEW BUSINESS

- Rear Commodore Hamari: brought up the Port San Luis Aquatic Center which would have Cuesta college classes, Center classes, and aquatic activities. He will have an article about the center in the SLYC May newsletter. It was pointed out that SLYC Board approval is needed before going forward.
- Power Fleet Captain Brokaw: Pali-Kai will be hosting the “Pineapple Express” on 6/21/08. They have requested SLYC provide our safety boat. Andresen/English unanimously approved. Ken to check our insurance coverage.
- Karen Hiatt is the chair to put policies and procedures together for the SLYC secretary/treasurer. Policies and procedures are needed for all SLYC activities.
- Public Relations: no chair has been found. Steve Johnson was suggested to possibly be interested.

#### EXECUTIVE SESSION

- Went into executive session at 2000 hours.

#### ADJOURN

- Motion to adjourn Taylor/Andresen at 2135 hours.

Respectfully submitted,

Lauren Krup for SLYC Secretary Summers

**DRAFT OF MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**June 5, 2008**

- Meeting called to order at 1800 hours by Commodore Zwinger.
- Steve made a motion that the minutes for our last board meeting be tabled until next month, as some members did not get the minutes (English/Hamari). Motion passed unanimously.
- Members present: Dorie Zwinger, Tammy Summers, Wayne Hamari, Brian King, Sharon Andresen, Ken Brokaw, Michael Dobrzensky, Mark Machala, Steve English, John Semon, Bob Cazier, Lauren Krup, and John Janowicz.

➤ **RESERVATIONS OF THE CLUB:**

➤ NAME: Steve English

DATE: July 10<sup>th</sup>.

TIER I OR II:

Tier II

DESCRIPTION:

Office Party

HOURS:

(Get this info from Steve)

# OF PEOPLE:

"

FEES COLLECTED?

"

GALLEY USED?

"

YC BAR USED?

"

SECURITY NEEDED?

"

BBQ USED? ?

"

Motion to approve made and seconded by (Andresen/Machala).

Motion passed with one abstention.

➤ Note: Cindy Overt was approved last month.

➤ NAME: Tom Tucker

DATE: September 15th

TIER I OR II:

Tier II

DESCRIPTION:

? (Get info from Wayne)

HOURS:

0730 to 1600 hours.

# OF PEOPLE:

25 to 49

FEES COLLECTED?

yes

**2008**

GALLEY USED?            yes  
YC BAR USED?            no  
SECURITY NEEDED?      No - no alcohol served  
BBQ USED?                yes  
Motion to approve made and seconded by (Andreson/Briggs).  
Motion passed unanimously.

➤ Note: Lauren had a reservation and increased the quantity. It is for Thursday, June 26th.

➤ NAME: The Lady Hookers  
DATE: July 8th  
TIER I OR II:              Tier II  
DESCRIPTION:              Fishing class  
HOURS:                      1500 to 2400 hours  
# OF PEOPLE:              25 to 49  
FEES COLLECTED?        ?  
GALLEY USED?              yes  
YC BAR USED?              yes  
SECURITY NEEDED?      No - Karen G. will be there.  
BBQ USED?                Yes  
Note: This is a pre-approved class.

COMMITTEE REPORTS:

**-Membership Issues:**

No membership issues.

➤ **NON-BOARD COMMITTEE REPORTS:**

- **Bar Report:** None.
- **Ship's Store:** None.

➤ **REPORT OF OFFICERS ACCORDING TO RANK:**

- **COMMODORE ZWINGER:** Dorie received a report from Karen Gruber, which she passed out to the board. The board stated that they would like time to read over the report before making any decisions. Dorie will give Karen a call and let her know that it will be discussed at our next board meeting.
- Cruising down the Danube River was grand!
- Lots happened while she was gone:
  1. We need to be sure we always lock up the office, liquor cabinet, and beer and wine coolers. The cash drawer was found empty (the \$50.00 inside had been stolen).
  2. Dorie heard that there was a rumor going around regarding free drinks. She reminded the board that no one is able to give out free drinks. As board members, we have the authority and the privilege of opening the liquor cabinet, but Dorie reminded all to be responsible with this.
  3. Some other items are missing: Steve E. had a case here with all the records and files of our races and two radios. One of the radios was his. They are missing now.
  4. Dale's boat was in our last race. We also had a safety board and the harbor to support this.
  5. Nautical-theme postcards about the Yacht Club were passed around for the board to review to see if we would like to purchase them and offer them to the flag members as part of the Ship's Store.
  6. Dorie is working on our 4<sup>th</sup> of July parade plans. She has 21 flag banners that can decorate boats for the parade. She is making arrangements for the Avila trolley. Wayne is checking on launching the boats the night before the parade. The Harbor Master expressed concern over this, as the tide is supposed to be low that day. The Port Captain is not working on this because of other duties. Wayne will assist. The parade starts at noon and we parade for 45 minutes. Jimmy Buffet starts at 1500

hours that day. Discussion surrounded what time would work best for the boaters. Water taxis run at 1200 and 1400 hours, so it would be about 1430 hours at the earliest that the boaters would be able to get back. The Safety Boat will not be back until about 1500 hours. The board discussed the possibility of making two runs. Call Dorie if we want to participate.

7. The annual fishing derby is June 14<sup>th</sup>. Dorie made up flyers. Carrie Spencer will assist. She has 11 raffle prizes; i.e., 20 leftover ice cream certificates, two fishing poles, four tackle boxes, etc.
8. Dorie showed the picture Sylvia took of the whale and the sailboat. SLYC is going to be featured in the *Latitude 38* due to the whale.

• **VICE COMMODORE DOBRZENSKY:**

1. Michael has two proposals for tonight:
  - a. Last month, he sent out information regarding increasing the fees for the sailing classes. Cuesta currently takes about 20%. We get 80% and pay for all the expenses. Michael proposed that we increase the cost from \$350 to \$375 per student. There would also be an increase in Eoin's salary from \$31.25 an hour to \$32.50 an hour. This is a 4% increase.
  - b. Brian K. went over this second proposal. The Steering Committee suggested an "audit" of the financial records of the club, and the board discussed it over time and came to the conclusion that we really do not need an outside auditor, just an extra pair of eyes to help double check everything. The Finance Committee met with Brian as the Chair. They did a financial review with Karen H. Karen has a lot of experience in these things. Karen has suggested that we just ask for two more people to help her and Brian to do this. Brian stated that he would like to send out a message to the flag members asking for volunteers. A checklist will be used to assist in logging each transaction to be sure that all the details are there.
  - c. The By-Law Committee will consist of: Lauren - Chair, Tammy, Mike and John S.

- **REAR COMMODORE HAMARI:**

1. Wayne stated that he has an invoice for A/V equipment, speakers, etc. for \$403.00. The speakers were \$150 each. There were two added. Dorie pointed out that the speakers were not approved by the board. Dorie received the invoice the morning of our Opening Day. She asked that it come to the board for review. A motion was made that we pay the invoice for the two speakers. (Machala/Cazier). Motion passed with one abstention.
2. The Ship's Store: Wayne stated that Sylvia has a rack she uses to wheel out some of the merchandise we have for sale. Discussion surrounded building storage where the bathtub is right now. The board also discussed using part of the office for this, but it is too small. Some concerns were voiced regarding how we may get to the cleaning items if we need to. Brian made a motion that we discourage the use of a rack that would be used to display the items. There was no second and Brian withdrew his motion.

- **TREASURER ANDRESEN:** No report. She took \$50.00 out of Admin and put it back in the drawer to cover the missing money. She also stated that she would like to make a motion to replace the radios (Andresen/Brokaw). Motion passed with two abstentions.

- **SECRETARY SUMMERS:** A letter will be going out to all the members asking if any are interested in being on the board next year. Tammy offered to look for it and let Dorie know.

- **PORT CAPTAIN CAZIER:** Bob is watching the Gateway Project. (Bob, do you have any of this in electronic form so I can add it to the minutes? Thanks!

1. **SAIL FLEET CAPTAIN ENGLISH:**

1. Races went well last week. Michael had everything he needed.
2. Beer Fest Weekend: Steve and a guest came into the Yacht Club, and there was a special event taking place. He felt very

uncomfortable with the attitudes of some of the people inside, whom he believed to be just guests of the member holding the event. He stated that it was a graduation party. Discussion surrounded other situations that have taken place. The Rear Commodore was asked to make sure that everyone reserving the club knows that this does not entitle them to exclusive use of the club. Dorie asked that if anyone has this or something similar occur to them, to let her know so she can address it.

3. The possibility was discussed that some members may not know that other members of the club can always come inside the club. The suggestion was made that this be part of the rules when someone is reserving, and also that we could print out a set of rules, laminate it and leave it out in front.
4. Discussion also surrounded that many times people are not signing in at the front, and are not wearing their name tags. Suggestion was made to the board that we always wear our name tags so people become accustomed to us and know who we are. We can ask people to sign in and ask who they are with. Someone pointed out that we recently made \$700 on a Friday night.

**POWER FLEET CAPTAIN BROKAW:** Two months ago, a request was made for us to provide a safety boat for the Pineapple Express. Last month, the board approved this request, subsequent to finding out about insurance. Susan, our insurance agent, asked for a copy of this. Ken will be sure she gets it beforehand. Ken will be on the safety boat. There will also be other safety boats. We are doing this as a voluntary effort. Dorie will work with Ken on getting something in the Avila News.

• **CRUISING CAPTAIN BRIGGS:**

1. The Santa Barbara date is July 12th. It was on July 19<sup>th</sup>, but some people could not make it and the date was changed. People who have a boat there may want to have a Happy Hour. Roger offered to check on this with Darryl and Linda Rundstrom.
2. They will be at Nacimiento Lake this weekend.
3. Other dates on the calendar remain unchanged.

• **STAFF COMMODORE MACHALA:**

2008

1. Mark made the observation that we are all here tonight!
2. The Nominating Committee will be forming soon. Would like some non-board committee members this time also.
3. The Steering Committee met. About eight people stated that they would assist, but only two showed up.
4. Discussion also surrounded the duties of the OD.
5. There will be a bonfire on July 19<sup>th</sup> at the end of Grand Avenue. It will start around 1800 hours.

2008



**STAFF COMMODORE KING:** Brian came back from the BVI recently and stated that they had a great cruise.

**DIRECTORS' REPORTS:**

- TAYLOR: Discussed name tags. Everyone should wear a name tag.
- JANOWICZ: No report.
- KRUP: No report.

Motion to adjourn made and seconded (Taylor/Krup) at 2025 hours.

Respectfully submitted:

Tammy Summers,  
SLYC Secretary

**DRAFT OF MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**July 3, 2008**

- Meeting called to order at 1800 hours by Commodore Zwinger.
- Mike made a motion that the minutes for our last board meeting be tabled until next month, as some members did not get the minutes (Mike/Hamari). Motion passed unanimously. There were some June emails that have some corrected. The board discussed putting the name of those that abstain. Michael will need the finalized June.
- Members present: Dorie Zwinger, Tammy Summers, Wayne Hamari, Brian King, Sharon Andresen, Ken Brokaw, Michael Dobrzensky, Mark Machala, Steve English, John Semon, Bob Cazier, and John Janowicz.

➤ **RESERVATIONS OF THE CLUB:**

- **NAME:** Robert Hanson
- DATE:** 9/17/08
- TIER I OR II:** Tier II
- DESCRIPTION:** Dinner for "Boys of Summer"
- HOURS:** 5:00 to 10:00 p.m.
- # OF PEOPLE:** 13 to 24
- FEES COLLECTED?** yes
- GALLEY USED?** yes
- YC BAR USED?** No
- SECURITY NEEDED?** No, because it's below 25
- BBQ USED? ?** yes

Motion to approve made and seconded by (Roger/Dobrzensky). Discussion surrounded members showing up at the same time of the event, and wanted to be sure that the member understood that other members can still show up. Motion passed unanimous.

- **NAME:** Richard Cassera
- DATE:** 12/18/08
- TIER I OR II:** Tier II
- DESCRIPTION:** California Land Surveyor's Association
- HOURS:** 5:00 to 10:30 p.m.

**2008**

# OF PEOPLE: 0 to 24  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? yes  
SECURITY NEEDED? No - Dorie will be there.  
BBQ USED? No  
Motion to approve made and seconded by (Dobrzensky/Briggs).  
Motion passed unanimous.

➤ NAME: Marcella Plassard (Dilger)  
DATE: 1/24/09  
TIER I OR II: Tier II  
DESCRIPTION: Central Coast Home Vintner's Assoc.  
Annual Meeting  
HOURS: 9:00 a.m. to 5:00 p.m.  
# OF PEOPLE: 45  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? ?  
SECURITY NEEDED? No - Dorie will be there.  
BBQ USED? Maybe  
Motion to approve made and seconded by (Andresen/King).  
Motion passed unanimous.

➤ COMMITTEE REPORTS:

**Membership Issues:**

Rod and Margie Valine are sponsoring their two children, Ashley Valine and Chris Valine. Ashley is currently in college. She is about to turn 20. Their son, Chris, is in the military. They are asking for him to become an active military flag member. Brian discussed this and stated that he sees no conflicts with Ashley's application. Chris did not apply to be an active flag member, and is now 24. We would need to make an exception to this, since he is a member of our military. He has spent the time between 21 and now in the Air Force Academy. Sharon stated that the Bylaws show that they have been members of the club under their parents. The Bylaws show that they must apply for membership before age 21. That is

why we are considering an exception. Discussion surrounded whether an exception was needed.

Rod later addressed the board. He talked to Tom a few months ago. He'd like to get the children into the YC. Board asked questions about whether the children are active boaters. He stated that his daughter is and that her major is Marine Biology. Chris loves the ocean but he has been stationed in Colorado. His goal is to come back here again. He wants to become a member. He will be in flight school for about 13 months. Discussion surrounded that even as a junior member, they will still have to come with an adult. The junior membership probably will not gain him anything. Discussed that the board votes on every membership. Ashley, when she is 21 or 22, she can apply for full membership. The board explained to Rod what the Bylaws state.

➤ **NON-BOARD COMMITTEE REPORTS:**

- **Bar Report:** None.
- **Ship's Store:** None.

➤ **REPORT OF OFFICERS ACCORDING TO RANK:**

• **COMMODORE:**

1. Roger Briggs is the Chair of Public Relations. Mike wants to put on a dinner for the San Luis Marine Institute.
2. We have four on the nominating committee.
3. Parade is tomorrow. Good turnout expected. Last year had 15. Think we will have at least 20. Two people are coming from Morro Bay with their boats. Having Gary Kaufman entertaining for us. We will have Jimmy Buffet cheeseburgers. Hope we all attend. Michael and Carol have helped so much - thanked them for their assistance. We may want to invite the Avila Business Association to attend.
4. Locks are changed on the front door, the office and the liquor cabinet. Dorie did a review of keys and found all kinds of keys. There is an accounting of all the keys now. The fire department has a lockbox outside and we put one of our keys in there also.
5. Dorie asked that we all please write some procedures for our positions. We are going to put together procedures so we can help the next person down the road to have something to reference.

Dorie set a goal of September at our meeting so we have time to do this. The board agreed that this is reasonable.

6. Dorie will be calling us all to ask what we want to do on the board next year.

- **VICE COMMODORE DOBRZENSKY:**

He sent us a copy of the Reserve Study that he received from Ken. It reflects the awnings and the barbecue. Ken was publicly acknowledged.

- **REAR COMMODORE HAMARI:**

1. Portside Marine's Halibut Tournament: They want to borrow our table and chairs on July 24 and 25. They will return them on Monday the 26<sup>th</sup>.
2. At MBYC - he checked their bar prices. Draft beer, etc. lowered to \$2.00 a beer. Their premium wines are \$5.00, Edna Valley and \$15.00 for a bottle. Stated they do have a tab there, and all members have a key to the bar. Also checked on sailing lessons. They have a weekend class for \$150.00. The people that teach this are volunteers from the YC.
3. After summer, we will spruce up our YC again for the holiday season.
4. We have ice again. Doesn't work after it gets to 108 degrees.
5. Wayne replaced the wine clamp that was broken and also purchased another one.

- **TREASURER ANDRESEN:**

1. She will give us a report next month.
2. She has our Certificate of Liability Insurance. Gave to Tammy to hold.

- **SECRETARY SUMMERS:** No report.

- **PORT CAPTAIN CAZIER:**

1. Harbor Meeting two weeks ago. They are entertaining different ideas about what to do with the building. The lift, sling and water taxi will still exist, but the building will be vacant. They are looking for ideas on how to use this. Discussed the YC using the building.

# 2008

Discussed the Coastal Gateway Project. The harbor district is apparently lenient with people that owe money. Someone has not paid since 2004. There seem to be a lot of boats out there that are not "sailable". Discussed it may cost more to do something about it than to just leave them there.

2. Send a bill to Jess for using our mooring. Our monthly charge is \$100.00.

- **SAIL FLEET CAPTAIN ENGLISH:**

1. Races this Sunday. We need people for the race committee. Racers bring PFD's next time.
2. Next Wet Wednesday will watch a video on sailing.
3. Showed us the trophies for this year. They will be engraved with their names and the cup they are going after.

- **POWER FLEET CAPTAIN BROKAW:**

1. He apologized for being tardy in returning emails. He had some computer problems.
2. We participated in the Pineapple Express races. We almost didn't, because the Portside Marine boat crashed the night before. They kinked the line and the whole system went down. Dick Williams checked it out and was told the odds were that it would not be in service during the Pineapple Express. They were working on it, and about 10:30 pm, they had it back in service. We were able to complete two of the four races, the longest races.
3. We talked about a training program for safety boat operators. Long and difficult issue. Even though the program was put together by the US Sailing Assoc, it is the Ca Maritime that are committed to put on this two-day program. He has an instructor now who says that he will work with us to put on the two-day program. The cost is: The per person is only \$50.00. The \$50.00 covers all course fees, etc. it does not cover the instructor's lodging fees. The instructor we have lives in Santa Cruz. All he requests is that we provide three nights' lodging only, no meals. He is willing to put on the two-day course for the safety boat captains on the weekend. We will try to coordinate everyone. The alternative is to send Ken to one of the other

places where they teach the class (usually S.F.) If he goes, he can pass on everything he learns to the safety boat captains. Dorie suggested that she has a place that he can stay in. Bob stated that he may be able to work out a deal at the Sands Motel. The board discussed that it takes more than just taking the course to become an instructor. It would be better to have the instructor come to us and have our safety boat operators go through the program. We have to be very careful with safety issues. Some of the training is classroom, but most of it is on the water. The instructor is only available on the weekends. We have five safety boat operators, potentially six. Motion made for the board to give him authorization to coordinate the training, pay the \$50.00 course fee, and provide accommodation for the instructor. Motion made and seconded (King/Andresen). Motion passed unanimous.

• **CRUISING CAPTAIN BRIGGS:**

1. July 12 - S.B. Rendevous. The Dobrzensky's, Cavanish's, Rundstrom's boats. Linda Rundstrom is coordinating for dinner. Michael was discussing day sailing, come back and have a progressive happy hour. Suggested bringing water toys. 1N1 is Michael's slip number. Roger will send out an email with more details. Discussed a dress code for SBYC. Casual dress.
2. Santa Margarita is on July 20. Bring a small boat or kayak. Have a potluck lunch. Show up around 10:00 a.m. Bring snacks and other food items to share.
3. Two weeks later is Huntington Lake. There are three other parties interested. It is July 26 and 27. Some people have reported that the rooms there are booked (Huntington Lake Resort). Coordinated by Roger.
4. August 23 and 24-Catalina with Santa Cruz Island as a back-up.
5. September 13 and 14 - weekend dates.

- **STAFF COMMODORE MACHALA:** Not present, but Dorie spoke to him. There are five people that are interested in running for the board so far. Brian is a part of his committee and he is trying to get a couple members that are not on the board. Dorie has asked a couple members and will let us know what happens.

• **STAFF COMMODORE KING:**

Michael gave him a financial review. The financial review committee met around June 27<sup>th</sup> - an organizational meeting. We will do a 10% random sampling of the transactions of the club for 2007. They will look at the Quickbooks reports and the back-up data. Information will be recorded and summarized. Will be done at the club on Saturday, July 19<sup>th</sup> at 9:00 a.m. Brian will determine the random selection method. He will get the records from Sharon that are necessary. The committee will also review the financial report we get. Tom Swem and Adi Ringer will speak with Sharon about how she prepares it. The intent is to verify to the board that the report accurately represents the transactions of the board. They will then present a report to the board on August 7<sup>th</sup>. It will contain a summary of the findings, recommendations, a one-page description of how the club's finances are handled. There will be several pages dealing with more detail of what was found. Discussion surrounded if there are actual proceedings of how we do this. Karen H. is helping with this. Brian sent documentation to Sharon to review. Brian also sent an email out to all the members asking if they wanted to participate in the review, and he received more responses than he thought he would. They had about six members that wanted to volunteer, so they changed the structure to accommodate those that wanted to volunteer.

**DIRECTORS' REPORTS:**

- TAYLOR: No Report.
- JANOWICZ: No Report.
- KRUP: Not present.

**NEW BUSINESS:**

Every year, the junior lifeguards have their program. Steve Hendricks is going to bring his boat for the three-day session for the junior lifeguard program/Boy Scouts. They are requesting the use of our Chase boat. Concern is our insurance. It will be July 23 and 24. It will be from about 9:00 to 12:00. Wayne will be here during the entire time. Wayne made a motion that we volunteer our boat if we can get someone out that and they get a rider on the insurance (Hamari/Brokaw). Ken stated that he will

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second it provided that he has volunteers to captain the boat. He is not volunteering to captain. Conditional upon getting the rider's insurance. Motion passed with one abstention (Andresen). Roger offered his boat as a secondary option.

Motion to adjourn to executive session made and seconded (Dobrzensky/Cazier) at 2000 hours.

Respectfully submitted:

Tammy Summers,  
SLYC Secretary, 2008

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**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**August 7, 2008**

- Meeting called to order at 1800 hours by Commodore Zwinger.
- Members present: Dorie Zwinger, Tammy Summers, Brian King, Ken Brokaw, Michael Dobrzensky, Lauren Krup, John Janowicz, Mark Machala, Mike Taylor, Roger Briggs, and Sharon Andresen.
- Minutes moved to approve were made and seconded (Briggs/Krup). Motion passed with 1 abstention (Mark M).

➤ **RESERVATIONS OF THE CLUB:**

- NAME: Tom Swem
- DATE: Tuesday, 9/9/08
- TIER I OR II: Tier II
- DESCRIPTION: Exchange Club of SLO
- HOURS: 1630 to 2200 hours
- # OF PEOPLE: 25 to 49
- FEES COLLECTED? yes
- GALLEY USED? yes
- YC BAR USED? yes
- SECURITY NEEDED? Mike T. will be bartender.
- BBQ USED? yes
- Motion to approve made and seconded by (Dobrzensky/King).
- Motion passed unanimous.

- NAME: Mary Smith
- DATE: Saturday, 12/20/08
- TIER I OR II: Tier I
- DESCRIPTION: Family Christmas Get-Together
- HOURS: 1200 to 2100
- # OF PEOPLE: 25 to 49
- FEES COLLECTED? yes
- GALLEY USED? yes
- YC BAR USED? no

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SECURITY NEEDED? No - board member will be present  
(Mark M)  
BBQ USED? yes  
Motion to approve made and seconded by (Dobrzensky/Cazier).  
Motion passed with 1 abstention (Sharon A.)

➤ COMMITTEE REPORTS:

**Membership Issues:**

Brian: We have a letter from Valine stating that he received his letter regarding becoming a flag member. He is asking that he be able to become an active military member while in service and stationed throughout the country. Brian moved that we accept him as an active military member. Seconded by Machala. Motion passed unanimous.

Motion that for the rest of the year, if someone is added to active military membership, that it not count against the active membership number. This also includes associate membership. (Machala/Andresen). Motion passed unanimous.

Discussed Robert's Rules of Order and whether we need to revise what it says in the By Laws.

**By-Law Committee:** Lauren reported that the By-law committee met. The by-law included Lauren, Mike, Tammy, Dorie, and John S. She sent an email out regarding changes to the constitution, which basically is about absentee ballots. We amended it to read 25% can include absentee ballots. Honorary members can be used to constitute a quorum. We discussed there being a need to need to be an absentee ballot, as we don't want to discourage people from coming to the General Election. There was some concern about allowing absentee ballots, as it may lead to the tendency to miss the meeting.

Discussion surrounded how it impacts our schedule for the election. The dates now say 45 days before, etc. We just need to make sure it is coordinated so we have enough time to accomplish this. Will take someone's time to put out the ballots and track them. The ballots will be numbered and carefully monitored.

Also discussed who they will be requesting it from in writing. Will be sent to the SLYC Secretary. This year, we will be publishing the information about the change in the Foghorn. The changes will take place next year, as it has to be voted on by the membership.

Motion was made and seconded that we accept changes to the Bylaw and Constitution. (King/Machala). A second was made upon the condition that the changes discussed this evening be put into effect. Motion passed unanimous. Discussion surrounded having the instructions be more clearly written as to where the requests would go. Will also change it to say sent and postmarked 60 days prior.

By-Law changes have to do with Junior Flag Membership. Chapter 1 - changing section 1 and section 5 - delete junior flag membership. We are doing away with junior flag membership.

Mark made a motion to discuss putting the Bylaw changes on the ballot to eliminate junior flag membership, seconded by Sharon. Motion had 1 abstention (Michael D), and two no's and six yes's. Discussion surrounded concern about eliminating junior flag membership. Taking away opportunity for youth and community to get involved is the wrong thing to do. Junior flag membership was not written for children of club members, although it can be used as such. It was to be used by community members. Discussion surrounded our ability to still sponsor the community activities without making them junior members of the club. There is nothing spelled out about whether we can just sponsor someone from the community to become a junior flag member. There is also nothing that says how many junior flag members we can have.

Concern was raised about what message we may be sending out to the community if we eliminate junior flag membership - it leaves the feeling of a rift between us and the community.

Active military membership - it is not clear what this means. The parameters are not spelled out. Discussed that they are already considered flag members. If we pass absentee ballot, they should be allowed to vote. Discussion surrounded having a timeframe on how long they can have an active military membership.

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Brian made a motion that the bylaw committee forms the appropriate changes to the bylaws to accommodate active military members. The bylaw will study the exact words that need to be changed, that they not count against the 200, and that they do not have voting privileges, or holding office. Seconded by Andresen. Motion passed with one opposed and no abstentions. Discussion surrounded that it was originally written to allow room for us to discuss each circumstance. Discussion also surrounded that there will be more and more members trying to get their children in as they become 21 years of age. Suggestion was made that when they are out of the military, they contact us and then their card is activated and they start paying dues.

#### **REVIEW COMMITTEE:**

Brian discussed the recommendation from the Steering Committee that there be an "audit" of our financial records. The board considered that and decided not to spend thousands on an audit by a CPA; however, felt it was prudent to periodically review what we do with our finances. Therefore, a committee was formed to do this. The review was conducted using 2007 information. The review was to look at income and expense items and that expenditures were appropriately authorized. The committee reviewed this: Ringer, Hurd, Johnson, Swem, King and Hyatt. They examined the financial reporting and accounting structure, as well as a 10% sampling of all the transactions. The review was conducted using 2007 information. The purpose of the review was to look at income and expense items and that expenditures were appropriately authorized. The committee reviewed this: Ringer, Hurd, Johnson, Swem, King and Hyatt. They examined the financial reporting and accounting structure, as well as a 10% sampling of the 1400 transactions we did. Karen suggested that a typical procedure is to look at 10% of everything, which turned out to be about 132 income and expense transactions. The committee was impressed. There were about 1400 transactions reported by the treasurer. There was no evidence of financial irregularity. The treasurer was formally recognized for her hard work.

It was asked that we all fill out envelopes more completely, i.e., the date, the event, the amount due, the people involved, and two signatures on every envelope, etc. We have not done a very good job of this. We need to pay a

lot more attention to this. There were times when the amount recorded on the envelope is not what is actually in the envelopes.

Change in our investment value is included in the P&L. We have invested in CD's. Monthly, our investment company tells us what the current value of the day is on our CD's that we have invested in. This is reflected in our banking statement. The finance committee should determine if this is correct or if it should be excluded from the P&L. Our P&L tracks what we write checks for and what income we receive, so several on the committee questioned whether the CD's needed to be included on our P&L. This was deferred to the finance committee to resolve whether it should be included in the P&L.

The committee was not able to determine if the transactions were properly authorized.

The next page in the report is a club financial management; a page that says how we manage our club financially, written by Karen Hiatt. Brian suggested that this page be included in our procedures, and definitely in the book that we give out to the board.

Financial review findings: Did not feel we needed to go through each of them. They are summarized. Some people could not open this file, and Brian will work on this. Some areas were found and Sharon fixed it. Some things were pointed out as errors, but they were not errors. Sharon explained the reasons behind it. There were a number of difficulties finding the source documentation. The finance committee should consider suggestions regarding procedures to find source documentation.

Some concern about the names of some of the categories. There were some differences between the summary that the board gets and the actual amounts. What seems to have occurred is that the P&L was produced and the summary was produced; afterwards, changes were made to the P&L and no new summary was produced. Recommendation was to reissue reports that do match up if any changes are made.

The last page is just recommendations based upon what the committee found. There was nothing of substance found to be in error.

Dorie acknowledged the work of the committee and thanked Brian. She asked that Brian do a presentation at the *General Meeting* regarding this.

➤ **NON-BOARD COMMITTEE REPORTS:**

- **Bar Report:** None.
- **Ship's Store:** None.

➤ **REPORT OF OFFICERS ACCORDING TO RANK:**

• **COMMODORE ZWINGER:**

1. She thought July was a wonderful month for the SLYC. Lots of great participation.
2. She has been writing revisions to our handbook, along with Michael. Will be sent out for us to review before the September meeting.
3. Write up a procedure for our positions. We will start a procedure book. This will be due before our September board meeting. This is to assist new board members as they take over our positions.
4. Insurance agent Susanne discussed speaking to the board next month for about 20 minutes with 10 minutes of questions. She will educate us regarding liability with our safety boat. Would like to see if she can consolidate our insurance bills and clearly distinguish which category they should go in. Brian has done this in the past and can email this to Dorie.
5. The bar being open during board meetings. It might be better if we open the bar before the board meeting, and then during the dinner break, and after the board meeting. That way, we don't have people getting up and down throughout the board meeting. This was just a suggestion.
6. We have unfinished business that we will go into executive session after our meeting.

• **VICE COMMODORE DOBRZENSKY:**

1. Two weeks ago he went to San Francisco. They chartered a 38-ft catamaran.
2. Will schedule finance committee meeting next week. CD is coming due soon.
3. Thanked Brian for the work he did on the Review Committee in auditing the treasurer's records.

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- **REAR COMMODORE HAMARI:** Not present.

- **TREASURER ANDRESEN:**

1. Sharon sent out the P&L. She did the account summary. She sent it to the board via email. There will be some changes, as we did spend more money since then. The nautical account was not closed out; it has .17 left in it. Dorie offered to close the account out. Opening Day expenses were about \$2,000.00. Brian suggested that the finance committee review the cost of Opening Day over the last several years to see if it is in line. Each year, it is going up. Ken asked: Under the SLYC boat, are we going to separate the safety boat and the sailing boat as far as expenses? This is helpful in budgeting the safety boat. Suggested that these expenses be itemized as we do the sailing boat. Discussion surrounded that the finance committee may need this, but the entire board may not need it. Ken asked that he get this detailed information. The finance committee will decide what the board will get, which is generally only the overall. Brian pointed out that we have a reducing balance from January of 2008. We made money, but then we replaced the BBQ and purchased the safety boat, which reduced our balance. Suggested we limit our major purchases to build up our money again. Dorie expressed appreciation that we now have a reserve study, and acknowledged the work of Brian
2. Sharon asked AT&T, the gas co, the phone co, etc., to take the money out of our checking acct. instead of having to write a check each time. It will look the same in our reports, but it will cost less overall. Mark made the motion that we go to the paperless payment of the bills. Brian seconded the motion. Motion passed unanimous.

- **SECRETARY SUMMERS:**

1. Some mail was returned. Will forward to new addresses.
2. Name tags came in - amounts due are attached. Tammy will contact the members to let them know their tags are in, and the amounts due.

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3. Received money for a name tag for Annette Hackman - gave it to Sharon. Tammy, order the name tag.
  4. Concern over liquor cabinet being left open. Talked about what could have happened. Just a reminder that the cabinet is locked up.
- **PORT CAPTAIN CAZIER:** Not present.
  - **SAIL FLEET CAPTAIN ENGLISH:** Races last week went well. Ron Sinclair was involved. Steve talked him into doing the award presentations. Dorie spoke to Ron and he is going to run for Sail Fleet Captain next year. Michael will be running the next races.
  - **POWER FLEET CAPTAIN BROKAW:** No report.
  - **CRUISING CAPTAIN BRIGGS:** Nothing has changed, but reminded us that in August, a week from Sunday, we will have the Santa Margarita Lake race. The following weekend is the Catalina trip. Roger will send out a reminder email.
  - **STAFF COMMODORE MACHALA:** No report as Staff Commodore. Jeff Lieberman has not been involved due to personal reasons. He may not be around for a while. His concerns from the Steering Committee include the board's being connected to the past history of the club. The Steering Committee will be meeting to assist the board with some of the issues the board has been discussing. They did meet earlier this year; there were only three that could meet. Discussed access to alcohol by board members is a "privilege". Historically, board members can open up the liquor cabinet for those in their party, or those at the yacht club while they are there. With this comes the added responsibility of making sure that the money for any drinks purchased is accurately accounted for and clearly listed on the deposit envelope. This envelope is then put into the lockbox inside the locked liquor cabinet at the end of the evening. This was again brought up, but it was mentioned at the last board meeting also, so it was unclear why it came up again.

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- The nominating committee includes Dorie, Guy Hackman, Mike Wilson, Brian King, and Mark Machala. There are three past commodores also. The nominating committee needs to be recognized at this meeting. Brian moved that the board approve the nominating committee named. Seconded by Andresen. Motion passed unanimous.
- Currently, the nominating committee is planning to meet after the 22<sup>nd</sup> of this month. Mark will let Dorie know when the Steering Committee will meet.

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- **STAFF COMMODORE KING:** Nothing to say except that he went to the northwest and did some sailing near Seattle. There was a good wind. His brother has sailed there over a decade. He had a good time.

#### **DIRECTORS' REPORTS:**

- TAYLOR: He talked to people for a benefit dinner for the Maritime Museum for the 23<sup>rd</sup> of this month. Stated that there was no interest in this at the time. They are still interested in the possibility of having a benefit dinner later in the year.
- JANOWICZ: He talked to Tom Boylan re: joining one of their public tours and possibly having a potluck here afterwards. They want to do one in mid-September. They had a lot of people involved, up to 1500 people. They do not know how they will deal with it yet. He does not know for sure if the people involved would be interested in coming over afterwards for a potluck. If they can't get past the safety issue of that many people, they may have to cancel it for now.
- KRUP: Left early.

#### **NEW BUSINESS:**

- Paul Schiro, flag member, wanted to address the board regarding the use of volunteers and the safety boat for his 14<sup>th</sup> annual pier to pier paddle for junior lifeguards. All vessels from here to the Sea Venture parking lot will be used. They need a few safety boats. He will give info to Ken Brokaw. Surf rider Foundation helps raise money for junior lifeguards. They would like to have the YC's logo on the t-shirts. Said time is of the essence. Let him know as soon as we get info from our insurance rider. Event is from 8:00 p.m. to about 11:00 p.m. This will be on September 13<sup>th</sup>. Registration is from 7:00 a.m. to 7:45 a.m.

Motion to adjourn made and seconded (King/Dobrzensky) at 2125 hours.

Respectfully submitted:

Tammy Summers, SLYC Secretary, 2008

# 2008

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**SEPTEMBER 4, 2008**

- Meeting called to order at 1800 hours by Commodore Zwinger.
- Minutes were reviewed. Discussion surrounded having the updated minutes sent out again showing the following changes: Remove Wayne from the Bylaw Committee and change the wording regarding board members being able to open the liquor cabinet as a "perk". Add wording to the effect that the board members that do open the liquor cabinet are responsible for all liquor being paid for and accounted for. Minutes were approved contingent upon this. (Andresen/Brokaw). Motion passed unanimously.
- Members present: Dorie Zwinger, Brian King, Mike Dobrzensky, Tammy Summers, Ken Brokaw, Mike Taylor, Sharon Andresen, Mark Machala, Steve English, Lauren Krup, Bob Cazier and John Janowicz.
- **RESERVATIONS OF THE CLUB:**
  - NAME: Chris Barrett
  - DATE: 10/25/08 (Saturday)
  - TIER I OR II: II - Birthday Party
  - HOURS: 1700 to 2400
  - # OF PEOPLE: 50 to 75
  - FEES COLLECTED? yes
  - GALLEY USED? yes
  - YC BAR USED? yes
  - SECURITY NEEDED? No, a board member will be present.
  - BBQ USED? YesMotion to approve made and seconded by Dobrzensky/English. Motion passed unanimously. Discussion: Security guard has gone up by \$30.00. Clean-up can be hired for that night, or the board member reserving is responsible for making sure the yacht club is cleaned before he or she leaves. Discussion also surrounded that other board members can come into the club, even if it is reserved.

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- NAME: Power Squadron
- DATE: 10/25/08 (Saturday)
- TIER I OR II: II - Class
- HOURS: 1000 to 1300
- # OF PEOPLE: unknown
- FEEES COLLECTED? no
- GALLEY USED? yes
- YC BAR USED? no
- SECURITY NEEDED? no
- BBQ USED? yes

Discussion: Discussion surrounded the power squadron having a class the same day as the above reservation. This would be a class that would be two hours long. Lunch would be provided by the yacht club, i.e., hamburgers and potato salad. It would be advertised in the Avila Community News. Cost is \$40 per person and will include the above-mentioned lunch. The class will be on the weather. The hand-out will be laminated so it can be taken aboard your boat. There is no minimum or maximum number of people. Motion was made and seconded that we offer our club for this and provide lunch (English/King). Motion passed unanimously.

- **MEMBERSHIP ISSUES:** None.
- **NON-BOARD COMMITTEE REPORTS:**
  - **Bar Report:** None.
  - **Ship's Store:** None.
- **REPORT OF OFFICERS ACCORDING TO RANK:**
  - **COMMODORE ZWINGER:**
    1. Dorie stated that she would like to commend the 2008 board for all of the wisdom and extra hours of service they have spent. We have had some tough decisions to make recently. We used our time and used our good judgment on how to watch out for the SLYC's welfare. Serious thought and respect for the members is greatly appreciated. She thanked the board for the service they have given to the yacht club this year. The Steering Committee also appreciates the board. They see no problems with the decisions

the board has made this year and applauded Michael Dobrzensky for his financial committee and those who served on it with him. Other members of the board were commended and applauded as well for all their hard work.

2. The nominating committee evaluated all the candidates before making recommendations for the New Year's slate of officers. Recommendations were made based on the welfare of the yacht club. Dorie asked the board to consider accepting these nominations. The board will vote by secret ballot. Motion was made and seconded that we not have a secret ballot but do it openly, as we do not want to give the impression that we do things in secret (Machala/English). Motion failed with 4 in favor, 5 opposed, and 2 abstentions.
3. There will be four names for directors, but only three positions. The nominations were read aloud. Voting was then done silently and votes counted. There were 11 votes: 8 in favor, 2 opposed, and 1 abstention (ballot left blank).

– **VICE COMMODORE DOBRZENSKY:**

1. On August 14th, we approved investment in a new CD that matured on the 12th. We agreed to a 2-year CD that matures in August, 2010.
2. Looked at recommendations from the Finance Committee. There were three recommendations:
  - a. Remove the change in investment value on the P & L sheet. Since it's on the balance sheet, we'll get it once a year.
  - b. They would like to see a more automatic way to generate the P & L summary through Quickbooks. At this time, the treasurer will keep giving it to the board as is. Mike agreed to contact Adi regarding this.
  - c. Recommended a more consistent terminology throughout the report.
3. There will be a ten-year review in December this year. We will negotiate with the port district. Ken volunteered to do this. Mike is gathering information to prepare for this.

– **REAR COMMODORE HAMARI:**

1. Wayne is not present, but discussion surrounded our needing a new icemaker. The one we have is currently not working. It will cost \$800 to fix our current one. It's 11 years old. It only has a 12-year expected life. It cost \$1800 initially. Because of the way we have it positioned, there is not enough air circulating for that particular model. It was serviced one year ago. Ken checked the paperwork that Wayne gave him tonight. We have a 24" box now. The exact specifications of our current box are 25 x 35. Ken suggested that we pre-authorize someone tonight on the board to work with Wayne up to a certain amount to get this ordered as soon as possible. Mike T. offered to do this. He also has an alternative vendor he can check with. Motion was made and seconded that the board approve the amount of up to \$2,500 for the purchase of a replacement icemaker. Mike T. will work with Wayne H. and they will choose the replacement model. If they cannot agree on a replacement model, it will then come back to the board. (Brokaw/Dobrzensky). Motion passed unanimously.

Discussion surrounded that in the meantime, ice will have to be brought in for upcoming events. Brian suggested that we call anyone with upcoming events and let them know we don't have an icemaker. We have a Tuesday event, Wet Wednesday, and the 15th reservation. Mike D. will let Dorie know has the 15th reservation so we can be sure they are informed to bring ice.

– **TREASURER ANDRESEN:** No Report.

– **SECRETARY SUMMERS:** No Report.

– **PORT CAPTAIN CAZIER:** Following up on the Coastal Gateway Project. It is looking good. Dorie said they are buying a new icemaker for about \$25,000.

- **SAIL FLEET CAPTAIN ENGLISH:**
  1. Mike D. will be running the races on Sunday. There are only two more races before the end of the year.
  2. This Wet Wednesday Bob Hurd will give a talk on fly fishing.
- **POWER FLEET CAPTAIN BROKAW:** No report.
- **CRUISING CAPTAIN BRIGGS:** Not here. However, it was brought up that they cruised the weekend of 8/23 to Santa Cruz Island. There were three boats there. They spent two days. There are pictures on the website.
- **STAFF COMMODORE KING:**
  1. He is working on the archives. He has Mike D. helping him with this. They should have something ready by the next board meeting.
  2. He has five to six years of the Foghorn on line now. Some minutes are missing. Tammy will work with Mike D. to see if we can get them.
  3. Brian is also working on a video on the history of the making of SLYC.
- **STAFF COMMODORE MACHALA:** Left prior to Executive Session.

#### **DIRECTORS' REPORTS:**

- **JANOWICZ:** He is waiting on an email about the port events, but hasn't gotten any news yet.
- **TAYLOR:** No report.
- **KRUP:**
  1. Had to leave early because she is going on vacation tomorrow. She gave the information regarding the Bylaws changes to Dorie.
  2. Dorie discussed active military membership changes. We will need to order active military membership cards, as well as



associate cards for the upcoming year. At this time, Tammy can write "Active Military Membership" on our only military membership card. They are exempt from dues payments.

3. Discussion surrounded whether the family can use the club when the military member is away. It is a choice to become a military or associate member from a flag member. They can remain a flag member and pay dues and have all the privileges this comes with, along with the use of the club and a key; or, they can opt to go to associate or military membership and not pay dues. Motion made and seconded to accept these changes (Brokaw/Dobrzensky). Motion passed unanimously.

- **STANDING COMMITTEE REPORTS:** None.
  - **SPECIAL COMMITTEE REPORTS:** None.
  - **COMMUNICATIONS TO THE CLUB:** None.
- **UNFINISHED BUSINESS:** Elections are coming up.
- **NEW BUSINESS:**
- 1, Dorie asked our insurance agent, Susan Stenson, to speak with us tonight. She drove 4 1/2 hours to be here.
  - 2, Dorie asked that we get our procedures typed and in to her for the procedure book. Discussion surrounded putting them in the handbook instead of having a separate procedure book. The board agreed to do this.
  - 3, Dorie informed the board Wayne's previous article in the Foghorn stated that we had participated in an outside event when in fact we didn't. Per our Insurance Agent it could cost \$15,000 to defend ourselves in court if something would have happened at the event.
  4. Susan addressed the board on the following:
    - a. She takes care of other yacht clubs (about 150). We have an excellent program that insures us. Her concern is that we may be putting the club at potential risk by getting involved in outside events that are ultimately out of our control. Usually yacht clubs will invite the community to the yacht club events, not the other way around. This ensures that the yacht club's liability is minimal,

and that the yacht club is involved in every aspect of the planning and execution of the event.

- b. The rider that we received from Paul Shiro's event does not specifically mention water activities. We are also not named on the certificate. On the upcoming event for 9/13, we do not have any waivers or control on how this event was put together. Also, when policies are written, they assume that the event will be within the control of the yacht club. Questions asked were: do we have someone certified in water safety? Do they know CPR? Do they know how to safely and effectively pull someone from the water?

Questions asked by the board:

- i. Can the safety boat be used to transport others back and forth to the boats so they can race? Yes. It is a boat the club owns. We can use it in whatever way we need to. We have primary coverage in the amount of \$1,000,000 and excess coverage of \$1,000,000 for a total of \$2,000,000 in coverage.
- ii. If someone were to lose a loved one in a race because we didn't get there in time, are we adequately covered? Yes, this is regatta liability. We can also purchase extra if we want to. Preventative maintenance would be wise, and could include: Plan the safest regatta we can; have waivers of the dangers involved; have the skipper sign the waiver to the effect that they agree to hold harmless the yacht club and the crew agrees to hold harmless the yacht club. However, now the crew is signing also before they go out, as the skipper cannot sign for someone else (his or her crew). Preventative maintenance can also include an acknowledgment that the participants know how to swim and wear lifejackets.
- iii. Is there standard wording for the entry form? There is no standard wording, but Susan can send us some samples.
- iv. Should the boat be labeled as a safety boat? We can have it labeled. Usually they are labeled.
- v. Should everyone be qualified? We should make sure that whomever is on the safety boat is qualified - - knows CPR, knows how to effectively pull someone from the water, etc.

- vi. Should we ask that there be insurance on the individual boats? If there is, it can be combined with our insurance in the event something happens.
- vii. Can we ask Susan to edit our form and give us suggestions? No, she cannot give us advice - she is not a lawyer. However, she would be willing to look over what we come up with and would then take it to the company underwriter and have her sign off on it.
- viii. Are there specific items we want from all the participating boats that will take part in the event? Susan asked that we send her the parameters of the event - how many participants, where it will be held, what it is for, etc. She'll find out what we need in order to protect our club.
- ix. Can our logo be used on t-shirts at the event? Yes, our logo can be on the t-shirts, cups, etc. This is common. It does not increase our liability; however, it does underscore our involvement in the event.
- x. We open our lake races to the general public. We advertise that we have a safety boat. Are we sticking our neck out? We have a larger responsibility when we involve the public. The burden is on us to know what we're doing and qualify the people that are participating as much as we possibly can. We want to make sure we have adequate insurance coverage. It is important that we do everything we can to ensure the safety of all involved. Waivers should be specific, stating that this is a race, not just a fundraiser. We have to make it clear beforehand what is expected from all parties involved.
- xi. Discussion surrounded that our club has only participated in one outside event so far: The Pineapple Express. We have to consider that we were promised the endorsement 45 days before the event. This did not happen. It was literally the day before the event before we received the endorsement, after we threatened to pull out of the event.
- xii. We did not participate in the Junior Lifeguard Program because we did not receive the endorsement.
- xiii. Motion was made and seconded that we don't participate in tomorrow's event since we don't have enough information. (Machala/Andresen). There were 8 in favor, 1 opposed and 1

abstention (Steve E). Motion carries. We cannot participate at this time. Discussion surrounded making sure that we have the information we need in writing well before an event. We are talking in too many generalities. Discussion also surrounded developing some type of form we can use so we are sure that we address all the things we need to address and do not miss anything. Tammy, Dorie, and Brian agreed to work on this. Susan asked that we include the following: a description of the event, enrollment of participants, waivers, and a copy of the event insurance. She can then fine-tune it for us. Discussion also surrounded whether we are doing a disservice to one of our members (the one in charge of tomorrow's event), as we did not give the board member an opportunity to provide the items we would need. Because of this, A motion was made to recall the previous motion and support the 9/13 paddle event with our committee boat, contingent upon the ability of the event sponsor to provide adequate event insurance, the availability of a boat captain, and the ability of our insurance company to add this event as a rider to our insurance policy. Krup called for the question. There was 1 in favor, 8 opposed, and 1 abstention (Steve E).

The board went into Executive Session at 2108 hours.

Respectfully submitted:

*Tammy Summers,*  
*SLYC Secretary 2008*

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**OCTOBER 2, 2008**

- Meeting called to order at 1800 hours by Commodore Zwinger.
- Minutes were reviewed. Discussion surrounded having the updated minutes sent out again showing the changes sent out by the board. Minutes were approved contingent upon this. (King/Brokaw). Motion passed unanimously.
- Members present: Dorie Zwinger, Brian King, Mike Dobrzensky, Tammy Summers, Ken Brokaw, Mike Taylor, Sharon Andresen, Mark Machala, Wayne Hamari, Lauren Krup, Bob Cazier, John Janowicz and Roger Briggs.
  
- **RESERVATIONS OF THE CLUB:**
  - NAME: Sylvia Dodd
  - DATE: 12/27/08 (Saturday)
  - TIER I OR II: I - Wedding Reception
  - HOURS: 1630 to 2030
  - # OF PEOPLE: 13 to 24
  - FEES COLLECTED? yes
  - GALLEY USED? yes
  - YC BAR USED? ?
  - SECURITY NEEDED? No.
  - BBQ USED? ?Motion to approve made and seconded by Summers/Taylor. Motion passed unanimously.

- NAME: Karen Gruber - Lady Hookers - Annual
- DATE: 11/22/08 (Saturday)
- TIER I OR II: II - Class
- HOURS: 1600 to 2400
- # OF PEOPLE: 50 to 75
- FEES COLLECTED? Waived
- GALLEY USED? ?
- YC BAR USED? yes
- SECURITY NEEDED? Yes - 1800 to 2200
- BBQ USED? ?
- Discussion: The board pre-approved this at the beginning of the year. We allowed them to have three meetings. We waived the fees the past times.
  
- NAME: Karen Gruber - Lady Hookers - Kids at Sea Fundraiser
- DATE: 10/11/08 (Saturday)
- TIER I OR II: I
- HOURS: 1600 to 2400
- # OF PEOPLE: 50 to 75
- FEES COLLECTED? no
- GALLEY USED? ?
- YC BAR USED? ?
- SECURITY NEEDED? Yes
- BBQ USED? ?
- Discussion: Mark made a motion that we make a donation in the amount of what they would have paid for fees in order to support the Kids at Sea program. We would write a check back to them to donate the fees back, seconded by Sharon. Discussion surrounded how we make the distinction to waive fees. Talked about waiving the fees if it is water-related. Pat M. stated that it is part of our agreement to help foster water activities. Mark tabled his motion. Brian stated that he would add a friendly to waive the fees. Mark still wanted to table the motion and did not accept the friendly. Wants to discuss the motion. Discussion surrounded if we waive the fees, it is for all fees associated with the event. Motion was made and seconded that we accept the reservation as is without waiving fees (King/Andresen). Motion passed unanimously. Motion

was made and seconded that we waive the fees for the Kids at Sea Program (King/Machala). Mark's "second" was with a friendly that we waive all fees associated. The motion did not pass. Lauren seconded it with having them pay for the security. Motion passed with 4 opposed. Motion made and seconded that we pay for security for the Kids at Sea event (Andresen/Summers). Motion passed with 2 opposed. Mark withdrew his tabled motion.

- NAME: Christine Machala  
 DATE: 12/6/08 (Saturday)  
 TIER I OR II: II - Holiday Fundraiser  
 HOURS: 1400 to 1800  
 # OF PEOPLE: 13 to 24  
 FEES COLLECTED?  
 GALLEY USED? ?  
 YC BAR USED? no  
 SECURITY NEEDED? no  
 BBQ USED? ?

Discussion: Surrounded giving them the rate for family. For 13 to 24, the family rate is \$75.00 instead of \$150.00, as it is a fundraiser. Discussion again surrounded how we distinguish between which events we waive fees for, and which ones we don't. Could become a problem. Also discussed that this is a good way to get PR in the community, which we put in a report to the Port annually. This event does not qualify as a Tier I family event. Suggested that we could set aside a certain amount of dollars in the future for events such as this. Motion made and seconded that we approve the request for 13 to 24 for a standard non-family reservation (Dobrzensky/Brokaw). Motion passed with 9 in favor, 1 opposed and 1 abstention - abstention by Mark M.

Some members of the board made donations to help cover the reservation. On behalf of Christine, Mark thanked those that made donations.

- **MEMBERSHIP ISSUES:** Carter McGowen was here asking for his own flag membership. He recently turned 21 and is interested in continuing to support the club under his own flag membership. Discussion surrounded his interest in yacht club activities in the past,

and his continued support of the club by volunteering his time. The board suggested that he review the Directory to see what is involved in being a flag member. Dorie will call Carter later to let him know of the board's decision.

➤ **NON-BOARD COMMITTEE REPORTS:**

- **Bar Report:** None.
- **Ship's Store:** None.

➤ **REPORT OF OFFICERS ACCORDING TO RANK:**

- **COMMODORE ZWINGER:**

1. Dorie asked that the board remember to turn off cell phones during our meetings.
2. We are hosting the Power Squadron's class "Forecasting Weather". It will be held on October 11th from 1000 to 1300. It is a 2-hour class. There are 6 people signed up. Three others signed up tonight: Bob C, Brian K, and Mike T. The event was advertised in the Foghorn.
3. The yacht club sailing program was passed around for everyone to review. Sharon pointed out that it does not say that it is the SLYC program. Mark suggested that we clear it with Cuesta College. Dorie informed the board that Eoin Duffy wrote it and teaches it. Cuesta College just sponsors it. It is for 16 yrs and up.
4. Dorie thanked the team that purchased and installed the new icemaker (Wayne, Bob and Mike).
5. Pre-Holiday clean-up - Wayne will be in charge of this. Will try to have it done before the General Meeting. He will send out an email.
6. Dorie mentioned that she found the BBQ on once, even though it was on 'low'. She asked Wayne to type up the procedures and have them laminated so they can be posted and all members will know what to do each time they use the BBQ.
7. Dorie received a call over the weekend stating that an adult child of one of the Yacht Club members was here with a female. Dorie contacted the flag member to be sure they understand that flag members cannot loan out their key to anyone, even family members. The flag member must be present at all times.
8. Our last race is this Sunday - Paul Schiro is assisting with this.



9. Pumpkin carving will be on 10/30. There will be a Halloween Dance again on 10/31.
  10. *General Membership Meeting*: Letters have gone out. Karen will be the bar host. Mark has a committee to greet people and hand them their ballots. Mike Larrabee will be cooking. Dorie asked that we wear something that says "Yacht Club", but we do not have to wear the whites unless we want to.
  11. Discussion surrounded whether to have the November board meeting, since we are having the *General Membership Meeting*. Robert's Rules state that we can decide not to have the meeting. Motion was made and seconded that we not have the meeting in November (Machala/Andresen). Discussion surrounded the board not getting the financial information if we do not have the meeting. We will not have a Secretary to take minutes at the November board meeting, as Tammy cannot be here because of work. Brian recommended that we ask the Secretary on the upcoming ballot to join us that evening to take the minutes. Discussion again surrounded that Robert's Rules state that we will have a meeting the 1st Thursday of each month. In the Constitution, if we decide not to hold a meeting, it has to be posted for the flag membership. Motion failed with 1 abstention.
- **VICE COMMODORE DOBRZENSKY:**
1. On Saturday, he is attending an SCYA meeting at the SBYC. He'll talk about our activities there. Discussion surrounded sharing reciprocals info. Michael will have about five minutes to speak at the meeting. We want to invite them to our yacht club. The SBYC Commodore did speak with Dorie regarding advertising our races on their website.
  2. Discussed also the difficulty finding a bar host on Friday, 12/26, the day after Christmas. Mark agreed to host if he does not need to be OD. Michael will check with the OD that day and have them coordinate with Mark.
- **REAR COMMODORE HAMARI:**
1. We saved \$1,000 on the purchase of the icemaker. The machine cost about \$1600, thanks to Mike T. Discussion surrounded what to do with the old icemaker. It'll cost \$800 just to get it running

again. Bob agreed to check to see if it is worth repairing. Motion was made and seconded that we get rid of the icemaker (Brokaw/King). Ken amended his motion to state that if Bob can sell it, he can. If not, we will just get rid of it. Motion passed with 1 opposed.

– **TREASURER ANDRESEN:**

1. No report, but rent will be due next month in the amount of \$5,121. She needs about \$10,000 to \$15,000 transferred from Investments into Bank of America.
2. Dorie stated that she also has a committee (Karen H, Carol N and Brian K) that will help to get all the papers organized).
3. Sharon will need labels for the dues notices.
4. We received an invitation to the Commodore's Ball Nov. 15th in Morro Bay. She will post it.

- **SECRETARY SUMMERS:** No report, except that the General Membership letters went out. Also, the ballots do not fit on one page front and back without making the font a lot smaller. Agreed to do this and will also add a text box so the ballots can be numbered. Tammy will copy the ballots and bring them with her to the General Membership Meeting. Discussion surrounded how voting works: we do not vote against anyone - we only vote "for" or we write in an alternative name. Someone mentioned that a Swiss Army knife was found - Wayne agreed to write an article in the Foghorn asking if anyone knows who it belongs to.

– **PORT CAPTAIN CAZIER:**

1. Went to the Harbor Meeting. They unveiled the new Harbor boat. It's a 26-ft Zodiac 300 HP.
2. They also discussed the sea lions that are threatened now, and a list of things that are not allowed in the Harbor.
3. Mooring - A flag member's son has sometimes been on the boat. Bob talked about the fees of using the mooring. Discussion surrounded how to approach this. Also discussed that the owner of the boat is the one responsible; this is the flag member.

- **SAIL FLEET CAPTAIN ENGLISH: (Not Present)**
  1. Mike D. stated that Wet Wednesday is lined up. Brian K. will be speaking about his recent trip and showing a slide presentation.
  2. Our last race is coming up on Sunday. There were eight boats in the last race. Everything went well.
  
- **POWER FLEET CAPTAIN BROKAW:** No report.
  
- **CRUISING CAPTAIN BRIGGS:**
  1. There are some people still interested in going to Santa Margarita. Brian would like to plan another trip to Santa Cruz Island and will send a message regarding this soon.
  2. Roger will meet with Tammy in the near future to discuss cruising options and the basic duties of Cruising Captain.
  3. Beach clean-up day - There were a few people that showed up.
  
- **STAFF COMMODORE KING:**
  1. He is the speaker for Wet Wednesday and will show a slide presentation as mentioned above.
  2. He is still working on the archives. He has Michael D. helping him with this. To get to the Archives, go to Officers' Log-In. We have the minutes, the Foghorn, a video, and a PDF copy of the history book that Gerald Parsons wrote. If we have something we want to add, just let Brian or Michael know.
  
- **STAFF COMMODORE MACHALA:**
  1. Mark asked if we have volunteers yet to help set up the Yacht Club for the General Membership Meeting. Mark will call people to find volunteers to assist in counting the votes. Wayne will assist in setting this up. Dorie asked us to call members the week before the General Membership Meeting to remind them to attend. She will send out an email and divide up the directory for us.
  2. December is coming - who will get the tree? When will it be done? Jay Chapel always buys the tree; Dorie agreed to call and ask him to do this. Dorie will coordinate when the tree gets decorated and how.

**DIRECTORS' REPORTS:**

- **JANOWICZ:** He is working with Cal Poly on having them include us in their event on the pier on February 14th and 15th. They are expecting about 1500 people again.
- **TAYLOR:** Mike attended the Art After Dark event in SLO last month at the County Historical Museum. We did not have a display there. They would love to have something there from us. Mike let Brian know and Brian agreed to put something together for us. Carol N. may be able to help with this. We would like to include the history book that Gerald Parsons wrote.
- **KRUP:** No report.
- **STANDING COMMITTEE REPORTS:** None.
- **SPECIAL COMMITTEE REPORTS:** None.
- **COMMUNICATIONS TO THE CLUB:** None.
- **UNFINISHED BUSINESS:** None.
- **NEW BUSINESS:** None.

The board went into Executive Session at 2055 hours.

Motion made and seconded to adjourn at 2110 hours (Dobrzensky/Taylor).

Respectfully submitted:

*Tammy Summers,  
SLYC Secretary 2008*

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: November 6, 2008**

- Meeting called to order at 1800 hours by Commodore Zwinger.
- 
- Minutes moved to approve were made and seconded (Andresen/Cazier).
  
- Members present: Dorie Zwinger, Michael Dobrzensky, Sharon Andresen, Wayne Hamari, Brian King, Steve English, Bob Cazier, John Janowicz, Roger Briggs, Lauren Krup, Mark Machala, and Ken Brokaw.
  
- RESERVATIONS OF THE CLUB:  
(Motion to approve all applications below made and seconded by Dobrzensky/Krup. Motion passed unanimously.)
  - NAME: Dorie Zwinger  
DATE: 11-5-08  
TIER I OR II: II - Avila Advisory Assn Meeting  
DESCRIPTION: HOURS: 1730-1930  
# OF PEOPLE: 13-24  
FEES COLLECTED? Waived  
GALLEY USED? No  
YC BAR USED? No  
SECURITY NEEDED? No  
BBQ USED? No  
Discussion:
  
  - NAME: Bob Cazier  
DATE: 12-16-08  
TIER I OR II: II - Port San Luis Harbor District Xmas Party  
DESCRIPTION: HOURS: 1130-1500  
# OF PEOPLE: 13-24  
FEES COLLECTED? Waived

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GALLEY USED? Yes  
YC BAR USED? No  
SECURITY NEEDED? No  
BBQ USED? No

Discussion: They are our landlord.

Determined that since we waived use fees for this event before, we should continue to do so.

– NAME: Pete Kelley

DATE: 12-22-08

TIER I OR II: II - Xmas Party

DESCRIPTION: HOURS: 1500-2100

# OF PEOPLE: 25-49

FEES COLLECTED? Yes

GALLEY USED? Yes

YC BAR USED? Yes, K. Gruber will be  
bartender

SECURITY NEEDED? No

BBQ USED? No

Discussion:

– NAME: Sally Krenn

DATE: 12-11-08

TIER I OR II: II - PG&E Pecho Coast Trail Docent Holiday  
Party

DESCRIPTION: HOURS: 1600-2200

# OF PEOPLE: 50-75

FEES COLLECTED? Yes

GALLEY USED? Yes

YC BAR USED? No

SECURITY NEEDED? No

BBQ USED? No

Discussion:

➤ MEMBERSHIP ISSUES: None

# 2008

➤ NON-BOARD COMMITTEE REPORTS:

- Bar Report: None
- Ship's Store: None

➤ REPORT OF OFFICERS ACCORDING TO RANK:

COMMODORE ZWINGER:

1. Records and Retention Committee Report (RRC):

Dorie thanked Karen Hiatt for coming to the BOD meeting to present a general status report prepared by members of the newly created RRC. The Committee is comprised of Chairperson, Karen Hiatt, Carol Nielsen and Brian King. They spent approximately 20-22 hours so far sifting through at least 15 boxes of accumulated club documents that were stored upstairs and in the office. They found an assortment of unorganized historical documents, member records, old receipts (dating as far back as 1948), and current club records.

- a. The Committee organized, categorized, shredded as appropriate, and identified documents necessary for the operation of the Club.
- b. Brian researched documentation retention policies, and the Committee then created written guidelines that will serve as a model to create consistency for document retention in future years. There was evidence that there was a RRC in the past, however, nothing was kept up. He recommended someone go through records every year and throw out old receipts and keep all records updated. He is digitizing as much as he can.
- c. Karen stated that in some cases it was unclear who was responsible for what so the Committee is suggesting that some kind of lock box be used to protect our core documents (pink slips, insurance policies, etc) and that a designated person (possibly the Secretary) be responsible for it's upkeep.

- d. The Committee couldn't find any compilation of past voting results or of annual Club awards winners and why they were selected.
- e. It was suggested that officer duties be updated prior to the 2009 Board assuming office. Dorie has already initiated this task and current officers are working on it.

The RRC will wrap up their work by December and anticipate making recommendations to the new Board to determine how records retention will be handled in the future. Handouts included a Document Review and Retention Project Report and SLYC Records Retention Guidelines.

2. Halloween Party: The Halloween Party was a huge success. Dorie received emails from people saying they had a wonderful time. \$800 was taken in at the door and \$592 from the bar. The band was great. Richard Warren and his Seldom Heard Band didn't charge except for \$100 for the drummer.
3. Election Brunch: Well received by all who attended. Dorie suggested that the BOD consider repeating this event next year.

4. General Membership Meeting: Distributed SLYC Yearly Transition Report in preparation for the meeting. Sharon and Ken should be prepared to answer any questions that might arise. Discussion followed regarding what would happen if a quorum isn't established. Dorie reminded everyone to complete their calling pages reminding members to come to the meeting.

- VICE COMMODORE DOBRZENSKY :
  - Michael reported that 45+ people attended the Meet-the-Candidates-Brunch on Sunday and it was well received.

# 2008



- Menus were handed out for the upcoming Old Board/New Board Dinner.
  
- REAR COMMODORE HAMARI :
  - Wayne will get the Club ready for the General Membership Meeting Saturday night. Dorie suggested we get everything set up Friday night since most of us will be here anyway.
  
  - Dorie mentioned problems with the dry eraser board; Wayne will get a new one.
  
- SECRETARY SUMMERS: Absent
  
- TREASURER ANDRESEN:
  - Treasurer's Reports were emailed to the Board.
  
  - Brian made an observation that we're behind last year's income vs. expense amounts because of several large purchases this year: the boat and monies spent on the clubhouse. He suggested that the 2009 Board might consider building up our reserves. Sharon stated that we did not have a fundraiser this year. Last year we made \$5,000 on our fundraiser. Also, several large expenses came up at the same time this year that used up our reserve.
  
  - See Treasurer's Reports attached.
  
- PORT CAPTAIN CAZIER:
  - Attended Port meeting. Interest was generated over the Portside Marina coming available for rent. Rent is about \$1700, but does not include water taxi or support launch.

2008

- Wayne mentioned that we asked once again that water taxi hours be extended to run between 0700-1900. The commissioners are finally considering it.
  
- Both incumbents were re-elected to their Port positions.
  
- SAIL FLEET CAPTAIN ENGLISH :
  - Great race this month even though we had 3 small boats down at the same time. All turned out well. Discussion followed regarding the necessity of good communications. Steve suggested that we could file an event report every month so the Harbor Patrol knows there is an activity going on.
  
  - Wet Wed will be Mel DeLa Motte who will talk about boating in Alaska.
  
  - Roger won the 2008 Port San Luis Small Boat Cup Series - Congratulations, Roger!
  
- POWER FLEET CAPTAIN BROKAW:
  - Ken stated Brian purchased 2 all-weather blankets from Costco for the safety boat. The blankets will be part of the permanent inventory.
  
  - Average is about one rescue per race.
  
- CRUISING CAPTAIN BRIGGS:
  - Said farewell. He cannot attend the December Board meeting so he thanked everyone for working together so well all year.
  
- STAFF COMMODORE KING:
  - Thanked Karen for being the driving force behind the Records Retention Committee.

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- STAFF COMMODORE MACHALA:
  - Discussed alarm system. It was determined that Dorie has already talked to the alarm company and the update will occur at the beginning of the year.

-Logistics for voting at the *General Membership Meeting* are in place.

-

-Left after his report due to uncomfortable eye problem

- DIRECTORS' REPORTS:
  - JANOWICZ: No Report
  - TAYLOR: No Report
  - KRUP: No Report

➤ COMMUNICATIONS TO THE CLUB

- Harbor District Letter: Dorie received a letter from the Harbor District recommending what to do/not do regarding the encroachment of harbor seals on boats in the harbor.

➤ REPORT OF STANDING COMMITTEES: None

➤ REPORT OF SPECIAL COMMITTEES: None

➤ Elections: No Report

➤ UNFINISHED BUSINESS:

A motion was made to accept Karen Gruber's \$20 check for cleanup (Briggs/Dobrzensky). Approved unanimously. Issue resulted from a check from Karen that was over a year old and too old to deposit.

Motion to adjourn made and seconded (Brokaw/Krupp) at 1940 hours.

Respectfully submitted:

Jean Dyer/for Tammy Summers, SLYC Secretary 2008

# 2008

**DRAFT OF MINUTES  
SAN LUIS YACHT CLUB BOARD OF DIRECTORS  
December 4, 2008**

- Meeting called to order at 1800 hours by Commodore Zwinger.
- Members present: Dorie Zwinger, Tammy Summers, Mike Dobrzensky, Mark Machala, Bob Cazier, Lauren Krup, Mike Taylor, Brian King, Steve English, John Janowicz, Wayne Hamari
- Minutes moved to approve were made and seconded (Krup/Dobrzensky). Motion passed with 1 abstention (Mark Machala).

➤ **RESERVATIONS OF THE CLUB:**

- NAME: Karen Dorrance  
DATE: January 17, 2009 (Sat)  
TIER I OR II: Tier I  
DESCRIPTION: Birthday Party  
HOURS: 5:00 to 11:00  
# OF PEOPLE: 50 to 75  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? no  
SECURITY NEEDED? yes  
BBQ USED? no  
Motion to approve made and seconded by (Summers/Machala).  
Motion passed unanimous.

NAME: Ted Kapner  
DATE: December 17, 2008 (Wed)  
TIER I OR II: Tier II  
DESCRIPTION: Christmas Party (Elements Web Agency)  
HOURS: 6:00 to 9:00  
# OF PEOPLE: 13 to 24  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? no  
SECURITY NEEDED? no

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BBQ USED?            yes

Motion to approve made and seconded by (Machala/Cazier).

Motion passed with one abstention (Sharon Andresen).

- NAME: Margerie Hurd
- DATE: January 31, 2009 (Sat)
- TIER I OR II: Tier II
- DESCRIPTION: Dinner Party
- HOURS: 12:00 pm to 12:00 a.m.
- # OF PEOPLE: 25 to 49
- FEES COLLECTED? yes
- GALLEY USED?    yes
- YC BAR USED?    no
- SECURITY NEEDED? yes
- BBQ USED? No

Motion made to waive the security fee since a board member will be present (Machala/Dobrzensky). Discussed that this is contrary to our normal rules. This is an exception based on the fact that a board member will be present; 25 to 49 typically requires a board member to be here if they use the bar; however, the reservation is for a board member. Michael then removed his second. Motion failed. Motion to approve made and seconded by (King/Krup). Brian withdrew his original motion. Motion to approve with them using the club bar made and seconded (King/Taylor). Discussion surrounded that no one can leave the yacht club with drinks. The club must be cleaned up before they leave. Discussion also surrounded that this precedes the brunch. Margarie agreed to move it to Saturday, Feb. 7<sup>th</sup>. The bartender will be there from 5:00 to 9:00 p.m. Motion passed unanimous.

Donna Ellison came by. Dorie thanked her for all her hard work as our Foghorn editor. Mark Machala was recognized and thanked for his service and was given his gift. Steve English was recognized and thanked for his service and was given his gift. Lauren informed everyone how to fix the bottom of the stopper so it fits into the wine bottle.

- COMMITTEE REPORTS:  
**Membership Issues:** No report.

# 2008

**By-Law Committee:** No report.

**REVIEW COMMITTEE:**

➤ **NON-BOARD COMMITTEE REPORTS:**

- **Bar Report:** None.
- **Ship's Store:** None.

➤ **REPORT OF OFFICERS ACCORDING TO RANK:**

• **COMMODORE ZWINGER:**

1. Dorie wished us all Happy Holidays. New officers installed on December 19<sup>th</sup>. It is a potluck. Dorie is bringing a turkey and asked for the board to bring a couple other turkeys.
2. Sing-along tomorrow night. Santa will be here.
3. Staff recognition is this Sunday. Brunch at 10:00 a.m.
4. Michael worked on our new 2009 calendar.

• **VICE COMMODORE DOBRZENSKY:**

1. Michael worked on the budget. He emailed it to everyone. Motion made to approve the draft budget as written. It gives the new board a starting point. (Dobrzensky/King). Discussion surrounded what is meant by this being a proposed budget. This budget will be recommended to the next board. The new Vice Commodore and the new Treasurer were involved in the development of this draft. Budget is intended to make the new board aware of what they are working with. All the big expenditures were taken out. This is just a baseline recommendation to the new board so they can accept the budget. Please refer to the attachment sent by Michael to the board. Motion passed unanimous with 1 abstention (Sharon Andresen)
2. The calendar was done in collaboration with Steve Davis and Ron Sinclair, Sail Fleet Captain next year. They are working on a date for Opening Day. Races and Opening Day are coordinated with Morro Bay. If the board has any input, send it to Steve Davis.
3. Keys - - they were numbered to keep track of them. The old board is to turn in the keys tonight that are not on the board next year. Dorie has the key to the post office box which she handed over to

2008

Michael. The secretary and treasurer can assist with getting the mail. Recommendation made that the post office box be switched over to a new key for security reasons. Cost is \$14.00. They will give us two keys, which are usually for the secretary and treasurer. Cost for additional keys are \$7.00. Sharon will take care of this.

• **REAR COMMODORE HAMARI:**

1. Signs are outside for the BBQ for safety reasons, discusses how to light up the BBQ and turn it off. Discussion surrounded that the BBQ hasn't been cleaned after use. Maintenance is supposed to take care of this. Procedures were written up. Fire alarm system - people were going to be authorized. Dorie has the new list for the new year. She will mail it out at the end of the month.

• **TREASURER ANDRESEN:**

1. Our bar license went up to \$329.00.  
2. All renewals are ready for signature and payment.  
3. She gave her report already.  
4. All the invoices have gotten out. She ordered new membership cards. Adi will sign them and pass them on to the Secretary. Discussion surrounded the changes on the forms, and the offer to volunteer for. When this came in last year, Sharon kept the information on a spreadsheet and passed it on to the different committees. The new secretary will keep track of who is going to do what. Changes on the forms will be entered by the Secretary. Discussion surrounded having the lease committee put together a terminology (semantics) for us to refer to.

• **SECRETARY SUMMERS:** No Report.

• **PORT CAPTAIN CAZIER:** No report. Three candidates were up for election. The person running against the existing board did not make it, so the existing board is still there. Buoys need to be addressed. Roger will do that. Next meeting is on the 16<sup>th</sup> at 2:00 p.m. Bob will call Jack.

2008

- **SAIL FLEET CAPTAIN ENGLISH:** Everything is going well. He wanted to thank everyone for their support. There was a lot that he learned about sailing and running races. Michael made it a smooth transition. Last event is Wet Wednesday next week. We will have someone here talking about the making of sails.
- **POWER FLEET CAPTAIN BROKAW:** Not present.
- **CRUISING CAPTAIN BRIGGS:** Not present.
- **STAFF COMMODORE KING:** This is his last board meeting. He has been on the board for six years. He is not going to be on the board any longer. He will still be involved with the yacht club. He is still working on the digital archives. The board gave Brian a big hand. He received the McBratney Award. The board appreciates Brian for all he has done and we are very appreciative.
- **STAFF COMMODORE MACHALA:** Discussed that Brian has been involved in being Membership Committee Chair. He asked if Brian could assist with the above committee.



**DIRECTORS' REPORTS:**

- TAYLOR: No report.
- JANOWICZ: It has been fun this year. He looks forward to being involved again. He made it to every meeting.
- KRUP: This is her last night. She has been on the board for four years and enjoyed working with everyone. She plans to come back to the board at some future point in time. She will be glad to help and participate when possible.

Motion to adjourn made and seconded (Krup/English) at 1845 hours.

Respectfully submitted:

Tammy Summers, *SLYC* Secretary, 2008

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: JANUARY 8, 2009**

**> CALL TO ORDER:**

Meeting was called to order at 1618 hours by Commodore Dobrzensky.

Members present: Sharon Andresen, Ken Brokaw, Bob Cazier, Michael Dobrzensky, Jean Dyer, Bob Hurd, Steve Johnson, Mark Machala, Adi Ringer, Ron Sinclair, Tammy Summers, Mike Taylor, Dorie Zwinger

**> READING OF MINUTES:**

The final December minutes were not available until today through email, therefore, some members read only the earlier draft version and did not get a chance to read the finalized version. A motion was made to defer approval of the minutes until the Feb. BOD meeting (Machala/Johnson). A hard copy of the minutes was presented for those who did not see them earlier. Also, Tammy stated that all changes that were submitted to her were made and those members who submitted the changes agreed that they were incorporated from the hard copy available. A motion to approve the finalized minutes as amended was made and approved unanimously. (Andresen/Zwinger).

**> RESERVATIONS OF THE CLUB**

No use applications were received.

Karen Gruber presented a proposal on behalf of the Lady Hookers (LH). She requested that the LH be allowed to continue using the Club for their monthly meetings from Feb-Nov and that the use fee be waived. Meetings are currently held on the second Tues. of each month from 1800-2100 hours with approximately 20-30 members in attendance. Discussion followed. The LH are affiliated with the Club and their meetings consist of classes and seminars pertaining to ocean/lake fishing and issues. Courses are open to LH members, YC members and guests. It was determined that there would not be any legal issues regarding serving alcohol at the meetings because any

non-members would be guests of YC members. A motion was made that the LH be permitted to hold meetings from Feb-Nov at the YC on the second Tues. of each month. (Machala/Brokaw). Motion passed unanimously.

#### > **MEMBERSHIP ISSUES**

Sharon stated about 43 people have not paid annual membership fees yet.

The following members notified BOD members that they wished to terminate their memberships: Cassera, Richard & Donna, Michalski, Lon & Perry and Weinburg, Howard & Charlotte.

The following members requested that their memberships be changed from Flag to Associate members: Davis, Bill & Kay and Nichols, Charlie & Lisa. A motion was made to approve the changes. (Andresen/Zwinger) Approved unanimously.

Five applicants remain on the waiting list. One applicant has not paid '09 fees yet; Michael will call.

#### > **NON-BOARD MEMBER COMMITTEE REPORTS**

##### **1. Records Retention Committee:**

Karen Hiatt and Brian King presented the Committee's final recommendations to the new Board. Karen presented an overview of the duties of the RRC and the work they completed to the new BOD. She emailed handouts prior to the meeting (attached) so everyone would be familiar with the project.

Brian illustrated how the Records Retention Guidelines (handout) could be used as an effective tool so documents don't get randomly stuffed into boxes again. He demonstrated with a sampling of boxes how long-term records would be systematically kept.

Karen explained the need for an Archivist to go through the records each year. The Committee recommended that the Vice Commodore assume that duty.

Brian is trying to digitize as many documents as he can. They recommended two 4-drawer, lockable file cabinets be put upstairs to house the files and that the Treasurer and Secretary maintain several years of records they generate at their homes for ready access. Discussion followed over backing up records. Brian agreed to be the Archivist while he continues digitizing records. Brian is also the Historian.

Motion was made to maintain the SLYC records in accordance with the RRC's recommendations. (Machala/Andresen) Approved unanimously. A second motion was made to purchase a fireproof box and file cabinets. (Machala/Andresen) Motion not carried. Discussion followed regarding cost of cabinets and pros and cons between a lock box and safe deposit box. It was decided a lock box should be purchased and the Secretary assume responsibility for keeping it. Mark amended his original motion to purchase file cabinets and a fireproof box by adding "not to exceed \$500". Sharon seconded. Motion passed.

## **2. Lease Committee:**

Ken Brokaw discussed our lease agreement with Port San Luis. The committee includes Ken, Karen Hiatt and Steve Johnson. Ken met with Patrick O'Reilly, Business Mgr for the Port. The current lease agreement was created in 1998 when the club was returned back to the pier. The lease is for 25 years with two ten-year extensions broken down into 5-year increments. Every 5 years they can raise our rent in accordance with the CPI, but on the 10<sup>th</sup> years they have the option to charge us either 10% of the average of our "Gross Receipts" for the previous three years or raise the rent based upon a complex Consumer Price Index formula.

The initial lease was \$4,500/year. On our 5-year review, the Port raised the rent to \$5,121. On our 10-year review, the Port chose to raise our rent based on the "Gross Receipts" method. The Lease Committee determined that the definition of "gross receipts" in our current lease was defined differently than an earlier definition that Brian King had found in our previous lease agreement.

Karen completed an analysis of the YC's income based on the previous definition which excluded items such as donations and interest income. Ken presented the documentation and the Port accepted our numbers.

Commencing with 2009, the new lease amount will be \$8,626, payable Dec 2008/09. Ken plans to invite Patrick O'Reilly to tour the YC in the near future.

**> REPORT OF OFFICERS ACCORDING TO RANK:**

**- COMMODORE DOBRZENSKY:**

Michael welcomed the 2009 Board. We are all volunteers and should have fun. Diversity of opinion makes the process work and helps us think outside the box. We should be careful not to get personal and agree to disagree.

Abide by Roberts Rules. Commodore is not obligated to break a tie vote. If a motion doesn't carry, it did not have majority vote.

Executive session was defined as closed sessions that are confidential, i.e. to vote on membership, disciplinary measures. If the BOD decisions from closed sessions needs to be communicated in part or in total to individuals or groups, the BOD should include that discussion and decision of exactly what will be communicated and how it will be done as part of the closed session.

Committee Chairs for 2009 are as follows:

Membership - Mark Machala

Finance - Steve Davis

Steering - Dorie Zwinger

Social - TBD

Nominating - TBD

House - Sharon Andresen

Barkeeper - Karen Gruber

Foghorn Editor - Donna Ellison

Webmaster - Michael Dobrzensky

Boatmaster/Youth Sailing - Hank Benjamin

Quartermaster - Sylvia Cazier

2009

Burgees - Jeff Liberman  
Historian - Brian King  
Sunshine - Dorie Zwinger

BOD dinner signups are as follows:

Feb - Adi Ringer  
Mar - Ken Brokaw  
Apr - Steve Johnson  
May - Dorie Zwinger  
Jun - Jean Dyer  
Jul - Bob Cazier  
Aug - Mike Taylor  
Sep - Mark Machala  
Oct - Tammy Summers  
Nov - Bob Hurd  
Dec - Ron Sinclair

We still don't have a Social Chairperson. Dorie offered to call some members for signups.

- **VICE COMMODORE DAVIS** - Absent

Michael passed out the proposed calendar for 2009 in Steve's absence. Cruising dates need to be established as well as the race calendar, Wet Wed. hours and Lady Hookers added. Spring Cleaning Day will be Apr. 4 and the floors will be done on Apr. 6 & 7 so the Club will be in good shape for Opening Day on Apr 18<sup>th</sup>.

The list for Bar Hosts is in progress.

- **REAR COMMODORE ANDRESEN:**

Dates were set for cleaning up for Opening Day as above.

Sharon had two new keys made for our P.O. Box. Keys were provided to the Treasurer and Secretary.

2009

**- SECRETARY DYER:**

The database is in the process of being updated and membership cards will be mailed out to those members who have paid their dues.

Jean will be out of town for the Feb. BOD meeting. Tammy will take Minutes in her absence.

**- TREASURER RINGER:**

Adi will get registered with BofA to be authorized to sign checks.

**- PORT CAPTAIN CAZIER:**

Coastal Gateway Project won't get dedicated until complete. Old Port Side Marine will become vacant, but boat operations remain in place.

**- SAIL FLEET CAPTAIN SINCLAIR:**

Notified Coast Guard for ocean races and Lake Lopez authorities for lake races. Discussion followed regarding dates for lake races due to a conflict with Cal Poly's decathlon on Lake Lopez. Ron will do further negotiating with the lake authorities to secure dates.

**- POWER FLEET CAPTAIN BROKAW:** No Report

**- CRUISING CAPTAIN SUMMERS:** No Report

**- STAFF COMMODORE MACHALA:** Departed

**- STAFF COMMODORE ZWINGER:**

Gerard Parsons will not be coming to the Commodore's Dinner.

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- **DIRECTORS' REPORTS:**

- **TAYLOR** - No Report

- **JOHNSON** - No Report

- **HURD** - No Report

Motion to adjourn made and seconded at 2125 hours (Andresen/Dyer).

Respectfully submitted:

Jean Dyer, SLYC Secretary 2009

2009



**DRAFT OF MINUTES  
SAN LUIS YACHT CLUB BOARD OF DIRECTORS  
FEBRUARY 5, 2009**

- Meeting called to order at 1800 hours by Commodore Dobrzensky.
- Bob made a motion that the minutes be approved as passed out (Hurd/Zwinger). Motion passed unanimously.
- Members present: Commodore Michael Dobrzensky, Vice Commodore Steve Davis, Rear Commodore Sharon Andresen, Treasurer Adi Ringer, Cruising Captain Tammy Summers, Sail Fleet Captain Ron Sinclair, Port Captain Bob Cazier, Staff Commodore Dorie Zwinger, Director Bob Hurd, Director Michael Taylor, Director Steve Johnson
  
- **RESERVATIONS OF THE CLUB:**

- NAME: John Semon
- DATE: June 24, 2009
- TIER I OR II: II - Rotary Club's Annual Dinner
- DESCRIPTION: HOURS: 1700 to 2130 hours
- # OF PEOPLE: 50 to 75
- FEES COLLECTED? yes (dep & res)
- GALLEY USED? yes
- YC BAR USED? no,
- ALCOHOL SERVED? yes
- SECURITY NEEDED? yes
- BBQ USED? no
- Discussion surrounded asking for a waiver on security, as there are two policemen that are members of the club and will be attending. They will self-police, it's non-profit and has never been an issue. Discussion also surrounded how our reservation system works as far as security and when it is needed. Concerns were raised regarding whether we can waive this fee and if this puts the club at liability.

Motion to approve based on the reservation and waiving the security fee, with the friendly listed below to check previous minutes to see if we have waived this fee or not, as well as confirming our liability. Motion made and seconded by (Taylor/Davis). Dorie made a friendly that we can check our minutes to see if we have waived it in the past. Suggestion was made that we assign someone in the group to be responsible for the security. Motion passed with one abstention (Andresen).

- NAME: Terry Roberts  
DATE: Saturday, May 16, 2009  
TIER I OR II: II-Retirement party  
DESCRIPTION: HOURS: 1000 to 1600 hours  
# OF PEOPLE: 50 to 75  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? no  
ALCOHOL SERVED? yes  
SECURITY NEEDED? yes  
BBQ used? no  
Motion to approve made and seconded by (Andresen/Johnson).  
Motion passed unanimously.
  
- NAME: Wayne Hamari  
DATE: March 7, 2009  
TIER I OR II: Tier I  
DESCRIPTION: HOURS: Family gathering. 1500 to 2200 hours  
# OF PEOPLE: 13 to 24 people  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? no  
ALCOHOL SERVED? yes  
SECURITY NEEDED? no  
BBQ used? yes  
Motion to approve made and seconded by (Andresen/Ringer).  
Motion passed unanimously.

# 2009

Reservations: Security Fee is \$30 an hour, but the directory says \$25 an hour. Back in May, we switched security agencies, and their fee was higher. Sharon made a motion that we accept the new security fee from the new agency, Miller Event Staff at \$30 an hour for a minimum of 4 hours. Motion to approve made and seconded (Andresen/Johnson). Motion passed with 1 against and 1 abstention (Zwinger). Discussion surrounded that the people we had used were not contacted to see if there were a way to resolve the problem. Instead of doing this, we just changed agencies. However, we need to be sure that people are informed that it is \$30 an hour now when they reserve.

➤ **MEMBERSHIP ISSUES:**

- Where do we stand as far as who has not paid? Swenson's paid again, although they were marked as paid. Right now, there are 12 members that have not paid. No one was sent a second notice yet, but Adi will take care of that tomorrow. Adi offered to call them as well as send the notices out. They must go through the US Mail. The second billing indicates that membership may be dropped if they do not pay within the timeframe allotted. Michael agreed to call the outstanding members to let them know that we have not received their payment for dues yet, and ask what their intention is. Discussion surrounded how many openings we know of. Cassera, Boydston, and Michalski have all quit membership entirely, and we have some people that want to go to Associate member. Kay Davis, Jim Henry and Charlie Nichols want to go to Associate membership. We need to vote on this. Motion made to make the Weinbergs, Davis, Henry, and Nichols be allowed to go to Associate membership as requested. Motion made and seconded (Zwinger/Johnson). Motion passed unanimous. Secretary will send a letter advising the member that their membership has changed from flag membership to associate membership and their key will no longer be usable. We currently know of 6 openings that we have. We will have the secretary call and let the people on the waiting list know that they need to show up at our next board meeting with their sponsors to discuss potential flag membership. The procedure for new members is that we no longer have a waiting list. The process now will be that potential members will not have to wait years to get in. All applications will be reviewed by the Membership Committee headed by Mark Machala. We

have five people on the waiting list currently. Suggestion made that we make a list of bylaws that will need to be reviewed in the future.

#### COMMITTEE REPORTS:

- Membership Committee: Will meet in Executive Session.

Wayne Hamari met with the board on two items for the non-board member report:

- a. The harbor is limited on what they can offer. It is really conducive to small boat sailing, but there is no easy way to get in and out of the water. At one of the last meetings at the Aquatic Center, they discussed an aluminum ramp that meets all the requirements of a ramp. It can be put parallel to the one we have. It would be six feet wide. It would be a safe way to launch and land small boats. Wayne has submitted a letter to the harbor regarding this. The aluminum ramp is 6 ft wide, 24 ft long. It appears to be our best option and can lead to an increase in boating activities in the port. Wayne is requesting a letter from the board stating that we feel that this would be a good idea. He is not asking for any money at this point. Wayne is collecting individual letters from some individuals who believe this would be a great idea. Motion was made that we write a letter to the port agreeing that a wider ramp is beneficial to the club and all boating activities in regard to safety and launching of small boats that participate in our races, etc. This was modified to state that it benefits boating, not the club. Motion made and seconded (Ringer/Cazier). Motion passed unanimous. Suggested that Wayne give a draft of the points that need to be covered. Wayne will also share the letter he received recently. Bob Hurd volunteered to assist in writing the letter.
- b. Fundraiser - Wayne handed out a document regarding the Junior Sailing Program. All of the children are pre-qualified by already knowing how to swim, having wet suits, etc. Steve Hendricks is the instructor. He became a qualified instructor for the Boy Scouts under the Junior Lifeguard Program. Wayne stated that he doesn't need any support from the Yacht Club. He just wants to expand the program to have 12 weeks of youth sailing. They would have five to eight students per session. All instructors would be certified by the U.S. Sailing Program. A support vessel will be present. Start-up costs are about \$5,000. Please see hand-out for the breakdown of costs. Wayne asked for a date that we

could have a fundraiser for \$25 per person and do a raffle. He would like to do this on April 25<sup>th</sup>. They have retained a lawyer to start the 501-C 3 (nonprofit status). They should have this by the end of the year. Wayne is asking to use our facility to have the fundraiser and waive the facility fee. Food is already donated. They will have steak and sushi. Adi made a motion that we allow reservation for the event and waive the fees as we have done in the past. Motion made and seconded (Ringer/Johnson). Discussion surrounded that we have been giving the club for free oftentimes lately. Wayne pointed out that we have always waived fees for nautical activities. Discussion surrounded that the kids involved may be able to reciprocate by coming back at a later time and providing a dinner for the board. Motion passed with 3 abstentions (Taylor, Sinclair, and Zwinger).

➤ **NON-BOARD COMMITTEE REPORTS:**

- **Sunshine Report:** Today Dorie received a phone call from John Baxter. His mother passed away. He was supposed to do Brunch in March, but he will be unable to do this.
- **Bar Report:** No report.
- **Ship's Store:** No report.

➤ **REPORT OF OFFICERS ACCORDING TO RANK:**

➤ **COMMODORE DOBRZENSKY:**

Kirk Miller sent a letter regarding the Tall Ships. Dorie made a motion to donate to the Tall Ship Institute in the amount of \$100.00. Motion made and seconded (Zwinger/Summers). Kirk mentioned that he will have berths available for transit from San Francisco to San Pedro in early April. The tall ship may become available for us to use for a possible cruise. Tammy will be contacting Kirk regarding how we can get a cruise put together for the members of the Yacht Club that will also assist in raising additional funds. Discussion surrounded when they would need the money. Steve Davis is willing to donate funds generated by his own event (Taco Feed). Also discussed that we could donate \$300 to them, and then get it back when Steve does the Taco Feed. Steve will be doing this event in May. Dorie withdrew her motion. She made another motion that the yacht club give \$300. Steve will give \$200 when he does his Taco Feed. We will write a check to Kirk for \$300 plus a burgee. Motion passed with 1 abstention (Andresen).

- **VICE COMMODORE DAVIS:**  
He sent an email on who is doing what and when. When we are the OD for the night, go get \$60 worth of change so that when the club needs single bills or five dollar bills, it helps the club. A lot of people bring 20's, and it helps the bartender. Reminder to have the OD call the bartenders so they are sure that they will not be there alone.
- **REAR COMMODORE ANDRESEN:**  
She bought the lockbox. She is looking into locking filing cabinets. She needs two four-drawer locking filing cabinets. Someone broke the freezer handle drawer.
- **SAIL FLEET CAPTAIN SINCLAIR:**  
Wet Wednesday there will be a report from the Hollingers on their trip to Hawaii. Everything is in place. The first race is the 22<sup>nd</sup> of February.
- **SECRETARY DYER:** Not present.
- **TREASURER RINGER:**  
He has a bill for Sailing World. He asked if he should pay it. He was told to ignore. He has a phone bill from AT & T. Was advised to pay it. Asked about getting the internet here. There has been discussion in the past. Has been decided that we would rather not have the internet access here. Adi donated a high chair to the club. The board thanked Adi for his donation.
- **PORT CAPTAIN CAZIER:**  
The new RV spaces are available. The next Harbor meeting will be held at the new facility. Department of Boating and Waterways may be removed and put into the General Fund, per Arnold Schwarzenegger. It will affect the \$200,000 on hold for the Gateway project. The harbor relies heavily on grant monies. There is hope that it may not pass. The harbor will draft a letter and a couple people will be going to Washington. This is a big concern because of all the budgeting cutbacks.
- **CRUISING CAPTAIN SUMMERS:** Tammy discussed her calendar and her plans to get some opportunities together for cruising and getting out on the water in various ways, kayaking trips, houseboat, etc. Tammy will be also be contacting Kirk Miller regarding a Tall Ships cruise.
- **STAFF COMMODORE ZWINGER:**  
The Steering Committee will have their first meeting on March 4<sup>th</sup>. Dorie asked if we had anything we wanted her to bring to them.

## DIRECTORS' REPORTS

- TAYLOR: Our security is not good. Windows are not secure. We should look into how to tighten up the rest of security here. Steve Davis talked to Sharon about his plan to go through the club with a group of guys that will have a committee that will form a work party to take care of repairs at the club. Steve just asked that the board let the committee make the repairs.
- JOHNSON: No report.
- HURD: No report.

COMMUNICATIONS TO THE CLUB: He received a letter from Rita LaPlant who is an Associate that wants to move to a Flag Membership. She agreed to be reinstated retroactive to January 1<sup>st</sup>. Dorie made a motion to accept Rita's request. Motion made and seconded (Zwinger/Davis). Michael will give her a call.

He also received a letter from Betty Tilley. She thanked us for the nice commodore's dinner.

When the ice machine was plugged up, they found a marble in it. Suggestion made to pull the ice forward, away from where it drops down so it can fill to capacity.

Michael asked if someone could pick up the printed copies of the Foghorn once a month and drop them off at the Achievement House. They work on mailing them out. Bob Hurd volunteered for this position. Discussion surrounded the cost of printing the Foghorn. Gillian was paid \$2,000 last time, unsure of how many months this was for. Dorie checked some other places that were cheaper, but they couldn't give us bulk mailing, so it cost us more.

Motion to adjourn made and seconded (Zwinger/Ringer) at 2150 hours.

Respectfully submitted:

Tammy Summers,  
On behalf of Jean Dyer, Secretary 2009

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: MARCH 5, 2009**

- Meeting called to order at 6:10 hours by Commodore Dobrzensky.
- A motion was made by Adi to approve the April minutes. Dorie objected saying her change was not incorporated into the minutes.  
Motion to approve was seconded by Steve Davis. Motion to approve passed with one objection (Zwinger) and 2 abstentions (Brokaw & Dyer).
- Members present: Commodore Michael Dobrzensky, Vice Commodore Steve Davis, Rear Commodore Sharon Andresen, Staff Commodore Dorie Zwinger, Treasurer Adi Ringer, Secretary Jean Dyer, Sail Fleet Captain Ron Sinclair, Power Fleet Captain Ken Ken Brokaw, Director Mike Taylor, Director Bob Hurd, Director Steve Johnson
  
- **RESERVATIONS OF THE CLUB:** None
  
- **MEMBERSHIP ISSUES:**
  - 1) We will delay voting on the waiting list applicants until next month. Mark Machala will form a committee and present proposals to the BOD in Apr. We have 5 applicants left on the waiting list, and as it stands now, there are 4 openings. Three can be filled, one is to be held open pending resolution of issue presented in Executive Session last month.
  
  - 2) We have still not received membership fees from 3 members. They were sent 2<sup>nd</sup> invoices and have been contacted by Michael. The 2<sup>nd</sup> invoice stated they were to submit the fees by Mar. 10. Discussion followed on whether or not we should grant any further extension after Mar. 10. However, the Bylaws state that after an additional 30 days pass, the member may be dropped from the rolls; therefore, no motion was necessary. Michael will call them one more time to inform them that their check must be received by the deadline or they will be dropped from the rolls. Jean will check our P.O. box on March 10 for checks.
  
- **NON-BOARD COMMITTEE REPORTS:** None
  
- **REPORT OF OFFICERS ACCORDING TO RANK:**
- **COMMODORE DOBRZENSKY:**
  - 1) 4<sup>th</sup> of July Boat Parade: Michael said he was looking for volunteers to run the 4<sup>th</sup> of July boat parade. Bob Hurd volunteered, and Steve Johnson said he would help.

2009



2) Awards for Opening Day: Michael sent an email to board members listing the awards to be presented on Opening Day (McBratney Award, Chapel Award, etc.) He asked that if any BOD members have someone in mind, to submit their names to him. We don't have to give out each award every year, but we don't want to miss someone who is deserving.

- **VICE COMMODORE DAVIS:**

Steve is working on Opening Day. We must remember to invite George Duclou (Cannoneer). Since he is quite elderly, Michael suggested that we have someone available to back him up. He will ask Bob Cazier, Port Captain, if he would help. Steve Johnson asked if we have written descriptions to cover special events with instructions, points of contact people, etc. to pass on. It was pointed out that each officer was given a binder with duties and descriptions that also covers event responsibilities.

- **REAR COMMODORE ANDRESEN:**

Arrangements for Clean-up Day have been made. Sign up sheets are posted in the club and an article has been submitted to the Foghorn.

- **SECRETARY DYER:**

All membership cards were mailed out and letters to members who have changed their status. She asked for a volunteer to take minutes at the May BOD meeting because she will be out of town. No takers yet.

- **TREASURER RINGER:**

1) Adi was part of financial review committee last year that did the audit on our financial records. Thus, he questioned whether or not prior approval is required on receipts turned in to him for reimbursement. At audit time, do we need signature approval on each receipt? Sharon stated that the BOD authorizes not-to-exceed dollar amounts for expenditures on large ticket items that are voted on at BOD meetings. Also, the Treasurer has already been authorized to reimburse members for all ongoing bills that occur in the daily running of the club. We do not have current guidelines in place. Adi will bring this issue up to the Finance Committee.

2) Discussion followed over the gross/net income that is reported on the bar/meal envelopes turned in to Adi. Should we report the net income only after receipts have been paid and assume meals are a donation? Otherwise, aren't we claiming gross income that's not really income? This issue has been worked over before. He will sort it out and bring it up at the Finance Committee meeting.

3) There was a question about a \$200 check donated by Steve Davis to the club. It is to be used to guarantee that \$200 will be made on Steve's Taco Feed to donate to the tall ship, Bill of Rights. (See Feb. minutes.)

4) Adi and Darrel Rundstrom represented the SLYC at Santa Barbara's Opening Day ceremonies.

- **PORT CAPTAIN CAZIER: Not Present**
- **SAIL FLEET CAPTAIN SINCLAIR:**
  - 1) Wet Wednesday on March 11<sup>th</sup> will be about what to do or not do when in rough weather.
  - 2) Next race at Santa Margarita Lake is on Mar. 15<sup>th</sup> and Ron is working on it. He had the trophies engraved and they are ready to go.
- **POWER FLEET CAPTAIN BROKAW:**
  - 1) Club committee boat had it's annual tune-up before its first outing at the Lake Lopez races. Fifty hours were put on it last year. It is prepared for the upcoming Santa Margarita races.
  - 2) Ken emailed his thoughts to BOD members on how to handle future club applicants for membership. His email will be turned over to the Membership Committee who will bring recommendations to the BOD on implementing a new system once our current waiting list is exhausted.
- **CRUISING CAPTAIN SUMMERS: Not Present**
  - 1) Dorie stated that there will be a cruise to the Channel Islands and will send an informational email and set up a meeting place. Currently there are 3 boats going down, weather permitting. She has been in touch with their Vice Commodore, and he invited our SLYC members to their Marti Gras dinner/dance on March 14<sup>th</sup>. Casa Serena has reasonable rooms if anyone wants to spend the night.
  - 2) Mike Taylor is looking into chartering a houseboat at Lake Shasta.
- **STAFF COMMODORE MACHALA: Not Present**
- **STAFF COMMODORE ZWINGER: See Steering Committee**
- **DIRECTORS' REPORTS:**
  - **TAYLOR:**
    - 1) Mike will be putting on the St. Paddies dinner on Mar. 20 and will be chef for a traditional dinner. Richard Warren's Seldom Heard Band will provide music for dinner/dancing.
    - 2) Mike is working on Lake Nacimiento Day for power boating and party on June 19-20.
  - **JOHNSON:**  
No report
  - **HURD:**  
4<sup>th</sup> July boat parade, looking into boat insurance. Will get permit to hold in boat harbor. Bob is looking for entertainment, mainly some patriotic music. Suggestion was to ask Cal Poly's music dept if they would be interested in playing for the exposure.
- **COMMUNICATIONS TO THE CLUB:**

2009

Received a thank you email from Karen Gruber representing the Lady Hookers.

- **REPORT OF STANDING COMMITTEES:**

- **STEERING COMMITTEE:**

- 1) Dorie met with the Steering Committee. Suggested helping to raise money for the tall ship, Bill of Rights, by having the Cruising Director work with Morro Bay Yacht Club to arrange some sort of cruise that our members and the public can participate in, possibly on the weekend of May 2-3. Suggested prices range from \$50/person to \$100 for the night.
- 2) Concern was mentioned about not having enough young members.
- 3) We need to think about fund raisers since the rent increased this year.

- **UNFINISHED BUSINESS:**

Did we resolve the issue of waiving security on reservations? Sharon will look into it.

Motion to adjourn made and seconded (Taylor/Johnson ) at 2000 hours.

Respectfully submitted:

Jean Dyer  
SLYC Secretary 2009

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**April 2, 2009**

- Meeting called to order at 1810 hours by Commodore Dobrzensky.
- Mark made a motion that the minutes be approved as passed out and amended. (Machala/Johnson). Motion passed unanimously.
- Members present: Commodore Michael Dobrzensky, Vice Commodore Steve Davis, Rear Commodore Sharon Andresen, Treasurer Adi Ringer, Cruising Captain Tammy Summers, Port Captain Bob Cazier, Staff Commodore Dorie Zwinger, Director Bob Hurd, Director Michael Taylor, Director Steve Johnson

➤ **RESERVATIONS OF THE CLUB:**

- NAME: Mark Plassard and Marcy
  - DATE: Saturday, January 30, 2010
  - EVENT: Annual Mtg for Central Coast Home Vintners
  - DESCRIPTION: HOURS: 0900 to 1700 hours
  - # OF PEOPLE: 50 to 75
  - FEES COLLECTED? yes
  - GALLEY USED? yes
  - YC BAR USED? yes
  - ALCOHOL SERVED? yes
  - SECURITY NEEDED? yes
  - BBQ USED? maybe
- Discussion surrounded letting us know if there are any additional fees owed (deposit) since it is so far out, that we approve contingent upon any additional fees being paid.
- Motion to approve made and seconded by (Machala/Brokaw). Adi made a friendly that any security fees that become due would be paid. Motion passed unanimously.

➤ **MEMBERSHIP ISSUES:**

- Jeff and Melissa Watkins are here with their sponsors.
- They were introduced to the Board. There was a general question and answer period. Made sure we have up to date contact information. They were told that the Commodore would contact them that evening with the results of the vote.
- Shannon Bond is here with her sponsors. She was introduced to the Board. There was a general question and answer period. Made sure we have up to date contact information. She was told that the Commodore would contact them that evening with the results of the vote.
- Marc and Betty Gillespie are here with their sponsors. They were introduced to the Board. There was a general question and answer period. Made sure we have up to date contact information. They were told that the Commodore would contact them that evening with the results of the vote.

**COMMITTEE REPORTS:**

- Membership Committee: See above.

➤ **NON-BOARD COMMITTEE REPORTS:**

- **Sunshine Report:** No report.
- **Bar Report:** No report.
- **Ship's Store:** No report.

➤ **REPORT OF OFFICERS ACCORDING TO RANK:**

- **COMMODORE DOBRZENSKY:** Discussion of Opening Day for 4/18. Assignments were discussed. People will be coming in around 11:00 a.m. Try to come an hour early to help set up. Menu and music are set up. Michael has a short speech prepared. Wayne would like to put an ad in the *General Aquatics*, a full page spread of all the nautical resources. Wayne was supposed to give us a final draft to review and modify. There was a suggestion that we can just use the brochure that we have out in front of our sailing classes. Dorie made a motion that we do as suggested by Jim LaMarca and just use our flyer that we have for our sailing program, seconded by Steve. Mark made a friendly to include the sail race dates, as Jim LaMarca has requested. Motion passed with one

- opposed. The YC was cleaned in anticipation of Opening Day. We conditionally waived the security deposit fees for John Semon. Sharon made a motion that we not waive the security deposit and that he needs to pay the deposit, seconded by Ken B. Motion failed, with five against. Steve D. went over the conditions that we discussed at the last board meeting. If both conditions have been met, then we should honor it. Not clear about club liability, but under California Law, we are not responsible for anyone that may drink here and then goes out and gets into an accident. We are not required to have security. In this case, we approved it previously subject to the two conditions that were met. Discussion surrounded that the board can decide to change our minds; we are not obligated to go either way. Sharon made a motion that this board does not waive the security fees in any upcoming events because of the comments from our insurance agent, seconded by Mike T. Discussion surrounded why we would want to waive fees. The board was given the ability to waive fees. Motion failed with one abstention.
- **VICE COMMODORE DAVIS:** He helped with the bar three weeks in a row and purchased food for three weeks in a row. He is asking if he can be refunded for maybe one week. Dorie made a motion that we reimburse Steve Johnson for one week of expenses, seconded by Bob Hurd. Motion passed.
  - **REAR COMMODORE ANDRESEN:** Sharon reported that the cleaning of the YC was a great success. Rafters were dusted. Windows were all cleaned. Many of the people that volunteered were not even members yet.
  - **SAIL FLEET CAPTAIN SINCLAIR:** Not present, but there is a race this Sunday at Lake Lopez. There is a brunch here.
  - **SECRETARY DYER:** Not present.
  - **TREASURER RINGER:** Had to leave early, but left the Profit and Loss report for review.
  - **PORT CAPTAIN CAZIER:** Our rent increase put the Port almost in the black. We were the one organization that made the port money.
  - **CRUISING CAPTAIN SUMMERS:** Tammy discussed her calendar and her plans to get some opportunities together for cruising and getting out on the water in various ways, kayaking trips, houseboat, etc. Will put together a calendar with dates and see who is interested. Will also send out emails as reminders as the dates near.

- **STAFF COMMODORE ZWINGER:** Gerard Parsons was in intensive care, but is home now.

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### **DIRECTORS' REPORTS**

- TAYLOR: No Report.
- HURD: Working on liability insurance, has it now for the 4<sup>th</sup> of July boat parade. Will get the word out and get the 310 ft boat here. The newsletter is going smoothly with the Achievement House. It takes a couple of days for the Achievement House to get it out.

COMMUNICATIONS TO THE CLUB: None.

Motion to adjourn made and seconded (Taylor/Andresen) at 1920 hours.

Respectfully submitted:

Tammy Summers,  
On behalf of Jean Dyer, Secretary 2009



**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**May 7, 2009**

- Meeting called to order at 1800 hours by Commodore Dobrzensky.
- Made a motion that the minutes be approved as passed out (Andresen/Ringer). Motion passed.
- Members present: Commodore Michael Dobrzensky, Vice Commodore Steve Davis, Rear Commodore Sharon Andresen, Treasurer Adi Ringer, Cruising Captain Tammy Summers, Port Captain Bob Cazier, Staff Commodore Dorie Zwinger, Staff Commodore Mark Machala, Director Bob Hurd, Director Michael Taylor, Director Steve Johnson
  
- **RESERVATIONS OF THE CLUB:**
  - I. NAME: Wayne Hamari
  - DATE: 05/30/09
  - TIER I OR II: I - Birthday Party
  - HOURS: 1600 to 2350 hours
  - # OF PEOPLE: 50 to 75
  - FEES COLLECTED? yes
  - GALLEY USED? yes
  - YC BAR USED? yes
  - ALCOHOL SERVED? yes
  - SECURITY NEEDED? Yes - K. Gruber will be there
  - BBQ USED? yes
  - Will arrange for clean-up.
  - Motion to approve made and seconded by (Andresen/Machala). Motion carries.

II. NAME: Roger Briggs  
DATE: 6/3/09  
TIER I OR II: II- Meeting for Water Quality Control Board  
HOURS: 0930 to 1330 hours  
# OF PEOPLE: 13 to 24  
FEES COLLECTED? Roger requested that we waive the fee.  
GALLEY USED? yes  
YC BAR USED? no  
ALCOHOL SERVED? no  
SECURITY NEEDED? no  
BBQ used? no

Motion to approve made and seconded by (Brokaw/Summers). Sharon made a friendly to waive the fees, as it is for a water-related event. They are in charge of the water quality of the lakes we sail on. Roger signed the clean-up orders for Unocal. Friendly was not accepted. Roger stated that they would pay the fees if necessary and withdrew his request for the waiver. Motion carries.

III. NAME: Dorie Zwinger  
DATE: 01/16/10  
TIER I OR II: I - Birthday Party  
HOURS: 0900 to 1700 hours  
# OF PEOPLE: 25 to 49  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? no  
ALCOHOL SERVED? yes  
SECURITY NEEDED? yes  
BBQ used? no

Motion to approve made and seconded by (Hurd/Andresen). Motion carries.

IV. NAME: Tammy Summers  
DATE: 07/07/09  
TIER I OR II: II - Staff Retreat  
HOURS: 0800 to 1700 hours  
# OF PEOPLE: 13 to 24  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? no  
ALCOHOL SERVED? no  
SECURITY NEEDED? no  
BBQ USED? no  
Motion to approve made and seconded by (Zwinger/Hurd). Motion carries.

V. NAME: Bob Cazier  
DATE: 10/29/09  
TIER I OR II: II - California Association of Assessments  
(County Assessor's Office)  
HOURS: 1500 to 2100 hours  
# OF PEOPLE: 50 to 75  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? no  
ALCOHOL SERVED? yes  
SECURITY NEEDED? Yes - will be arranged.  
BBQ USED? no  
Discussion: Will arrange for 2 hours of cleaning with Absolute Janitorial.  
Motion to approve made and seconded by (Andresen/Johnson). Motion carries.

VI. NAME: Pete Kelley  
DATE: 06/18/09  
TIER I OR II: II - Annual Administrators' - SLCUSD  
HOURS: 0700 to 2000 hours  
# OF PEOPLE: 25 to 49  
FEES COLLECTED? yes  
GALLEY USED? no  
YC BAR USED? no  
ALCOHOL SERVED? no  
SECURITY NEEDED? no  
BBQ USED? no  
Motion to approve made and seconded by (Andresen/Summers).  
Motion carries.

VII. NAME: John Semon (previously approved)  
DATE: 06/17/09 (originally 6/24/09)  
TIER I OR II: II - Rotary Club's Annual Dinner  
HOURS: 1700 to 2130 hours  
# OF PEOPLE: 50 to 75  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? no  
ALCOHOL SERVED? yes  
SECURITY NEEDED? No - previously waived.  
BBQ USED? no  
Motion to approve made and seconded by (Andresen/Johnson). Motion carries.

VIII. NAME: Dorie Zwinger  
DATE: 01/09/10  
TIER I OR II: II - Wedding Reception  
HOURS: 1200 to 2200 hours  
# OF PEOPLE: 20 to 49  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? no  
ALCOHOL SERVED? yes  
SECURITY NEEDED? Yes - arranged  
BBQ USED? no  
Motion to approve made and seconded by (Andresen/Summers).  
Motion carries.

➤ **MEMBERSHIP ISSUES:**

Matt and Terry Roberts are here with their daughter Shawna. Bylaws Chap I, Section VI allows a minor child who becomes of age can apply for their own flag membership. We have a letter that she wrote. She was accepted to medical school down south, and is requesting that we allow her to become a flag member, waive the 3-year requirement and become an associate member while out of the area. She intends on coming back and opening her medical practice here, and will then ask to transfer back to full flag membership. The board will go into Executive Session and discuss, then vote.

➤ **NON-BOARD COMMITTEE REPORTS:**

- **Sunshine Report:** No report.
- **Bar Report:** No report.
- **Ship's Store:** No report.

## **REPORT OF OFFICERS ACCORDING TO RANK:**

### ➤ **COMMODORE DOBRZENSKY:**

- a. Opening Day went very well. Acknowledged Steve and Sharon for all their hard work in getting the Yacht Club ready. We had a smaller turnout this year. There was one visitor from Morro Bay Yacht Club. Mike went to Morro Bay Yacht Club's Opening Day, and they also had a smaller turnout.
- b. Michael needs someone to form a committee to review the Bylaws and Constitution. Mike Taylor volunteered to chair this. So far, committee will be: Mike T, Dorie, Bob C, Steve, and Ken.
- c. This board will be taking a look at the policies and the history of previous boards not following them. Ken has a list of policies - we addressed two today: married couples and when to waive fees.

### ➤ **VICE COMMODORE DAVIS:** Thanked Dorie and Carol for helping with Opening Day.

### ➤ **REAR COMMODORE ANDRESEN:**

- a. She came down and cleaned the BBQ recently, which was very unclean. The valve is over on the side, and leaves the grease as the water is drained out. There are plans to put a valve in the bottom. The cleaning people are supposed to drain it, which it seems they do; however, the old BBQ had cheesecloth that caught the grease. Something needs to be done so the tray will stay cleaner. Suggestion made to have the cleaning people lay aluminum foil in the bottom to keep it clean.
- b. Sharon offered to get a new flag, as our is tattered. Bob C. stated that he knows where to get it from.

### ➤ **SAIL FLEET CAPTAIN SINCLAIR:** Not present, but Michael reported that there were five boats last Sunday. The Chase boat was there.

### ➤ **POWER FLEET CAPTAIN BROKAW:** No report.

### ➤ **PORT CAPTAIN CAZIER:** No report.

### ➤ **SECRETARY DYER:** Not present.

### ➤ **TREASURER RINGER:** Not present at the time of the report.

### ➤ **CRUISING CAPTAIN SUMMERS:**

- a. There is an opportunity to go to Santa Margarita Lake on 5/30 at 10:00 a.m.
- b. Mike Taylor has a trip to Lake Nacimiento on 6/27 and 6/28, two-day cruise. People can camp if they want to.
- c. Mike Taylor is still interested in getting a group together for the houseboat - Lake Shasta. It's a 20 x 60 houseboat, 2 stories, 3 bdrm, 2

ba, hot tub for 12, fireplace, etc. Holds about 20 people, or 5 to 8 couples, averages about \$200 per person or \$400 per couple.

➤ **STAFF COMMODORE ZWINGER:**

a. Dorie and Brian met with Gerard Parsons. The painting above the galley door was painted by Gerard's mother. Also cautioned the board on the dangers of contracting shingles and encouraged everyone to get the "shingle injection" - just started this about a year ago.

## DIRECTORS' REPORTS

- TAYLOR: Discussed concerns over not being reimbursed for the costs associated with the St. Patrick's Day dinner. He volunteered to assist, but has not been reimbursed yet. Discussed that people need to be reimbursed in a more timely fashion. Some other members of the board also expressed concern over this.
- JOHNSON:
  - a. He is in the Avila Bay Association. The parking lot issue came up. Will charge \$1.00 on Friday nights for Farmers' Market.
  - b. Montano de Oro is being expanded by Wild Cherry Canyon's 2,400 acres, which could impact us.
  - c. A friend of Bob's is a professional bartender and has offered to come down on a Friday night to give us a demonstration on how to make some exotic drinks, etc. Discussion surrounded having the flag members volunteer for this. We have a group of flag members that like to bartend, and are available for this when need be.
- HURD:
  - a. Newsletter is in the mail. He took it down to the Achievement House yesterday. We have received the Special Event permit needed for the July 4<sup>th</sup> boat parade. Delivered to the harbor.
  - b. Next month's Wet Wednesday - Leland Swenson could give a presentation on the Viking Sailing History. We can invite the MBYC and have sign-ups for the boat parade. Asked for suggestions for music.

COMMUNICATIONS TO THE CLUB: None.

Motion to adjourn made and seconded (Dobrzensky/Johnson) at 2020 hours.

Respectfully submitted:

Tammy Summers,  
On behalf of Jean Dyer, Secretary 2009



**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: JUNE 4, 2009**

- Meeting called to order at 1800 hours by Commodore Dobrzensky.
- Motion to approve minutes, with corrections added, was made and seconded (Andresen/Ringer). Motion passed with two abstentions (Brokaw/Dyer).
- Members present: Commodore Michael Dobrzensky, Rear Commodore Sharon Andresen, Staff Commodore Mark Machala, Treasurer Adi Ringer, Secretary Jean Dyer, Power Fleet Captain Ken Brokaw, Port Captain Bob Cazier, Director Bob Hurd, Sail Fleet Captain Ron Sinclair,

- **RESERVATIONS OF THE CLUB:**

NAME: Karen Gruber  
DATE: 07/01/09  
TIER I OR II: II: II - Eagle Scout Dinner  
HOURS: 1600-2200 hours  
# OF PEOPLE: 25-49  
FEES COLLECTED Yes  
GALLEY USED? Yes  
YC BAR USED? No  
ALCOHOL SERVED? No  
SECURITY NEEDED? No  
BBQ USED? Yes

Karen wished to sponsor the Capen family to use the club for an Eagle Scout dinner in honor of their son, Julian. She felt it was appropriate because Julian's Eagle Scout project was to refurbish the fisherman statue at the Port thereby benefiting everyone who uses the Port. Mark made a motion that the BOD approve a Tier I fee instead of the Tier II fee because the project directly affected our charter to support water-related activities. No second was made. Michael suggested that club reservations are normally a routine matter, and if there are no waivers, etc., that reservations can be accepted by consensus. This would save the time of a formal vote, etc. If, however, there is an exception (waiver, etc.) or an objection to the reservation, then the formal motion process would be followed. Therefore, Karen's request was accepted by consensus.

NAME: Robert Hanson  
DATE: 09/23/09  
TIER I OR II: I - Dinner for friends  
HOURS: 1600-220 hours  
# OF PEOPLE: 24  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? No  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? No  
BBQ USED Yes

Motion approved by consensus.

- **MEMBERSHIP ISSUES:**

1) Jerry and Barbara Crawford are here with sponsors. Their personal information was updated and they were introduced to the BOD and a question and answer period followed. They were told that the Commodore would contact them this evening with the results. The BOD went into Executive Session at 1820. Vote was by secret ballot . Vote was unanimous. Executive Session ended at 1835.

2) Frasers and Bonds remain on the waiting list. Frasers are currently out of the country so their interview will be conducted at a later time.

3) Mark made a motion that Bonds come to July BOD meeting to be re-interviewed for membership since they have been making an effort to come around and volunteer. Adi seconded. The BOD re-opened Executive Session at 1840. Motion did not carry; consensus was that the letter sent to Bonds in April stand. Executive session ended at 1855.

4) Membership Committee. Waiting list is almost depleted. Need to get a group together to come up with proposed procedures for applicants to apply for membership and how to close out the current membership list. Mark will put together a committee by next BOD meeting to discuss new policies and procedures going forward. John Stocksdale was in attendance and volunteered to be on the committee.

- **NON-BOARD COMMITTEE REPORTS: None**

- **REPORT OF OFFICERS ACCORDING TO RANK:**
- **COMMODORE DOBRZENSKY:**

2009

- 1) **Bylaws and Constitution:** Michael spoke for Mike Taylor who will be getting the newly formed Bylaws and Constitution Committee together. He requested that board members bring forth any suggestions they have and present them in writing. Policies to be addressed will be clarification on how we will deal with membership issues (i.e., when couples divorce) and making distinctions between policy and bylaws when necessary. We don't want to reinvent the wheel, but to make it easier for future boards. Suggestions should go to either Michael or Mike Taylor.
- 2) Michael received a letter from the Port regarding use of parking lots and fees. There will be a workshop next Wed, 10 June, and he asked if anyone was interested in attending; no one volunteered. Another consideration is special event parking. The Port is exploring permit parking for large events.
- 3) **Nominating Committee:** Dorie is not present so discussion was tabled to next month,

- **VICE COMMODORE DAVIS: Not Present**

.

- **REAR COMMODORE ANDRESEN:**  
**No report**

.

- **SECRETARY DYER:**  
**No report.**

- **TREASURER RINGER:**

1) The ending balance for our Bank of America account is \$39,181; our biggest bill due now is \$6,700 for our annual insurance premium. Adi is awaiting the latest bank statement to update this account. Our investment account end balance is \$142,385.96. The Finance Committee has not met yet. They need to meet to decide what to do with the CD that is coming due in Aug. and earning 5.1%. The other CD's will come due in 2010 and the Finance Committee needs to decide how to reinvest this money.

2) Adi brought up the issue of additional financial reports that were requested. Putting together Excel spreadsheet reports, in addition to the QuickBooks reports already provided, is additional work and not necessary if everyone is agreeable to

accept the QuickBooks report. Discussion followed on whether or not additional Excel reports are necessary for the BOD or the Finance Committee to use or continue to provide additional reports because that's the way we have always done it. QuickBooks has the capability of providing individual reports and specific reports will be furnished upon request for each committee as needed.

3) There are concerns that the Finance Committee has not met yet this year. Recommend that the committee have an up-to-date status report so we all understand where we're at.

- **PORT CAPTAIN CAZIER:**

- 1) Attended Port meeting last Tues. Wayne Hamari was granted a license to operate the Aquatic Center.
- 2) Moorings will be serviced. New Fee schedules were presented. Prices for moorings and towing went up.

- **SAIL FLEET CAPTAIN SINCLAIR:**

- 1) Everything is on schedule for the second ocean race this Sunday.
- 2) We have a standing permit to operate our races. Clarification with the Harbor Patrol is needed over which radio channel we use during races. Bob Cazier will talk to them tomorrow.
- 3) Wet Wed. topic will be on building Viking ships.

- **POWER FLEET CAPTAIN BROKAW:**

John Stocksdale will be the Captain of the chase boat this Sun. Operating procedures have been updated and sent out to all parties. Everyone on chase boat must wear a PFD during the races.

- **CRUISING CAPTAIN SUMMERS: Not Present**

John Stocksdale complimented Tammy for the success of the first "Margaritas at Lake Margarita." Twelve people attended with lots of food and lots of kayaks. Fun was had by all, and she is hoping to do this on the last Sat. of every month.

- **STAFF COMMODORE MACHALA:**

See Membership.

- **STAFF COMMODORE ZWINGER:** Not present
  
- **DIRECTORS' REPORTS:**
  - **TAYLOR:** Not Present
  
  - **JOHNSON:** Not Present
  
  - **HURD:** 4<sup>th</sup> of July parade: Application for permits completed. An ad will appear in th July Avila Committee News. Boat sign-ups are underway. Cannon will be shot at the end of the pier. Music will be traditional patriotic CD's and fliers will be posted. The SLO Sloop should go out too.
  
- **COMMUNICATIONS TO THE CLUB:** None
  
- **UNFINISHED BUSINESS:** None

Motion to adjourn was made and seconded at 2035 hours (Andresen/Dyer).

Respectfully submitted:

Jean Dyer  
SLYC Secretary 2009

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: July 2, 2009**

- ◆ Meeting called to order at 1800 hours by Commodore Dobrzensky.
- ◆ The June Minutes were approved based on consensus.
- ◆ **Members Present:** Commodore Michael Dobrzensky, Vice Commodore Steve Davis, Rear Commodore Sharon Andresen, Treasurer Adi Ringer  
Secretary Jean Dyer, Power Fleet Captain Ken Brokaw, Port Captain Bob Cazier, Director Bob Hurd, Staff Commodore Mark Machala Director Mike Taylor, Dorie Zwinger; Director Steve Johnson, Sail Fleet Captain Ron Sinclair
- ◆ **RESERVATIONS OF THE CLUB:** None
- ◆ **MEMBERSHIP ISSUES:**
  - 1) Membership Committee has not met yet. They will get together next Fri. and put together some ideas. No communications were received from DaSilvas. Frasers and sponsors are still out of State; we're looking at Sept. for their appearance before the BOD.
  - 2) Mark presented a written request for membership from Mary Bellis, who will be entering her final year at the U.S. Naval Academy in Annapolis. She is requesting membership as the minor child of flag members, William and Judy Bellis, per Section VI of the bylaws. Mary is currently 21 and will turn 22 in Dec. She was unable to be present due to summer deployment on a destroyer, but expects to be back in Dec. Mark made a motion that we accept her as an active duty military member IAW Section V due to her time at the academy and military training (Machala/Ringer). Discussion followed and Sections V and VI of the bylaws were read. Mark's motion was defeated (1 in favor, 12 against). The BOD wants to encourage young people to join, however, in accordance with the bylaws, Mary must first become a flag member and then request a conversion from flag to military status. It was determined that she should be given more information about the procedures so she can clarify her request. Dorie made a motion to first make Mary Bellis a flag member, and secondly to request that she submit a letter requesting conversion to a military membership (Zwinger/Brokaw). The motion passed with 10 in favor, 3 abstentions (Andresen/Sinclair/Taylor)
- ◆ **NON-BOARD COMMITTEE REPORTS:** None
- ◆ **REPORT OF OFFICERS ACCORDING TO RANK:**

2009

◆ **COMMODORE DOBRZENSKY:**

- 1) Michael will be talking to board members to see if they are interested in running again for the 2010 board.
- 2) Need to set up a meeting of the Bylaws Committee.
- 3) Need a social chairman.
- 4) Received an email from NOAA asking if we wanted to participate in a workshop to be held in Monterey on July 28. They want to create a mapping plan on how and where people use the ocean so they were interested in our perspective as a yachting club. They will pay for one person to attend. Any volunteers should contact Michael.
- 5) We should all have the combination to the new lock on the office door. Old keys were collected.

◆ **VICE COMMODORE DAVIS:**

- 1) We rolled over two CD's for 12 months.
- 2) Steve D. made a recommendation that 2010 board replacements be encouraged to attend BOD meetings ahead of time to sit with the person they are replacing so they get an idea how the YC operates. He thought this would help the new person be better prepared and lead to a smoother transition than jumping right in when things get busy. Also, written procedures and job descriptions should be updated and additional details added where needed (i.e., Treasurer must be familiar with QuickBooks and have a bookkeeping background).
- 3) Steve D. received a call today from Joe Chufar that family members were using the club without a flag member being present. Joe was present and relayed the incident to the BOD that he came by the club during the day and there were several young adults on the deck that he did not recognize with a dog. He approached them to determine who they were and how they got in. One young man said his Dad gave him his key card. There were no flag members present so Joe told them they could stay as long as he was there, but he took possession of the key and reported the incident to Steve D. Several board members also mentioned incidents of non-members using the club that were loaned a key-card by a member. Discussion followed that we should revisit the bylaws regarding minor children and guests using the club, bringing dogs into the club, and how to handle violators. The Commodore recently reminded members in the June FOGHORN that they must be present when guests or family members use the club. It was agreed that offenders should receive a letter from the Commodore stating the offense, warning them that the bylaws will be strictly enforced and that future violations could lead to sanctions against their membership. Additionally, since violations usually occur in the summertime, there should be a followup article in the FOGHORN stating the incidents and that the board will be enforcing the bylaws and taking a hardline approach to violations.

Discussion on dogs was postponed. The current club policy is that only working dogs are allowed in the club.

◆ **REAR COMMODORE ANDRESEN:** No Report

◆ **SECRETARY DYER:** Read thank you notes from Karen Williams and Sammie McHenry for thoughts and flowers following surgery.

◆ **TREASURER RINGER:**

1) Opened up two \$25,000 CDs at 2.15% for 12 months. They were broken into two parts so we could get access to one if we needed the money and not disturb the other.

2) Finance Committee has met. Brian King is going to help with financial reports. We're up \$20,758 at the end of June. We're not losing money in any categories. The Finance Committee reviewed expenses...overall our activities are leaving us with a positive cash flow, however, large annual expenses will be coming up during the next six months.

◆ **PORT CAPTAIN CAZIER:**

1) Portside Marina closed and their building is empty.

2) There is a new concessionaire on the pier operating a jet ski business utilizing the landing at the end of the pier. They are supposed to be conducting jet ski tours, but they will be renting them out as well. This might be a problem with our races. We'll wait and see how it works out with this Sunday's races.

◆ **SAIL FLEET CAPTAIN SINCLAIR:**

1) Hoping for a good turnout for the races on July 5. Seven signed up last time and only 4 came out to race.

2) Wet Wednesday is on the 8<sup>th</sup>. Still working on issue not resolved yet for the program.

◆ **POWER FLEET CAPTAIN BROKAW:**

1) John Stockdale is now certified to be a chase boat captain.

2) The Pali Kai races were a big success.

◆ **CRUISING CAPTAIN SUMMERS:** Not Present

1) Michael had the upcoming cruising dates:

- Weekend of Aug 15<sup>th</sup> - Channel Islands
- Sep 8-16 - Cruise out of Anacortes, WA (San Juans)
- Weekend of Sep 19<sup>th</sup> - Channel Islands
- Saturday, Sep 26<sup>th</sup> - Santa Barbara Rendezvous

# 2009



2) Michael mentioned an email that was sent to some BOD members by Paul Irving of the Morro Bay Yacht Club inviting the SLYC to participate on Aug. 7<sup>th</sup> in their first annual Zongo Yachting Cup race from Morro Bay to Avila. His band is going to be on-stage at the Avila Farmer's Market so he is hoping to make it a party event.

3) About 45 people attended margaritas at Lake Margarita.

◆ **STAFF COMMODORE MACHALA:**

Thanked everyone for their positive energy on membership issues. Set up a meeting for the Membership Committee next Fri. July 10, at 4:30 P.M. Come with ideas!

◆ **STAFF COMMODORE ZWINGER:**

1) Held a meeting of the Steering Committee. They put together a Nominating Coming for 2010 that will be meeting after Aug. 1<sup>st</sup>.

2. The Steering Committee recommends increasing the annual dues. Everything is going up. The last time fees were raised was in 2004. There will be ongoing discussion to determine the amount of the increase.

◆ **DIRECTORS' REPORTS:**

- **TAYLOR:** No report.

- **JOHNSON:** No report

- **HURD:** The July 4<sup>th</sup> boat parade has 15 boats signed up. The Avila Beach trolley will be picking people up at the Cliffs and at Spyglass. George Duclou, cannoneer, will be available. The Avila Valley News featured the upcoming parade on their front page. Bob plans to play patriotic music, but needs a reliable system. He requested approval to rent a battery-operated public address system to play CD's at a cost not to exceed \$100. (Hurd/Andresen). Motion passed unanimously.

◆ **COMMUNICATIONS TO THE CLUB:** None

◆ **UNFINISHED BUSINESS:** None

Motion to adjourn was made and seconded at 2025 hours (Zwinger/Davis).

Respectfully submitted:

Jean Dyer  
SLYC Secretary 2009

2009

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: August 6, 2009**

- ◆ Meeting called to order at 1800 hours by Commodore Dobrzensky.
- ◆ The July Minutes were approved by consensus.
- ◆ **Members Present:** Commodore Michael Dobrzensky, Vice Commodore Steve Davis, Rear Commodore Sharon Andresen, Treasurer Adi Ringer, Secretary Jean Dyer, Staff Commodore Dorie Zwinger, Staff Commodore Mark Machala, Sail Fleet Captain Ron Sinclair, Power Fleet Captain Ken Brokaw, Port Captain Bob Cazier, Director Mike Taylor, Director Bob Hurd,
- ◆ **RESERVATIONS OF THE CLUB:** None
- ◆ **MEMBERSHIP ISSUES:** (Mark Machala)
  - 1) Last month the BOD approved Midshipman Mary Bellis as a Flag member. Mark stated that he received an email request addressed to the BOD to change her Flag membership to Active Military. Mary is currently at sea and cannot appear before the Board. He stated that she meets all the requirements for Active Military membership. A motion was made that the Board approve Mary Bellis's membership change from Flag to Active Military (Machala/Hurd). Several Board members asked to see Mary's written request, however, Mark did not have it with him. Dorie made a friendly that the Board approval become effective after Mark produces a copy of Mary's request to board members. Motion passed with 9 in favor, 2 opposed (Taylor & Andresen).
  - 2) Rod & Margie Valine sent a letter to the BOD stating their intent to sponsor their daughter, Ashley, for a Flag membership as she turned 21 on July 13. Their letter stated that Ashley is currently attending classes in Hawaii making it difficult for her to appear before a scheduled BOD meeting. The Board agreed to wait until her return in January to interview Ashley.
  - 3) No response has been received in resolving the membership issue of subject members who are disputing control of their Flag membership. The Board agreed that they currently meet the criteria for Flag membership as a family, therefore, we will wait until annual renewal time in January if there is no resolution before then. The Board expects to have a policy in place before January.

- ◆ **NON-BOARD COMMITTEE REPORTS:** None
- ◆ **REPORT OF OFFICERS ACCORDING TO RANK:**
- ◆ **COMMODORE DOBRZENSKY:**
  - 1) Commodore Dobrzensky received a thank you from the Portside Marine for the loan of the tables and chairs for the Halibut Derby. They were all returned cleaned and accounted for.
  - 2) He also thanked the Nominating and Bylaws Committees for their work.
  - 3) A warning letter was sent to the Flag member who allowed a family member to gain entrance to the club without being present.
  - 4) Morro Bay will be racing to Avila tomorrow and joining us for Happy Hour.
- ◆ **VICE COMMODORE DAVIS:**
  - 1) Finance Committee Minutes (12/2/2008) and Draft 2009 Budget attached. Profit and Loss Statement for January-July 2009 were handed out with P&L's for two previous years to see where we stand (attached). Commodore Dobrzensky asked that the Finance Committee get together to formulate a 2010 budget proposal to present at the September BOD meeting.
  - 2) Steve D. suggested that we look into selling SLYC merchandise to the public as a way of raising funds like some other yacht clubs. Ken mentioned that it appears the Ship's Store is showing an annual loss of \$130 and selling to the public could potentially turn that around. Food for thought!
- ◆ **REAR COMMODORE ANDRESEN:**

Sharon reiterated that only the Commodore and Rear Commodore may sign checks, and the Treasurer can only sign in extreme circumstances per our liability insurance. Commodore Dobrzensky will clarify who the authorized signatories are with Susan, our insurance agent.
- ◆ **SECRETARY DYER:** None
- ◆ **TREASURER RINGER:**
  - 1) Adi brought several minor items to the attention of the Board for clarification. All were explained.
  - 2) OD's should make envelopes clear to help avoid confusion. There were instances when the money collected doesn't match the amount stated. Please ensure that the envelopes are made out correctly and signed properly by a BOD member and Flag member.

- 3) Sales taxes are paid quarterly. They are paid through the first Quarter of 2009. He will pay the upcoming Quarter's taxes online.
- 4) Our checking account is low and we should probably deposit money from our cash account into the BofA account. A motion was made that we move \$10,000 from RBC into BofA checking (Hurd/Dyer). Passed 10 in favor, 1 abstention (Brokaw).
- 5) Steve D. suggested that we consider raising the amount of money we leave in the bar till so the bartenders have enough cash to make change when the bar is opened. A motion was made that we raise the drawer amount from \$50 to \$75 (Dyer/Brokaw). Passed 11 in favor, 1 abstention (Sinclair).

◆ **PORT CAPTAIN CAZIER:**

- 1) Tomorrow is the first annual Zongo Race with Morro Bay. They have 11 boats participating. Our 2 moorings will be available for them. Bob C. asked if he needs Board approval to offer them free mooring. Board consensus was that we don't charge them for one night, should be treated as a reciprocal. OK'd by Board consensus; no motion necessary.
- 2) Maybe we should consider eliminating one of our moorings next year. We may need to house our boat in the yard at the Port so perhaps eliminating one of the moorings would help.
- 3) Discussion about needing a new ice machine resurfaced as problems continue to occur.

◆ **SAIL FLEET CAPTAIN SINCLAIR:**

Wet wed coming up; still working on a topic.

◆ **POWER FLEET CAPTAIN BROKAW:**

Received confirmation (with Harmari and Paul Irving) that there will be transportation to get the Morro Bay folks back to their boats Friday night.

◆ **CRUISING CAPTAIN SUMMERS:** Not Present

◆ **STAFF COMMODORE MACHALA:**

No report. Thanked Membership Committee members for all their assistance. Will meet next Tuesday.

◆ **STAFF COMMODORE ZWINGER:**

The Nominating Committee met and will have a ballot to present to the BOD by September. Commodore Dobrzensky is sending out an email to the membership that absentee ballots will be available this year for those unable to be present due to one of

the conditions in the Bylaws. Requests for a ballot must be submitted 60 days prior to election and must be by letter.

◆ **DIRECTORS' REPORTS:**

◆ **MIKE TAYLOR:**

- 1) The Bylaws Review Committee met several times and are proposing several changes to the Bylaws, Constitution, and Rules governing the use of the club facility (see attached Committee Minutes w/suggested changes). The BOD can vote on Rule changes. The Constitution and Bylaw changes must be voted on by the General Membership.
- 2) Rule changes covered no smoking and no pets (except assistance dogs) in the club facility and defines the criteria for waiving fees for club reservations. A motion was made to adopt Change 1 and Change 2 to the Rules Governing Use of the Club (Taylor/Zwinger). Approved unanimously.
- 3) Motion: To modify Sec. 2, 4, and 6 of the Bylaws changing language requiring at least an 80% vote (instead of more than 80%) by the BOD (Taylor/Davis). Approved unanimously.
- 4) Motion: To modify Sec. 3 of the Bylaws to include language in the event of a divorce between Flag members (Hurd/Brokaw). Adi suggested further detail be added, however, the Board didn't feel it was necessary. Motion passed with 1 abstention (Ringer).
- 5) Motion: To modify Sec. 7 of the Bylaws (Hurd/Brokaw). Motion passed with 1 opposed (Ringer), 1 abstention (Zwinger).
- 6) Motion: To clarify Sec. 5 of the Constitution (Hurd/Davis). Passed unanimously.

◆ **JOHNSON:** Not Present

◆ **HURD:**

Nice article in Avila Community News about the 4<sup>th</sup> of July boat parade.

◆ **COMMUNICATIONS TO THE CLUB:**

- 1) Thank you card from Wayne Hamari for the Surf and Turf Dinner.
- 2) Letter request from the Silver Gate Yacht Club for a replacement burgee - they will reimburse cost.

◆ **UNFINISHED BUSINESS:** None

Motion to adjourn made and seconded at 2045 hours (Taylor/Zwinger).

Respectfully submitted:

Jean Dyer  
SLYC Secretary 2009

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: September 3, 2009**

- ◆ Meeting called to order at 1800 hours by Commodore Dobrzensky.
- ◆ **Members Present:** Commodore Michael Dobrzensky, Vice Commodore Steve Davis, Rear Commodore Sharon Andresen, Treasurer Adi Ringer, Staff Commodore Dorie Zwinger, Sail Fleet Captain Ron Sinclair, Power Fleet Captain Ken Brokaw , Director Mike Taylor, Director Bob Hurd,
- ◆ The August Minutes were approved by consensus.
- ◆ **RESERVATIONS OF THE CLUB:** (Not necessarily in the order made)

Tammy Summers postponed making reservation until after September 30

NAME: Mary Kelley  
DATE: 6/23/10  
TIER I OR II: II: II  
HOURS: 0730-1600 hours  
# OF PEOPLE: 25-49  
FEES COLLECTED Yes  
GALLEY USED? No  
YC BAR USED?  
ALCOHOL SERVED? No  
SECURITY NEEDED? No  
BBQ USED? No

NAME: Mary Kelley  
DATE: 12/22/09  
TIER I OR II: II: I  
HOURS: 1500-2200 hours  
# OF PEOPLE: 25-49  
FEES COLLECTED Yes  
GALLEY USED? Yes  
YC BAR USED? Yes (Karen Gruber serving)  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? No  
BBQ USED? No

2009

NAME: Thomas Tucker (CADA)  
DATE: 9/28/09  
TIER I OR II: II: II  
HOURS: 0700-1600 hours  
# OF PEOPLE: 25-49  
FEES COLLECTED Yes  
GALLEY USED? Yes  
YC BAR USED? No  
ALCOHOL SERVED? No  
SECURITY NEEDED? No  
BBQ USED? Yes

NAME: Mary Kelley  
DATE: 11/14/09  
TIER I OR II: II: II  
HOURS: 1200-2400 hours  
# OF PEOPLE: 50-75  
FEES COLLECTED Yes  
GALLEY USED? Yes  
YC BAR USED? Yes  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? Yes  
BBQ USED? No

NAME: Peggy Golden (Cornerstone Realty)  
DATE: 10/10/09  
TIER I OR II: II: II  
HOURS: 1500-1900 hours  
# OF PEOPLE: 25-49  
FEES COLLECTED Yes  
GALLEY USED? Yes  
YC BAR USED?  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? Yes  
BBQ USED? Yes



NAME: Dennis Kunkel (PG&E)  
DATE: 9/16/09  
TIER I OR II: II: II  
HOURS: 1000-1500 hours  
# OF PEOPLE: 13-24  
FEES COLLECTED Yes  
GALLEY USED? Yes  
YC BAR USED?  
ALCOHOL SERVED? No  
SECURITY NEEDED? No  
BBQ USED? No

◆ **MISCELLANEOUS**

Member Jim LaMarca presented a print of a painting of the San Luis Yacht Club to the Club. The painting is a print 1/100 by Gay Melody Sullivan and is a donation from Jim and his wife Jerri.

◆ **NON BOARD COMMITTEE REPORTS**

**Sunshine Committee (Zwinger)**

Dorie reported that Betty Dowling sent a note to the Club with a check. Betty is in sick bay and could not tend bar.

◆ **REPORT OF OFFICERS ACCORDING TO RANK:**

◆ **COMMODORE DOBRZENSKY:**

- 1) Commodore Dobrzensky asked the Rear Commodore to hang the picture from the LaMarca's. Commodore Dobrzensky will recognize the LaMarca's in the Foghorn.
- 2) Commodore Dobrzensky reported that Mark Machala has resigned from the Board due to personal issues and that Ken Brokaw will take over the Membership Committee.
- 3) Commodore Dobrzensky reported that the Port notified him that they were in the process of repairing a leak in a fire sprinkler riser but noticed that our trash/recycling cans are in the way of access to the riser. The port will get with the SLYC regarding moving the gate to allow easier access to the fire piping.
- 4) Commodore Dobrzensky reported that he looked into whether or not the Treasurer can sign checks. Sharon Andreson, Rear Commodore, had stated at last month's meeting that the Treasurer cannot sign checks. Michael said that he called Susan Stimson, the Club's insurance agent, and that the only requirement is for two independent signatures on all checks. Michael established a policy that checks

should be signed by Commodore and either Vice Commodore or Treasurer. The Treasurer and Vice Commodore may sign checks only when urgent and the Commodore is not available.

◆ **VICE COMMODORE DAVIS:**

1) Finance Committee met and Vice Commodore Davis presented to the Board the following:

Changes this year

Lease	+\$3500	\$17.50/member
Insurance	+\$2300	\$11.30/member
Building Expense	+\$7200	\$36/member
Boat Storage	+\$1000	\$5/member
Bank Income	-\$300	
Boat Rental	-\$500	

The total increase would amount to \$87.50/member. The Finance Committee proposed an increase in dues of \$60 raising the annual membership to \$245, A motion was made to increase dues \$60 raising the annual membership to \$245 (Hurd/Zwinger) Passed unanimously

A motion was made to raise the initiation fee to \$500.  
(Brokaw/Zwinger)

Discussion resulted in amending the motion to include Associate Member dues be raised to \$55/year, the same percentage as Flag Members.  
Motion carried, 1 opposed.

Commodore Dobrzensky thanked the Finance Committee.

◆ **REAR COMMODORE ANDRESEN:** No report

◆ **SECRETARY DYER:** Not present

◆ **TREASURER RINGER:**

1) Treasurer Ringer reported that he moved \$10,000 to the Club checking account and that as CDs come due that they need to be dealt with.

◆ **PORT CAPTAIN CAZIER:** Not present

- ◆ **SAIL FLEET CAPTAIN SINCLAIR:**  
Sail Fleet Captain Sinclair reported that there will be a race 9/6/09 and he is working on Wet Wed 9/9/09.
- ◆ **POWER FLEET CAPTAIN BROKAW:** No report
- ◆ **CRUISING CAPTAIN SUMMERS:**  
Cruising Captain Summers reported that she is getting responses to the Margarita events but no responses on cruises. She also reported that there will be a cruise to the islands on 9/19/09 and a Santa Barbara rendezvous on 9/26/09.
- ◆ **STAFF COMMODORE MACHALA:**  
Resigned from the Board.
- ◆ **STAFF COMMODORE ZWINGER:**  
The Nominating Committee met and has a slate of candidates.  
A motion was made to approve the slate of officers.  
(Andresen/Summers) After discussion motion carried with 1 abstention.
- ◆ **DIRECTORS' REPORTS:**
  - ◆ **MIKE TAYLOR:** No report.
  - ◆ **JOHNSON:** Not Present
  - ◆ **HURD:** No report.
- ◆ **UNFINISHED BUSINESS:** None

Motion to adjourn made and seconded (Zwinger/Davis).

Respectfully submitted:

Bob Hurd, Director  
For Jean Dyer  
SLYC Secretary 2009

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: October 1, 2009**

- Meeting called to order at 1800 hours by Commodore Dobrzensky.
- A motion to approve the September minutes was made, seconded (Dyer/Andresen) and passed with one abstention (Johnson).
- Members present: Commodore Michael Dobrzensky, Vice Commodore Steve Davis, Rear Commodore Sharon Andresen, Staff Commodore Dorie Zwinger, Treasurer Adi Ringer, Secretary Jean Dyer, Power Fleet Captain Ken Brokaw, Cruising Captain Tammy Summers, Port Captain Bob Cazier, Director Bob Hurd, Director Steve Johnson
- **RESERVATIONS OF THE CLUB:**  
NAME: Dennis Kunkel (Previously approved)  
DATE: 10/20/09  
TIER I OR II: II (PG&E)  
HOURS: 1000-1500 hours  
# OF PEOPLE: 13-24  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? No  
ALCOHOL SERVED? No  
SECURITY NEEDED? No  
BBQ USED No  
COMMENT: Carried forward from last month. Date changed to October. Approved by consensus.

NAME: Chris Barrett  
DATE: 10/24/09  
TIER I OR II: I - Birthday party for daughter  
HOURS: 1500-2000 hours  
# OF PEOPLE: 13-24  
FEES COLLECTED? Yes

2009

GALLEY USED? Yes  
YC BAR USED? No  
ALCOHOL SERVED? No  
SECURITY NEEDED? No  
BBQ USED: No  
COMMENT: Approved and seconded (Andresen/Johnson)

NAME: Mary Miller  
DATE: 5/8/10  
TIER I OR II: I - Birthday party  
HOURS: 1700-2400 hours  
# OF PEOPLE: 50-75  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? No  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? Yes  
BBQ USED Yes  
COMMENT: Approved by consensus

- **MEMBERSHIP ISSUES:**

1) Interim Membership Chairman, Ken Brokaw, introduced Rik Fraser and his sponsor, John Roffoni. Rik and Margo have been on the waiting list for four years and are one of the two remaining applicants left on the waiting list. Margo was not present due to a work commitment. Various Board members posed questions to Rik. Upon completion of questions, the Board thanked Rik and John for appearing and Rik was informed by Commodore Dobrzensky that he would be notified of the Board's decision at the end of the meeting. The Board then entered into Executive Session at 1830 hours to vote. The Board did not approve membership at this time and the Frasers were invited to resubmit their application when 2010 memberships opened. Executive Session ended 1900.

2) Ken stated that the Membership Committee is working on a new system for processing applicants that will eliminate a waiting list. The current waiting list lasted four years and we don't want that to happen again. The Committee will have a proposal for the new Board and open membership beginning in Feb.

2009

3) The Bonds are the only applicants left on the old waiting list. The Board went into Executive Session at 2015 to discuss how to handle ending the list this year so the new Board can start fresh. It was determined that the Bonds would be invited to the Dec. Board meeting. Executive Session ended at 2020.

- **REPORT OF OFFICERS ACCORDING TO RANK:**

- **COMMODORE DOBRZENSKY:**

1) Commodore Michael Dobrzensky stated that Firestone Tires will be filming a commercial at Avila on Fri. night. They are aware that we will have our social hour going on and don't want to inconvenience us. They informed us that one of the scenes will take place near sunset, and possibly we might have to wait 10-15 minutes to enter/exit the club while they are filming. We will also have to do a work-around with one of the Avila streets being closed. Since the Farmers Market is closed, parking shouldn't be a problem.

2) Michael asked Board members to review their position description and update as needed based on our experience in the position. Detail, that is not included in the general description in the Officers Handbook, will help the next person who assumes the position next year.

3) Michael received a phone call from Bill Casey, PSL Facilities Supervisor, regarding replacing some fire piping outside our Club. Our fire alarm will be affected so Michael will be on site when he's here.

4) The General Membership Meeting letter, with proposed issues to vote on, was mailed to the membership. If possible, Board members should be present at the meeting on Nov 7. Michael went through each board member's respective roll to answer questions should there be any, especially pertaining to rate increases. Karen Gruber will manage the bar and the Steering Committee will run the election. The club directory was broken down by alphabet and names assigned to board members to call a week before the meeting to encourage attendance so a quorum could be reached.

- **VICE COMMODORE DAVIS:**

Vice Commodore Steve Davis is trying to repair or come up with a new amplifier for our current system; no luck yet. If he can't come up with something substantial, he requested permission to buy a new one. A motion was made that Vice Commodore Davis

may spend up to \$200 to purchase a new amplifier should it be necessary (Brokaw/Cazier). Motion was approved, 9 in favor, 1 abstention (Ringer).

- **REAR COMMODORE ANDRESEN:**

No report.

- **SECRETARY DYER:**

Six requests for absentee ballots were received. Four members were going to be out of town, one had family issues affecting attendance, and one was unresponsive. Ballots were mailed out on Sept. 29 with a return date of Oct. 24 indicated on each.

- **TREASURER RINGER:**

1) Our Bank of America statement dated Aug. 31 indicates a total checking account balance of \$2,448.24.

2) Our RBC money market account and two CDs total \$118,607.79. This represents money paid by Unocal, therefore, it cannot be replaced once it is spent. The club must be able to sustain itself.

3) Adi will be prepared to present numbers over the past two years to explain the increase in fees and answer questions from the membership.

- **PORT CAPTAIN CAZIER:**

1) Harbor meeting was at the new facility. It is now available for renting.

2) Inquiry into storing our safety boat at the Port indicates we cannot have free storage; but, the fee is \$70 per quarter, not \$70 per month as we previously thought. There are 5 ahead of us on a waiting list, however, Bob didn't think that would present a problem as some of those probably found alternative storage already. Ken Brokaw continues to pursue alternatives, but we need to have proximity to the Port.

- **SAIL FLEET CAPTAIN SINCLAIR:**

Not present

- **POWER FLEET CAPTAIN BROKAW:**

No Report

- **CRUISING CAPTAIN SUMMERS:**  
Margaritas at Santa Margarita Lake is done for the season.
  
- **STAFF COMMODORE ZWINGER:**  
Dorie Zwinger, Chair of Steering Committee, will hold a meeting on Oct. 14 to prepare for the November General Membership meeting.
  
- **DIRECTORS' REPORTS:**
  - **TAYLOR:**  
Not present.
  
  - **JOHNSON:**
    - 1) Reported on local activities occurring in the Avila community.
    - 2) Parking will cost \$1.00 in the big parking lot during the Friday night Farmers' Market next summer. Parking was formerly free.
  
  - **HURD:**  
No report.
  
- **UNFINISHED BUSINESS:** None

Motion to adjourn made and seconded at 2025 hours (S.Johnson/Brokaw).

Respectfully submitted:

Jean Dyer  
SLYC Secretary 2009

2009



**DRAFT MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: Nov 5, 2009**

- ▶ Meeting called to order at 1805 hours by Commodore Dobrzensky.
- ▶ Before a motion was made to approve the October minutes, Commodore Dobrzensky proposed that we take the Treasurer's totals out of the minutes to avoid confusion. The statement balances and the actual account balances on meeting day are different because of new transfers. Discussion followed whether or not reports should be prepared and attached to the minutes each month. A motion was made and seconded to approve the minutes as written (Ringer/Taylor). Motion passed with 8 approvals, 1 opposed, 2 abstentions.
- ▶ Members present: Commodore Michael Dobrzensky, Vice Commodore Steve Davis, Rear Commodore Sharon Andresen, Staff Commodore Dorie Zwinger, Treasurer Adi Ringer, Secretary Jean Dyer, Sail Fleet Captain Ron Sinclair, Power Fleet Captain Ken Brokaw, Port Captain Bob Cazier, Director Mike Taylor, Director Bob Hurd, Director Steve Johnson

▶ **RESERVATIONS OF THE CLUB:**

NAME: Sally Krenn  
DATE: 12/8/09  
TIER I OR II: Tier II (End of year party for docent lighthouse volunteers)  
HOURS: 1600-2000  
# OF PEOPLE: 50-75  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? No  
ALCOHOL SERVED? No  
SECURITY NEEDED? No  
BBQ USED No  
COMMENT: Approved and seconded (Zwinger/Andresen)

NAME: Bill Dyer  
DATE: 12/17/09  
TIER I OR II: Tier II (CA Land Surveyor's Christmas Party)  
HOURS: 1700-2300  
# OF PEOPLE: 13-24  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? Yes  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? No (Jean Dyer will be OD)  
BBQ USED No  
COMMENT: Approved and seconded (Zwinger/Dobrzensky)

NAME: Jim Bernardo presented, Jay Chapel absent  
 DATE: 12/12/09  
 TIER I OR II: Tier II (Clampers)  
 HOURS: 1600-2400  
 # OF PEOPLE: 50-75  
 FEES COLLECTED? Yes  
 GALLEY USED? Yes  
 YC BAR USED? Yes (Sharon Andresen will be OD)  
 ALCOHOL SERVED? Yes  
 SECURITY NEEDED? Yes  
 BBQ USED ?  
 COMMENT: Approved by consensus

► **MEMBERSHIP ISSUES:**

1) Upon assuming the Chair position when Mark Machala resigned, Ken held numerous meetings with the Membership Committee (Dorie Zwinger, Michael Dobrzensky, Adi Ringer and John Stocksdale). The Committee put together new procedures for inducting new members into the club, and Ken presented it to the Board (see attached *Draft Procedures For Inducting New Members into the SLYC*). Since our last waiting list lasted 4 years, a breakdown occurred in the system among the applicants, their sponsors, and the board who were tasked with approving new members they didn't know. The Committee devised new procedures that they hoped would eliminate the prior malfunctions in the old system. Highlights are:

- a) Applications for new memberships will be open February 1-28 every year. Typically we have 5-7 openings per year, but we are expecting more applicants than openings.
- b) Applicants will be required to attend an orientation with their sponsor(s). There will be 3 orientations in Feb. Applicants can only receive an application by attending an orientation. Since our club is volunteer-driven, the orientation will stress our Constitutional objectives, what functions occur annually, and the need for participation and volunteerism. Sponsors will have the obligation to "take them by the hand" and bring them to club functions to meet members and participate in events. No one on the Committee can be a sponsor due to the potential for a conflict of interest.
- c) Once the number of flag openings is determined, the Committee will decide how many applicants will be interviewed, perform initial screening, and rate the applicants. They will then present a slate of applicants to the Board for confirmation.
- d) The Board will approve enough applicants to fill the available openings plus two additional spots (to be used, if needed, to infill openings that occur during the year). If no additional openings occur during the year, those two pre-approved applicants will get the first 2 openings the next year.

Questions and answers followed with discussion on how people that did not make the cutoff will be handled. It was decided that they will receive letters and will be encouraged to attend functions all during the year and reapply again the next year. A motion was made to approve the draft procedures for inducting new members into the SLYC (Brokaw/Johnson). Motion carried with 10 approvals, 1 abstention (Ringer).

2. Flag members, Rod & Margie Valine, asked if their daughter, Ashley, will be grandfathered under the \$300 initiation fee because her flag membership request was submitted in July when she turned 21. (She

is in HI attending college and the Board agreed to wait until Jan. 2010 to interview her.) If the Board approves her membership, they will make a decision at that time.

► **NON-BOARD COMMITTEE REPORTS:**

Jim LaMarca attended the meeting to ask the Board if the SLYC could do some kind of fund raiser for Dan and Georgina Pease to help them with out-of-pocket expenses incurred while in Germany and Bethesda, MD to be with their son, Blake, a Marine captain, who was critically injured in a helicopter crash in Afghanistan. Discussion followed that Blake will be covered by the military, but we want to show our support to Dan and Georgina by doing what we can. No definite plans are on the table yet; Mike Taylor suggested a dinner, possibly in January. A motion was made that the Board approve using the club to hold a fund raising event for Dan and Georgina. (Johnson/Hurd). Motion carried unanimously.

► **REPORT OF OFFICERS ACCORDING TO RANK:**

► **COMMODORE DOBRZENSKY:**

1) Commodore Michael Dobrzensky asked the Board to go into Executive Session at 2050 hours to discuss last month's member interview. Executive Session ended at 2055 hours.

2) Michael received a suggestion from Karen Hiatt that we add additional wording in Section II of the Bylaws to clarify the language being presented to the membership for vote pertaining to divorced couples. Adding the wording will make it clear that the party not awarded the membership will get the next opening on a priority. The language will read: " In the event of a divorce, the parties shall provide the Board of Directors a copy of their written agreement or court order as to which party is awarded the Club membership. The party not awarded the membership can then apply, if he or she wishes, for a separate membership, *which will be granted on a priority basis when a flag membership becomes available.*" A motion was made to approve the additional language (in italics). (Zwinger/Andresen) Discussion followed regarding how to present the added language to the membership since they have not seen it yet. It was agreed that the additional language should be added to the ballot and Michael will explain at the meeting that it was added after the meeting mailings went out. Motion passed with 9 approvals, 1 opposed (Taylor).

3) Michael said Teresa Matych left a message on his phone stating that she would like to donate her 24' Bahia with the mooring to the Club. Discussion followed about what we would do with it, what kind of shape the boat is in and whether we could sell the boat or the mooring and make money for the Club. The boat was known to need work. Steve Johnson made a motion that we decline the offer and send Teresa a letter thanking her for the offer and state that we can't fit it into our goals right now. Zwinger seconded. Motion passed unanimously. Adi will write the letter.

4) Michael asked what the results were of the amplifier issue that we talked about last month. Vice Commodore Davis stated everything works now. Joe Chufar donated an amplifier.

5) General Meeting Preparation: Michael handed out copies of the meeting itinerary and a setup schedule. He went over the setup schedule to insure that the building would be ready. He had copies of the agenda and there was discussion about explaining the dues increases in anticipation of questions from the floor. The main points to highlight are we have big expenses coming up, the Finance Committee wants to be sure to replenish our money, we have never made money as a Club, we're not adding money to our Reserves and will be going on our savings from here on out.

► **VICE COMMODORE DAVIS:**

1) Vice Commodore Steve Davis thanked the Board members for participating in the Meet the Candidate Brunch. We worked as a team and produced a successful brunch. He also wanted to thank Sylvia Cazier for all the sales of SLYC gear.

2) Steve D. stated this has been an excellent board and thanked everyone. He is looking forward to working with the new board in 2010.

► **REAR COMMODORE ANDRESEN:**

Rear Commodore Sharon Andresen met with the Cal Fire Inspector and his assistant and they told her the following: When our building was returned to the pier after Unocal renovations, we were never allowed to store our trash cans inside the fenced area. Cal Fire needs unobstructed access to the emergency water pipes for fire safety. Sharon then met with Bill Cassello, Head of the Port Maintenance to see if it was possible for us to extend the fenced area. He stated he has been trying to get SLYC to extend the fence for 3 years. In addition, we are not authorized to have 3 cans. Right now we have 1 trash and 2 recycle cans in that area; one recycle can must go.

In order to move the fence out, we must show him "to scale plans." We must use stainless steel to attach the fence extension to the buildings and the pier below. The fence cannot come out to the railing, only to the left side of the bathroom window. They do not want people being able to climb over the fence from the railing. For the side not attached to the building, we must cut a hole and attach the planks with stainless steel to the pier piling below. The gate must open inward and not outward into the path of people using the bathroom. Steve Davis said he would draw the plans and get a work crew to extend the fence.

► **SECRETARY DYER:**

No report.

► **TREASURER RINGER**

1) See attached Profit & Loss Statement, Nov 08 through Oct 09.

2) The Finance Committee did not have a proposed budget for 2010 at this time. A motion was made that the proposed budget for 2009 be approved (Zwinger/Brokaw). Motion approved unanimously.

► **PORT CAPTAIN CAZIER:**

1) Race markers are going to be pulled this month. We won't be charged. We can work on them if we want to.

2) Our moorings were only used a few times this year. A motion was made that we get rid of 2 of the 3 moorings and that we pay for the rental of any visiting boats as a reciprocal. (Ringer/Zwinger). Motion failed with 1 in favor, 5 against, 4 abstentions.

► **SAIL FLEET CAPTAIN SINCLAIR:**

No report.

► **POWER FLEET CAPTAIN BROKAW:**

Ken continued looking for a new location to store our safety boat. There had been some confusion over the fee for storage at the Port (i.e., \$70/month vs. \$70/quarter). Turned out that it was \$70 per month so it would cost \$840 annually for storage and that would include the inconvenience of removing everything on

board to prevent theft. Dick Williams said he could make arrangements for his daughter's boat to be housed elsewhere so we could continue to house our safety boat at his house. He proposed that we pay his annual dues as compensation. Dick has been an incredibly good steward of our boat. We cannot pay his dues, but we can rent the spot at his house to store our boat. A motion was made that we authorize renting a space from Dick Williams for \$245 to store our safety boat for 2010 (Brokaw/Davis). Motion passed unanimously.

► **CRUISING CAPTAIN SUMMERS:**

Absent.

► **STAFF COMMODORE ZWINGER:**

Recommended that we have a coffee maker that makes one cup at a time for committee meetings held at the club as there is no coffee available for meetings as we do not have a small pot. A motion was made that we purchase a one-cup coffee maker and those that used it would pay \$1 per cup (Zwinger/Ringer). Motion failed: 2 in favor, 8 against.

► **DIRECTORS' REPORTS:**

- TAYLOR: No report
- JOHNSON: No report
- HURD: No report

► **COMMUNICATIONS TO THE CLUB:**

Received a thank you letter from a member of the Marina YC of Long Beach who appreciated using one of our moorings.

► **REPORT OF STANDING COMMITTEES:**

► **STEERING COMMITTEE:**

- a) Want to see a real budget and want it adhered to.
- b) Want to see a 2010 budget as soon as possible.
- c) They want us to make more income than we spend.
- d) Want to see new member procedures and members should be informed about how it will be handled.

► **SUNSHINE COMMITTEE:**

- a) Flag member Nancy Pasco passed away. Dorie will notify everyone when the memorial service will be held.
- b) Donations have been received for Dan and Georgina; an amount was not available yet.

► **UNFINISHED BUSINESS:**

► **NEW BUSINESS:**

We received complaints about our lack of diversity and quantity of choices in our liquor cabinet. Vice Commodore Davis stated that he has been working with Karen Gruber, Bar Manager. Steve agrees that we should carry basic brands that please everyone, but not the trendy brands of liquors and wines that just please a minority.

Motion to adjourn made and seconded at 2115 hours (Taylor/Andresen).

Respectfully submitted:

Jean Dyer  
SLYC Secretary 2009

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: December 3, 2009**

- ▶ Meeting called to order at 1805 hours by Commodore Dobrzensky.
- ▶ Members present: Commodore Michael Dobrzensky, Vice Commodore Steve Davis, Rear Commodore Sharon Andresen, Treasurer Adi Ringer, Secretary Jean Dyer, Sail Fleet Captain Ron Sinclair, Power Fleet Captain Ken Brokaw, Port Captain Bob Cazier, Director Bob Hurd, Director Steve Johnson

Minutes from Board meeting on 11-5-09 were approved by consensus.

▶ **RESERVATIONS OF THE CLUB:**

NAME: Sylvia Dodd  
DATE: 3/17/10  
TIER I OR II: Tier II (Oceanview Elementary School Party)  
HOURS: 1730-2230  
# OF PEOPLE: 75  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? Yes (Karen Gruber bartender)  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? Yes  
BBQ USED Yes  
COMMENT: Approved unanimously (Brokaw/Andresen)

NAME: Sally Krenn – Previously Approved (date change only from 12/8/09)  
DATE: 12/10/09  
TIER I OR II: Tier II (end of year party – lighthouse docent volunteers)  
HOURS: 1600-2000  
# OF PEOPLE: 50-75  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? No  
ALCOHOL SERVED? No  
SECURITY NEEDED? No  
BBQ USED No  
COMMENT: Approved (Zwinger/Andresen)

NAME: Steve Johnson  
DATE: 1/2/10  
TIER I OR II: Tier II (Engagement Shower)  
HOURS: 1100-1900  
# OF PEOPLE: 40  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? No  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? Yes

BBQ USED                      No  
COMMENT:                      Approved unanimously (Davis/Ringer)

PREVIOUS RESERVATION: Mary Kelley – Birthday party held on 11/14/09

Sharon stated that drinking alcohol began an hour before security was scheduled to arrive, therefore, Sharon proposed that Mary owes an additional hourly fee. She made a motion that Mary Kelley pay an additional \$30 because drinking started an hour before Security was scheduled to arrive.

(Andresen/Davis) Discussion followed as some members felt we should drop the issue because we want to encourage reservations, which are down from last year. Motion passed: 6 approved, 3 opposed, 1 abstention. Sharon will emphasize to reservation holders that scheduled drinking hours must be strictly adhered to.

► **MEMBERSHIP ISSUES:**

1) Interim Membership Chairman, Ken Brokaw, introduced Fred and Shannon Bond to Board members who might not have met them previously. Their sponsors, Barry & Melanie Cleveland and Wayne Hamari, were also present. This is the Bonds second appearance before the Board; they are the last applicants on our waiting list that lasted 4 years. Fred and Shannon responded to the Board's questions, and their sponsors spoke on their behalf. They were told that the Commodore would contact them this evening with results. The Board went into Executive Session (1830-1850 hours) and voted by secret ballot. The Bonds membership was approved unanimously.

2) Jean read a letter from Blair and Dolores Woods stating that they would like to change their 2010 membership status from Flag to Associate. A motion was made to approve the Woods' membership change (Ringer/Andresen). The change to Associate Membership was approved unanimously.

3) The Board entered Executive Session (1925-1950 hours) to discuss the resolution of the Flag membership that is part of an ongoing divorce settlement. Dues invoices for 2010 are being mailed out, and we need to know which party will maintain the membership. A motion was made that we send letters informing them that we need a decision within 30 days as to which party should receive the invoice for payment. If we don't receive an answer by that date, their current membership will expire and the key card will be deactivated (Ringer/Hurd). Motion passed unanimously.

► **NON-BOARD COMMITTEE REPORTS:** None

► **REPORT OF OFFICERS ACCORDING TO RANK:**

► **COMMODORE DOBRZENSKY:**

1) Michael thanked Steve Davis for the great job he did on the Old Board/New Board Dinner.

2) We should all wear our blue blazers for the Installation of Officers potluck dinner on 12/18/09. Michael took an officer inventory of flags and pins so an order could be placed before the installation of 2010 officers.

3) Michael requested that everyone submit event dates for the 2010 calendar if you have anything. Ken will be keeping the calendar. The Lady Hookers will not be renting the club on a monthly basis anymore. They will reserve the club on a request basis.

► **VICE COMMODORE DAVIS:** No Report

► **REAR COMMODORE ANDRESEN:** No Report.

2009



▶ **SECRETARY DYER:**

Jean requested permission to order all magnetic nametags instead of the pin-on style for new members. The additional cost is minimal so it was deemed that a vote was not needed.

▶ **TREASURER RINGER**

Account balances will be emailed to board members.

▶ **PORT CAPTAIN CAZIER:**

Bob received a letter from the Port that they are pulling all moorings for inspection and maintenance will be performed as needed. The annual cost of our 3 moorings is \$2600/year. The income we received from them this year was \$145. Do we plan to keep all 3 moorings? It was determined that this issue was too important to make a snap decision. We will make this an agenda item for the new Board to consider. Bob will make a status report for the next Board meeting.

▶ **SAIL FLEET CAPTAIN SINCLAIR:**

1) Wet Wednesday will be held on 12/9/09. One of the Captains from the Avila Beach Fire Dept. will give some insight into what you can do to help if you're at sea and find someone in trouble with hypothermia, needing CPR, etc.

2) Bob Hurd is setting up sailing schedules and a budget for 2010. Lake races will be the 2<sup>nd</sup> Sunday so they won't coincide with monthly brunches and ocean races will continue to be on the 1<sup>st</sup> Sunday

▶ **POWER FLEET CAPTAIN BROKAW:** No Report

▶ **CRUISING CAPTAIN SUMMERS:** Not Present

▶ **STAFF COMMODORE ZWINGER:** Not Present

▶ **DIRECTORS' REPORTS:**

**Taylor** – Not Present

**Johnson** – No Report

**Hurd** - No Report

▶ **COMMUNICATIONS TO THE CLUB:** None.

▶ **REPORT OF STANDING COMMITTEES:** None

2009

▶ **UNFINISHED BUSINESS:** None

▶ **NEW BUSINESS:** None

Motion to adjourn made and seconded at 2020 hours (Andresen /Davis).

Respectfully submitted:

Jean Dyer  
SLYC Secretary 2009

2009

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: JANUARY 14, 2010**

- ▶ Meeting called to order at 1805 hours by Commodore Steve Davis.
- ▶ Members present: Commodore Steve Davis, Vice Commodore Ken Brokaw, Staff Commodore Michael Dobrzensky, Staff Commodore Dorie Zwinger, Treasurer Angela Brokaw, Secretary Jean Dyer, Sail Fleet Captain Bob Hurd, Power Fleet Captain Bill Dyer, Cruising Captain Tom Swem, Director Jason Vork, Director Steve Johnson
- ▶ 1) A motion was made to approve the Minutes from the Regular Board meeting held on Dec. 3, 2009. (Zwinger/Dobrzensky). Minutes were approved.  
2) A motion was made to approve the Minutes from the Special Board Meeting held on Jan. 7, 2010. (Vork/B. Dyer). Minutes were approved.

**RESERVATIONS OF THE CLUB:**

NAME: Joe Chufar  
DATE: 2/20/10  
TIER I OR II: Tier II: Birthday party for friend Greg Sullivan  
HOURS: 1700-2200 hours  
# OF PEOPLE: 25-49  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? Yes (BOD member TBD)  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? No  
BBQ USED No  
COMMENT: Motion to approve (Dobrzensky/Hurd). Motion carried unanimously

▶ **MEMBERSHIP ISSUES:**

Membership Chairman, John Stocksdale, presented for the Membership Committee. Members include Staff Commodore Michael Dobrzensky, Hank Benjamin, Jeff Watkins, Karen Hiatt, Melenie Ristow and Kirk Miller. Orientation meetings for new applicants are scheduled to be held on Feb. 2 & 3 at 2100-2200 hours. One Sat. meeting is scheduled on Feb, 13 at 1100-1200 hours. Each applicant must attend one meeting and bring at least one of their two sponsors with them.

John gave the following overview of the meetings: He will explain the application process, Commodore Davis will talk about the history of our club, Staff Commodore Dobrzensky will talk about our Constitution and Bylaws and Vice Commodore Ken Brokaw will speak about member and sponsor responsibilities and the expectation of member participation in our all-volunteer club. Following presentations, applications will be given to applicants and their sponsors.

A selection process is in place, and the Membership Committee will present candidates to the Board.

▶ **NON-BOARD COMMITTEE REPORTS:** None

▶ **REPORT OF OFFICERS ACCORDING TO RANK:**

2010

- ▶ **COMMODORE STEVE DAVIS:** No Report
  
- ▶ **VICE COMMODORE KEN BROKAW:**
  - 1) As Chairman of the Finance Committee, Ken presented a handout with the status of our investment accounts. As of 12-31-09, our accounts totaled \$157,119.80. The Finance Committee is still setting up.
  - 2) Club calendar is on the web.
  
- ▶ **REAR COMMODORE SHARON ANDRESEN:** Not Present
  
- ▶ **SECRETARY JEAN DYER:**
  - 1) Fifty-five members have not updated their annual membership yet.
  - 2) Responses to volunteer questionnaire was sparse: about 8 people responded. Will send Board members a list of those that volunteered.
  
- ▶ **TREASURER ANGELA BROKAW:**

All bills are paid and she is in the process of reconciling accounts. Profit & Loss Statement will be emailed to Board members. Everything will be in place by Feb. 1, 2010.
  
- ▶ **PORT CAPTAIN CAZIER:** Not Present
  
- ▶ **SAIL FLEET CAPTAIN BOB HURD:**
  - 1) Race buoys cost \$1200. Will investigate to see whether or not we should maintain the buoys or look for alternatives.
  - 2) Will investigate status of club moorings and meet with the Port Captain and the Power Captain to come up with suggestions/solutions.
  - 3) Sent out questionnaires to get some ideas what members wanted. Handed out proposed sailing budget for 2010. Looking into doing a fundraiser to try to eliminate red ink on the sail fleet. One idea is go to the Avila Business Assn. to seek sponsorships for the 4<sup>th</sup> of July boat parade.
  - 4) First sailboat race is Feb. 21, 2010 at Lopez Lake. Opening Day is Apr 17, 2010.
  
- ▶ **POWER FLEET CAPTAIN BILL DYER:**

Dick Williams took the chase boat in for annual servicing. The boat has a bad battery that needs replacing. Bill is looking into prices for a new one. He will obtain a new battery and have the boat ready for the first race in February.
  
- ▶ **CRUISING CAPTAIN TOM SWEM:**
  - 1) Held an open meeting to obtain member input on events and dates. Put together a draft calendar of upcoming events and requested Board input prior to finalizing a calendar.
  - 2) Will get in touch with Morro Bay and Santa Barbara Yacht Clubs to see what events we might be able to do together.
  
- ▶ **STAFF COMMODORE MICHAEL DOBRZENSKY:**
  - 1) Commodore Davis presented Michael, our 2009 Commodore, with a framed, hand painting of Michael's and Carol's Hunter 33, *Wind Star*. The painting wasn't ready in time to present at our last dinner.
  - 2) As our Webmaster, Michael changed the Officers' password.

▶ **STAFF COMMODORE DORIE ZWINGER:**  
Commented that she is very impressed with the new staff.

▶ **DIRECTORS' REPORTS:**

◆ **STEVE JOHNSON:** No Report

◆ **TAMMY SUMMERS:** Not Present

◆ **JASON VORK:** No Report

▶ **COMMUNICATIONS TO THE CLUB:** None

▶ **REPORT OF STANDING COMMITTEES:** None

▶ **SUNSHINE COMMITTEE:**  
Dorie announced that flag member Jim Gardner passed away.

▶ **UNFINISHED BUSINESS:** None

▶ **NEW BUSINESS:** None

Motion to adjourn made and seconded at 2140 hours (S. Johnson/Swem).

Respectfully submitted:

Jean Dyer  
SLYC Secretary 2010

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: February 4, 2010**

- ▶ Meeting called to order at 1808 hours by Commodore Steve Davis.
- ▶ **MEMBERS PRESENT:** Commodore Steve Davis, Vice Commodore Ken Brokaw, Rear Commodore Sharon Andresen, Staff Commodore Michael Dobrzensky, Staff Commodore Dorie Zwinger, Treasurer Angela Brokaw, Secretary Jean Dyer, Sail Fleet Captain Bob Hurd, Power Fleet Captain Bill Dyer, Port Captain Bob Cazier, Director Jason Vork, Director Tammy Summers, Director Steve Johnson, Cruising Captain Tom Swem
- ▶ **READING OF THE MINUTES:**  
A motion was made and seconded to approve the Minutes from the Regular Board Meeting held on January 14, 2010 (B. Hurd/S. Johnson). Motion passed.

▶ **RESERVATIONS OF THE CLUB:**

NAME: Mike Larrabee  
DATE: 4-22-10  
TIER I OR II: Tier I (family party)  
HOURS: 1400-2000  
# OF PEOPLE: 25-49  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? No  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? Yes  
BBQ USED No

COMMENT: Sharon Andresen made a motion to accept Mike Larrabee's reservation. However, it was brought up that Mike has not yet paid 2010 dues. Mike stated that he recently paid his dues through on-line banking and apologized for the delay. Sharon amended her original motion that Mike's reservation be accepted pending receipt of his 2010 dues. Seconded by B. Dyer. Motion passed.

NAME: Paul Schiro  
DATE: 3-27-10  
TIER I OR II: Tier I (family event)  
HOURS: 1400-2200  
# OF PEOPLE: 50-75  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? No  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? Yes  
BBQ USED Yes

COMMENT: S. Andresen made a motion to accept P.Schiro's reservation. Seconded K. Brokaw. Motion passed.

**Alcohol consumption issue:**

It was noted that those renting the club must be cognizant when alcohol may be served to guests. When security is required, guests must not be served alcohol until security is on the premises. M. Larrabee asked for a clarification of personal use of alcohol by members making the reservation. The Bylaws are clear: When the

flag member renting the club arranges for setup prior to the event and wishes to drink, the member may consume alcohol as less than 12 will be present. However, once guests begin arriving, security must be on-site first.

► **MEMBERSHIP ISSUES:**

Treasurer Angela Brokaw gave a status report on delinquent membership payments. Two notices and an email were sent. The first notice to the membership was sent Nov 30, 2009 requesting payment by Jan 1, 2010. A second 30-day notice was sent on Jan 14, 2010 to delinquent members requesting payment by Feb. 13, 2010, followed by an email last week. Discussion followed if a letter should be sent informing delinquent members of membership termination and card deactivation on a specific date and whether or not to allow reinstatement. It was determined that delinquent members will be dropped upon expiration of the final due date and reinstatement will be in accordance with the Bylaws. We need to know by the March Board meeting how many openings we have.

Bob Hurd made a motion that the Board exercise rights in the Bylaws that delinquent members that fail to pay dues be dropped from the rolls at the end of second notice expiring on Feb. 13. Dorie seconded. No more letters will be sent. Michael made a friendly that that we extend the Feb. 13 date by a week in order to allow a cushion for mail delivery, etc. Bob amended his motion to Feb. 18 to allow 5 days after the two 30-days periods expire. Seconded by B. Cazier. Motion approved.

► **NON-BOARD COMMITTEE REPORTS:** None

► **REPORT OF OFFICERS ACCORDING TO RANK:**

► **COMMODORE STEVE DAVIS:**

Commended the Membership Committee on doing a great job at the new member orientations.

► **VICE COMMODORE KEN BROKAW:**

Deferred comments for Finance Committee report.

► **REAR COMMODORE SHARON ANDRESEN:**

- 1) Sharon scheduled April 3 for club Spring cleanup day. She is taking signups for helpers. She also will be blocking off 3 days in April to do the floors.
- 2) The trash can issue is being worked on. Will determine how many are actually needed.
- 3) Commodore Davis talked to Brian King about our club history book. A motion was made that we order 25 more club history books. (Zwinger/A.Brokaw) Motion approved.

► **SECRETARY JEAN DYER:**

Jean made a motion to approve Harry Jonkers request to change membership from flag to associate. Sharon seconded. Motion approved.

► **TREASURER ANGELA BROKAW:**

Angela noted that there is not a system to account for the champagne costs when mimosas are served with our monthly Sunday brunches. Sharon made a motion that we no longer give out free mimosas and charge a minimum of \$1 more per brunch. Angela seconded. Dorie made a friendly that we not begin until it is advertised in the Foghorn. Sharon did not accept the friendly. Motion passed with Dorie dissenting.

► **PORT CAPTAIN BOB CAZIER:**

Bob C. requested that we investigate the \$1100 cost to pull our race markers out of the water. He stated that the Harbor has almost doubled their fees. Ken wished to defer further discussion on moorings and race markers as the Finance Cmte is currently working on this issue.

► **SAIL FLEET CAPTAIN BOB HURD:**

- 1) Bob H. attended U.S. Sailing Race Classes, passed required tests, and is ready for racing. The first race will be held at Lopez Lake on Feb. 21. Everything is ready to go.
- 2) Author Brian Fagon will present the program at Wet Wednesday.
- 3) Bob requested someone relieve him of the responsibility of picking up the Foghorns, printing labels, and taking them to the Achievement House. Director Jason Vork volunteered to assume the job.

► **POWER FLEET CAPTAIN BILL DYER:**

Bill stated that the chase boat is ready to go. A new battery was installed last week. Brian King will captain the chase boat for the first race on Feb. 21 as Bill will be out of town

► **CRUISING CAPTAIN TOM SWEM:**

- 1) The annual cruising calendar is now on the website.
- 2) Tom met with the Santa Barbara Yacht Club to further relationships in the hopes of doing some joint events together. They were very receptive, and he will do the same with Morro Bay Yacht Club.

► **SENIOR STAFF COMMODORE DORIE ZWINGER:**

- 1) Dorie also thanked the Membership Committee for the great job they did on new member orientations.
- 2) Our Foghorn Editor needs more articles for the Foghorn. Dorie encouraged Board members to submit travel articles and to be cognizant to thank members by name when they volunteer.

► **JUNIOR STAFF COMMODORE MICHAEL DOBRZENSKY:**

- 1) Michael, our Webmaster, reminded officers to notify him with we swap OD's so that he can make corrections on the web.
- 2) He will add information in his Scuttlebutt for those who want to crew at races.

► **DIRECTORS' REPORTS:**

◆ **TAMMY SUMMERS** –No report

◆ **STEVE JOHNSON:**

Attended the monthly AVAC meeting: Sheriff Hall talked about vehicle thefts and cautioned about leaving valuables in cars; the Corps of Engineers is surveying the breakwater; the Port can lobby for funds to perform breakwater repair.

◆ **JASON VORK** - No report

► **COMMUNICATIONS TO THE CLUB:** None

► **REPORT OF STANDING COMMITTEES:**

Finance Committee. Chairman Ken Brokaw reported that the Committee is targeting a lot of issues:

- 1) Currently, we have a bill for more than \$1100 to remove our racing markers and a bill for mooring repairs. Michael will head up an investigation with the Port on these issues. After the Finance Cmte. accumulates additional information, they will present a recommendation to the Board.
- 2) The Cmte. will review the cost of drinks at brunches and bring a recommendation to the Board.

► **REPORT OF SPECIAL COMMITTEES:**

► **ELECTIONS:** None

► **UNFINISHED BUSINESS:** None



► **MISCELLANEOUS BUSINESS:**

- 1) Pest Control: Angela reported that we have new signs of cockroaches in the kitchen and mice/rats upstairs. She received an estimate from Brezden Pest Control to treat. A motion was made and seconded that we get two more estimates for the same scope of work (Zwinger/Hurd). Motion passed with 2 opposed (Angela/Ken). A motion was made and seconded that we contract with the lowest of the 3 bidders (Andresen/Hurd). Bill D. made a friendly that the Rear Commodore be authorized to make the decision. Motion approved.
- 2) Dinner Cleanup: Discussion on hiring Absolute Janitorial for kitchen cleanup up after our dinners at a cost of \$30-40. S. Davis will look into it.

Motion to adjourn made and seconded at 2030 hours (Ken/Angela).

Respectfully submitted:

Jean Dyer  
SLYC Secretary 2010

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: March 4, 2010**

▶ Vice Commodore Ken Brokaw called the meeting to order at 1805 in the absence of Commodore Steve Davis.

▶ Members present: Vice Commodore Ken Brokaw, Rear Commodore Sharon Andresen, Staff Commodore Michael Dobrzensky, Staff Commodore Dorie Zwinger, Secretary Jean Dyer, Sail Fleet Captain Bob Hurd, Power Fleet Captain Bill Dyer, Port Captain Bob Cazier, Director Jason Vork, Director Steve Johnson, Cruising Captain Tom Swem

▶ **READING OF THE MINUTES:**

S. Andresen moved that we abstain from reading the minutes of the February 4, 2010 Board of Director meeting and approve the same. B. Hurd seconded. Motion was approved.

▶ **RESERVATIONS OF THE CLUB:**

NAME: Perris Bernardo  
DATE: 10-9-10  
TIER I OR II: Tier II (wedding reception)  
HOURS: 1500-2400  
# OF PEOPLE: 50-75  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? No  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? Yes  
BBQ USED Yes  
COMMENT: Motion made and seconded to accept the Bernardo's reservation (Johnson/Vork). Motion approved.

NAME: Dan & Willo Cashier  
DATE: 10-16-10  
TIER I OR II: Tier I (family birthday party)  
HOURS: 1600-2400  
# OF PEOPLE: 50-75  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? No  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? Yes  
BBQ USED No  
COMMENT: Motion made and seconded to accept Cashier's reservation (Zwinger/Vork). Motion approved.

NAME: Tom & Dorie Zwinger  
DATE: 1-22-11  
TIER I OR II: Tier II (Annual meeting of Central Coast Home Vintners Assn.)  
HOURS: 0900-1700

2010

# OF PEOPLE: 50-75  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? No  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? Yes  
BBQ USED Yes  
COMMENT: S. Andresen made a motion to accept Zwinger's reservation with the stipulation that if prices go up by 2011, that the increased amount will be paid. Seconded by S. Johnson. Motion approved.

NAME: Donna Ellison & John Duffy  
DATE: 10-16-10 **Change (1):** accepted date change to 10-23-10; **Change (2):** due to conflict with caterer, date changed to **10-2-10**, Board approved by email vote  
TIER I OR II: Tier I (wedding reception – family member)  
HOURS: After sailing class, 1000-2200  
# OF PEOPLE: 50-75  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? No  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? Yes  
BBQ USED No  
COMMENT: It was noted at this point that a conflict existed with the Cashier reservation, noted above. The double-booking had previously gone unnoticed. Neither booking party was agreeable to changing their reservation date. Lengthy discussion followed by the Board on how to resolve this conflict with input from both parties involved. The Board does not have a policy, precedent, or ruling to follow and one reservation had already been approved. The Board apologized for the oversight and offered to waive fees for the party who would change their reservation date. The Ellison/Duffy's were able to change their reservation to the following weekend. A motion was made that the Ellison/Duffy family wedding be approved for 10-23-10 and that the Board waive all fees except the Security fee (Hurd/Dobrzensky). Motion approved.

NAME: Mark Machala  
DATE: 3-11-10  
TIER I OR II: Tier II (Diablo work party)  
HOURS: 1600-2400  
# OF PEOPLE: 25-49  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? Yes (K. Gruber bartending)  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? Yes  
BBQ USED No  
COMMENT: S. Andresen presented in Mark's absence due to his work commitment. She had previously notified the board via email of Mark's late request. Motion made and seconded to accept M. Machala's reservation (B. Dyer/Vork). Motion approved.

NAME: John Semon  
 DATE: 6-30-10  
 TIER I OR II: Tier II (Rotary Club of SLO de Tolosa meeting)  
 HOURS: 1600-2100  
 # OF PEOPLE: 50-75  
 FEES COLLECTED? Yes  
 GALLEY USED? Yes  
 YC BAR USED? No  
 ALCOHOL SERVED? Yes  
 SECURITY NEEDED? Yes  
 BBQ USED No  
 COMMENT: J. Semon requested the board waive the security requirement due to the club's charitable organization status. The board has already discussed not granting security waivers in the past. Motion made and seconded to accept J. Semon's reservation and for Semon to pay all fees, including security. (Andresen/Zwinger). Motion approved.

► **MEMBERSHIP ISSUES:**

John Stocksdale, Chair, Membership Committee, presented an update to the board. Three newcomer orientations were held and 47 applications were passed out. Of those, 37 were completed and returned for consideration. The applications are now in the hands of the membership committee. The 8-member committee will rate the applicant and hold interviews. Recommendations to the board are expected by end of March. We have 21 openings to fill. Discussion followed on how many alternate members we should have to backfill openings that occur during the year. S. Johnson made a motion to follow the Membership Committee's recommended procedures to refer the top 23 rated applicants to the Board to vote on admitting the top 21, plus 2 as pre-approved alternates in reserve. T. Swem seconded. D. Zwinger made a friendly motion to accept the 2 alternates when the next 2 openings became available. Motion passed.

► **NON-BOARD COMMITTEE REPORTS: None**

► **REPORT OF OFFICERS ACCORDING TO RANK:**

► **COMMODORE STEVE DAVIS: Absent**

► **VICE COMMODORE KEN BROKAW:**

Angela Brokaw has resigned as Treasurer. The Commodore recommended that Sharon Andresen immediately take over the position of Treasurer through the balance of this year. A motion was made to approve Sharon Andresen as SLYC Treasurer for the remainder of the year (Zwinger/B. Dyer). Motion approved.

► **REAR COMMODORE SHARON ANDRESEN:**

- 1) The club has been sprayed for bugs twice so far with one more application remaining. The bug problem has been resolved.
- 2) Sharon stated that she has a great group of helpers to assist with Rear Commodore duties. Signups to help with cleanup on April 3 are going great.

► **SECRETARY JEAN DYER: No report.**

► **TREASURER SHARON ANDRESEN:**

Sharon stated there are some problems with the 2009 financial records not being reconciled. She and Angela have been working on reconciling the bank accounts. They found discrepancies of \$225 which included targeting Sharon for nonpayment of dues. Sharon produced proof of payment from her bank to dispute this claim. She requested approval from the Board to reconcile the discrepancy in funds from 2009 in the approximate amount of \$225. A motion was made to so move (S. Johnson/Dobrzensky). Motion approved.

► **PORT CAPTAIN CAZIER:**

Preparing for annual Easter egg hunt.

► **SAIL FLEET CAPTAIN BOB HURD:**

Wet Wednesday had 45 people in attendance. Races at Lopez Lake went well; plenty of race committee people showed up.

► **POWER FLEET CAPTAIN BILL DYER:** No report.

► **CRUISING CAPTAIN TOM SWEM:**

- 1) Possible San Juan Island cruise might be organized.
- 2) The Tall Ship, Bill of Rights, is down in Channel Islands Harbor. They might be offering half-day charters as well as overnights.

► **STAFF COMMODORE MICHAEL DOBRZENSKY:** No report.

► **STAFF COMMODORE DORIE ZWINGER:** No report.

► **DIRECTORS' REPORTS:**

◆ **STEVE JOHNSON:** No report

◆ **TAMMY SUMMERS:** Absent

◆ **JASON VORK:** No report.

► **COMMUNICATIONS TO THE CLUB:** None

► **REPORT OF STANDING COMMITTEES:**

1) Ken Brokaw, Chair, Finance Committee reported that Staff Commodore Michael Dobrzensky and Ron Sinclair performed an investigation into the dramatically increased fees charged by the Port for our race buoys and moorings. The Port increased their rate structure during the last half of 2009. Michael presented a written report of their findings and recommendations to the Board:

**Race Buoys:** The SLYC maintains 4 race marks. They are set in place in April each year and removed in October and stored in the Port's storage area. The cost of placing and removing the race buoys used to be \$600+ per season; the cost is now \$2200+ for the same scope of work. According to the Port's mooring master, the buoys are pretty much on their last leg and need to be replaced. It will cost over \$1000 to purchase new ones in addition to the \$2200+ per season for installation/removal. The Finance Committee recommended that we discontinue using the existing racing marks and Sail Fleet Captain Bob Hurd and Power Fleet Captain Bill Dyer come up with a process that we can do on our own without using the Port. A motion was made and seconded that we discontinue using the existing race marks. (Dobrzensky/Hurd). Motion approved.

**Moorings:** The SLYC maintains 3 moorings: Moorings YC1 and YC2 (sized for up to 55') are intended as guest moorings in front of the club. Mooring #645 (sized for up to 35') is for the club boat, 'SLO Sloop'. Mooring fees and maintenance will go up from \$255 each for our guest moorings to \$765 each and from \$165 to \$480 for the SLO Sloop. The Finance Committee recommended that longstanding tradition

suggests that we should maintain at least one guest mooring for reciprocity with member SCYA yacht clubs, and that Mooring #645 should be maintained as is. This allows the SLYC to keep SLO Sloop in the Port, ready for subscribers and the sailing classes offered through Cuesta College. A motion was made and seconded to maintain the mooring that we have for SLO Sloop and eliminate one of the two moorings off the Avila pier (Dobrzensky/B. Dyer). S. Andresen made a friendly that we keep YC1 to accommodate 55' boats and eliminate YC2. Motion approved.

2) First Issue: Ken and former Treasurer, Angela, reviewed our extensive insurance files and discovered that we are paying for a 21' Columbia that the club no longer owns, it sunk several years ago. They met with our insurance agent to rectify the issue

Second issue: It was also discovered that we are being assessed for 9 moorings even though we only have 3. We have been paying the County for the 9 moorings plus a ground lease from the data that the Port submitted. Ken had a meeting with the County Assessor's Office. They can only go back 4 years, but it's being worked on and we should get some money refunded from the County.

▶ **STEERING COMMITTEE:** No report.

▶ **SUNSHINE COMMITTEE:** No report.

▶ **REPORT OF SPECIAL COMMITTEES:** None

▶ **UNFINISHED BUSINESS:** None

▶ **MISC. BUSINESS:** None

Motion to adjourn made and seconded at 2100 hours (Andresen/Swem).

Respectfully submitted:

Jean Dyer  
SLYC Secretary 2010

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: April 1, 2010**

- ▶ Meeting called to order at 1805 hours by Commodore Steve Davis.
- ▶ Members present: Commodore Steve Davis, Rear Commodore/Treasurer Sharon Andresen, Staff Commodore Michael Dobrzensky, Staff Commodore Dorie Zwinger, Secretary Jean Dyer, Sail Fleet Captain Bob Hurd, Power Fleet Captain Bill Dyer, Port Captain Bob Cazier, Director Jason Vork, Director Tammy Summers, Director Steve Johnson
- ▶ **READING OF THE MINUTES:** A motion was made to approve the Minutes of the regular Board Meeting held on March 4, 2010. Motion passed.

▶ **RESERVATIONS OF THE CLUB:**

NAME: Karen Gruber  
DATE: 5-22-10  
TIER I OR II: Tier II (Central Coast Women's Fisheries)  
HOURS: 1400-2200 Hours  
# OF PEOPLE: 25-49  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? Yes  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? No (K. Gruber bartending)  
BBQ USED Yes  
COMMENT: Motion made and seconded to accept the K. Gruber's reservation (Andresen/Hurd). Motion passed.

NAME: Wayne Hamari  
DATE: 5-29-10  
TIER I OR II: Tier II (Fundraiser for Boys/Girls Club of SLO Co.)  
HOURS: 1800-2200 Hours  
# OF PEOPLE: 50-75  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? Yes (K. Gruber bartending)  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? Yes  
BBQ USED Yes  
COMMENT: W. Hamari requested that the reservation fee for this event be waived because it will promote marine education for a nonprofit group in accordance with our Constitution. Motion made to approve the reservation and waive the user fee as funds raised are to be earmarked for the summer sailing program for the Boys & Girls Club out of Santa Maria. (Andresen/Summers). The Board requested that W. Hamari provide reports resulting from this event for the last 2 years for our records. Motion passed. Wayne agreed to provide reports.

► **MEMBERSHIP ISSUES:**

John Stocksdales, Chair, Membership Committee, presented an update to the Board. The 8-member Committee recently met. Written applications have now been screened and scored. Although the Committee's instructions stated it was not necessary to interview all the applicants, the Committee agreed by consensus that all 40 applicants should be afforded an interview. John presented an overview of the projected interview process. Interviews are to begin on April 8 with 30% of the applicants interviewed at each meeting. Letters are being sent to applicants so they know what to expect. The Committee would like to send selected members to the Board for approval as they occur.

Discussion followed John's presentation. Initially, the Board anticipated that the Committee would forward a list of prospective members to the Board for approval by the end of March. The 2010 Membership Directory is on hold awaiting the addition of the new members. However, due to the pending interview process, the Webmaster was instructed by the Board to no longer wait and to prepare the Directory and send it to the printer.

On behalf of the Board, Commodore Davis thanked John and his committee for all their hard work and the many hours they spent preparing and executing the new applicant process.

► **NON-BOARD COMMITTEE REPORTS: None**

► **REPORT OF OFFICERS ACCORDING TO RANK:**

► **COMMODORE STEVE DAVIS:**

1) Commodore Davis stated that the Board was aware that Vice Commodore Ken Brokaw recently resigned from the Board. Ken & Angela Brokaw were assets to the club, but personal reasons necessitated their resignation.

2) A committee has been formed to coordinate social events. We need to come up with a system to prompt more volunteers to step forward.

3) Steve went over agenda for Opening Day on April 17. Everything is in place. Dress will be blue blazers for officers.

► **VICE COMMODORE – Vacant**

► **REAR COMMODORE SHARON ANDRESEN:**

1) Cleanup day is scheduled for Saturday. W. Hamari is assisting with setting up. There is a good list of volunteers scheduled to help.

2) Sharon is in the process of changing our cleaning crew. The new company is called "Locals Only" and is in the process of getting their insurance coverage. Cleaning the BBQ will be added to their routine duties. They will clean dishes after events for \$15/hr. when we request it. Their price is \$385/month. We were paying \$410/month. Routine cleaning days will be changed to Mondays so the club will be cleaned after weekend activities.

3) Commodore Davis is donating a safe to be kept in the locked liquor closet. We will keep \$100 in small bills in the safe so the OD will have sufficient change for the bar if he/she needs it, and we won't have to go to the Custom House for change. This will serve as a backup to the \$75 startup money that is kept in the bar drawer.

► **SECRETARY JEAN DYER: No Report**

► **TREASURER : SHARON ANDRESEN**

S. Andresen requested that the Minutes reflect the officers who are authorized to sign checks. A motion was made that Commodore Steve Davis, Staff Commodore Michael Dobrzensky, and Treasurer Sharon Andresen



are the only three people authorized to sign checks for the 2 signatures that are required on each check (Andresen/J.Dyer). Motion passed unanimously.

► **PORT CAPTAIN CAZIER:**

1. Easter egg hunt will take place Saturday at 1100 hours. Need help!!
2. Small Boat Ramp: Met with Steve MacGrath, Harbor Manager. The existing public ramp is 4' wide. We proposed an 8' wide ramp be added to or replace the existing one so it could be used for kayaks, canoes, and small sailboats. The Harbor doesn't have the money for this project. This would be a good way for us to enhance the Harbor. Discussion followed concerning fundraisers and whether or not organizations have to be a 501C. S. Johnson is going to look into the issue. We will support the Harbor, but need more details before we pursue donating or raising money for the project. The projected cost is \$11,450 for the ramp and any required infrastructure changes would be additional.
3. Discontinuing Mooring: We received a bill for \$800+ for the mooring in front of the YC that we no longer need. We have an option to sell it back for \$650. Since we already paid the fee, the consensus was that we keep it for the duration of the season which will end on 10-31-10. A motion was made that we continue using the mooring until October and then sell it (Dobrzensky/Andresen). Motion passed unanimously.

► **SAIL FLEET CAPTAIN BOB HURD:**

- 1) Received a burgee from Belgium. Motion made to authorize Bob to send our burgee in return (Dobrzensky/Hurd). Motion passed unanimously.
- 2) Wet Wednesdays have been very successful. Bob has had lots of help putting them on.
- 3) Two races have been held so far at Lake Lopez and Margarita Lake. They have been well attended.
- 4) Inflatable race buoys need to be purchased. A motion was made that the Board approve purchasing 3 race buoys at \$300 each (Hurd/Dobrzensky). Motion passed. The buoys will be installed and removed after races.

► **POWER FLEET CAPTAIN BILL DYER:**

Bill suggested that a bow roller is needed on the chase boat to launch and retrieve the new, heavier weighted, buoys. It would need to be in place by May when the ocean races begin. Prices run around \$200. Motion to approve spending up to \$300 for a bow roller was made (B. Dyer/Hurd). Motion passed unanimously.

► **CRUISING CAPTAIN TOM SWEM:** Not Present.

► **STAFF COMMODORE MICHAEL DOBRZENSKY:** No Report

► **STAFF COMMODORE DORIE ZWINGER:** No Report

► **DIRECTORS' REPORTS:**

◆ **STEVE JOHNSON:** No Report

◆ **TAMMY SUMMERS:** No Report

◆ **JASON VORK:** No Report

- ▶ **COMMUNICATIONS TO THE CLUB:** None
- ▶ **REPORT OF STANDING COMMITTEES:** None
- ▶ **STEERING COMMITTEE:** None
- ▶ **SUNSHINE COMMITTEE:** None
- ▶ **UNFINISHED BUSINESS:** None
- ▶ **REPORT OF SPECIAL COMMITTEES:** None
- ▶ **UNFINISHED BUSINESS:** None
- ▶ **MISC. BUSINESS:** None

Motion to adjourn made and seconded at 2015 hours (J. Dyer/B. Dyer). Motion passed.

Respectfully submitted:

Jean Dyer  
SLYC Secretary 2010

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: May 6, 2010**

- ▶ Meeting called to order at 1803 hours by Commodore Steve Davis.
- ▶ **MEMBERS PRESENT:** Commodore Steve Davis, Vice Commodore/Sail Fleet Captain Bob Hurd, Rear Commodore/Treasurer Sharon Andresen, Staff Commodore Michael Dobrzensky, Secretary Jean Dyer, Power Fleet Captain Bill Dyer, Cruising Captain Tom Swem, Director Jason Vork, Director Steve Johnson,
- ▶ **READING OF THE MINUTES:**  
A motion was made and seconded to approve the Minutes of the regular Board of Directors meeting held on April 1, 2010 (B. Dyer/Johnson). Motion passed.

▶ **RESERVATIONS OF THE CLUB:**

NAME: Jay Chapel  
DATE: 12-11-10  
TIER I OR II: Tier II (Clampers Dinner)  
HOURS: 1900-2300 hours  
# OF PEOPLE: 50-75  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
ALCOHOL SERVED? Yes (S. Andresen bartending)  
SECURITY NEEDED? Yes  
BBQ USED TBD  
COMMENT: Motion made and seconded to accept reservation (Andresen/Vork). Motion passed.

NAME: Brian King  
DATE: 7-8-10  
TIER I OR II: Tier I (Birthday party for Michel)  
HOURS: 1800-2400 hours  
# OF PEOPLE: 25-49  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? Yes (bartender TBD among several volunteers)  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? No  
BBQ USED Yes  
COMMENT: Motion made and seconded to accept reservation (Andresen/Dobrzensky). Motion passed.

NAME: Annette & Guy Hackman  
DATE: 6-24-10  
TIER I OR II: Tier II (wedding shower)  
HOURS: 1630-2130  
# OF PEOPLE: 50-75  
FEES COLLECTED? Yes  
GALLEY USED? No

YC BAR USED? No  
ALCOHOL SERVED? No  
SECURITY NEEDED? No  
BBQ USED No  
COMMENT: Motion made and seconded to accept reservation (Andresen/Johnson).  
Motion passed.

NAME: S. Andresen presented as Rear Commodore  
DATE: 6-18-10  
HOURS: Dinner at Friday night happy hour  
# OF PEOPLE: Open dinner  
COMMENT: Bob & Sylvia Cazier wish to host an inexpensive dinner at this Friday night Happy Hour whereby profits from the dinner would be used to support the Kids-at-Sea fishing derby. Kids-at-Sea is a nonprofit organization. A motion was made and seconded that the profits from the dinner go directly to the kids' program and not go through the SLYC (Hurd/B. Dyer). Motion passed.

► **MEMBERSHIP ISSUES:**

M. Dobrzensky gave an informal report for the Membership Committee. The Committee is not ready to present a list of potential members to the Board. They interviewed 34 applicants and 6 more will be interviewed on May 10<sup>th</sup>. It's a big job and the Board doesn't have a projected date of completion at this time.

► **NON-BOARD COMMITTEE REPORTS:**

None

► **REPORT OF OFFICERS ACCORDING TO RANK:**

► **COMMODORE STEVE DAVIS:**

- 1) Steve asked for volunteers to fill 2 missing slots on this year's OD calendar. Slots were filled.
- 2) Steve requested clarification of our no smoking policy. It was determined that we needed better signage indicating smoking is not allowed on the premises.

► **VICE COMMODORE BOB HURD:**

- 1) Bob is beginning the calendar schedule for 2011.
- 2) The Finance Committee met this week. They reviewed goals and responsibilities and came up with several issues that needed work. The Committee plans to meet monthly prior to BOD meetings. A draft budget for 2011 will be prepared. The Committee wants to have transparency so members can see where their money is going; the reserve study will be updated to insure adequate funds are set aside for replacement as needed. Treasurer Andresen will prepare reports each quarter. She has reconciled the 2009 accounts and presented a corrected version of the Jan-Dec 2009 report and prepared a last quarter 2009 report because it wasn't previously done. She also handed out copies of the 1<sup>st</sup> Qtr reports for this year.

► **REAR COMMODORE SHARON ANDRESEN:**

Sharon has been working with the County Tax Assessor's Office to correct overages that we paid from 2006-2010 on mooring assessments because the Port furnished incorrect information to the County. The Port has

made the correction and the County Assessor credited us for the back over charges so we can expect a refund check.

▶ **SECRETARY JEAN DYER:**

No report.

▶ **TREASURER : SHARON ANDRESEN**

1) Sharon was able to settle an ongoing issue with the Board of Equalization. They kept sending bills for sales taxes that were already paid. They have now corrected their error.

2) Our Historian is in need of an additional file cabinet. A 4-drawer, legal size file cabinet is needed for our archives. Office Max was found to be the cheapest at approximately \$240. A motion was made to approve up to \$300 for a new file cabinet (Dobrzensky/Johnson). Motion passed.

▶ **PORT CAPTAIN CAZIER:** Not Present.

▶ **SAIL FLEET CAPTAIN BOB HURD:**

1) Our first ocean race of the season only had two boats. It was our first attempt using the new inflatable buoys. They worked fine after a few bugs got worked out.

2) Paul Schiro will speak at Wet Wednesday. John Lindsey will talk about weather again in Nov.

▶ **POWER FLEET CAPTAIN BILL DYER:**

No Report.

**CRUISING CAPTAIN TOM SWEM:**

Tom is scheduling a meeting to put events together. He is checking into the Tall Ship to see if there is room for an overnigher.

▶ **STAFF COMMODORE MICHAEL DOBRZENSKY:**

No Report.

▶ **STAFF COMMODORE DORIE ZWINGER:** Not Present

▶ **DIRECTORS' REPORTS:**

◆ **STEVE JOHNSON**

Shared a short update from the AVAC meeting regarding an update to the extension of the Bob Jones Trail as it affects Avila by going to the Hartford Pier. Completion is years away.

◆ **TAMMY SUMMERS** - Not Present

◆ **JASON VORK**

No report.

▶ **COMMUNICATIONS TO THE CLUB:**

None

▶ **REPORT OF STANDING COMMITTEES:** None

▶ **STEERING COMMITTEE:**

▶ **SUNSHINE COMMITTEE:**

▶ **UNFINISHED BUSINESS:**

▶ **REPORT OF SPECIAL COMMITTEES.**

▶ **ELECTIONS:**

▶ **UNFINISHED BUSINESS:**

An informal telephone poll of Board members was taken last month to install Bob Hurd into the vacant Vice Commodore position. All Board members polled agreed to the installation. A motion was made that the Board of Directors formalize the informal telephone poll taken of Board members to approve Bob Hurd as Vice Commodore (Dobrzensky/B. Dyer). Motion passed unanimously. Thank you, Bob!

▶ **MISC. BUSINESS:**

We had another successful Opening Day!

Motion to adjourn made and seconded at 1945 hours (J. Dyer /Andresen). Motion passed.

Respectfully submitted:

Jean Dyer  
SLYC Secretary 2010

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: JUNE 3,2010**

- ▶ Meeting called to order at 1801 hours by Commodore Steve Davis.
- ▶ Members present: Commodore Steve Davis, Vice Commodore/Sail Fleet Captain Bob Hurd, Rear Commodore/Treasurer Sharon Andresen, Staff Commodore Michael Dobrzensky, Staff Commodore Dorie Zwinger, Secretary Jean Dyer, Cruising Captain Tom Swem, Power Fleet Captain Bill Dyer, Director Jason Vork, Director Tammy Summers, Director Steve Johnson
- ▶ **READING OF THE MINUTES:**  
A motion was made and seconded to approve the minutes of the regular Board of Directors meeting held on May 6, 2010 as amended (Andresen/Johnson). Motion passed.

- ▶ **RESERVATIONS OF THE CLUB:**

NAME:	Tammy Summers
DATE:	12-18-2010
TIER I OR II:	II (Holiday Party)
HOURS:	1700-2300
# OF PEOPLE:	50-75
FEES COLLECTED?	Yes
GALLEY USED?	Yes
YC BAR USED?	Yes
ALCOHOL SERVED?	Yes
SECURITY NEEDED?	Yes
BBQ USED	No
COMMENT:	Motion made and seconded to accept reservation (Andresen/Swem). Motion passed.

- ▶ **MEMBERSHIP ISSUES:**

Membership Committee Chairman, John Stocksdales, presented the list of proposed new members to the Board for their vote. This information was also given to Board members prior to the meeting for review. John requested that committee members and the Board go into Executive Session to discuss the selections. A motion was made, seconded and approved to do so (Andresen/Zwinger). The Board, the Chairman and 3 members of the Membership Committee who were present adjourned to Executive Session at 1805 to discuss approval of the proposed new members.

At 1817, the Board reconvened to regular session after it was noted that a flag member was waiting to address the board. The issue was quickly resolved and the board returned to Executive Session at 1820.

The Executive Session ended and the regular board meeting reconvened at 1900 with these reportable actions:

- Twenty-one new members were approved for flag membership:
  - Graham & Jana Barter
  - Hugh & Audrey Beatty
  - Cindy Churchill
  - Michael Dubin
  - Robert & Michelle Ellis

Mark & Monica Hawes  
Dave & Teresa Hicks  
Thomas Hill  
Lonnie & Pat Hood  
Ramon Hopkins  
Hank & Noreen Johnston  
Ken & Sharon McDaniel  
Thomas McNeill  
Joseph & Molly Montgomery  
Glenn & Lorie Norkus  
Ron & Debbie Pigeon  
Patrick & Crystal Pittarelli  
Wiley & Nancy Poole  
Sharon Rosenfeld  
Richard & Rhonda Scangarello  
Matthew Wild

- Three, instead of two, new member applicants were pre-approved to fill vacancies as they occur. Names were picked out of a hat to determine their order:
  - (1) Dan & Tina Solomon
  - (2) Brenda Noakes
  - (3) Barry Stewart
- The Chairman of the Membership Committee is to send letters to the applicants that were not selected.
- Applications of those not selected will be kept for 6 months and then shredded.

► **NON-BOARD COMMITTEE REPORTS:** None

► **REPORT OF OFFICERS ACCORDING TO RANK:**

► **COMMODORE STEVE DAVIS:**

On June 19, Pali Kai Outrigger Club will host the statewide outrigger canoe races, the *Pineapple Express*. In support of the Pali Kai Club, we will have our clubhouse open from 1100-2100 hours. Steve D. and his helpers will be grilling and selling hamburgers and John Stocksdale will be manning our chase boat in support of the races.

► **VICE COMMODORE BOB HURD:**

- 1) Bob will be taking back bar host duty assignments from Dorie.
- 2) The Finance Committee met 2 times. Progress is being made on the reserve study account.
- 3) Bob coordinated with the Grizzly Academy's Drill Team to perform on June 11 at the Avila Farmers market to give them more exposure.

► **REAR COMMODORE SHARON ANDRESEN:** No Report

► **SECRETARY JEAN DYER:** No Report



► **TREASURER SHARON ANDRESEN**

Refund checks were received from the County Tax Assessor's Office for the overages we paid for mooring assessments. We received \$603.24 for 2006/7, \$603.48 for 2007/8 and \$605.04 for 2008/9.

► **PORT CAPTAIN CAZIER:** Not Present

► **SAIL FLEET CAPTAIN BOB HURD:**

- 1) Bob is seeking sponsors for our 4<sup>th</sup> of July boat parade. Only one sponsor signed up so far.
- 2) The Zongo Band will perform on August 20, 2010 at the Avila Farmers Market. That's the day of the Moro Bay to Avila sailboat race.
- 3) Will attend the Harbor mooring meeting on June 21 to become informed about how they will work the moorings.

► **POWER FLEET CAPTAIN BILL DYER:** No Report  
Already talked about improvements in race buoys

► **CRUISING CAPTAIN TOM SWEM:**

Committee met on May 20, 2010 to fill out the cruising calendar for the remainder of the year. Upcoming trips were reviewed.

► **STAFF COMMODORE DORIE ZWINGER:**

- 1) Dorie noted that ODs should be sure to contact their bar hosts.
- 2) Talked about the good work the Grizzly Academy does and felt like we should offer community support by helping them. She made a motion that we send \$100 to thank them for participation at the Farmers Market, seconded by Hurd. Discussion followed and motion was withdrawn. She then made a motion to acknowledge the Grizzly Academy Color Guard that participated on our Opening Day by offering to have one student participate in a boating event. Motion passed.

► **STAFF COMMODORE MICHAEL DOBRZENSKY:**

Michael noted that we need more articles for the Foghorn. As board members, one of our responsibilities or obligations is to keep the membership informed of activities and news about the yacht club. The Foghorn has been the prime vehicle for keeping the membership updated.

► **DIRECTORS' REPORTS:**

◆ **STEVE JOHNSON**

Checked on water use on our outside water faucet. There is no handle to turn it on. Steve talked to Beachcomer Bill, a pierside vendor and flag member, who uses our faucet on occasion to soak wetsuits. It was determined that he uses about 20 gal. over 67 days, about \$54/year. There were no objections from the Board.

◆ **TAMMY SUMMERS:** No Report

◆ **JASON VORK:** No Report

- ▶ **COMMUNICATIONS TO THE CLUB:** None
- ▶ **REPORT OF STANDING COMMITTEES:** None
- ▶ **UNFINISHED BUSINESS:** None
- ▶ **REPORT OF SPECIAL COMMITTEES:** None
- ▶ **MISC. BUSINESS:** None

Motion to adjourn made and seconded at 2025 hours (Andresen/B. Dyer).

Respectfully submitted:

Jean Dyer  
SLYC Secretary 2010

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: July 1, 2010**

- ▶ Meeting was called to order at 1800 hours by Commodore Steve Davis.
- ▶ Members present: Commodore Steve Davis, Vice Commodore/Sail Fleet Captain Bob Hurd, Rear Commodore/Treasurer Sharon Andresen, Staff Commodore Michael Dobrzensky, Staff Commodore Dorie Zwinger, Treasurer Sharon Andresen, Secretary Jean Dyer, Power Fleet Captain Bill Dyer, Port Captain Bob Cazier, Director Jason Vork, Director Tammy Summers, Director Cruising Captain Tom Swem
- ▶ **READING OF THE MINUTES:**  
A motion was made and seconded to approve the minutes of the regular Board of Directors meeting held on June 3, 2010 (Andresen/Dobrzensky). Motion passed.

- ▶ **RESERVATIONS OF THE CLUB:**

NAME: Bob Hanson  
DATE: 9-1-2010  
TIER I OR II: II (annual dinner for friends)  
HOURS: 1600-2200  
# OF PEOPLE: 13-24  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? No  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? No  
BBQ USED No  
COMMENT: Motion made and seconded to accept reservation (B.Dyer/Zwinger). Motion Passed.

NAME: Tom Swem  
DATE: 7-29-2010  
TIER I OR II: II (dinner for club gathering)  
HOURS: 1700-2200  
# OF PEOPLE: 25-49  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? Yes (Tom will tend bar if no other board member is present)  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? No  
BBQ USED Yes  
COMMENT: Motion made and seconded to accept reservation (Andresen/B.Dyer). Motion Passed.

- ▶ **MEMBERSHIP ISSUES:**

- 1) Peter Dorrance, 21-year old son of flag member Karen Dorrance appeared before the board to request membership under Section VI of the Bylaws. Peter presented his written request and answered questions. He grew up on the central coast and attended the California Maritime Academy where he received his 3<sup>rd</sup> mate unlimited license and 100-ton captain's license. He is currently working as Second

Captain on a charter boat running trips to the Channel Islands and intends to stay in this area. A motion was made and seconded to approve Peter for flag membership (Swem/Andresen). Motion passed.

2) Background: After being approved for flag membership in June, Michael Dubin suffered a serious medical condition and requested that his membership be postponed by swapping places with an applicant on the Pre-Approved List. A telephone poll of board members was taken by the Commodore to approve moving Dan & Tina Solomon up to flag membership from their No. 1 position on the Pre-Approved List. The issue of where to place Michael Dubin on the Pre-Approved List of three was to be saved for discussion at the July board meeting.

Discussion: Staff Commodore Dobrzensky read a memo to the board from John Stocksdales, Chairman, Membership Committee, who was unable to attend in person due to out of town business. The memo requested board approval for Michael Dubin to replace the Solomon's at the top of the Pre-Approved List. Discussion followed with pros and cons of placing Dubin in the first position. A motion was made and seconded that we swap positions between Dubin and the Solomon's at the top of the list (Dobrzensky/B.Dyer). Motion failed. A motion was made and seconded that Dubin go to the bottom of the list (Zwinger/Summers). Motion passed. Another motion was made that anytime we have a membership list and someone declines, they should go to the bottom of the list. (Zwinger). No second.

► **NON-BOARD COMMITTEE REPORTS:** None

► **REPORT OF OFFICERS ACCORDING TO RANK:**

► **COMMODORE STEVE DAVIS:**

Steve D. thanked the Board for supporting the *Pineapple Express* outrigger races. Pale Kai is going to donate \$400 to us for chase boat support. A good time was had by all.

► **VICE COMMODORE – BOB HURD:**

- 1) The Finance Committee will meet next week to finalize the 2010 budget.
- 2) Bob has taken over OD bar duty assignments.
- 3) Grizzly Drill Team has done a great job at our Opening Day and at the Avila farmers' market. We approved sponsoring a student to attend a "sea event" at a prior board meeting. It would be fitting to sponsor a student for our *Bill of Rights* charter out of Ventura in October. D. Zwinger volunteered to take the student down with her and Tom. If the trip is a go, then we will proceed with the invitation.
- 4) Attended a meeting of the Harbor Mooring Committee; they haven't met in 2 ½ years. Jeff Bearman is the new Facilities Manager at the Harbor and wants to promote boating. They are looking at skiff storage as well as derelict boats. Hopefully, new energy will be generated and aggressively enforce registration procedures to inhibit derelict boats left at moorings.
- 5) Discussion regarding a new Nominating Committee: This committee is normally comprised of staff commodores. We have done emails and bulk mailings in the past. It's time to get started.

► **REAR COMMODORE SHARON ANDRESEN:** No Report

► **SECRETARY JEAN DYER:**

Newly approved members are on board and were entered into the membership database as their checks were received. Two have not paid yet.

► **TREASURER SHARON ANDRESEN:** No Report

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► **PORT CAPTAIN CAZIER:**

- 1) Bob C. stated that a friend of a flag member wanted to rent one of our moorings for \$125 per month for the rest of the season. He will send checks to the SLYC address.
- 2) The water taxi is going to change hands. Prices will go up, but the taxi will be available whenever needed instead of on-the-hour until 1600 hours.

► **SAIL FLEET CAPTAIN BOB HURD:**

- 1) The Foreman of the old harbor yard called to inquire if we wanted our old race buoys; the board did not want them.
- 2) Only have one sponsor for the 4<sup>th</sup> of July boat parade. Six or seven boats are signed up so far; will draw to see who gets the sponsorship. Decorations are available at 1130 and the Harbor Patrol agreed to lead the parade again. George Duclou will light the cannon at the end of the pier and Joe Chufar will play patriotic music. The chase boat will be part of the parade.
- 3) The Morro Bay Zongo Band will perform at the farmers market after the Morro Bay to Avila races on August 20. We will man the finish line and post the racers. Morro Bay requested water taxi service; we can provide them service with our chase boat. It was agreed that 2100 hours would be a reasonable cutoff time for our chase boat.

► **POWER FLEET CAPTAIN BILL DYER:** No Report

► **CRUISING CAPTAIN TOM SWEM:** No Report

► **STAFF COMMODORE MICHAEL DOBRZENSKY:**

- 1) Michael updated our handbooks. He handed out new OD procedures for our handbooks and one is posted in the liquor room.
- 2) Received a request from a flag member who wanted to run a classified ad in the *FOGHORN* for a friend who is selling a boat. It was confirmed by the board that a member can sponsor an ad for someone else, but the member's name should be the point-of-contact.

► **STAFF COMMODORE DORIE ZWINGER:**

- 1) Emphasized the need for a letter to go out soliciting interest in filling board positions.
- 2) Reminded OD's to call their bar hosts a week before they are due to serve.

► **DIRECTORS' REPORTS:**

◆ **STEVE JOHNSON:** Not Present

◆ **TAMMY SUMMERS** No Report

◆ **JASON VORK:**

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Jason questioned if we offer new members an orientation on the proper use of the club. We do not; it's just word of mouth. Discussion followed and it was agreed that new members should be informed of the rules and operation of the club, i.e., operating the BBQ, cleaning up, signing in, locking up, etc. D. Zwinger will put rules together and the Commodore will host a hands-on orientation for new members. Discussion followed on having some kind of event to introduce new members. Nothing was decided.

- ▶ **COMMUNICATIONS TO THE CLUB:** None
- ▶ **UNFINISHED BUSINESS:** None
- ▶ **REPORT OF SPECIAL COMMITTEES:** None
- ▶ **MISC. BUSINESS:** None

Motion to adjourn made and seconded at 2150 hours (Andresen/Zwinger). Motion passed.

Respectfully submitted:

Jean Dyer  
SLYC Secretary 2010

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: August 5, 2010**

▶ Meeting called to order at 1810 hours by Commodore Steve Davis.

▶ Members present: Commodore Steve Davis, Vice Commodore/Sail Fleet Captain Bob Hurd, Rear Commodore/Treasurer Sharon Andresen, Staff Commodore Dorie Zwinger, Secretary Jean Dyer, Power Fleet Captain Bill Dyer, Port Captain Bob Cazier, Director Jason Vork, Director Steve Johnson

▶ **READING OF THE MINUTES:**

A motion was made and seconded to approve the minutes as corrected from the regular Board of Directors meeting held on July 1, 2010 (Andresen/B.Dyer). Motion passed.

▶ **RESERVATIONS OF THE CLUB:**

NAME: Joe Chufar  
DATE: 9-16-10  
TIER I OR II: Tier II (Meeting of SLO & Santa Barbara County Judges Assn)  
HOURS: 1600-2300 hours  
# OF PEOPLE: 25-49  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? Yes (J. Vork will tend bar)  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? No  
BBQ USED Yes

COMMENT: Motion made and seconded to accept the reservation (Andresen/B.Dyer). Motion passed.

▶ **MEMBERSHIP ISSUES:** None

▶ **NON-BOARD COMMITTEE REPORTS:** None

▶ **REPORT OF OFFICERS ACCORDING TO RANK:**

▶ **COMMODORE STEVE DAVIS:**

Morro Bay's Zongo All-Stars Band will play at the farmers market and Mr. Rick's following their Second Annual Morro Bay to Avila Sailboat Races on August 20 as previously discussed in last month's minutes. However, our chase boat will not be needed to provide taxi service back to their boats at night. Bob Hurd and Bob Cazier will use their dinghies to provide shuttle service.

▶ **VICE COMMODORE BOB HURD:**

1) Finance Committee met to work on the 2010 budget. Bob passed out copies of the reserve study with updated costs and use of items. Currently, we have \$48,305 designated as reserve account funds. In order not to deplete these funds, we should be setting aside approximately \$7,600 per year for replacement costs. That money will be earmarked as our reserve funds. It was suggested, and agreed upon, that we need to include an inflation factor. We want to manage funds well so that we don't have to go back to the membership and raise dues again. Our finances were in disarray at the beginning of 2010 so it took awhile to get them in order. Now, at the end of 2010, the Committee will be able to give the Board an accurate proposed budget as a starting point

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for 2011. There was discussion over whether or not we needed a Bylaws change to add language that reserve monies are not to be spent for anything other than building maintenance so that following boards will continue to use the funds as allocated. No motion was made.

- 2) Bar hosting scheduling is getting easier. OD's need to let Bob know who the no-shows are so he can contact them to assign another date.
- 3) Insurance on the Columbia sailboat needs follow-up; we haven't received our refund check yet.
- 4) Indecision over whether or not Karen Gruber wishes to continue as bar manager. To be brought up again.
- 5) Officers have been assigned responsibility to oversee staff functions so appointed staff members will have an officer to report to and take issues before the board.

► **REAR COMMODORE SHARON ANDRESEN:**

- 1) Sharon received a phone call from a father offering to pay for the window on our deck that his daughter cracked when she threw a rock from the beach below. The Board appreciated the father taking responsibility and offering to pay for the window replacement. Several of those present cleaned up all the broken glass on the deck and the beach below.
- 2) Our new cleaning service, Locals Only, is doing an excellent job, and they are cheaper than our old service.
- 3) Bob Cazier is continuing to work on the expansion of our storage area where our trashcans are kept. Bob is volunteering his work to get the storage area in compliance with Cal Fire's standards.

► **SECRETARY JEAN DYER:** None

► **TREASURER SHARON ANDRESEN:**

Sharon handed out Profit and Loss Statements covering Jan-June 2010 for Board review.

► **PORT CAPTAIN CAZIER:**

The Harbor District is under Grand Jury investigation due to the harbor losing money. We need to know whether or not our rent will become an issue so Bob and Dorie will attend the next harbor meeting on Aug. 24. Our moorings are also under their jurisdiction, but we have been paying in full for those. We want them to know that we only have a rental lease and that we are paying our percentage increases as well as mooring fees and also to mention all the benefits we bring to the harbor and the good things that we do.

► **SAIL FLEET CAPTAIN BOB HURD:**

- 1) Steve McGrath will talk at the next Wet Wednesday and explain how our harbor works.
- 2) The inexpensive dinner is scheduled for August 20 so the dinner hosts should be notified to be prepared for extra Morro Bay guests due to the Zongo races that day.
- 3) We have been having good turnouts at the ocean races.

► **POWER FLEET CAPTAIN BILL DYER:**

The new race buoys are working really well; they are easy to set up and pull up after the races. We don't need the bow roller that the Board previously authorized Bill to purchase.

► **CRUISING CAPTAIN TOM SWEM:** Not Present

► **STAFF COMMODORE MICHAEL DOBRZENSKY:** Not Present

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► **STAFF COMMODORE DORIE ZWINGER:**

1) See ELECTIONS.

2) On October 9, the Avila Beach Civic Assn. and Foundation will hold their second annual “Albacore Feed” fundraiser in the Avila Community Center. Last year’s event was very successful.

► **DIRECTORS’ REPORTS:**

◆ **STEVE JOHNSON** – No Report except to mention that the SLYC’s 4<sup>th</sup> of July boat parade was featured in the Avila Community News.

◆ **TAMMY SUMMERS:** Not Present

◆ **JASON VORK** – No Report

► **COMMUNICATIONS TO THE CLUB:** None

► **UNFINISHED BUSINESS:** None

► **REPORT OF STANDING COMMITTEES:** None

► **ELECTIONS:**

The 2011 Nominating Committee consists of past commodores Dorie Zwinger, Michael Dobrzensky, Brian King, Al Censullo, Jeff Liberman and Del Hollinger. The Committee will meet next Wed. Everything will be presented to the Board in September so we can work on the ballots in October. Let the Commodore know what your wishes are and if you have any recommendations for next year’s Board.

► **MISC. BUSINESS:** None

Motion to adjourn made and seconded at 2153 hours (Andresen/Zwinger). Motion passed.

Respectfully submitted:

Jean Dyer  
SLYC Secretary 2010

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**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: September 2, 2010**

▶ Meeting called to order at 1800 hours by Vice Commodore Bob Hurd. Commodore Steve Davis was out of town.

▶ Members present: Vice Commodore/Sail Fleet Captain Bob Hurd, Rear Commodore/Treasurer Sharon Andresen, Staff Commodore Michael Dobrzensky, Staff Commodore Dorie Zwinger, Secretary Jean Dyer, Power Fleet Captain Bill Dyer, Cruising Captain Tom Swem, Director Jason Vork, Director Steve Johnson,

▶ **READING OF THE MINUTES:**

A motion was made and seconded to approve the minutes from the regular Board of Directors meeting held on August 5, 2010 (Andresen/Vork).

▶ **RESERVATIONS OF THE CLUB:**

NAME: Gary Nichols  
DATE: 1-8-11  
TIER I OR II: Tier II (wedding for Rob Bolley family)  
HOURS: 1000-2000 hours  
# OF PEOPLE: 25-49  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? No  
ALCOHOL SERVED? No  
SECURITY NEEDED? No  
BBQ USED No  
COMMENT: Motion made and seconded to accept the reservation (Andresen/Swem).  
Motion passed.

NAME: John Baxter  
DATE: 9-20-10  
TIER I OR II: II (CA Activities Director Assn (CADA) meeting)  
HOURS: 0700-1500 hours  
# OF PEOPLE: 25-49  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? No  
ALCOHOL SERVED? No  
SECURITY NEEDED? No  
BBQ USED Yes  
COMMENT: Motion made and seconded to accept the reservation (Andresen/Vork).  
Motion passed.

▶ **MEMBERSHIP ISSUES:** None

▶ **NON-BOARD COMMITTEE REPORTS:** None

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► **REPORT OF OFFICERS ACCORDING TO RANK:**

► **COMMODORE STEVE DAVIS:** Not Present

► **VICE COMMODORE BOB HURD:**

- 1) Commodore Steve Davis is working with Karen Gruber regarding management of bar supplies. Karen has done a great job and we want to be sensitive to her feelings of whether or not she wishes to continue as Bar Manager.
- 2) There seems to be a disconnect over assigning bar hosts with the Social Committee who arranges the brunches. Discussion followed over whether we need 2 or 3 bar hosts at a time, and it was agreed, that we only need one for brunches. Bob will connect with the Social Committee and work it out.
- 3) Saturday, April 9, 2011, has been selected for Opening Day. Bob is checking with the Morro Bay YC to see if they are available to attend on that date.
- 4) Bob contacted Susan Stinson, our insurance agent, to inquire about the refund from our Columbia sailboat that we haven't received yet. Issue is still pending and she will get back to him. Director Steve Johnson offered to pursue the issue if further follow-up is needed.
- 5) Discussion about the issue in The Tribune regarding Port San Luis Harbor District responding to the report issued by the Grand Jury. The SLYC was only mentioned at the end of the news article where it was stated that the Jury recommended that harbor commissioners should not vote on issues involved the SLYC if they are members.

► **REAR COMMODORE SHARON ANDRESEN:**

Sharon stated that a new 4' x 8' tempered glass window for the deck has been ordered and we are awaiting delivery. She accepted the offer from the [negligent] child's father to pay for the window. It was felt that we should send a written thank you to the father for his honesty in assuming responsibility for the accidental incident.

► **SECRETARY JEAN DYER:** No Report.

► **TREASURER: SHARON ANDRESEN**

Sharon stated that the safe in the liquor closet is ready for OD's when additional change is needed. Besides the \$100 in the bar till, there is an additional \$100 in 1's and 5's in the bar safe when additional change is needed. The key to the safe is in the office lockbox. There should always be \$100 in the safe. An OD should replace small bills taken out of the safe with the larger bills from the bar till.

► **PORT CAPTAIN CAZIER:** Not Present.

► **SAIL FLEET CAPTAIN BOB HURD:**

1) Races are scheduled for this Sunday. Questions were posed from the August 5<sup>th</sup> race because two boats had the same corrected finish time. According to our Webmaster, Michael Dobrzensky, the Excel spreadsheet incorrectly listed the 3<sup>rd</sup> and 4<sup>th</sup> place for the third race. A hand calculation was required to correct the 3<sup>rd</sup> and 4<sup>th</sup> place finishers.

2)The Zongo races held in August of 15 boats. The SLYC had two boats, but crewed on some of the other boats. A fun time was had by all. Simon Smith, Morro Bay, was the overall winner. Our water taxi service was generous and provided service from 1600-2400 hours. The bar made \$1200!

3)September's Wet Wednesday will feature the Cal Poly Marine Center who will provide a speaker to tell us what they do out on that pier!

► **POWER FLEET CAPTAIN BILL DYER:** No Report.

► **CRUISING CAPTAIN TOM SWEM:**

1) Tom has 43 people signed up for the tall ship, *Bill of Rights*, scheduled for October 2nd. A money commitment of \$250 is now required to hold the date. Discussion followed over whether or not we should open up slots to Morro Bay YC. We would like to plan on 50. A motion was made that we appropriate \$250 so we can sign the contract now with the understanding that we are obligated for a total of \$2,500 (Dobrzensky/Zwinger). Motion passed. Our obligation is 30 people and \$2500. Hopefully, everyone signed up will pay. VC Hurd will write a letter to the Grizzly Academy inviting a Grizzly student to participate.

► **STAFF COMMODORE MICHAEL DOBRZENSKY:** No Report.

► **STAFF COMMODORE DORIE ZWINGER:** No Report.

► **DIRECTORS' REPORTS:**

◆ **STEVE JOHNSON** – As a result of the August Board meeting, Steve researched our bylaws and amendments regarding how to handle reserve funds. He presented the following draft of what could either be bylaw amendments to be voted on at the next general membership meeting, or guidance set forth in the Finance Committee's and/or BOD's duties description.

#### **Chapter XI. Annual Budget**

*In the fourth quarter of each calendar year the Finance Committee shall prepare a proposed annual budget for the following calendar year, which the Board of Directors shall review, revise, if necessary, and adopt by December 31 of each year for use by the new Board of Directors during the new calendar year.*

#### **Chapter XII. Reserve Account**

*The Club's Reserve Account Funds shall be used only for repairs, maintenance and replacement of the Club's building, fixtures, furniture, major appliances and equipment, and for no other purpose. Additionally, the Board of Directors annually shall add to said Reserve Account Funds an amount it deems sufficient to maintain reserves in said account for the above stated purposes. Reserve Account Funds shall not be used for general or other Club expenses.*

The Treasurer assured the board that money is deposited monthly into our reserve account. There is concern that future boards could spend the reserve funds on purposes other than building maintenance if we don't have specific bylaws amendments directing how the money should be spent. A motion was made that the *Chapter XI. Annual Budget* paragraph and the *Chapter XII. Reserve Account* paragraph (without the chapter references) be included in the Officers' Handbook for 2011 and that we revisit this issue of whether they should be in the bylaws at the July 2011 board meeting (S. Johnson/B.Dyer). Motion passed.

◆ **TAMMY SUMMERS** – Not present

◆ **JASON VORK** – No report

# 2010

► **COMMUNICATIONS TO THE CLUB:** None

► **REPORT OF STANDING COMMITTEES:**

► **STEERING/NOMINATING COMMITTEE:** The Nominating Committee consists of Steering Committee. The following slate for 2011 officers is presented to the board:

Commodore	-	Bob Hurd
Vice Commodore	-	Warren Ristow
Rear Commodore	-	Bill Dyer
Treasurer	-	Sharon Andresen
Secretary	-	Jean Dyer
Power Fleet Captain	-	Wiley Poole
Sail Fleet Captain	-	Bob Ellis
Cruising Captain	-	Ron Pigeon
Port Captain	-	Rich Bertrum
Director	-	Steve Johnson
Director	-	Tom Swem
Director	-	Hugh Beatty

Dorie made a motion that the slate of officers be approved (Zwinger/Dobrzensky). Motion passed.

► **SUNSHINE COMMITTEE:**

Dorie read a thank you note from Hilde Hollinger who appreciated being remembered during her illness.

► **UNFINISHED BUSINESS:**

► **SOCIAL COMMITTEE:**

Maxine Warren, Social Committee member, was concerned about the lack of response to the Hawaiian Luau scheduled for Sept 11. Only 30 paid members have signed up so far. The Board suggested that, based on 30 signups, the Social Committee should prepare food for 50, not 100 as planned, and that would lessen the impact of lower turnout. Jean will pass the suggestion on.

► **REPORT OF SPECIAL COMMITTEES.**

► **ELECTIONS:** SEE Steering/Nominating Committee above.

► **UNFINISHED BUSINESS:**

► **MISC. BUSINESS:**

General discussion regarding bar income.

Motion to adjourn made and seconded at 2005 hours (S. Johnson/Zwinger).

Respectfully submitted:

Jean Dyer  
SLYC Secretary 2010

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**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**October 7, 2010**

- Meeting called to order at 1801 hours by Commodore Steve D.
- Minutes were approved for previous month (Sharon/Bob). Motion passed unanimously.
- Members present: Sharon, Jason, Dorie, Steve D, Mike, Bob C, Tom, Bob H, Steve J., Tammy S.

**RESERVATIONS OF THE CLUB:**

- NAME: Pete Kelley  
DATE: 12/22/10 (Wednesday)  
TIER I OR II: I  
HOURS: 1600 to 2200  
# OF PEOPLE: 25 to 49 people (45)  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? yes  
SECURITY NEEDED? No - Commodore will bartend  
BBQ USED? no  
DISCUSSION: Reservation approved (Sharon/Jason). Motion passed unanimously.

**RESERVATIONS OF THE CLUB:**

- NAME: Sally Krenn  
DATE: 12/14/10 (Tuesday)  
TIER I OR II: II - Volunteers/Docents for the Lighthouse  
HOURS: 1600 to 2200  
# OF PEOPLE: 50 to 75 people  
FEES COLLECTED? yes  
GALLEY USED? yes  
YC BAR USED? no  
SECURITY NEEDED? no  
BBQ USED? no  
DISCUSSION: Reservation approved (Tammy/Sharon). Motion passed unanimously. Dorie made rec. to Cruising Captain to set something up with the Lighthouse. Will ask him to contact her. Discussed doing a Wet Wed. training. Stu Jenkins - President of the Lighthouse Keepers & Harbor Commission is the contact person.

**MEMBERSHIP ISSUES:** Larry and Velma Green resigned via letter. Jean has the letter. We sent a letter out to the next person - Brenda Noakes. She accepted and already sent a check and thank you letter.

**REPORT OF OFFICERS ACCORDING TO RANK:**

**COMMODORE STEVE D:**

Steve is working on bar issues/cost/re-stocking. He has the pricing for the liquor. Ray Hopkins, new member, got rid of the old beer. He is also organizing the bar and watching the stock. Steve would like to appoint Ray to order our alcohol from now on. Bar Manager will get this information to the Vice Commodore. Karen G. will be sent a letter of appreciation and we'll put an announcement in the Foghorn. Mike would like to see a procedure for what a Bar Manager does. Steve will put together a booklet that has all the information regarding the costs.

The Old Board/New Board Dinner will be held on Saturday, 12/4 at 6:00 p.m.

Opening Day will be on Sunday, April 10th this year to accommodate Morro Bay's Opening Day, which is held on Saturday, April 9th.

RBC - investment account - is closing its office in SLO. They are moving the office to Beverly Hills. Signature cards are out of date. We need to bring them up to date.

Also following up with Susan Stenson, insurance agent re: money we hope to get back for a boat that sank. Annual charge was \$61/year; \$427 credit on next premium statement will be given to us.

By-Law Changes: Were just updated. Will get them into the new roster.

**VICE COMMODORE BOB H:**

Greg Barker was in touch with him, and they want theirs on Saturday, April 9<sup>th</sup>, so our Opening Day will be on Sunday, April 10<sup>th</sup>.

Received complaints about the luau and the condition of the club afterwards. The person that cleaned did not do a very good job. We already paid for it. Monday it was still completely dirty. The Social Committee had the responsibility of walking through and looking at it. Some kids were hired to do the dishes. We lost money on the luau also. We planned for 100 and only 40 came. The luau has lost money for years. We need to be sure that

events have responsible people to plan and organize it from start to finish. Needs to be planned in advance. Discussed paying up front. Too much food was prepared. Were supposed to cook for no more than 50 and we cooked for 100. Suggested directing people and holding them accountable. Discussed that we don't always have to make a profit, but we don't want to go in the hole. Some feel they want to make money for the club.

We're behind by about 70 to 80k to be able to replace everything on the list, but it is expected that these items are replaced over time.

There are 12 Wet Wednesdays. We can ask directors and officers next year to pick a topic that is dear to them. What if we don't ask a Social Committee, but instead have a board member be responsible? Directors could split up the Wet Wednesdays. We can also go to the membership. Discussion surrounded the feeling that the board does enough already. Directors should be given the task of asking the membership to help and assigning these out and following up.

Officer Schedule: Showed 10/22 as Friday social with Ken B, but Bob H took it.

Tammy and Tom S. switched OD - Tom is now 12/10 and Tammy is 12/17.

**REAR COMMODORE SHARON A:** No Report.

**TREASURER SHARON A:**

No report except to say that the luau did not go over well this year. We lost money on it. We lost about \$416 this year. It re-emphasized that there are no free drinks at brunches.

**SECRETARY JEAN D:** Not present.

**PORT CAPTAIN BOB C:**

Tom Rigby - tenant - moved to the far mooring. Will rent it through 10/31.

The big window was replaced. We got a quote for safety film. Costs \$600 + tax for the four panels if we want to put in safety glass. Suggestion was made that we replace the safety glass as it goes out.

Trash cans - he'll pursue this more. Mike Spangler has a shop (SLO Works) - friend of Tom S.



**SAIL FLEET CAPTAIN BOB H:**

Done with racing this year. Thanked Michael Dobrzensky for his assistance in checking the results.

Bob Ellis will be the new Sail Fleet Captain. Hank Benjamin is the Avila Cup winner. Next Wednesday is October Fest. Wet Wednesday will show US Coast Guard movie, "Eagle". May start the movie at the history part. In November - John Lindsey - weatherman. In December - Simon and Sheila Smith - slide show. There hasn't been a big turn-out for Wet Wednesdays. Dorie commended Bob H for getting 15 people here. He stood his ground and the races went on!

During the first weekend in October, Sunset Magazine will be here at the pier with their own event.

**CRUISING CAPTAIN TOM S:**

The Tall Ship event went very well. There were 36 people aboard. They saw a thunder squall and lightning. They went  $\frac{3}{4}$  of the way to Anacapa. It was a six-hour cruise. Gave \$3,000 for two cruises for At-Risk kids that have dropped out of high school. We sent a \$250 check to them for a deposit. They'll send it back to us. It was a success with about 20 to 25 of our members attending.

This Saturday, Santa Barbara has a Day Cruise organized by Darrell.

**POWER FLEET CAPTAIN BILL D:** Not present.

**STAFF COMMODORE DORIE Z:**

The General Membership Meeting will be on November 13<sup>th</sup>. Time is 1800 hours. The Board can help Sharon move the chairs. We'll have finger foods that evening.

**STAFF COMMODORE MIKE D:** No report.

**DIRECTORS' REPORTS:**

- **JASON V:** No report.
- **STEVE J:** No report.
- **TAMMY S:** No report.

**NON-BOARD COMMITTEE REPORTS:**

- **Bar Report:** See Commodore's report above.
- **Ship's Store:** No report.
- **Finance Committee:** No report.
- **Steering Committee:** (Report given by Staff Commodore Dorie Z)  
Brian King, Chair, is getting a meeting together regarding the General Membership Meeting on Nov. 13th. He'll have people here to greet and help with ballots that night.

**COMMUNICATIONS TO THE CLUB:** None

**UNFINISHED BUSINESS:** None

**MISCELLANEOUS BUSINESS:** None.

Motion to adjourn made and seconded (Sharon/Bob C) at 2005 hours.

Respectfully submitted:

Tammy Summers,  
SLYC Director, 2010  
(Typed in Secretary Jean D's absence)

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: November 4, 2010**

- ▶ Meeting called to order at 1808 hours by Commodore Steve Davis.
- ▶ Members present: Commodore Steve Davis, Vice Commodore/Sail Fleet Captain Bob Hurd, Rear Commodore/Treasurer Sharon Andresen, Staff Commodore Michael Dobrzensky, Staff Commodore Dorie Zwinger, Secretary Jean Dyer, Power Fleet Captain Bill Dyer, Port Captain Bob Cazier, Director Jason Vork, Director Tammy Summers, Director Steve Johnson
- ▶ **READING OF THE MINUTES:**  
A motion was made and seconded to approve the minutes from the regular Board of Directors meeting held on October 7, 2010 (Andresen/S. Johnson). The motion passed.

- ▶ **RESERVATIONS OF THE CLUB:**

NAME: Wayne Hamari  
DATE: 5-21-11 (3<sup>rd</sup> Annual Surf & Turf fundraiser for the Boys & Girls Club)  
TIER I OR II: II  
HOURS: 1300-2200 hours  
# OF PEOPLE: 75  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? Yes (S. Andresen will tend bar)  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? Yes  
BBQ USED Yes  
COMMENT: S. Andresen moved to waive the reservation fee (as we have done in the past) because this event is a fundraiser for youth boating programs. (Andresen/B. Dyer). Motion passed.

NAME: Bill Dyer (Calif. Land Surveyors Assn. Xmas party)  
DATE: 12-16-10  
TIER I OR II: II  
HOURS: 1700-2200 hours  
# OF PEOPLE: 13-24  
FEES COLLECTED? Yes  
GALLEY USED? Yes  
YC BAR USED? Yes (Bill & Jean Dyer will tend bar)  
ALCOHOL SERVED? Yes  
SECURITY NEEDED? No  
BBQ USED No  
COMMENT: Motion made and seconded to accept the reservation (Andresen/S. Johnson). Motion passed.

**NEW BUSINESS:**

Member Jim LaMarca attended the board meeting to present a proposal regarding an issue that he would like to see corrected. He suggested that the letters on our handmade, wooden sign that reads SAN LUIS YACHT CLUB, that hangs on the rear wall over the burgees, be painted white so the letters are visible. It's a beautiful sign, but the letters do not stand out. Jim has helpers to assist him taking the sign down and painting it and expected the cost to be minimal. A motion was made and seconded that Jim and his committee repaint the sign at a cost not to exceed \$150 (S.Johnson/Hurd). Motion passed.

► **MEMBERSHIP ISSUES:** None

► **NON-BOARD COMMITTEE REPORTS:**

BAR MANAGER REPORT: New member, Ray Hopkins, is the new bar manager replacing Karen Gruber. Ray is working to get on board, however, he is currently dealing with a death in the family. We appreciate all the time and effort Karen Gruber has done in this position. Jean will prepare a letter of appreciation and we will recognize her at the Sunday Brunch.

► **REPORT OF OFFICERS ACCORDING TO RANK:**

► **COMMODORE STEVE DAVIS:**

Everything is in place for the upcoming General Membership Meeting. All board members will be there. Commodore Steve Davis will introduce VC Bob Hurd who will introduce the candidates. Formal yacht club attire is not required.

► **VICE COMMODORE BOB HURD:**

- 1) Bob will introduce the candidates at the Meet the Candidates Brunch on Sunday.
- 2) Information will be available on the reserve study at the General Membership Meeting so people can see where the money will go.
- 3) Adopted the recommendations submitted by the Steering Committee. RBC closed their San Luis office and moved to Beverly Hills. There will be financial handouts at the General Membership Meeting.
- 4) New Years Eve will occur on our regularly scheduled Friday happy hour this year. Discussion followed on how we should handle it. It was decided that attendance at happy hour would probably be light, and we should keep it casual and have the SCUTTLEBUT announce that folks can bring their their own hor d'ourves and party hats.
- 5) Bob was concerned about a social committee next year. There have been occasions when bar host assignments have broken down because there was no chairperson to coordinate with. It was suggested that Brenda Noakes, our newest member, has expressed interest in helping out in whatever capacity she can. Bob will talk to her and see if she is interested in assuming the Social Chair position. Dorie said she would help her as she has lots of experience.

► **REAR COMMODORE SHARON ANDRESEN:**

Sharon received a check from the father of the child [on the beach] that broke one of our glass wind panels on the deck. The Board appreciated how he handled the incident and the good example he is setting for his daughter. Steve Johnson volunteered to write a letter of thanks.

► **SECRETARY JEAN DYER:**

- 1) Five absentee ballots were mailed out and 4 were returned prior to the October 30 deadline.
- 2) The ballots and handouts for the General Membership Meeting are ready to be copied.

► **TREASURER: SHARON ANDRESEN**

- 1) Handed out copies of the Jan-Sept 2010 financial report that will be available at the General Membership Meeting. We have \$50,212 in our reserve fund and need \$73,442 so we're working toward adding to it.
- 2) Sharon solicited board comments and suggestions to a request for volunteers that she intends to add to the dues invoices that will be mailed on Dec. 1<sup>st</sup>. Discussion followed on the wording and how we can encourage people to sign up to work on a committee or help with a brunch/dinner/special event and/or bar hosting when they send their dues in. It was suggested that a choice should be offered to pay \$100 instead of volunteering, but that created a new set of issues. The returned invoices are eventually turned over to the Secretary for membership processing and preparing a list of volunteers that the social committee and Vice Commodore can use for signups. VC Hurd will work on the sample fill-in and coordinate with Sharon.

► **PORT CAPTAIN BOB CAZIER:**

Last February, the Board decided to remove one of our moorings, but we had already paid \$996 for the season ending Oct 31 so we now have to make a decision. The Port will buy it back for 1/3 of what it's worth, but we can probably get \$500-600 if we sell the hardware ourselves. Tenant nonmember, Tom Rigby, offered to pay \$125/month if we chose to keep it. He asked if he could take the lease over with Board approval. Discussion followed and it was felt that it would not be in the club's best interest. A motion was made that we terminate the mooring lease and sell the hardware (S. Johnson/Zwinger). Motion passed. Another motion was made that we do not lease the SLO Sloop mooring to any nonmember. (S. Johnson/Andresen). Motion passed. VC Hurd will call Tom Rigby and ask him to vacate the mooring.

► **SAIL FLEET CAPTAIN BOB HURD:**

- 1) Last month's Octoberfest Wet Wednesday was incredible; all food was sold out. Next week John Lindsey, PG&E's popular weatherman, will be presenting the program.
- 2) Bob will try to solicit 12 different members to coordinate monthly Wet Wednesdays next year instead of tasking the Sail Fleet Captain with this duty.

► **POWER FLEET CAPTAIN BILL DYER:**

Bill mentioned that the radio on the chase boat is still not working very well and we might need a new one. Steve Davis said he will take a look at it and we have a member with a radio specialty and he can have him look at it as well.

► **CRUISING CAPTAIN TOM SWEM:** Not Present

► **STAFF COMMODORE MICHAEL DOBRZENSKY:**

1. Requested clarification on whether bar hosts are required to pay for their dinners when they are working the bar at special events (i.e., Halloween party, Valentines dance). General consensus is that bar hosts working at “themed” parties should receive free dinners because those events tend to run late. However, it was understood that bar hosts always pay for their own drinks. Additionally, hosts that prepare brunches or dinners should not be expected to pay for their brunch/dinner.

2. Webmaster Report: Michael has been updating the club website design from a frames based website (HTML 4.0) to a non-frames website (XHTML 1.0 with CSS). He said the existing code has been deprecated (e.g., does not conform to current web standards) by the World Wide Web Consortium (W3C), who develops web standards. This has been this way since about 2003, so it has been a problem that is not a problem, and not noticeable to the average user. The update does not change the content, but rather it will streamline the site, eliminate duplication between the 3 major sections of the website (Public, Members, & Officers), and general clean-up. The changes are basically complete and will be published to the website within the week.

► **STAFF COMMODORE DORIE ZWINGER:**

Everything is set for the General Membership Meeting on the 13<sup>th</sup>.

► **DIRECTORS’ REPORTS:**

◆ **STEVE JOHNSON:** No Report

◆ **TAMMY SUMMERS:** No Report

◆ **JASON VORK :** No Report

► **COMMUNICATIONS TO THE CLUB:** None

► **REPORT OF STANDING COMMITTEES:** None

► **STEERING COMMITTEE:**

Committee met on Oct. 13<sup>th</sup>. Chair, Brian King, submitted an email report to the Board.

► **SUNSHINE COMMITTEE:** None

► **UNFINISHED BUSINESS:** None

► **REPORT OF SPECIAL COMMITTEES:** None

► **UNFINISHED BUSINESS:**

► **MISC. BUSINESS:**

Motion to adjourn made and seconded at 2000 hours ( J.Dyer/Andresen).

Respectfully submitted:

Jean Dyer  
SLYC Secretary 2010

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: December 2, 2010**

- ▶ Meeting called to order at 1810 hours by Commodore Steve Davis.
- ▶ Members present: Commodore Steve Davis, Vice Commodore/Sail Fleet Captain Bob Hurd, Rear Commodore/Treasurer Sharon Andresen, Staff Commodore Michael Dobrzensky, Staff Commodore Dorie Zwinger, Secretary Jean Dyer, Cruising Captain Tom Swem, Power Fleet Captain Bill Dyer, Port Captain Bob Cazier, Director Tammy Summers, Director Steve Johnson

▶ **READING OF THE MINUTES:**

A motion was made and seconded to approve the minutes from the regularly scheduled Board of Directors meeting held on November 4, 2010 (B. Dyer/Andresen). Motion passed.

▶ **RESERVATIONS OF THE CLUB:**

NAME:	Jim LaMarca
DATE:	3-12-11 (anniv. party for friends)
TIER I OR II:	II
HOURS:	1400-1830 hours
# OF PEOPLE:	50-75
FEES COLLECTED?	Yes
GALLEY USED?	No
YC BAR USED?	No
ALCOHOL SERVED?	Yes
SECURITY NEEDED?	Yes
BBQ USED	No
COMMENT:	Motion made and seconded to accept the reservation (Andresen/Summers). Motion passed.

- ▶ **NON-BOARD COMMITTEE REPORTS:** None

▶ **REPORT OF OFFICERS ACCORDING TO RANK:**

**COMMODORE STEVE DAVIS:**

Steve thanked the 2010 board members for their work all year.

**VICE COMMODORE BOB HURD:**

1) Bob thanked the 2011 board members who came to observe how the board meetings are run: Warren Ristow, Ron Pigeon, Wiley Poole, Rick Bertrum, Bob Ellis and Hugh Beatty. The new board will be sworn in on Dec. 10<sup>th</sup>.

2) Bob and Margie Hurd will be hosting the Old Board/New Board dinner this Sat. night. Bob invited Donna Ellison, Editor of the *Foghorn*, to recognize her for the great job she does on our newsletter.

3) The club will be closed Jan. 2. Bob received questions from members about New Years Eve as it falls on a regularly scheduled Happy Hour night. As discussed last month, Webmaster Dobrzensky will mention in the *Scuttlebutt* that it will be a potluck hor d'ourves night for those that wish to attend.

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4) Our subscription to the Southern California Yachting Association's Race Calendar & Yacht Club Directory is due if we wish to continue our membership. It was noted that a link to our website is included in the directory. A motion was made that we pay the \$59.95 fee to continue our subscription (Hurd/Zwinger). Motion passed.

5) The Finance Committee met tonight. They are compiling an end of the year investment report. The committee prepared a proposed 2011 budget for the current board to approve and pass on to the new board to adopt. It is understood that this is only a recommended budget to give the new board a starting point to work from. A motion was made to accept the 2011 proposed budget (Zwinger/Dobrzensky). Motion passed.

6) Bob will establish a date for the new officers to meet and learn the OD duties. He will print updated handbooks for them as well.

**SECRETARY JEAN DYER:** No report.

**TREASURER : SHARON ANDRESEN**

- 1) Annual dues invoices are ready to go out.
- 2) Reimbursement check has been received for our boat that sank (previous minutes).
- 3) Bank of America checking account will be closed as soon as all checks are in. Our checking accounts will now be with Heritage Oaks

**PORT CAPTAIN CAZIER:**

The harbor is buying back one mooring. We will have one Port mooring and one regular mooring.

**SAIL FLEET CAPTAIN BOB HURD:**

All sail fleet duties have been handed over to Bob Ellis.

**POWER FLEET CAPTAIN BILL DYER:** No Report.

**CRUISING CAPTAIN TOM SWEM:** No Report

**JR. STAFF COMMODORE MICHAEL DOBRZENSKY:** No Report

**SR. STAFF COMMODORE DORIE ZWINGER:**

This is Dorie's last night on the Board after 7 years. She thanked the Commodore and Staff Commodores that helped with the November election. She thanked her First Mate, Tom, for always helping and all his support. Tom passed out champagne for a toast and Dorie read a poem saluting the yacht club that she wrote

**DIRECTORS' REPORTS:**

**STEVE JOHNSON:**

Steve asked who reviews our building insurance and interfaces with our insurance agent. He volunteered to assume that duty from the Treasurer.

**TAMMY SUMMERS:** Tammy thanked everyone present. She will be leaving the Board.

**JASON VORK** Not Present.

▶ **REPORT OF STANDING COMMITTEES:**

▶ **COMMUNICATIONS TO THE CLUB:**

▶ **UNFINISHED BUSINESS:**

▶ **MISC. BUSINESS:**

Motion to adjourn made and seconded at 1855 hours (J.Dyer/Zwinger). Motion passed.

Respectfully submitted:

Jean Dyer  
SLYC Secretary 2010

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**JANUARY 6, 2011**

► **CALL TO ORDER:** Commodore Hurd called the meeting to order at 1800 hours.

► **MEMBERS PRESENT:** Commodore Bob Hurd, Vice Commodore Warren Ristow, Rear Commodore Bill Dyer, Treasurer Sharon Andresen, Secretary Jean Dyer, Sr. Staff Commodore Michael Dobrzensky, Sail Fleet Captain Bob Ellis, Power Captain Wiley Poole, Cruising Captain Ron Pigeon, Director Steve Johnson, Director Tom Swem, Director Hugh Beatty

► **READING OF THE MINUTES:**

A motion was made and seconded to approve the minutes from the regularly scheduled Board of Directors meeting held on December 2, 2010 (B. Dyer/Hurd). Motion passed.

► **OUT-OF-ORDER MISCELLANEOUS BUSINESS:**

- 1) An out-of-order presentation to the Board was allowed by the Commodore. Wayne Hamari submitted a written and oral proposal requesting that the SLYC prepay for 6 children/grandchildren of Club members and/or children of the Avila community to attend the Boys & Girls Club beginning sailing lessons to be held at Santa Margarita Lake this summer. The majority of funds for the program come from fund raisers. The 4-day program is taught by ASA certified instructors. Insurance is provided by the Boys & Girls Club and also covers transportation to and from the lake in their van. The cost of \$165 per student totals \$990 if we purchased slots for 6 children. Hank Benjamin, our Boatmaster, was present to support the program. Hank said the Club tried a youth sailing program, but it was problematic. He said the Boys & Girls Club put 25-30 children successfully through this program last year.
- 2) A question and answer period followed. The Board is in favor of supporting the program, however, we want to be sure we can afford it as the current proposed budget only shows \$6,000 income for the Club. The consensus is to table the issue until next month. That will give us time to complete our projected budgets so we will know how many children we can sponsor.

► **RESERVATIONS OF THE CLUB:**

NAME:	Bill Rea
DATE:	Sat, 2-26-11 (family birthday party)
TIER I OR II:	Tier I
HOURS:	1500-2300 hours
# OF PEOPLE:	13-24
FEES COLLECTED?	Yes
GALLEY USED:	Yes
YC BAR USED:	No
ALCOHOL SERVED:	Yes
SECURITY NEEDED:	No
BBQ USED?	Yes
COMMENT:	Motion made and seconded to accept the reservation (Johnson/Poole). Motion passed. If it appears that the number of people will increase, Bill Rea will contact the Rear Commodore and pay any additional

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fees required, including security.

NAME: CORRECTION TO RESERVATION – Dorie Zwinger  
DATE: Change from 1-22-11 to 1-29-11 (Central Coast HomeVintners Assn)

COMMENT: The BOD approved Dorie’s reservation on March 2010 for 1-22-11. The Vintners Assn mixed up the dates and erroneously advertised their annual meeting as 1-29-11. The Club is available on that date. A motion was made to approve the date change (Johnson/J.Dyer) Motion passed.

► **MEMBERSHIP ISSUES:**

- 1) We currently have 9 flag openings, but it’s too soon to finalize a number. Treasurer Andresen sent out late notices to members who have not yet paid their annual dues. Four Flag members requested Associate memberships. A motion was made to accept the requests from Bram & Debbie Anthony, Ed & Mary Smith, Joseph & Louise Cardoza and Paulette Clare (Andresen/B. Dyer). After discussion on Associate memberships, the motion passed.
- 2) A motion was made that the last two pre-approved members (Barry Stewart and Michael Dubin) fill 2 of those 9 slots and be processed into the Club at this time (J.Dyer/Ellis). Motion passed.
- 3) Commodore Hurd gave an overview of the new-member process and his desire to follow the procedure used in 2010. He wants to have a committee in place with a Membership Chairperson by the February Board meeting.

► **NON-BOARD MEMBER COMMITTEE REPORTS:** None

► **REPORT OF OFFICERS ACCORDING TO RANK:**

**COMMODORE BOB HURD:**

- 1) Bob welcomed the new Board. He said that he will follow Robert’s Rules and that he will not vote as a tiebreaker; the motion will simply not carry.
- 2) He will include something about agendas for Board meetings in the FOGHORN and encourage members who have any issues to get on the agenda and to come to a Board meeting.
- 3) Karen Hiatt, past Commodore, is sick with pneumonia. As we do not yet have a Sunshine Committee, he mailed a get-well card. He hopes to have a Sunshine Committee Chairperson in place by the February Board meeting.
- 4) We had a recent incident with our fire alarm going off; the Fire Dept. was called to check it out. We need to update our emergency contact list posted by the front door. Our trash enclosure gate still needs to be moved out. We’ve been talking about it with the Port for 2 years. We submitted a plan to them, but haven’t gotten their approval. After the heavy rains, we had a roof leak next to the heater exhaust. Rear Commodore, Bill Dyer, will check it out.
- 5) We need to update the photographs by the front door for Vice Commodore and Rear Commodore. The combination on the office door will be changed. Updated officer handbooks were passed out to the new officers.
- 6) The Finance Committee is about ready to complete the final reports for 2010 and hand things off to the Vice Commodore.

- 7) OD Training was discussed, and it was agreed to do a training session after the Board meeting. New Board members present were shown how to open the bar and close up.
- 8) Wet Wednesdays are not the responsibility of the Sail Fleet Captain this year so he will be trying to put together speakers. This month it will be CASA. Next month it will be showing an episode of Horatio Hornblower.
- 9) Bob said that he received a copy of an invoice for \$2,200 for merchandise for the Ships Store. We need an officer to be responsible for the Ships Store so the Quartermaster has someone to represent her on the board. He would like to see an inventory and a spreadsheet that indicates purchases and expenditures. Director Beatty stated that was his wife's occupation and he will see if she will help.
- 10) Discussion followed on conflicts between Opening Day and the Lopez Lake campout; the 4<sup>th</sup> of July boat parade and Zongo All Star Race.

**VICE-COMMODORE WARREN RISTOW:**

- 1) Warren led a discussion to clarify Associate memberships in our Bylaws. Consensus was that for the time being, no changes will be made.
- 2) The OD schedule for 2011 has been distributed and is online. Warren should be informed of any conflicts so they can be resolved as soon as possible and host letters don't go out with the wrong OD name on them.

**REAR COMMODORE BILL DYER**

- 1) Discussion over replacing our outdated fire protection sprinkler system underneath the building. We will obtain 2 or 3 bids.
- 2) Annual cleanup day is schedule for March 26.
- 3) Discussion followed over where we stand on pest control.

**TREASURER SHARON ANDRESEN:**

- 1) Sharon requested that the Minutes reflect the officers who are authorized to sign checks. A motion was made that Commodore Robert Hurd, Vice Commodore Warren Ristow and Treasurer Sharon Andresen are the only three people authorized to sign checks for Heritage Oaks Bank and Founders Community Bank. All prior signatories from 2010 should be omitted. (Andresen/B.Dyer). Motion approved.
- 2) Statements for payment of *Foghorn* ads need to go out in November next year so business ads that won't be continued can be deleted before the January issue.
- 3) Sharon read the letter to Port Captain, Steve McGrath, that she wrote as outgoing Rear Commodore summarizing our accomplishments for the 2010 year.

**SECRETARY JEAN DYER:**

- 1) A thank you letter was received from the American Tall Ship Institute thanking us for supporting their program.
- 2) The *History of the San Luis Yacht Club* books that were purchased at a reduced price from the publisher are being sent to our newest 2010 members with their 2011 membership cards.

**PORT CAPTAIN RICK BERTRAM:** Not Present

Rick submitted an email report to members before the meeting.

- 1) He placed the request to remove the mooring closest to the pier. The remaining mooring will be serviced in March and we should think about whether or not we want to move it at that time.
- 2) He is making progress working with Mike at the Port regarding reducing water taxi fees for groups of members going back and forth to their boats for races or day-use. Rick has some tentative price reductions, but prices have not been set yet.

**SAIL FLEET CAPTAIN BOB ELLIS:**

- 1) Dates are being set for races and permits obtained for both lakes.
- 2) Bob presented a proposed 2011 Sail Fleet Budget. A motion was made to approve the proposed budget (Dobrzensky/Ristow). Motion passed.
- 3) Bob hopes to increase communications with the Morro Bay Yacht Club and encourage joint events.
- 4) The first lake race is February 13<sup>th</sup>. He will be asking for additional race volunteers and trying to get some different people involved.

**POWER CAPTAIN WILEY POOLE:**

- 1) Worked on the chase boat with Dick Williams. Dick will get the boat tuned up and purchase new flares.
- 2) The boat needs a new GPS. Members are using their own handheld GPS units. Discussion followed. Dick donated a Raytheon GPS, but we're not sure how well it will work yet. Will try it out.

**CRUISING CAPTAIN RON PIDGEON:**

- 1) Received good feedback from last year and also received some new suggestions from members.
- 2) Would like to get a group together to go to San Francisco for the preliminary races for the Americus Cup if there is enough interest.

**SR. STAFF COMMODORE MICHAEL DOBRZENSKY:** No Report

**JR. STAFF COMMODORE STEVE DAVIS:** Not Present

**DIRECTOR STEVE JOHNSON:** No Report

**DIRECTOR TOM SWEM:** No Report

**DIRECTOR HUGH BEATTY:** No Report

► **UNFINISHED BUSINESS:** None

► **MISCELLANEOUS BUSINESS:**

- 1) Brenda Noakes will be Social Chairperson; Ray Hopkins will be Bar Manager. We still need Chairpersons for the Sunshine and Membership Committees.

- 2) A motion was made to approve the club calendar (Andresen/Ristow). Motion passed.
- 3) Bob Hurd, past Vice Commodore, is still working on the proposed 2011 budget. The Club budget is a working tool. There has been a question about the Reserve Fund, and the money to be deposited into it should be shown as an expense. A motion was made to approve the budget (Dobrzensky/Ellis). Discussion followed. The proposed 2011 budget should be revised to include the Reserve Fund expense and also to include the Sail Fleet budget numbers. Motion withdrawn with the budget to be addressed next month.
- 4) Michael, also our Webmaster, asked to be kept in the loop when event dates are changed.

► **ADJOURN**

Motion to adjourn made and seconded at 2100 hours (Johnson/J.Dyer). Motion passed.

Respectfully submitted:

Jean Dyer  
Secretary 2011

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**FEBRUARY 3, 2011**

► **MEMBERS PRESENT:** Commodore Bob Hurd, Vice Commodore Warren Ristow, Rear Commodore Bill Dyer, Treasurer Sharon Andresen, Secretary Jean Dyer, Jr. Staff Commodore Steve Davis, Sail Fleet Captain Bob Ellis, Cruising Captain Ron Pigeon, Port Captain Rick Bertram, Director Steve Johnson, Director Tom Swem, Director Hugh Beatty

► **CALL TO ORDER:** Commodore Hurd called the meeting to order at 1800 hours.

► **READING OF THE MINUTES:**

A motion was made and seconded to approve the minutes as corrected from the regularly scheduled Board of Directors meeting held on January 6, 2011 (Andresen/Swem). Motion passed.

► **RESERVATIONS OF THE CLUB:**

NAME:	Margie Hurd
DATE:	Fri, 3-11-11 (A Heart for Learning Co-op)
TIER I OR II:	Tier II
HOURS:	1000-1400 hours
# OF PEOPLE:	13-24
FEES COLLECTED?	Yes (cleaning deposit)
GALLEY USED:	Yes
YC BAR USED:	No
ALCOHOL SERVED:	No
SECURITY NEEDED:	No
BBQ USED?	No
COMMENT:	Margie requested that the reservation fee be waived for this educational program to teach school kids the benefits of eating fish. A motion was made to waive the reservation fee (Andresen/B.Dyer). Motion passed.

► **UNFINISHED BUSINESS:**

1) *Boys & Girls Club of South San Luis Obispo County. Continued from last month to allow for the 2011 budget to be finalized before committing funds:*

Wayne Hamari provided additional information about the sailing program. Moyses Muguira, Executive Director of the South San Luis Obispo County Boys & Girls Club, was also present to talk about their objectives to help at-risk children. The Board remains very supportive of the program. SLYC Director, Tom Swem, also a member of the San Luis Exchange Club, presented an offer from the Exchange Club that would benefit all parties. He proposed that the Exchange Club fund 10 scholarships for underprivileged children at a cost of \$1,650 through the SLYC. In exchange for donating the funds to the SLYC, which would in turn be donated to the Boys & Girls Club, the Exchange Club would receive the use of our building two times in 2011 for up to 49 people with the reservation fees waived, which would amount to \$550. All other expenses would be paid by the Exchange Club. They requested that the bar be open, but all proceeds would go to SLYC. A motion was made to allow the San Luis Exchange Club of SLO County to use the SLYC two nights in 2011 without paying reservation fees, but

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they will comply with the other reservation requirements, in exchange for accepting their check for \$1,650 that we will donate to the Boys & Girls Club sailing program for 10 scholarships (Bertram/Andresen). A friendly was made by Tom Swem that the 10 scholarships be provided to underprivileged children in accordance with the Exchange Club's charter. Motion passed. It was noted that although SLYC members' children would not be included in the 10 scholarships, the program should reach out to the Avila community. Moyses Muguira assured the Board that they will offer scholarships to students at the Bellevue School that they sponsor in Avila as well.

2. *Proposed 2011 working budget:* This satisfies the Constitutional requirement that we have an annual working budget. The budget anticipates a total of \$104,340 income, expenses of \$92,553 with a net income of \$11,787, not \$6,000 as we thought last month. The amount of \$7,630 going to our Reserve Account fund is not included in these totals. A motion was made to approve the budget for 2011 (Andresen/Ellis). Motion passed.

► **NEW BUSINESS:**

Member Jim LaMarca presented his idea as a possible solution to help with the acoustical problem in our building. He proposed sailcloth attenuators be placed in the open wooden roof trusses to help absorb sound. He speculated that using sailing material would have a positive effect on muting the sound, but he wasn't sure how much. The cost of materials would be approximately \$800-900 and Club members would do the installation. Discussion followed on the uniqueness of our wooden building and its challenging aesthetics. Director Tom Swem was an acoustical engineer and offered to work with Jim on this project. Commodore Hurd thanked Jim and delayed further discussion to next month to allow more time for research.

► **MEMBERSHIP ISSUES:**

- 1) Membership renewals are nearing completion. We have 5 members changing membership status from Flag to Associate and 10 resignations. Of those 15, two were filled by members who were preapproved last year. There are 10 members who are delinquent paying annual dues. The Board decided that they should be notified in writing and agreed upon a final date of February 15<sup>th</sup>. The Commodore said he will compose and send letters to those 10 members and follow up with phone calls emphasizing that dues must be paid by February 15<sup>th</sup> or they will be dropped from the rolls. A motion was made that checks must be received in our P.O. Box by February 15, 2011 or they will be dropped from the rolls (Andresen/Ellis). Motion passed.
- 2) Secretary J.Dyer received a request from Carol Nielson to change her membership status from Flag to Associate due to extensive travel to the East Coast to assist her ailing mother. Motion was so made and seconded (Andresen/Pigeon). Motion passed.
- 3) Tom Swem has agreed to be the Membership Committee Chairperson.

► **NON-BOARD MEMBER COMMITTEE REPORTS:** None

► **REPORT OF OFFICERS ACCORDING TO RANK:**

**COMMODORE BOB HURD:**

- 1) The Finance Committee is now in the capable hands of the Vice Commodore, Warren Ristow. Also, the following committee chairperson positions have been filled:
  - Historian – Brian King will continue this year

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- Sunshine Committee - Dorie Zwinger will continue this year
  - Steering Committee – Brian King, Chairperson
  - Membership Committee – Tom Swem, Chairperson
  - Nominating Committee – Vacant – to be filled later
  - Social Committee – Brenda Noakes, Chairperson
- 2) It's not too soon to start planning for Opening Day!
  - 3) Wet Wednesdays: This month will be a showing of Horatio Hornblower; March will be a presentation on the Tall Ship and April will be a rum tasting.
  - 4) Reciprocity with other yacht clubs: Secretary J.Dyer will pass this duty on to the Commodore. Bob is going to add some northern California yacht clubs.
  - 5) There is concern over the large inventory in the Ships Store. Bob has discussed this with the Quartermaster and she has an inventory available. He would like OD's to be sure to open the Ships Store for sales. Discussion followed on how to increase sales. It was suggested that we put a table outside during the summer months when the farmers market is active.
  - 6) The stereo system is our biggest complaint. We need to put up some kind of instruction sheet.

**VICE COMMODORE WARREN RISTOW:**

- 1) Warren stated that the volunteer list has proven helpful. He has volunteer notification procedures in place and members are notified of their commitments to tend bar 3 different times. Warren and Brenda Noakes, Chairperson, Social Committee are now coordinating so members do not get tasked two times in a row.
- (2) The OD schedule has been updated and is on the website.

**REAR COMMODORE BILL DYER**

- 1) Key cards for requestors will be in the Rear Commodore's box in the office. Any Board member can give out a key awaiting a pickup.
- 2) Bill has two credit cards from Smart & Final. One is for his use for maintaining building supplies and the other is for kitchen supplies to be used by the Social Committee. Staff Commodore, Steve Davis, will take possession of the second card for kitchen supplies.

**TREASURER SHARON ANDRESEN:**

- 1) Sharon received a new bill from the Port for moorings. We are getting a credit for \$850, therefore we only owe \$69.27 for our remaining mooring.
- 2) She emailed an account summary of our bank savings certificates and Profit and Loss Statements to Board members for review prior to tonight's meeting.

**SECRETARY JEAN DYER:**

Information reported under MEMBERSHIP, above.

**PORT CAPTAIN RICK BERTRAM:**

- 1) The Board is supportive of a wider ramp to be added to the public dock for small boat launching. Funds need to be found to expand the ramp.
- 2) Dredging is a repetitive problem at the Port so they are pursuing the feasibility of buying their own dredging machine.

- 3) There will be a fundraiser for the lighthouse on Feb. 12<sup>th</sup>. The road out to the lighthouse will be renamed after Marlin Stebbens.
- 4) A FEMA drill was completed; all expectations were met.
- 5) The water taxi issue was put off until next month. There is no new information at this time.

**SAIL FLEET CAPTAIN BOB ELLIS:**

- 1) Bob has insurance certificates and checks and is just waiting for the permits for the lake races. The first race is Feb. 13<sup>th</sup>.
- 2) With the upcoming America's Cup, Bob suggested that we send reciprocity cards to northern California yacht clubs.

**POWER CAPTAIN WILEY POOLE:** Not Present.

**CRUISING CAPTAIN RON PIDGEON:**

- 1) Ron is trying to arrange a group tour of the lighthouse. Need 20 people and the cost is \$20 per person without lunch and \$35 with lunch. He will put an article in the *FOGHORN* to see if there is enough interest.
- 2) A schedule has not been released yet for the summer preliminary America's cup races in San Francisco.

**SR. STAFF COMMODORE MICHAEL DOBRZENSKY:** Not Present

**JR. STAFF COMMODORE STEVE DAVIS:** No Report.

**DIRECTOR STEVE JOHNSON:** No Report.

**DIRECTOR TOM SWEM:**

Tom has the Membership Committee in place. Members will be Ken Brokaw, Hank Benjamin and Bob Ellis.

**DIRECTOR HUGH BEATTY:**

Will share his thoughts on improving the new member process.

► **MISCELLANEOUS BUSINESS:**

- 1) The SLYC has received some member complaints regarding a 2011 calendar by an Avila realty company using our building photo with the SLYC logo above it. The concerns were that this constitutes a SLYC endorsement. The Board consensus is that the photo is appropriate, but the logo heading is not and the words *San Luis Yacht Club* across the top should be removed so members who are brokers/realtors do not take issue.

- 2) The trash enclosure issue has not been resolved yet. Hopefully, we will have an approved plan by next month.
- 3) The process of obtaining bids for replacing our sprinkler system under the building is underway.
- 4) We will continue to rent space at Dick Williams' house in Grover Beach to store our chase boat. A motion was made that we pay Dick Williams \$245 to store our safety boat at his house for 2011 (Andresen/B.Dyer). Motion passed.

► **ADJOURN**

Motion to adjourn made and seconded at 2045 hours (B.Dyer/Johnson). Motion passed.

Respectfully submitted:

Jean Dyer  
Secretary 2011

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**MARCH 3, 2011**

► **MEMBERS PRESENT:** Commodore Bob Hurd, Vice Commodore Warren Ristow, Rear Commodore Bill Dyer, Sr. Staff Commodore Michael Dobrzensky, Treasurer Sharon Andresen, Secretary Jean Dyer, Sail Fleet Captain Bob Ellis, Cruising Captain Ron Pigeon, Port Captain Rick Bertram, Director Steve Johnson, Director Tom Swem, Director Hugh Beatty

► **CALL TO ORDER:** Commodore Hurd called the meeting to order at 1800 hours.

► **READING OF THE MINUTES:**

A motion was made and seconded to approve the minutes from the regularly scheduled Board of Directors meeting held on February 3, 2011 (Andresen/Pigeon). Motion passed.

► **RESERVATIONS OF THE CLUB:**

NAME: Dorie Zwinger  
DATE: Saturday, 1/28/12  
TIER I OR II: Tier II (Central Coast Home Vintners Assn annual meeting)  
HOURS: 0900-1700 hours  
# OF PEOPLE: 50-75  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
YC BAR USED: No  
ALCOHOL SERVED: Yes  
SECURITY NEEDED: Yes  
BBQ USED? Yes  
COMMENT: Motion made and seconded to approve the reservation (Andresen/Dobrzensky). Motion passed.

NAME: Jim Blecha  
DATE: Saturday, 3-19-11  
TIER I OR II: Tier II (Birthday party)  
HOURS: 1700-2400 hours  
# OF PEOPLE: 50-75  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
YC BAR USED: No  
ALCOHOL SERVED: Yes  
SECURITY NEEDED: Yes  
BBQ USED: No  
COMMENT: A professional cleaning service will be used. Motion made and seconded to approve the reservation (Andresen/Johnson). Motion passed.

NAME: Bill & Judy Bellis  
DATE: Thursday, 6/30/11  
TIER I OR II: Tier I (Prewedding family gathering for daughter)

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HOURS: 1600-2200  
# OF PEOPLE: 50-75  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
YC BAR USED: No  
ALCOHOL SERVED: Yes  
SECURITY NEEDED: Yes  
BBQ USED: No  
COMMENT: Motion made and seconded to approve the reservation (Andresen/J. Dyer). Motion passed.

Additional Reservation Discussion - Rear Commodore Bill Dyer:

- 1) Bill requested clarification regarding whether or not children are counted in the number of people in attendance count. Response from the board was, yes, children are counted.
- 2) Bill reported that Staff Commodore Steve Davis called him to report that he found the club in a messy condition on Monday after a Saturday night party and the BBQ was left dirty and uncovered, and two new ice scoops were missing. Bill will contact the member who reserved the club and look into it before their check is returned. After further discussion, a motion was made that we cash the cleaning deposit check for \$150 and charge \$30/hr. for Steve's time cleaning the BBQ, Kathy's time (Local's Only cleaning) for extra cleanup, and the two scoops. (Andresen/Johnson). Motion passed.

► **UNFINISHED BUSINESS:** None

► **NEW BUSINESS:** None

► **MEMBERSHIP ISSUES: Chairman, Director Tom Swem**

- 1) Tom and committee members Bob Hurd, Michael Dobrzensky, Ken Brokaw, Bob Ellis, and John Stocksdale met on 2/22/11 and minutes were handed out. The committee felt last year's procedures were dramatically cumbersome and their goal is to make it smooth and streamlined this year and to simplify the scoring process as follows:
  - a) Advertising of membership openings will begin.
  - b) Two orientations are scheduled: one on Sunday, March 20 and one on Thursday, March 24. Those wishing to join must attend one orientation with a sponsor to receive an application.
  - c) The committee will review applications and reduce the number of applicants to the number of openings plus 5.
  - d) Spouses and sponsors will attend the interviews. Applications must be completed and postmarked by March 31.
  - e) Committee members may not sponsor any applicants.
  - f) The committee will present the BOD with a recommended list at the June BOD meeting.
- 2) The board recognized the hard work and long hours the committee spends and does not want to micro-manage the committee's efforts, but will just be available to review final results. A motion was made that the Board will support the recommendations of the Membership Committee and authorize them to proceed with the procedures they established. (Warren/Bertram). Motion passed.

- 3) Jean Dyer reported that there are a total of 15 openings to date: 6 Flag members changed to Associate, 11 resignations and 1 termination for nonpayment of dues. Of those, 1 slot was designated overage and 2 were given to the last preapproved members from last year. However, one of those members has failed to pay his initiation fees/dues. Commodore Hurd will write a letter to determine if that member is still interested in joining.

► **NON-BOARD MEMBER COMMITTEE REPORTS:** None

► **REPORT OF OFFICERS ACCORDING TO RANK:**

**COMMODORE BOB HURD:**

- 1) Bob thanked members for contributing great *FOGHORN* articles.
- 2) The office door combo has been changed.
- 3) The Social Committee met today. Events have been filled in through approximately May and provided to the Vice Commodore and Webmaster.
- 4) Roaches were spotted in kitchen. Staff Commodore Davis resolved that problem last year. Bill will check with Steve to see how that problem was managed.
- 5) Plans for Opening Day plans are progressing.
- 6) Bob communicated with Bobczynsky's who are temporarily living and working out of town. They wish to change their membership. Motion was made to change Bobczynski's membership from Flag to Associate (Dobrzensky/Bertram). Motion passed.
- 7) Ships Store: Bob thanked Bill for purchasing a new garment rack that was sorely needed. We need to get our inventory down and get the garment rack out at every event. We can look into putting our garments on the web and possibly accepting credit cards. \$260 worth of merchandise was sold at the Valentines party.
- 8) Start thinking about preparations for the Zongo Cup races.

**VICE COMMODORE WARREN RISTOW:**

- 1) Opening Day moving along. People are lined up for all functions. Invitations have gone out. Everything is in place. Emails were sent earlier regarding officers uniforms and orders were taken for items that were needed.
- 3) The OD schedule was checked to insure that no one had any conflicts.

**REAR COMMODORE BILL DYER**

- 1) A new clothing rack was purchased to display garments for sale making it easier for OD's to manage.
- 2) The article Bill submitted to the *FOGHORN* was edited and the portion pertaining to the upcoming cleanup day was omitted. He will ask Webmaster Dobrzensky to include the cleaning day info in upcoming *Scuttlebutts*.
- 3) Bill is checking the hardware on the windows and searching for better quality cranks. He is also checking on prices to replace window blinds. So far, Home Depot prices would stay within the established budget if we just replaced the existing mini blinds.
- 4) Sharon presented 3 bids to replace the sprinkler system under the building. All 3 bids were within the same price range of \$10,000 plus. The Board wants to deal with a reputable company that is stabilized in the area. Bill knows several building contractors he can contact to get additional bids that might be more reasonable. He will come back to the Board with a recommendation next month.

5) We received a response from the Port regarding our submission to adjust our trash enclosure. They are scrutinizing it as a coastal development project needing various environmental reviews. We are only moving a gate that they mandated. The Commodore will contact the Port Facilities Manager to discuss the response.

**TREASURER SHARON ANDRESEN:** No report.

**SECRETARY JEAN DYER:**

The Club received a thank you note from Betty Benjamin for the Sunshine Committee's remembrance during her surgical recovery.

**PORT CAPTAIN RICK BERTRAM:**

Rick attended the monthly Port meeting that lasted over 3 hours. Some of the issues brought up included the trailer park at the Port; new owners of the bait shop who will be upgrading the dock and service; action being taken to replace the pier canopy and fuel dispensing. The water taxi issue did not come up. They are still negotiating with the Port so cannot give us a firm price yet for discounted taxi service.

**SAIL FLEET CAPTAIN BOB ELLIS:**

The first race held at Lopez Lake had 18 boats participating. The Race Committee was fabulous and took good care of things.

**POWER CAPTAIN WILEY POOLE:** Not Present.

**CRUISING CAPTAIN RON PIDGEON:**

- 1) Will get article in the *FOGHORN* about the lighthouse tour to see what the interest level is.
- 2) The preliminary races for the Americas Cup won't be held in San Francisco this year after all.
- 3) Ron will investigate match racing in San Diego and possible cruise line deals.

**SR. STAFF COMMODORE MICHAEL DOBRZENSKY:** No report.

**JR. STAFF COMMODORE STEVE DAVIS:** Not Present.

**DIRECTOR STEVE JOHNSON:** None



**DIRECTOR TOM SWEM:** None

**DIRECTOR HUGH BEATTY:** None

▶ **COMMUNICATIONS TO THE CLUB:**

Reciprocals from yacht clubs are coming in. Reciprocals from our club have been sent out.

▶ **Report of Standing Committees**

**Membership Committee – Tom Swem**

See MEMBERSHIP ISSUES above.

▶ **MISCELLANEOUS BUSINESS:**

- 1) The 2011 Directory will be compiled once all the membership issues are finalized.
- 2) Awards to be presented Opening Day were discussed.
- 3) Avila community survey results were handed out. We are always looking for ways to connect with our community.
- 4) Jim LaMarca presented sound ideas last month regarding building acoustics. Our building is a hard surface room and needs something to soak up the reverberations. The issue hasn't gone any further, but Tom Swem is working on an idea and hopes to create a prototype.

▶ **ADJOURN**

Motion to adjourn made and seconded at 2028 hours (Ellis/B.Dyer). Motion passed.

Respectfully submitted:

Jean Dyer  
Secretary 2011

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**APRIL 7, 2011**

▶ **MEMBERS PRESENT:** Commodore Bob Hurd, Vice Commodore Warren Ristow, Rear Commodore Bill Dyer, Sr. Staff Commodore Michael Dobrzensky, Treasurer Sharon Andresen, Secretary Jean Dyer, Sail Fleet Captain Bob Ellis, Cruising Captain Ron Pigeon, Port Captain Rick Bertram, Director Steve Johnson, Director Tom Swem, Director Hugh Beatty

▶ **CALL TO ORDER:** Commodore Hurd called the meeting to order at 1800 hours.

▶ **READING OF THE MINUTES:**

A motion was made and seconded to approve the minutes as amended from the regularly scheduled Board of Directors meeting held on March 3, 2011 (Andresen/Ellis). Motion passed.

▶ **RESERVATIONS OF THE CLUB:**

NAME: John Semon  
DATE: Wednesday, 6/22/11  
TIER I OR II: Tier II (Rotary Club)  
HOURS: 1630-2030  
# OF PEOPLE: 50-75  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
YC BAR USED: No  
ALCOHOL SERVED: Yes  
SECURITY NEEDED: Yes  
BBQ USED? No  
COMMENT: Motion made and seconded to approve the reservation (Andresen/Ristow). Motion passed.

NAME: Tom Swem  
DATES: Thursday, 5/19/11 and Thursday, 9/29/11  
TIER I OR II: TIER II (San Luis Exchange Club party) *SEE: Minutes from 2/3/11*  
HOURS: 1800-2000  
# OF PEOPLE: 25-49  
FEES COLLECTED: Yes (deposit fee only; reservation fee waived)  
GALLEY USED: Yes  
YC BAR USED: Yes (Tom Swem & Bob Hurd to tend bar)  
ALCOHOL SERVED: Yes  
SECURITY NEEDED: No  
BBQ USED: Yes  
COMMENT: The BOD previously agreed to allow the Exchange Club to waive reservation fees for two nights' use of the club in exchange for accepting their check for \$1,650 to be donated to the Boys & Girls Club sailing program. (See Feb. minutes). Motion made and seconded to approve the reservations. (Andresen/Ristow). Motion passed.

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NAME: Joseph Boud  
DATE: Saturday, 10/8/11  
TIER I OR II: TIER II (40<sup>th</sup> Reunion, Cal Poly School of Architecture)  
HOURS: 1500-2200  
# OF PEOPLE: 25-49  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
YC BAR USED: Yes (S. Andresen to tend bar)  
ALCOHOL SERVED: Yes  
SECURITY NEEDED: No  
BBQ USED? Yes  
COMMENT Motion made and seconded to approve the reservation. (Johnson/Swem). Motion passed.

NAME: Matthew Wild  
DATE: Monday, 5/23/11  
TIER I OR II: TIER II (CASA Staff/Board Retreat)  
HOURS: 0900-1700  
# OF PEOPLE: 25-49  
FEES COLLECTED: Yes  
GALLEY USED: No  
YC BAR USED: No  
ALCOHOL SERVED: No  
SECURITY NEEDED: No  
BBQ USED? No  
COMMENT Motion made and seconded to approve the reservation. (Andresen/Ristow). Motion passed.

► **OUT OF ORDER BUSINESS:** None

► **UNFINISHED BUSINESS:**

Fire sprinkler system: Rear Commodore Bill Dyer presented a bid received by Alpha Fire Sprinkler Corp. after meeting with them to jointly inspect the work to be done. The materials to be used are the same as previous bids received. A motion was made that subject to the condition that Bill is satisfied with the bid, we go with Alpha (Johnson/Dobrzensky). Motion passed with one abstention (Andresen).

► **NEW BUSINESS:**

► **MEMBERSHIP ISSUES:**

Chairman of the Membership Committee, Tom Swem, reported that the new member orientations were successful, well attended, and the committee was pleased with the improvements in the process. Twenty-one applications were given out; 18 were returned. There are 16 flag membership openings. The Membership Committee consensus is that they are not going to just fit applicants into available slots; they want quality members who will actively participate in the club. The committee set up a grading system to rate the applicants. They will meet on 4/12/11 to set up interviews and anticipate spending 15 minutes per applicant. A proposed member slate will be submitted to the Board at the June board meeting. Discussion followed on setting up orientation dates in February 2012 now to preclude scheduling conflicts next year.

► **NON-BOARD MEMBER COMMITTEE REPORTS:** None

► **REPORT OF OFFICERS ACCORDING TO RANK:**

**COMMODORE BOB HURD:**

- 1) Bob thanked Tom Swem for the time and effort put forth for a successful membership process this year.
- 2) Bob also thanked Warren for his work getting everything ready for Opening Day and solving all the problems that popped up.
- 3) Received good feedback on the Member Spotlight feature in the *FOGHORN*. Ellen Sheffer volunteered to continue it.
- 4) The upcoming Wet Wednesday is on rum tasting. There will be a movie on how rum is made followed by rum tasting.
- 5) Steve Johnson mentioned that bar hosts should be aware of their obligation to cut someone off from drinking when appropriate. This issue will be carried over to next month. Language will be added to the instruction letter to bar hosts now.

**VICE COMMODORE WARREN RISTOW:**

Warren reported that everything is in good shape for Opening Day. He will need help moving tables and chairs on Friday night in preparation.

**REAR COMMODORE BILL DYER**

- 1) Bill reported that Cleaning Day was excellent! About 40 members showed up to help clean, polish, and fix things.
- 2) Bill is checking into the possibility of lowering our costs by reducing our trash pickup to once a week instead of twice.

**TREASURER SHARON ANDRESEN:** No report.

**SECRETARY JEAN DYER:**

Jean read a thank you letter from the Boys & Girls Clubs of South San Luis Obispo County thanking the club for our monetary support.

**PORT CAPTAIN RICK BERTRAM:**

Rick attended the March Port meeting. The results of the meeting will be published in the next *FOGHORN*.

**SAIL FLEET CAPTAIN BOB ELLIS:**

Lake races were finished up last weekend with the Lake Lopez series on Sat and Sun. There were 13 racers on Sunday with a full complement of Race Committee members.

**POWER CAPTAIN WILEY POOLE:** Not present.

Wiley is away on business, but he did a great job with the chase boat at the lake races.

**CRUISING CAPTAIN RON PIDGEON:**

- 1) Ron handed out information on the America's Cup Experience out of San Diego at a cost of approximately \$100 with 20 on each boat. He will see if there's enough interest to participate and possibly invite Morro Bay to a challenge.
- 2) A suggestion was made to look into a Bill of Rights cruise from Oxnard to San Diego and back.

**SR. STAFF COMMODORE MICHAEL DOBRZENSKY:**

2011 Directories are finished and will be given out on Opening Day.

**JR. STAFF COMMODORE STEVE DAVIS:** Not Present

**DIRECTOR STEVE JOHNSON:**

- 1) Member John Semon (chef for St. Patrick's Day dinner) suggested to Steve that bar hosts preparing hor d'oeuvres (HD) not compete for kitchen space with dinner cooks. He recommended that bar hosts not furnish HD's on dinner nights, prepare cold HD's, or coordinate with dinner hosts so the theme matches. The Board will take his suggestions under advisement.
- 2) Michael reported that instruction letters are not going out to chefs for dinners/brunches. Coordination is needed.
- 3) **Insurance:** Steve completed his review of all 6 of our insurance policies at a cost of \$8,500/year and emailed his findings and recommendations prior to the BOD meeting. His review included a 2-hour conversation with Susan Stinson, our agent, to discuss our specific needs and making sure our coverage is appropriate and that we are fully covered. Susan knows yacht club insurance needs and has attended 3 of our BOD meetings in past years to answer questions. This Board will invite her to our May or June meeting to answer questions regarding whether Worker's Comp Coverage, Flood and Earthquake insurance are needed.

**DIRECTOR TOM SWEM:** No report.

**DIRECTOR HUGH BEATTY:** No report.

► **COMMUNICATIONS TO THE CLUB:**

Many Opening Day invitations from reciprocal yacht clubs have been received.

► **REPORT OF STANDING COMMITTEES:**

Finance Committee meeting will be later this month.

► **NEW BUSINESS:**

- 1) The Commodore stated that Sylvia Cazier, our Quartermaster, has resigned. She has done a great job for the club and will continue to host children's events. Jana Barter will be replacing Sylvia as Quartermaster.
- 2) Warren opened discussion on suspending the Inexpensive Dinners held on the 3<sup>rd</sup> Friday for the duration of the summer while the Avila Farmers Market is being held. Access to the club is hindered and parking is difficult and volunteers don't want to sign up. The Board agreed it was a good idea to temporarily suspend dinners and only serve hor d'oeuvres on Friday nights. The issue will be passed on to the Social Committee for consideration.
- 3) Bill will update a checklist for club renters to abide by and hand in before they leave the club. Hopefully, this will assist renters in leaving the club in good order.

► **EXECUTIVE SESSION:**

The Board adjourned to Executive Session at 2025 hours to discuss a written complaint of member misconduct. The Board reports that action under Chapter III of the Bylaws will be followed. The meeting reconvened at 2100 hours.

► **ADJOURN:**

Motion to adjourn made and seconded at 2102 hours (J.Dyer/Swem). Motion passed.

Respectfully submitted:

Jean Dyer  
Secretary 2011

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**MAY 5, 2011**

- ▶ **MEMBERS PRESENT:** Commodore Bob Hurd, Vice Commodore Warren Ristow, Rear Commodore Bill Dyer, Treasurer Sharon Andresen, Secretary Jean Dyer, Sr. Staff Commodore Michael Dobrzensky, Jr. Staff Commodore Steve Davis, Sail Fleet Captain Bob Ellis, Cruising Captain Ron Pigeon, Port Captain Rick Bertram, Power Fleet Captain Wiley Poole, Director Steve Johnson, Director Tom Swem, Director Hugh Beatty
  
- ▶ **CALL TO ORDER:** Commodore Hurd called the meeting to order at 1805 hours.
  
- ▶ **READING OF THE MINUTES:**  
A motion was made and seconded to approve the minutes from the regularly scheduled Board of Directors meeting held on April 7, 2011 as amended (Andresen/Johnson). Motion passed.
  
- ▶ **RESERVATIONS OF THE CLUB:** None
  
- ▶ **UNFINISHED BUSINESS:**
  1. Club Insurance: Susan Stinson, Clarke Marine-Garvey Insurance Services  
The board invited Susan to attend a BOD meeting and answer questions posed by the board regarding flood, earthquake and Workers Comp. insurance. Susan's company writes policies for over 100 yacht clubs throughout California for the Chubb Insurance Company Program. She summarized our current policies and coverage. Our annual premium for 2011 will be approximately 7,589.00.
    - a) We are not covered for earthquake and flood insurance. In light of the recent tsunami following the Japanese earthquake that affected the Santa Cruz coast, Susan has concerns because we do not have coverage for flood damage. She explained what constitutes flood damage. Quotes will be forthcoming with our renewal notice. Earthquake insurance has a minimum deduction of 10% of the damage.
    - b) We need to insure that anyone we hire to perform work at the club furnish evidence of general liability insurance and Workers Comp. Volunteers who are licensed contractors, including member volunteers, should furnish a certificate of insurance. As an alternative, an "if any" policy is available for \$1,100 per year covering anyone who works on the premises, including volunteers.Further discussion was tabled until next month's board meeting. We will have all quotes available at that time and the Board will decide whether or not we need additional insurance.
  
  - 2) Sexual Harassment/Discrimination Policy: Director Steve Johnson presented a proposal for Rules of Conduct for Board consideration. The Rules would be added to the *Rules Governing Use of the San Luis Yacht Club* at the end of the Directory. A motion was made and seconded to accept the proposed Rules of Conduct and add them under the *Rules Governing Use of the San Luis Yacht Club* A. General Rules (Bertram/Ellis). The motion was amended to make the Rules of Conduct Part B and move the current B down to C. Additionally, the Commodore will mail out the new *Rules* to all members under a cover letter. Motion passed.

- 3) Ships Store: Jana Barter, new Quartermaster, has new ideas to market our current inventory. Information will change hands from Sylvia to Jana and Jana will come back with ideas to present to the Board in June. The Commodore has been receiving suggestions from members and is looking forward to a new future for the Ships Store. A motion was made and seconded to commend Sylvia Cazier for her years of service as Quartermaster (Johnson/Bertram). The Commodore will send a thank you.
- 4) Trash Containers and Fence: Rear Commodore Bill Dyer suggested that we try having our trash picked up once a week and see how we manage. We will be charged extra if we put out additional bags, however, we don't want to pay for service twice a week if we don't need it.

The Harbor District has not responded to the plan we submitted to update the fence around our trash bins as requested by the Fire Dept. This is not new construction so he feels permits should not be necessary. Bill will send a copy of the plan to the Fire Dept.

► **MEMBERSHIP ISSUES:**

Membership Chairman, Tom Swem, reported that half the applicants have been interviewed and everything is going well. The Membership Committee is right on schedule and will have a slate of new members to present to the Board at the June meeting.

► **NON-BOARD MEMBER COMMITTEE REPORTS:**

Social Committee: Inexpensive dinners will be changed from the 3<sup>rd</sup> Friday night to the 3<sup>rd</sup> Saturday night during June, Aug. and Sept due to the Friday night Farmers Market. The chefs who volunteered for those Inexpensive Dinners still wanted to do them so the nights were changed.

► **REPORT OF OFFICERS ACCORDING TO RANK:**

**COMMODORE BOB HURD:**

- 1) Bob thanked Sharon for all the work and time she spends keeping our finances in good order and the reports she furnishes the Board. He also thanked Tom Swem for all his Membership Committee work.
- 2) Wet Wednesday next week will be a presentation by the U.S. Navy Sea Cadets. June and July will be REALLY WET...an attempt to hold them out on the boats
- 3) Bob has received too many reports that the clubhouse has been left in disarray. Sending out a cover letter with the *Rules* will be a good opportunity to remind people to clean up after themselves.
- 4) Bob has received comments that the *Latitude 38's* haven't been available. He will call B. Parsons and ask if we can get them sent directly to the yacht club.

**VICE COMMODORE WARREN RISTOW:**

Warren has straightened out the OD schedule. He needs to know ASAP if officers need to change dates.

**REAR COMMODORE BILL DYER**

Alpha fire started on the sprinkler system today. Bill checked on their progress and anticipates that they will finish up tomorrow.

**TREASURER SHARON ANDRESEN:**

Sharon gave a report on quarterly finances and a current Accounts Summary. Our current total balance is \$233,216.55. The reserve fund of \$53,136.17 is included in that total, however, leaving an available balance of \$180,080.48. We are continuing to build up our reserve fund; it must be raised to \$73,442 for our liability goal to be maintained.



**SECRETARY JEAN DYER:** No Report

**PORT CAPTAIN RICK BERTRAM:**

Rick attended the April Port meeting. A committee to come up with ideas on improving the pier has been formed, but the initial structural problem has not been addressed and nothing has been resolved. Further information will be published in the *FOGHORN*.

**SAIL FLEET CAPTAIN BOB ELLIS:**

- 1) The first ocean race series began with 8 big boats and 3 small boats.
- 2) The Harbor informed Bob that he must file marine event reports with the Coast Guard for races 2-3 weeks prior to an event. He obtained permits for the remaining races and will add this information to the Sail Fleet Captain's guidelines for future reference.
- 3) On June 10, Morro Bay YC members will sail to Avila so we will come up with something for Sat. night. We will extend an invitation to MB for Wet Wednesdays and to our boat parade. The Zongo races will be on Aug. 19. This will be promoted in Avila as a community event.

**POWER CAPTAIN WILEY POOLE:**

- 1) Inflating the race markers on the chase boat is a logistical challenge and discussion followed on how this was handled in the past.
- 2) Wiley asked if racers can get priority on the water taxi. The Commodore will talk to Kevin to see if we can get a deal on taxi service.

**CRUISING CAPTAIN RON PIDGEON:**

- 1) Ron is trying to get more details on the San Diego trip in August.
- 2) Working on various ideas locally as well as out of the area.

**SR. STAFF COMMODORE MICHAEL DOBRZENSKY:** No Report

**JR. STAFF COMMODORE STEVE DAVIS:** No Report

**DIRECTOR STEVE JOHNSON:**

See: Review of insurance coverage and proposal of *Rules of Conduct*.

**DIRECTOR TOM SWEM:**

See: Chairman, Membership Committee

**DIRECTOR HUGH BEATTY:** No Report

► **COMMUNICATIONS TO THE CLUB:** None

► **REPORT OF STANDING COMMITTEES:**

- 1) Membership Committee: See above.
- 2) Minutes from the Finance Committee in April are forthcoming. June 23, 2011 is the next meeting.

▶ **EXECUTIVE SESSION:**

The Board adjourned to closed session at 2044 hours. The regular meeting reconvened at 2105 hours with no reportable action having been taken.

▶ **ADJOURN**

Motion to adjourn made and seconded at 2106 hours (Andresen/Bertram). Motion passed.

Respectfully submitted:

Jean Dyer  
Secretary

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**JUNE 2, 2011**

▶ **MEMBERS PRESENT:** Commodore Bob Hurd, Rear Commodore Bill Dyer, Secretary Jean Dyer, Sr. Staff Commodore Michael Dobrzensky, Port Captain Rick Bertram, Power Fleet Captain Wiley Poole, Director Steve Johnson, Director Tom Swem

▶ **CALL TO ORDER:** Commodore Hurd called the meeting to order at 1807 hours. A quorum was established with 8 board members present.

▶ **READING OF THE MINUTES:**

A motion was made and seconded to approve the minutes from the regularly scheduled Board of Directors meeting held on May 5, 2011 (Dobrzensky/Johnson). Motion passed.

▶ **RESERVATIONS OF THE CLUB:**

NAME: Scott & Karen Negri  
DATE: Thurs., 6/23/11  
TIER I OR II: Tier II Gentiva Home Health (Karen's work group)  
HOURS: 1600-2000 hours  
NUMBER OF PEOPLE: 25-49  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
YC BAR USED: No  
ALCOHOL SERVED: Yes  
SECURITY NEEDED: Yes  
BBQ USED? No

COMMENT: A motion was made and seconded to approve this reservation (Johnson/Swem). Motion carried.

▶ **MEMBERSHIP ISSUES:**

1) Members of the Membership Committee are: Chairman Tom Swem, Commodore Bob Hurd, Michael Dobrzensky, Ken Brokaw, Bob Ellis, John Stocksdale, Hank Benjamin.

Tom gave a short recap of the application process used to fill 16 member openings. Two orientations were held, 21 applications were handed out, 2 were not returned and 2 were rejected for technical issues. The Committee interviewed all remaining applicants, reconciled all information presented and finalized a list of 14 prospective members to present to the Board. The Committee spent many hours processing the applicants and feel that they have selected strong candidates. The slate of prospective new members is as follows:

Dave & Andi Tennant	Charlene Souza
Chad & Shelly Springer	Gareth Kelly
Martin & Debi Testa	David & Tanya Erdstoesser
Craig Bernard	Lindalee Fromm
David & Susan Murray	Ray & Colleen Mattison
Burt & Blanch Fugate	Dick Strachan & Iris Swisher-Strachan
Keith Pellemeier	Ken & Terry SanFellipo

2011

A motion was made that the 2011 list of 14 prospective members presented to the Board for membership be approved (Swem/Bertram). Motion carried.

Discussion followed on the success of the applicant process. It was improved upon from last year and procedurally, all went well. Dates for next year's orientations will be set now to preclude calendar conflicts. A question arose over multiple YC memberships and Commodore Hurd will obtain information from other yacht clubs to see how they handle members who join more than one yacht club. He thanked the Membership Committee on behalf of the Board.

► **NON-BOARD MEMBER COMMITTEE REPORTS:** None

► **REPORT OF OFFICERS ACCORDING TO RANK:**

**COMMODORE BOB HURD:**

1) Members who use the club building and do not clean up after themselves is becoming problematic. Members who have reservations are financially responsible if the club is left in a mess, but day users that come and go appear to be the problem. The Club Rules that were recently mailed to the membership was also a reminder. It was suggested that an article in the *FOGHORN* informing members that all keys used to open the front door are recorded by name might prompt everyone to clean up after themselves.

2) Bob reminded Board members that when on OD duty, the bar instructions for the CO<sub>2</sub> bottles are posted in the liquor closet.

**VICE COMMODORE WARREN RISTOW:** Not Present

**REAR COMMODORE BILL DYER**

1) Replacement of the fire sprinkler system underneath the club went well and Bill was pleased with the result.

2) Bill received a complaint from a paid reservation holder who arrived at the club on the designated day to find that the club was left in a mess. See COMMODORE's comment #1, above.

**TREASURER SHARON ANDRESEN:** Not Present

**SECRETARY JEAN DYER:** No Report

**PORT CAPTAIN RICK BERTRAM:** No Report

**SAIL FLEET CAPTAIN BOB ELLIS:** Not Present

**POWER CAPTAIN WILEY POOLE:**

Wiley stated that obtaining the race buoys that are housed upstairs in the club is oftentimes difficult and asked for suggestions. The consensus was to store them at Dick Williams's house on the boat so they will be readily available and save time and ease. Dick keeps the boat covered at all times when stored.

**CRUISING CAPTAIN RON PIDGEON:** Not Present

**SR. STAFF COMMODORE MICHAEL DOBRZENSKY:**

Michael reported that Darrel Rundstrom and Kirk Miller are tentatively setting up a sail trip on August 19-21 to Santa Cruz Is.

**JR. STAFF COMMODORE STEVE DAVIS:** Not Present

**DIRECTOR STEVE JOHNSON:** No Report

**DIRECTOR TOM SWEM:** No Report  
See MEMBERSHIP ISSUES above.

**DIRECTOR HUGH BEATTY:** Not Present

► **COMMUNICATIONS TO THE CLUB:** None

► **REPORT OF STANDING COMMITTEES:** None

► **UNFINISHED BUSINESS:**

1) Club Insurance: Director Steve Johnson has not received a flood or earthquake quote from agent Susan Stinson yet. The Workers Comp coverage would be about \$1,100 per year to cover volunteers and service providers. Discussion followed. It was agreed that this additional coverage is not necessary as long we require our service providers and licensed volunteers to furnish proof of insurance. We already have two lines of defense and don't need it. A motion was made not to add Workers Comp insurance to our existing coverage (Swem/Poole). Motion carried. The issue of flood and earthquake insurance will be continued under UNFINISHED BUSINESS.

2) Code of Conduct: Mailed out to all members with Rules Governing Use of the San Luis Yacht Club.

3) Ship's Store: Work in progress. Jana Barter created an inventory and is focusing on what needs to sell.

4) Trash Pickup: We are still paying \$96 per month for pickup twice a week. Bill Dyer is trying to get a quote for a once a week pickup including extra bag charges. A determination whether it's cost effective to change the frequency of pickups will be made once we know what the extra fees will be.

5) Fence: The Commodore is still working with the Harbor about our fence enclosure. The Harbor wants our trash cans enclosed rather than extending our fence out. Bob prepared a rendition of an enclosed bin

that will match our building and hold our trash cans. A motion was made to move forward with the new trash enclosure and present the plan to the Harbor (Bertram/Swem). Motion carried.

6) Power Squadron Seminar: Hank Johnson is setting a Sept date.

7) July 4<sup>th</sup>: Permit requests are in progress.

► **ADJOURN**

Motion to adjourn made and seconded at 1955 hours (Johnson/B.Dyer). Motion passed.

Respectfully submitted:

Jean Dyer  
Secretary

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DATE: JULY 7, 2011**

► **MEMBERS PRESENT:** Commodore Bob Hurd, Vice Commodore Warren Ristow, Rear Commodore Bill Dyer, Sr. Staff Commodore Michael Dobrzensky, Jr. Staff Commodore Steve Davis, Treasurer Sharon Andresen, Secretary Jean Dyer, Sail Fleet Captain Bob Ellis, Cruising Captain Ron Pigeon, Port Captain Rick Bertram, Director Steve Johnson, Director Tom Swem, Director Hugh Beatty

► **CALL TO ORDER:** Commodore Hurd called the meeting to order at 1800 hours.

► **READING OF THE MINUTES:**

A motion was made and seconded to approve the minutes from the regularly scheduled Board of Directors meeting held on June 2, 2011 (Dobrzensky/Johnson). Motion carried.

► **RESERVATIONS OF THE CLUB:**

NAME: Michel Crandall  
DATE: Sat., 10/15/11  
TIER I OR II: Tier I (birthday party for Brian King)  
HOURS: 1600-2100 hours  
# OF PEOPLE: 24-49  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
YC BAR USED: Yes  
ALCOHOL SERVED: Yes  
SECURITY NEEDED: Yes or No SLYC board member will be present  
BBQ USED? Yes  
COMMENT: Motion made and seconded to approve this reservation (J.Dyer/Ristow). Motion carried.

NAME: Pete Kelley & Mary Matakovich  
DATE: Sat., 10/22/11  
TIER I OR II: Tier II (wake for death of friend)  
HOURS: 1700-2300 hours  
# OF PEOPLE: 50-75  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
YC BAR USED: No  
ALCOHOL SERVED: Yes  
SECURITY NEEDED: Yes  
BBQ USED: No  
COMMENT: Motion made and seconded to accept this reservation (Bertram/Andresen). Motion carried.

NAME: Dan Cashier  
DATE: Sat., 12/10/11  
TIER I OR II: Tier II (Christmas party/Rotary Club of AG)  
HOURS: 1600-2300 hours  
# OF PEOPLE: 50-75  
FEES COLLECTED: Yes  
GALLEY USED: No  
YC BAR USED: No  
ALCOHOL SERVED: Yes  
SECURITY NEEDED: Yes  
BBQ USED: No  
COMMENT: Motion made and seconded to accept this reservation (Ristow/Johnson). Motion carried.

NAME: Tina Solomon  
DATE: Thurs., 7/14/11  
TIER I OR II: Tier I (pot luck for international exchange students)  
HOURS: 1730-2100 hours  
# OF PEOPLE: 13-24  
FEES COLLECTED: Yes  
GALLEY USED: No  
YC BAR USED: No  
ALCOHOL SERVED: Yes  
SECURITY NEEDED: No  
BBQ USED: Yes  
COMMENT: Motion made and seconded to accept this reservation (Johnson/Ellis). Motion carried.

► **NEW BUSINESS:**

**OUT OF ORDER BUSINESS:**

1) Water Taxi: Jay Chapel presented a proposal for water taxi service for club members accessing boats in the harbor. The Port's water taxi service changed hands from the Port to the Port Harford Chandlery. New owner, Kevin Kreowski, is offering his taxi service to club members who call in advance during normal business hours (0600-1500 hours) and who call and schedule in advance at other times. For this service, Kevin would charge the SLYC \$150 per month. Discussion followed. There appeared to be no downside. We could offer free water taxi service to our members that includes availability after business hours when necessary, and the SLYC would be supporting a business at the Port. It was agreed to try it for a month and see how it goes. A motion was made and seconded that we approve this proposal for a one-month trial basis and to ask Kevin to let us know how many members use his service (Davis/Bertram). Motion carried. Commodore Hurd will work with Jay to get our expectations in writing to present to Kevin. An ad should go in the *SCUTTLEBUTT* and/or *FOGHORN* to get the word out to the membership.

2) Direct TV: The Commodore received several inquiries about our sound system and whether the upgraded TV has Direct TV. Steve Davis informed the Board that we have had free Direct TV the last 3-4 years donated by club member Joe Chufar. Discussion followed that the Board should be made aware of any changes/alterations made to the club; specifically the Rear Commodore who should be informed



prior to any actions or alterations being taken. A motion was made that we accept the current Direct TV system, which is legal and free, that has been donated (Bertram/Johnson). Motion carried with one objection. Our PA system is too difficult to use because too many people have made changes over the years. Bill will note in his next *FOGHORN* article that anyone wishing to make changes/improvements in the clubhouse must go through him first.

► **UNFINISHED BUSINESS:**

1) Noise Issue: Warren brought up the noise issue in our clubhouse which has never been resolved. Tom looked into it after the Board's last discussion. The canvas panels that fit in-between the trusses discussed at that time were rather pricey and offered no guarantee that they would help reduce noise. Consensus is that the natural wood look would be compromised. The hard surfaces of our wooden interior are just not compatible with sound absorption. No motion was made.

2) Club Insurance. Steve Johnson talked with Susan Stinson, insurance agent, and reported that an estimated earthquake premium is \$10,000-20,000 per year with a 15% deductible. The Board felt this cost was prohibitive since tsunamis, not earthquakes, are our concern. Susan could not obtain a quote for flood insurance without submitting an elevation certificate. More information is needed to clarify if flood insurance covers tsunamis and whether or not we want to obtain an elevation certificate to obtain a flood quote.

3) Trash. Our recommendation to the Harbor to put out extra trash bins for our use was not well received. Their preferred alternative is the wooden enclosure outside our building that will hide our trash bins. By next month we should have resolution on this issue.

► **MEMBERSHIP ISSUES:**

1) The new member orientation will be held next Tues, July 12, at 1800. Commodore Hurd is expecting a good turnout.

2) A past member/officer has asked if his membership can be reinstated. The Board response was no, he would have to apply as a new applicant.

► **NON-BOARD MEMBER COMMITTEE REPORTS:** None

► **REPORT OF OFFICERS ACCORDING TO RANK:**

**COMMODORE BOB HURD:**

1) Bob thanked everyone who helped with the 4<sup>th</sup> of July celebration.

2) Wet Wed. for October is covered with Oktoberfest

3) The Ship's Store continues to sell merchandise. An upcoming clearance sale is planned to eliminate excess inventory, and then a limited variety of items will be carried.

4) Member Richard Warren's acoustic band would like to play at Friday night Happy Hour. Great idea; pick a Friday and let the Vice Commodore and the OD know in advance.

5) Bob continues to work on acquiring a new flagpole for the deck. Our current one will not last much longer; it was filled with water. He talked to Linda Fielder about the possibility of doing a fund raiser with proceeds going to a new flagpole.

**VICE COMMODORE WARREN RISTOW:**

The Finance Committee met last week and chose a new financial advisor and company to advise us. The Committee selected Merrill Lynch and Steve English, prior member of Finance Committee, will be handling our account.

**REAR COMMODORE BILL DYER:** No Report.

**TREASURER SHARON ANDRESEN:** No Report.

**SECRETARY JEAN DYER:** No Report.

**PORT CAPTAIN RICK BERTRAM:** No Report.

**SAIL FLEET CAPTAIN BOB ELLIS:**

Bob thanked Ron Pigeon for taking over the races last Sunday and the others that helped.

**POWER CAPTAIN WILEY POOLE:** Not Present.

**CRUISING CAPTAIN RON PIGEON:**

- 1) Lauren Krup will be hosting kayaking to the Boatart concert at Baywood Park Pier on July 31 and Aug 28.
- 2) The Santa Cruz Islands cruise sponsored by Darrel Rundstrom and Kirk Miller was changed from Aug 19-21 to Aug 26-28. More on that next month. The date change will be verified.

**SR. STAFF COMMODORE MICHAEL DOBRZENSKY:** No Report.

**JR. STAFF COMMODORE STEVE DAVIS:**

Steve requested the Board go into Executive Session at 2140 hours to discuss abuse of a club reservation. There are no reportable actions. The meeting reconvened at 2155 hours.

**DIRECTOR STEVE JOHNSON:**

Steve commented on the great job done by the Board and recognized our Commodore.

**DIRECTOR TOM SWEM:**

Tom reported that the outcome of his research into members joining multiple yacht clubs within a certain radius did not yield results. No examples of rules or policies regarding diluting memberships or filling

slots for full-time members were available. Board consensus is to deal with this issue, if necessary, on a case-by-case basis.

**DIRECTOR HUGH BEATTY:** No Report.

▶ **COMMUNICATIONS TO THE CLUB:**

Morro Bay Yacht club lost their sailing instructor. Commodore Hurd forwarded their solicitation for an instructor to our ASA instructors.

▶ **REPORT OF STANDING COMMITTEES**

**ELECTIONS:** Commodore Hurd will convene a Nominating Committee.

▶ **MISCELLANEOUS BUSINESS:** None

▶ **ADJOURN**

Motion to adjourn made and seconded at 2000 hours (Johnson/Swem). Motion passed.

Respectfully submitted:

Jean Dyer  
Secretary 2011

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**AUGUST 4, 2011**

▶ **MEMBERS PRESENT:** Commodore Bob Hurd, Vice Commodore Warren Ristow, Rear Commodore Bill Dyer, Sr. Staff Commodore Michael Dobrzensky, Treasurer Sharon Andresen, Secretary Jean Dyer, Sail Fleet Captain Bob Ellis, Power Fleet Captain Wiley Poole, Cruising Captain Ron Pigeon, Director Steve Johnson, Director Tom Swem

▶ **CALL TO ORDER:** Commodore Hurd called the meeting to order at 1800 hours.

▶ **READING OF THE MINUTES:**

A motion was made and seconded to approve the minutes as amended, from the regularly scheduled Board of Directors meeting held on July 7, 2011 (Johnson/Andresen). Motion carried.

▶ **RESERVATIONS OF THE CLUB:**

NAME: Jay Chapel  
DATE: Sat., 12/17/11  
TIER I OR II: Tier II (member of E. Clampus Vitus (ECV) historical society)  
HOURS: 1200-2300 hours  
# OF PEOPLE: 50-75  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
YC BAR USED: Yes, Sharon Andresen will tend bar  
ALCOHOL SERVED: Yes, bar from 1800-2300  
SECURITY NEEDED: Yes  
BBQ USED: No  
COMMENT: Motion made and seconded to approve this reservation.  
(Andresen/B.Dyer) Motion carries.

NAME: Bob Hanson  
DATE: Wed., 9/21/11  
TIER I OR II: Tier II (dinner for group of friends)  
HOURS: 1600-2200 hours  
# OF PEOPLE: 13-24  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
YC BAR USED: No  
ALCOHOL SERVED: Yes  
SECURITY NEEDED: No  
BBQ USED: Yes  
COMMENT: Motion made and seconded to approve this reservation.  
(Andresen/Johnson). Motion carried

► **RESERVATIONS OF THE CLUB:**

NAME: Pete Kelly  
DATE: Tues., 10/4/11  
TIER I OR II: Tier II (Operation Surf farewell dinner)  
HOURS: 1700-2000 hours  
# OF PEOPLE: 50-75  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
YC BAR USED: Yes, Bob Ellis will tend bar  
ALCOHOL SERVED: Yes  
SECURITY NEEDED: Yes  
BBQ USED? Yes  
COMMENT: Van Curaza was in attendance. He is President of Amazing Surf Adventures, a California nonprofit organization who is bringing wounded active duty soldiers from Brooke Army Medical Ctr in San Antonio to spend a week in Avila Beach. A motion was made to allow Operation Surf to use the club for their farewell dinner without paying a reservation fee, however, they must follow the other rules for renting the club (Swem/Ellis). Motion carried.

**OUT OF ORDER BUSINESS:**

Brian King, club Historian, keeps our digital archives updated and explained his role in maintaining our files. He briefly spoke to the BOD on the club origins in 1937 when dues were just \$1.00 and presented copies of the first newsletter and first regatta held in 1940. It was agreed that Brian should periodically return to inform and educate the BOD and submit historical articles to the *FOGHORN* for all club members to enjoy

► **UNFINISHED BUSINESS:**

- 1) Wayne Hamari stated that the Southern California Yachting Association (SCYA) contacted him to propose that our February races come under the auspices of the SCYA as a fund raiser. They wished to sponsor a regatta. We are members of the SCYA, however, more information is needed before it is turned over to our Sailing Captain, Bob Ellis to pursue. Wayne just wanted to bring it to the Board' attention and will provide additional information.
- 2) The Zongo All Star Cup Races originating at the Morro Bay Yacht Club anticipate 16-25 boats participating in the races on Aug. 19. Bob Cazier attended the Board meeting and asked if the bar would be open and if snacks would be available after the races. Bob Ellis stated he has it under control and will open the bar after the races. Bob Cazier will provide dingy service for the Morro Bay boaters as he's done in the past. SEE: report by Sail Fleet Captain Bob Ellis.
- 3) Port Chandlery water taxi. 35 members utilized the Chandlery water taxi through July 25. Discussion followed that the club is paying for a service that only a small percentage of members benefit from and if a fund raiser should held to cover this expense. The flip side is that we are a yacht club and providing a service to our boating members and, at the same time, supporting a small business at the Port. A motion was made that we continue the water taxi service during Aug. and revisit this again in Sept. (Ellis/Swem). Motion carried.

► **NEW BUSINESS:**

Commodore Hurd received questions at the new member orientation pertaining to the following club policies: (1) Not allowing non-members to work behind the bar and, (2) if we should consider a corkage fee. Discussion followed and the Board consensus was to leave the existing policy in place that states that only SLYC alcohol from the bar may be served when the bar is official open. In addition, language will be added to the Rules that non-members cannot work behind the bar.

► **MEMBERSHIP ISSUES:**

The New Member Orientation was well attended and went well. Several questions came up that are addressed above.

► **NON-BOARD MEMBER COMMITTEE REPORTS:**

None

► **REPORT OF OFFICERS ACCORDING TO RANK:**

**COMMODORE BOB HURD:**

- 1) Lindalee Fromm approached the marina operator at Santa Margarita Lake to lease a pontoon boat for the season. No details are available. Bob Ellis will float an email to see if there is any interest.
- 2) The Sea Scouts inquired about having their social dance at the club. Commodore Hurd already responded that their chosen date was in conflict with our club calendar.

**VICE COMMODORE WARREN RISTOW:** No Report.

**REAR COMMODORE BILL DYER**

- 1) Tina Solomon's event exceeded the number of people specified in her reservation. Clarification determined there was a mixup with her event helper and she will pay the additional charges.
- 2) The Board agreed via email that we need a remote for the TV. Due to illness of the installer, it hasn't happened yet.
- 3) Last month's reservation by Pete Kelley & Mary Matakovich was cancelled.
- 4) The club reservation form doesn't specifically state what the renter's responsibilities are for leaving the club clean after their event. Bill handed out a proposed checklist for the Board to review for discussion next month.
- 5) Bill sprayed for cockroaches in the kitchen, but it's not working well enough. He suggested we obtain bids for a pest control service to perform an initial spraying and continue on a periodic basis. The Board agreed. Tom will research and get some quotes.

**TREASURER SHARON ANDRESEN:**

Sharon sent Quarterly financial reports to the Board via email for review prior to the meeting. She reported that last year, we used our new member fees to bump up our reserve fund. This year, new member fees were budgeted so we will continue to add deposits monthly to the fund. Our goal for the reserve fund is \$73,442.00; currently we have \$53,136.17. Our total balance, including the reserve fund and all investments, is \$228,786.76.

**SECRETARY JEAN DYER:**

Jean suggested that next year, the new member welcome letters that include amounts due should reflect a "Pay By" date.

**PORT CAPTAIN RICK BERTRAM:** Not present

**SAIL FLEET CAPTAIN BOB ELLIS:**

- 1) Zongo Races: Bob will open the bar after the races, around 1400 hours. He stated that Bob & Sylvia Cazier wanted to provide food and dingy service. He opened discussion on providing hors d'oeuvres. Suggestions were that we give the Caziers a budget amount and let them handle the food. Motion was made to sponsor the reception for the Zongo Cup sailors with a budget of \$150 for hors d'oeuvres and, in addition, to sponsor water taxi service provided by Bob Cazier and we will provide reimbursement for water taxi fuel (Ristow/Ellis). Motion carried.
- 2) The cancelled June races will be held the first Sat. and Sun. in Sept.
- 3) Wet Wed next week will be on the water. Info will be disseminated by email and in the Scuttlebutt.

**POWER CAPTAIN WILEY POOLE:** No Report.

**CRUISING CAPTAIN RON PIDGEON:**

- 1) Approximately 6 boats will be going on the Channel Island cruise to Santa Cruz Island on Aug. 26-28.
- 2) Information has not been forthcoming from the Bill of Rights.
- 3) Ron is continuing to obtain information on the Americas Cup races in San Diego in Nov.

**SR. STAFF COMMODORE MICHAEL DOBRZENSKY:** No Report.

**JR. STAFF COMMODORE STEVE DAVIS:** Not Present.

**DIRECTOR STEVE JOHNSON:** No Report.

**DIRECTOR TOM SWEM:** No Report.

**DIRECTOR HUGH BEATTY:** Not Present.

► **COMMUNICATIONS TO THE CLUB:** None

▶ **REPORT OF STANDING COMMITTEES:**

Elections: The Board shall appoint a nominating committee composed of 3 past Commodores, not members of the current board, and 2 members of the current Board, preferably past Commodores. The Committee shall meet before Sept. 1 to establish a ballot to present to the board. Mass emails and hard copy will go out to solicit the general membership.

▶ **MISCELLANEOUS BUSINESS:**

The date for the General Membership Meeting will be Saturday, Nov. 5, 2011. Notification of the meeting of the meeting must be made by Sept. 15.

▶ **ADJOURN**

Motion to adjourn made and seconded at 8:40 hours ( Ellis/Swem). Motion passed.

Respectfully submitted,

Jean Dyer  
Secretary 2011



**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**SEPTEMBER 1, 2011**

▶ **MEMBERS PRESENT:** Commodore Bob Hurd, Rear Commodore Bill Dyer, Sr. Staff Commodore Michael Dobrzensky, Jr. Staff Commodore Steve Davis, Treasurer Sharon Andresen, Secretary Jean Dyer, Sail Fleet Captain Bob Ellis, Cruising Captain Ron Pigeon, Director Steve Johnson, Director Tom Swem

▶ **CALL TO ORDER:** Commodore Hurd called the meeting to order at 1808 hours.

▶ **READING OF THE MINUTES:**

A motion was made and seconded to approve the minutes as amended, from the regularly scheduled Board of Directors meeting held on August 4, 2011 (Dobrzensky/Ellis). Motion carried.

▶ **RESERVATIONS OF THE CLUB:**

NAME: Mark Plassard (CADA Meeting)  
DATE: Sat., Mon., 9/19/11  
TIER I OR II: Tier II  
HOURS: 0730-1600  
# OF PEOPLE: 13-24  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
YC BAR USED: No  
ALCOHOL SERVED: No  
SECURITY NEEDED: No  
BBQ USED: Yes  
COMMENT: Motion made and seconded to approve this reservation (Johnson/J.Dyer).  
Motion carried.

NAME: Ray Hopkins (Special Olympics Bunko Tournament Fundraiser)  
DATE: Sat., 10/22/11  
TIER I OR II: Tier II  
HOURS: 1630-2130 hours  
# OF PEOPLE: 24-49  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
YC BAR USED: Yes, Ray Hopkins and Steve Johnson will tend bar  
ALCOHOL SERVED: Yes  
SECURITY NEEDED: No  
BBQ USED: No  
COMMENT: Bar tips will go to Special Olympics. Motion made and seconded to approve this reservation (J.Dyer/Johnson). Motion carried.

► **RESERVATIONS OF THE CLUB:**

NAME: Bill Dyer (California Land Surveyors Christmas Party)  
DATE: Thurs., 12/15/11  
TIER I OR II: Tier II  
HOURS: 1730-2300 hours  
# OF PEOPLE: 13-24  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
YC BAR USED: Yes (Bill & Jean Dyer will tend bar)  
ALCOHOL SERVED: Yes  
SECURITY NEEDED: No  
BBQ USED? No  
COMMENT: Motion made and seconded to approve this reservation (Andresen/Ellis).  
Motion carried.

► **UNFINISHED BUSINESS:**

Ships Store:

1) Quartermaster, Jana Barter, presented a plan to the Board indicating a new direction for the Ship's Store. Currently, we need to get our inventory down. As of April 2011, we had \$11,219 worth of merchandise on hand. Some of it isn't selling and there are only limited sizes on items that do sell. Jana visited Ships Stores at other yacht clubs and talked to club groups to see what they did that was successful. Initially, she would like to hold a "Shipwreck Sale" to reduce inventory. The Board was favorable to the idea and felt that we should take advantage of the Friday night Farmers Market crowd and set up a table outside our door entrance (in case a permit was required if our table was out on the pier). A motion was made that Jana sell merchandise, marked down at her discretion, over two September Friday nights to sell as much as possible (Johnson/B.Dyer). Motion carried. Jana hopes to preorder special orders as well as establishing a basic inventory. She shared several samples with the Board that could be adapted to our yacht club.

Jana asked the Board about the possibility of purchasing a display case so the merchandise could be in view and readily available. The Board was receptive to her idea, but felt that the first order of business is to decrease the size of the current inventory and then look into a new display case; possibly one with wheels so it could be moved out of the way when extra room is needed.

2) Port Harford Chandlery Water Taxi: So far the water taxi service has been working well for our members. Club members have used the service more than 30 times during August. Consensus is to continue on a month-to-month basis until ocean races are discontinued. A motion was made and seconded that we continue this service through October (Dobrzensky/Ellis). Motion carried.

3) Pest Control: Cockroaches continue to plague our kitchen. Professional spraying definitely needs to be done. After spraying, everything in the cabinets should be removed, washed and returned and all surfaces washed. Possibly we can hire Locals Only to perform those duties or arrange for a volunteer cleanup day.

► **MEMBERSHIP ISSUES:** None

► **NON-BOARD MEMBER COMMITTEE REPORTS:** None

► **REPORT OF OFFICERS ACCORDING TO RANK:**

**COMMODORE BOB HURD:**

- 1) We finally received approval from the Port to go ahead with our trash container plan. Bob attended a pre-construction meeting with the Port. We can now go forward. Upon completion, we will be in compliance with Cal Fire's request to move our trash containers that currently are in front of and impede access to the fire suppression system.
- 2) Wet Wednesday in September will be a presentation by the SLO lighthouse keepers.
- 3) Bob would like to hold a fundraiser in October to pay for a new flagpole. He will look into the possibility of an Oktoberfest.

**VICE COMMODORE WARREN RISTOW:** Not Present.

**REAR COMMODORE BILL DYER**

- 1) The remote control has been installed to control the sound system. The PA system works fine.
- 2) Bill handed out a Reservation Checklist for Board approval. The checklist specifies the renters' responsibilities for leaving the club clean at the end of their event.
- 3) Pest control: SEE: UNFINISHED BUSINESS, above.

**TREASURER SHARON ANDRESEN:**

- 1) Sharon handed out a 2012 volunteer checklist for board review that will be included with 2012 membership dues invoices. The checklist worked well last year and will be continued this year.
- 2) Sharon would like to send dues invoices earlier this year in order to expedite the dues renewal process so we know how many new member openings there will be by the February orientations. Invoices will be mailed in November and second notice in December to those who are not timely.

**SECRETARY JEAN DYER:** None

**PORT CAPTAIN RICK BERTRAM:** Not Present.

**SAIL FLEET CAPTAIN BOB ELLIS:**

The Zongo Races with Morro Bay were a rousing success. The sailors appreciated having the bar open and food waiting upon completion of the races as well as transportation back and forth to their boats. Improvements for next year include setting a date well in advance to alleviate calendar conflicts. Due to an oversight, the fish fry was scheduled for the same night and the clubhouse became overcrowded.

**POWER CAPTAIN WILEY POOLE:** Not Present.

**CRUISING CAPTAIN RON PIDGEON:**

Ron will submit an article in the *FOGHORN* relating to the Americas Cup races in San Diego. A race schedule is not available yet, but tentative plans for a trip to San Diego are open for discussion.

**SR. STAFF COMMODORE MICHAEL DOBRZENSKY:** No Report.

**JR. STAFF COMMODORE STEVE DAVIS:**

- 1) Steve inquired if there was any interest in a Catalina trip on 13-15 October.
- 2) It appeared that changing the monthly Friday night dinner to Saturday during the summer Farmers Market worked well. Board consensus is to continue that change next year.

**DIRECTOR STEVE JOHNSON:**

Steve asked for a motion to authorize Bill Dyer (Civil Engineer/Surveyor) to do an elevation certificate so we can get an insurance quote for flood insurance. According to our insurance agent, an elevation certificate must be submitted as part of the request. Bill offered to do it without charge so no motion was necessary.

**DIRECTOR TOM SWEM:** No Report.

**DIRECTOR HUGH BEATTY:** Not Present.

► **COMMUNICATIONS TO THE CLUB:** None

► **REPORT OF STANDING COMMITTEES:**

1) Social Committee: Brenda Noakes is working hard on plans for next year.

2) Elections:

a) The Nominating Committee is comprised of past Commodores Brian King, Dorie Zwinger, Karen Hiatt, Warren Ristow, Michael Dobrensky, and Bob Hurd. The Committee presented the following partial ballot to the Board:

Commodore	-	Warren Ristow
Vice Commodore	-	Bill Dyer
Rear Commodore	-	Tom Swem
Secretary		Open
Treasurer	-	Sharon Andresen
Port Captain	-	Rick Bertram
Sail Fleet Captain	-	Hank Johnston
Power Fleet Captain		Open

Cruising Captain - Mark Hawes  
Director - Bob Ellis, Kathleen O'Neill, Gareth Kelly, Chris Barrett, Simon Smith

A motion was made and seconded to accept the slate presented by the Nominating Committee (Dobrzensky/B.Dyer). Motion carried.

b) November 5 was the date set for the General Membership Meeting at last month's Board meeting. It was entered on the club calendar to satisfy Constitutional requirements.

c) Requests for absentee ballots must be in writing to the Secretary.

► **MISCELLANEOUS BUSINESS:**

The First Aid kit in the kitchen needs to be refilled. It was suggested that Rick Bertram, fireman with the Santa Maria Fire Dept. review the contents and restock as necessary.

► **ADJOURN**

Motion to adjourn made and seconded at 2028 hours (Davis/Swem). Motion carried.

Respectfully submitted,

Jean Dyer  
Secretary 2011

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**October 6, 2011**

- ▶ **MEMBERS PRESENT:** Commodore Bob Hurd, Vice Commodore Warren Ristow, Sr. Staff Commodore Michael Dobrzensky, Jr. Staff Commodore Steve Davis, Treasurer Sharon Andresen, Sail Fleet Captain Bob Ellis, Cruising Captain Ron Pigeon, Port Captain Rick Bertram, Director Steve Johnson, Director Tom Swem, and Acting Secretary Karen Hiatt
  
- ▶ **CALL TO ORDER:** Commodore Hurd called the meeting to order at 1800 hours and declared a Quorum.
  
- ▶ **READING OF THE MINUTES:** A motion was made and passed to approve the minutes from the September meeting (Andresen/Dobrzensky)
  
- ▶ **RESERVATIONS OF THE CLUB:**  
NAME: Bob Hurd for the Sea Scouts Centennial Dance  
DATE: January 14, 2012  
TIER I OR II: II  
HOURS: 1600 -2300  
# OF PEOPLE: 25-49  
FEES COLLECTED: Waived by the Board (Andresen/Swem)  
GALLEY USED: Yes  
YC BAR USED: No  
ALCOHOL SERVED: No  
SECURITY NEEDED: No  
BBQ USED? No  
COMMENT: Skipper Chris Haggerty of local ship 413 explained to the Board that this was a celebration of the 100<sup>th</sup> year of sea scouting in America. He also asked the Board to consider supporting the organization in the future.

**MEMBERSHIP ISSUES:** A new member of the Club (the Member) was asked to come before the Board to respond to complaints of violation of the Rules Governing Use of the Clubhouse. The Commodore, on behalf of the Board, sent a letter to the Member on September 13, 2011 in which he advised him that he had received several complaints, both verbally and in writing, that the Member had a gathering of more than 12 people at the club without obtaining Board approval for a reservation. This is a violation of existing Clubhouse rules. The Member addressed the Board and apologized for the incident. He also outlined his actions to rectify the situation, stated that the violation was unintended, and would not happen in the future. He also stated that his comment that he would be on the Board next year and would change the rule was a statement made in jest and taken out of context by the other members present. Several Board members challenged his statements as well as two of the complainants who were present. Two other members gave statements in favor of the Member, explaining that they believed the Member's comments on the day of the incident and at prior events, were perhaps perceived as offensive, but in fact they believe there was no intent by the Member to insult other club members or denigrate past actions by the Board. The Commodore announced his intention to convene the Board in Executive session to address these complaints as soon as other unscheduled business was completed.

**UNSCHEDULED BUSINESS:** Jeff Lieberman, Burgee Master, asked to speak to the Board regarding burgees from other Yacht Clubs given to the Club. He presented several burgees that had been given to

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him without the name of the SLYC member who received it (the benefactor) nor sufficient information about the club from which it came to allow him to properly record its receipt and arrange for display. He asked that the Officer of the Day who receives a burgee to record this information before turning over the burgee to him.

**EXECUTIVE SESSION:** Commodore Hurd convened the Board in Executive session to discuss possible action by the Board with respect to the Member's violation of Clubhouse rules. A motion was made and passed appointing Acting Secretary Karen Hiatt to the Board for the duration of the meeting in order to proceed with the Executive session. In the September meeting, the Board had approved the Member's name to be included in the slate of officers to be on the ballot for the vote of the membership at the General Membership meeting scheduled for November 5, 2011. The Board voted to remove the Member's name from the ballot in light of his violation of Clubhouse rules. The Board also voted to send the Member another letter advising him that any violation of clubhouse rules or disrespectful or offensive conduct in the future could result in further disciplinary action by the Board, including suspension or expulsion. The Commodore closed the Executive session and the regularly scheduled meeting was resumed.

► **NON-BOARD MEMBER COMMITTEE REPORTS:** None

► **REPORT OF OFFICERS ACCORDING TO RANK:**

**COMMODORE BOB HURD:** 1) Next year's Zongo Cup race is scheduled for Friday, August 10, 2012. Unlike this year, there will be no dinner scheduled on that night. 2) In reflection, he should have begun the nomination process for next year's Officers earlier. He urged the other Board members to review the duties and responsibilities of their office which are outlined in the Officer's handbook, and to revise or amend them as necessary to assist next year's Board.

**VICE COMMODORE WARREN RISTOW:** No report

**REAR COMMODORE BILL DYER:** Not present – report given by Commodore Hurd. 1) A professional Pest Control company was hired to treat the kitchen area for insects. In addition, extra cleaning was done by our cleaning service. This needs to be followed up in the future. 2) The freezer is broken and the cost of repairs would be half the cost of obtaining a new one. The Board approved replacement of the freezer by email vote. Estimated cost will be \$2149 plus tax and installation. The new unit will be on casters so it can be moved for cleaning and pest control. Director Johnson and others suggested that the new unit should be as energy efficient as possible. 3) Rear Commodore Dyer has prepared an elevation certificate which shows that the Clubhouse is 1 ½ feet below the federal flood level mark

**TREASURER SHARON ANDRESEN:** Report submitted. 1) In response to inquiries from the Board, she has no immediate budget concerns. Monies have been set aside to handle known imminent expenditures. 2) In view of the Farmer's Market, she will amend the dates to be shown on the invoice for member's dues to reflect Saturday night dinners for June, July, August, and September of next year. The dinners for the remaining months would be scheduled on Friday nights.

**SECRETARY JEAN DYER:** Not present

**PORT CAPTAIN RICK BERTRAM:** He will wait to have the pole buoy for our mooring installed next spring when the weather is better. He also noted that the Commodore has had a lot of dealings with the Port, and he would be happy to provide any additional assistance with Port issues.

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**SAIL FLEET CAPTAIN BOB ELLIS:** Not present. Commodore Hurd noted that that the weather has made the scheduling of this year's races a challenge. Make-up races will be held Sunday, October 9, 2011. Power Fleet Captain Poole will man the chase boat, and Commodore Hurd will be the Principal Race Officer. The Commodore also noted that there have been spirited discussions among race participants regarding barging, a rules violation.

**POWER CAPTAIN WILEY POOLE:** Not present, but he will be at the upcoming Sunday races.

**CRUISING CAPTAIN RON PIDGEON:** Report submitted. A trip for interested club members is planned to charter a boat or boats in San Diego to view the America's Cup World Series Regatta. The least expensive option would be approximately \$249 per person for boat charter, Amtrak tickets, and hotel. This is scheduled for the weekend of November 11 – 13. He will send an email via Scuttlebutt to the membership. Several Board members expressed interest.

**SR. STAFF COMMODORE MICHAEL DOBRZENSKY:** No report

**JR. STAFF COMMODORE STEVE DAVIS:** No report

**DIRECTOR STEVE JOHNSON:** He will forward the elevation certificate to our insurance agent for a quote for flood insurance.

**DIRECTOR TOM SWEM:** No report

**DIRECTOR HUGH BEATTY:** Not present

► **COMMUNICATIONS TO THE CLUB:** None

► **REPORT OF STANDING COMMITTEES:** 1) Chairman Ristow reported that the Finance Committee will look at the financial statements in November/December to evaluate cash flows. There appears to be no need for a dues increase for the next few years. 2) Social Committee: Commodore Hurd expressed his thanks to Brenda Noakes who is working on next year's social calendar. This information will be given to the Webmaster ASAP. 3) Ship's Stores: Janet Barter is now in charge and is pleased at the rate of sale of the excess inventory. She is working on a new line of apparel for next year. 3) Elections: The Nominating Committee has approved the remaining positions for next year's recommended slate of candidates – specifically the Secretary and Power Fleet Captain positions. The revised slate also reflects the action approved earlier in the meeting to remove one name from the listing for Director. The new slate is as follows:

Commodore: Warren Ristow

Vice Commodore: Bill Dyer

Rear Commodore: Tom Swem

Treasurer: Sharon Andresen

Secretary: Mary Matkakovich Kelley

Port Captain: Rick Bertram

Sail Fleet Captain: Ron Pigeon

Power fleet Captain: Hank Johnston

Cruising captain: Mark Hawes

Directors (3 positions): Kathleen O'Neill, Bob Ellis, Chris Barrett, Simon Smith, Tom Zwinger, and Hugh Beatty



A motion was made and passed to approve this slate of Officers (Dobrzensky/Davis). Commodore Hurd reported that he had received an email from Secretary Dyer asking for a Constitutional amendment to revise the time parameters for absentee ballots. According to the Constitution, any amendments must be sent to the membership in the letter advising them of the date of the General Membership meeting. Since this proposed change was not included in that letter, this issue cannot be presented to the membership this year.

- ▶ **UNFINISHED BUSINESS:** 1) The trash enclosure project is still ongoing. We have received the encroachment permit from the Port. We will be proceeding with a hot-dipped galvanized steel enclosure with wood facing since the stainless steel enclosure would be prohibitively expensive. The hot-dipped galvanized structure will cost approximately \$3000. A motion was made and passed to approve this expenditure (Ristow/Davis). 2) Director Bertram will replenish the first aid kit 3) The Rear Commodore is working on replacing the freezer.
- ▶ **NEW BUSINESS:** A motion was made and passed designating the Commodore as the signing Officer on the elevation certificate (Swem/Johnson) There is some question regarding the inclusion of the Club within the flood zone while the businesses on Front Street are considered outside the zone.
- ▶ **ADJOURN**  
Motion to adjourn made and seconded at 2055 hours (Johnson/Andresen). Motion passed.

Respectfully submitted:

Karen Hiatt for Jean Dyer  
Secretary 2011

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**NOVEMBER 3, 2011**

▶ **MEMBERS PRESENT:** Commodore Bob Hurd, Vice Commodore Warren Ristow, Rear Commodore Bill Dyer, Sr. Staff Commodore Michael Dobrzensky, Treasurer Sharon Andresen, Secretary Jean Dyer, Director Steve Johnson, Director Tom Swem, Director Hugh Beatty

▶ **CALL TO ORDER:** Commodore Hurd called the meeting to order at 1800 hours.

▶ **READING OF THE MINUTES:**

A motion was made and seconded to approve the minutes from the regularly scheduled Board of Directors meeting held on October 6, 2011 (Andresen/Ristow). Motion carried.

▶ **RESERVATIONS OF THE CLUB:**

NAME: Guy Hackman (60<sup>th</sup> birthday party)  
DATE: Wed., 11/16/2011  
TIER I OR II: II  
HOURS: 1700-2200  
# OF PEOPLE: 50-75  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
YC BAR USED: No  
ALCOHOL SERVED: Yes  
SECURITY NEEDED: Yes  
BBQ USED? No  
COMMENT: Motion made and seconded to approve. (B. Dyer/J. Dyer) Motion carried.

NAME: Mary Matakovich Kelley (Christmas party/Prado Center fundraiser)  
DATE: Wed. 12/21/2011  
TIER I OR II: II  
HOURS: 1630-2000  
# OF PEOPLE: 50-75  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
YC BAR USED: Yes  
ALCOHOL SERVED: Yes  
SECURITY NEEDED: Yes  
BBQ USED: No  
COMMENT: Motion made and seconded to approve. (J. Dyer/Swem). Motion carried.

NAME: Sally Krenn (Pecho Coast Trail docent holiday celebration)

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DATE: Wed. 12/7/2011  
TIER I OR II: II  
HOURS: 1630-2200  
# OF PEOPLE: 50-75  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
YC BAR USED: No  
ALCOHOL SERVED: No  
SECURITY NEEDED: No  
BBQ USED: No  
COMMENT: Motion made and seconded to approve (Swem/Andresen). Motion carried.

► **MEMBERSHIP ISSUES:** None

► **NON-BOARD MEMBER COMMITTEE REPORTS:** None

► **REPORT OF OFFICERS ACCORDING TO RANK:**

**COMMODORE BOB HURD:** No report

**VICE COMMODORE WARREN RISTOW:** No report

**REAR COMMODORE BILL DYER:**

1) Refrigerator/Freezer: Bill has kept the Board informed of his progress to purchase a refrigerator/freezer throughout the month via emails: He ordered a combination refrigerator/freezer online costing about \$4,000 with shipping. He was then informed that that model is not manufactured yet and won't be available for 3 months. He found another brand with similar features costing about \$4,300 plus tax. As it stands now, there are three options open for discussion: (a) to replace the freezer in kind for about \$2,300 plus tax, (b) to replace the freezer with a smaller (19 cu.ft. vs 24 cu.ft.) for about \$2,000 plus tax, or (c) to buy the half refrigerator/half freezer model for about \$4,300 plus tax. After discussing the pros and cons of a full freezer vs. a combination refrigerator/freezer, a motion was made and seconded that Bill buy the combination refrigerator/freezer using his discretion (Johnson/Ristow). Motion carried.

2) Spraying for insects will take place again next Thursday. Bugs were found in the bar area as well so that should be included.

3) Attempts are continuing to repair the locking mechanisms on the rear French doors.

4) The microphone is now working and is good to go for the General Membership Meeting.

5) The coffee pot has not yet been repaired. Smart & Final won't take it back. It's still under warranty and must go to an authorized dealer located in Paso Robles. Since we need a coffee pot for the brunch on Sunday, Bill will pick up a 50-cup coffee pot to use now and it will serve as a backup to the one being repaired.

6) It was thought that the microwave wasn't working. Bill determined it was only locked on a child safety mode.

- 7) Fire sprinkler system: Discussion arose over regular inspections of our fire sprinkler system. Bill will look into getting that done. In addition, we also need to have the pilot light on the stove turned down as it creates too much heat in the kitchen. This will trigger an inspection by Cal Gas so we need to get an opinion and cost idea first. A motion was made and seconded to get bids from fire suppression vendors to determine what is required to keep our sprinkler system updated and also to determine what we need to do to bring the kitchen up to code. The Board will make a decision at the December board meeting. (Ristow/Johnson). Motion carried.

**TREASURER SHARON ANDRESEN:** No report

**SECRETARY JEAN DYER:** No report

**PORT CAPTAIN RICK BERTRAM:** Not present

**SAIL FLEET CAPTAIN BOB ELLIS:** Not present

**POWER CAPTAIN WILEY POOLE:** Not present

**CRUISING CAPTAIN RON PIDGEON:** No present

Per Commodore Hurd, Ron is finalizing the San Diego trip. He plans to contact the people who signed up to obtain their required information.

**SR. STAFF COMMODORE MICHAEL DOBRZENSKY:** No report

**JR. STAFF COMMODORE STEVE DAVIS:** Not present.

**DIRECTOR STEVE JOHNSON:** No report

**DIRECTOR TOM SWEM:** No report

**DIRECTOR HUGH BEATTY:** No report.

► **COMMUNICATIONS TO THE CLUB:** None

► **REPORT OF STANDING COMMITTEES:**

1) Social Committee: Brenda Noakes has already begun work on the 2012 calendar.

2) Finance Committee: Warren handed out an updated Reserve Fund chart that has been tweaked by the Committee. It's a budget-planning tool that will continually be refined. A "Should be Reserved" column

was added indicating that \$69,572 is the current amount needed. We currently have \$57,797 on hand. We are adding \$7,474.48 annually to the Reserve Fund. The Committee will meet in December to discuss whether we should adjust the monthly deposit amount. An inflation cost of 2.5% was added which drove some of our costs up. The Board brought the Reserve Fund up last year by adding membership dues.

► **REPORT OF SPECIAL COMMITTEES:**

Ships Store: Jana Barter is still inventorying what we have on hand. She plans to go in a new direction at the beginning of the year.

► **ELECTIONS:**

- 1) Bob Ellis requested that his name be removed as one of the candidates on the ballot. Absentee ballots have already gone out so we will continue to give out ballots with his name, however, we will notify the voters that he is no longer a candidate.
- 2) Tina Solomon will provide appetizers at the General Membership Meeting.
- 3) Bob reviewed the agenda for the meeting. We will begin accepting ballots at 1700 for those who cannot stay for the meeting. The meeting will begin at 1800.

► **UNFINISHED BUSINESS:**

- 1) The trash enclosure is being fabricated.
- 2) Thanks to Rick Bertram for refilling our kitchen First Aid kit.
- 3) The elevation certificate and request for a flood insurance quote has been sent to our insurance agent, Susan Stinson.

► **NEW BUSINESS:**

- 1) The Commodore received a suggestion to create a club Facebook page. The Board needs more information so will ask the member to come before the Board and present his idea and how it will benefit the club.
- 2) We need to coordinate with Jay Chapel regarding purchasing a Christmas tree. Bill will put in a request to Jay.
- 3) Bill will provide the Commodore with the annual letter to send to the Port notifying them of our accomplishments in 2011.
- 4) Dates were discussed for the 2011/2012 Board changeover. The New Officer Installation will be at the potluck on November 18; the Old Board/New Board Dinner will be December 3, the Staff Recognition Brunch will be January 8 and the new board will assist with serving and cleanup.

► **ADJOURN**

Motion to adjourn made and seconded at 2035hours (Andresen/J. Dyer). Motion carried.

Respectfully submitted:

Jean Dyer  
Secretary 2011

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**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**DECEMBER 1, 2011**

► **MEMBERS PRESENT:** Commodore Bob Hurd, Vice Commodore Warren Ristow, Rear Commodore Bill Dyer, Treasurer Sharon Andresen, Secretary Jean Dyer, Staff Commodore Steve Davis, Port Captain Rick Bertram, Sail Fleet Captain Bob Ellis, Power Fleet Captain Wiley Poole, Cruising Captain Ron Pigeon, Director Steve Johnson, Director Tom Swem

► **CALL TO ORDER:** Commodore Hurd called the meeting to order at 1805 hours.

► **READING OF THE MINUTES:**

A motion was made and seconded to approve the minutes from the regularly scheduled Board of Directors meeting held on November 3, 2011 (Johnson/Andresen). Motion carried.

► **RESERVATIONS OF THE CLUB:**

NAME: Charlene Souza (Mother's 80<sup>th</sup> b'day party)  
DATE: Monday, 12/26/11  
TIER I OR II: Tier I  
HOURS: 1500-2000  
# OF PEOPLE: 13-24  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
YC BAR USED: No  
ALCOHOL SERVED: Yes  
SECURITY NEEDED: No  
BBQ USED? No  
COMMENT: Motion made and seconded to approve (Ristow/Swem) Motion carried.

NAME: Judy Chapel (fundraiser planning committee for Women's Alliance for Hospice for SLO Co)  
DATE: 3 Mon. mornings (1/9/12, 2/13/12, 3/12/12)  
TIER I OR II: Tier II  
HOURS: 1030-noon  
# OF PEOPLE: 13-24  
FEES COLLECTED: Waived  
GALLEY USED: No  
YC BAR USED: No  
ALCOHOL SERVED: No  
SECURITY NEEDED: No  
BBQ USED: No  
COMMENT: Judy requested the rental fees be waived for these short meetings that will be used to plan the annual Hospice bingo event held at the SLO Vets Hall on 3/31/2012. Motion made and seconded to approve waiving rental fees for 3 mornings for this event (Bertram/Ellis). Motion carried.

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► **MEMBERSHIP ISSUES:**

- 1) Commodore Hurd circulated an email he received requesting Flag membership from Corissa Bellis, 21 year old daughter of members Bill and Judy Bellis. According to Ch 1, Sec. VI of the Bylaws, her membership request was submitted in a timely manner. Discussion followed that in the past, the young applicants were asked to appear before the board so the Board could meet them. The Board, by the required “at least an 80% vote of the Board of Directors present,” voted that Corissa be accepted as a Flag member. Motion made, seconded and carried (Johnson/Bertram). It was agreed that Corissa will be invited to the first convenient board meeting to briefly meet the board and become familiar with our volunteer policies.
- 2) Bob Ellis would like to change his membership status from Flag to Associate and asked if the Board would consider waiving the 3-year membership requirement. He stated that pending work and personal issues will keep him from participating in club events and fulfilling volunteer requirements. The Board talked about alternatives, and it was suggested that the Ellis’s should retain their Flag membership slot and rejoin club activities at will; they will not be expected to participate.

► **NON-BOARD MEMBER COMMITTEE REPORTS:** None

► **REPORT OF OFFICERS ACCORDING TO RANK:**

**COMMODORE BOB HURD:**

- 1) Met all his 2011 goals except for replacing the flagpole on the deck. He will continue to pursue that next year.
- 2) The trash enclosure is being constructed.
- 3) Bob thanked Bar Manager, Ray Hopkins, for a job well done this year.
- 4) He thanked the Board for helping him this year.

**VICE COMMODORE WARREN RISTOW:**

Next Tuesday will be the last Finance Committee meeting of the year.

**REAR COMMODORE BILL DYER:**

- 1) The burgee stained glass window is now complete. It was cleaned and the water leak repaired.
- 2) Steve Davis fixed the locking mechanism on the French door.
- 3) The new refrigerator/freezer was installed today. The refrigerator is on top; the freezer on the bottom. It will be determined how the units will be locked.
- 4) After the refrigeration repairman determined that the wine cooler needed a new thermostat, it turned out to be more cost effective to purchase a new unit. Bill presented prices from Costco and Home Depot. Bar Manager, Ray Hopkins, opined that the 27-bottle wine cooler from Costco would easily meet the bar’s needs, especially with the additional refrigerator space now available. The board agreed. Bill will purchase the new wine cooler for \$200 and install the new cooler.
- 5) Only 2 quotes were received so far for the fire sprinkler system and over the range hood. The sprinkler system must be inspected once a year and re-certified every 5 years. Prices for the 5-year re-certification were \$395 from Alpha Fire and \$150 from Scott O’Brien. Scott O’Brien’s bid also included \$85 for the annual inspection and \$2,250 for fire suppression over the range. He suggested the possibility of extending the existing hood. The fan would have to be sufficient to handle a larger hood. The Gas Co. will adjust the pilot lights, but we need to bring our system up to code first.



6) Bill determined that there's nothing wrong with our microphone; the batteries were the problem. The batteries will drain if left in the microphone. Removing and re-inserting the batteries each time it is used fixes the problem.

**TREASURER SHARON ANDRESEN:**

Sharon received 68 dues checks so far. Late notices will be going out to all members who have not paid yet.

**SECRETARY JEAN DYER:**

1) Jean presented a membership issue to the Board for consensus: an unmarried couple obtained a Flag membership (prior to Bylaws changes) and should be treated as a married couple upon dissolution of their relationship when both parties wish to maintain the membership. The Board agreed that the current Bylaws should prevail and the party not keeping the membership may move into an available opening upon paying the appropriate fees.

2) Processed 46 Flag and 3 Associate memberships so far.

3) Jean recommended that the 2012 Board consider amending Article 14, Sections 1 & 2 of the Constitution pertaining to absentee ballots. The 60-day and 14-day time constraints have proven to be unrealistic.

**PORT CAPTAIN RICK BERTRAM:**

The Port needs revenues and it is not clear why they don't have enough money. Issues have not been resolved and the Port didn't entertain any solutions. See Rick's article in the *Foghorn*.

**SAIL FLEET CAPTAIN BOB ELLIS:**

Bob thanked everyone for their help throughout the sailing season.

**POWER CAPTAIN WILEY POOLE:**

1) Wiley discussed his year as chase boat captain. He recommended that a GPS system be purchased and various upgrades be made to the boat. Commodore Hurd recommended that he present his recommendations to the new Power Captain, so Hank Johnston can put together a budget to present to the Board.

2) There were some issues with the water taxi service. Maybe we can work something out with Kevin by using his services on race days only. To be continued with the next Board.

**CRUISING CAPTAIN RON PIDGEON:**

Five club members took Amtrak to San Diego to attend the America's Cup World Series regatta. See Ron's article in the *Foghorn*.

**SR. STAFF COMMODORE MICHAEL DOBRZENSKY:** No present

**JR. STAFF COMMODORE STEVE DAVIS:** No report

**DIRECTOR STEVE JOHNSON:** No report

**DIRECTOR TOM SWEM:** No report

**DIRECTOR HUGH BEATTY:** Not present

▶ **COMMUNICATIONS TO THE CLUB:** None

▶ **REPORT OF STANDING COMMITTEES:** None

▶ **REPORT OF SPECIAL COMMITTEES:**

▶ **ELECTIONS:** None

▶ **UNFINISHED BUSINESS:**

1) Insurance agent, Susan Stinson, contacted Rear Commodore Bill Dyer, the Civil Engineer who prepared the required elevation certificate, with follow-up questions so she could complete a flood insurance quote. She has not submitted a quote yet.

2) Nothing has happened on the Facebook page suggestion due to the Board changeover. Gareth Kelly will be invited to present his idea to the new Board.

3) Bill Dyer will prepare the annual Letter to the Port that is due January 1<sup>st</sup>.

▶ **NEW BUSINESS:**

1) *Bar issues:* Ray Hopkins talked about bottled wine prices. This will be discussed at the January Board meeting. He will also research our liquor license and State requirements to determine whether a bottle of wine can be sold and taken unopened off the premises.

2) *Officer Handbooks* need to be updated. Updates should go to the Webmaster.

3) *Foghorn classified ads:* Do we need a policy restricting classified ads to those that are “nautical” in nature only? Board consensus is yes. A motion was made and seconded that all classified ads published in the *Foghorn* must be nautical in nature (Ristow/B.Dyer). Motion carried.

4) *Foghorn publication:* Gillian Hall will no longer be able to print the *Foghorn*. That raised the question whether we should continue to print hard copies or only provide online copies. To be continued by the new board.

5) We are currently listed in the Internet e-Magazine race calendar & Yacht Club Directory. A motion was made to approve the 2012 annual activation charge of \$59.95 (Johnson/Ellis). Motion carried.

6) *Cuesta College Sailing Course:* As instructor for the Cuesta College sailing course, club member, Eoin Duffy is required to be certified by the American Sailing Assn (ASA). The ASA will only accept credit card payment and Eoin no longer wishes to use his personal credit card. Sharon suggested we obtain a credit card through our Heritage Bank account and use it exclusively for ASA certification. The Board felt it needed a better understanding of how the sailing program at Cuesta works before a decision can be made. The new Sailing Captain, Ron Pigeon, will resolve the current payment issue and obtain further clarification to present to the new Board so a future payment procedure can be established.

7) Bank Signature Cards: New bank signature cards are required for officers who are authorized to sign checks. A motion was made and seconded that Commodore Warren Ristow, Vice Commodore William Dyer and Treasurer Sharon Andresen are the only three people authorized to sign checks for Heritage Oaks Bank and Merrill Lynch and any and all other San Luis Yacht Club accounts beginning January 1, 2012. All prior signatories from 2011 should be omitted (Johnson/Ellis). Motion carried.

► **ADJOURN**

Motion to adjourn made and seconded at 2100 hours (Bertram/Swem). Motion carried.

Respectfully submitted:

Jean Dyer  
Secretary 2011

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**JANUARY 5, 2012**

**MEMBERS PRESENT:** Commodore Warren Ristow, Vice Commodore Bill Dyer, Rear Commodore Tom Swem, Secretary Mary Matakovich, Treasurer Sharon Andresen, Port Captain Rick Bertram, Sail Fleet Captain Ron Pigeon, Power Captain Hank Johnson, Cruising Captain Mark Hawes, Jr. Staff Commodore Bob Hurd, Sr. Staff Commodore Steve Davis, Director 1 Chris Barrett, Director 2 Kathleen O'Neill, Director 3 Tom Zwinger

**CALL TO ORDER:** Commodore Ristow called the meeting to order at 1800 hours.

**RESERVATIONS OF THE CLUB:**

NAME: Sally Krenn and Jim Blecha

DATE: 3/10/12

TIER 1

HOURS: 1100 - 1700

# OF PEOPLE: 25-45

FEES COLLECTED: Yes

GALLEY USED: Yes

YC BAR USED: No

ALCOHOL SERVED: Yes

SECURITY NEEDED: Yes

BBQ USED: Yes

COMMENT: Motion made and seconded to approve (Swem/Bertram). Motion carried.

NAME: Wayne Hamari - Surf and Turf Fundraiser for Boys' and Girls' Club Youth Sailing Program

DATE: 4/28/12

TIER II

HOURS: 1800 - 2100

# OF PEOPLE: 75

FEES COLLECTED: Yes

GALLEY USED: Yes

YC BAR USED: Yes

ALCOHOL SERVED: Yes

SECURITY NEEDED: Yes

BBQ USED: Yes

COMMENT: Motion made and seconded to waive the fees (Andresen/Bertram). Motion carried.

Motion made and seconded to approve (Andresen/Dyer). Discussion was extensive around the 75 person capacity of the event, need for a clean-up crew, need for a plan which will be presented at the next meeting, and the need to notify the SLYC members in advance so they can participate in this event. Motion carried.

NAME: Ray Mattison - Seminar for Local Lawyers

DATE: 1/28

This date is not available. Ray will come back with another date at the next meeting.

**READING OF THE MINUTES:** A motion was made and seconded to approve the minutes from the regularly scheduled Board of Directors' Meeting held on December 1, 2011 (Hurd/Andresen). Motion carried.

2012

## **OLD BUSINESS:**

**San Luis YC Flood Insurance Quotations:** Bill Dyer shared the proposal from Susan Stinson of Clarke Marine/Clarke Garvey. Sharon Andresen indicated that she thought the proposal was too high. It was suggested that we go to the archives to establish the value of the club prior to the move and after the move. Bill Dyer will bring back this information at the next meeting.

**Facebook page, Gareth Kelly, pending future scheduling:** Commodore Ristow will schedule him to share his thoughts about the value of a Facebook Page for the club.

**Foghorn publication options, referred to the Finance Committee:** Commodore Ristow asked Bill Dyer of the Finance Committee to review the current practice, consider all electronic or a dual system and bring back a recommendation for Board action.

**Payment to ASA, Cuesta/SLYC Sailing Program:** Ron Pigeon and Sharon Andresen have reviewed this matter and twice monthly an invoice is handled with a check payment.

**Bar Prices, wine:** Ray Hopkins provided Bar Instructions for the Board, along with the new price list. He comes in twice a week to order and handle deliveries. He went through in detail the expectations of running the bar, including the accounting of funds and security of the bar.

**Bank Signature cards:** Sharon Andresen requested the officers' signatures on various documents.

## **NEW BUSINESS**

**Communications to the Club:** None

**Meal Sign-up Sheet for Board Meetings:** Kathleen O'Neill presented a sign-up sheet for all Board members to sign-up for one meeting. She is responsible for coordinating this task.

**OD Schedule and Conflicts:** Bill Dyer shared a couple date conflicts which were resolved between Board members. Others will come up in the future and changes will be made through Bill Dyer.

**Proposed Budget Adoption:** Motion was made and seconded to approve the proposed budget presented by the Financial Committee (Dyer/Hurd). Motion carried.

**Combinations/Passwords:** Commodore Ristow provided the Board with this information, which will not be reflected in the minutes.

**2012 Calendar Review:** Commodore Ristow walked the Board through the schedule, adding sailing and other events. The calendar will be updated and posted.

**Wet Wednesdays:** These will be coordinated by Chris Barrett.

**Volunteer Coordinator:** Tom Zwinger will coordinate this effort. He has written an article for the Foghorn and will continue to encourage volunteer participation of the membership.

## **REPORT OF OFFICERS**

**Commodore:** Officer Handbooks were provided. Officers are asked to read their responsibility sheet.

**Vice Commodore:** Bar hosting is being coordinated. Key cards will be updated.

# 2012

**Rear Commodore:** A report will be made at the next meeting about possibly providing WiFi at the club.

**Secretary:** Completing the minutes is the first task at hand.

**Treasurer:** Twenty-one members have not paid. Discussion on the timeline for dues payment ensued. Motion was made and seconded to have the Commodore write a letter requesting their payment by February 1 (Hawes/Zwinger). Motion carried. Commodore requested the Financial Committee review the issue and our bylaws and report back to the Board. Sharon Andresen also reminded the Board when the Brunch and Dinner Hosts presents receipts, we are to pay the Host and put the receipts in the envelope.

**Port Captain:** Rick Bertram indicated that the mooring has been pulled and he is progressing with other stuff, though a little frustrated with the port's priorities.

**Sail Fleet Captain:** Ron Pigeon held a meeting to come up with new ideas including possible handicaps. He will present these at the next meeting.

**Cruising Captain:** Mark Hawes stated he is developing a schedule of activities.

**Power Captain:** Hank Johnson is working on installing GPS, and expanding certified captains.

**Directors:** Reports were already made earlier in the meeting.

#### **Staff Commodores:**

**Sr. Staff Commodore** Steve Davis would like ODs to note on the calendar in the office the number of people attending each event, that way we will have an idea of the numbers we are serving. He will coordinate with the Two Hanks the repairs and he will also serve as the Social Committee Lead.

**Jr. Staff Commodore** Bob Hurd provided the required letter of the club's work in 2011 to Steve McGrath, Port San Luis Harbor District. Bob Hurd also discussed the fundraiser for a flagpole. There was consensus that this is a good idea. Motion was made and seconded to support the purchase of the flagpole in advance of the fundraiser (Andresen/Swem). Discussion centered around the expense and the medium prices pole was agreed to. Motion carried.

#### **REPORT OF COMMITTEES:**

**Finance:** Handled earlier.

**Membership:** Not appointed at this time. Tom Swem suggested that a meeting be scheduled in February as well that a calendar needs to be established.

**Nominating:** to be determined

**Social:** Brenda continues to do a wonderful job.

**Steering:** Karen Hiatt will coordinate this group of past commodores, who meet once or twice a year.

#### **STAFF REPORTS**

**Bar Manager:** Training handled earlier in the meeting.

**Boatmaster:** No report

**Burgees:** No report

# 2012

**Foghorn:** No report

**Historian:** Brian King

**Quartermaster:** New clothing line noting the 75 anniversary will be presented for Opening Day.

**Webmaster:** No report

**Sunshine:** Dorie Zwinger is interested in passing this responsibility to another member.

**SPECIAL REQUESTS/LATE ITEMS ADDED TO THE AGENDA:**

**Correspondence:** Fossil Point Name Move: Commodore Ristow requested that the Board review the proposal to move the Fossil Point Geographic Name to a site a mile NW. It appears a mistake was made in the 1960's. The SLYC is asked for their opinion. Motion was made and seconded to make the correction if this is truly historically verified (Barrett/Zwinger). Motion carried.

**ADJOURN**

**Motion** to adjourn made and seconded at 2145 hours (Zwinger/O'Neill). Motion carried.

Respectfully submitted,

Mary Matakovich  
Secretary 2012

2012

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**February 2, 2012**

**MEMBERS PRESENT:** Commodore Warren Ristow, Vice Commodore Bill Dyer, Rear Commodore Tom Swem, Secretary Mary Matakovich, Treasurer Sharon Andresen, Port Captain Rick Bertram, Sail Fleet Captain Ron Pigeon, Jr. Staff Commodore Bob Hurd, Sr. Staff Commodore Steve Davis, Director 1 Chris Barrett, Director 2 Kathleen O'Neill, Director 3 Tom Zwinger

**CALL TO ORDER:** Commodore Ristow called the meeting to order at 1800 hours.

**RESERVATIONS OF THE CLUB**

NAME: McDaniel

DATE: 2/18/12

TIER 1

HOURS: 1600 - 2300

# OF PEOPLE: 25-49

FEES COLLECTED: Yes

GALLEY USED: Yes

YC BAR USED: Yes - OD Bob Hurd

ALCOHOL SERVED: Yes

SECURITY NEEDED: Yes

BBQ USED: no

COMMENT: Motion made and seconded to approve (Swem/Bertram). Motion carried.

NAME: Iris and Richard Strachen

DATE: 10/13.12

TIER I

HOURS: 1500 - 2000

# OF PEOPLE: 75

FEES COLLECTED: Yes

GALLEY USED: Yes

YC BAR USED: No

ALCOHOL SERVED: Yes - will bring own

SECURITY NEEDED: Yes

BBQ USED: Yes

COMMENT: Motion made and seconded to approve (Swem/Dyer). Motion carried.

Dorie and Tom Zwinger indicated that there was a miscommunication regarding security for the CCHV Association event. They requested a refund of \$120, since the security staff did not show up. Motion made and seconded to approve (Swem/Bertram). Motion carried.

Motion made to give Tom Zwinger \$25, as he handled security at the door at the Central coast Home Vintagers (CCHV) Association event. Motion was made and seconded (Swem/Hurd). Motion carried.

NAME: Denise and Anthony Reynolds application was cancelled.

NAME: Dorie and Tom Zwinger

DATE: 1/26/13

2012



## TIER I

HOURS: 0900 To 1700

# of PEOPLE: 50-75

GALLEY USED: Yes

YC BAR USED: Yes

ALCOHOL SERVED: Yes

SECURITY NEEDED? Yes

BBQ USED: Yes

Motion made to approve and seconded (Swem/Betram). Motion carried.

Discussion was initiated by Tom Swem about considering a time limit on the advanced scheduling of an event. A motion was made that the rules be changed to ensure that an event could not be scheduled more than a year in advance and seconded (Dyer/Betram). Motion carried.

**New Member Welcome and Introductions:** The Commodore welcomed Corissa “Cory” Bellis to the yacht club and asked her to address the Board with an overview of her background and Board members offered feedback, especially about the volunteer aspect of being a club member and participating in our programs, especially the sailing options.

## RESERVATION OF THE CLUB:

NAME: Pete Kelley and Mary Matakovich

DATE: To be determined - March to June

## TIER II

HOURS: 0830 - 2200

# OF PEOPLE: 25

FEES COLLECTED: NO

Motion made and seconded (Swem/Hurd) that the Sea Life Center will be allow to access the club for classes with no more than 25 people, with notice to the club in advance of two weeks during March - June. This is subject to review. All fees are waived. Discussion centered around the club’s support of the community. Priscilla Kessig, director of the Sea Life Center, invited the club to hold a Wet Wednesday/ Open House event at the Sea Life Center. Motion carried.

## READING OF THE MINUTES

A motion was made and seconded to approve the minutes from the regularly scheduled Board of Directors’ Meeting held on January 5, 2012. (Hurd/Andresen). Discussion initiated by Tom Zwinger regarding to amend the minutes under the Report of Officers: Treasurer’s Report. Amendment was accepted. Motion carried.

## OLD BUSINESS

**Facebook Page, Gareth Kelly:** Discussion to be scheduled at a later date.

**Boys’ and Girls’ Club Use:** Commodore reported that they have found another location; so, the reservation is cancelled.

**San Luis YC Flood Insurance Quotations:** Bill Dyer indicated that the quote is still outstanding. The question as to whether we qualify for a subsidized rate is still unanswered. The discussion centered around cost and necessity. Bill will bring back this information at the next meeting.

# 2012

## **NEW BUSINESS**

**Communications to the Club:** Mary Matakovich presented a workshop flyer on Dockside Training; since there is no dock, this training is not necessary. A thank you note was presented.

**Boat Ed California certification course:** Wayne Hamari asked the Board to consider holding this 3-day, safe boating course at the yacht club. Details were discussed. Motion was made and seconded (Matakovich and Hurd), that Chris Barrett work with Wayne to submit a facility reservation. Motion carried.

**Request for Donation to Youth Sailing Funds:** Wayne Hamari asked for the yacht club to donate funds to support sailing lessons scholarships. The cost of lessons is \$100 a week at Santa Margarita Lake for children ages 12-16. These lessons are offered to children who are in need. Tom Swem indicated that he will be asking the Exchange Club to assist with this program. This item will be carried over to next month's meeting.

**Membership Update - Dues Delinquent/Action:** Sharon Andresen reported that there are seven open memberships. Commodore asked the Board if we should open the new member application process. It was moved and seconded (Hurd/Swem) that Bob Ellis have the full support of the Board to make decisions on this process. Discussion was raised about the suggested criteria for selection: strong nautical activities and volunteerism; the Board will review the criteria. Motion carried.

### **Report of Officers:**

**Commodore:** None

**Vice Commodore:** None

**Rear Commodore:** Key Pest Control contract was proposed for \$150 and followups @ \$65 a month. Motion was made and seconded to accept the contract (Swem/Dyer). Motion carried. Motion was made to contract Golden Range Mechanical to give the range a "tune-up" at \$88 (Swem/Davis). Motion carried. Motion was made to buy two oven racks @\$400 (Swem/Hurd). Motion carried. The range hood needs to be evaluated.

**Secretary:** None

**Treasurer:** Financial reports were presented. Net Ordinary Income: \$14,338.87 Sharon is commended for the work she does with the financials.

**Port Captain:** Harbor Commissioner Jack Scarbrough's death was recognized. The Harbor District Commission has 30 days to fill the position. Applications are due by their Special Meeting of Feb. 7.

**Sail Fleet Captain:** Lake race is a week from Sunday.

**Cruising Captain:** Excused due to a bike accident. See the Foghorn for cruising details.

**Power Fleet Captain:** Excused

**Directors:** Kathleen provided a list of suggested steps to take when serving as an OD and also suggested that when serving as an OD to check the gauge at the end of the event and change the CO2 tank then if the indicator is red. Tom Swinger asked what a member in "good standing" meant, suggesting that this is more than just paying dues. Chris indicated that Wet Wednesday's topics are: racing and an update from the US Coast Guard from Morro Bay.

**Staff Commodores:** Sr. Staff Commodore Steve Davis reported that the GPS is installed in the power boat. The railing on the boat will be set by Feb. 10. He requested that we assist with clean-up at the Feb. 17 event. Jr. Staff Commodore Bob Hurd announced the March 24 fundraiser with 50 tickets to be sold. Possibly use the yacht club non-purchased clothing as door prizes. West Coast Flagpole company has received its down-payment. Also, Bob will chair a committee to review the constitution's bylaws.

# 2012

## **REPORT OF COMMITTEES:**

**Finance - Foghorn Costs:** Bill Dyer presented the mail versus email cost-effective dilemma. A motion was made and seconded to send out the Foghorn in March via the mail and indicate that future Foghorns will be sent electronically except to those who do not have an email address who will continue to receive the Foghorn by mail, otherwise a member can receive a copy by mail if specifically requested. (Betram/Barnett). Motion carried. Bill Dyer will prepare a notice to be placed in the Foghorn.

**Membership:** Discussed earlier.

**Nominating:** To Be Determined

**Social:** Need help at the Feb. 17th, Valentine's Party

**Steering:** A meeting will be scheduled within the next couple of months.

## **STAFF REPORTS**

**Bar Manager:** No report

**Boatmaster:** No report

**Burgees:** No report

**Foghorn:** No report

**Historian:** No report

**Quartermaster:** Jana Barter presented the new logo for the 75 anniversary year. She shared the drawings and display. She was complimented for her work. The consensus was that the items need to be USA-made and that she should order what is needed for the club. These items will be presented for Opening Day.

**Webmaster:** No report

**Sunshine:** Dorie Zwinger updated the Board on a couple members who are recovering from illnesses.

## **SPECIAL REQUESTS/LATE ITEMS ADDED TO THE AGENDA:**

**No Smoking on the Deck;** Commodore read an email stating that this is occurring. A motion was made and seconded to post No Smoking signs (Swem/Betram). Motion carried.

## **ADJOURN**

Motion to adjourn made and seconded at 2125 hours (Davis/Zwinger). Motion carried.

Respectfully submitted,

Mary Matakovich  
Secretary 2012

# 2012

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**March 1, 2012**

**MEMBERS PRESENT:** Commodore Warren Ristow, Vice Commodore Bill Dyer, Rear Commodore Tom Swem, Secretary Mary Matakovich, Treasurer Sharon Andresen, Sail Fleet Captain Ron Pigeon, Jr., Power Captain Hank Johnson, Cruising Captain Mark Hawes, Staff Commodore Bob Hurd, Sr. Staff Commodore Steve Davis, Director 1 Chris Barrett, Director 2 Kathleen O'Neill, Director 3 Tom Zwinger

**CALL TO ORDER:** Commodore Ristow called the meeting to order at 1800 hours.

**RESERVATION OF THE CLUB**

NAME: Mark and Christine Machala

DATE: 5/2/12

TIER 1

HOURS: 1600 - 2100

# OF PEOPLE: 13-24

FEES COLLECTED: Yes

GALLEY USED: Yes

YC BAR USED: No

ALCOHOL SERVED: No

SECURITY NEEDED: No

BBQ USED: No

COMMENT: Motion made and seconded to approve (Andresen/Dyer). Motion carried.

**Request for Foghorn Advertisements:** Discussion about workshop information entitled "California Boating and Safety Course" which was sent by Wayne Hamari directly to the Foghorn to be published. The details of the course were reviewed and it was affirmed that the course would be May 15-17, 6:30 - 9:00 PM at the yacht club. Motion was made and seconded (Matakovich/Andresen) to waive the fees for this reservation and the club would sponsor it. Motion carried. Wayne Hamari will forward the final copy of the flyer to the Commodore for approval prior to being placed in the Foghorn. Also, the membership will be notified via the Scuttlebutt with a link to the site for more information. Diana will place it in the Foghorn in April and May. This course will be publicized. Bob Hurd will draft procedures to be followed when a member requests an item to be placed in the Foghorn, including clearance with the Commodore.

**READING OF THE MINUTES**

A motion was made and seconded to approve the minutes from the regularly scheduled Board of Directors' Meeting held on February 2, 2012. (Andresen/Hurd). Motion carried.

**OLD BUSINESS**

**Facebook Page, Gareth Kelly:** Discussion to be scheduled at a later date.

**Donation for Youth Sailing Funds:** Rear Commodore reported that the Exchange Club will continue to sponsor 10 youths for the Boys' and Girls' Club Sailing Program and in return receive two reservations mid-week of the club, dates to be determined. These are the same terms as last year's agreement. Motion was made and seconded (Dyer/Andresen). Motion carried.

**San Luis YC Flood Insurance Quotations:** Bill Dyer indicated that the quote is still outstanding. The

2012

question as to whether we qualify for a subsidized rate is still unanswered. The discussion centered around cost and necessity. Bill will bring back this information at the next meeting.

## **NEW BUSINESS**

**Communications to the Club:** Three reciprocals have been received and the secretary was advised to submit them to the Commodore.

**Opening Day Uniform:** Commodore reviewed the expectations for dress on Opening Day. Details will be emailed.

**Report of Meeting with the SLYC Steering Committee:** This is a meeting of past commodores. This group serves as a sounding board for the Commodore. They also provide input on the Honorary Members. The recommendations made were to promote the harbor as being more small boat friendly, and improving access for small boats. A working group will be established to plot the course of action. In the past, they have handled the elections. The Junior Staff Commodore is recognized as the chair, per the handbook. They are interested in an update from the Finance Committee. Ideas surfaced: the impact on Fridays with Fish/Farmers' Market and the possibility of moving the Bar Hosting to Saturdays with a BYOB on Fridays; price of the Burgees is considered too high; possibility of a vegetarian plate when serving meals.

**Consideration of names for the following club awards:** The commodore asked that names be sent to him prior to the next meeting. Jay and Judy Chapel - Club Spirit Award; the Board nominates. McBratney Award - service to the club; Vice Commodore nominates. Chisler's Award - Rear Commodore nominates. Lifetime/Honorary - major lifetime contributions - Commodore nominates. Bristol Boat - Boat in good order; Commodore nominates.

### **Report of Officers:**

**Commodore:** None

**Vice Commodore:** Insurance issue is still outstanding due to no feedback from the company. Foghorn is being sent out electronically with a substantial saving savings to the club.

**Rear Commodore:** Key Pest Control contract was executed. BBQ parts needed have been delineated. Motion made and seconded (Swem/Dyer) to renovate the BBQ up to \$1200. Motion carried. Oven range racks need to be purchased and the range hood needs to be evaluated. Public address system is broken and needs to be served; the recommendation is not to have it available for the general membership.

**Secretary:** Personal email addresses will be used to avoid delayed delivery of the mail with the [slyc.com](http://slyc.com) addresses.

**Treasurer:** No report

**Port Captain:** Excused. The Harbor Commission appointed Mary Matakovich for the remainder of Jack Scarbough's term. The commission discussed its mid-year budget review with concern for balancing its budget using the reserves. A new phone system was approved to replace the twelve years old one. Commercial fishermen will have a storage unit at Harbor Terrace at no charge.

**Sail Fleet Captain:** Lopes Lake races went well. Perfect conditions with eighteen boats participating. Margarita Lake races are coming up the 10th and 11th.

**Cruising Captain:** Events are posted on the website. At the Margarita races there will be a campout with brunch served. A suggestion was made to purchase a larger boat.

**Power Fleet Captain:** Boat railing has been removed. The GPS is working well. It is very important to have a boat available to assist during the races.

**Directors:** Kathleen thanked the Board members for feedback on the OD duty checklist she created.

# 2012

Also, Kathleen is working on developing a list of bands and DJs to be used by the club. Tom Swinger thanked the volunteers in his article. Chris indicated that Wet Wednesday's topic will be Wild Cherry Canyon with Kara Blakeslee presenting. The next Wet Wednesdays will be on-the-water.

**Staff Commodores:** Sr. Staff Commodore had no report. Jr. Staff Commodore Bob Hurd announced the March 24 flagpole fundraiser and noted the construction of the pole to date.

**REPORT OF COMMITTEES:**

**Finance** - There will be an update on the reserve fund study at the next meeting.

**Membership:** New members' orientation was held and 23 applications were distributed for five openings.

**Nominating:** No report

**Social:** No report

**Steering:** Addressed earlier in the agenda.

**STAFF REPORTS**

**Bar Manager:** No report

**Boatmaster:** No report

**Burgees:** No report

**Foghorn:** Draft guidelines will be presented for the next meeting's agenda.

**Historian:** No report

**Quartermaster:** No report

**Webmaster:** No report

**Sunshine:** No report

**SPECIAL REQUESTS/LATE ITEMS ADDED TO THE AGENDA:** None

**EXECUTIVE SESSION:** Membership discussion.

**ADJOURN**

Motion to adjourn made and seconded at 2045 hours (O'Neill/Zwinger). Motion carried.

Respectfully submitted,

Mary Matakovich Secretary 2012

2012

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**April 5, 2012**

**MEMBERS PRESENT:** Commodore Warren Ristow, Vice Commodore Bill Dyer, Rear Commodore Tom Swem, Secretary Mary Matakovich, Treasurer Sharon Andresen, Sail Fleet Captain Ron Pigeon, Jr., Power Captain Hank Johnson, Cruising Captain Mark Hawes, Staff Commodore Bob Hurd, Sr. Staff Commodore Steve Davis, Director 1 Chris Barrett, Director 2 Kathleen O'Neill, Director 3 Tom Zwinger

**CALL TO ORDER:** Commodore Ristow called the meeting to order at 1803 hours.

**RESERVATIONS OF THE CLUB**

NAME: SLO Exchange Club - Tom Swem

DATE: 5/10/12

TIER 2 - First of 2 events in exchange for co-sponsoring the Boys' and Girls' Club Sailing Program

HOURS: 1600 - 2200

# OF PEOPLE: 25-49

FEES COLLECTED: Cleaning Deposit only

GALLEY USED: Yes

YC BAR USED: No

ALCOHOL SERVED: Yes OD: Bob Hurd

SECURITY NEEDED: Yes

BBQ USED: Yes

COMMENT: Motion made and seconded to approve (Andresen/Hurd). Motion carried.

NAME: Fred and Shannon Bond

DATE: 5/1/12

TIER 2 - SLOCOE Staff Recognition Event

HOURS: 110 - 1600

# OF PEOPLE: 24

FEES COLLECTED: Yes

GALLEY: Yes

YC BAR USED: No

ALCOHOL SERVED: No

SECURITY NEEDED: No

BBQ USED: No

COMMENT: Motion made and seconded to approve (Swem/O'Neill). Motion carried.

NAME: Kelly Boland

DATE: 5/19

TIER 1

HOURS: 1900 - 2300

# OF PEOPLE: 25-49

FEES COLLECTED: Yes

GALLEY USED: Yes

YC BAR: Yes

ALCOHOL SERVED: Yes OD - Kathleen O'Neill

SECURITY NEEDED: Yes

BBQ USED: No

COMMENT: Motion made to make an exception for a previous Flag member now an Associate to have

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the event under Tier 1 status and seconded to approve (Swem/O'Neill). Motion carried.

NAME: Mary Matakovich

DATE: 4/19

TIER 2

HOURS: 1600 - 2000

# OF PEOPLE: 16

FEES COLLECTED: Yes

GALLEY USED: Yes

ALCOHOL SERVED: Yes

SECURITY NEEDED: No

COMMENT: Motion made and seconded to approve (Swem/Dyer). Motion carried.

### **READING OF THE MINUTES**

A motion was made and seconded to approve the amended minutes from the regularly scheduled Board of Directors' Meeting held on March 1, 2012. (Andresen/Hurd). Motion carried.

### **OLD BUSINESS**

**Facebook Page, Gareth Kelly:** Discussion to be scheduled at a later date.

**Communications to the Club:** None

**Opening Day Plans, dress, report at 1030 hrs:** Commodore indicated that the Board will be the Honor Guard from 1100-1200. There will then be introductions, a brief program and festivities throughout the rest of the day.

**Consideration of names for the Club Awards:** Discussion ensued and individuals were selected for the awards to be announced at the Opening Day program.

### **REPORT OF OFFICERS**

**Commodore: Verification of the Sailing Schedule:** Commodore asked Ron Pigeon to confirm the sailing schedule, and then the Commodore will advise Wayne Hamari to update the sailing notice with the 2012 dates; he is to forward this information to the Junior Staff Commodore for the Foghorn.

Discussion involving the possibility of moving the Social Hour from Fridays to Saturdays during the months of July-September resulted in a recommendation to survey the membership to get their feedback prior to the Board making a decision at the May meeting. A survey will go out after Opening Day. The Board is in favor of trying this out, due to the effect of Fridays with Fish/Farmers' Market attendance affecting parking, especially. Motion made and seconded to survey the membership prior to making a decision (Andresen/O'Neill). Motion carried.

In an effort to improve communication between all organizations in Avila Beach, such as the Civic Association, the Sea Life Center, Avila Business Association, Avila Beach Community Foundation, Port San Luis Harbor District, the Commodore suggested that we look at ways to coordinate our events to complement others. Kathleen O'Neill suggested modeling a joint calendar after Public Radio's community calendar website or at least checking it out for ideas. Mary Matakovich will begin to compile an events calendar to see what the possibilities are.

**Vice Commodore:** No report at this time

**Rear Commodore:** The Clean-Up Day was a big success with 25 people working throughout the day. A new coffee maker is in place with the current, repaired one as a back-up. All electrical work needed must be authorized by Tom Swem. Work continues to be needed with the sound system.

**Secretary:** No report

**Treasurer:** Report to be made at the next meeting.

**Port Captain:** Mary Matakovich gave a brief summary of the Harbor District Meeting, including the

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granting of two sailing companies receiving leases, budget development shortfall, and Harbor Terrace project.

**Power Fleet Captain:** Appreciates the support at all races and is working on the maintenance of the boat. Hank offered the opportunity to ride with him on the 22nd.

**Sail Fleet Captain:** Next race is the 22nd for the Lopez Cup. The Avila Cup will be the first Sunday of May.

**Cruising Captain:** Mark commented on camping-out and the brunch provided. The Morro Bay Yacht Club had young members participating. He mentioned the Newport Beach Boat Show April 27-29 and asked if anyone wanted to go.

**Directors:** Kathleen is now the Sunshine Coordinator and her approach will be to check with the individual first before posting any information to the club. She also has a band to recommend. Tom Zwinger talked about the security issues with the door to the liquor room, and the need to lock the bar-storage area. Kathleen O'Neill brought up the issue with the placement of keys in multiple places and asked the question why the keys are not all located together. Tom Swem asked for all comments about the door security and the keys to be directed in writing to him before the next meeting. Chris Barrett indicated that Wet Wednesdays in May will be in conjunction with the CAL-BOATING Clinic and the Wet Wednesdays of June through September will be on-the-water.

**Staff Commodores:** Sr. Staff Commodore Steve Davis picked up a burgee from the Pacific Sailing Club of Long Beach. Bob Hurd is chairing the Steering Committee.

#### **REPORT OF COMMITTEES:**

**Finance** - Bill Dyer reported that there is a projected surplus of \$25K. The committee will be reviewing the reserve study and bring back a report to the Board. The committee voted to recommend to the Board that events be priced to break even considering the projected budget surplus for 2012.

**Membership:** There are 18 applications for eight openings. The interviews will be April 21 and 30; the club will be closed on both of those days.

**Nominating:** No report

**Social:** No report

**Steering:** No report

#### **STAFF REPORTS**

**Bar Manager:** A report will be made at the next meeting.

**Boatmaster:** No report

**Burgees:** No report

**Foghorn:** Draft guidelines were presented and will be brought back for more discussion at the next meeting.

**Historian:** No report

**Quartermaster:** A report will be made at the next meeting.

**Webmaster:** No report

**Sunshine:** No report

**SPECIAL REQUESTS/LATE ITEMS ADDED TO THE AGENDA:** None

**ADJOURN**

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Motion to adjourn made and seconded at 2005 hours (Andresen/Hurd). Motion carried.

Respectfully submitted,

Mary Matakovich, Secretary 2012

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**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**May 3, 2012**

**MEMBERS PRESENT:** Commodore Warren Ristow, Rear Commodore Tom Swem, Secretary Mary Matakovich, Treasurer Sharon Andresen, Sail Fleet Captain Ron Pigeon, Jr., Power Captain Hank Johnson, Cruising Captain Mark Hawes, Staff Commodore Bob Hurd, Sr. Staff Commodore Steve Davis, Director 1 Chris Barrett, Director 2 Kathleen O'Neill, Director 3 Tom Zwinger

**CALL TO ORDER:** Commodore Ristow called the meeting to order at 1802 hours.

**RESERVATIONS OF THE CLUB - None**

**READING OF THE MINUTES**

A motion was made and seconded to approve the amended minutes from the regularly scheduled Board of Directors' Meeting held on April 5, 2012. (Andresen/Swem). Motion carried.

**OLD BUSINESS**

**Facebook Page, Gareth Kelly:** Commodore will schedule an agenda item..

**Communications to the Club:** Commodore received a thank you note from Vicki Book, the president of the Avila Beach Civic Association, stating that she appreciated attending Opening Day and looks forward to possibly coordinating events with the yacht club. Haley Hawes, daughter of Mark and Monica Hawes, notified the Board of her intent to apply for Flag Membership under the San Luis Yacht Club By-Laws, Section VI. She asked that the membership starts in 2014. A discussion of the Board ensued. A motion was made and seconded to extend her membership eligibility to 2014 with the request that she meet with the Board in December of 2013 (Andresen/Hurd). Motion carried. The Commodore directed the secretary to send Haley a letter with the direction of the Board stated.

**Key and Door Security:** Discussion centered around the fact there are two key systems: one for the front door and bar room and one for the office. There is a concern for the inability to identify who goes into the office where the \$100 bar tray resides. Motion was made and seconded to move the bar money to the safe in the bar storage room and to leave the empty tray in the bar (Andresen/Swem). Motion carried. There is also a concern that the attic is locked; the Commodore asked that the lock be taken off.

**REPORT OF OFFICERS**

**Commodore:** Commodore extended invitations to other yacht clubs' Opening Days, as he is unable to attend.

**Vice Commodore:** The Commodore reported for Bill that he would like to recommend that late substitutes for bar hosts be reimbursed up to \$25 for purchase of hors d'oeuvre items they provide for the event. Also, he suggests that the reimbursements be at the discretion of the Vice Commodore. This would help people out who agree to bar host on short notice (about less than three weeks). They would be paid for the food by showing the receipts. Motion was made and seconded and amended twice that the Vice Commodore will determine the substitute, late-assigned bar hosts who will be reimbursed no more than \$25 for food provided. This will be put into place for the next three months. ODs who "fill-in" for bar hosts will be included in this reimbursement opportunity (Andresen/Hurd/Johnson/Barrett). Motion approved.

**Rear Commodore:** The Kitchen Range Vent System was discussed. Tom Swem presented a memo delineating the details for the Board to read in advance. Swem indicated that we are "grandfathered in" to meet the safety code with our current setup and there is no fire hazard present. If we wanted to update the

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kitchen range vent system, it would cost approximately \$10K. The Board's consensus was status quo on this current system.

The sound deadening proposal was discussed. Tom Swem indicated that approximately 900 square feet of surface needs to be treated and the first phase would be 300 square feet for \$800. A motion was made and seconded to check with an acoustical consultant to analyze the room and come up with a dollar amount; Tom Swem will send out an email vote to get the OK on the expenditure (Zwinger/Hawes). Motion carried.

**Bar Manager:** The Board was shown the variety of wine glasses to use. Also, the beer and water glasses were displayed and not to be used for wine.

#### **Executive Session:**

**Membership Candidates:** Commodore thanked Ken Brokaw and the Membership Committee for their good work. Ken reviewed the process and indicated that the recommendation is that next year there be two orientation sessions. There were 25 applications distributed and eighteen were returned. The applications were reviewed individually by each committee member, graded, committee members compared their notes and ten applicants were interviewed for eight spots. The interviews took place over two evenings.

**Selection of New Members:** Motion was made and seconded to approve the recommendation of the Membership Committee (Swem/Hurd). Motion carried. Ken Brokaw indicated that if he is the chair of this committee next year, he would like to start the process earlier with the recommendations coming to the April meeting; so, the new members can be introduced at the Open Day Ceremonies. The Committee Chair is writing to those who were not recommended and the Commodore will call all new members immediately, with a letter following-up the expectations of the club membership.

**Rear Commodore:** Sound System update: A motion was made to purchase an amplifier and a switch box up to \$500 (Swem/Davis). Motion carried.

**Secretary:** No report

**Treasurer:** Sharon Andresen provided an overview of the budget and indicated that she would email the report to the Board.

**Port Captain:** Commodore suggested that Glenn D. Rogers assume the role of the Port Captain. Motion was made and seconded (Andresen/Swem). Motion carried.

Mary Matakovich gave a brief summary of the Harbor District Meeting, including the public comment made by the Morro Bay Yacht Club about the need for a wider gangplank to allow small sailboats to access the water, the P.G.& E. seismic survey, the increase in evening parking, and the National Safe Boating Week (May 19-25) proclaimed due to Wayne Hamari's leadership.

**Power Fleet Captain:** Hank Johnson stated that there is a need for a second, 20 inches safety ring, which would be approximately \$75. Also, there is a need for volunteers to assist with the race. An email will go out to the membership to ask for assistance.

**Sail Fleet Captain:** Ron Pigeon reiterated the need for volunteers to assist with the races. Next race is the 22nd for the Lopez Cup. The Avila Cup will be the first Sunday of May.

**Cruising Captain:** Mark Hawes indicated that no one went to the Newport Beach Boat Show. Possibly, there will be a Pirates Cove sail on the 19th or 26th, and a bonfire at the Oceano Dunes in June.

**Directors:** Kathleen is the Sunshine Coordinator and needs to know if anyone is ill or hospitalized. Tom

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Zwinger talked about the Sunday Brunch and the need to supply the sailors food. Chris Barrett indicated that the last Wet Wednesdays he appreciated Barry Stewart's spirit. The Wet Wednesdays in May will be in conjunction with the CAL-BOATING course and the Wet Wednesdays of June through September will be on-the-water.

**Staff Commodores:** Sr. Staff Commodore Steve Davis is working on the BBQ parts. Bob Hurd is finishing up the flagpole project by putting the gold ball on top of the pole. Right now there is an auction going on for the old flagpole. The Foghorn Editorial Policy discussion will occur next month.

#### **REPORT OF COMMITTEES:**

**Finance:** None

**Membership:** See Executive Session above.

**Nominating:** No report

**Social:** No report; however, Bob Hurd indicated that the Live Auction Donors will be posted on the website.

**Steering:** No report

#### **STAFF REPORTS**

**Bar Manager:** See summary regarding size of wine glass above.

**Boatmaster:** No report

**Burgees:** No report

**Foghorn:** Editorial Policy will be discussed at the next meeting.

**Historian:** No report

**Quartermaster:** No report

**Webmaster:** No report

**Sunshine:** No report

**SPECIAL REQUESTS/LATE ITEMS ADDED TO THE AGENDA:** Commodore indicated that he attended Morro Bay Yacht Club's Opening Day and he indicated that their burgee is 2 to 4 times the size of ours. We will be looking into a new burgee.

#### **Survey Results "Move Fri Socials to Saturday on a trial basis during July, August, September"**

**Discussion:** There were 84 votes received out of 245 emails sent out which is a 34% member response. The Board reviewed the results and discussed the pros and cons. The Commodore led a discussion which involved: security on Fridays, guests attending, tradition, parking, loss of revenue to name of few of the issues. Motion was made and seconded (Swem/O'Neill) to keep the current structure for Friday Nights' Social with an OD and finger food. Motion carried.

**Security Line:** Tom Swem brought up issues around the phone line for fire communication. He will look into this further.

#### **ADJOURN**

Motion to adjourn made and seconded at 2110 hours (Johnson/Hawes). Motion carried.

Respectfully submitted,

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Mary Matakovich, Secretary 2012

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MINUTES  
SAN LUIS YACHT CLUB BOARD OF DIRECTORS  
June 7, 2012

MEMBERS PRESENT: Commodore Warren Ristow, Vice Commodore Bill Dyer, Rear Commodore Tom Swem, Secretary Mary Matakovich, Treasurer Sharon Andresen, Port Captain Glenn Rogers, Sail Fleet Captain Ron Pigeon, Power Captain Hank Johnson, Cruising Captain Mark Hawes, Jr. Staff Commodore Bob Hurd, Director 1 Chris Barrett, Director 2 Kathleen O'Neill, Director 3 Tom Zwinger

CALL TO ORDER: Commodore Ristow called the meeting to order at 1800 hours.

RESERVATIONS OF THE CLUB

NAME: Lois and Orville Hesch

DATE: July 30

TIER I

TIME: 1200 - 1900

# of PEOPLE: 13-24

FEES COLLECTED: YES

GALLEY USED: YES

YC BAR USED: NO

ALCOHOL USED: YES

SECURITY USED: NO

BBQ USED: If it works

CLEAN-UP: Kathy Parks

COMMENT: Motion made and seconded to approve (Swem/Andresen). Motion carried.

NAME: Jay and Judy Chapel

DATE: December 15

TIER II

TIME: 1200 - 2400

# of PEOPLE: 50-75

FEES COLLECTED: YES

GALLEY USED: YES

YC BAR USED: YES - Sharon Andresen will serve as OD.

ALCOHOL USED: YES

SECURITY USED: YES

BBQ USED: YES

CLEAN-UP: Kathy Parks

COMMENT: Motion made and seconded to approve (Swem/Barrett). Motion carried.

NAME: Judy Chapel - Hospice Planning Meetings

DATE: 9/10, 10/8, 11/12, and January through March (first Monday)

TIER II

HOURS: 1030 - 1200

# of PEOPLE: less than 24

FEES COLLECTED: No

COMMENT: Motion made and seconded to approve and waive fees (Swem/Hurd). Motion carried.

READING OF THE MINUTES

A motion was made and seconded to approve the amended minutes from the regularly

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scheduled Board of Directors' Meeting held on May 3, 2012. (Hurd/O'Neill). Motion carried.

#### OLD BUSINESS

Facebook Page, Gareth Kelly: Commodore will schedule a July meeting agenda item.  
Communications to the Club: none.

#### REPORT OF OFFICERS

Commodore: Commodore was invited to speak at the Southern California Yachting Association Meeting; however, he was not available to attend. Commodore introduced Glenn Rogers as the chair of a working group whose task is to come up with a plan to present to the Board which will address the goal to make this harbor better for small boats. The group will also include: Bob Hurd, Hank Benjamin, Darrell Rundstrom, and Chris Barrett. They will review the information presented to the Harbor District in the past, prioritize the issues, take input from the Steering Committee and present a plan to the Board for direction prior to meeting with the Harbor District. Motion was made and seconded to approve this working committee with the goal to improve the harbor for small boats (Hurd/Johnson). Motion carried.

Commodore reported that the New Members' Orientation went well; in an hour and twenty minutes they received an overview of the club's expectations, a tour of the club and orientation to the bar host duties as well the areas available to volunteer.

Commodore lead a discussion on the need to coordinate the Boat Parade on July 4th. Ron Pigeon and Hank Johnson will handle the sailing logistics including the memorial service prior to the parade. Ron will also contact the Harbor District for the permit necessary. Mary Matakovich indicated that the ABCA is holding a Pancake Breakfast from 8-11 on the 4th as well as a Doggie Parade at 11:00; she invited members to attend prior to the Boat Parade.

Vice Commodore: Bill Dyer requested that, if a Board Member needed to have another Board member replace him/her as OD, s/he needs to send out an email to the rest of the Board to get it handled.

Rear Commodore: Motion made and seconded to approve \$ 362.43 reimbursement to Tom Swem for the purchase of a PA System (Swem/Hawes). Motion passed. Other items discussed: TV - the DirecTV box has been removed; kitchen - vent switch needs to be used when using the stove and pest control is ongoing; BBQ - totally disassembled and waiting for parts; trash and cleanup - reminder to take-out all trash when leaving the club, no glasses in the dishwasher, and put away all dishes, etc. when leaving; bathrooms - seat cover dispensers have been installed; reservation for the memorial service went very well; room acoustics - unable to locate a consultant at this time.

Secretary: No report

Treasurer: Report to be made at the next meeting.

Port Captain: Glenn Rogers attended the Harbor District Meeting and indicated that there were a number of items presented. Most impressive was the State of the Harbor facilities overview that Loch Dreizler presented. He indicated that it is important to have a voice in the harbor's work. He looks forward to meeting with the newly-formed committee focusing on making the harbor better for small boats.

Power Fleet Captain: Hank Johnson indicated that there was an issue with the radio transmission. There is a need for a hand-held back-up. Next race is July 1st.

Sail Fleet Captain: Ron Pigeon talked about the second race which included three small boats (3 races) and four big boats (2 races).

Cruising Captain: Mark Hawes talked about setting up a Friday/Saturday/Sunday overnight at Pismo Beach, June 23 Summer Solstice, bonfire in July in Oceano, Santa Barbara Yacht Club meeting at the MiraMar Hotel for swim/visit. He is looking for ideas to develop small boats to sail.

Directors: Kathleen has rewritten the document, OD Duty Checklist. She also indicated that

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as the Sunshine Committee chair she is finding that many people want their privacy when it comes to their medical conditions and do not want anything in the Foghorn. She still is sending get-well cards. Tom Zwinger requested that we post a flyer at the Avila Pier and the Avila Beach Post Office advertising sailing lessons; the secretary will handle it. He also shared about Michele Leary's passing. Chris Barrett indicated that the Wet Wednesday in May was successful, being held in conjunction with the CAL-BOATING course; and the Wet Wednesdays of June through September will be on-the-water.

Staff Commodores: Bob Hurd will present the Foghorn Editorial Policy for discussion at the next meeting.

#### REPORT OF COMMITTEES:

Finance: Bill Dyer indicated that they are rolling-over a CD to Merrill-Lynch. Committee to meet in July.

Membership: None

Nominating: None

Social: None

Steering: None

#### STAFF REPORTS

Bar Manager: No report

Boatmaster: No report

Burgees: No report

Foghorn: Editorial Policy will be discussed at the next meeting.

Historian: No report

Quartermaster: Any requests to buy more clothing needs to be place before the next order.

Webmaster: No report

Sunshine: Kathleen gave the report during her Director's Report.

ADJOURN Motion to adjourn made and seconded at 2025 hours (Hurd/Hawes). Motion carried.

Respectfully submitted, Mary Matakovich, Secretary 2012

# 2012

MINUTES  
SAN LUIS YACHT CLUB BOARD OF DIRECTORS  
July 5, 2012

MEMBERS PRESENT: Commodore Warren Ristow, Vice Commodore Bill Dyer, Secretary Mary Matakovich, Treasurer Sharon Andresen, Port Captain Glenn Rogers, Sail Fleet Captain Ron Pigeon, Cruising Captain Mark Hawes, Jr. Staff Commodore Bob Hurd, Director 1 Chris Barrett, Director 3 Tom Zwinger

CALL TO ORDER: Commodore Ristow called the meeting to order at 1802 hours.

RESERVATION OF THE CLUB

NAME: Mary Matakovich

DATE: October 1

TIER II

TIME: 1830 - 2130

# of PEOPLE: 75

FEES COLLECTED: YES

GALLEY USED: YES

YC BAR USED: YES

ALCOHOL USED: YES

SECURITY USED: YES

BBQ USED: NO

CLEAN-UP: Mary Matakovich

COMMENT: Motion made and seconded to approve (Pigeon, Hawes). Motion carried.

Request for additional evenings: 9/25, 9/26, 9/27 was moved by the Commodore to an Executive Committee decision.

OLD BUSINESS

Facebook Page - Gareth Kelly: Commodore introduced Gareth who is an advocate for the club creating a Facebook page. The main reason for setting it up is to create an online community awareness of the club's activities/events. Mike Dobrzensky indicated that he thought this is the way to go, as the club has a url already set up, slyc.org. An extensive discussion ensued resulting in establishing a committee made up of Mike D., Gareth and Melissa Watkins to come back to the Board with a recommended course of action.

NEW BUSINESS

Application for Flag Membership under Section VI of By-Laws: Jullian Roberts, daughter of Matthew and Terry Roberts, made application. The Board interviewed her and she talked about her interests in sailing, yachts and surfing. A motion was made and seconded (Matakovich/Dyer) to accept this application. Motion carried.

READING OF THE MINUTES

A motion was made and seconded to approve the amended minutes from the regularly scheduled Board of Directors' Meeting held on June 7, 2012 (Hurd/Dyerl). Motion carried.

WEBMASTER REPORT: Mike D. reported that he created a new webpage, the Officers' Page. He added a bar entitled "Documents" on which we can "click" and access all Word documents or pdf files of the club. He requested that the Board members take a look at it and forward comments to him. Also, Central Coast Charters wants to have a link on the club's page. This

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resulted in a discussion about other links. Chris Barrett suggested that any link supporting boating would be a help to our membership. It was suggested that a disclaimer be included stating this is for information only and is not sponsored by the club. Mike indicated he would add the disclaimer. A motion was made and seconded (Hurd/Hawes) to post this link. Motion carried.

#### REPORT OF OFFICERS

Commodore: Warren Ristow shared Kathleen O'Neill's suggestion to post pictures of each member in the directory. We have the pictures of the new members currently. Oakland's club has this in place. A discussion took place and it was decided that Mike D. would contact Oakland's club to find out how it is working.

Warren stated that there are missing utensils, chafing dishes and salad bowls. It will take about \$250 to replace them; there was consensus to do so. Tom Zwinger said he would mark them with the club's name. It was suggested that the club membership be notified in the Foghorn.e Warren noted that Mary M. will be Kathleen O'Neill's back-up on the Sunshine Committee.

Vice Commodore: No report

Rear Commodore: Absent

Secretary: No report

Treasurer: Financial Committee will meet at the end of July.

Port Captain: Glenn Rogers attended the Harbor District Meeting and indicated that there were a number of items presented including the retirement of Rodin and Coy. Marty was issued the boatyard contract. A report on the Open Area in the Port was presented with emphasis on safety, maintenance. Topic for discussion was mooring fees and the need to see a draft of the mooring policies. Small Boat Committee has been assembled to discuss a list of priorities and will report to the Board.

Power Fleet Captain: Commodore indicated that repairs have been made to the chase boat.

Cruising Captain: Santa Barbara to King Harbor Yacht Club Race is set for 7/27.

Directors: Tom Zwinger shared the need for us to regularly take care of the bird poop on the rails. Chris Barrett indicated that the Wet Wednesday next week with Barry providing taxi service. The August Wet Wednesday is Port San Luis. Mark will fill in for Chris.

Staff Commodores: Bob Hurd will present the Foghorn Editorial Policy for discussion at the next meeting.

#### REPORT OF COMMITTEES:

Finance: Bill Dyer indicated that the Committee will meet in July.

Membership: None

Nominating: None

Social: None

Steering: None

#### STAFF REPORTS

Bar Manager: No report

Boatmaster: No report

Burgees: No report

Foghorn: Thanks to Bob Hurd, the Editorial Policy was presented, discussed and will be communicated to the membership by placing it in the front of the booklet. At the next meeting, the Board will address paid advertisements.

Historian: No report

Quartermaster: Any requests to buy more clothing needs to be place before the next order.

Webmaster: See earlier in the agenda.

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Sunshine:No report

Special Announcement: Donation : Pete Kelley presented a sailing picture from the SLO History Center, representing an event possibly from 1920's. Brian King will document it.

Donation: Commodore presented a Cat-of-Nine-Tails representing a British naval flogger, donated to the club by Dan Pease; it was accepted.

Additional Comment:: Mary Matakovich suggested that the club defines what a member in good standing is. A committee made up of Tom Zwinger, Steve Davis and Mary will present a definition at the next meeting.

EXECUTIVE SESSION: A discussion took place about club reservations. A motion was made and seconded (Davis/Matakovich). Motion carried.

OPEN SESSION: Action taken in Executive Session was announced.

ADJOURN Motion to adjourn made and seconded at 2045 hours (Hurd/Dyer). Motion carried.

Respectfully submitted, Mary Matakovich, Secretary 2012

2012

MINUTES  
SAN LUIS YACHT CLUB BOARD OF DIRECTORS  
August 2, 2012

MEMBERS PRESENT: Commodore Warren Ristow, Vice Commodore Bill Dyer, Rear Commodore Tom Swem, Secretary Mary Matakovich, Treasurer Sharon Andresen, Port Captain Glenn Rogers, Sail Fleet Captain Ron Pigeon, Power Captain Hank Johnson, Cruising Captain Mark Hawes, Jr. Staff Commodore Bob Hurd, Director 2 Kathleen O'Neill, Director 3 Tom Zwinger

CALL TO ORDER: Commodore Ristow called the meeting to order at 1800 hours.

RESERVATION OF THE CLUB

NAME: Tom Swem - Second and Final Use of the Club - Exchange Club: Christmas Party

DATE: December 4, 2012

TIER II

TIME: 1630 - 2220

# of PEOPLE: 25-49

FEES COLLECTED: NO

GALLEY USED: YES

YC BAR USED: YES

ALCOHOL USED: YES OD: Tom Swem

SECURITY USED: NO

BBQ USED: YES

CLEAN-UP: Exchange Club will handle.

COMMENT: Motion made and seconded to approve (Swem/O'Neill). Motion carried.

NAME: Mary Matakovich/Glenn Rogers for Chris Hagerty - Sea Scouts' Kids' Dance

DATE: December 29

TIER II

TIME: 1700 - 2200

# of PEOPLE: 25

FEES COLLECTED: Fees waived, need for a \$150 deposit.

GALLEY USED: YES

COMMENT: Motion made and seconded to approve (Swem/O'Neill). Motion carried.

NAME: Kelly Bowland

DATE: October 11, 2012

TIER II

HOURS: 1700 - 2300

# of PEOPLE: 24-49

FEES COLLECTED: YES

GALLEY: YES

YC BAR USED: YES OD: Kathleen O'Neill

ALCOHOL SERVED: YES

SECURITY NEEDED: NO

BBQ USED: YES

CLEANING SERVICE: NO

COMMENT: Motion made and seconded to approve (Swem/O'Neill). Motion carried.

NAME: Mary Matakovich - Operation Surf

2012

DATE: 9/25, 9/26, 9/27

HOURS: 1700 - 2000

COMMENT: On hold until the September Meeting

#### READING OF THE MINUTES

Motion made and seconded to approve the amended minutes (Dyer/Hurd). Motion carried.

#### OLD BUSINESS:

Facebook Committee Report: Michael Dobrzensky stated that he, Gareth and Melissa met. They reviewed Gareth's page and Michael's and decided to continue with Michael's. Gareth has deleted the pages he developed. They recommend taking small steps. They will not cut-and-paste the Scuttlebutt right now. They will post "public stuff" like races that are open to the public. The next steps are to register the San Luis Yacht Club facebook page, which requires 25 "likes"; solicit "likes" from SLYC members to build a minimum of 25 "Likes" and see how it goes. Mike agreed to be the administrator for this page. Lengthy discussion took place. It resulted in the Board agreeing to see how it evolves and to see what the club is able to realize. It was stated that, if there is any problem, the site can be removed immediately. Tom Zwinger recommended that we seek legal counsel to determine what the club's liability is. The Commodore will pursue this question with legal counsel and report back at the next meeting.

Pictures in the Directory: Michael Dobrzensky reported that he contacted the Oakland Yacht Club, and they have 255 members with 135 having pictures in their directory. He showed examples of their layout. The Oakland directory has 69 pages. Michael suggested that this can be a simple/easy process. There could be a Picture Day for members. Having the pictures uniform was preferred. Michael suggested that the pictures be separate from the data. The Board agreed that the first step is a directory posted online. Motion was made and seconded (Swem/Hurd). Motion carried. Michael agreed to look into this project further. This project is open-ended.

#### NEW BUSINESS

:Communications with the Club: None

Request for September Brunch from private vendor to pour Champagne: Commodore stated that Jay Nichols from Second Chance Winery would like to pour Cottonwood Canyon's champagne at the September 2 Brunch. They would split the money collected with the club. Discussion ensued. Commodore moved the discussion to Executive Session where it was decided to find out about the legalities of this request before making a decision. Motion was made and seconded (Swem/O'Neill).. Motion carried.

Ray, our Bar Manager, asked to speak about a Special Education Event possibility for 50-75 people being able to use an off-duty CHP Officer, instead of hiring the Club's Security. The Commodore polled the Board; and the consensus was that this is OK, given the individual will be in uniform.

#### OLD BUSINESS;

Member in Good Standing Report: Mary Matakovich summarized the work of the committee (Davis and Zwinger) on this topic. Basically the expectation of a member in good standing would be communicated to the membership prior to the annual membership letter is being sent in November. It would specify that a member in good standing is one who: pays his/her dues on time, participates in club events, serves a brunch dinner or serves as a Bar Host twice a year or provides an in-kind service (approved by the Board), and obeys or abides by the SLYC Rules and Bylaws. There was a discussion, and the Commodore asked that the committee formalize the expectation and bring it back to the Board at the September meeting. It was agreed that it would be necessary to communicate this expectation for the months prior to the November

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mailout; so, when the membership receives this “new” application, they will be clear on the expectations and complete the necessary paperwork along with sending a check.

Small Boat Committee Report: Glenn Rogers reported that the committee has met and has a prioritized list to present soon. He indicated that meeting with the Harbor District staff to promote marine activities is critical in developing a relationship with the Port.

Extended Operation fee for hoist operations on Sunday Club Sailing Days fund from sailing budget: Hank Benjamin talked to Marty and the lift will be open until 6 PM; so, the chase boat can get out and Marty asked for \$60 on race day. This seems a reasonable request. Motion made and seconded to approve the expenditure of \$60 (Dyer/Hurd). Motion carried. A check to Port Side Marine was authorized. Glenn indicated that the dingy string is on the windward side of the pier and they are talking about moving it to the leeward side. A meeting is set-up with Loch and Greg. The project to widen the ramp so dingies can be carried down is also being discussed. Port San Luis Harbor District Meeting information was shared, particularly about the parking and transportation committee which has been formed through a grant to look at the situation at Port and Avila Beach.

#### REPORT OF OFFICERS

Commodore: Announcement about the Zongo event. Authorized \$300 for appetizers.

Security of the liquor cabinet was discussed and handled.

Commodore noted that in our Directory, page 2, Article 7: Election of Officers. We must select a date in November for a General Membership Meeting. November 12 was decided as the date.

Vice Commodore: Zongo is 8/17. Tom Swern is the Bar Host.

Rear Commodore: Referred to his written report which included items: kitchen, pest control, BBQ, deck chairs to be repaired, exterior lights, garbage area locked, and proposed “Beach Clean-Up Day” needing a permit from the Harbor District.

Secretary: No report

Treasurer: No report

Port Captain: Glenn Rogers’ Small Boat Committee Report includes Harbor District Meeting information.

Power Fleet Captain: Hank Johnson shared the “dead in the water” story which took place at the end of the second race. It involves a malfunction of the alarm system on the boat. Remedy: if the alarm goes off on the boat, do not turn it off immediately, troll a little faster to get more water flowing. This is a reoccurring issue and this might be the solution.

Fleet Captain: Ron Pigeon stated there are races this coming weekend.

Cruising Captain: Mark Hawes encourages boaters to come out on Wet Wednesday. Mark suggested a possible second Wet Wednesday on August 22. Motion was made and seconded (Hawes/Hurd). He reported: the Huntington Lake Rendezvous, on 8/8-8/10, San Simeon Cruise on 8/10-8/12, 8/17 - Zongo Cup, Morro Bay Yacht Club cruise to Santa Cruz Island, and the America Cup preliminary races.

Directors: Director Tom Zwinger - no report; Director Kathleen O’Neill was thanked for the wonderful dinner. Director Chris Barrett was on vacation.

Staff Commodores: Bob Hurd and Brian King went through the pictures posted on the walls in the yacht club to determine those who have something to do with the club and those who do not. Past Commodore pins will be distributed.. We are reminded that political actions, like petition signing should not take place in the club.

#### REPORT OF COMMITTEES:

Finance: Bill Dyer presented an updated Reserves Study and recommended that the Board review it once a year, possibly in January. It needs to be updated annually.

Membership: None

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Nominating: Commodore asked Bob Hurd to query past Commodores to see if they are interested in serving on this committee. The committee right now is made up of: Darrell Rundsrom, Dorie Zwinger, Bob Hurd, Steve Davis.

Social: None

Steering: None

#### STAFF REPORTS

Bar Manager: No report

Boatmaster: No report

Burgees: No report

Foghorn: No report

Historian: No report

Quartermaster: No report

Sunshine: No report

Special Announcement: None

EXECUTIVE SESSION: A discussion took place about Facebook page for the club. A motion was made and seconded (Andresen/Dyer) to have a page "up" for three months to try it out and evaluate it at that time. Motion carried. It was suggested that the Commodore check out the legalities connected with this page and report back at the next meeting.

OPEN SESSION: Action taken in Executive Session was announced.

Announcement: Tom Swem asked if he may pursue looking into replacing the dishwasher as it is very inefficient with its long cycles. The Board agreed to have him get an estimate cost of a replacement machine.

ADJOURN: Motion to adjourn made and seconded at 2130 hours (Hurd/Dyer). Motion carried.

Respectfully submitted, Mary Matakovich, Secretary 2012

# 2012



MINUTES  
SAN LUIS YACHT CLUB BOARD OF DIRECTORS  
September 6, 2012

MEMBERS PRESENT: Commodore Warren Ristow, Vice Commodore Bill Dyer, Rear Commodore Tom Swem, Secretary Mary Matakovich, Treasurer Sharon Andresen, Port Captain Glenn Rogers, Sail Fleet Captain Ron Pigeon, Power Captain Hank Johnson, Cruising Captain Mark Hawes, Sr. Staff Commodore Steve Davis, Jr. Staff Commodore Bob Hurd, Director 1 Chris Barrett, Director 2 Kathleen O'Neill, Director 3 Tom Zwinger

CALL TO ORDER: Commodore Ristow called the meeting to order at 1800 hours.

RESERVATION OF THE CLUB

NAME: Mark Plassard - High School Activities Directors

DATE: September 17, 2012

TIER II

TIME: 800 - 1500

# of PEOPLE: 25-49

FEES COLLECTED: YES

GALLEY USED: YES

YC BAR USED: NO

ALCOHOL USED: NO

SECURITY USED: NO

BBQ USED: YES

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve (Swem/Dyer). Motion carried.

NAME: Joe Chufar

DATE: January 19, 2013

TIER II

HOURS: 1500 - 2000

# of PEOPLE: 24

FEES COLLECTED: YES

GALLEY: YES

YC BAR USED: NO

ALCOHOL SERVED: YES

SECURITY NEEDED: NO

BBQ USED: YES

CLEANING SERVICE: Self

COMMENT: Motion made and seconded to approve (Swem/Dyerl). Motion carried.

NAME: Mary Matakovich - Operation Surf

DATE: 9/25, 9/26

HOURS: 1700 - 2000

COMMENT: Previously discussed. Motion made and seconded to approve (Swem/Johnson). Motion carried.

READING OF THE MINUTES

Motion made and seconded to approve the amended minutes (Dyer/O'Neill). Motion carried.

OLD BUSINESS:

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Facebook Committee Report: Michael Dobrzensky stated that our page is working very well. It is registered. All posts have been appropriate. Zongo event was a big hit. The page is organic and evolving. Members will be notified in the Foghorn about it.

Pictures in the Directory: Michael Dobrzensky has had no contact with the Oakland Yacht Club since July. He sees a three step process: format an online directory, establish a location for taking photos, and implement a plan. This is a voluntary program. One black and white photo per member. The Board thanked Mike for getting this project going. He asked that the membership be polled to see if there is a photographer who would like to help with this project, possibly through the Foghorn.

Bar Manager's Report: Ray Hopkins pursued the question of licensing for a winery who proposed a tasting at the club with a Sunday Brunch. The club's license and winery's meet the regulations. Discussion took place mainly around the mission of the club. Motion was made and seconded to deny the request because the request is not consistent with the yacht club's mission (Davis/Johnson). Motion carried.

#### OLD BUSINESS:

Member in Good Standing Report: Mary Matakovich summarized the work of the committee (Davis, Matakovich and Zwinger) on this topic. The committee listed the expectations and a discussion took place. Motion was made and seconded to establish a detailed list of expectations to be a member in good standing and to draft a monitoring strategy (Johnson/O'Neill). The committee will meet prior to the next meeting. Additional committee members are: Hank Johnson and Kathleen O'Neill.

#### REPORT OF OFFICERS

Commodore: The first Sunday in November the proposed 2013 Board is to serve brunch.

Vice Commodore: January 6 is the brunch to be served by the Board members who are leaving the Board. December 8 is the Old/New Board Dinner at 6 PM. April 13 is Opening Day.

Rear Commodore: Referred to his written report which included these highlighted items: dishwasher, pest control, the deck has been resurfaced/painted thanks to Barrie Cleveland and Phil Whitney, deck chairs are being repaired, exterior lights have been fixed by Chuck Schermerhorn.

Secretary: No report

Treasurer: No report

Port Captain: Glenn Rogers reported that the Port San Luis Harbor District Commissioners' Meeting addressed the parking issue and improvements that have to do with the harbor's capital improvement plan. Small Boat Committee Report will be meeting with the Harbor District Staff this month.

Power Fleet Captain: Hank Johnson talked about the upcoming race.

Fleet Captain: Ron Pigeon stated that due to the extended hours of the water taxi, we were able to get in four races at the last boating event.

Cruising Captain: Mark Hawes spoke about the Morro Bay Yacht Club cruise to Santa Cruz Island, Bonfire at the Dunes on 9/29 and the Santa Barbara Rendezvous. Also, the Lighthouse Tour is available on Oct. 21 for 45 people @\$35. Motion made and seconded to entice participants by the club making a \$100 donation to the Lighthouse thereby reducing the cost to @\$30 for first 20 who sign up and pay (Hawes/Swem). Motion carried.

Directors: Director Chris Barrett thanked Mark Hawes for handling the Wet Wednesday in his absence. Sept. 12 Wet Wednesday will be on the water. Chuck and/or Barry will provide the water taxi. October's Wet Wednesday will be the Channel Watch Marine with a slideshow about the boat USA tow service operations. November's event will be a lecture by a gentleman who sails single-handedly. Director Tom Zwinger continues to encourage volunteerism as the hallmark of our club.; Director Kathleen O'Neill talked about the great fish fry.

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Staff Commodores: Bob Hurd mentioned that the Nominating Committee has a slate of officers to be presented at the annual meeting in November.

#### REPORT OF COMMITTEES:

Finance: Bill Dyer stated that the annual meeting is Nov. 10. There are still questions about the insurance for Eoin Duffy. More information to be presented at the next meeting.

Membership: None

Nominating: Already presented.

Social: The social events calendar for 2013 was presented. Motion was made and seconded to approve the calendar (Ristow/Dyer). Motion carried.

Steering: Absentee ballots are to be provided. Bob Hurd will get Mary Matakovich a ballot.

#### STAFF REPORTS

Bar Manager: No report

Boatmaster: No report

Burgees: No report

Foghorn: No report

Historian: No report

Quartermaster: No report

Sunshine: No report

Special Announcement: None

ADJOURN: Motion to adjourn made and seconded at 2050 hours (Johnson/Swem). Motion carried.

Respectfully submitted, Mary Matakovich, Secretary 2012

# 2012

MINUTES  
SAN LUIS YACHT CLUB BOARD OF DIRECTORS  
October 4, 2012

MEMBERS PRESENT: Rear Commodore Tom Swem, Secretary Mary Matakovich, Treasurer Sharon Andresen, Port Captain Glenn Rogers, Sail Fleet Captain Ron Pigeon, Power Captain Hank Johnson, Cruising Captain Mark Hawes, Sr. Staff Commodore Steve Davis, Jr. Staff Commodore Bob Hurd, Director 1 Chris Barrett, Director 2 Kathleen O'Neill, Director 3 Tom Zwinger

CALL TO ORDER: Read Commodore Swem called the meeting to order at 1805 hours.

RESERVATION OF THE CLUB

NAME: Bill Dyer

DATE: December 13, 2012

TIER II

TIME: 1700 - 2100

# of PEOPLE: 25-49

FEES COLLECTED: YES

GALLEY USED: YES

YC BAR USED: YES - Bill Dyer - OD

SECURITY USED: NO

BBQ USED: NO

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve (Swem/Matakovich). Motion carried.

NAME: Ray Hopkins

DATE: October 20, 2012

TIER II

HOURS: 1830 -2200

# of PEOPLE: 50-75

FEES COLLECTED: YES

GALLEY: YES

YC BAR USED: YES - Ray Hopkins - OD

ALCOHOL SERVED: YES

SECURITY NEEDED: YES

BBQ USED: YES

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve (Matakovich/Hawes). Motion carried.

NAME: Craig Bernard

DATE: 10/15

HOURS: 1800 - 2200

TIER I

2012

# of PEOPLE: 13-24

ALCOHOL SERVED: YES

GALLERY USED: YES

SECURITY USED: NO

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve (Swem/O'Neill). Motion carried.

NAME: Mark Hawes

DATE: 10/13

TIME: 800 - 1200

TIER II

# of PEOPLE: 13-24

ALCOHOL SERVED: NO

GALLERY USED: YES

YC BAR USED: NO

SECURITY USED: NO

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve (Hurd/Matakovich). Motion carried.

READING OF THE MINUTES

Motion made and seconded to approve the amended minutes (O'Neill/Swem). Motion carried.

OLD BUSINESS:

Port San Luis Lighthouse Tour Update: Mark Hawes indicated that the date is 10/21 with a maximum of 50. Lunch and the tour ends at 1 PM. The discussion centered around collection of funds. Individuals will be asked to write their checks to the Port San Luis Lighthouse instead of the SLYC.

On-line Club Picture Directory Update: Tabled

Member in Good Standing Report: The committee (Davis, Johnson, Matakovich, O'Neill and Zwinger) shared the updated version of the definition to be presented. It was accepted by consensus. The Board asked the committee to come up with a procedure to be followed and to be presented at the next meeting.

NEW BUSINESS:

Communications to the Club: Sharon Andresen presented a letter from Port San Luis about the Vessel Turn-In Program. It was suggested that this information be placed in the Foghorn.

PSLHD Candidates Night Forum at the Club: Discussion resulted in no recommendation to provide such a forum with the shortness of time and no one to coordinate it.

ABCA Request, Pancake Breakfast, Sunday, Dec 9 from 9-11: The person putting this item on the agenda was no present. Mary Matakovich indicated that the Avila Beach Business-to-Business Network, not the ABCA, is working on a Holiday Weekend Celebration to kick-off the holidays. This request is to include the SLYC in the events calendar. After much discussion, especially about the value of having the club participate in this community event, a motion was made and seconded (Hurd//Matakovich) to participate by offering a pancake breakfast on the

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9th of December. Motion carried. Mary Matakovich indicated that she would coordinate the breakfast. Bob Hurd and Steve Davis indicated that they would help out.

#### REPORT OF OFFICERS

Commodore: No report

Vice Commodore: No report

Rear Commodore: Tom Swem stated his recommendation for a new dishwasher for approximately \$4500 plus shipping. He was asked to look into the maintenance agreement, warranty, installation fees and potential permits. Motion was made and seconded (Zwinger/Johnson) to approve the purchase of a new dishwasher for no more than \$4500. Motion carried. Lost and Found needs a place to be determined, especially when valuables are found. There are boards on the floor that need to be fixed and Tom Swem is looking for a reference.

Secretary: No report

Treasurer: Sharon Andresen presented the budget for review. Motion was made and seconded (Hurd/Davis) to approve. Motion carried.

Port Captain: Glenn Rogers reported that the Small Boat Committee will be meeting with the Harbor District Staff on October 11.

Power Fleet Captain: Hank Johnson reported that there were no problems last month.

Fleet Captain: Ron Pigeon stated that the last race of the season is coming up and there are a couple volunteers helping. More are needed.

Cruising Captain: Mark Hawes spoke about the Santa Barbara Rendezvous on the 6th.. Also, the Lighthouse Tour is available on Oct. 21 for 50 people @\$35. The Catalina trip is indefinite at this time.

Directors: Director Chris Barrett stated that the October Wet Wednesday will be the Channel Watch Marine with a slideshow about the boat USA tow service operations. November's event will be a lecture by a gentleman who sails single-handedly. Director Tom Zwinger continues to encourage volunteerism as the hallmark of our club and reminded the group about the Bonfire; Director Kathleen O'Neill talked about her role as OD..

Staff Commodores: Bob Hurd mentioned that the Nominating Committee has a slate of officers. Motion was made and seconded (Davis/Andresen) to approve the slate with Bob Hurd's ability to adjust the Cruising Captain and Directors as is necessary. Motion carried.

The slate is: Commodore - Bill Dyer, Vice Commodore - Tom Swem, Rear Commodore - Chuck Schermerhorn, Secretary - Mary Matakovich, Treasurer - Ron Pigeon, Port Captain - Glenn Rogers, Fleet Captain - Mark Hawes, Power Fleet Captain - Barry Stewart, Cruising Captain - TBD, Directors: Chris Barrett, Ramon Hopkins, Phil Whitney, Dave Tennant, Paul Sverchek, Ken Brokaw.

#### REPORT OF COMMITTEES:

Finance: None

Membership: None

Nominating: Already presented.

Social: None

Steering: Absentee ballots are to be provided. Bob Hurd will get Mary Matakovich a ballot.

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## STAFF REPORTS

Bar Manager: Ray indicated a need to organize a Bar Host Committee with a report to be made at the next meeting.

Boatmaster: No report

Burgees: No report

Foghorn: No report

Historian: No report

Quartermaster: No report

Sunshine: Kathleen reported that there are three club members in need of support.

Special Announcement: None

ADJOURN: Motion to adjourn made and seconded at 2102 hours (Hurd/Davis) Motion carried.

Respectfully submitted, Mary Matakovich, Secretary 2012

# 2012

## MINUTES

### SAN LUIS YACHT CLUB BOARD OF DIRECTORS

November 1, 2012

MEMBERS PRESENT: Commodore Warren Ristow, Vice Commodore Bill Dyer, Rear Commodore Tom Swem, Secretary Mary Matakovich, Treasurer Sharon Andresen, Port Captain Glenn Rogers, Sail Fleet Captain Ron Pigeon, Power Captain Hank Johnson, Jr. Staff Commodore Bob Hurd, Director 1 Chris Barrett, Director 3 Tom Zwinger

CALL TO ORDER: Commodore Ristow called the meeting to order at 1800 hours.

#### RESERVATION OF THE CLUB

NAME: Rick Bertram

DATE: February 23, 2013

TIER I

TIME: 1200 - 2400

# of PEOPLE: 50-75

FEES COLLECTED: YES

GALLEY USED: YES

ALCOHOL USED: YES

YC BAR USED: NO

SECURITY USED: NO

BBQ USED: NO

CLEAN-UP: Kathy

COMMENT: Motion made and seconded to approve (Andresen/Dyer). Motion carried.

NAME: Steve Johnson

DATE: July 18, 2013

TIER II

HOURS: 1600 -2130

# of PEOPLE: 50-75

FEES COLLECTED: YES

GALLEY: YES

YC BAR USED: YES

ALCOHOL SERVED: YES

SECURITY NEEDED: YES

BBQ USED: YES

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve (Swem/Andresen). Motion carried.

Steve Johnson made a suggestion to the Board about recognizing a Rookie of the Year. The Commodore indicated it would be discussed later by the Board.

Ray Hopkins made a request for a refund for Security payment, as the Security did not show up for the 10/20 event. Refund will be handled by Treasurer Sharon Andresen.

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Sheila Smith requested use of the club for 1/12/13. The date is tentatively being held until the next meeting at which time she will bring her application to the Board.

Scott Erwin, representing North American Hobie Cat Association, Division 3, proposed a Regata at Lake Lopez in April (dates to be determined). He requested the assistance from the club to run the event. He would like to have the Race Committee, buoys, and chase boat all available. He indicated that he would recruit the logistics team. There is the potential for 70+ boats to participate. Their group has developed strong family relationships around a youth sailing program. The Commodore complimented Scott for his work and indicated that the Board would discuss this in closed session and get back to him shortly.

Mike Dobrzensky stated that the Facebook project is going great. No issues have arrived. Motion was made and seconded (Andresen/Matakovich) to continue this project. Motion carried.

Mike Dobrzensky summarized his work with the Members Photo Project. He talked about Morro Bay Yacht Club's binder on the bar and discussion with LifeTouch. He recommended that the club start by taking photos. He will begin to take photos starting 11/19. Motion was made and seconded (Andresen/Hurd) that this project continue. Motion carried.

Bob Hurd asked to speak about Election Night. He has the list of members and the ballots are ready to go. Two past commodores will check people in. Copies of the Financial Report will be made available. The Commodore will address the group as to the "State of the Club."

Old/New Board Dinner will be switched to December 1, according to Bill Dyer. He will send out a formal notice to all involved.

Pancake Breakfast - December 9: As part of the Avila Beach Business-to-Business Network Holiday Weekend, the SLYC has agreed to host a pancake breakfast at cost. Mary Matakovich will coordinate the breakfast with support from the ABCA and the SLYC. Steve Davis and Bob Hurd agreed to assist. It was suggested that there be a notice in the Scuttlebut asking for volunteers.

#### READING OF THE MINUTES

Motion made and seconded to approve the minutes (Dyer/Zwinger). Motion carried.

#### OLD BUSINESS:

Member in Good Standing Report: The committee (Johnson, Matakovich, O'Neill and Zwinger) shared the proposed process to implement this concept. It was accepted by consensus. The Commodore asked the committee to come up with appropriate wording to be placed in the directory introducing the club's rules. This will be presented at the next meeting for Board approval.

#### NEW BUSINESS:

# 2012

Communications to the Club: Brenda Noakes wrote a letter in May thanking the club for honoring her service to the club; Mary Matakovich just surfaced the note and it was read to the Board.

Fran McBratney has recently passed away. Tom Zwinger indicated he would get her background information and provide it for the membership in the Foghorn, as this family were very active members.

#### REPORT OF OFFICERS

Commodore: Warren Ristow followed-up Steve Johnson's idea presented earlier in the meeting, proposing there be a Rookie of the Year Award presented on Opening Day. A motion was made and seconded (Swem/Matakovich) to recognize a new Rookie or Volunteer at the next Opening Day. Motion carried. He also reminded the Board to call all members about attending our Annual Meeting.

Vice Commodore: No report

Rear Commodore: Tom Swem stated that the new dishwasher will be installed soon.

Outstanding items are: floorboards needing to be fixed, the telephone (one line) is working and he is researching the second line.

Secretary: No report

Treasurer: No report

Port Captain: Glenn Rogers reported that the Small Boat Committee held their meeting with the Harbor District Staff and it was basically a "get to know" meeting. They surfaced the need for a wider ramp and access to boats via the water taxi. ADA requirements affect the projects and are costly. Changing the mooring line and the need to dredge are also topics being discussed. There is a second meeting set-up. Email with Port Staff is available. The Avila Pier availability to launch boats and trailers is also being discussed.

Power Fleet Captain: No report

Fleet Captain: No report

Cruising Captain: No report

Directors: Director Chris Barrett reminded the group of the November event with a lecture by a gentleman who sails single-handedly.

Staff Commodores: Bob Hurd's report is noted above.

#### REPORT OF COMMITTEES:

Finance: No report

Membership: No report

Nominating: Already presented.

Social: No report

Steering: Already presented.

#### STAFF REPORT

Bar Manager: No report

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Boatmaster: No report  
Burgees: No report  
Foghorn: No report  
Historian: No report  
Quartermaster: No report  
Sunshine: No report  
Special Announcement: None

ADJOURN to Executive Session: Discussion

OPEN SESSION: Motion made and seconded (Johnson/Barrett) to support the Hobie Cat proposal with further discussion. Motion carried.

ADJOURN: Motion to adjourn made and seconded at 2050 hours (Swem/Johnson) to adjourn the meeting. Motion carried.

Respectfully submitted, Mary Matakovich, Secretary 2012

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MINUTES

SAN LUIS YACHT CLUB BOARD OF DIRECTORS

December 6, 2012

MEMBERS PRESENT: Commodore Warren Ristow, Vice Commodore Bill Dyer, Rear Commodore Tom Swem, Secretary Mary Matakovich, Treasurer Sharon Andresen, Port Captain Glenn Rogers, Sail Fleet Captain Ron Pigeon, Power Captain Hank Johnson, Cruising Captain Mark Hawes, Sr. Staff Commodore Steve Davis, Jr. Staff Commodore Bob Hurd, Director 1 Chris Barrett, Director 2 Kathleen O'Neill, Director 3 Tom Zwinger

CALL TO ORDER: Commodore Ristow called the meeting to order at 1805 hours.

RESERVATION OF THE CLUB

NAME: Mary Matakovich

DATE: December 27, 2012

TIER II

TIME: 1400 - 1800

# of PEOPLE: 50-75

FEES COLLECTED: YES

GALLEY USED: YES

ALCOHOL USED: YES

YC BAR USED: NO

SECURITY USED: YES

BBQ USED: NO

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve (Swem/Andresen). Motion carried.

NAME: Sheila Smith

DATE: January 12, 2013

TIER I

HOURS: 1200 -1700

# of PEOPLE: 13-24

FEES COLLECTED: YES

GALLEY: YES

YC BAR USED: NO

ALCOHOL SERVED: NO

SECURITY NEEDED: NO

BBQ USED: NO

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve (Swem/Hurd). Motion carried.

NAME: Steve Davis

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DATE: September 28, 2013

TIER I - Wedding

HOURS: 1600-2200

COMMENT: Request tabled to the next meeting as the date is the last weekend of the summer restriction.

RETENTION/DOCUMENTATION: Historian Brian King shared some historical tidbits and reminded the Board of the SLYC Records Retention Guidelines. He encouraged the officers to hand-over their records to the new year's officers.

APPROVAL OF MINUTES: Suggested changes were made. Motion was made and seconded (Hurd/Swem) to amend the minutes. Motion carried.

#### OLD BUSINESS:

Member in Good Standing language for the 2013 Directory: Mary Matakovich read the statement the committee wrote. Motion made and seconded (O'Neill/Zwinger) to approve the statement. Motion carried. Commodore Ristow directed Mary to contact Mike Dobrzensky with the approved language for the directory.

Pancake Breakfast - December 9: As part of the Avila Beach Network Holiday Weekend, the SLYC agreed to host a pancake breakfast at cost. Mary Matakovich will coordinate the breakfast. Steve Davis and Bob Hurd agreed to assist. The group is looking forward to a successful event.

Hobie Regatta Update: Ron Pigeon referenced the communication via email from Scott Erwin of 11/24/12. The event is set for April 20-21. The group will be trying out the course now. They are expecting 40-70 boats. There will be monthly meetings to work out the details. Darryl Runstrom will work with Ron Pigeon, Mark Hawes and Chris Barrett to assist. Steve Davis will provide the Chase Boat.

Questions on Membership Volunteer Sign-ups: Mary Matakovich shared the progress being made with the volunteer sign-ups noted on the membership forms. There are have been a number of people signing up for brunches and dinners; in fact, they are almost all covered. She will work with the individuals only on a second request and then, advise the Board as to the progress made. This is an initial attempt to get the membership to assume their role as volunteers.

Fran McBratney Update: No update at this time.

#### NEW BUSINESS:

Communications to the Club: The Recreational Boaters of California acknowledged the club's contribution. Special Olympics San Luis Obispo County thanked the club for hosting the Bunco Tournament and Fun Night on October 20.

# 2012

## REPORT OF OFFICERS

Commodore: Warren Ristow asked if the club would support a speaker, Carol Hogan, on her sailing adventures at a brunch in January. Motion made and seconded (Swem/Hurd) to have her speak at 1045-1200 and announce it to the membership; so, they are aware of this event. Motion carried.

Vice Commodore: Port Holiday Parade on December 15 is an event which the yacht club can participate.

Rear Commodore: Tom Swem stated that the new dishwasher is installed and the instructions are posted.

Secretary: No report

Treasurer: No report

Port Captain: Glenn Rogers complimented Mary Matakovich on her service as a Harbor Commissioner. He also talked about the water taxi service which will be in place in February; it will be available at no cost to the public.

Power Fleet Captain: Hank Johnston indicated that he will complete the draft of the Captain's power boat certification.

Fleet Captain: Ron Pigeon indicated the need for a laptop with Quickbooks, etc. for him to serve as the Treasurer. Motion made and seconded (Davis/O'Neill) to purchase a laptop up to \$500. Motion carried.

Bob Hurd asked Sharon Andresen about the equipment she has used over her tenure as treasurer. Sharon indicated that she had dedicated one computer, two printers and a number of versions of Quickbooks to do her work; she never requested compensation for this equipment. Motion was made and seconded (Hurd/O'Neill) to compensate Sharon \$500 for her lose. Motion carried.

Cruising Captain: Mark Hawes indicated he has enjoyed his position.

Directors: Director Kathleen O'Neill indicated that she has learned a lot about the club. Director Zwinger developed a name tag holder. Director Chris Barrett stated the November Wet Wednesday was a success.

Staff Commodores: Senior Staff Commodore Steve Davis complimented each member of the group on their contributions to the club.

## REPORT OF COMMITTEES:

Finance: A meeting is scheduled for Tuesday.

Membership: No report

Nominating: No report

Social: No report

Steering: No report

## STAFF REPORT

Bar Manager: No report

Boatmaster: No report

Burgees: No report

Foghorn: No report

Historian: No report

Quartermaster: No report

Webmaster: Mike D. is working on a program to allow reservations for the SLO Sloop to be made online. Also, pictures for the directory are being taken on Friday evenings.

Sunshine: Jay Chapel is recovering from knee-replacement surgery.

**NEW BUSINESS:**

Tom Swem asked for a monthly update on the Ship's Store. Their budget is reported in the Treasurer's Report quarterly.

Warren Ristow thanked the Board for their support and work to make 2012 a success.

Special Announcement: None

**ADJOURN:** Motion to adjourn made and second at 2005 (Zwinger/O'Neill) at adjourn. Motion carried.

Respectfully submitted, Mary Matakovich, Secretary 2013

2012

MINUTES  
SAN LUIS YACHT CLUB BOARD OF DIRECTORS  
January 3, 2013

MEMBERS PRESENT: Commodore Bill Dyer, Vice Commodore Tom Swem, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Treasurer Ron Pigeon, Power Captain Barry Stewart, Cruising Captain Ray Mattison, Sr. Staff Commodore Bob Hurd, Jr. Staff Commodore Warren Ristow, Director 1 Chris Barrett, Director 2 Ken Brokaw, Director 3 Ramon Hopkins

CALL TO ORDER: Commodore Dyer called the meeting to order at 1805 hours.

RESERVATION OF THE CLUB

NAME: Andi and Dave Tennant

DATE: March 3

TIER I

TIME: 900 - 1500

# of PEOPLE: 13-24

FEES COLLECTED: YES

GALLEY USED: YES

ALCOHOL USED: YES

YC BAR USED: NO

SECURITY USED: NO

BBQ USED: NO

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve (Matakovich/Hopkins). Motion carried.

NAME: Mary Matakovich

DATE: February 9

TIER II - Retirement Party

HOURS: 1400 -2000

# of PEOPLE: 50-75

FEES COLLECTED: YES

GALLEY: YES

YC BAR USED: NO

ALCOHOL SERVED: YES

BBQ USED: NO

CLEAN-UP: Club Custodian

COMMENT: Motion made and seconded to approve (Swem/Hurd). Motion carried.

NAME: Steve Davis

DATE: September 28, 2013

TIER I - Wedding

COMMENT: Discussion on the intent of Rule #10 evolved. Motion made and seconded to change Rule #10, last sentence, to: Additionally, Saturdays may not be reserved from Memorial

2013



Day Weekend through Labor Day Weekend. Motion carried. This rule change will need to be put in the Directory and the Foghorn.

COMMENT: Bill Dyer will advise Steve Davis to resubmit his reservation at the next meeting.

APPROVAL OF MINUTES: One date change was made to the minutes presented. Motion was made and seconded (Ristow/Hopkins) to amend the minutes. Motion carried.

#### OLD BUSINESS:

Hobie Regatta Update: Ron Pigeon gave an overview of the regatta. In December, the group has taken a look at the course and have made changes to the proposed course. A committee report will be made at the next meeting by Mark Hawes.

Member Volunteer Sign-Ups: Mary Matakovich indicated that the membership is signing-up for their service when they pay their dues. There are still outstanding membership forms due.

#### NEW BUSINESS:

Communications to the Club: None

2013 Calendar: Commodore Dyer discussed the following: race dates to be determined by Mark Hawes at the next meeting; July 11 will be the date of the July Board of Directors' Meeting; Bob Hurd brought up the Absentee Ballot issue which resulted in a discussion and he indicated that he would write up changes to Article 7 and 14 for consideration at the next meeting.

2013 OD Schedule was presented by Commodore Dyer. Changes will be made between Board members and reported to the Vice Commodore.

Board Meeting Dinner Schedule: Commodore Dyer distributed the Board meeting dinner sign-up sheet to the board.

Commodore Dyer proposed November 8 as the General Membership Meeting; date was accepted.

Treasurer's Report: Ron Pigeon gave an overview of the Statement of Financial Position. The 2013 Budget was presented. Motion was made and seconded (Swem/Hurd) to approve the budget. Motion carried.

OD Duties Refresher: Ramon Hopkins gave the Board an orientation to the bar.

#### REPORT OF OFFICERS

Commodore: Commodore Dyer distributed the pins and flags to each Board member.

Vice Commodore: Tom Swem indicated that he is working on the Bar Host letter. Also, if a Bar Host cancels on the OD, it is the individual's responsibility to get a replacement and advise their OD. Tom is looking into the current use of the Smart and Final card. Tom Swem indicated that his wife, Mercedes, is willing to work with the events electronically to possibly collect information in advance to determine the number of people attending. The title questions for boat and trailers will be researched.

Rear Commodore: Tom Swem stated that the new dishwasher is installed and the instructions are posted.

# 2013

Secretary: The Pancake Breakfast was a big success with 92 people attending. Thanks to Steve Davis, Bob Hurd and Terry San Filippo the event went well. Especially noted was the fact there was no clean-up, as our visitors left the club better than they found it.

Treasurer: Reported earlier

Port Captain: Arguello-Conception Award will be discussed at the next meeting.

Power Fleet Captain: Barry Stewart will complete the draft of the Captain's power boat certification. He also is interested in adding fishing opportunities to the calendar.

Fleet Captain: No report

Cruising Captain: Ray Mattison indicated he is looking into an America's Cup trip in September, possible slumber party for kids at the Lighthouse, the Santa Cruz Islands trip and the Santa Barbara cruise.

Directors: Director Chris Barrett indicated his availability is limited over the summer. He will be putting together a Wet Wednesday Committee. There will be no January Wet Wednesday and February's will be a Horatio Hornblower/Grog Night. Director 2 Ken Brokaw stated the Membership Committee has set two dates for Orientation Meetings. It was the consensus of the Board that it is premature to state the number of openings; the next Board meeting will determine that number. Motion was made and seconded (Hurd/Barrett) to have the Membership Committee proceed with their planned orientations with the number of vacancies to be determined by the February Board of Directors Meeting. Director 3 Ramon Hopkins requested the Board look at putting in cable/WiFi/basic HD. Commodore Dyer stated that he has already looked into this project and will advise the board of the cost.

Staff Commodores: Senior Staff Commodore Bob Hurd shared a statement for \$4500 for the flagpole, this is for the reserve study. Junior Staff Commodore had no report.

#### REPORT OF COMMITTEES:

Finance: Stated earlier in the meeting

Membership: Stated in the meeting.

Nominating: Commodore will get officer binders to each new member.

Social: No report

Steering: No report

#### STAFF REPORT

Bar Manager: Orientation provided earlier in the meeting.

Boatmaster: No report

Burgees: No report

Foghorn: No report

Historian: No report

Quartermaster: No report

Webmaster: Mike D. shared via email the progress made on the projects: allowing reservations for the SLO Sloop to be made online and pictures for the directory are being taken on Friday evenings.

Sunshine: No report

#### NEW BUSINESS:

# 2013

Commodore Dyer presented a resolution authorizing the officers who are authorized to sign SLYC checks, Commodore Bill Dyer, Vice Commodore Tom Swem, Treasurer Ron Pigeon and Jr. Staff Commodore Warren Ristow. Said signatures shall apply to accounts currently held at Heritage Oaks Bank and Merrill Lynch and to any future accounts that the Board of Directors shall establish. All prior signories from 2012 should be omitted. Motion made and seconded (Matakovich/Swem) to approve this authorization. Members were polled and the motion passed.

ADJOURN: Motion to adjourn made and second at 2005 (Ristow/Matakovich)to adjourn. Motion carried.

Respectfully submitted, Mary Matakovich, Secretary 2013

2013

MINUTES  
SAN LUIS YACHT CLUB BOARD OF DIRECTORS  
February 7, 2013

MEMBERS PRESENT: Commodore Bill Dyer, Vice Commodore Tom Swem, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Treasurer Ron Pigeon, Sail Fleet Captain Mark Hawes, Cruising Captain Ray Mattison, Sr. Staff Commodore Bob Hurd, Jr. Staff Commodore Warren Ristow, Director 1 Chris Barrett, Director 2 Ken Brokaw, Director 3 Ramon Hopkins

CALL TO ORDER: Commodore Dyer called the meeting to order at 1800 hours.

RESERVATION OF THE CLUB

NAME: Anthony Reynolds

DATE: April 20

TIER I

TIME: 1300 - 2100

# of PEOPLE: 24-49

FEES COLLECTED: YES

GALLEY USED: YES

ALCOHOL USED: YES

YC BAR USED: NO

SECURITY USED: YES

BBQ USED: YES

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve (Hurd/Matakovich). Motion carried.

NAME: Mark Machala

DATE: March 16

TIER I

HOURS: 1100 -2100

# of PEOPLE: 13-24

FEES COLLECTED: YES

GALLEY: YES

YC BAR USED: NO

ALCOHOL SERVED: NO

BBQ USED: NO

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve (Ristow/Hurd). Motion carried.

NAME: Terry San Filippo

COMMENT: Reservation cancelled.

NAME: Jeff Watkins

2013

DATE: August 22  
# of PEOPLE: 25-49  
TIME: 1700 - 2100  
GALLERY: YES  
BBQ: NO  
ALCOHOL SERVED: YES  
CLUB BAR: YES - OD: Bill Dyer  
SECURITY: YES  
CLEAN-UP: Self  
COMMENT: Motion made and seconded (Hurd/Brokaw) to approve. Motion carried.

NAME: Ray Hopkins  
DATE: October 19  
Comment: Special Olympic event tentatively scheduled. Application will be presented at the next meeting.

APPROVAL OF MINUTES: Motion was made and seconded (Swem/Mattison) to approve the minutes. Motion carried.

#### OLD BUSINESS:

Hobie Regatta Update: Planning for the event is underway A committee report will be made at the next meeting by Mark Hawes.

Membership Update: Mary Matakovich reported that there are two associate members and two flag members who have not paid their dues. A discussion about how to handle these outstanding members ensued, as they have received two formal notifications alerting them to the Dec. 31 deadline. A motion was made and seconded (Hurd/Swem) to have the Commodore call the members who have not paid and determine their club status by Feb. 15. Warren Ristow proposed an amendment to the motion which was to include sending a first class letter to each outstanding member; this was accepted by Hurd and Swem. The amended motion carried. Mary also reported that there are 36 members who have not indicated their service requests at this time; they all have been noticed as to this expectation

Ken Brokaw reported that two club orientations have been held and eighteen applications have been distributed. These applications must be postmarked by Feb. 19. The question as to how many openings are to be filled turned into a lengthy discussion with two failed motions. A motion was made and seconded (Swem/Mattison) to fix the number of openings as of the Feb. 15 deadline. Motion carried.

Cable TV and Internet: Bill Dyer presented the quote from Charter with an estimate cost of \$110 a month. A motion was made and seconded (Hopkins/Swem) to approve the full package. The motion carried.

Constitution Changes: Bob Hurd presented the proposed changes to Article 7: Election of Officers, Section 1: "The Board of Directors must call for this meeting not less than sixty days

# 2013

prior to the meeting.” Article 8: “A Board of Directors meeting shall be held on the first Thursday of each month, or an alternate date if deemed necessary by the Commodore, and notice is provided as required by Chapter V, Notices, of the By-Laws.” Article 14: Absentee Ballots, Section 1: “In the event that a member is unable to attend the scheduled General Meeting...the request must be mailed...thirty days prior to the General Meeting. The absentee ballot must be completed in entirety and returned prior to the scheduled General Meeting.” A motion was made and seconded (Pigeon/Brokaw) to approve the change. Motion carried. This change will be presented at the General Meeting.

#### NEW BUSINESS:

Communications to the Club: Oakland's Yacht Club sent an invitation.

Thomas St. John request to move from associate to flag: Motion was made and seconded (Hurd/Mattison) to approve this request. Motion carried.

Lease Discussion: Ken Brokaw indicated that there will be a recalculation of the CPI and we will be notified by the Port at the end of the year.

Authorization to pay Dick Williams for chase boat storage: Motion was made and seconded (Hurd/Schermerhorn) to continue to pay his membership. Motion carried.

The 2013 Sailing Program Update: Wayne Hamari presented a video of the Youth Sailing Program of the Boys and Girls Club. It was suggested to show the video at a Wet Wednesday or a brunch to get the club members informed as to the program. Wayne notified the Board that this program has lost its funding and he will be bringing a proposal to the Board to transfer the program to the YMCA. He also indicated that there will be a continued need to fund this program by the club if it is to continue. Tom Swem indicated that he will approach the Exchange Club for their continued support. This item will be agendaized at a future meeting.

Moving the Bulletin Board: Chris Barrett suggested the need to post mounted charts for courses like Morro Bay, Estero Bay to Point Conception to Port San Luis. He suggested relocating the bulletin board with announcements to another location. It was suggested that the charts be flexible and be able to be used on the table as well as the wall. This will be looked into further. Ron Pigeon will purchase the charts.

Cruising Sailboat: Since the SLO Sloop is at the Lake, it was suggested that the Board consider providing a boat here at Port San Luis. It would be available for day sailing and evening cruises as well as over-night trips. There are a number of issues associated with this and it was suggested that Hank Benjamin be invited to the next meeting for an update on the SLO Sloop.

#### REPORT OF OFFICERS

Commodore: Bill Dyer indicated the need for the annual awards to be determined for Opening Day. The Board members were asked to think about the members who are deserving and to come to the next meeting with suggestions. Board members were asked to reference the 2011 Directory for detailed descriptions of the awards. The Commodore also has ordered the officers' flags which should be delivered shortly.

Vice Commodore: Preparations are being made for Opening Day. Ray Mattison will assist with the organization for the day. Also, members will be invited to the club's events, such as Wet Wednesday, and this will help with the planning of the events.

# 2013

Rear Commodore: Chuck Schermerhorn noted that the floor is worn and will need fixing in the near future. Blinds are being replaced on the windows to provide a dark room for media presentations during the day. Termites are an issue to be resolved. The Smart and Final card has been cancelled. An additional \$50 has been put into our new dishwasher. A club credit club was proposed for this position, as there are so many expenses connected to this position to handle maintenance issues.

Secretary: None

Treasurer: Ron Pigeon provided the Financial Assets Report. It was suggested to look at the cash flow and moved to an interest-bearing account.

Port Captain: Glenn Rogers announced that the Port San Luis Harbor District is providing a free Water Taxi Service Thursday through Monday from 7 - 4:30 PM. Tuesdays and Wednesdays the service will be available for a small fee. Members are encouraged to use it. Also, Glenn shared an idea of an Arguello-Conception Award to be given to boaters who complete the course. Glenn recommended that a flag design be selected, that the Port Captain prepare necessary forms, certificates and rules for the program (subject to the approval of the Staff Commodores, that the program be institutionalized and red and blue flags be purchased. A motion was made and seconded (Hurd/Ristow) to proceed with the plan as presented and that the approved flags, up to the number for a price break, be purchased. Motion carried. The Board complimented Glenn on this great idea.

Sail Fleet Captain: Mark Hawes indicated the race on Feb. 10 at Lopez Lake and on March 10 at Santa Margarita.

Cruising Captain: Ray Mattison is planning an America's Cup Opening Day Trip on Sept. 7-8. He asked for feedback on the trip. He was encouraged to proceed.

Director 1 - Chris Barrett talked about Wet Wednesday planning and the need for a committee to come up with a plan to handle in-house and on the water events. This coming Wet Wednesday is set with a film and grog; folks will be Evited.

#### REPORT OF COMMITTEES:

Finance: Stated earlier in the meeting

Membership: Stated in the meeting.

Nominating: No report

Social: No report

Steering: No report

#### STAFF REPORT

Bar Manager: Ray indicated that he is collecting ideas.

Boatmaster: No report

Burgees: No report

Foghorn: It was suggested that we encourage members to read this publication.

Historian: No report

Quartermaster: Jana will be making a new order soon. It was suggested that the t-shirts be event specific and that there are beer cones.

Webmaster: No report

Sunshine: No report

**NEW BUSINESS:**

Amgen Tour Community Meeting: Mary Matakovich said that she would attend the meeting and report to the club at the next meeting. This international bike race will conclude a leg of the race on Front Street on May 16.

ADJOURN: Motion to adjourn made and second at 2153 (Swem/Hurd) to adjourn. Motion carried.

Respectfully submitted, Mary Matakovich, Secretary 2013

2013



MINUTES

SAN LUIS YACHT CLUB BOARD OF DIRECTORS

March 7, 2013

MEMBERS PRESENT: Commodore Bill Dyer, Vice Commodore Tom Swem, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Treasurer Ron Pigeon, Sail Fleet Captain Mark Hawes, Cruising Captain Ray Mattison, Power Fleet Captain Barry Stewart, Jr. Staff Commodore Warren Ristow, Director 1 Chris Barrett, Director 2 Ken Brokaw, Director 3 Ramon Hopkins

CALL TO ORDER: Commodore Dyer called the meeting to order at 1803 hours.

RESERVATION OF THE CLUB

NAME: Dorie and Tom Zwinger

DATE: January 25, 2014

TIER II

TIME: 900 - 1700

# of PEOPLE: 75

FEES COLLECTED: YES

GALLEY USED: YES

ALCOHOL USED: YES - 1200 to 1600

YC BAR USED: NO

SECURITY USED: YES

BBQ USED: YES

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve (Hopkins/Mattison). Motion carried.

NAME: Dan and Willo Cashier

DATE: June 13, 2013

TIER II

HOURS: 1600 -2200

# of PEOPLE: 13-24

FEES COLLECTED: YES

GALLEY: YES

YC BAR USED: NO

ALCOHOL SERVED: YES - 1800-2100

BBQ USED: NO

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve (Hopkins/Matakovich). Motion carried.

NAME: Judy and William Bellis

DATE: December 14, 2013

2013

TIER I

HOURS: 1200-2100

# of PEOPLE: 25-49

GALLEY: YES

BBQ USED: YES

ALCOHOL SERVED: 1400-1800

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve (Hopkins/Matakovich). Motion carried.

NAME: Chris Barrett

DATE: September 21, 2013

COMMENT: Tabled

STAFF REPORT: Quartermaster Jana Barter discusses the flag design for the Arguello/Conception award (@\$15). She is working with a budget of \$5,000 for the Ships Store for the year. The new t-shirt design is that of the club house, with Opening Day 2013. It was suggested that we use Evite for members to place their order. Any special requests should be emailed to Jana. Other ideas include license plate frames and beer cozies.

APPROVAL OF MINUTES: Motion was made and seconded (Swem/Mattison) to approve the minutes. Motion carried.

OLD BUSINESS:

Hobie Regatta Update: An organizational meeting is to be held on March 19. There are two chase boats needed, one from the SLYC and possibly one from Steve Davis. The Hobie group is covering the supplies per boat at \$80-\$100 per boat per day. Hobie's insurance is to be verified. Ken Brokaw recommended getting an additional certificate. Ron Pigeon will look into a Certificate of Insurance for the event.

YMCA Youth Sailing Program: Wayne Hamari spoke of the two day Department of Waterways conference he attended to ensure the \$18,200 Grant is in place with a switch to the YMCA from the Boys and Girls Club. Also, he highlighted the main conference programs: National Safe Boating Week - May 18-24 with life jackets being handed-out at Port San Luis and Morro Bay; CA Safe Boating Course - date to be determined; Coastal Clean-up - 9/21 - [www.coast4u.org](http://www.coast4u.org) and Safety at Sea Workshop which consolidates safety requirements aboard racing yachts in near shore races. Wayne was thanked for attending the conference and sharing the information with the Board. Tom Swem presented a check to the club for \$1000 to support the youth sailing program in exchange for the use of the club on two separate occasions, rent-free. Motion was made and seconded (Swem/Hopkins) to allow the Exchange Club to use the club on two separate occasions, rent-free. Motion carried. It was suggested that the Youth Sailing Program could be the topic at a Wet Wednesday.

2013

Boat Master Report on SLO Sloop: Hank Benjamin indicated that it cost \$2000 in expenses to maintain the boat in a slip at Lopez Lake and on the mooring in this harbor. The costs are off-set by ten members who pay to use it. Normally, it is in-the-hole for about \$1000. There is about 34 days of usage and two Saturdays and Sundays 10-15 students use the boat for a grand total of 58 days. It was suggested to sell the SLO Sloop and get a Colgate 26' for a crew of four. There is \$14,000 invested right now in the sloop. Further discussion is necessary. Members are gathering data. A committee will be formed of flag members, Mark Hawes, Chuck Schermerhorn and Tom Swem to consider the next steps. Also, it was discussed that there needs to be better advertising and encouragement to use the boat, possible surveying the membership.

Membership Update: Mary Matakovich reported that an associate's membership dues was just received postmarked China. A motion was made and seconded (Hopkins/Schermerhorn) to accept this member's dues though it was received passed the deadline. Motion carried. Also, a discussion took place regarding the sign-ups for Bar Hosting and Brunches/Dinners. After much discussion, Mary indicated that she would advise in writing anyone beyond the four member limit for Bar Hosting and request the individuals involved to select another date. Tom Swem will adjust the list to accommodate four members. Since members now have been moved out of their initial date, Mary requested that those members who have been changed be notified. In the meantime, there are 17 members who have not completed their service request; these members have been notified with a third request letter.

Cable TV and Internet: Bill Dyer presented the increased quote from Charter with an estimate cost of \$160 a month. A motion was made and seconded (Hopkins/Mattison) to approve the full package. The motion carried.

#### NEW BUSINESS:

Communications to the Club: Reciprocals have been received.

Amgen Tour of California Update: Mary Matakovich serves on the Amgen Planning Team as the Avila Beach representative. She shared the details of the finish-line event scheduled for May 16th. This is an internationally, televised event and the town will be full of spectators and tour members. It was discussed that the club should be open to its members on that day. A motion was made and seconded (Hopkins/Schermerhorn) to open the bar to members - time to be determined and pay for security. Motion carried. The details will be discussed at the next meeting.

Closed Session: Membership Committee's work was shared along with its recommendation. Motion was made and seconded (Brokaw/Swem) to accept Leanne Drummond as a member. Motion carried. Motion was made and seconded to accept Bob and Sylvia Kitto as members upon the opening of new flag membership slot this year (Matakovich/Mattison). Motion carried.

Open Session: 2012 Awards: Commodore indicated that the Board needs to provide input on the

# 2013

club's awards and the Board would be polled via email prior to the next meeting.

Port Community Meetings: Mary Matakovich shared an overview of the Port San Luis Harbor District's Parking Management Project. The Board indicated that there is a definite need for the club to provide specific input to the Port. Mary will continue to attend the meetings and update the Board.

#### REPORT OF OFFICERS

Commodore: Bill Dyer modeled the official uniform for Opening Day, April 13, and indicated that he will assist with the ordering of apparel.

Vice Commodore: Preparations are being made for Opening Day. Tom Swem has sent out the invitations. Ray Mattison is assisting with the organization for the day. Bar Hosting was discussed and the need to track members' participation. It was suggested that the OD write the names of the members who participate on the back of the money envelope. Ron indicated that he would develop a spreadsheet to keep track of those participating. Motion was made and seconded (Ristow/Pigeon) to keep track of members' participation. Motion carried.

Rear Commodore: Chuck Schermerhorn presented a previously-tabled reservation.

#### RESERVATION

NAME: Chris Barrett

DATE: September 21

TIER I

TIME: 1600 - 2400

# of PEOPLE: 49-75

GALLEY: YES

BBQ: YES

ALCOHOL: YES

SECURITY: YES

COMMENTS: Tabled. This Saturday Night is a Club Dinner.

Chuck indicated that there are termites on the deck, but not to worry. The club was fumigated in 2000 which is good for 15-20 years. Still dry rot on the deck and the floor needs fixing. There was a request for a credit card to be issued to Chuck to facilitate his assignment. Motion was made and seconded (Hopkins/Swem) to approve a credit card with zero annual fee and reward points. Motion carried.

Secretary:

Treasurer: Ron Pigeon provided the Budget vs Actual by Major Activity Report. Ron reported that the Assessor's Office has requested the Business Property Statement due April 1.

Cruising Captain: Mark Hawes stated that volunteers are needed for the Santa Margarita Race the upcoming Sunday.

Port Captain: Glenn Rogers announced that he is ordering flags for the Arguello-Conception Award. He also presented his idea to survey the PSL mooring owners; this provides an opportunity for the Port to interface with the harbor recreational boaters and allows the club members to work with the Port staff as their advocates. Motion was made and seconded

# 2013

(Rogers/Ristow) the Port Captain to recruit SLYC members as volunteers to assist in the survey of PSL mooring owners to ascertain, evaluate and report the mooring owners' observations, ideas and concerns about the Port. Motion carried.

Power Fleet Captain: Barry Stewart indicated that the lake launch is established. Also, there is a USCG Aux Boating Safety Course on 4/20 at the Morro Bay Community Center, 1001 Kennedy Way from 9-5 PM.

Cruising Captain: Ray Mattison is planning an America's Cup Opening Day Trip on Sept. 7-8; there are twenty rooms available, as well as bus service. For the 4th of July, he suggested organizing boats to watch the fireworks. Also, a possible Channel Island Cruise in September.

Director 1 - Chris Barrett shared that lake races are fun! Wet Wednesday's Movie Night was a success. March 13th's Wet Wednesday is featuring Loch Dreizler, Facilities Manager for PSLHD will talk about plans for dredging. April 10 is to be determined. May 8 is on the water along with Janue 12, July 10, August 14, Sept 11, Oct. 9, Nov. 13. There will be no December Wet Wednesday. Chris shared the idea of the nautical charts and a discussion ensued. A motion was made and seconded (Barrett/Hopkins) to approve the expenditure of \$125 to purchase two nautical charts (@\$25) and inexpensive mounting hardware, including the purchase of a smaller cork-board to be mounted on the office door. Motion carried.

Director 3 - Ray Hopkins raised concern about the lock-up procedures and what resulted was the idea that the OD reference the procedure list, as well write the names of the Bar Hosts on the reverse side of the Bar Receipt envelope.

#### REPORT OF COMMITTEES:

Finance: Report to be made after Opening Day

Membership: No report

Nominating: No report

Social: No report

Steering: No report

#### STAFF REPORT

Bar Manager: Stated under Director 3 Report

Boatmaster: No report

Burgees: No report

Foghorn: No report

Historian: No report

Quartermaster: Jana reported earlier in the meeting.

Webmaster: No report

Sunshine: No report

ADJOURN: Motion to adjourn made and second at 2203 (Swem/Schermerhorn) to adjourn. Motion carried.

# 2013

Respectfully submitted, Mary Matakovich, Secretary 2013

2013

MINUTES  
SAN LUIS YACHT CLUB BOARD OF DIRECTORS  
April 4, 2013

MEMBERS PRESENT: Commodore Bill Dyer, Vice Commodore Tom Swem, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Treasurer Ron Pigeon, Sail Fleet Captain Mark Hawes, Cruising Captain Ray Mattison, Power Fleet Captain Barry Stewart, Jr. Staff Commodore Warren Ristow, Director 1 Chris Barrett, Director 2 Ken Brokaw, Director 3 Ramon Hopkins

CALL TO ORDER: Commodore Dyer called the meeting to order at 1802 hours.

RESERVATION OF THE CLUB

NAME: Chris Barrett

DATE: September 21, 2014

TIER II

TIME: 1600 - 2400

# of PEOPLE: 49- 75

FEES COLLECTED: YES

GALLEY USED: YES

BBQ USED: YES

ALCOHOL USED: YES - 1800 - 2300

YC BAR USED: NO

SECURITY USED: YES

CLEAN-UP: Club Custodian

COMMENT: Motion made and seconded to approve (Ristow/Matakovich) Motion carried.

APPROVAL OF MINUTES: Motion was made and seconded (Swem/Schermerhorn) to approve the minutes. Motion carried.

OLD BUSINESS:

Hobie Regatta Update: Another meeting will be held shortly, as the Hobie event will be April 20-21. Camping is available. Club insurance was discussed and Mark Hawes will handle the details.

2012 Awards were discussed and determined. They will be announced on Opening Day. The Honorary Award was moved and seconded (Brokaw/Matakovich) and carried; the awardee will be announced on Opening Day.

Cruise Boat Committee Update: Chris Barrett stated that the committee has met and is not ready to make a report. He will agendized it shortly.

Parking Plan: Mary Matakovich shared an update on the March 26 Harbor District Meeting presentation. A discussion ensued as to the importance of sharing the club's position with the

2013

district. A motion was made and seconded (Matakovich/Swem) that a representative from the Board provide input at the PSLHD Meeting on April 23 under the Public Comment section of the agenda and that a committee will be formed to craft the club's statement. Motion carried. The committee members are: Bill Dyer, Barry Stewart, Mark Hawes, Chuck Schermerhorn, Glenn Rogers and Mary Matakovich. It was further suggested that this draft statement be shared with the Board for input and sent out to the membership for their information and comment. Though the timeline is short, the Board's consensus was to provide the feedback to the Commissioner now rather than after the process is complete.

Amgen Tour of California Update: The club will be open to members. Ray Hopkins will be the OD, bar opening to be determined. Security will be scheduled. No other details discussed.

#### NEW BUSINESS:

Communications to the Club: Commodore Dyer read a thank-you letter from the ABCA for supporting the Pancake Breakfast during the Winter Holiday Weekend. Also, there were two letters from the ABCA president and executive director thanking the club for sponsoring the Easter Egg Hunt by providing the eggs and the Bunny; Special thanks goes to Sylvia and Bob Cazier.

Commodore Dyer extended an invitation to the Board members to attend the Morro Bay Opening Day; he and his wife will be representing the club at this event.

Members Classified: Chris Barrett working with Michael Dobrzensky to propose a way members can advertise their items for sale. A model was presented. There would be a place on the club's website for members to place their ads; there would be a link to their email and phone; it would be user friendly. There was consensus and Commodore Dyer indicated he would contact Mike to formalize this option on the club's website.

Rule Changes: Mary Matakovich suggested that "member in good standing" be defined; there was consensus that this is not necessary at this time. Regarding no reservations on the Saturday before the first Sunday, Mary suggested that the club was losing an available reservation date. Motion was made and seconded (Matakovich.Schermerhorn) to make the club available. Motion did not pass. Regarding Zero Tolerance for illegal drugs, Section C #2, states this applies "...at any SLYC sponsored event.' Motion was made and seconded (Matakovich/Pigeon) to end the sentence after "illegal drugs." Motion carried.

Watercolor Fundraiser: Mary Matakovich presented a watercolor painting of the yacht club by Carolyn Leach. She proposed that the club purchase it for \$300 and then use it as a fundraiser for the club. Discussion ensued. Commodore asked if there was a Board member who would handle the raffle of the picture and Mary volunteered to do so. Motion was made and seconded (Schermerhorn/Mattison) to purchase the painting and hold for a future fundraiser. Motion carried.

#### REPORT OF OFFICERS

# 2013



Commodore: Bill Dyer verified the official uniform for Opening Day.

Vice Commodore: Tom Swem reviewed the Opening Day checklist. He requested that the Board help with the set-up and the clean-up. He will confirm the color guard, as there was questions as to which group would be participating. He talked about the possibility of having more people than the club's capacity and the discussion was that the group would make it work.

Rear Commodore: Chuck Schermerhorn stated that the cable TV is set-up as well as the internet. However, he proposed that the club purchase a HD TV 50" and surround sound with a separate public address system. This would cost the club about \$1200. The discussion centered around the needs of the club. A motion was made and seconded (Hawes/Hopkins) to purchase this package as presented. Motion carried. Chuck also explained the security dilemma with the back door, as members are using this exit as the main access to the beach and tracking in sand as well leaving the door propped open. After extensive discussion, a motion was made and seconded (Schermerhorn/Hopkins) to post a sign on the door "Emergency Exit Only" and alarm it. The OD who monitors the security of the building would have access to an alarm key to turn it off. Motion carried. Also, discussed was the ability to open all windows and to alert the members to wash their feet; so, they don't track in beach sand.

Secretary: Correspondences read earlier in the meeting.

Treasurer: Ron Pigeon provided the Budget vs Actual by Major Activity Report and the Comparative Balance Sheet. Motion was made and seconded (Swem/Hopkins) to approve the report. Motion carried.

Port Captain: Glenn Rogers announced that the Port San Luis Harbor Patrol contacted the club asking for volunteers to take over the Tuesday/Wednesday Water Taxi duties. Motion was made and seconded (Rogers/Mattison) to authorize the Port Captain to advertise, recruit, and coordinate the SLYC members as volunteers to run the Port San Luis water taxi. Motion carried.

Power Fleet Captain: Barry Stewart announced the Lake Races 4/6 and 4/7 and discussed the weather and where to house the boat overnight, possibly in a slip. Also, the Hobie Days Races are scheduled for 4/20 and 4/21. Barry initiated the Token Skipper and Crew Recognition Rewards Program by presenting Chuck Schermerhorn with the "traditional sea pay" for serving as the skipper for this race. Barry also indicated that the Crew would possibly received tokens, to be redeemed at the later time.

Sail Fleet Captain: Mark Hawes talked about the Final Lake Races 4/6 and 4/7 with camping available. He provided the standings: Mono < 100, Mono >100, Multi-hull; details are posted on the club's website. Hobie Cat Races on April 20 and 21 with camping and a BBQ dinner available. The first ocean race will be May 5.

Cruising Captain: Ray Mattison listed possible trips: Santa Cruz Island, lake event, Lighthouse overnight, and the Amercia's Cup; all of which are generating some interest. A discussion focused on the best way for the membership to learn more about these events. It was agreed that an initial email notice would be a good start to see if there is interest in these events.

Director 1: Chris Barrett shared that the April 10 Wet Wednesday would be the viewing of a 60's era 12 minute video made by the US Army Corp of Engineers on the Port's development. Also, Wayne Hamari will talk about the Youth Sailing program. Chris asked for help with this WW and Bill Dyer said that he would handle it.

Director 3 - Ray Hopkins deferred to the Bar Manager agenda item.

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#### REPORT OF COMMITTEES:

Finance: Report to be made after Opening Day

Membership: Commodore will set the New Member Orientation, 4/12 at 5 PM. The orientation will be a facilities overview. Name tags, pass keys and directories will be distributed at this time.

Nominating: No report

Social: No report

Steering: No report

#### STAFF REPORT

Bar Manager: Ray Hopkins reminded the ODs of their duties, especially lock-up and security of the building. He will present a checklist for ODs to use at the next meeting.

Boatmaster: No report

Burgees: No report

Foghorn: No report

Historian: No report

Quartermaster: No report.

Webmaster: Michael Dobrzensky reported, via the Port Captain, that we have 58 member photos and that at the conclusion of the Opening Day ceremony, pictures will be taken in the alcove of the office. He requests that this be announced at Opening Day.

Sunshine: No report

ADJOURN: Motion to adjourn made and second at 2115 (Mattison/Rogers) to adjourn. Motion carried.

Respectfully submitted, Mary Matakovich, Secretary 2013

# 2013

## MINUTES

### SAN LUIS YACHT CLUB BOARD OF DIRECTORS

May 2, 2013

MEMBERS PRESENT: Commodore Bill Dyer, Vice Commodore Tom Swem, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Treasurer Ron Pigeon, Sail Fleet Captain Mark Hawes, Cruising Captain Ray Mattison, Power Fleet Captain Barry Stewart, Sr. Staff Commodore Bob Hurd, Director 1 Chris Barrett, Director 3 Ray Hopkins

CALL TO ORDER: Commodore Dyer called the meeting to order at 1803 hours.

#### RESERVATION OF THE CLUB

NAME: Mark Hawes

DATE: May 18, 2013

TIER I

TIME: 1100 - 1700

# of PEOPLE: 25-49

FEES COLLECTED: YES

GALLEY USED: YES

BBQ USED: YES

ALCOHOL USED: YES - 1200 - 1600 - Mark Hawes - OD

YC BAR USED: YES

SECURITY USED: NO

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve (Hurd/Barrett). Motion carried.

NAME: Ray Hopkins

DATE: October 12

TIER II

TIME: To be determined

# of PEOPLE: 49-75

FEES COLLECTED: YES

GALLEY USED: YES

BBQ USED: NO

ALCOHOL USED: YES

YC BAR USED: YES

SECURITY USED: YES

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve (Swem/Schermerhorn). Motion carried.

#### OLD BUSINESS:

Hobie Regatta Update: Mark Hawes stated that there were 25-30 boats participating. The

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volunteers did a great job. Thanks needs to go to the Race Committee. He suggested that the people running the chase boats should be reimbursed. Motion was made and seconded (Hawes/Barrett) to reimburse the chase boaters, Scott Erwin, Will Bellis, Chuck Schermerhorn, for boat fees, slip costs, gas. Motion carried. The will cover the costs and recover these expenses from the Hobie group. The Sail Fleet Captain was commended for a great event.

Cruising Boat Committee Update: Chris Barrett lead a discussion about the following:

1. Purpose - Provide SLYC member access to convenient and inexpensive yachting, to include coastal & Channel Island cruising capability
2. Proposed - Buy a yacht (28 to 30 ft LOA) with a slip in SB harbor
3. Retain SLO Sloop and continue use her for day sailing, racing and sailing lessons
4. Potential uses
  - a. Advanced sailing lessons such as Keelboat Sailing and Coastal Cruising (ASA 103, 104), etc.
  - b. Day-sail
  - c. Multiple day charters (Channel Islands)
  - d. Overnight use by members for the purpose of sleeping on board (overnight) while in slip at Santa Barbara Harbor (under \$100 per night plus cleaning fee)
  - e. Members who are not checked out on sailing a yacht may use for affordable overnight stay in Santa Barbara harbor
5. Path forward
  - a. Gauge member support – Survey?
  - b. Cost analysis
  - c. Purchase, maintenance, insurance, slip fees, cleaning & incidental costs, etc
  - d. \$60K estimated purchase costs (preliminary)
  - e. Yacht price & slip transfer cost
  - f. Determine the break-even point
  - g. Minimum number of participating members
  - h. Funding plan
  - i. Repay purchase cost
  - j. Operating expenses
  - k. Future yacht fund
  - l. Maintenance plan
  - m. Develop user fee policy
  - n. Develop reservation policy
  - o. Determine qualification(s) required of members to sail the yacht (day use and cruising)
  - p. Acquire yacht
  - q. Go cruising!

It was determined that finances are the biggest deal. This discussion was meant as a status

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report. The committee is not asking for anything at this time. Basically, ideas were shared. Barry Stewart reminded the group that the club's mission is to develop yachting here.

Parking Management Plan Update: Glenn Rogers, Barry Stewart and Mary Matakovich attended the last PSLHD Meeting and they shared the opinion of the Board to address the water access issues, providing parking (short- and long-term parking), launching, moorings with parking passes. After a discussion about the issues, it was determined that Commodore would notify the membership of the Final Report, encourage them to provide feedback to the Parking Committee (Bill Dyer, Chuck Schermerhorn, Glenn Rogers, Bob Hurd and Mary Matakovich). The committee will represent the opinion of the club at the next PSLHD Meeting, at which the Final Report will be accepted.

Other: Amgen Tour of California Update: The club will be open to members. Ray Hopkins will be the OD, with Chuck Schermerhorn and Bob Hurd assisting. The bar will be opened from 1100 to 1600. Members are encouraged to come and watch the race; they will be referred to the Amgen website for more details about the race.

#### NEW BUSINESS:

Communications to the Club: None

Other:

#### REPORT OF OFFICERS

Commodore: Bill Dyer reminded the Board to be sure to raise the burgee and flag when they are the OD and to remember to take them down at the end of the event.

Vice Commodore: Tom Swem thanked the Board for their work on the Opening Day; it was a big success. He indicated that the Finance Committee would be meeting and at the July meeting they would be presenting a mid-year snapshot.

Rear Commodore: Chuck Schermerhorn stated that the HD TV 50" and surround sound with a separate public address system is purchased and will be set-up. He is working on the window stays; so, the windows can be opened for ventilation along with the venting upstairs which pulls all the heat out of the downstairs. Chuck mentioned that Christina Machala is interested in serving as a volunteer coordinator; Bill Dyer indicated that he will be working with a core group of people to work out our procedures by the Fall.

Secretary: None

Treasurer: Ron Pigeon indicated that there is no regular report for this meeting. He will be on a three-week vacation; so, his duties were distributed within the Board.

Port Captain: Glenn Rogers announced that we are set with Marty for haul outs Race Sundays until 5:00 p.m. Motion was made and seconded (Hawes/Schermerhorn) to approve \$60.00 payment to Marty each Race Sunday. Motion carried. Training will begin for Water Taxi Volunteers They are expecting volunteers to complete the boat safety certification. Also, the survey of Port Mooring Holders is underway with Ray Mattison's assistance. A new hoist will be available for boaters' use at \$2.50 each way; this will be reviewed by the Commissioners at their next meeting. Glenn Rogers showed the group the burgee for the Arguella/Conception award; this will be advertised shortly and the data collected will be of value to the club.

Power Fleet Captain: Barry Stewart discussed the April Chase Boat activities and shared the

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need for a crew award to show appreciation. There is a need for crew men for Sunday. May races are pending. Barry wanted the Board to consider use of the chase boat on Wet Wednesdays.

Sail Fleet Captain: Mark Hawes shared earlier in the meeting his report.

Cruising Captain: Ray Mattison listed events/trips:

- B. Lake Nacimiento Water Weekend: 6/8-6/9
  - 1. meet at Marina 9-10AM
  - 2. BBQ at Mike Taylor's around 4 PM
  - 3. brunch 10 AM Sunday the 9<sup>th</sup>.
  - 4. Have pontoon boat both days and Ray will stay the night to watch over boats left overnight on the 8<sup>th</sup>.
- C. July 4<sup>th</sup> Fireworks, overnight at Pirate's Cove: 5PM
- D. Miramar Beach Raft-UP Saturday August 10<sup>th</sup> at 10:00 AM. Anything that floats! 3 boats already committed- Ken, Mike, and Ray/Leanne.
- E. America's Cup 9/6-9/8 3PM.
  - 1. Bus will leave the Vet's Building at 3PM for the Embarcadero Hyatt and return after the Sunday race on the 8<sup>th</sup>.
  - 2. Need commitments by June – Any Board members who want to go that haven't signed up, please decide and let Ray know as he has to close enrollment in June.
- F. Scorpion Bay, Santa Cruz Island 9/27 – 9/29. Campground reserved for passengers, BBQ dinners on Friday (27) and Saturday (28).
- G. Lighthouse lunch and tour Sunday October 20, 10AM-1PM. Includes a tour and a catered lunch onsite (cost \$35pp).

Ray will be sending out an email to the membership about these opportunities.

Director 1: Chris Barrett shared: Wet Wednesdays

April 10:

- a. 1960's era 12 minute video made by the US Army Corps of Engineers on Port San Luis harbor development.
- b. Wayne Hamari talked about the Youth Sailing program he coordinates.

May 8: On the Water!!

- c. Taxi?
- d. Need crew?
- e. Crew wanted?

Director 3: Ray Hopkins indicated that on Fridays there seems to be a need for ice. In fact, there are times when it is found empty. It was suggested that a lock be put on the ice case. However, it was agreed that we would monitor it closely before that step is taken.

REPORT OF COMMITTEES:

Finance: Report to be made in July

Membership: No report

Nominating: No report

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Social: No report - Volunteer Coordinator idea surfaced.  
Steering: No report

#### STAFF REPORT

Bar Manager: No report

Boatmaster: No report

Burgees: No report

Foghorn: Thank you for events posted.

Historian: No report

Quartermaster: T-shirts from Opening Day available through the Ship's Store. Koozies @\$2.00.

Webmaster: Directory '13 is in the mail.

Sunshine: No report

ADJOURN: Motion to adjourn made and second at 2052 (Schermerhorn/Hurd) to adjourn. Motion carried.

Respectfully submitted, Mary Matakovich, Secretary 2013

# 2013

MINUTES  
SAN LUIS YACHT CLUB BOARD OF DIRECTORS  
June 6, 2013

MEMBERS PRESENT: Commodore Bill Dyer, Vice Commodore Tom Swem, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Treasurer Ron Pigeon, Sail Fleet Captain Mark Hawes, Cruising Captain Ray Mattison, Power Fleet Captain Barry Stewart, Sr. Staff Commodore Bob Hurd, Jr. Staff Commodore Warren Ristow, Director 1 Chris Barrett, Director 2 Ken Brokaw, Director 3 Ray Hopkins

CALL TO ORDER: Commodore Dyer called the meeting to order at 1805 hours.

RESERVATION OF THE CLUB

NAME: Mark and Christine Machala

DATE: October 26, 2013

TIER II

TIME: 1500 - 2300

# of PEOPLE: 25-49

FEES COLLECTED: YES

GALLEY USED: YES

BBQ USED: NO

ALCOHOL USED: YES - 1800 - 2100 - Mary Matakovich - OD

YC BAR USED: NO

SECURITY USED: NO

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve (Matakovich/Barrett). Motion carried.

NAME: Marc and Betty Gillespie

DATE: October 12, 2013

TIER I

TIME: 1100 - 1400

# of PEOPLE: 25-49

FEES COLLECTED: YES

GALLEY USED: NO

BBQ USED: NO

YC BAR USED: NO

SECURITY USED: NO

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve (Barrett/Hurd). Motion carried.

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NAME: Wayne Hamari - Surf and Turf Sailing Program Fundraiser

DATE: July 27, 2013 (tentatively set)

Tier II

TIME: 1500 - 2200

NUMBER OF PEOPLE: 50-75

ALCOHOL USED: YES - Mary Matakovich will be the OD.

SECURITY: NO

COMMENTS: Motion was made and seconded (Hawes/Matakovich) to have the club sponsor this event by selling up to ninety tickets. Motion carried. Board asked Wayne to complete a reservation form and come to the next meeting for approval. The following information was provided:

SLYC will host "Surf & Turf" Fundraiser to promote YMCA Youth Sailing Program.

- Promote Boater Safety & Education
- SLYC to host event and provide/perform:
  - a. *Date: Fri/Sat late July*
  - b. *Facility*
  - c. *Arrange for Security\* (if required)*
  - d. *Arrange for post event cleaning\* (paid out of proceeds)*
- W. Hamari & volunteers to provide
  - a. *Food – purchased & prepared*
  - b. *Auction items – acquire*
- Proceeds to go to YMCA Sailing Program

APPROVAL OF MINUTES: Motion was made and seconded to approve the minutes (Mattison/Swem). Motion carried.

#### OLD BUSINESS

Cruising Boat Committee Update: No report at this time.

Parking Management Plan Update: There was a very good turn-out of the Yacht Club membership at the PSLHD Meeting. The Commissioners took input and approved the plan "in concept." There is a need for continued involvement, as the port is applying for a Coastal Development Plan for its harbor parking lot. As well, the Port Manager has been directed to work with the County agencies to determine who will be the lead agency overseeing the parking in Avila Beach. This will be an ongoing discussion.

Foghorn Editorial Policies: Bob Hurd agreed to review a proposed Foghorn Editorial Policy to be discussed at the next meeting:

# 2013

## NEW BUSINESS

Howie O'Daniels Trophy proposal was presented by Wayne Hamari and Dan Pease. The intention is to promote sailing.

Proposal: "Howie O'Daniels Corinthian Memorial" Trophy

- Presented to any SLYC member logging most nautical miles in year.
- Miles logged from Mar. 1 to Feb. 28 or 29.
- "Corinthian" meaning must skipper own vessel.
- Failure to present trophy 3 years in succession may result in having revert back to original granters.

Motion was made and seconded (Mattison/Hawes) to accept the proposal and delegate the responsibility for it to the Cruising Captain. Motion carried.

Proposed Boater Safety Course for '13-'14 was presented and it was agreed that the same format as last year would be accepted for this year. Other proposal, paddle craft safety, was discussed and tabled at this time.

Communication to the Club: Commodore Dyer presented letters from the San Luis County YMCA 2013 Annual Support Campaign for a \$1K contribution, San Luis Obispo County Animal Shelter for a donation in memory of Brittany Catherine Bertram, Vicki Book for invitation to Opening Day and finally, a letter from the Blue Water Sailing Association.

## REPORT OF OFFICERS

Commodore Dyer shared the July 4th schedule of events highlighting the details of the Boat Parade and Cheeseburgers in Paradise. Mark Hawes is to get the parade permit from the Port San Luis Harbor District.

Vice Commodore Swem had no report.

Rear Commodore Schermerhorn shared the work done on: windows, doors, attic fan, installation of the hose at the front door, blinds installed, new microwave, fixed sink faucet, and the need to find storage space for the Ship's Store, the need to clean-out the office, installation of a vent fan and the refrigerator has been cleaned-up. Discussion ensued around the use of the bathroom stall for storage. Chuck was complimented on his good work.

Secretary Matakovich had no report.

Treasurer Pigeon discussed setting up the club's credit card. Motion was made and seconded (Ristow/Swem) to authorize Ron Pigeon to select a credit card of his choice which will be used by the Rear Commodore. Motion carried.

Port Captain Rogers reported on the Survey: We have had a number of contacts with Port Staff. They are gathering the information we need to send the survey and we are going to do it in such a way to keep the personal information of the clients undisclosed. For follow up interviews the Port asked if we could include something in our mail survey along the lines of "I do not want to be contacted further". Glenn requested that the survey be on BOD Agenda for July meeting to obtain input about the issues we want to cover. Obviously: why I am here, why I left, what I like/don't like, and the cover specifics like parking, lack of launch ramp, access & water taxi, service, etc.

# 2013

Water Taxi Host Program is in progress.

Points Arguello & Conception Proposed Rules were shared: Members of Reciprocal Yacht Clubs: Each crew member (including the captain) who are members of reciprocating yacht clubs who successfully completes a northbound voyage around Points Arguello and Conception on or after 1 April 2013, and immediately thereafter anchoring or mooring in Port San Luis are eligible to:

1. Receive a certificate of recognition for successfully completing the voyage.
2. A hot shower in the SLYC clubhouse.
3. A complimentary beverage (age appropriate) at the SLYC clubhouse.

En route or upon arrival in Port San Luis immediately after successfully rounding Points Arguello and Conception, crew members must contact the SLYC Port Captain or his designee, as posted on the message board in front of the Clubhouse.

Crews must complete a questionnaire and sign the Program Log.

The captain of the vessel will be presented with one trophy flag for the vessel. Additional trophy flags may be purchased from SLYC by crew members of the vessel.

Members of San Luis Yacht Club may receive certificates for successful completion of a northbound voyage around Points Arguello and Conception upon presentation of specific information of date, vessel, weather conditions and other data solicited in the Program log, and witnessed by either a credible boat log or crew member. Members of SLYC who qualify for a certificate may purchase a trophy flag from the Quartermaster. Motion are made and seconded (Rogers/Hurd) to approve the Rules for the Points Arguello & Conception program as presented and authorize the Port Captain to advertise the program to the SCYA and member clubs. Glenn Rogers indicated that he will be bringing the mooring policy to the next meeting so it can be updated.

Power Fleet Captain Barry Stewart talked about the sea duty of the Commodore and Wiley Poole. Also, there is a need for the chase boat on 7/7. The GPS is probably "dead;" so, we will need to look into purchasing one shortly.

Sail Fleet Captain Mark Hawes talked about last weekend's race: 5 large boats, 4 small boats and 3 Hobie Cats. Results are on the website, note the distance factor. There is a need for the Race Committee to support races on 7/7 and 7/21. After discussion about the hand-held VHS radio for the race committee, a motion was made and seconded (Schermerhorn/Rogers) to buy a GPS for the chase boatS for the race committee. Motion carried.

Cruising Captain Ray Mattison reported on all the events he has communicated via postcard to all club members:

Lake Nacimiento Water Weekend: 6/8-6/9

- meet at Marina 9-10AM
- BBQ at Mike Taylor's around 4P

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- brunch 10 AM Sunday the 9<sup>th</sup>.
- Have pontoon boat both days and Ray will stay the night to watch over boats left overnight on the 8<sup>th</sup>.
- Very light turnout for Lake Nacimiento.

July 4<sup>th</sup> Fireworks, overnight at Pirate's Cove: 5PM

Miramar Beach Raft-UP Saturday August 10<sup>th</sup> at 10:00 AM. Anything that floats! 3 boats already committed- Ken, Mike, and Ray/Leanne.

America's Cup 9/6-9/8 3PM.

- Bus will leave the Vet's Building at 3 PM for the Embarcadero Hyatt and return after the Sunday race on the 8<sup>th</sup>.
- Need commitments by June – Any Board members who want to go that haven't signed up, please decide and let me know as I have to close enrollment in June.

Scorpion Bay, Santa Cruz Island 9/27 – 9/29. Campground reserved for passengers, BBQ dinners on Friday (27) and Saturday (28).

Lighthouse lunch and tour Sunday October 20, 10AM-1PM. Includes a tour and a catered lunch onsite (cost \$35 pp).

Need to close AMERICA'S CUP list in June, we are getting close to the limit but he can add a few more.

Director 1 Chris Barrett reported that Wet Wednesday is on-the-water.

Director 2 Ken Brokaw had no report.

Director 3 Ray Hopkins expressed a concern about ice use by members. He also reminded the ODs that non-members are not to be behind the bar.

Secretary Matakovich requested that the club participate in the Winter Holiday Weekend, Dec. 8, by providing a Pancake Breakfast, which is a fundraiser for the club. There was consensus to hold the fundraiser. Reservation of the club needs to be completed.

Junior Staff Commodore Ristow indicated that the Steering Committee will meet in July.

Senior Staff Commodore Hurd indicated that he will be presenting the Constitution revisions, Article 8, at the Annual Meeting for a vote of the membership.

Commodore Dyer asked the Board as to their availability for the scheduled July 4th Board Meeting; due to the holiday, a quorum was not possible. The meeting will be moved to July 11.

#### REPORT OF COMMITTEES:

Finance: Report will be made at the July meeting.

Membership: No report

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Nominating: Chair Warren Ristow will contact board members in July about serving on the Board in 2014.

Social: No report

Steering: Committee will meet in July.

#### STAFF REPORT

Bar Manager: Beer selection and purchasing glasses were discussed.

Boatmaster: No report

Burgees: No report

Foghorn: Thank you for events posted.

Historian: No report

Quartermaster: No report

Webmaster: No report

Sunshine: No report

Executive Session was held to discuss the variety of proposed boat safety related courses/events. It was recommended that a committee be formed to develop a plan, possibly connecting to the Wet Wednesday schedule.

ADJOURN: Motion to adjourn made and second at 2137 (Schermerhorn/Hurd) to adjourn.  
Motion carried.

Respectfully submitted, Mary Matakovich, Secretary 2013

# 2013

MINUTES  
SAN LUIS YACHT CLUB BOARD OF DIRECTORS  
July 11, 2013

MEMBERS PRESENT: Commodore Bill Dyer, Vice Commodore Tom Swem, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Treasurer Ron Pigeon, Sail Fleet Captain Mark Hawes, Cruising Captain Ray Mattison, Sr. Staff Commodore Bob Hurd, Jr. Staff Commodore Warren Ristow, Director 1 Chris Barrett, Director 2 Ken Brokaw, Director 3 Ray Hopkins

CALL TO ORDER: Commodore Dyer called the meeting to order at 1807 hours.

RESERVATION OF THE CLUB

NAME: Mary Matakovich - PEO Fundraiser

DATE: November 16, 2013

TIER II

TIME: 600 - 2000

# of PEOPLE: 50-75

FEES COLLECTED: YES

GALLEY USED: YES

BBQ USED: NO

ALCOHOL USED: NO

YC BAR USED: NO

SECURITY USED: NO

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve (Schermerhorn/Hopkins). Motion carried.

NAME: Mark Plassard

DATE: September 9, 2013

TIER II

TIME: 800 - 1600

# of PEOPLE: 24-49

FEES COLLECTED: YES

GALLEY USED: YES

ALCOHOL SERVED: NO

BBQ USED: YES

YC BAR USED: NO

SECURITY USED: NO

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve (Matakovich/Brokaw). Motion carried.

APPROVAL OF MINUTES: Motion was made and seconded to approve the amended minutes

2013

(Ristow/Hurd). Motion carried.

#### OLD BUSINESS

Cruise Boat Committee Update: No report was given.

Revisions to the Constitution.: Bob Hurd circulated copies of the proposed revisions to the Constitution. The revisions deal primarily with absentee ballots and meetings.

Unfortunately, the revisions on the copies were illegible. Some discussion on both items was had with the agreement that the revisions will be revisited next month.

Foghorn Policy: Bob Hurd led the discussion and sought clarification on a number of items in the proposed policy. He took the input from the Board and will return to the next meeting with a final draft.

Surf & Turf Fundraiser and other issues: Wayne Hamari introduced Patrick Risso, who represents the YMCA Sailing Program. The discussion centered around the immediacy of the event, July 27, and the need for the Board to handle the ticket sales, as the Club is hosting this event. It was suggested that the event be moved to the August 17 Fish Fry which John Roffoni hosts annually. The Commodore will discuss this with John Roffoni and then, will follow-up with Wayne. This will give the club time to advertise this event to support the YMCA Youth Sailing Program.

#### NEW BUSINESS

Communications to the Club: None

Zongo Cup Races: Bob Cazier provided an overview of the event on August 16 in conjunction with the Morro Bay Yacht Club; they hope to have forty boats involved. The club's bar will be open starting at 2 PM until closing time. Motion was made and seconded (Mattison/Barrett) to authorize \$300 to cover the appetizers. Motion carried.

Saturday Dinners: Commodore Bill Dyer indicated that the Saturday Dinners have not been well attended. It was suggested that the membership be invited to the dinner and that way we would know the number of people coming. If there is not a sufficient response, then the dinner would be cancelled. Saturday Dinners will be discussed at the later date.

#### REPORT OF OFFICERS

Commodore Dyer suggested that there be an Educational Committee established to coordinate boating education including boat safety via a course as Wayne Hamari has provided possibly in conjunction with Wet Wednesdays. This could be an opportunity to use the SLO Sloop too for courses and for Wet Wednesdays. The Board was encouraging about this idea.

Vice Commodore Swem indicated that the Finance Committee met and that the club is in good condition financially. Also, a clarification was made regarding membership in the event of a divorce and the bylaws were checked for direction.

Rear Commodore Schermerhorn is working on a proposal for expanding the office in the Fall for about \$500. He will present his plan to the Board.

Secretary Matakovich clarified that the painting approved for a fundraiser is actually a print, not an original. Motion was made and seconded (Barrett/Schermerhorn) to reverse the Board's decision and not purchase a print of the yacht club. Motion carried.

# 2013

Treasurer Pigeon shared that the current account balance is \$253,000 from \$221,000 last year. Port Captain Rogers and Cruising Captain Mattison reported on the Survey development. At this time the owners of the moorings at the Port and their addresses have been accumulated. The next step is to develop a survey, which will be reviewed by the Board, prior to administering it. The group is looking forward to getting input from these owners.

Water Taxi Host Program is in progress. Several yacht club members have completed the Boat Safety Test. Now, the next step is to have background checks, as this is the requirement of the Port San Luis Harbor District's volunteers.

Power Fleet Captain Barry Stewart presented the following summary in writing for the Board's input.

- A. Club should get new chase boat cover before autumn, due to repeated severe mildew on inside, estimates \$300-350, old one about 7 years old, has been cleaned a few times but getting worse. Dick suggest blue instead of white for better drying in sunlight. concur. source- probably IBOATS.com.
- B. Parade successful, but launching delayed due to lack of XL trailer parking at port. Marty let me park in boatyard and Chase found spot on frontage road. About 70 trlr Boats launched that day and hardly a spot at port. Initially told to walk back from Avila, unacceptable! Launching single handed, thanks to Ray Mattison for crew help.
- C. PSL water Taxi, Chase and Stella Maris Taxied in AM, stood by to assist Glenn Rogers with overheat and mooring issue. PM most FW passengers NO Show, 80 fog impaired weather calm.
- D. Race day: Took a while to get water taxi to pick me up in A.M. because he was servicing Avila pier, but Mark Hawes called and sent him over -- Thanks Mark!
- E. Someone turned batteries off? unknown, no harm done. just don't know who (if anyone) was on boat or if intent was humorous or considerate? no evidence of mal intent.
- F. Excellent wind conditions for first 3 races then a bit brisk, EOD dropped 2 crew provided by race committee at pier, plus 3 taxi runs made back to Avila pier from mooring area, 8 from Diligence + 3 from Dragon. Commodore assisted with retrieval & cleanup of chase.
- G. New gps accurate, easy to use and has bathymetry +2nav charts in data base, Race buoys are programmed and will appear when zoomed in on.
- H. Color screen is small but much easier to see in the sunlight. suggest skipper browse manual which is on clipboard for tips or visit lowrance.com for online info.

# 2013



I. I have an offer for the old gps , hoping to get \$40 if it will stay on long enough to get a fix before it shuts off. Please advise on disposition of old grayscale unit as I was going to toss it out. If anyone else wants to buy it for more be advised that it cuts out frequently and takes a long time to boot up and acquire signals.

J. I lost the cordless inflator at PSL in the evening. I think, Commodore Bill will get another one before races we have found them on Amazon for about 40 shipped +/-

K. Race Skippers needed on 7/21 Race & 8/.4 Race. Wiley covering Sept and October.

L. Misc item , June 16 Sunday evening came to the club to purchase Ship store Items , Clubhouse empty, West windows open, Left side deck door open, kitchen window open, Full bottle of wine in bar sink, Beer case light on. I purchase the bottle of wine and served and sold relatives a bunch of clothing etc. secured clubhouse , thought it should be reported to Board.

Note: Such incidences should be reported immediately; so, the member who has misused the facility can be addressed.

Motion made and seconded (Hopkins/Schermerhorn) to take the old GPS to ewaste and purchase a cordless inflator, which the Commodore will get. Motion carried. Motion made and seconded (Hopkins/Schermerhorn) to approve purchase of new chase boat cover for up to \$350. Motion carried.

Sail Fleet Captain Mark Hawes encouraged participation on August 16 - Zongo Cup. Lake Arrowhead is the location on the 25th and 26th for the Hobie Regatta. The race on the 21st is the second race of this month.

Cruising Captain Ray Mattison shared this impressive schedule of events:

A. Miramar Beach Raft-UP Saturday August 10<sup>th</sup>-at 10:00 AM. Anything that floats! 3 boats already committed- Ken, Mike, and Ray/Leanne.

B. America's Cup 9/6-9/8 3PM.

1. Bus will leave the Vet's Building at 3PM for the Embarcadero Hyatt and return after the Sunday race on the 8<sup>th</sup>.

2. Need commitments by June – Any Board members who want to go that haven't signed up, please decide and let Ray know now.

C. Scorpion Bay, Santa Cruz Island 9/27 – 9/29. Campground reserved for passengers, BBQ dinners on Friday (27) and Saturday (28).

# 2013

D. Lighthouse lunch and tour Sunday October 20, 10AM-1PM. Includes a tour and a catered lunch onsite (cost \$35pp).

Director 1 Chris Barrett shared that Wet Wednesdays are on the water.

Director 3 Ray Hopkins raised issues relative to the club's security and facility use. This discussion will continue to be a priority of the Board.

Junior Staff Commodore Warren Ristow indicated that the Nominating Committee will meet by Sunday to shape the slate of officers for 2014.

#### REPORT OF COMMITTEES:

Membership: Dates are set for Club's Orientation - Feb. 8 and Feb. 19.

Nominating: Chair Warren Ristow requested that board members respond to him directly about their intentions for serving in 2014.

Social: No report

Steering: Committee will meet in July.

#### STAFF REPORT

Bar Manager: No report

Boatmaster: It was suggested that the SLO Sloop needs new sails. Discussion ensued.

Burgees: No report

Foghorn: No report

Historian: No report

Quartermaster: No report

Webmaster: No report

Sunshine: No report

ADJOURN: Motion to adjourn made and second at 2055 (Swem/Ristow) to adjourn. Motion carried.

Respectfully submitted, Mary Matakovich, Secretary 2013

# 2013

MINUTES

SAN LUIS YACHT CLUB BOARD OF DIRECTORS

August 1, 2013

MEMBERS PRESENT: Commodore Bill Dyer, Vice Commodore Tom Swem, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Treasurer Ron Pigeon, Sail Fleet Captain Mark Hawes, Cruising Captain Ray Mattison, Power Captain Barry Stewart, Sr. Staff Commodore Bob Hurd, Jr. Staff Commodore Warren Ristow, Director 1 Chris Barrett, Director 2 Ken Brokaw, Director 3 Ray Hopkins

CALL TO ORDER: Commodore Dyer called the meeting to order at 1805 hours.

RESERVATION OF THE CLUB

NAME: Fred Bond

DATE: November 9, 2013

TIER I

TIME: 1600 - 2100

# of PEOPLE: 13-24

FEES COLLECTED: YES

GALLEY USED: YES

BBQ USED: YES

ALCOHOL USED: YES

YC BAR USED: NO

SECURITY USED: NO

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve (Swem/Mattison). Motion carried.

NAME: Gary Nichols

DATE: August 28, 2013

TIER I

TIME: 1700 - 2200

# of PEOPLE: 13-24

FEES COLLECTED: YES

GALLEY USED: NO

ALCOHOL SERVED: NO

BBQ USED: NO

YC BAR USED: NO

SECURITY USED: NO

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve (Warren/Brokaw). Motion carried.

NAME: Karen Hiatt- Women's Auxiliary for Hospice

2013

DATE: 2nd Monday of each Month - 9/16, 10/14, 11/11, 1/13, 2/10, 3/10, 7/14, 9/8, 10/13, 11/10  
TIER II

# of PEOPLE: 13-24

TIME: 1015 - 1200

GALLEY: NO

BBQ: NO

ALCOHOL SERVED: NO

YC BAR USED: NO

SECURITY USED: NO

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve and waive the fees (Matakovich/Barrett).  
Discussion occurred and motion was withdrawn. This item was referred to Executive Session.

NAME: Mary Matakovich - Operation Surf Dinner

DATE: 10/5, 10/7, 10/8

TIER II

# of PEOPLE: 24-49

TIME: 1600 - 2200

GALLEY: YES

ALCOHOL SERVED : YES - 1700-2100

YC BAR USED: YES - OD Mary Matakovich

SECURITY USED: NO

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve and waive the fees (Hurd/Mattison). Motion  
carried.

NAME: Jay Chapel

DATE: 12/21

TIER II

# of PEOPLE: 50-75

TIME: 1200-2400

GALLEY: YES

BBQ: YES

ALCOHOL SERVED: YES - 1800-2300

YC BAR USED: YES - OD Sharon Andresen

SECURITY USED: YES

CLEAN-UP: Club's Professional Service

COMMENT: Motion made and seconded to approve (Hurd/Brokaw). Motion carried.

APPROVAL OF MINUTES: Motion was made and seconded to approve the amended minutes  
(Hurd/Mattison). Motion carried.

2013

## NEW BUSINESS

Complaint filed by Gareth Kelly was discussed by Gareth and the Board. The Cox's email was read by the Commodore. Gareth answered questions. The discussion was moved to Executive Session.

## OLD BUSINESS

Revisions to the Constitution: Bob Hurd circulated copies of the proposed revisions to the Constitution. The revisions affect the following Articles: Article 7 - Election of Officers - Section 1 - The General Membership Meeting to elect officers will be called no more than 60 days prior to the meeting; Article 8 - Meetings - Section 1 - Board of Directors' Meetings are held on the first Thursday of the month or an alternate date if deemed necessary by the Commodore; Article 14 - Absentee Ballots - Section 1 - The written request must be mailed 30 days prior to the meeting and received 14 days prior to the General Membership Meeting. Motion was made and seconded to approve these changes (Ristow/Schermerhorn). The membership will be notified of these proposed changes to the Constitution in their notice of the General Membership Meeting in November.

Foghorn Policy: Bob Hurd led the discussion and sought clarification on a number of items in the proposed policy. He took the input from the Board and will return to the next meeting with a final draft.

Surf & Turf Fundraiser: The discussion centered around the capacity of the club to handle this event. Mary Matakovich volunteered to work with the two chefs and the YMCA to organize the event. It was decided that the event would be limited to ninety reservations and Tom Swem volunteered to develop the Evite. All tickets will be sold via this reservation process. Proceeds from this dinner and silent auction will go towards the YMCA Youth Sailing Program.

## NEW BUSINESS

Communications to the Club: Commodore Bill Dyer shared an invitation to the Point San Luis Lighthouse Revival Celebration event, August 17, at 5 PM.; Board members are to RSVP by August 5.

Zongo Cup Preparation: Members are encouraged to participate. Commodore Dyer proposed that the group join him at the Morro Bay Yacht Club on 8/9/13 to talk-it-up prior to the race. The club is prepared for this big event.

## REPORT OF OFFICERS

Commodore Dyer encouraged the club's participation in the Zongo Cup.

Vice Commodore Swem spoke of his Alaskan trip and his experience with our burgee, which resembles the Vallejo Yacht Club's with a parallel stripe.

Rear Commodore Schermerhorn indicated that since the back door has been closed, the floors have been cleaner and this could lead to, hopefully, not having to replace the floor for a few more years. A reminder was given to the OD to remember always to restock the bar before closing-up after an event. The issue of clean towels being available was discussed. Motion was

# 2013

made and seconded to amend Kathy's contract to include between \$30 - \$50 a month (negotiated by the Rear Commodore) to handle the cleaning of the towels and this agreement will be reviewed as necessary (Swem/Barrett). Motion carried.

Secretary Matakovich indicated that at the next meeting she would like the Board to review the Member-in-Good-Standing verbiage for the invoice notices to be distributed to the membership in November. This gives the Board two meetings to make any changes necessary.

Treasurer Pigeon shared the club's Comparative Balance Sheet, which was accepted by the Board.

Port Captain Rogers announced our first Points Arguello and Conceptio Navigation Award Program has been made to boaters from San Diego. Pictures were taken and along with a copy of the log book. Glenn registered a concern that our Americas' Cup'87 flag is fading and needs attention. Also, a topic, seasonal moorings, needs to be discussed.

Power Captain Stewart shared that he has not ordered the cover for the boat. Hank Benjamin has **was** helped with the chase boat. He reported that the Sports Launch is open. He suggested that at Wet Wednesday, the 14th, the Harbor Water Taxi project, should be discussed. Barry spoke of the Wounded Warrior Fishing Tournament on the 24th. Barry recommended that there is a need for more, active members and he suggested that this topic be agendized.

Director 3 Ray Hopkins requested that he needs to put in a glasses order for up to \$600, as we are continuing to lose drinking glasses.

Senior Staff Commodore Bob Hurd indicated that there needs to be a official picture taken of the yacht club with the flag pole. Michael Dobrzensky will be contacted.

#### REPORT OF COMMITTEES:

Nominating: Chair Warren Ristow presented the 2014 Board Nominations: Commodore Tom Swem, Vice Commodore Ray Hopkins, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Treasurer Ron Pigeon, Port Captain Glenn Rogers, Sail Fleet Captain Mark Hawes, Power Fleet Captain Barry Stewart, Cruising Captain Ray Mattison, Director 1 Chris Barrett, Director 2 Ken Brokaw, and Director 3 Dave Tennant. Motion was made and seconded (Hurd/Barrett) to accept the slate presented. Motion carried. Absentee ballots will be prepared by the secretary.

Steering: Committee held a meeting July 16<sup>th</sup>. Junior Staff Commodore Ristow made a report.

#### STAFF REPORT

Bar Manager: No report

Boatmaster: No report

Burgees: No report

Foghorn: No report

Historian: No report

Quartermaster: No report

# 2013

Webmaster: No report

Sunshine: John Stocksdale and Teresa Matych have received cards from the club.

ADJOURN to Executive Session

Rules violations discussed. The Commodore will follow-up each violation with a letter to the members in error with a request to meet and discuss the matter before their club cards are re-activated.

Reservation request for a non-profit was discussed. The member will be notified to apply for a standard reservation, as fees are required.

A committee was formed to review House Rule No.2 chaired by Cruising Captain Ray Mattison.

ADJOURN: Motion to adjourn made and second at 2213 (Swem/Schermerhorn) to adjourn.  
Motion carried.

Respectfully submitted, Mary Matakovich, Secretary 2013

2013

MINUTES  
SAN LUIS YACHT CLUB BOARD OF DIRECTORS  
September 5, 2013

MEMBERS PRESENT: Commodore Bill Dyer, Vice Commodore Tom Swem, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Treasurer Ron Pigeon, Sail Fleet Captain Mark Hawes, Cruising Captain Ray Mattison, Power Captain Barry Stewart, Sr. Staff Commodore Bob Hurd, Director 1 Chris Barrett

CALL TO ORDER: Commodore Dyer called the meeting to order at 1804 hours.

RESERVATION OF THE CLUB

NAME: Tom Swem - Exchange Club Christmas Party

DATE: December 10

TIER II

TIME: TBD

# of PEOPLE: 49-75

FEES COLLECTED: Waived

GALLEY USED: YES

BBQ USED: YES

ALCOHOL USED: YES

YC BAR USED: YES

SECURITY USED: YES

CLEAN-UP: Self

COMMENT: Motion made and seconded to approve (Swem/Schermerhorn). Motion carried.

NAME: Tom Swem - Exchange Club Party

DATE: October - mid-week - TBD

TIER II

TIME: TBD

# of PEOPLE: 49-75

FEES COLLECTED: Waived

GALLEY USED: YES

ALCOHOL SERVED: YES

BBQ USED: YES

YC BAR USED: YES

SECURITY USED: YES

CLEAN-UP: Self

COMMENT: Motion made and seconded to approved. (Swem/Schermerhorn). Motion carried.

NAME: Karen Hiatt - Women's Auxiliary for Hospice

COMMENT: As a follow-up to the Board's decision, not to waive the use fees for this non-profit's monthly meetings, Karen along with Jay Chapel presented more background information for the



Board to consider, including a paper on their appeal addressing the precedent issue. Discussion followed with questions involving the club's constitution as well the objectives of the club. Commodore Dyer closed the discussion and indicated it would be discussed further in Executive Session.

APPROVAL OF MINUTES: Motion was made and seconded to approve the amended minutes of August 1, 2013.  
(Hurd/Schermerhorn). Motion carried.

#### OLD BUSINESS

Foghorn Editorial Policies: Bob Hurd presented the final version of this policy for approval. There was discussion followed up a motion and a second (Swem/Mattison) to approve the policy as presented. Motion carried. This policy will be printed in the Foghorn and posted online.

Zongo Cup Discussion: The feedback from all who attended this event was that it was very successful. The clubhouse was full and thanks to our Door Monitor, Ray Mattison, we were able to handle it smoothly, though people were turned away including our club members. It was suggested that a committee be formed to meet with the Morro Bay Yacht Club Organizers by February to come up with a plan to make this event run more smoothly. It was suggested that there might be a reservation process allowing for tickets to this event. Ray Hopkins will be our lead in organizing this meeting and will report to the Board its recommendations. Overall, it was a very good experience. Glenn Rogers suggested that a continuity file developed as a guide for future events.

Surf and Turf Fundraiser Update: Mary Matakovich reported that the event was a success thanks to the work of Wayne Hamari, his crew, and John Roffoni. Approximately \$2000 was raised for the YMCA Youth Sailing Program. Using the Evite System to establish reservations worked well, with 65 tickets sold. The Silent Auction added more funds to the event. The recommendation is to have the fundraiser scheduled for May in the future; this will be a consideration of the Board.  
House Rule No. 2 Discussion: Ray Mattison lead the discussion, took input and will come back to the next Board Meeting the revised version for approval.

Operation Surf Dinner: Mary Matakovich suggested that since this event is for a non-profit with fees waived and is advertised in the Foghorn for club members to volunteer, members who volunteer should be given "service credit" for volunteering at this event. There was a discussion and the Board agreed.

#### NEW BUSINESS

Communications to the Club: Commodore Bill Dyer shared a letter from a member in response to a rule violation. Commodore Dyer passed around the Society of Accredited Marine Surveyors Membership Roster 2013-14.

Member in Good Standing Review: Mary Matakovich asked the Board to review the verbiage which is on the dues invoice. It is important that it is clear and understandable. Discussion ensued about the process. Commodore Dyer indicated that a sub-committee would meet and develop a process, to include online sign-ups for service; this will be presented at the next meeting.

Christmas Boat Parade: Mary Matakovich reported that the Fisherman's Association and Patrons Supporting the Pier is holding its annual parade on Dec. 14, at sunset, and they would like to invite the yacht club members to participate. Mary asked if there could be an notice in the Foghorn to elicit interest. Also, since the Avila Beach Winter Holiday Weekend events are the weekend before with the yacht club having a Pancake Breakfast (@\$5), the club might think about using these funds to "light-up" the club and the piers. Commodore Dyer suggested that committee be formed to look into the "lights," and to report back to the Board in November.

#### REPORT OF OFFICERS

Commodore Dyer reminded the Board of Mary and Kirk Miller's sailing trip/presentation at Wet Wednesday. Inexpensive dinner will be available.

Vice Commodore Swem presented a Proposal to Membership: Associate Membership in lieu of non-participation. The Board discussed it and there was consensus to include this proposal with the annual dues/service mailout. The idea is to make the membership aware of the Associate option and could free-up Flag Membership positions.

Rear Commodore Schermerhorn indicated that that the blinds are being replaced. As well, the deck will need to be addressed.

Treasurer Pigeon shared an idea about credit cards for small businesses with a 2.75% transaction fee. He will report more information at the next meeting.

Port Captain Rogers shared the success of the Water Taxi Volunteer Service being available to cover the standard hours. Thanks to the yacht club members for volunteering to make this work. Power Captain Stewart stated that there is a new cover for the boat. Wiley Poole is covering the race on the 22nd. Barry requested that Marty needs to be paid in advance for two events. The Wounded Warrior Fishing Tournament is happening on the 24th. It was also stated that there is a need for a Certified Captain on the boat.

Sail Fleet Captain Mark Hawes stated that for the Race on the 22nd, Scott Irvin is bringing 6-10 Hobies and there will possibly be a clinic for Race Directors and/or Race Committees. Scorpion Bay trip is scheduled.

Director 1 Chris Barrett suggested that we might share a booth with the Hobie group at the SLO Farmers' Market. This way we would get the word out about our organization and about the races. It was mentioned that there would be a need to establish non-profit status with the Downtown Association and we would need to present a certificate of insurance. Further discussion is necessary.

#### REPORT OF COMMITTEES:

Membership: Proposal to enhance the Flag member by presenting the Associate's option to the membership was discussed earlier.

Social: An Evite will be sent out for the November dinner. October 18 dinner cancelled due to the Oct. 25 - Halloween Party/Potluck scheduled.

## STAFF REPORT

Bar Manager: No report

Boatmaster: No report

Burgees: No report

Foghorn: No report

Historian: No report

Quartermaster: No report

Webmaster: No report

Sunshine: The Board is reminded to let Kathleen know of any member needing support.

## ADJOURN to Executive Session

Discussion took place regarding an Appeal.

## ADJOURN to Open Session

Motion was made and seconded (Hurd/Matakovich) to waive the rental fee for the Women's Auxiliary for Hospice meetings and this is subject to availability of the club. If any club member requests the use of the club at the time of these meetings, the Hospice meeting will be rescheduled so there is no conflict. Motion carried.

ADJOURN: Motion to adjourn made and second at 2125 (Swem/Schermerhorn) to adjourn. Motion carried.

Respectfully submitted, Mary Matakovich, Secretary 2013

MINUTES  
SAN LUIS YACHT CLUB BOARD OF DIRECTORS  
October 3, 2013

MEMBERS PRESENT: Commodore Bill Dyer, Vice Commodore Tom Swem, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Treasurer Ron Pigeon, Sail Fleet Captain Mark Hawes, Power Captain Barry Stewart, Sr. Staff Commodore Bob Hurd, Director 1 Chris Barrett, Director 2 Ken Brokaw, Director 3 Ray Hopkins

CALL TO ORDER: Commodore Dyer called the meeting to order at 1801 hours.

RESERVATION OF THE CLUB

NAME: Mary Matakovich - Christmas Party and Prado Day Center Fundraiser

DATE: Dec. 23

TIER II

TIME: 1630-2130

# of PEOPLE: 50-75

FEES COLLECTED: YES

GALLEY USED: YES

BBQ USED: NO

ALCOHOL USED: YES - 1730 - 2130

YC BAR USED: NO

SECURITY USED: YES

CLEAN-UP: SELF

COMMENT: Motion made and seconded (Hurd/Hopkins) to approve. Motion carried.

NAME: John Roffoni - Christmas Party

DATE: 12/19/13

TIER II

TIME: 1730 -2200

# of PEOPLE: 25-49

FEES COLLECTED: YES

GALLEY USED: YES

BBQ USED: YES

ALCOHOL USED: YES

YC BAR USED: NO

SECURITY USED: YES

CLEAN-UP: SELF

COMMENT: Motion made and seconded (Swem/Hopkins) to approve. Motion carried.

NAME: Tom Swem - Exchange Club Christmas Party

DATE: December 10

TIER II

TIME: 1730-2130  
# of PEOPLE: 49-75  
FEES COLLECTED: Waived  
GALLEY USED: YES  
BBQ USED: YES  
ALCOHOL USED: YES  
YC BAR USED: YES  
SECURITY USED: YES  
CLEAN-UP: SELF  
COMMENT: Motion made and seconded to approve (Swem/Schermerhorn). Motion carried.

NAME: Destination Imagination - Mark Machala/Tom Swem - Exchange Club Second Event  
DATE: October 26, 2013  
TIER II  
TIME: 1630 - 203000  
# of PEOPLE: 25-49  
FEES COLLECTED: NO  
GALLEY USED: NO  
BBQ USED: NO  
ALCOHOL USED: NO  
CLEAN-UP: Self  
COMMENT: No reservations on Fridays; suggestion was made to select another date.

NAME: Lonnie and Pat Hood  
DATE: November 14, 2013  
TIER II  
# of PEOPLE: 25-49  
TIME: 1630-2030  
GALLEY USED: YES  
BBQ USED: YES  
ALCOHOL USED: YES  
CLEAN-UP: Self  
COMMENT: Motion was made and seconded (Hopkins/Schermerhorn) to approve. Motion carried.

NAME: Steve Johnson  
DATE: July 17, 2014  
TIER II  
# of PEOPLE: 50-75  
TIME: 1600 - 2030  
GALLEY USED: YES  
BBQ USED: YES  
ALCOHOL USED: YES  
YC BAR USED: YES - 1730 - 2030 - OD Ray Mattison

SECURITY: YES

CLEAN-UP: Self

COMMENT: Motion was made and seconded (Hopkins/Swem) to approve. Motion carried.

NAME: Jim Blecha and Sally Krenn - Holiday Party for Pecho Coast Trail Docents

DATE: December 13, 2013

TIER II

# of PEOPLE: 50-75

TIME: 1600-2100

GALLERY USED: YES

BBQ USED: NO

ALCOHOL USED: NO

CLEAN-UP: Self

COMMENT: Motion was made and seconded (Brokaw/Hopkins) to approve. Motion carried.

APPROVAL OF MINUTES: Motion was made and seconded (Schermerhorn/Rogers) to approve the amended minutes of August 1, 2013. Motion carried.

#### OLD BUSINESS

House Rule No. 2 Discussion: Tabled to the next meeting

SLO Farmers Market Booth: Tabled to the next meeting

Member in Good Standing, Dues Renewal Procedures, Volunteer Signups: Mary Matakovich, representing the committee consisting of Bill, Tom, Ray, presented the timeline and surfaced issues around the collection of dues. Discussion took place. It was agreed to have Ray implement the online sign-ups for Volunteer Service which will have a link to the club's website. Christmas Boat Parade: Mary Matakovich asked if the club members would participate in the annual Boat Parade, Dec. 14 at sunset. The Patrons of Harford Pier are organizing it and would like as many boats as possible to be involved. Also, Mary asked if the proceeds from the Pancake Breakfast, Dec. 9, could go to buying lights to light-up-the-pier and clubhouse. Mary was asked to meet with her committee and present a plan at the next meeting.

#### NEW BUSINESS

Communications to the Club: Vice Commodore Tom Swem shared a letter of thanks from the YMCA CEO, Monica Grant for the club's \$2144.46 to the Sail Away Camp for youth. Wayne Hamari's annual efforts to have the club raise funds for youth sailing was noted and it was agreed to put the event on the club calendar for a May dinner/fundraiser.

Harvest Potluck and Dance: Commodore Dyer indicated that this event will feature Richard Warren's band and will be hosted by Sylvia and Bob Cazier. The cost will be \$10 a head to cover the music.

California Safe Boating Course: Wayne Hamari is putting on this course, Nov. 11-13. There is no charge for the course or materials. Reservations can be made by contacting Wayne.

Certificates of completion will be provided. Information will be posted on the club's website.

Member Survey: Tom Swem presented a draft of a survey with the intent of using it with the membership to elicit their opinions about the club. Using an electronic surveying program

costing \$219 per year, would allow the Board to gather information from the membership. Discussion took place. Motion was made and seconded (Hopkins/Hurd) to allow for funding of this annual membership survey and Tom will circulate the survey with the Board prior to implementation. Motion carried.

#### REPORT OF OFFICERS

Vice Commodore Swem indicated that he is working on the OD Schedule for the new year. Also he reminded the Board of the Candidates' Brunch on Nov. 3; duties will be distributed to all Board members.

Rear Commodore Schermerhorn discussed the need to replace a window due to a rock being thrown through it. He suggested that camera on the building would help identify individuals who vandalize our building. He was asked to look into this possibility. Placement of the Members Only sign. It was suggested that all yacht club members wear their badges while in the club; this is the duty of the OD to ensure everyone present is identified as a member or a guest there of. Furniture was discussed and it was suggested that Board members look at the furniture at the Santa Barbara Yacht Club.

Secretary Matakovich indicated that she has received eight absentee ballot requests.

Treasurer Pigeon shared the Comparative Balance Sheet, which was discussed. It was recommended that the Financial Committee needs to do an updated report.

Port Captain Rogers shared that the Water Taxi Volunteer Service is working with our yacht club members volunteering.

Power Captain Stewart requested that he be reimbursed for filling-in for Bar Host responsibilities at the last minute. Motion was made and seconded (Rogers/Hopkins) to reimburse Barry for the items provided. Motion carried. Barry stated that there is a new cover for the boat and Steve Davis has the old one. Steve Davis also installed the hydrofoil pin.

Sail Fleet Captain Mark Hawes talked about the last race of the season, and Hobie Cats participated. Chris indicated a check needs to go to Marty and Mary said she would deliver it the next day.

Director 1 Chris Barrett suggested that we might share a booth with the Hobie group at the SLO Farmers' Market. Further discussion is necessary as this item was tabled to the next meeting. He indicated that Wet Wednesday is not on the water.

Director 2 A motion was made and seconded (Brokaw/Rogers) to reimburse Darrell Runstrom not to exceed \$50 for providing appetizers for the Rendezvous in Santa Barbara. Motion carried.

Senior Staff Commodore Hurd suggested that the proposed Constitutional Bylaw changes be forwarded to Michael Dobrzensky to be placed in the Foghorn.

#### REPORT OF COMMITTEES:

Finance: A report needs to be made at the General Meeting.

Membership: The timeline of the general membership dues collection with the Associate's option was discussed.

Social: Dorie and Tom Zwinger will fill the position for the coming year.

#### STAFF REPORT

Bar Manager: Wand is broken and will be fixed within the day possibly at no cost. Bob Hurd will assume these duties in the new year.

Boatmaster: No report

Burgees: No report

Foghorn: No report

Historian: Board members were advised to send the racing records to Brian.

Quartermaster: No report

Webmaster: No report

Sunshine: The Board is reminded to let Kathleen know of any member needing support.

Facilities' Needs - Rear Commodore Schermerhorn asked the Board members to alert him in the event something is out or missing; this would help with handling issues immediately

ADJOURN: Motion to adjourn made and second at 2055 (Swem/Hurd) to adjourn. Motion carried.

Respectfully submitted, Mary Matakovich, Secretary 2013



MINUTES  
SAN LUIS YACHT CLUB BOARD OF DIRECTORS  
November 7, 2013

MEMBERS PRESENT: Commodore Bill Dyer, Vice Commodore Tom Swem, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Treasurer Ron Pigeon, Cruising Captain Ray Mattison, Sail Fleet Captain Mark Hawes, Power Captain Barry Stewart, Sr. Staff Commodore Bob Hurd, Jr. Staff Commodore Warren Ristow, Director 1 Chris Barrett, Director 2 Ken Brokaw, Director 3 Ray Hopkins

CALL TO ORDER: Commodore Dyer called the meeting to order at 1800 hours.

RESERVATION OF THE CLUB

NAME: Iris Swisher

DATE: Dec. 5

TIER II

TIME: 830-1630

# of PEOPLE: 13-24

FEES COLLECTED: YES

GALLEY USED: YES

BBQ USED: NO

ALCOHOL USED: NO

YC BAR USED: NO

SECURITY USED: NO

CLEAN-UP: SELF

COMMENT: Motion made and seconded (Matakovich/Ristow) to approve. Motion carried.

NAME: Bill Dyer

DATE: 12/18/13

TIER II

TIME: 1700 -2200

# of PEOPLE: 13-24

FEES COLLECTED: YES

GALLEY USED: YES

BBQ USED: YES

ALCOHOL USED: YES - 1800-2100 - OD Bill Dyer

YC BAR USED: NO

SECURITY USED: NO

CLEAN-UP: SELF

COMMENT: Motion made and seconded (Swem/Mattison) to approve. Motion carried.

APPROVAL OF MINUTES: Motion was made and seconded (Ristow/Hopkins) to approve the minutes of October 3, 2013. Motion carried.

#### OLD BUSINESS

House Rule No. 2 Discussion: Ray Mattison took feedback on the proposed rule and will present a final draft at the next meeting.

SLO Farmers Market Booth: Chris Barrett withdrew the request.

Member in Good Standing, Dues Renewal Procedures, Volunteer Signups: Mary Matakovich indicated that the Annual Membership/Dues Form with letter from the Commodore, an explanation of the Associate option and the Volunteer Service dates have been mailed to the membership. Members are now able to sign-up online for their service. It was suggested that "Building Maintenance" be added to the service options. Ray Hopkins and Mary will work together to ensure that this process moves smoothly and members receive notice of their assignments.

Christmas Boat Parade: Mary Matakovich reminded the Board of the annual Boat Parade, Dec. 14 at sunset. The Patrons of Harford Pier are organizing it and would like as many boats as possible to be involved. Also, Mary asked if the proceeds from the Pancake Breakfast, Dec. 9, could go to buying lights to light-up-the-pier and clubhouse. Motion was made and seconded (Matakovich/Ristow) to use the funds raised at the Pancake Breakfast (approximately \$350) to buy the lights to light-up the clubhouse and the pier.

California Safe Boating Course: Commodore Dyer reminded the Board of the course taking place at the yacht club on Nov.11-13.

Member Survey Update: Tom Swem stated that the survey draft has been distributed to the Board for feedback and that he looked forward to creating a survey which will elicit constructive feedback from the membership.

#### NEW BUSINESS

Communications to the Club: None presented.

Club Credit Card Use: Ron Pigeon presented the plan as to how the process would work. A discussion took place. Motion was made and seconded (Hopkins/Schermerhorn) to purchase an iPad and one application to facilitate sells. Motion carried.

#### REPORT OF OFFICERS

Commodore Dyer is looking forward to the General Meeting..

Rear Commodore Schermerhorn recommended that we look into a security system tied into computer. He was asked to look into an upgrade of the system. Also, he suggested that we added a service position to our events, entitled "Greeter." It was decided that the OD has the discretion to use one of the Bar Hosts to serve in that capacity. Also, Chuck asked the Board to consider opening the club for reservations on Fridays until 4 PM and Saturdays morning/early afternoons; he was asked to write up a proposal.

Port Captain Rogers reviewed a Mooring Policy which resulted in a motion and a second (Rogers/Matakovich) to allow a boat to moor seven out of thirty days with a total of fourteen for the year; this motion was withdrawn for further discussion.

Power Captain Stewart reminded the Board of the Harvest Festival sponsored by the Central Coast Fisheries Conservation Coalition Council on Saturday at Port Harford Pier at 2 PM; it's a potluck.

Sail Fleet Captain Mark Hawes stated it was a very good season.

Cruising Captain Ray Mattison talked about the Mooring Survey and the trip to Scorpion Bay and the lunch at the Lighthouse. There is a possibility for a BBQ at the Cal Poly Pier and the Santa Cruz Islands.

Director 1 Chris Barrett mentioned the course, earlier stated. He indicated no Wet Wednesday er and that January is being worked-on.

Junior Staff Commodore Ristow is working on the set-up for the room for the Annual Meeting.

REPORT OF COMMITTEES: None

#### STAFF REPORT

Bar Manager: None

Boatmaster: SLO Sloop is repairing its cable and should be at the lake.

Burgees: No report

Foghorn: No report

Historian: No report

Quartermaster: Ship store is reducing prices to sell excess merchandise.

Webmaster: No report

Sunshine: No report

Facilities' Needs - Rear Commodore Schermerhorn asked the Board members to alert him in the event something is out or missing; this would help with handling issues immediately.

ADJOURN: Motion to adjourn made and second at 2040 (Ristow/Hurd) to adjourn. Motion carried.

Respectfully submitted, Mary Matakovich, Secretary 2013

## MINUTES

### SAN LUIS YACHT CLUB BOARD OF DIRECTORS

December 5, 2013

MEMBERS PRESENT: Commodore Bill Dyer, Vice Commodore Tom Swem, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Cruising Captain Ray Mattison, Sail Fleet Captain Mark Hawes, Power Captain Barry Stewart, Sr. Staff Commodore Bob Hurd, Jr. Staff Commodore Warren Ristow, Director 1 Chris Barrett, Director 2 Ken Brokaw, Director 3 Ray Hopkins

CALL TO ORDER: Commodore Dyer called the meeting to order at 1805 hours.

### RESERVATION OF THE CLUB

NAME: Wayne Hamari - Cuesta Women Annual Award Dinner

DATE: Dec. 11

TIER II

TIME: 1500-1700

# of PEOPLE: 13-24

FEES COLLECTED: YES

GALLEY USED: NO

BBQ USED: NO

ALCOHOL USED: NO

YC BAR USED: NO

SECURITY USED: NO

CLEAN-UP: SELF

COMMENT: Motion made and seconded (Ristow/Hopkins) to approve the reservation based upon receipt of the application and fees. Motion carried.

APPROVAL OF MINUTES: Motion was made and seconded (Ristow/Hopkins) to approve the minutes of November 7, 2013. Motion carried.

## NEW BUSINESS

Request from O'Neill for Philippines Relief Notice: Kathleen O'Neill addressed the Board regarding club support for Philippines' Relief. Motion was made and seconded (Brokaw/Schermerhorn) to have a personal request listed in the Schuttlebutt with links to appropriate sources. Motion carried. This would encourage timely participation by club members.

2014 Hobie Cat Regatta: Mark Hawes introduced Brittany Tomsco who spoke of the Hobie Cat Regatta April 5 and 6 and who requested the club's continued support. The expectation is that there will be approximately 40-45 boats. The format is similar to last year's event. There could possibly be a chase boat issue due to our Work Day being scheduled that day as well. Motion was made and seconded (Hawes/Schermerhorn) to support the Hobie Regatta with a Chase Boat and by participating in a Race Committee.

## OLD BUSINESS

House Rule No. 2 Discussion: Ray Mattison proposed amended rule language for A. General Rules: #2. "Use of the Clubhouse for any private or unscheduled activity for 12 people requires reservations approved by the Board of Directors. Events larger than 12 must have a reservation even if there are multiple flag members present in the party. Only members in good standing may apply to reserve the Club. The responsible member must be physically present throughout any event or activity, including setup and cleanup. Any event or activity at the Club must be approved by the Board of Directors as provided by these Rules in Section B "Procedures for applying for use of the Clubhouse except any member may use the Club for private or unscheduled activity without Board approval so long as all of the following requirements are met:

- a. At no time may any particular member's group consist of more than 12 individuals present (including children, guests, members, or any other person);
- b. One flag member must be responsible for the activity as well as being physically present throughout the event including setup and cleanup; and,
- c. The responsible member must assure that the number present never exceeds the limit of 12 and may be subject to discipline for failure to do so."

Also, under A. General Rules, #10: "The Clubhouse may not be reserved for any private or unscheduled activity after 3 PM on Fridays, after 8 PM on Saturdays before the first Sunday in

the month, or any Sunday, or Holiday throughout the year. Additionally, Saturdays may not be reserved from Memorial Day Weekend through Labor Day Weekend. Motion was made and seconded (Schermerhorn/Hopkins) to accept the amended rules. Motion carried.

Christmas Boat Parade: Mary Matakovich reminded the Board of the Winter Holiday Boat Parade on Dec. 14, starting at dusk. Also, there will be activities for children to participate in such as playing in the snow and meeting Santa. The fun begins at 2 PM. The money collected from the Pancake Breakfast the weekend before the parade will be use to light-up the club and the pier.

Rule A.10: Chuck Schermerhorn proposed the following additions:....."after 3 PM on" Fridays, "after 8:00PM on" Saturdays and...."or any" Sundays....Motion was made and seconded (Schermerhorn/Ristow) to accept the additions. Motion carried.

Reservation Completion Checklist: Chuck Schermerhorn recommended that the following be added to the instructions: "To receive a refund of your deposit" please check off the list....."and notify the Rear Commodore for inspection." The consensus of the Board was to include this verbiage in the instructions.

## NEW BUSINESS

Communications to the Club: Commodore Dyer spoke to the Recreational Boaters of California's request, as an Advocacy Group for Boaters, for a donation. Motion was made and seconded and amended (Ristow/Mattison/Swem) to contribute \$100 to this organization. Motion carried.

Request from Ashley Valine for Active Military Member Status: Motion was made and seconded (Ristow/Hopkins) to move Ashley to Active Military Member status. Motion carried.

## REPORT OF OFFICERS

Commodore Dyer: Board was reminded of the Dec. 13 Installation of Officers event at 6:30 PM, and the brunch for New/Old Board Members.

Vice Commodore: Tom Swem indicated that the In and Out Board Member Dinner is January 11 at 6 PM. All are invited to attend. An invitation is forthcoming.

Rear Commodore: Motion was made and seconded (Schermerhorn/Ristow) to purchase a new computer with monitor and printer for the office, up to \$500. Motion carried. Motion was made and seconded (Schermerhorn/Barrett) to purchase security cameras up to \$700 and a committee will determine placement of the cameras. Motion carried. A reservation issue was presented and it was moved to Executive Session.

Secretary: Mary Matakovich reminded the Board of the Pancake Breakfast which will fund the holiday lights on the clubhouse and the pier.

Treasurer: Barry Stewart talked about using the cube for credit cards at the Brunch; it worked out well.

Port Captain: Glenn Rogers discussed the need to pay \$674 for the mooring required a motion (Mattison/Matakovich). Motion carried. Also, a discussion occurred regarding the availability of the SLO SLOOP slips; this will be tabled for the Port Captain to review. The Mooring Policy was presented with one change: The maximum stay is fourteen (14) days "per year"..... The Board's consensus was to accept the policy.

Power Captain Stewart indicated that the Chase Boat is in for service. Also, that there will be a new Boatyard Operator, as Marty is moving to Hawaii.

Cruising Captain Ray Mattison shared his ideas for the new year: Pile-Up at Lopez Lake, Huntington Lake in September, Santa Cruz Islands in October and he is looking for 3-Day Race ideas.

Director 1 Chris Barrett mentioned the Wet Wednesday ideas: Nautical Trivia Night in January and requested \$400 to support the evening. Motion was made and seconded (Barrett/Mattison) to spend \$400 for prizes for Wet Wednesday's event. Motion carried. Also, presented was a February field trip to the Cal Poly Pier; a guest speaker in March and on-the-water in April.

Director 3 Ray Hopkins asked the Board members to confirm their OD dates.

Senior Staff Commodore Hurd was thanked for his six years of service on the Board; he is now going to serve as the Bar Manager.

#### REPORT OF COMMITTEES:

Financial Committee: Tom Swem indicated that he would be presenting the 2014 Budget at the January Meeting

#### STAFF REPORT

Bar Manager: Bob Hurd to assume these duties in 2014

Boatmaster: No report

Burgees: No report

Foghorn: No report

Historian: No report

Quartermaster: No report

Webmaster: No report

Sunshine: No report

EXECUTIVE SESSION: Reservation matter was discussed. Commodore will handle the matter by calling the member with a follow-up letter.

ADJOURN: Motion to adjourn made and second at 2045 (Hopkins/Schermerhorn) to adjourn. Motion carried.

Respectfully submitted, Mary Matakovich, Secretary 2013



MINUTES  
SAN LUIS YACHT CLUB BOARD OF DIRECTORS  
January 2, 2014

MEMBERS PRESENT: Commodore Tom Swem, Vice Commodore Ray Hopkins, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Treasurer Ron Pigeon, Cruising Captain Ray Mattison, Sail Fleet Captain Mark Hawes, Power Captain Barry Stewart, Sr. Staff Commodore Warren Ristow, Jr. Staff Commodore Bill Dyer, Director 1 Chris Barrett, Director 2 Ken Brokaw, Director 3 Dave Tennant

CALL TO ORDER: Commodore Swem called the meeting to order at 1803 hours.

RESERVATION OF THE CLUB

NAME: Doug Anthony  
DATE: September 27  
TIER I  
TIME: 1200-2100  
# of PEOPLE: 50-75  
FEES COLLECTED: YES  
GALLEY USED: YES  
BBQ USED: YES  
ALCOHOL USED: YES - from 1200 - 2100  
YC BAR USED: NO  
SECURITY USED: YES  
CLEAN-UP: SELF  
COMMENT: Motion made and seconded (Hopkins/Matakovich) to approve the reservation.  
Motion carried.

INTRODUCTION: Kathy Park, our custodian, introduced herself to the Board. She explained her role in terms of service to the club. She works on Tuesdays, Saturdays and after the Socials. The Board is very appreciative of her work and thanked her for her work.

REPORT OF COMMITTEES

Membership: Kimberly Bellis, who is the 21 yrs. old daughter of Will and Judy Bellis, requested membership as a Flag member. This is in line with the club's by-laws, Chapter 1, Section VI. Kimberly presented a written request along with a New Member's Application and answered questions from the Board. Motion was made and seconded (Brokaw/Dyer). Motion carried.

APPROVAL OF MINUTES: Motion was made and seconded (Dyer/Ristow) to approve the amended minutes of December 5, 2013. Motion carried.

OLD BUSINESS

2014 Hobie Cat Regatta: No new information was presented.

Credit Card use at the Club "the Square" (Bar, Store, Dues): Ron Pigeon presented the Board an inservice with a hand-out on the Quick Instructions for Using the "Square Register." Ron walked the Board through the steps and it was determined that the ODs will need to make the decision whether or not to use the Square to collect money. Also, the ODs are to register with the Square online when they receive an email to do so.

## NEW BUSINESS

Communications to the Club: None

Associate Member's participation in Club Activities: A flag member who is thinking about moving to an Associate member position requested that s/he would make the move if they could continue to Bar Host. After a discussion, the Board's consensus was to allow an Associate Member to Bar Host. The member will be notified.

Survey of Membership: Commodore Swem shared a draft of a survey to go out to the membership to elicit their input on the club. There are 16 questions proposed and it is hoped that using the membership's feedback the Board will be able to operate effectively and meet the membership's needs. Commodore Swem requested that the Board provide him feedback on the survey prior to its distribution.

Compensation for Christmas Lights at the Port San Luis Pier: Commodore Swem proposed that Mary Matakovich be compensated for purchasing the lights used at Port San Luis for the holiday celebration, as she voluntarily purchased the lights in the name of the yacht club in order to begin to establish a relationship with the port. Motion was made and seconded (Brokaw/Schermerhorn) to cover the cost of the light on behalf of the yacht club. Motion carried.

Wet Wednesday Cal Poly Pier request for funds: Director Chris Barrett described the Wet Wednesday coming up with Sharon Andresen and Doug Anthony talking about introducing new/novice members to sailing. Also, Chris is looking into a club function at the end of the Cal Poly Pier which would be a fundraiser.

2014 Goals: Commodore Swem proposed goals for this year: to be more involved with the Avila Beach Community, to be more involved with the Port, and to review options/status for existing and possible new watercraft. He asked Board members to consider heading-up the leadership of each of the goals. He suggested that Board members consider each of them and at the next meeting, the Board will consider the goal that they want to focus on. Motion was made and seconded (Brokaw/Dyer) to accept the draft goals. Motion carried. It was suggested that the membership survey could provide valuable input as to the final goals and that given the membership's feedback there might be a change in the goals. Thus, the goals will be agendized at the next meeting for final decision.

New Board Member: Commodore Swem welcomed Dave Tennant as our new Director 3.

## REPORT OF OFFICERS

Commodore Swem: Reminders: The Old Board/New Board Dinner is set for January 11; Board members are to RSVP within the week. January 5 is a Brunch, hosted by the Old Board. January 19 is the Commodores' Dinner at 5 PM and the Vice Commodore and Rear Commodore are invited to the event.

Vice Commodore:Ray Hopkins indicated that the sign-ups for service are occurring and that we are looking forward to being able to make a monthly report via the Director 3 as to our success with members serving their assignments.

Rear Commodore:Chuck Schermerhorn stated that the computer, the camera and printer have been purchased. He stated that Steve Davis is helping him set-up the card keys. Chuck brought up the steamers and how they have been unreliable; he is to look into options. Chuck presented a map of the camera's range and asked that it be installed. Motion was made and seconded (Mattison/Hopkins) to install the camera per the diagram and allow the Commodore, the Vice Commodore and Rear Commodore to have access to the data. Motion carried.

Treasurer: Ron Pigeon indicated that we are in "good shape." Discussion ensued about authorization to sign on accounts. Motion was made and seconded (Dyer/Schermerhorn) to authorize the Commodore, the Vice Commodore, and Junior Staff Commodore to sign checks and investment accounts. Motion carried. The Finance Committee needs to present a Budget by the next meeting. Bill Dyer, Ron Pigeon, Tom Swem and Ray Hopkins will meet to put the report together.

Port Captain Glenn Rogers presented the idea of a projector using the TV screen in order to have a clear presentation of items for meetings, etc. He was asked to look into the options. Glenn also asked about consideration of the Port's Survey content on mooring: why are they losing mooring holders? There are issues surrounding this topic: customer service, transparency, services and safety. The Board will be reviewing the survey before it's forwarded to the Port and the mooring holders.

Power Captain Stewart indicated that the Feb. 9 Race needs a crew and Dave Tennant will participate. Barry Stewart discussed the Boat Parade Launch issue, the sea lions on the boat launch and salt/sand issues. Motion was made and seconded (Dyer/Schermerhorn) that Dick Williams be paid for storage of the chase boat. Motion carried.

Sail Fleet Captain Mark Hawes talked about the Lake Race on the 9th at Lopez. The SLO Sloop is available. Sign-ups are being taken.

Cruising Captain Ray Mattison shared the schedule: March - Fundraiser for the Cal Poly Pier, June - Pile-Up at Nacimiento, July - Charter a boat, August - Raft-up - Santa Barbara, September - Huntington Lake/camp, October - Island sail

Director 1 Chris Barrett mentioned the Wet Wednesday ideas: invite Feb. 12, the Port Staff to a Wet Wednesday.

Junior Staff Commodore Dyer reminded the Board about the Brunch.

Senior Staff Commodore Ristow indicated that the Annual Report to the Port is due to the Port at the end of the month.

#### REPORT OF COMMITTEES:

Financial Committee: Tom Swem to make a report at the next meeting.

Membership Committee: Ken Brokaw indicated that the New Member Orientations are scheduled for: Saturday 2/8 at 1100, and 2/19 at 1800.

Barbara and Ed Evanish requested to be moved to an Associate membership. Motion was made and seconded (Dyer/Rogers) to accept their request to become an Associate

membership. Motion carried

John Baxter and Joan Andre requested to be moved to an Associate membership. Motion was made and seconded (Dyer/Pigeon) to accept their request to become an Associate membership. Motion carried.

Barbara and Jerry Crawford requested to be moved to an Associate membership as long as they can continue to serve as Bar Hosts. Motion was made and seconded (Brokaw/Dyer) to accept their request to become an Associate membership.

Jane and Gary Nichols withdrew their request to move to Associate status.

Discussion centered around the timeline for final notification: Treasurer is to send a Final Notice (Chapter 2, Section 4) to all outstanding members, dues due no later than Jan. 30. Commodore will contact all outstanding members via a phone call to clarify their positions, as they will be dropped by the end of the month if dues are not collected.

#### STAFF REPORT

Bar Manager: No report

Boatmaster: Hank is working on the SLO Sloop.

Burgees: No report

Foghorn: No report

Historian: No report

Quartermaster: No report

Webmaster: No report

Sunshine: Kathleen's letter in the Foghorn was appropriate.

ADJOURN: Motion to adjourn made and second at 2010 (Hopkins/Schermerhorn) to adjourn. Motion carried.

Respectfully submitted, Mary Matakovich, Secretary 2014

MINUTES  
SAN LUIS YACHT CLUB BOARD OF DIRECTORS  
February 6, 2014

MEMBERS PRESENT: Commodore Tom Swem, Vice Commodore Ray Hopkins, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Treasurer Ron Pigeon, Port Captain Glenn Rogers, Cruising Captain Ray Mattison, Sail Fleet Captain Mark Hawes, Power Captain Barry Stewart, Sr. Staff Commodore Warren Ristow, Jr. Staff Commodore Bill Dyer, Director 1 Chris Barrett, Director 2 Ken Brokaw, Director 3 Dave Tennant

CALL TO ORDER: Commodore Swem called the meeting to order at 1806 hours.

RESERVATION OF THE CLUB

NAME: Donna Ellis  
DATE: February 22  
TIER I  
TIME: 1200-2100  
# of PEOPLE: 50-75  
FEES COLLECTED: YES  
GALLEY USED: YES  
BBQ USED: YES  
ALCOHOL USED: YES - from 1600 - 2000  
YC BAR USED: NO  
SECURITY USED: YES  
CLEAN-UP: SELF  
COMMENT: Motion made and seconded (Matakovich/Hopkins) to approve the reservation.  
Motion carried.

NAME: Lorie Norkus - Fundraiser for the Ranch, a non-profit organization providing opportunities for people with disabilities  
DATE: November 15  
TIER II  
TIME: 1600 - 2000  
# of PEOPLE: 24-49  
FEES COLLECTED: YES  
GALLEY USED: YES  
BBQ USED: NO  
ALCOHOL USED: YES - 1700 - 2000  
YC BAR USED: YES - Ray Mattison OD, Mary Matakovich - back-up  
SECURITY USED: NO  
CLEAN-UP: Self  
COMMENT: Motion made and seconded (Hopkins/Schermerhorn) to approve the reservation.  
Motion carried.

NAME: Jim La Marca - Wine Club Party: Customer Appreciation  
DATE: March 15  
TIER II  
TIME: 1530 - 1830  
# of PEOPLE: 50-75  
FEES COLLECTED YES:  
GALLERY USED: YES  
BBQ USED: YES  
ALCOHOL USED: YES - 1530 - 1830  
YC BAR USE: NO  
SECURITY USED: YES - 1530 - 1830  
CLEAN-UP: SELF  
COMMENT: Motion was made and seconded (Scherherhorn/Hopkins) to approve the motion.  
Motion carried.

NAME: Dorie and Tom Zwinger - Central Coast Home Vinters  
DATE: January 24, 2015  
TIER II  
TIME: 900 - 1700  
# of PEOPLE: 50-75  
FEES COLLECTED: YES  
GALLERY USED: YES  
BBQ USE: YES  
ALCOHOL USED: YES - 1200 - 1600  
YC BAR USED: NO  
SECURITY USED: YES  
CLEAN-UP: SELF  
COMMENT: Motion was made and seconded (Hopkins/Tennant) to approve the motion. Motion carried.

NAME: Ann and Steve Hansen  
DATE: July 30  
TIER II  
Comment: Date is tentatively scheduled. Ann and Steve will attend the next meeting to share the specifics of their reservation.

ANNOUNCEMENT: Power Captain Glenn Rogers announced the Water Taxi Training to occur on either February 24 or March 3 from 6-9 PM at the yacht club.

APPROVAL OF MINUTES: Motion was made and seconded (Dyer/Hopkins) to approve the minutes of January 2, 2014. Motion carried.

## OLD BUSINESS

2014 Hobie Cat Regatta: Commodore Swem introduced Chris Barrett who introduced Scott Erwin who is with the Hobie Cat Fleet 259; Scott provided an overview of the activities. Since Lopez Lake is very low, they are relocating to Avila Beach for the April 5-6 Regatta. They are in the process of developing a plan. A Marine Permit will be secured with the Coast Guard. Plans are underway to get the Regatta in place. The clubhouse is not available for use, as April 5 is the annual cleaning-up day. More information will be shared at the next meeting.

2014 Goals: Commodore Swem asked for reports from the lead Board members of the three goals presented: "to be more involved with the Avila Beach Community" - Mary Matakovich indicated that she is awaiting the Club's Survey Results to determine any recommendations to the Board; "to be more involved with the Port" - Glenn Rogers indicated the following: Improve Boating which is the constitutional objectives 1-3 of our club. He suggested increased visibility by creating "Club Guest" status, notifying individual of our events, provide an "up-front" purpose to improve communication, assign club members to a POC for each group, key player participation in club events and even consider involving them in Opening Day. He suggested that members display their burgees and club logos; that members attend Port meetings and participate in Port events, like the Christmas Parade, July 4 Parade. He suggested the yacht club members volunteer fill gaps like with the Water Taxi and the fueling station. He suggested the club host appreciation events for all the Harbor employees like a BBQ, boat rides, invitations to Wet Wednesdays, Water Safety courses and First Aid. He suggested that we assist the Port with positive community relations by researching and publishing the Harbor's heritage within Avila Beach. He mentioned that the Harbor District's new Mission statement emphasizes service to the community. He mentioned the boating award established for sailors and suggested it be publicized. Glenn indicated that these are suggested areas for consideration. Commodore Swem suggested that there be a sub-committee established to develop a plan; no committee was set at this time. "Review options/status for existing and possible new watercraft" - Mark Hawes indicated that he has not explored this topic at this time.

## NEW BUSINESS

Communications to the Club: None

## REPORT OF OFFICERS

Commodore Swem: Discussion on reciprocal invitations which are received and members can reference the Reciprocal Membership Binder for the clubs who participate with us.

Survey of Membership: Commodore Swem indicated that he has received responses from eighty members on the the survey. A number of topics were addressed. It was determined that at the next meeting the Board would discuss the results of the survey to confirm the direction of the Board for this year.

It was mentioned that the Social Chairs, Tom and Dorie Zwinger, requested that the February dinner move to the 21st, as the Sweethearts' Dinner. Also, Richard Warren's band will be playing for the St. Patrick's Dinner, and it was determined that he will be paid what he was paid last year, \$250. The February Potluck has a theme of Comfort Food and it will be advertised in

the Scuttlebutt.

Vice Commodore Hopkins: There was a reminder of the attire for Opening Day, April 12. Also, there have been invitations to other clubs' Opening Days and if a Board member would like to attend them, they are invited. The Finance Committee recorded a report of the Actuals and the Budget set for this year. The budget will be forwarded to the Board; it was presented for the Board's review. Ray Hopkins walked the Board through the 2014 Budget. Motion was made and seconded (Schermerhorn/Barrett) to approve the 2014 Budget. Motion carried.

Name Plates shall be worn while in the club. Sign-ups for service are going well. ODs are reminded to sign the back of the Deposit Envelope so there is a record of the members who have served.

Secretary Matakovich: A report was presented of the results of the memberships received and the following were presented to be moved from Flags and Associates: Robert and Michelle Ellis, Dave Smiley and Mary Ann Vasconcellos, Jesse and Delia Norris. Motion was made and seconded (Dyer/Brokaw) to accept their request. Motion carried. Also, five Flag members requested to drop their memberships: Hugh and Audrey Beatty, Lois and Orville Hesch, Michael and Ellen Stanton, Tim and Pat Wittman, Bob and Coreen en Whipps. As well, two Associates did not respond to the membership request, Norm and Kathy Bobczynski and Simo and Carol Nylander; so, they were removed. Motion was made and seconded (Swem/Hopkins) to remove the two Associates. Motion carried. This means that there are eleven openings for Flag members. Also, there was a request from a couple who is getting married shortly and who offered to combine their membership now; it was the consensus of the Board that once they are married, they may request an adjustment to their dues.

Membership Director Ken Brokaw stated that the New Member Orientations are Feb. 8 and Feb. 19.

Treasurer Ron Pigeon reported that our budget is healthy and that we have \$10K more than we have spent to date.

Power Captain Barry Stewart stated that we are ready for the races. The March 9 Race boat will be handled by Bob Ellis and Hank Johnson.

Sail Captain Mark Hawes indicated that he wants to give out prizes from the Ship's Store, like First Place - a long sleeve shirt, 2nd place - a short sleeved shirt, 3rd a cap. The Board thought this was a good idea. The March 9 Race is at Santa Margarita. He also mentioned that he is thinking about adjusting the handicap for the races to level the playing field; there will be more discussion about this, especially with the boaters involved.

Cruising Captain Ray Mattison encouraged everyone to come out to Wet Wednesday at the Ca Poly Pier of the events; looks like a fun evening at the pier and then back to the club for talk and enchiladas.

Senior Staff Commodore Warren Ristow proposed a motion to have Glenn Roger work with Jana Barter to work on a concept of a vest or something for the Water Taxi volunteers from the club to wear while they are volunteering. Motion was made and seconded (Ristow/Dyer) and the motion carried.

Junior Staff Commodore Bill Dyer shared the annual report he made to the Harbor District he made on the club's behalf. He presented a copy for the record. Also, he addressed the insurance question as to the fact that we are approved for 6 ft. above the approved line for our building. He suggested that our clubhouse's elevation be re-evaluated; Bill said that he would



handle it.

#### REPORT OF COMMITTEES

Boat Master: Dan Pease will take over the operation of the SLO Sloop on Hank Benjamin's birthday in October. Motion was made and seconded (Hawes/Hopkins) to accept the proposed change. Motion carried.

#### CLOSED SESSION

A matter was discussed by the Board.

#### OPEN SESSION

No action was taken.

#### ADJOURN

Motion was made and seconded (Stewart/Hopkins) to adjourn. Motion carried.

Respectfully submitted,

Mary Matakovich, Secretary 2014

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**March 6, 2014**

**MEMBERS PRESENT:** Commodore Tom Swem, Vice Commodore Ray Hopkins, Secretary Mary Matakovich, Port Captain Glenn Rogers, Cruising Captain Ray Mattison, Sail Fleet Captain Mark Hawes, Power Captain Barry Stewart, Sr. Staff Commodore Warren Ristow, Director 1 Chris Barrett, Director 2 Ken Brokaw,

**CALL TO ORDER:** Commodore Swem called the meeting to order at 1805 hours.

**RESERVATIONS OF THE CLUB**

NAME: Ann and Steve Hansen

DATE: July 30, 2014

TIER II

TIME: 1630-2100

# of PEOPLE: 24-49

FEES COLLECTED: YES

GALLEY USED: NO

BBQ USED: YES

ALCOHOL USED: YES - from 10 73 - 2030

YC BAR USED: NO

SECURITY USED: YES

CLEAN-UP: SELF

COMMENT: Motion made and seconded (Ristow/Hawes) to approve the reservation. Motion carried.

NAME: Nancy Stewart

DATE: May 10, 2014

TIER I

TIME: 1400 - 2400

# of PEOPLE: 50-75

FEES COLLECTED: YES

GALLEY USED: YES

BBQ USED: NO

ALCOHOL USED: YES - 1900 - 2400

YC BAR USED: NO

SECURITY USED: NO

CLEAN-UP: Self

COMMENT: Motion made and seconded (Matakovich/Hawes) to approve the reservation. Motion carried.

**APPROVAL OF MINUTES:** Motion was made and seconded (Ristow/Hawes) to approve the minutes of January 2, 2014. Motion carried.

### **REPORT OF OFFICER**

Port Captain Glenn Rogers introduced Harbor Patrol Officer Cliff Keith, who spoke about the recent storm and the issues/lessons learned connected with it. Officer Keith was very candid in his report and highlighted incidents that occurred. The Board watched a brief video and provide the officer with feedback. The impression was that there were a number of lessons learned and that the port will be better prepared for the next time there is a storm. Port Captain Rogers requested that the club present a formal commendation to the Harbor Patrol for their exemplary work during this storm. Commodore Swem indicated that he would handle it. Port Captain Rogers reported that there were 14 attendees at the Feb. 24 training for the Water Taxi. The yacht club covered the Water Taxi for a week to ferry boat owners for post-storm inspections and repairs. He is also working on last month's motion to provide practical recognition to taxi drivers.

### **OLD BUSINESS**

**2014 Hobie Cat Regatta:** Director Chris Barrett introduced Scott Erwin who is the Hobie Cat Fleet 259 Lead; Scott gave an update of the event. There are 25-30 boats involved and they will be working with the Port San Luis to provide storage for trailers, etc. There will be a Saturday night dinner and yacht club members are invited. Also, a motion was made and seconded (Hopkins/Barrett) to invite the Hobie Cat Flight 259 to be guests at the club on April 4. Registration for the Regatta will take place at the club on Friday and Board members: Hawes, Barrett and Matakovich indicated that they would assist with this process.

**2014 Goals:** Commodore Swem stated that Ray Mattison had presented some thought about the proposed goals that were/are focused and achievable. Commodore read the following: 1. Successfully staff and coordinate water taxi service through the busy summer season. 2. Conduct the Port Survey. 3. Develop a long term relationship with the Cal Poly Marine Science Center. Hold a fundraiser this Spring and begin to provide scholarships and other assistance. There will be more discussion about the goals.

**Membership Survey:** Commodore Swem led a discussion about the Club Survey Results by requesting that Board Members volunteer to take the survey results and present a report at the next meeting. Mary Matakovich volunteered to work on questions 9-15, dealing with Members in Good Standing and connecting to the Avila Beach community. She asked that any other Board members who wanted to work with her on it, to please contact her. It was agreed that the results of the survey be posted on the website.

### **NEW BUSINESS**

**Communications to the Club:** None at this time

**E-cigarettes:** Director Brokaw raised the issue of e-cigarettes at the club. A motion was made and seconded (Brokaw/Hawes) to amend General Rule, #5, to band e-cigarettes from the club's premises. Motion carried. The wording will be finalized by the Commodore and posted in the club's directory.

**Quartermaster's Report:** Jana Barter presented the new design for the club's attire. There is a

budget of \$4500 for the Ship's Store and Jana will maintain the current club's practices.

## **REPORT OF OFFICERS**

**Commodore Swem** indicated that he has sent out the reciprocal invitations. He has also gotten club stationery available to anyone who needs it. He presented a motion to accept the Exchange Club's \$1000 donation to the youth sailing program and in return the Exchange Club will schedule two events this year, rent-free and the dates are to be determined. Motion was made and seconded (Ristow/Hopkins). Motion carried. Commodore Swem also presented an idea from his wife, Mercedes, to give all new members Dingy Dollars (\$5) to the Ship's Store. Motion was made and seconded (Hopkins/Mattison).

Motion carried. Commodore Swem asked that the Board members forward their award nominees' names to either himself or Vice Commodore Hopkins.

**Vice Commodore Hopkins:** There was a reminder of the attire for Opening Day, April 12. Invitations are being sent out. Caterer has been selected. The Brava Band (acoustic) will play after the ceremony from 1-3 PM. The National Anthem will be sung by Kelly Barrett. Vice Commodore Hopkins requested that the Sea Cadets receive club t-shirts. Motion was made and seconded (Hopkins/Roger) to give the cadets club t-shirts. Motion carried.

**Secretary Matakovich** reminded the Board of its commitment to supporting Avila Beach events and showed a picture from the Avila Community News of the Polar Bear Swim and pointed out that she was setting an example and had the picture to prove it. Mary requested that the club donate five shirts to the Patrons of Port San Luis Fishing Derby for children ages 15 and under. Motions was made and seconded (Matakovich/Ristow). Motion carried.

**Power Captain Stewart** stated that we are ready for the races. The March 9 Race boat will be handled by Bob Ellis and Hank Johnson.

**Sail Fleet Captain Hawes** indicated the March 9 Race is at Santa Margarita are ready to go. There will be a BBQ at the Canoe Club Equipment building. Aalso,, there a discussion about looking into the purchasing of a boat as well fractual ownership. It was suggested that a committee be formed and recommendations be brought back to the Board. Also, the transition with the SLO SLoop will also be shared at the next meeting.

**Director 1 Barrett** encouraged members to attend the next Wet Wednesday, as the boater presenting has circumnavigated the globe.

**Director 2 Brokaw** indicated that there are eleven openings and 27 applications received. Recommendations will come to the Board at the April meeting.

## **REPORT OF COMMITTEES**

**Social:** It was suggested that the members be educated as to how the Evite works. St. Pat's Dinner Band's payment was discussed; it's to remain the same as last year.

**Sunshine:** Andi and Dave Tennant have the club's best wishes.

## **ADJOURN**

Motion was made and seconded (Ristow/Mattison) to adjourn at 2018. Motion carried.

Respectfully submitted,  
Mary Matakovich, Secretary 2014

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**April 3, 2014**

**MEMBERS PRESENT:** Commodore Tom Swem, Vice Commodore Ray Hopkins, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Port Captain Glenn Rogers, Cruising Captain Ray Mattison, Power Captain Barry Stewart, Sr. Staff Commodore Warren Ristow, Director 1 Chris Barrett, Director 2 Ken Brokaw, Director 3 Dave Tennant

**CALL TO ORDER:** Commodore Swem called the meeting to order at 1804 hours.

**RESERVATIONS OF THE CLUB**

NAME: Gary Joralemon - Business Retreat - Probation Department

DATE: April 23, 2014

TIER II

TIME: 800 - 1700

# of PEOPLE: 13-24

FEES COLLECTED: YES

GALLEY USED: NO

BBQ USED: NO

ALCOHOL USED: NO

YC BAR USED: NO

SECURITY USED: NO

CLEAN-UP: SELF

COMMENT: Motion made and seconded (Schermerhorn/Ristow) to approve the reservation.  
Motion carried.

NAME: Dan Cashier - Arroyo Grande Rotary Christmas Party

DATE: December 13, 2014

TIER II

TIME: 1600 - 2300

# of PEOPLE: 25-49

FEES COLLECTED: YES

GALLEY USED: YES

BBQ USED: NO

ALCOHOL USED: YES - 1800 - 2200

YC BAR USED: NO

SECURITY USED: YES

CLEAN-UP: Self

COMMENT: Motion made and seconded (Schermerhorn/Brokaw) to approve the reservation.  
Motion carried.

NAME: Jay Chapel - Chapter 1.5 E Clampus Vitus Christmas Party

DATE: December 6, 2014

TIER II

TIME: 1200 - 2400

# of PEOPLE: 50-75

FEES COLLECTED: YES

GALLEY USED: YES

BBQ USED: YES

ALCOHOL USED: YES - 1800 - 2200

YC BAR USED: NO

SECURITY USED: YES

CLEAN-UP: Club Cleaning Service

COMMENT: Motion made and seconded (Hopkins/Schermerhorn) to approve the reservation and make an exception to the rule (General Rule, A - 10) due to brunch hosts' approval. Motion carried.

NAME: Mary Matakovich - Philanthropic Educators' Organization (PEO) Christmas Fundraiser

DATE: October 25, 2014

TIER II

TIME: 0700-2000

# of PEOPLE: 50-75

FEES COLLECTED: YES

GALLEY USED: YES

BBQ USED: NO

ALCOHOL USED: NO

YC BAR USED: NO

SECURITY USED: NO

CLEAN-UP: Self

COMMENT: Motion made and seconded (Matakovich/Mattison) to approve the reservation. Motion carried.

**APPROVAL OF MINUTES:** Motion was made and seconded (Ristow/Hopkins) to approve the minutes of March 6, 2014. Motion carried.

## **OLD BUSINESS**

**2014 Hobie Cat Regatta:** Director Chris Barrett shared an update of the event, co-sponsored by the club and the Hobie Cat Fleet 259. There are 25-30 boats to be involved. The Port San Luis is providing storage for trailers, etc. There will be a Saturday night dinner and yacht club members are invited. Those who have signed up for the dinner will be notified of its location. Registration for the Regatta will take place at the club on Friday and Board members: Hawes, Barrett will assist with this process.

**Membership Survey:** Commodore Swem requested a discussion about the Club Survey Results. Mary Matakovich volunteered to work on questions 9-15, dealing with Members in Good Standing and connecting to the Avila Beach community. She presented a summary of the results of the questions assigned and submitted a proposed plan for each of the two categories.

Board members were asked to think about the proposed plan and to come prepared at the next meeting to firm-up a plan to address the Member in Good Standing proposal and the Connecting to the Avila Beach Community proposal. Ray Mattison will present his summary/proposal for the remaining questions at the next meeting.

## **NEW BUSINESS**

**Communications to the Club:** Associate Nylander wrote to the club that they had not received the membership communication and were mailing their dues. Motion was made and seconded (Ristow/Dyer) to reinstate the Nylanders and to have the secretary contact them, noting this is an annual expectation due Dec. 31 of each year. Motion carried.

**E-cigarettes:** Commodore noted that A. General Rules, #5, has been posted on the website and in our rules. The rule now states: No smoking (including e-cigarettes) is allowed on Clubhouse premises, which includes inside the clubhouse, the attached deck and the entryways from the pier and from the beach.

**Youth Sailing Program Donation:** Wayne Hamari thanked the club for continuing to support the Youth Sailing Program with their acceptance of the Exchange Club (\$1000 donation earmarked for the sailing program) in exchange for two rent-free events. The Surf-and-Turf Dinner is scheduled for May 17, 6:30 PM, @ \$20. An evite will go out for reservations. Members are encouraged to attend. In the meantime, Wayne will meet with the Commodore and Cruising Captain to work on establishing a non-profit sailing program in conjunction with the club. They will report back to the Board at the next meeting.

## **EXECUTIVE SESSION**

Commodore Swem moved to Executive Session at 7:10 PM. Membership Committee Chair Ken Brokaw provided an overview of the application/interview process resulting in the committee's recommendation (Brokaw, Dobrzensky, Stocksdale, Hurd and Brokaw, with Commodore Swem attending) of 11 new flag members. Discussion ensued. Motion carried. At 7:35 PM, Commodore closed the Executive Session.

## **OPEN SESSION**

**Membership:** Commodore Swem moved to accept the Membership Committee's recommendation for eleven Flag members. Motion carried. Notification of the new flag members will be made by the Commodore the next day. Those not selected will be notified by Membership Chair Ken Brokaw.

## **REPORT OF OFFICERS**

**Commodore Swem** reviewed the recommendations for the annual awards and decisions were made via the consensus of the Board.

**Vice Commodore Hopkins** reviewed the program for Opening Day, April 12. Requesting Board members be available to welcome members and guests at the beginning of the event. Also, he requested help Friday night to set-up the club, as well to clean-up.

**Secretary Matakovich** thanked the Board for supporting the Fishing Derby with t-shirt prizes; there were 46 children 15 yrs old and younger participating on the Port Harford Pier.

**Treasurer Pigeon** reported the first quarter net of \$47,000. New members' fees will increase

this figure. There was a discussion about the need for more change being available for the brunches and dinners. Treasurer Pigeon indicated that there is additional funds in the safe to address this need.

**Port Captain Rogers** gave an update on the PACNAP about incentives with businesses. He suggests a marketing program identifying webpage needs and a letter to SCYC about the Point Award. Glenn brought-up the HDMI Cable/Projector and the Rear Commodore will store it. Power Captain Rogers discussed the Port San Luis Harbor District Commissioners' discussion about mooring insurance, which will be addressed at a future meeting. Glenn presented a letter of commendation for the Commodore to sign in recognition of the Port San Luis Harbor District Harbor Patrol Officers valor during the storm and he suggested that this staff be recognized on Opening Day.

**Power Captain Stewart** stated that Brian and Hank will handle the chase boat. Wiley and Barry will be covering the lake races.

**Cruising Captain Mattison** reported that he is working with Port San Luis to gather data for the survey which they plan to interview subjects. The draft of the survey will be shared with the club and the Port San Luis staff possibly in the summer. Also, he has plans to send out a postcard announcing the events for the membership.

**Director 1 Barrett** encouraged members to attend the next Wet Wednesday, March 9, with Cara O'Brien talking about shore birds.

**Junior Staff Commodore Dyer** reported that the Elevation certificate has been completed and the club is six feet above the flood line. He will now get flood insurance quotes.

## REPORT OF COMMITTEES

**Bar Manager:** Bob Hurd indicated that he is updating the OD's instructions and will be presenting the updated draft to the Board. He requested a committee to assist him: Ray H., Chuck, Dave, and Ray M. will work with him. Also, Bob made the following suggestions: use all open wine bottles, four glasses to the wine bottle, all trash cans and recycle containers need to be emptied at the end of the evening, restock beer only with full six packs.

**Quartermaster:** Jana Barter shared the Opening Day design by Georgina Pease. Also, she suggested that there be a reduction in price of the current merchandise. As well, there will be SLYC glasses available for purchase. Jana was thanked for her good work.

## ADJOURN

Motion was made and seconded (Schermerhorn/Ristow) to adjourn at 2154. Motion carried.

Respectfully submitted,  
Mary Matakovich, Secretary 2014



**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**May 1, 2014**

**MEMBERS PRESENT:** Commodore Tom Swem, Vice Commodore Ray Hopkins, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Treasurer Ron Pigeon, Port Captain Glenn Rogers, Sail Fleet Captain Mark Hawes, Cruising Captain Ray Mattison, Power Captain Barry Stewart, Sr. Staff Commodore Warren Ristow, Jr., Director 1 Chris Barrett, Director 3 Dave Tennant

**CALL TO ORDER:** Commodore Swem called the meeting to order at 1805 hours.

**RESERVATIONS OF THE CLUB**

NAME: Tom Swem  
DATE: May 13, 2014  
TIER II  
TIME: 1700 - 2200  
# of PEOPLE: 24-49  
FEES COLLECTED: Excused due to Youth Sailing Program donation  
GALLEY USED: YES  
BBQ USED: YES  
ALCOHOL USED: YES  
YC BAR USED: YES - OD - Tom Swem  
SECURITY USED: NO  
CLEAN-UP: SELF  
COMMENT: Motion made and seconded (RistowHopkins/) to approve the reservation. Motion carried.

NAME: Mary Matakovich - Martin Luther King Scholarship Fund Recognition Dinner  
DATE: September 13, 2014 (Note: Moved to October 11)  
TIER II  
TIME: 1400 - 2000  
# of PEOPLE: 13-24  
FEES COLLECTED: YES  
GALLEY USED: YES  
BBQ USED: NO  
ALCOHOL USED: YES - 1600 - 2000  
YC BAR USED: NO  
SECURITY USED: NO  
CLEAN-UP: Self  
COMMENT: Motion made and seconded (Schermerhorn/Ristow) to approve the reservation. Motion carried.

NAME: Ramon Hopkins  
DATE: May 15, 2014  
TIER II  
TIME: 1500 - 2200  
# of PEOPLE: 13-24  
FEES COLLECTED: YES  
GALLEY USED: NO  
BBQ USED: NO  
ALCOHOL USED: YES - 1500 - 2200 - OD - Ray Hopkins  
YC BAR USED: YES  
SECURITY USED: NO  
CLEAN-UP: Self  
COMMENT: Motion made and seconded (Schermerhorn/Rogers) to approve the reservation.  
Motion carried.

NAME: Mary Matakovich - Philanthropic Educators' Organization (PEO) Christmas Fundraiser  
DATE: October 25, 2014 - cancelled

**APPROVAL OF MINUTES:** Motion was made and seconded (Ristow/Mattison) to approve the amended minutes of April 3, 2014. Motion carried.

### **OLD BUSINESS**

**Port Survey:** Ray Mattison and Glenn Rogers distributed a draft of the survey to the Board for review and input. After a discussion, it was decided that the final draft would be presented at the next meeting. This survey will be sent to the people who have moorings and have had moorings with the Harbor District, as well to the yacht club membership. The people surveyed will receive a follow-up call. Ray and Glenn will follow-up with the Port. Motion was made and seconded (Matakovich/Hawes) to refine the survey and present it at the next meeting. Motion carried.

### **NEW BUSINESS**

**Communications to the Club:** Secretary Matakovich indicated that a letter was sent to the Nylanders in Taiwan, regarding the annual timeline for membership dues.

**Membership Survey Review:** Ray Mattison shared an overview of the club members who responded to the survey and as well his impressions of their responses to activities and membership interest, clubhouse and Port San Luis Harbor District. His impressions are: the need to involve the casual sailors: kayaks/canoe activities, expand Wet Wednesdays to include them on "wet days;" most members are socially oriented; little support for allowing free nonprofit use of the club unless the group fits within our mission; outside focus should be on improving Port San Luis - the water taxi program and the survey fits this perfectly. The mandate for involvement encourages us to make physical improvements to the port: a launch ramp would have the broadest appeal. Once the survey results are tabulated, the club membership will receive the results. Mary Matakovich reiterated the proposed plan for connecting the yacht club to the Avila Beach community; this was discussed at the last meeting. The suggested plan involves: the club supporting the Avila Beach community events; incorporating the community

events in the club's calendar; providing an Open House for the general public in conjunction with other community events; identifying yacht club members who serve on the Avila Beach community organizations to facilitate communication between organizations; and, convene a meeting of the Avila Beach yacht club members to work on potential connections. These connections will be acted upon at the next meeting. Mary Matakovich reiterated the proposed plan to formalize the Member in Good Standing concept. Discussion occurred especially around the approach to be used. It was noted that notification to the membership is critical, as we have a membership that is involved in supporting the club with their time and talents, which would like to continue. Currently, there are approximately 50 members who have not signed-up for their volunteer service. Coming up with an approach which will ensure that all club Flag members share in the responsibility of supporting the club is the key. It was requested that the Member in Good Standing concept be placed on the next meeting's agenda; so, that action can be taken, as this has been the topic of discussion for the last two years.

## **REPORT OF OFFICERS**

**Commodore Swem** talked about the Youth Sailing Program Donation and indicated that in reviewing the flyer for the May 17 dinner, it stated that the event was to support the Boys and Girls Club of SLO; there is no such club. There is a south county club; Mary indicated that the flyer would be corrected. Questions were raised as to the collection of funds and Mary explained the procedure. It is important for the club to support its programs and youth sailing is one which the club has dedicated funds to continue. The membership is encouraged to support the dinner.

New member orientation update was shared by Commodore Swem; three new members have yet to participate in the orientation. There will be a follow-up session for these three shortly.

**Vice Commodore Hopkins** was congratulated on the successful Opening Day. He is open to any suggestions, as there are some areas he will be addressing in the future. Also, he will be out of town for two weeks at the end of the month.

**Rear Commodore Schermerhorn** discussed the chairs/table bid, as there are options. After a discussion about the options, a motion was made and seconded (Schermerhorn/Hopkins) to establish a three person committee (Chuck, Ray, Tom) to decide on the best product and present the recommendation at the next Board meeting. Motion carried. Chuck notified the Board that the camera installation is in process.

**Secretary Matakovich** recognized Michael Dobrzensky for his fine work on the club's directory, which will be distributed shortly. Also, the Notice of Public Hearing on the Proposed Water and Sewer Service Rate Increases is set on June 10 at 7 PM at the Avila Beach Community Center. Since the Board wanted more information, Tom Swem said he would invite John Wallace, a yacht club Flag member and the Engineer for the Avila Beach Community Service District, to speak at the next Board meeting; so, the club can be informed as to its effect on the clubhouse fees.

**Treasurer Pigeon** gave a brief report indicating the club has income year-to-date of \$54K.

**Port Captain Rogers** gave an update on the water taxi service being extended by two hours. As well, orientation and training has occurred.

**Power Captain Stewart** indicated that the chase boat at the lake is being handled by David

Erbstoessor and John Stocksdale. Wiley Poole will help in May and Robert Ellis in June. Barry brought up the issue with the throttle shifter and the need to replace it. After a discussion, the motion was made and seconded (Hopkins/Hawes) to authorized \$1,000 to cover the replacement of the throttle shifter and if more, the Commodore Swem needs to be contacted for further authorization. Motion carried.

**Sail Fleet Captain Hawes** said that there was a great turnout for the Lopez Races. Eighteen boats participated. For Sunday, 5/4, the boat lift will stay open and possibly later, as the Harbor Patrol has been alerted. Larger boats are discussing handicaps.

**Cruising Captain Mattison** suggested that we go back to mailing the Foghorn; this brought on a discussion about costs; to be discussed later. Large response from the club membership on the island trip. Ray is going to post the trips on the website: the raft-up, Huntington Lake, Santa Cruz Islands.

**Director 1 Barrett** said that the Seabird Protection Network talk went very well at the last Wet Wednesday. The next one is on-the-water; there is room on the boats and there is a need for crewing.

**Director 3 Tennant** discussed the options available to the club for fire and flood insurance along with the exposure we have with the building. There will be more discussion and a possible recommendation later.

## **REPORT OF COMMITTEES**

**Bar Manager:** Ray Hopkins, on behalf of Bob Hurd, mentioned that for the Zongo Cup an alternate site, like the Lighthouse Suites multi-purpose room might be a good alternative for the event. A permit would be required. More research needs to be done, as it is important to manage the large crowd and the clubhouse can not accommodate the numbers.

**Webmaster:** Michael Dobzensky submitted a written report centered around the development of the directory and the updating and reformatting of the membership photographs of which he has 98 members pictured which is 41% of the membership. Good work!

## **ADJOURN**

Motion was made and seconded (Ristow/Hopkins/) to adjourn at 2150. Motion carried.

Respectfully submitted,  
Mary Matakovich, Secretary 2014

## **MINUTES**

### **SAN LUIS YACHT CLUB BOARD OF DIRECTORS**

**June 6, 2014**

**MEMBERS PRESENT:** Commodore Tom Swem, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Treasurer Ron Pigeon, Sail Fleet Captain Mark Hawes, Cruising Captain Ray Mattison, Power Captain Barry Stewart, Sr. Staff Commodore Warren Ristow, Jr. Staff Commodore Bill Dyer, Director 1 Chris Barrett, Director 2 Ken Brokaw, Director 3 Dave Tennant

**CALL TO ORDER:** Commodore Swem called the meeting to order at 1809 hours.

**RESERVATIONS OF THE CLUB - None**

#### **NEW BUSINESS**

**Avila Utilities Presentation:** John Wallace, District Engineer for the Avila Beach Community Service District, presented an overview of the rate increases in both water and sewer charges which will cover the costs of the plant's development. He presented the Staff Report which explains the process which needs to be followed; it is available to the public. There will be a Public Hearing on June 10 and this matter will be heard and then voted on by the Board. The Board will then consider each year for the next five years as to whether the increases will continue. John presented the stats for the Yacht Club specifically and there will be a steady increase in feeds over the next five years. These increases will provide the district with established reserves, elimination of the deficit, and provide for the capital improvements necessary to handle Avila Beach's needs. John encouraged the Yacht Club members to attend the Public Hearing.

After the presentation, the Board discussed the topic and agreed that the club was informed as to this rate increase. No action was taken.

#### **OLD BUSINESS**

**Port Survey:** Ray Mattison stated that the survey was printed and that the letter was being written. There will need to be a committee to make phone calls as a follow-up to the survey. It is planned to be out by the end of June. Ray and/or Glenn will meet with the Harbor District staff to share the printed survey with them.

**APPROVAL OF MINUTES:** Motion was made and seconded (Ristow/Tennant) to approve the amended minutes of May 1, 2014. Motion carried.

#### **NEW BUSINESS**

**Communications to the Club:** Secretary Matakovich indicated that Deanna Sherbondy from the Erie Yacht Club in Pennsylvania was requesting that a yacht club member assist her with remitting her sister's ashes to the sea; she was referred to the Port for individuals who provide this service. The Recreational Boaters of California thanked the club for the \$100 contribution. Santa Barbara Yacht Club noticed Mark Hawes of a Race on July 25; Mark will bring the flyers

to the club.

**Membership Survey Review:** Mary Matakovich reiterated the proposed plan to formalize the Member in Good Standing concept. After an extensive discussion, it was decided that Warren Ristow, working with Mary, will take the proposed language presented and fashion it to reflect the intent of the Board. It will be presented it at the next meeting. Also, Dave Tennant and Ray Hopkins will present the service data collected to date. That way the Board will have knowledge of the status of our membership's participation to date.

## REPORT OF OFFICERS

**Commodore Swem** talked about the Youth Sailing Program and that there is interest to put in place a program working with Owen and possibly yacht club members. Mark Hawes and Barry Stewart indicated that they would be involved. Also, new member orientation has been completed.

**Rear Commodore Schermerhorn** shared that the alarm system has been serviced and the club now has two phone lines, including a Fire Department line and we received a lower payment rate. Phil Whitney is to be complimented for refinishing the deck. Camera have motion control; the club will be notified as to this addition. Tables and chairs on the deck were discussed. Motion was made and seconded (Schermerhorn/Krokaw) to buy tables and chairs. Motion carried. There will be a Silent Auction to club members for the tables and chairs; Rear Commodore Schermerhorn will handle the auction. Color of the tables and chairs was discussed. Motion was made and seconded (Brokaw/Schermerhorn) to have dark brown furniture. Motion carried.

**Secretary Matakovich** indicated that Michael Dobrzenskyents. can have printed 15 additional directories for sale @\$4.00. They would be sold by the ODs at events. There was consensus to move forward with this arrangement.

**Treasurer Pigeon** reported that as of 5/1 the club has \$34K while last year the club had \$33K.

**Power Captain Stewart** reported for the Port Captain that the Water Taxi now has four operators signed-up and we are on-track with ten more members ready to go. The Chase Boat is in its first step in the diagnostic process, costing about \$280; parts are on order. R. Ellis is covering the September races. There are decals available for boats. Barry asked that the Chase Boat procedures on the website be moved to the Members' section and eventually, the SLO Sloop information will follow. Mike D. will be notified of this change.

**Sail Fleet Captain Hawes** said that there were five large boats and four Hobie Cats in the last race. The boat lift will need to be open after hours for the races and this will mean that the club will pay up to \$100 to cover the lift. Motion was made and seconded (Hawes/Matakovich) to cover the \$100 cost for the open lift. Motion carried. Fourth of July Boat Parade is at noon; poster is forthcoming. There is a need to have the Water Taxi help with transporting small dinghies; a plan needs to be put together to address this need.

**Cruising Captain Mattison** stated that the July 4th poster is coming soon and that the postcard to all members announcing the club events is in the works and will be sent to the Board before printing.

**Director 1 Barrett** said he needs an OD for the Wet Wednesday and Mark Hawes volunteered.

**Director 2 Brokaw** voiced concern about the need to have the Bar Host openings filled by the Vice Commodore.

**Director 3 Tennant** shared the Social Chair Zwingers' recommendation that the July 6 Brunch be cancelled due to the activities of the 4th of July. Motion was made and seconded (Brokaw/Tennant) to cancel the brunch. Motion carried. Mary Matakovich indicated she would contact Mike D. and Donna E. to be sure this was communicated to the membership.

**Jr. Staff Commodore Dyer** will coordinate with Hank Johnson a US Power Squadron Course. Thanks to Rik and Margo Fraser for purchasing the Welcome to the San Luis Yacht Club door mat.

#### **REPORT OF COMMITTEES**

**Boatmaster Dan Pease** stated that the boat is under repair. He also said that he is in the process of formalizing the process for checking people out on the SLO Sloop. Along with this goes establishing the paperwork necessary for the record.

**Steering Committee** will meet on June 24, at 7 PM; Bill Dyer will invite all the past commodores.

**Sunshine Committee** will be advised of members needing attention.

#### **ADJOURN**

Motion was made and seconded (Ristow/Dyer) to adjourn at 2153. Motion carried.

Respectfully submitted,  
Mary Matakovich, Secretary 2014

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**July 3, 2014**

**MEMBERS PRESENT:** Commodore Tom Swem, Vice Commodore Ray Hopkins, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Treasurer Ron Pigeon, Sail Fleet Captain Mark Hawes, Cruising Captain Ray Mattison, Power Captain Barry Stewart, Sr. Staff Commodore Warren Ristow, Jr. Staff Commodore Bill Dyer, Director 2 Ken Brokaw, Director 3 Dave Tennant

**CALL TO ORDER:** Commodore Swem called the meeting to order at 1811 hours.

**RESERVATIONS OF THE CLUB:** None

Commodore Tom Swem indicated that the Exchange Club Potluck is set for September 17; this is one of two events where the fees are waived due to the Exchange Club's \$1,000 donation to the club's youth sailing program.

**APPROVAL OF MINUTES:** Motion was made and seconded (Mattison/Tennant) to approve the minutes. Motion carried.

**OLD BUSINESS**

**Port Survey:** Cruising Captain Ray Mattison shared the progress he and Port Captain Glenn Rogers have made with the Port Survey. He presented a copy of the survey to the directors. Ray met with the Harbor Manager, Steve McGrath, to review the survey and Steve requested that there be an additional question added: When was the last time you used the port? ; this question was added. A letter will accompany the survey and it will be distributed to approximately 600 people. Ray requested assistance from five volunteers who will hand-address envelopes @ 50-100. Five Board members volunteered to help. There will be follow-up phone calls made by these volunteers after the mailing. The goal is to get a 20-30% return rate. Timeline is to complete the mail-out by the end of this coming week.

**NEW BUSINESS**

**Communications to the Club:** Commodore Swem shared the invitation to the "Lighthouse Jubilee," a signature event happening the third Sunday of the Month during May through October.

**Member in Good Standing:** Senior Staff Commodore Warren Ristow and Mary Matakovich shared a draft of a proposed changes to the by-laws After an extensive discussion, and it was recommended that a sub-committee be formed (Ristow, Matakovich, Mattison, Tennant) and that another draft be presented at the next meeting.

**REPORT OF OFFICERS**

**Commodore Swem** talked about the Youth Sailing Program and that there is interest to put in place a non-profit program headed-up by new member, Tom Sinnickson. It could possibly be a



part of the club or a separate non-profit. A proposal will be coming forward to the Board and it will include a Business Plan.

**Vice Commodore Hopkins** indicated that the July Bar Host Calendar is full. There was some discussion about whose responsibility it is to contact the Bar Hosts and who is to assign the Bar Hosts. It was determined that members sign-up for their assignments and those who do not are assigned by the Vice Commodore. Also, it is the responsibility of the OD to make contact with his/her Bar Hosts to ensure that s/he is going into an event with the full complement of Bar Hosts.

**Rear Commodore Schermerhorn** said that Bob Cazier will be getting the ice for the July 4 event, as the ice machine is broken. The Silent Auction for the deck furniture took place and there was one bid; congratulations to the lucky bidder. The deck furniture is replaced by new furniture. The right-side of the oven is not working and will be fixed shortly. A new ice machine is proposed and a recommendation to purchase a new one at \$2K was presented. After a discussion, a motion was made and seconded (Hopkins/Schermerhorn) to purchase a new ice machine at \$2K. Motion carried. The Maintenance Committee has worked well and hard on the deck; thanks to Phil Whitney and Greg Jackson.

**Secretary Matakovich** confirmed that there are no reservations on Sundays.

**Treasurer Pigeon** presented a Comprehensive Budget Sheet up to June 30, 2014.

**Power Captain Stewart** reported for the Port Captain Rogers that he is not able to attend the Port San Luis Harbor District Meetings at this time; Mary Matakovich indicated that she attends the meetings and will be happy to fill-in for Glenn. As well, his OD assignment 7/11 needed to be

covered; Mary volunteered to handle it. Power Captain Stewart reported that the Chase Boat is on the mooring and John Stocksdales will handle it on the 20th. He also indicated that there might be a need to store the boat and he asked the directors to consider available spots.

**Sail Fleet Captain Hawes** stated the races are the 6th and the 20th. Wiley and Ellis have the Chase Boat covered. There are three racers: Hank, Doug and Darrel and Mark is encouraging more boaters to get involved in the races. The 4th of July Boat Parade begins at the end of the pier at 11:30; sound system has been rented. The Hobie Regatta is in October. There is a need for the Water Taxi on Wet Wednesdays. Mark mentioned a concern that boat owners interested in the yacht club membership have to go through yacht club members to get information about the club; the website was suggested as a way to get information.

**Cruising Captain Mattison** shared the club event to the Santa Cruz Islands, August 11-15, as the first of two trips. The second one is the third week of September. A postcard is forthcoming listing all of the club's events for the year. Question came up about the date of the Zongo Cup and Ray Hopkins indicated that he will communicate with the Morro Bay Yacht Club and confirm the date with both clubs.

**Director 3 Tennant** shared the Year-to-Date participation of membership for the service requirement through 6/30/14 is: full completion - 70 members or 35% (includes all BOD and ongoing jobs, i.e., Boat Master, Bar Manager, Sunshine, etc.). Partial completion - 54 members or 27% (need one more volunteer service) and No service - 77 members or 38%. This data helped with the discussion of the Member in Good Standing by-laws discussion. Ray Hopkins is working with Dave Tennant on the data to ensure that all members are able to participate as volunteers in service to the club.

## **REPORT OF COMMITTEES**

**Steering Committee** has met on June 24, to conduct an overview of the club's work, events and operations for the year to date.

**Nominating Committee** will meet in August to establish the ballot for the election of the Board of Directors.

**Calendar Change:** General Membership Meeting set for Nov. 7 has been moved to accommodate Commodore Swem's attendance at the General Meeting, to be scheduled on Nov. 14. This is dependent on the Dinner set for the 14th being moved to Nov. 7. Jr. Staff Commodore Dyer will make the arrangements.

**Social Committee** provided cookbooks for the Ship's Store.

## **EXECUTIVE SESSION**

**Commodore Swem** moved to Executive Session at 2102 PM to discuss a personnel matter. He closed the session at 2200.

## **OPEN SESSION**

**Commodore Swem** opened to Open Session and stated a membership issue was resolved. Commodore will communicate with the member.

## **ADJOURN**

Motion was made and seconded (Ristow/Dyer) to adjourn at 2205. Motion carried.

Respectfully submitted,  
Mary Matakovich, Secretary 2014

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS**  
**August 7, 2014**

**MEMBERS PRESENT:** Commodore Tom Swem, Vice Commodore Ray Hopkins, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Sail Fleet Captain Mark Hawes, Cruising Captain Ray Mattison, Power Captain Barry Stewart, Sr. Staff Commodore Warren Ristow, Jr. Staff Commodore Bill Dyer, Director 1 Chris Barrett

**CALL TO ORDER:** Commodore Swem called the meeting to order at 1806 hours.

**RESERVATIONS OF THE CLUB:**

NAME: Hank and Noreen Johnston - Baby Shower

DATE: August 14

TIER II

TIME: 1700 - 2100

# of PEOPLE: 13-24

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: No

ALCOHOL USED: No

YC BAR USED: No

SECURITY USED: No

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (Matakovich/Schermerhorn) to approve this reservation. Motion carried.

NAME: Tom Swem - Exchange Club Event

DATE: September 17

TIER II

TIME: 1630 - 22:30

# of PEOPLE: 24-49

FEES COLLECTED: Waivered per Youth Sailing Program Donation

GALLEY USED: Yes

BBQ USED: Yes

ALCOHOL USED: Yes - 1730 - 2130

YC BAR USED: Yes - Board member/OD Tom Swem

SECURITY USED: No

CLEAN-UP: Self

COMMENT: Motion made and seconded (Schermerhorn/Hopkins) to approve the event and waiver of fees. Motion carried.

NAME: Pete Kelley and Mary Matakovich - Operation Surf Opening Event

DATE: October 6

TIER II

TIME: 1600 - 2200

# of PEOPLE: 50-75

FEES COLLECTED: Yes for security only.

GALLEY USED: Yes

BBQ USED: Yes

ALCOHOL USED: Yes

YC BAR USED: Yes - Board Member/OD - Mary Matakovich

SECURITY USED: Yes - 1700 - 2100

CLEAN-UP:Self

COMMENT: Motion made and seconded (Schermerhorn/Hopkins) to approve the event. Motion carried.

NAME: Pete Kelley and Mary Matakovich - Christmas Party and Prado Day Center fundraiser

DATE: December 22

TIER II

TIME: 1500 - 2200

# of PEOPLE: 50-75

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: Yes

ALCOHOL USED: Yes

YC BAR USED: No

SECURITY USED: Yes - 1730 - 2130

CLEAN-UP:Self

COMMENT: Motion made and seconded (Schermerhorn/Hopkins) to approve the event. Motion carried.

**APPROVAL OF MINUTES:** Motion was made and seconded (Dyer/Schermerhorn) to approve the minutes. Motion carried.

## **OLD BUSINESS**

**Port Survey:** Cruising Captain Ray Mattison shared the progress he and Port Captain Glenn Rogers have made with the Port Survey. The letter has been approved and the list of contacts will be divided by the volunteers, who will follow-up with a phone call. Ray asked the Commodore to contact the Morro Bay Yacht Club to make them aware of this survey, as their members are being contacted, as well as our membership. By the next Board meeting, it is hoped that survey information will be available.

**Zongo Cup Update:** Commodore Tom Swem referenced the Sept. 5 minutes to begin this discussion. Paul Irving from the Morro Bay Yacht Club shared his idea of having the skippers and crew wear wristbands and that there be a Crew Reception from 1500 - 1800. He planned

to have the Awards Ceremony on the stage at Farmers' Market. There was much discussion about the security of the facility as well the number of people to be allowed into the clubhouse. Motion was made and seconded (Hopkins/Mattison) to allocate \$300 towards the food for the reception and if the Caziers needed more funds, they are to contact the Commodore for approval. Motion carried. Motion was made and seconded (Schermerhorn/Hopkins) to purchase Security Officers to man the front door from 1500 - 2100. Motion carried.

**Member in Good Standing:** Senior Staff Commodore Warren Ristow, and Cruising Captain Ray Mattison and Secretary Mary Matakovich presented draft of By-Laws for changes to Chapter 1, Section 3; Chapter 3, Section 2 for discussion. The draft was modified:

SLYC By-Laws Proposed Changes  
Chapter 1, Section 3; Chapter 3, Section 2  
*(Proposed changes are in italics.)*

Chapter I. Membership

Section III. Flag Membership shall consist of a member and/or spouse including minor children. *Each flag Membership is considered a "Member in Good Standing" provided s/he abides by the Constitution and By-Laws, follows the Rules Governing Use of the San Luis Yacht Club, pays annual dues and provides service to the Club. The service requirements are posted on the SLYC website and included in the yearly dues statement. A member who is unable to complete their service requirement for health or personal reasons may be excused.* Each Flag and/or Honorary Life Membership shall have one vote on general membership issues. Each adult in the Flag or Honorary Life membership shall have the right to hold office and vote on Board issues according to their office responsibilities. In the event of a divorce, the parties shall provide the Board of Directors a copy of their written agreement or court order as to which party is awarded the Club membership. The party not awarded the membership can then apply, if he or she wishes, for a separate membership, which will be granted on a priority basis when a flag membership becomes available.

Chapter III. Discipline

Section I. A member may be expelled or suspended by the Board of Directors for conduct injurious to the Club. Upon written complaint of one or more members, the Board shall investigate the circumstances connected with such alleged misconduct, and if in their opinion the charges are sustained, they may expel or suspend the member complained of, provided that such member shall be notified to appear before the Board to defend himself before any punishment shall be valid.

Section II. *In the event a Flag Membership fails to complete the service*

*requirement (see Chapter 1, Section III) the Flag Membership may be subject to discipline by the Board and in cases of repeated failure to serve, the Board may suspend or expel the member, provided that such member shall be notified to appear before the Board before any punishment shall be valid.*

Motion was made and seconded (Ristow/Hopkins) to approve the modified draft to be presented to the membership for a vote at the Annual Meeting. Motion carried.

## **NEW BUSINESS**

**Communications to the Club:** None

**Presentation: Central Coast Aquarium (CCA) Fundraiser:** Leslie Stein presented an overview of the "Catch" event and asked for the club's support. After the presentation, there was a discussion about this local educational facility and how it contributes to the marine environment of Avila Beach. The Board discussed ways to be involved with the fundraiser. Motion was made and seconded (Matakovich/Hopkins) to provide a Live Auction item: Fish Fry for 10 at the Yacht Club, served by the Board of Directors, date to be negotiated by Nov. 15. Motion carried. A motion was made and seconded (Hopkins/Matakovich) to buy a Table for 8 and to conduct a raffle for the tickets with the raffle money going to the CCA. Motion carried.

## **REPORT OF OFFICERS**

**Commodore Swem** talked about the Youth Sailing Program and that there is interest to put in place a non-profit program headed-up by new member, Tom Sinnickson. It could possibly be a part of the club or a separate non-profit. A proposal will be coming forward to the Board. The Department of Boats and Waterways will also be contacted. Regarding the camera installation, the Commodore asked Rear Commodore Schermerhorn to check with the Port, our landlords, to determine the scope of our camera range outside of the club.

**Vice Commodore Hopkins** talked about the Bar Host sign-ups and shared specifics on a volunteer's request for service credit, which had the support of the Board. Ray also indicated that he will meet with the Morro Bay Club to debrief the Zongo Cup and to set-up a plan for next year.

**Rear Commodore Schermerhorn** stated that a kitchen shelf has been installed above the door. Inboxes for the officers have been stabilized. Oven is fixed. The bar faucet will be fixed. Greg Jackson has helped with the tables. Ice maker is installed and all that's needed is a filter. The question as to the use of club water for a local business, Hula Hut Board Rentals, was discussed. Motion was made and seconded (Schermerhorn/Matakovich) to charge Bill Price \$45 for three months of use for this year; agreement will be reviewed annually. Motion carried.

**Secretary Matakovich** requested that the Board review the Annual Membership Dues/Service Request at the next meeting, along with the calendar.

**Power Captain Stewart** reported that the boat is working well. There still is a question about the location of the boat. It was suggested that it be located in a boat storage facility. This will need to be addressed shortly.

**Sail Fleet Captain Hawes** stated that the September and October Races need volunteers to sign-up for either 900-1300 or 1300-1600. He also indicated that he is using the Ship's Store for

prizes and the inventory is low; Commodore will speak with Jana about the inventory. **Cruising Captain Mattison** indicated that the postcard went out advertising all of the club's events. September 10, Wet Wednesday, will be highlight the group's five-day trip to the Channel Islands.

#### **REPORT OF COMMITTEES**

**Nominating Committee** will meet shortly. It is headed-up by Jr. Staff Commodore Dyer, who moved and was seconded (Hopkins) to approve the committee made-up of: Bill Dyer, Warren Ristow, Michael Dobrzensky, Dorie Zwinger, and Brian King and the motion carried.

**Bar Manager** has ordered for the Zongo Cup. It was noted that the Key Box is changed annually, for positive controls. There is also a Lock Box for the vendors to use.

#### **EXECUTIVE SESSION**

**Commodore Swem** moved to Executive Session at 2215 at a Board member's request to discuss a personnel matter.

#### **OPEN SESSION**

**Commodore Swem** opened to Open Session at 2225 and stated a personnel issue was discussed.

#### **ADJOURN**

Motion was made and seconded (Dyer/Ristow) to adjourn at 2226. Motion carried.

Respectfully submitted,  
Mary Matakovich, Secretary 2014

**MINUTES**  
**SAN LUIS YACHT CLUB BOARD OF DIRECTORS'**  
**September 4, 2014**

**MEMBERS PRESENT:** Commodore Tom Swem, Vice Commodore Ray Hopkins, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Sail Fleet Captain Mark Hawes, Cruising Captain Ray Mattison, Jr. Staff Commodore Bill Dyer, Director 1 Chris Barrett, Director 2 Ken Brokaw, Director 3 Dave Tennant

**CALL TO ORDER:** Commodore Swem called the meeting to order at 1802 hours.

**RESERVATIONS OF THE CLUB:**

NAME: Iris Swisher - Arroyo Grande/Grover Beach Chamber of Commerce Retreat

DATE: Dec. 5

TIER II

TIME: 800 - 1500

# of PEOPLE: 13-24

FEES COLLECTED: Yes

GALLEY USED: No

BBQ USED: No

ALCOHOL USED: No

YC BAR USED: No

SECURITY USED: No

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (Schermerhorn/Hopkins) to approve this reservation. Motion carried.

NAME: Andrea Jackson

DATE: Feb. 7, 2014

TIER I

TIME: 1800 - 2200

# of PEOPLE: 24-49

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: Yes

ALCOHOL USED: Yes - 1800 - 2200

YC BAR USED: No

SECURITY USED: No

CLEAN-UP: Yacht Club Cleaning Service

COMMENT: Motion made and seconded (Matakovich/Hopkins) to approve the event. Motion carried.



**APPROVAL OF MINUTES:** Motion was made and seconded (Hopkins/Schermerhorn) to approve the corrected minutes. Motion carried.

**Port Captain's and Cruising Captain's Report and Mooring Survey Update:** Cruising Captain Ray Mattison, representing Port Captain Glenn Rogers, discussed his meeting with the Harbor Manager, Steve McGrath. The Harbor Patrol and the Water Taxi Host positions needing to be filled. They are looking to hire a New Harbor Patrol Chief and a Harbor Patrol Officer, and adding two Water Taxi hosts over a four month period. They want to extend the hours to eight hours on Saturdays and Sundays along with one day a week (Wednesdays) to eight hours. Ray has invited Steve McGrath to the October 8, Wet Wednesday, to share an update on the harbor with the club membership. The issue continues to be that yacht club boaters have difficulty access their boats. Commodore Swem suggested that the club consider an inflatable boat for the club and run by the club membership. Director Chris Barrett suggested that the club do a cost analysis on the club buying an inflatable boat. Rear Commodore Schermerhorn volunteered to find a way to address this issue. Also, it was stated that the current Camp Hosts work twelve hour shifts over a four month period; Water Taxi Hosts could possibly serve in the same capacity. Steve McGrath will come up with a plan and present it to the club for consideration. Another topic: Mooring Survey discussion has occurred between Commodore Swem and the Morro Bay Yacht. The volunteers are identified to follow-up with the survey takers. Results will be forthcoming. The Channel Islands Restoration Project/trip was very successful; Wet Wednesday's take will be interesting. September 22 trip has a low sign-up; this trip needs to be full to be cost beneficial. Mary Matakovich shared that the Harbor Commissioners agreed to extend the diesel fueling hours through November to see if that helps with the needs of the boaters and fishermen; this project will be evaluated in order to continue.

**Zongo Cup Update:** Commodore Chuck Schermerhorn was the OD for the event and he summarized the event social specifics: 45 boats participated, officer at the door was great to manage the number of people entering the clubhouse, need for the event to be agendized two months before the event to work out the details, opened club at 2 PM, needed more ice, needed more \$1 bills, possibly an early shift and a late shift of volunteers, Morro Bay Yacht Club members showed business cards to enter, and recommendation to stay at the club for next year's event. A committee including Ray, Chuck, Bob and Morro Bay Yacht Club's rep, Paul, will take place and a plan will be presented to the Board for next year's event.

## **NEW BUSINESS**

**Communications to the Club:** Commodore Swem presented his invitation to the Pacific Corinthian Yacht Club for an Honorary Membership for \$150; he did not recommend paying for this membership.

**Central Coast Aquarium Event:** Secretary Mary Matakovich summarized the club's support to the dinner/event on Sept. 6: Table for 8 (\$800), raffle for 4 couples to attend the dinner (\$410), and Live Auction Fish-Fry for 12 provided by the Board (\$ to be determined).

## REPORT OF OFFICERS

**Commodore Swem and Rear Commodore Schermerhorn** talked about the need for the Port to be advised as to the camera installation. Chuck will write a letter to the Port San Luis Harbor District, our landlord, and advise them of the scope of the work and the range of the cameras. Signs will be posted to alert the membership and the public.

**Vice Commodore Hopkins** suggested that the SLYC membership should be allowed to pay their dues via their credit cards with a \$5 service charge. Motion was made and seconded (Hopkins/Schermerhorn). Motion carried. Ray also recommended that we plan an evening for the membership to come and pay their dues and get their pictures taken; a proposal will be presented in the near future.

**Rear Commodore Schermerhorn** reported that the dishwasher has on-demand heat, the bar faucet is fixed, BBQ drains are cleared, deck doors need to be replaced, and bids are out for work on the gas and water lines. Chuck complimented Greg Jackson for his support in assisting with the plumbing issues. It was also suggested that the SLYC Mooring Users/Renters be posted on the website calendar; so, the club members could see online its availability; there was agreement that this would be great for the membership. Port Captain Glenn Rogers will work on this with Michael Dobrzensky.

**Secretary Matakovich and Treasurer Pigeon** presented the plan for Membership Dues Notification along with the proposed 2015 calendar. There was consensus to move forward with the process and at the next meeting, the Calendar will be reviewed and approved for 2015. Mary announced the Avila Beach Bird Sanctuary Ribbon-Cutting Ceremony on September 20 and encouraged members to attend, as well the September 21, Bird Walk is open to the public. Also, Mary requested input for the Parking Management Committee of the Port San Luis Harbor District, as this committee will be meeting shortly. Suggestions were made: reserved parking for yacht club members, possible business passes or annual pass for the yacht club, need for convenient and adequate parking for trucks and trailers, need ample parking for boaters and fishermen, the need for adequate lighting throughout the parking lot and question: why is the parking lot closed at 10 PM when the businesses are still open passed that time? This input will be taken by Mary to the next committee meeting.

Mary reminded the Board of the Operation Surf Dinner on Oct. 6 and indicated that a request for volunteers to assist with the dinner will be in the Foghorn.

**Treasurer Ron Pigeon** presented a year-to-year comparison of the budget.

**Sail Fleet Captain Hawes** said that the Beer Can Derby had three boats and the awards were presented from the Ship's Store. Races are set for Sunday and for October.

**Director 1 Barrett** shared the Wet Wednesday Schedule: September: Santa Cruz Reserve Presentation, October: Steve McGrath, Port San Luis Harbor District; November: Pete Kelley, Terry and Jack San Filippo will talk about their book, Images of America: Avila Beach.

**Director 3 Tennant** shared the needs of the social schedule. Motion was made and seconded (Hopkins/Mattison) to allocate \$250 for the band at the Halloween Party. Motion carried.

## REPORT OF COMMITTEES

**Finance** will bring a report to the Board by the end of the year.

**Membership** discussion about the By-Laws. Motion was made and seconded (Hopkins/Schermerhorn) that there will be a proposed change in the By-Laws that a late fee will be determined by the Board. Motion carried.

**Nominating** Committee presented a slate of officers for 2015. Motion was made and seconded (Dyer/Schermerhorn) to accept the slate. Motion carried.

#### **STAFF REPORTS**

**Bar Manager** reminded the ODs of the cardboard ring that goes around the connection to the CO2 tank.

**Quartermaster** is interested in adding items to the store. A committee may possibly be created to assist.

**Sunshine** acknowledged the memorials held by the Norris and Cashier families.

#### **ADJOURN**

Motion was made and seconded (Hopkins/Schermerhorn) to adjourn at 2106. Motion carried.

Respectfully submitted,  
Mary Matakovich, Secretary 2014

## MINUTES

### SAN LUIS YACHT CLUB BOARD OF DIRECTORS'

October 2, 2014

**MEMBERS PRESENT:** Commodore Tom Swem, Vice Commodore Ray Hopkins, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Sail Fleet Captain Mark Hawes, Cruising Captain Ray Mattison, Power Captain Barry Stewart, Jr. Staff Commodore Bill Dyer, Director 1 Chris Barrett, Director 2 Ken Brokaw, Director 3 Dave Tennant

**CALL TO ORDER:** Commodore Swem called the meeting to order at 1803 hours.

**RESERVATIONS OF THE CLUB:** None

**APPROVAL OF MINUTES:** Motion was made and seconded (Hopkins/Schermerhorn) to approve the amended minutes. Motion carried.

### OLD BUSINESS

- a. **Port Survey:** There was a question as to Morro Bay's Yacht Club's involvement and Cruising Captain Mattison will followup with their Commodore. The plan is that the survey will be mailed out next week.
- b. **Zongo Cup Update:** Vice Commodore Hopkins will meet with the Morro Bay Yacht Club rep, Paul, and develop an action plan to be presented at the December meeting.

### NEW BUSINESS

- a. **Communications to the Club:** Secretary Matakovich shared a letter of thanks from Delia Norris, an email from John Kincade regarding a Boatyard Survey, the General Membership Letter mailed out to the membership noticing them of the 11/14 meeting and two letters of concern regarding the proposed changes to the bylaws.

### REPORT OF OFFICERS

**Commodore:** Annual Membership Meeting will be Nov. 14. It was noted that the Board of Directors will be contacting the membership as to this important meeting, two weeks prior to the meeting.

**Vice Commodore:** Discussion centered around the possible purchase of a Water Taxi Rip Craft 4.8 Coach USA inflatable, estimated cost: \$24K with trailer and towing. Discussion resulted in the number of members using it could not justify the cost. A sub-committee will explore the idea of a member using his/her boat to provide the service. Also, the Board discussed the Membership/Dues Letter and the recommendation was made not to include the calendar and to refer the members to the website to sign-up for their service dates. Vice Commodore indicated that the computer program for this Volunteer Sign-up is \$12 annually. The membership letter will be mailed on Nov. 1st and there will be a Membership Blast to notice the membership of the Volunteer Sign-ups for 2015. Vice Commodore Hopkins referred the Board to Article 6, Section 6, and suggested that Bob Hurd be appointed to position of Port Captain, as Glenn will not be

attend the meetings at either the yacht club nor the Harbor District for the remaining of the year, due to his wife's health issues. It was the consensus of the Board that this would be a satisfactory recommendation.

**Rear Commodore:** Rear Commodore Schermerhorn indicated that all is well. The water filter is installed in the bar's gun. The Club flag needs mending and Ray Mattison said he would take care of the flag. Cameras are in place. Rear Commodore Schermerhorn proposed that Rule 10 that the "or" be removed from the "or any Sunday" phrase and there was consensus that this make the statement more clear. If there are plumbing issues, he is suggesting that the club refer to Glenn Garrison.

**Secretary:** Communications were received via email about the bylaw proposed changes discussed earlier in the meeting. Also, reported was the success of the Central Coast Aquarium Dinner, the table for 8, sponsored by the yacht club generated \$430 in raffle tickets funds to be donated to Central Coast Aquarium, and the Fish Fry (to be served by the Board) generated \$1200 for the Central Coast Aquarium.

**Treasurer:** No report

**Cruising Captain:** Ray Mattison discussed the update on the Water Taxi and the Rendezvous in Santa Barbara on Oct. 11. Also planned is a three-day sail to Prisoners and getting a permit to hike up the Creek.

**Power Captain:** Barry Stewart indicated that Sunday's race was handled by Garrison and that Bob Ellis was handling the Ocean/Lake storage. SLO Sloop and Chase Boat need maintenance. The new throttle has greatly improved the boat's operation.

**Sail Fleet Captain:** Mark Hawes stated that Leanne Drummond went through the whole race day. This will prepare her to serve as the Sail Fleet Captain.

**Director 1:** Chris Barrett stated that the Channel Islands Restoration Project was to receive \$35 for services. Motion was made and seconded (Barrett/Dyer) to provide the Channel Island Restoration Project with \$35. Motion carried. Also, he suggested that the Channel Restoration Project fits the mission of the yacht club's charter; more discussion transpired about the local issues rather than supporting a group outside our borders. Wet Wednesday, Steve McGrath will talk with the public about the harbor activities and issues.

**Report of Committees - None**

**Staff Reports:**

**Bar Manager:** Bob Hurd will handle the feedback.

**Quartermaster:** Jana has ordered yacht club decals.

**Sunshine:** Kathleen will be on vacation for several weeks. Mary Matakovich will handle these types of issues until her return.

**Adjourn:** Motion was made and seconded (Hopkins/Schermerhorn) to adjourn at 2020. Motion carried.

Respectfully submitted,  
Mary Matakovich, Secretary 2014

## **MINUTES**

### **SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING**

**November 6, 2014**

**MEMBERS PRESENT:** Commodore Tom Swem, Vice Commodore Ray Hopkins, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Treasurer Ron Pigeon, Sail Fleet Captain Mark Hawes, Cruising Captain Ray Mattison, Port Captain Bob Hurd, Power Captain Barry Stewart, Sr. Staff Commodore Warren Ristow, Director 3 Dave Tennant

**CALL TO ORDER:** Commodore Swem called the meeting to order at 1800 hours.

**COMMODORE'S RECOMMENDED ACTION:** Commodore Swem recommended that Bob Hurd be appointed to the Port Captain's position due to Glenn Rogers' request to step-down from his position due to personal reasons. Motion was made and seconded (Hopkins/Ristow) to appoint Bob Hurd to the Port Captain position immediately. Motion carried.

#### **RESERVATIONS OF THE CLUB:**

NAME: Fred Bond

DATE: April 11, 2015

TIER 1

TIME: 1500-2100

# of PEOPLE: 13-24

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: Yes

ALCOHOL USED: Yes - 1500-2100

YC BAR USED: No

SECURITY USED: No

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (Schermerhorn/Matakovich) to approve this reservation. Motion carried.

NAME: Donna Ellison

DATE: September 15, 2015

TIER 1

TIME: 900-2300

# of PEOPLE: 50-75

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: No

ALCOHOL USED: Yes - 1800 - 2300

YC BAR USED: No

SECURITY USED: Yes - 1800-2300

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (Schermerhorn/Mattison) to approve this reservation. Motion carried.

NAME: Doug Anthony

DATE: September 19, 2015

TIER 1

TIME: 1200 - 2100

# of PEOPLE: 24- 49

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: Yes

ALCOHOL USED: Yes - 1600 - 2000

YC BAR USED: No

SECURITY USED: No

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (Schermerhorn/Hopkins) to approve this reservation. Motion carried.

NAME: Sally Krenn

DATE: December 9, 2014

TIER II

TIME: 1600 - 2100

# of PEOPLE: 50-75

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: No

ALCOHOL USED: No

YC BAR USED: No

SECURITY USED: No

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (Schermerhorn/Hopkins) to approve this reservation. Motion carried.

NAME: Tom Swem

DATE: December 20, 2014

TIER II

TIME: 1630 - 2200

# of PEOPLE: 50-75

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: Yes

ALCOHOL USED: Yes - Tom Swem is the OD.  
YC BAR USED: Yes - 1730 - 2130  
SECURITY USED: Yes  
CLEAN-UP: Self  
COMMENT: Motion was moved and seconded (Schermerhorn/Hopkins) to approve this reservation. Motion carried.

NAME: Bill Dyer  
DATE: 12/18/14  
TIER II  
TIME: 1700-2000  
# of PEOPLE: 13-24  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
BBQ USED: No  
ALCOHOL USED: Yes  
YC BAR USED: Yes - Bill Dyer is the OD.  
SECURITY USED: No  
CLEAN-UP: Self  
COMMENT: Motion was moved and seconded (Schermerhorn/Hopkins) to approve this reservation. Motion carried.

**APPROVAL OF MINUTES:** Motion was made and seconded (Ristow/Hopkins) to approve the amended minutes. Motion carried.

#### **OLD BUSINESS**

- a. **Port Survey:** Cruising Captain Mattison will be sending out the survey in February.
- b. **Zongo Cup Update:** Vice Commodore Hopkins will be presenting a report after meeting with the Morro Bay Yacht Club. Also, it was suggested that there be two bar shifts; AM/PM.

#### **NEW BUSINESS**

- a. **Communications to the Club:** None

#### **REPORT OF OFFICERS**

**Commodore:** Congratulations were given to Mary Matakovich for being elected to the Port San Luis Harbor Commission. Commodore Swem asked for volunteers to trim the Tree and asked for volunteers to help Jay Chapel bring the tree to the club. Also, he reminded the Board of the General Membership Meeting. Jr. Staff Commodore Dyer is in charge of the elections. Board members were asked to call members to remind them of the meeting; Commodore Swem will send out the calling list.

**Vice Commodore:** The OD List for 2015 was distributed. Board members are asked to review



the list and if there are any changes to be made, to contact the Vice Commodore. The Volunteer Sign-Ups for 2015 will be posted on the website on Nov. 8. The New and Old Boards' Dinner is set for January 17. Southern California Yacht Association has requested the Board's roster for their yearbook and it will be sent, unless a Board member has an objection; none was raised.

**Rear Commodore:** Two bids for the replacement of the gas and water lines have been gathered, with costs about \$6,010. It was suggested that a third bid be obtained. Two bids have been obtained to replace the vinyl doors. Rear Commodore will come back to the Board with a motion at the next meeting for both items.

**Secretary:** Mary Matakovich asked for help with putting the holiday lights up. The Patrons of Port San Luis is having its annual Boat Parade on Dec. 13; details will be in the Foghorn. Everyone is encouraged to participate.

**Treasurer:** Ron Pigeon presented the Comparative Balance Sheet and a Profit & Loss YTD Comparison, on which he highlighted the purchases of the deck chairs/tables and the ice machine.

**Port Captain:** Mary Matakovich summarized the discussion at the Harbor Commissioners' Meeting on "dogs on the beach" and indicated that it will be agendaized at the February meeting for the Commission's action.

**Power Captain:** Barry Stewart indicated that there is a gated facility to store the boat, trailer and race gear; Bob Ellis has made the application. Motion was made and seconded (Stewart/Hopkins) to cover the \$15 fee. Motion carried.

**Sail Fleet Captain:** Mark Hawes said that the Race Season has finished up. Mark was complimented by the Board members for his good work.

**Cruising Captain:** Ray Mattison cancelled the Island Sail and provided a Santa Barbara option for those interested. There is ASA Training available in San Diego and he is encouraging others to participate with him. Ray is working with Lettie, the new Cruising Captain, on the Huntington Lake trip.

**Director 1:** Wet Wednesday will be a talk on the history of Avila Beach, by Pete Kelley. A light dinner is planned and yacht club members will serve the dinner and bar host.

## REPORT OF COMMITTEES

**Finance:** Bill Dyer will hold a meeting in early December and reporting to the Board in January.

**Membership:** New chair is Tom Swem, Jr. Staff Commodore.

## STAFF REPORTS

**Bar Manager:** Motion was made and seconded (Hopkins/Tennant) to assign Brett Clark to this position. Motion carried. Other staff assignments will be made in January.

**Boatmaster:** Dan Pease is having the SLO Sloop repaired.

**Burgees:** Burgees are available in the Ship's Store.

**Quartermaster:** Jana Barter is looking to have other people work with her on the Ship's Store.

**Foghorn:** Ray Mattison suggested that the club mailout the Foghorn in the future. This item will be discussed.

**Sunshine:** Mary Matakovich reported that Sylvia and Bob Cazier appreciated receiving flowers from the club. They are working with USC Medical Center. They are encouraged and asked

that the club keep the good wishes and cards coming.

**Adjourn:** Motion was made and seconded (Hopkins/Schermerhorn) to adjourn at 2020. Motion carried.

Respectfully submitted,  
Mary Matakovich, Secretary 2014

## **MINUTES**

### **SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING**

**December 4, 2014**

**MEMBERS PRESENT:** Commodore Tom Swem, Vice Commodore Ray Hopkins, Rear Commodore Chuck Schermerhorn, Secretary Mary Matakovich, Treasurer Ron Pigeon, Sail Fleet Captain Mark Hawes, Port Captain Bob Hurd, Power Captain Barry Stewart, Jr. Staff Commodore Bill Dyer, Director 1 Chris Barrett, Director 3 Dave Tennant

**CALL TO ORDER:** Commodore Swem called the meeting to order at 1803 hours.

#### **RESERVATIONS OF THE CLUB:**

NAME: Perris and Jim Bernardo

DATE: May 16, 2015

TIER 1

TIME: 1600-2200

# of PEOPLE: 50-75

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: Yes

ALCOHOL USED: Yes - 1700-2130

YC BAR USED: No

SECURITY USED: Yes

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (Schermerhorn/Matakovich) to approve this reservation. Motion carried.

NAME: Kay and John Semon

DATE: December 27, 2014

TIER 1

TIME: 1500-2200

# of PEOPLE: 13-24

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: Yes

ALCOHOL USED: Yes - 1500 - 2100

YC BAR USED: No

SECURITY USED: No

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (Schermerhorn/Hopkins) to approve this reservation. Motion carried.

NAME: Bob Hurd  
DATE: December 11, 2014  
TIER II  
TIME: 1800 - 2200  
# of PEOPLE: 25-49  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
BBQ USED: No  
ALCOHOL USED: Yes - 1800-2100  
YC BAR USED: No  
SECURITY USED: Yes  
CLEAN-UP: Self  
COMMENT: Motion was moved and seconded (Schermerhorn/Matakovich) to approve this reservation. Motion carried.

### **STAFF REPORT**

**Boatmaster** Dan Pease thanked the Board for their prompt response to the needs of the SLO Sloop. He explained how expensive it is to keep-up the boat, worth \$5K, with such little use. Right now, only nine members have paid to use the boat for the year. The club is paying \$850 for the slip at Lopez and there are three classes a year. Dan suggested that there be a plan because we need more people using the boat or it should be sold. On a lot of racing dates, it is not being used. It is in good shape now and a plan needs to be made.

**APPROVAL OF MINUTES:** Motion was made and seconded (Hopkins/Barrett) to approve the minutes. Motion carried.

### **OLD BUSINESS**

### **NEW BUSINESS**

- a. **Communications to the Club:** Southern California Yacht Association provided the club the Race Schedule. Vice Commodore Hopkins will follow-up with our club's information for this association.

### **REPORT OF OFFICERS**

**Commodore:** Tom Swem commented on how much he enjoyed this year, how fast the year has gone; and, what a great experience it has been for him to serve in the capacity of Commodore. Tom commented on the Youth Sailing Program, which has seed money from the Exchange Club. Department of Boating and Waterways requires a 501C3 to run the Youth Sailing Program. The three boats allocated to the Boys and Girls Club, who do not have an interest in this program. Solution is to organize a non-profit. Greg Jackson suggested that the club work with the Sea Scouts and the Sea Cadets. There needs to be a lead person who will put together a plan.

**Vice Commodore:** Ray Hopkins presented the Board Dinner Schedule for the Board members to review. If there are any conflicts, they are to be worked-out between the ODs involved and then, notify the Vice Commodore. Discussion ensued about the date of the next Board Meeting; motion was made and seconded (Hopkins/Dyer) to move the meeting to the 8th of January. Motion carried. Financial Committee needs to meet and prepare a budget for the next Board meeting. Members on this committee are: Tom Swem, Bill Dyer, Ray Mattison, Ray Hopkins, Ron Pigeon, Pat Hood - CPA. Ray Hopkins indicated that the Officers' Handbook will be updated and new Board members will receive an inservice on their new positions. The OD List will be sent out shortly and any changes need to be given to Ray Mattison. January 4 is the Brunch for the Old Board; assignments will be sent out by Commodore Tom Swem. Also, the Old Board/New Board Dinner is set for January 17. There was a discussion about the Evite process, which is meant to estimate the number of people attending the event. Wet Wednesdays possibly will be considered to use the Evite system, as a simple dinner is provided and it would be good to know the numbers attending. Ray Hopkins sent out an email list to the Board to confirm each member's correct email address.

**Rear Commodore:** Chuck Schermerhorn got three bids on the plumbing. Plumbing bids were received at approximately \$6010 to fix a link, as Glenn Garrison indicated that there is one spot with corrosion which is normal. Motion was made and seconded (Hopkins/Stewart) to "stay put" and have Glenn Garrison make the minor repairs. Motion carried. There were bids received on replacing the doors and after a discussion, Constructors' Glass got the bid at \$4670. Motion was made and seconded (Schermerhorn/Hopkins). Motion carried. The pilot light in the kitchen oven needs to be checked, as it goes on and off regularly and needs to be lighted.

**Secretary:** Mary Matakovich started to discuss the membership's feedback on their membership. She was asked to bring it back to the next meeting for approval.

**Treasurer:** Ron Pigeon indicated that there needs to have the new Board members sign at the Bank for the checking account. The Commodore indicated that he would write the resolution. Motion was made and seconded (Hopkins/Tennant) that the Commodore Ray Hopkins, Vice Commodore Ray Mattison, and Treasurer Ron Pigeon have the official checking account signatures. Motion carried. Also, "the 12 or less" rule needs to be reviewed because on the past Friday there appeared to be two private parties without a reservation. It was the consensus that the Commodore speak to the individuals involved to ensure that the rule is adhered to.

**Port Captain:** Mary Matakovich indicated that there will be two meetings of the Harbor Commission in December, Dec. 9 focusing on the Harbor Terrace Project and 16th, the regular meeting. Also, Glenn Rogers submitted a proposal for storage of boats; this will be addressed upon Glenn's availability to attend a Board Meeting.

**Power Captain:** Barry Stewart was happy to report that the club has approved storage for the boat at Willows in Nipomo. Dan Pease will take the boat for maintenance after the lake races.

**Sail Fleet Captain:** Mark Hawes said that he will be working with Leanne Drummond to update her on this position.

**Director 1:** Chris Barrett said that Wet Wednesday was very successful with Pete Kelley sharing the history of Avila Beach and Port San Luis Harbor.

**Director 3:** Dave Tennant provided his plan to account for the service of the club members monthly. He will work with the ODs to be sure to get the names of the participants of each

event.

**Senior Staff Commodore:** Commodore Swem encouraged the Board to thank Warren Ristow for his years of service.

## **REPORT OF COMMITTEES**

**Finance:** See Vice Commodore's report.

**Membership:** The Jr. Staff Commodore will be the new chair; 2015 will be Tom Swem.

**Steering:** Vice Commodore Ray Hopkins will coordinate the Commodores' Dinner. Other dates: Opening Day - April 18, Tax Dinner - April 10th, and April 4 - Clean-up Day.

## **STAFF REPORTS**

**Foghorn:** Commodore Tom Swem suggested that articles need to be written for the Foghorn and what needs to be discussed is Ray Mattison's suggestion that the club mail out the Foghorn in the future. Mary Matakovich suggested that there should be a way to thank Donna for her hours of work monthly on the Foghorn. Motion was made and seconded (Hurd/ Schermerhorn) that Donna receive a \$100 gift certificate. Motion carried.

**Sunshine:** Mary Matakovich reported that Sylvia Cazier appreciated receiving flowers from the club. As well, Mary suggested that the club, through Kathleen O'Neill, send Sandy Rogers flowers and there was consensus to do so.

**Adjourn:** Motion was made and seconded (Hopkins/Schermerhorn) to adjourn at 2102. Motion carried.

Respectfully submitted,  
Mary Matakovich, Secretary 2014

## **MINUTES**

### **SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETIN**

**January 8, 2015**

**MEMBERS PRESENT:** Commodore Ray Hopkins, Vice Commodore Ray Mattison, Rear Commodore Chris Barrett, Secretary Mary Matakovich, Treasurer Ron Pigeon, Port Captain Bob Hurd, Sail Fleet Captain Leanne Drummond, Power Captain Barry Stewart, Cruising Captain Lettie Fuller, Sr. Staff Commodore Bill Dyer, Jr. Staff Commodore Tom Swem, Director 1 Ken San Filippo, Director 3 Dave Tennant

**CALL TO ORDER:** Commodore Hopkins called the meeting to order at 1802 hours.

#### **RESERVATIONS OF THE CLUB:**

NAME: Jay Chapel  
DATE: Dec. 12, 2015  
TIER 11  
TIME: 1200-2400  
# of PEOPLE: 50-75  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
BBQ USED: Yes  
ALCOHOL USED: Yes - 1800-2300  
YC BAR USED: Yes - OD: Mary Matakovich  
SECURITY USED: Yes  
CLEAN-UP: Professional Cleaning  
COMMENT: Motion was moved and seconded (Swem/Mattison) to approve this reservation.  
Motion carried.

NAME: Kay and John Semon  
DATE: December 27, 2014  
TIER 1  
TIME: 1500-2200  
# of PEOPLE: 13-24  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
BBQ USED: Yes  
ALCOHOL USED: Yes - 1500 - 2100  
YC BAR USED: No  
SECURITY USED: No  
CLEAN-UP: Self  
COMMENT: Motion was moved and seconded (Schermerhorn/Hopkins) to approve this

reservation. Motion carried.

NAME: Terry Whitney

DATE: March 21, 2015

TIER II

TIME: 1200 -1900

# of PEOPLE: 50-75

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: No

ALCOHOL USED: Yes - 1400-1700

YC BAR USED: No

SECURITY USED: Yes

CLEAN-UP: Professional Cleaning

COMMENT: Motion was moved and seconded (Matakovich/Barrett) to approve this reservation. Motion carried.

**APPROVAL OF MINUTES:** Motion was made and seconded (Swem/Mattison) to approve the minutes. Motion carried.

## **STAFF REPORTS**

**Boat Manager:** Dan Pease stated that the Power Boat is moved to Jim Fuller's private property. After a discussion, a motion was made and seconded (Stewart/Mattison) to store the boat at Jim Fuller's property at \$40 per month/\$480 per year. Motion carried. Another motion was made and seconded (Dyer/Mattison) to budget \$500 to improve the facility to store equipment. Motion carried.

**Historian:** Brian King discussed the Records Retention Guidelines handout. He suggested that Board members keep things that they need in order to do their job in the coming year and the rest should be turned over to the Historian to possibly archive. Also, Brian shared a great story centering around Howard Franklin who forwarded to him pictures of the club in its early inception. Brian will make them part of our records and share them in the future with the club.

## **OLD BUSINESS**

## **NEW BUSINESS**

- a. **Communications to the Club:** Mary Matakovich shared a communication which resulted in removing a letter from a member's file, and shared the information provided the Foghorn on the Caziers' fundraiser, Jan. 24.

## **REPORT OF OFFICERS**

**Commodore:** Ray Hopkins welcomed the new Board and is looking forward to a very productive year. He indicated that he wants to increase communication with the club members by using the Foghorn and encouraged Board members to contribute to the Foghorn by



forwarding articles to Ray Mattison. Ray wants to improve communication with the Morro Bay Yacht Club by being more involved with them. He would like to streamline the Board's meetings, advertise a Facebook page, update the Officers' Handbook and work with the Vice Commodore to develop the Volunteer Sign-up process. He also spoke about the OD's responsibilities. Calendar dates were discussed: Brunch on Feb. 8, Dinner on May 9, not the 16th.

**Vice Commodore:** Ray Mattison shared that the Commodore, the Vice Commodore and the Rear Commodore will be attending other clubs' Opening Days to gain knowledge of how other clubs present their Opening Days. Ray invited the Board to attend the Race Training on the 18th, as he and Leanne are attending. He suggested that the Facebook Page include the Foghorn. On March 11, there will be a Casino Night which will be sponsored by Ray Hopkins and Ray Mattison with the proceeds going 50% to the Channel Islands Restoration Project and 50% to Cal Poly's Pier Fellowship; more information to follow; this is not a club-sponsored event..

**Sail Fleet Captain:** Leanne Drummond shared the lake race schedule: Feb 8 at Lopez, March 8 at Lopez and April 12 to be determined. She indicated that in the future the club needs to book our race dates earlier in order to get our preferred dates.

**Rear Commodore:** Chris Barrett gave an overview of the club house repair items to be handled: fireplace valve and gas line, stove and heater problems. Motion was made and seconded (Swem/Schermerhorn) to fix the stove's regulator at approximately \$350 plus labor. Motion carried. Since the heater is not working and is not repairable due to its age, a motion was made and seconded (Barrett/Mattison) to install a new heater at approximately \$2200. Motion carried. The floors in the main room and the bathrooms are worn-out and need to be replaced. The discussion ensued and it was recommended that the Rear Commodore get three bids and bring a recommendation back to the Board.

**Secretary:** Mary Matakovich asked the Board to accept the requests of members to move from Flag to Associate: Robert and Rivian Feldstein, Peter Torrance, Allen Schlocker, Jim and Jeri LaMarca; Flag or Associate to Drop: John Baxter and Joan Andre, Matt and Jocelyn Wild, Richard and Karen Williams, Debbie Anthony; Flag to Active Military Service: Kim Bellis. The motion was made and seconded (Dyer/Fuller) to accept the stated requests. Motion carried. Also, she thanked the club for letting the Avila Beach Polar Bear Plunge Event use the club's electricity for the PA system; it was a big success, especially the t-shirt sales with the club in the picture.

**Treasurer:** Ron Pigeon discussed a proposal to close the Merrill Lynch account and move the funds into CDs in local bank(s) in order to improve the yield on the funds while maintaining full FDIC insurance protection. After a discussion about the funds, a motion was made and seconded (Mattison/Tennant) to open a new account at Pacific Western. Motion carried. Ron also presented the Proposed Budget Plan for 2015; motion was made and seconded (Swem/Mattison) to approve the plan as presented. Motion carried. After the action was taken, it was recognized that the boat storage needed to be included in the proposed budget. A motion was made and seconded (Dyer/Hurd) to amend the approved Budget for 2015 to include the boat storage at \$480 and \$500 for building repairs. Motion carried. Ron also presented the Comparative Balance Sheet as of Dec. 31, 2014.

**Port Captain:** Bob Hurd gave an overview of the Port San Luis Harbor Commission Meeting, highlighting the Harbor Terrace discussion and decision of the Commission to negotiate an agreement with Home Fed to develop the property.

**Power Captain:** Barry Stewart's comments were made during the Boat Manager's Report.

**Cruising Captain:** Lettie Fuller shared a proposed schedule of events for the year. She discussed each date and took feedback. There will be a schedule published of the events and a possible postcard will be sent to all members like the one sent out last year.

**Director 1:** Ken San Filippo said that the Wet Wednesday scheduled to highlight the Commodore, the Vice Commodore and Rear Commodore to the membership. A light dinner will be provided. He asked for any ideas for future Wet Wednesday to be given to him. It was stated that there is a list of suggested topics which was brainstormed last year; Chris Barrett will look for the list.

**Jr. Staff Commodore:** Tom Swem indicated that he is the chair of the Membership Committee, as the Jr. Staff Commodore. The New Member Orientation is scheduled for Feb. 18, 6 PM , and Feb. 21, 11 AM. Interviews will take place on March 10 and 12.

## **REPORT OF COMMITTEES**

### **STAFF REPORTS**

**Adjourn:** Motion was made and seconded (Hopkins/Swem) to adjourn at 2117. Motion carried.

Respectfully submitted,  
Mary Matakovich, Secretary 2015

## **MINUTES**

### **SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING**

**February 5, 2015**

**MEMBERS PRESENT:** Commodore Ray Hopkins, Vice Commodore Ray Mattison, Rear Commodore Chris Barrett, Secretary Mary Matakovich, Treasurer Ron Pigeon, Port Captain Bob Hurd, Sail Fleet Captain Leanne Drummond, Power Captain Barry Stewart, Cruising Captain Lettie Fuller, Sr. Staff Commodore Bill Dyer, Jr. Staff Commodore Tom Swem, Director 1 Ken San Filippo, Director 2 Greg Jackson, Director 3 Dave Tennant

**CALL TO ORDER:** Commodore Hopkins called the meeting to order at 1802 hours.

#### **RESERVATIONS OF THE CLUB:**

NAME: Sally Krenn  
DATE: April 25, 2015  
TIER 11  
TIME: 1500-2200  
# of PEOPLE: 50-75  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
BBQ USED: Yes  
ALCOHOL USED: Yes - 1600-2100  
YC BAR USED: No  
SECURITY USED: Yes - 1600-2100  
CLEAN-UP: Professional Cleaning  
COMMENT: Motion was moved and seconded (Matakovich/Hurd) to approve this reservation.  
Motion carried.

NAME: Ray Hopkins and Ray Mattison  
DATE: March 11, 2015 (Wet Wednesday is cancelled.)  
Casino Night for Pier Fellowship and Channel Islands Reserve Fundraiser. (This is not a yacht club event.)  
TIER 11  
TIME: 1500-2200  
# of PEOPLE: 50-75  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
BBQ USED: Yes  
ALCOHOL USED: Yes - 1500 - 2100  
YC BAR USED: Yes - 1800-2200 - Ray Mattison OD  
SECURITY USED: Yes

CLEAN-UP: Yes

COMMENT: Motion was moved and seconded (Matakovich/Hurd) to approve this reservation. Motion carried.

NAME: Sammie McHenry

DATE: February 12, 2015

TIER II

TIME: 1700 -1900

# of PEOPLE: 13-24

FEES COLLECTED: Waived due to Honorary Member request

GALLEY USED: No

BBQ USED: No

ALCOHOL USED: Yes - 17:30-18:30

YC BAR USED: No

SECURITY USED: No

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (Swem/Barrett) to approve this reservation for a memorial and fee waived due to member's honorary status. Motion carried.

**APPROVAL OF MINUTES:** Motion was made and seconded (Swem/Mattison) to approve the minutes as amended. Motion carried.

### **PUBLIC COMMENT**

Scott Erwin and Tom Sinnickson discussed the Hobie Days Regatta scheduled for April 18-19, same time as the club's Opening Day. They requested that their registration take place at the club on the evening of the 17th. Scott was asked to work with Leanne to provide the support necessary for this event, using the club's chase boat with a certified crew. Motion was made and seconded (Swem/Drummond) to allow Hobie Days Regatta participants use the club for their registration and to use the Race Committee/Chase Boat for the event on Saturday. Motion carried.

### **STAFF REPORTS**

**Foghorn:** Commodore Hopkins indicated that the thank-you gift certificate for our Foghorn Coordinator, Donna, approved in December, will be handled by Tom Swem shortly.

**Sunshine:** Kathleen O'Neill is handling the support through cards and flowers of the members who are in need. Reminder to forward her any member's names for whom she should contact.

### **OLD BUSINESS**

### **NEW BUSINESS**

- a. **Communications to the Club:** Harford Pier Access and Mobile Hoist Pier Rehab Update was shared and Port Commissioner Bob Hurd will keep the club updated on this project's progress. A member's reinstatement request was accepted by the

Commodore.

## REPORT OF OFFICERS

**Commodore:** Ray Hopkins spoke about the reciprocal memberships offered to our club members via invitations to a variety of club events. He encouraged Board members to attend other clubs' Opening Days in their full-dress uniforms and to come back and share their experiences with the Board, as there are a variety of different ways in which clubs hold their Opening Day event.

**Vice Commodore:** Ray Mattison addressed the calendar and Director Dave Tennant suggested that the April 5 Brunch be cancelled as it is Easter Sunday. The Sign-In Sheet are going well; February is full. Also, Ray stated that the Mooring Survey is being processed.

**Rear Commodore:** Chris Barrett stated that the gas line will be repaired on Monday. The oven pilot light regulator is lighted. Heater is being installed. He thanked Chuck Schermerhorn for his continued support. He informed the Board that Kathy Parks, Locals Only, does a full cleaning on Tuesdays and Saturdays - a light cleaning. Replacement of the doors is in progress. Ice machine is not functional; so, events scheduled now need to bring ice, estimated three bags and the OD will be reimbursed for the ice. It was mentioned that the Morro Bay Yacht Club is installing solar panels on their club and it was stated that we could learn from them. Cruising Captain Lettie Fuller mentioned that Rabobank provides Consumer Solar Loans.

**Cruising Captain:** Leanne Drummond shared that Sunday's race might have a course change. It will be determined and all will be notified.

**Secretary:** Mary Matakovich shared the Checklist for ODs which is in the Officers' Section of the club's website and suggested that this list needs to be updated along with the instructions for the use of the square for credit cards. Also, she asked that the updated instructions/directions be placed by the safe for easy reference. Director 2 Greg Jackson offered to make them available. Ron Pigeon stated he would present the updated "square" instructions shortly. Mary asked if the Board could have an update at the next meeting. Ron indicated that those Board members who have not logged-on will be sent a reinvite; they are to use their yacht club ID.

**Treasurer:** Ron Pigeon reported that he has closed the Merrill-Lynch account and placed the funds into two separate CDs.

**Port Captain:** Bob Hurd stated that the club's mooring information is now current. At the Port San Luis Harbor Commission Meeting, he reported that the Mobile Hoist is being repaired and will not be available until mid-March at the earliest, and Secretary Mary Matakovich was elected as the Vice President of the PSLHD Commission. The Port Webcam needs to be more accessible and Bob will work with the Port staff on this need.

**Power Captain:** Barry Stewart's announced that the Race Crews are set. There are twelve skippers approved: Brian King, John Stocksdales, Ken Brokaw, Bill Dyer, Wiley Poole, Chuck Schermerhorn, Will Bellis, Jeff Watkins, Hank Johnston, Jerry Crawford, Dan Pease and Barry Stewart. Barry is encouraging people to sign-up for crews and they will be assigned a position. There is the possibility of a workshop.

**Cruising Captain:** Lettie Fuller announced the Strictly Sail Pacific Boat Show April 10-12. She also indicated that she will be attending the Women's Sailing Convention. Lettie indicated that she would be coming back from the conference the day of her scheduled Brunch duty and so, Mary said that she handle it.

**Director 1:** Ken San Filippo said that the Wet Wednesday for February 11 is the staff from the Central Coast Aquarium.

**Director 2:** Greg Jackson stated he has put a clipboard for supplies needed by the safe. That way ODs when they notice a shortage of some supply can just indicate it on the list for Greg to fill. A motion was made and seconded (Matakovich/Mattison) to authorize a credit card for house supplies. Motion carried.

**Jr. Staff Commodore:** Tom Swem reported that the Commodores' Dinner was a good event to have all the commodores together, as there is a lot of history in the club.

## **REPORT OF COMMITTEES**

**Membership:** Secretary Matakovich indicated that there are four Flag members who have asked to move to Associate status: Nancy Mahnke, Gary and Jane Nichols, Patrick and Crystal Pittarelli, and Troy and Christine Rudman. Motion was made and seconded (Mattison/Swem) to approve the four Flag members' request. Motion carried. Tom Swem indicated that the dates for the new members' interviews are March 10-12. Tom Swem also brought-up the need to review Chapter 1. Membership, Section 3 of the By-Laws to address how the Flag membership is defined. Further discussion will occur in light of current laws regarding domestic partnerships, etc. Ray Mattison was asked to research the law to assist future discussion. Also, it was suggested that the criteria for Flag membership consideration will be discussed at the March meeting, as the committee will use that discussion in its recommendations for new members.

**Other:** Secretary Matakovich asked for clarification on the service dog question. It was decided that members are discouraged from bringing dogs to the club, as the outdoor sign states; however, if a member brings a service dog to the club, they are to sign-in their service dog on a leash.

**Adjourn:** Motion was made and seconded (Hurd/Stewart) to adjourn at 2059. Motion carried.

Respectfully submitted,  
Mary Matakovich, Secretary 2015

## **MINUTES**

### **SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING**

**March 5, 2015**

**MEMBERS PRESENT:** Commodore Ray Hopkins, Vice Commodore Ray Mattison, Rear Commodore Chris Barrett, Secretary Mary Matakovich, Treasurer Ron Pigeon, Port Captain Bob Hurd, Sail Fleet Captain Leanne Drummond, Power Captain Barry Stewart, Cruising Captain Lettie Fuller, Sr. Staff Commodore Bill Dyer, Jr. Staff Commodore Tom Swem, Director 1 Ken San Filippo, Director 2 Greg Jackson, Director 3 Dave Tennant

**CALL TO ORDER:** Commodore Hopkins called the meeting to order at 1800 hours.

#### **RESERVATIONS OF THE CLUB:**

NAME: Dorie and Tom Zwinger

DATE: January 10, 2016

TIER 11

TIME: 900-1700

# of PEOPLE: 50-75

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: Yes

ALCOHOL USED: Yes - 1200 - 1600

YC BAR USED: No

SECURITY USED: Yes - 1200-1600

CLEAN-UP: Professional Cleaning

COMMENT: Motion was moved and seconded (San Filippo/Hurd) to approve this reservation. Motion carried.

NAME: Ray Hopkins and Ray Mattison

DATE: March 11, 2015

Casino Night for Pier Fellowship and Channel Islands Reserve Fundraiser cancelled.

Security Company Notification: Rear Commodore Chris Barrett indicated that the Security Company is notified two months in advance of each event.

**APPROVAL OF MINUTES:** Motion was made and seconded (Drummond/Swem) to approve the minutes as amended. Motion carried.

#### **STAFF REPORTS**

**Bar Manager:** Compliments were given to Brett for cleaning-up the liquor room. He is also ordering wine glasses to be kept in storage and available if needed. There was a reminder to

drain the water out of the dishwasher when finished washing glasses and dishes.

**Boatmaster:** There will be a SLO Sloop Orientation at Lopez Lake for 6-7 members.

**Quartermaster:** Jana Barter shared options for this year's attire; Board approved a signal flag design. Bugee receipts will now be kept separately from the Ship's Store. Jana was approved to continue with her approved budget. Opening Day attire was also discussed.

**Sunshine:** Members' names were shared to follow-up with Kathleen O'Neill.

## **OLD BUSINESS**

**Water Taxi:** Vice Commodore Mattison shared a memo summarizing the Water Taxi agreement with Port San Luis Harbor District. The SLYC will operate the water taxi after hours on Wednesdays from Memorial Day through Labor Day, 4:30 - 7:30 PM or extended. We have three people already trained and there is a need for more sign-ups.

**Marriage/Couple Flag Membership Definition:** Vice Commodore Mattison researched this topic and suggested that there be an Executive Committee made-up of Commodores who review the research and bring a recommendation to the Board at the next meeting.

**Service Dogs on Leashes:** All service dogs must be signed-in and on a leash while in the club.

**Postcard:** Vice Commodore Mattison indicated that the postcard listing all the club's activities will be mailed to all members shortly.

**Wet Wednesday:** Since the cancellation of the event on Wet Wednesday, it was decided that all members be notified that there will be a "work party" to stuff the mooring survey envelopes; so, they can be mailed shortly..

## **NEW BUSINESS**

**Communications to the Club:** Secretary Matakovich read a thank-you note from Sammie McHenry for use of the club as an Honorary Member. Junior Staff Commodore Tom Swem announced that Donna Ellison thanked the club for the gift certificate for her service with the Foghorn.

**Associate Membership Reservations of SLO Sloop:** Commodore Hopkins presented feedback on this topic. Dan Pease advocated for associates to use the SLO Sloop as there are not many members using it at this time. Several options were discussed. Motion was made and seconded (Swem/Matakovich) to approved the reservation of the SLO Sloop by Flag members only and this motion is based on the interpretation of Section IV of the By-laws regarding club reservations. Motion carried.

## **REPORT OF OFFICERS**

**Commodore:** Ray Hopkins announced that the AMGEN Tour is coming to Avila Beach on May 13 and the organizers would like to hold their Press Conference from 1600-1630 at the club. More information will follow. Also, there was a communication from a member via email about the cancellation of the race; Commodore Hopkins explained that predicting the weather is very difficult and we always want safety to be the top reason for any decision being made.

**Vice Commodore:** Ray Mattison led a conversation about Opening Day. Commodore Hopkins indicated that he would send out the list of awards to the Board for its review and recommendations. Tina Solomon will be asked to cater the event. Tom Swem will handle the



music, National Anthem. Coleen Mattison will cover the flowers.

**Rear Commodore:** Chris Barrett indicated that the ice machine has a hard water build-up, which is causing a problem with the machine. After a long discussion about options, it was decided that the Rear Commodore would get two bids on soft water and bring them to the next meeting. In the meantime, the club take a “wait-and-see” approach, as the machine has recently been purchased. On other projects: gas line which was rusty has been replaced; the fireplace is working; the heater has an on/off button; the oven pilot light is working; dirty towels and tablecloths are handled by Kathy Parks weekly. Spring Cleaning assignments are listed out for members to choose. The House Committee will present a design plan as to the remodel of the restrooms.

**Secretary:** Mary Matakovich stated that there are a couple members whose status regarding dues has not been completed; Commodore Hopkins will work with the secretary to resolve them. The topic of the proposed Chumash Marine Sanctuary was presented and Board members were invited to attend the Avila Valley Advisory Council Meeting on Monday to learn more about this proposal from the commercial fishermen. The club is jointly sponsoring the Annual Kids’ Fishing Derby with the Patrons of Port San Luis; Mary presented the poster to be circulated at the club. A motion was made and second (Dyer/Drummond) to provide to club t-shirts as prizes. Motion carried. Also, the club is providing stuffed Easter Eggs for the Avila Beach Civic Association’s annual Easter Egg Hunt. Also, the club is providing Bob Cazier, as the Easter Bunny. Motion was made and seconded (Drummond/Dyer) to buy the candy for the eggs. Motion carried. Mary indicated that she would organize an egg-stuffing time at the Friday Social.

**Treasurer:** Ron Pigeon shared the Comparative Balance Sheets which shows the cash over several quarters. The report is comparable to last year’s. Ron will be giving an inservice on the square, as there are Board members who are not online.

**Port Captain:** Bob Hurd said that he is checking on the Webcam. The hoist will be ready for use by the end of the month.

**Power Captain:** Barry Stewart stated that the weekend’s race will be covered. He also said that there is condensation in the SLO Sloop and he demonstrated how to use the Super Soaker to handle the problem. The \$40 bill for storage is in-the-works.

**Sail Fleet Captain:** Leanne Drummond said there is a need for volunteers, on the dock on the far side of the lake. The Hobie Regatta, April 18, will need the Chase Boat for one-two days. Always there is a need for volunteers for the races.

**Cruising Captain:** Lettie Fuller announced the Strictly Sail Pacific Boat Show April 10-12, with seating for 30 people on the bus. An evite will be sent out to the membership.

**Director 1:** Ken San Filippo said that the Wet Wednesday for February 11 went well with the staff from the Central Coast Aquarium. March’s Wet Wednesday is cancelled due to the private fundraiser. April’s possibly will be a discussion about the Marine Sanctuary. May’s possibly will be the Coast Guard Auxiliary.

**Director 2:** Greg Jackson stated he is still awaiting the club’s credit card for purchases for the facility.

**Director 3:** Dave Tennant is collecting information on services completed.

**Senior Staff Commodore:** Bill Dyer indicated that there is a Weather Predicting course online

which Hank Johnson says might be available to club members.

**Jr. Staff Commodore:** Tom Swem reported that there are 21 applications out and 18 will be interviewed for 13 spots. The interview process will be conducted and the recommendations for new members will occur at the next Board Meeting.

### **REPORT OF COMMITTEES**

**Financial :** The Reserve Study needs to be completed.

**Membership:** Commodore indicated that the questions for the interviewees are weighted toward nautical experience and that we look forward to approving the new members presented by the interview team.

**Adjourn:** Motion was made and seconded (Hurd/Stewart) to adjourn at 2200. Motion carried.

Respectfully submitted,  
Mary Matakovich, Secretary 2015

## **MINUTES**

### **SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING**

**April 5, 2015**

**MEMBERS PRESENT:** Commodore Ray Hopkins, Vice Commodore Ray Mattison, Rear Commodore Chris Barrett, Secretary Mary Matakovich, Treasurer Ron Pigeon, Port Captain Bob Hurd, Sail Fleet Captain Leanne Drummond, Cruising Captain Lettie Fuller, Sr. Staff Commodore Bill Dyer, Director 2 Greg Jackson, Director 3 Dave Tennant

**CALL TO ORDER:** Commodore Hopkins called the meeting to order at 1802 hours.

#### **RESERVATIONS OF THE CLUB:**

NAME: Dave Tennant

DATE: June 25, 2015

TIER 11

TIME: 1600 - 2200

# of PEOPLE: 50-75

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: No

ALCOHOL USED: Yes - 1700 - 2100

YC BAR USED: No

SECURITY USED: Yes - 1700- 2100

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (Mattison/Matakovich) to approve this reservation. Motion carried.

NAME: Molly Montgomery

DATE: January 23, 2016

TIER 1

TIME: 1500- 2300

# of PEOPLE: 50-75

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: No

ALCOHOL USED: Yes - 1800 - 2200

YC BAR USED: No

SECURITY USED: Yes - 1800-2200

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (Drummond/Hurd) to approve this reservation. Motion carried.

NAME: Tom and Dorie Zwinger

DATE: April 16, 2016

TIER 1

TIME: 1000 - 2200

# of PEOPLE: 25-49

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: Yes

ALCOHOL USED: Yes - 1700 - 2100

YC BAR USED: Yes - O.D. Ray Mattison

SECURITY USED: Yes - 1700 - 2100

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (Mattison/Hurd) to approve this reservation.  
Motion carried.

### **STAFF REPORT**

**Social:** Dorie Zwinger thanked the Board for support of the Social Calendar and requested that the Evite function only be used for club social events.

**APPROVAL OF MINUTES:** Motion was made and seconded (Mattison/Drummond) to approve the minutes as amended. Motion carried.

### **OLD BUSINESS**

**Port Survey:** Vice Commodore Ray Mattison reported that 600 surveys have been mailed to mooring owners and approximately 110 have been returned. There will be follow-up on those who have not been returned their survey. Motion was made and seconded (Mattison/Matakovich) to pursue the survey holders who have not responded by securing their phone numbers and making individual phone calls. Motion carried. It will be necessary to have additional volunteer support to complete this project.

### **NEW BUSINESS**

**Request for a Rep to County Coastal Sediment Working Group:** Steve Devencinez presented an overview of the work of this group and asked for a representative from the yacht club to serve. This item will be discussed later in the meeting.

### **STAFF REPORTS**

**Webmaster:** Michael Dobrzensky is looking to complete the directory shortly. Phone numbers of the officers will be verified before publication.

### **NEW BUSINESS**

**Communications to the Club:** Secretary Mary Matakovich read Carol Dobrzensky's thank-you note for receiving an African violet from the club as she recuperates from her knee surgery.

**CLOSED SESSION:** Commodore Ray Hopkins adjourned the meeting to Closed Session at 1827 to discuss the Membership Committee's recommendations to fill the thirteen Flag member vacancies.

## **OPEN SESSION**

**Membership:** Commodore Hopkins moved to Open Session at 1837 and reported that the thirteen new Flag members are: Jay and Debbie Collins-Johnson, Bingo Farmer, Jesper and Sandra Nielsen, Mark and Kate Corella, Dennis and Paula Dempsey, Jim Gilletly and Kristin Rasmussen, David and Sharon Williams, George and Pam Risher, Pat and Laura Mullen, Bob and Barbara Rollins, Stewart Nelson, Charles Tenborg, Michael and Patricia Harkness.

## **Report of Officers**

**Vice Commodore:** Ray Mattison prepared a written report of his work and distributed it to the Board. (This full report is available via the secretary.) The highlights were: logistics for Opening Day, Clean-up Day communication to the membership, volunteer sign-ups program including a postcard to those who have not signed-up for their service assignment, compliments to Glenn Rogers for his work with the Mooring Survey, water taxi update and follow-up on by-laws regarding Spouse and Flag Membership will be discussed at the next meeting. Motion was made and seconded (Dyer/Tennant) to develop a procedure to follow when working with members who have a hardship, giving the Vice Commodore has the authority to make an exception, and who do not sign-up for their service. Motion carried. Directors, Dave Tennant and Greg Jackson will draft a procedure for the Board's review.

**Commodore:** Ray Hopkins discussed the awards recognitions to be made at the Opening Day event. Motion was made and seconded (Mattison/Hurd) to honor two Flag members with Honorary Awards. Motion carried. Also, Commodore Hopkins announced that he has appointed Glenn Rogers as the Fleet Chaplain. Reminder: Opening Day begins with doors opening at 10:45 - noon; the hour ceremony starting at noon, and then, the club is open to the public for an afternoon Open House.

**Rear Commodore:** Chris Barrett secured two bids for soft water connection. After a discussion, a motion was made and second (Dyer/Jackson) to approve the Rayne Water Conditioning bid. Motion carried. The Clean-up Day will start at 900 and Board members are encouraged to attend. Chris indicated that Kathy Parks, our custodian, is concerned about the state of the club, because of the way it is left when she arrives to do the standard cleaning. The Bathroom Sub-Committee presented a drawing of the plan; they were requested to bring a budget and a recommendation to the next meeting.

**Treasurer:** Ron Pigeon shared the Comparative Balance Sheets, which show that the current assets are about the same as last year.

**Port Captain:** Bob Hurd reported that the Port San Luis Harbor District has a new website; the mooring survey is underway and their preliminary budget was reviewed at the last Harbor District Meeting.

**Power Captain:** Barry Stewart presented a written report in his absence. Two race days have been supported at Lopez Lake: 3/8 with John Stocksdale and Jeff Watkins aboard and 3/29 with Barry Stewart and Ron Pigeon. Taxi of the Race Committee was required due to low water

levels both days. On 3/28 SLO Sloop was reportedly a-ground for a while in the shallow area but was free-floated and sailed back. On 3/29, five boats were towed to the starting area due to no wind. That changed quickly as Ron and Barry pulled two sailors from the water after a capsized monohull (not turtled), and the only other monohull had its boom vang line broken with great force. Several maintenance matters were handled by Barry Stewart. The new storage is suitable, but the shade and dust is contributing to mildew on the cover and due to incomplete drying. Some ventilation might work this out. There is a need to bring extra towels to dry the compartments, lockers and bilge prior to storage. What might remedy this situation would be to install a vent or two in the covers. Also, when single-handing the chase boat pick-up, it took Barry about 35+ minutes to enter, uncover, transfer gear, hook up and tow. This is twice as long as our prior arrangement but we have a learning curve going on. It took about the same time to re-stow and cover. This is something to work on. Still need a Skipper for Opening Day Races; they can likely leave "Chase" on a rental or club mooring and arrange with the port or boatyard to leave the trailer for one night; so, we don't have to haul, tow and re-launch. We need someone to sign-up for the next Lake Lopez Races on 4/26; so, if no one signs-up, Barry Stewart will do it. Wiley Poole and Hank Johnston are signed up for ocean races on 5/3.

**Sail Fleet Captain:** Leanne Drummond reported the race days at Lopez went well. The SLO Sloop went aground. On 3/29, there was no wind at the starting line. Maintenance issues were addressed. She is looking for a skipper on Opening Day. April 26 Lopez Race, Commodore Hopkins will assist. The Labor Day Race will move to 9/13/15. The Hobie Races on Opening Day will start at 1100.

**Cruising Captain:** Lettie Fuller reminded everyone about the Strictly Sail Pacific Boat Show April 10-12, there is still room. Postcard of upcoming events was mailed out to make sure all members are aware of the upcoming boating opportunities.

**Director 2:** Greg Jackson announced that there are two flashlights in the closet available for use.

**Director 3:** Dave Tennant requested that Board members send him the names of individuals who have completed their service.

**Commodore:** Ray Hopkins asked for a representative to the Coastal Regional Sediment Management Development Committee. Motion was made and seconded (Mattison/Matakovich) to have Port Captain Bob Hurd represent the yacht club. Motion carried

**Adjourn to Closed Session:** Commodore Ray Hopkins moved to Closed Session at 2105 to discuss a membership matter.

**Open Session:** Commodore Ray Hopkins at 2109 announced that he will handle the matter by writing a letter to the Flag member.

**Adjourn:** Motion was made and seconded (Hurd/Tennant) to adjourn at 2110. Motion carried.

Respectfully submitted,  
Mary Matakovich, Secretary 2015

## **MINUTES**

### **SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING**

**May 7, 2015**

**MEMBERS PRESENT:** Commodore Ray Hopkins, Vice Commodore Ray Mattison, Rear Commodore Chris Barrett, Secretary Mary Matakovich, Treasurer Ron Pigeon, Port Captain Bob Hurd, Sail Fleet Captain Leanne Drummond, Power Fleet Captain Barry Stewart, Cruising Captain Lettie Fuller, Sr. Staff Commodore Bill Dyer, Jr. Staff Commodore Tom Swem, Director 1 Ken San Filippo, Director 2 Greg Jackson, Director 3 Dave Tennant

**CALL TO ORDER:** Commodore Hopkins called the meeting to order at 1803 hours.

#### **RESERVATIONS OF THE CLUB:**

There were three reservations presented that were between Memorial Day weekend and Labor Day weekend. Since General Rule A #10 states the club can not be reserved Saturdays during that time period, their requests were tabled to the end of the meeting for further discussion by the Board. The three members were notified after the meeting of this Board's decision.

NAME: Mary Matakovich - Martin Luther King Scholarship Director Emeritus Dinner

DATE: September 26, 2015

TIER 11

TIME: 1500 - 2100

# of PEOPLE: 13-24

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: No

ALCOHOL USED: Yes - 1630 - 1830

YC BAR USED: No

SECURITY USED: No

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (Dyer/San Filippo) to approve this reservation. Motion carried.

#### **NEW BUSINESS**

**Flag Member Application:** Tommy Whitney, son of Phil and Terry Whitney, under By-Laws, Chapter I - Membership, Section VI, requested his entitlement to become a Flag member. He meets all the qualifications. He presented a written statement for the Board's consideration. Motion was made and seconded (Dyer/Drummond) to approve his Flag membership request. Motion carried.

## **RESERVATIONS OF THE CLUB**

**Commodore's Decision:** Sheila McCann held an event which she thought would have 8-10 people attend. Thirteen showed-up. It was during the day-time and mid-week. She reported this to the Commodore after-the-fact and the Commodore decided to have her pay the reservation fee for 13 attendees.

**APPROVAL OF MINUTES:** Motion was made and seconded (Hurd/Mattison) approve the minutes as amended. Motion carried.

## **STAFF REPORT**

**Boat Master:** Dan Pease reported that the Chase Boat is at the Port.

## **NEW BUSINESS**

**Communications to the Club:** Secretary Mary Matakovich read a thank-you note from Michael and Carol Dobrzensky acknowledging their recognition as Honorary members.

**Hobie Fleet 259 North American Championship:** Scott Erwin presented a picture of the April 2014 Races to the club. He noted that the April 18 Hobie Regatta was successful. Now, the North American Championship event is scheduled for 8/3 - 8/7. They will need to have the Chase Boat every day of the event. The Commodore appointed Vice Commodore Ray Mattison to present at the next Board meeting the list of expectations for the club's participation. Comments were made regarding the racing program structure. Possible registration will occur at Port San Luis as they access their boats. A meeting was set for those involved with the Water Taxi to receive "Ground School" instructions; interested members are invited.

**Racing Program Comment:** Gareth Kelly registered his concerns about the need for the racing structure to be a high priority and self-sufficient. He distributed a written statement (available from the Secretary). He reported that it is currently very stressful for the race crew, as the Water Taxi will not pick-up at the Avila Pier because it is too dangerous, especially with the fishermen on the pier. Suggestions were made about registration at Port San Luis with access to boats via the Water Taxi. The committee meeting on Tuesday will discuss these issues and hopefully resolve them.

**Board of Directors Member/New Member Get Together:** Jr. Staff Commodore Tom Swem recommended that there be a one-to-one orientation of new members to Board members. He distributed a list for the Board members to use. He also indicated that he would prepare an outline with specifics; so, all new Flag members received a complete orientation by their Board member. Each board member will contact his/her new Flag member and provide the orientation. The Commodore will also conduct an orientation for the new members of the physical facilities.

**Proposal for the Reconfiguration of the Club:** Commodore Hopkins presented a general diagram provided by Building Committee member, Chuck Schermerhorn. This proposal added new seating and a display closet. There was no consensus on the Board to make these proposed changes. The Restroom Committee asked for guidance on the upgrade of the restrooms which will take money for the remodelling. Options were provided and discussed. It was confirmed to maintain two showers. Option 2 was addressed and the Committee will come



back with their final recommendation with the budget included.

## **REPORT OF OFFICERS**

**Commodore:** Ray Hopkins stated that there was feedback on the political nature of the Wet Wednesday Marine Sanctuary presentation. There was discussion as to its value and content, as the Wet Wednesday was organized to present the topic objectively with pros and cons. More information will be available to the club members on this topic in the future. Commodore Hopkins requested that the Sea Cadets receive \$100 honorarium for their work at Opening Day. There was a discussion. Motion was made and seconded (Stewart/Hurd) to give the Sea Cadets \$100 for their services. Motion carried.

**Vice Commodore:** Ray Mattison reminded the Board of the “Ground School” on Tuesday from 1800-1900; this is the first step to making the Water Taxi work. Members will work towards a Boat Safety Certificate. Ray also indicated that the second mailing for the Mooring Survey is in process.

**Rear Commodore:** Chris Barrett indicated that the Spring Cleaning Day went very well; the clubhouse is in “ship shape.” Chris recommended to the Board that they consider a cleaning fee as part of the reservation application process along with a deposit fee. Members have the checklist to use it to ensure they leave the facility clean. Chris proposed the fee would cover the costs of the cleaning, which occurs after each the event. There was a discussion and he was asked to think about his recommendation and bring it back to the Board at the next meeting.

**Treasurer:** Ron Pigeon presented the Balance Sheet for April 30, 2015. He indicated that the club is in good shape compared to last year. The Finance Committee will be meeting to provide their annual Capital Reserve Report to the Board. Ron requested that the ODs need to remember to report the bar money, the duck money and the Ship’s Store money all separately on the receipt envelope.

**Port Captain:** Bob Hurd indicated that the Harbor Commission discussed the Chumash Marine Sanctuary proposal; no action was taken. There is a Mitigated Negative Declaration request for public comment on the Mobile Hoist; he suggested that this is a non-impact project. He requested that a letter of support of the project be written as this project is consistent with the club’s goals. Motion was made and seconded (San Filippo/Mattison) to write a letter stating support of the project. Motion carried. Also, Bob indicated that he would write it. Bob indicated that during the meeting he contacted the Webmaster to make changes to the club’s calendar indicating that there are no Saturday reservations between Memorial Day weekend and Labor Day weekend; this was handled immediately.

**Power Fleet Captain:** Barry Stewart said that there was no difficulty with the Hobie event using the Chase Boat.

**Sail Fleet Captain:** Leanne Drummond reported that there was a good race on Sunday. It is her intention not to start any race after 1500. Michael Dobrzensky is handling the June races, as Leanne will be on a vacation. They are still looking for volunteers to help with the races.

**Cruising Captain:** Lettie Fuller shared that there were fifteen people who attended the Boat Show and everyone had a great time.

**Director 1:** Ken San Filippo stated that the Wet Wednesdays for June, July, August will need to have the Water Taxi in place. He is working with Darrel Rundstrom’s assistance to organize the

Wet Wednesday boating events from 1600 - 1800 and then have a light dinner from 1800-1930.  
**Director 2:** Greg Jackson spoke of the need to contact the people who have not signed-up for service.

**Director 3:** Dave Tennant indicated that he is looking for options for members to select from when signing-up for service. Dave stated that 10% of the membership have completed their service; 18% have completed one task; 58% have not signed-up for anything to date and that is 116 members.

**Jr. Staff Commodore:** Tom Swem stated that a Steering Committee Meeting will be held at the end of June.

**Sr. Staff Commodore:** Bill Dyer indicated that the spouse/married person question has been reviewed and there is no recommendation at this time.

**Commodore:** Ray Hopkins presented for discussion the reservation requests to use the clubhouse on Saturdays between Memorial Day weekend and Labor Day weekend. Motion was made and seconded (Matakovich/Barrett) to make three exceptions and approve the reservations presented at this meeting due to the fact the club's website calendar did not reflect "No Reservations" on the Saturdays in question. Motion did not pass. There was further discussion. Since the rule is in place, there was no need for a motion.

**Adjourn:** Motion was made and seconded (Fuller/Hurd) to adjourn at 2123. Motion carried.

Respectfully submitted,  
Mary Matakovich, Secretary 2015

## **MINUTES**

### **SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING**

**June 4, 2015**

**MEMBERS PRESENT:** Commodore Ray Hopkins, Rear Commodore Chris Barrett, Secretary Mary Matakovich, Treasurer Ron Pigeon, Port Captain Bob Hurd, Sail Fleet Captain Leanne Drummond, Power Fleet Captain Barry Stewart, Cruising Captain Lettie Fuller, Sr. Staff Commodore Bill Dyer, Jr. Staff Commodore Tom Swem, Director 1 Ken San Filippo, Director 2 Greg Jackson

**CALL TO ORDER:** Commodore Hopkins called the meeting to order at 1800 hours.

#### **RESERVATIONS OF THE CLUB:**

NAME: Fred and Shannon Bond

DATE: October 10, 2015

TIER 11

TIME: 1500 - 2100

# of PEOPLE: 13-24

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: No

ALCOHOL USED: Yes - 1500-2100

YC BAR USED: No

SECURITY USED: No

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (Barrett/Matakovich) to approve this reservation. Motion carried.

NAME: Melanie Cleveland

DATE: July 16, 2015

TIER 1

TIME: 1900 - 2100

# of PEOPLE: 13-24

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: No

ALCOHOL USED: Yes - 1900 - 2100

YC BAR USED: No

SECURITY USED: No

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (Matakovich/San Filippo) to approve this reservation. Motion carried.

NAME: Brian Metcalf - Rotaract Demotion Party  
DATE: June 16, 2015  
TIER 11  
TIME: 1730 - 2130  
# of PEOPLE: 24 - 49  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
BBQ USED: No  
ALCOHOL USED: Yes - 1730 - 2130  
YC BAR USED: No  
SECURITY USED: No  
CLEAN-UP: Self  
COMMENT: Motion was moved and seconded (Matakovich/Hurd) to approve this reservation.  
Motion carried.

**APPROVAL OF MINUTES:** Motion was made and seconded (Swem/San Filippo) approve the minutes. Motion carried.

#### **STAFF REPORTS**

**Boat Master** Dan Pease stated that all lines and main sheets need to be replaced on the SLO Sloop. Motion was made and seconded (Stewart/Pigeon) to spend \$200 to replace them. Motion carried.

**Webmaster** Michael Dobrzensky displayed the 2015 Membership Directory done in color. This photo directory will be available at the Bar for reference.

**Sunshine** Kathleen O'Neill will be notified by Mary Matakovich to send cards to: Mercedes Swem, Fred Bond, and Ray Mattison.

#### **OLD BUSINESS**

**Hobie Fleet - North American Championships:** Scott Erwin stated that there will be 30 - 40 boats participating. The event will be from 8/3 - 8/8. They have a need for three chase boats and crew support to fuel. Fleet Captain Leanne Drummond is writing an article about this event. There will be a need to retrieve the marks every day. The water taxi support is critical. During the week there is a request to use the club. After a discussion, there was a motion and a second (Swem/Matakovich) to open the club on 8/3 for a dinner, and 8/4 and 8/6 for Social Hours with ODs and Bar hosts assigned. Motion carried. The SLYC is an official sponsor of this event. Motion was made and seconded (Swem/Matakovich) to move the Board Meeting scheduled for 8/6 to 8/13. Motion carried. Rear Commodore Chris Barrett is the lead contact for this event. Power Captain Stewart will handle the chase boat on Monday and Friday; there is a need for three other skippers.

#### **NEW BUSINESS**

**Communications to the Club:** Secretary Mary Matakovich indicated that the Local Coordinator of CCI Greenheart, a cultural exchange organization, is requesting yacht club members host

students. After a discussion, it was decided that this organization should work with the local school district families. A note of thanks was sent by the Avila Beach Civic Association for the club's partnership in the Easter Festival; special thanks to Easter Bunny Bob Cazier and Assistant Egg-stuffer, Mary Matakovich.

**Security Cameras/Contract:** Commodore Hopkins reminded the Board of the need for the ODs to check the position of the cameras when they serve as ODs. He presented the contract to Secretary Matakovich to file.

**Storage Contract:** Commodore Hopkins presented the signed contract for the storage of the Chase Boat, which will be kept on file with this meeting's minutes.

**Gift Card from AT&T:** Commodore Hopkins received a \$10 Starbucks' gift card certificate, which Secretary Matakovich will secure to be used at another time as a possible thank-you for a club member.

**Visiting Mexico by Private Boat:** Commodore Hopkins presented this opportunity to the Board.

**SCYA General Meeting - June 13th:** Commodore Hopkins shared the details of this Board Meeting and encouraged Board members to participate; it features mainly electric boats.

**SCYA Commodores' Cruise - September 17-21:** Commodore Hopkins indicated that he might attend, as it is a trip from LA to Catalina to Ensenada.

**SCYA Race Schedule:** Commodore Hopkins will work to have our club's schedule listed in the SCYA directory.

## REPORT OF OFFICERS

**Commodore:** Ray Hopkins indicated that Tara Manzone from the Central Coast Aquarium is interested in requesting volunteers from the club to serve 1-3 hours per week over the next three months. The Board agreed that this service would be considered community service and therefore, recognized as club service; so, any member who served at the aquarium would receive club service credit. Commodore Hopkins proposed that the card stock, membership card we use for each member annually be replaced by a plastic card; this was received favorably by the Board. He will bring back details for further consideration. Commodore Hopkins also asked Webmaster Michael Dobrzensky to put a "Looking for Crew" or "Crew Wanted" notice on the main page of the yacht club, as we have a big need and this might help with get members to crew.

**Rear Commodore:** Chris Barrett reported that there are new knobs for the BBQ and that the cameras are in place.

**Treasurer:** Ron Pigeon stated that our taxes have been publicly reviewed and there is a minor question; so, they are back to our accountant. The Finance Committee will then review the tax return prior to filing it. He also indicated that he will give an inservice on "Using the Square" to any ODs needing more training.

**Port Captain:** Bob Hurd was pleased to announce that he gave a Port Arguello burgee to Rich Watson; Glenn Rogers will be notified. Port Captain Hurd gave an overview of the Harbor Commission's meeting, details are in the Foghorn. After a discussion, he indicated he will write a letter of support for the Mobile Hoist Project. Club moorings for guests and visiting yachts was discussed and the Mooring Agreement will be reviewed and brought back to the Board for

action.

The Fishing Cleaning Station was addressed at the meeting and there is an ad-hoc committee set-up to address the issues (fish oil and disposal of fish carcasses). Port Captain Hurd suggested having Opening Day personalized cocktail napkins; this was discussed and tabled for a later discussion. A canvas cover for the Ship's Store clothing was discussed, an estimate of \$60; this was not acted upon.

**Power Fleet Captain:** Barry Stewart reported that there was a Water Taxi "Ground School" attended by 17 yacht club members. The Harbor Patrol has signed off 6, one is retraining and one dropped. Approved currently are: Glenn Rogers, Greg Jackson, Brian King and Barry Stewart. There was discussion about an "abbreviated program;" Vice Commodore Mattison will look into it upon his return to duty.

**Sail Fleet Captain:** Leanne Drummond indicated that the races are scheduled and the Hobie event is being planned.

**Cruising Captain:** Lettie Fuller talked about the Family Kayak Day on 5/18. It was lots of fun and lots of dogs. About 20 members attended and the BBQ was great.

**Director 1:** Ken San Filippo said that the Wet Wednesday information is on the calendar; sailing from 4-6 with a light dinner at 7. The Board is looking for another name for Wet Wednesdays, when the boats are not in the water, like "Hot/Dry" Wednesday; this will be determined at another date.

**Director 2:** Greg Jackson indicated that there was a door left unlocked. It was suggested that the Board member who comes across such an issue, should follow-through with the member involved; so, the matter is handled immediately

**Jr. Staff Commodore:** Tom Swem reviewed the list of expectations for the Board members as they orient their new members. Gerard Parsons' The History of the San Luis Yacht Club was referenced as a good book to use in the orientation meeting; the question was raised: how to get a copy of this book? Steering Committee Meeting will meet on June 24th at 1800 PM.

**Sr. Staff Commodore:** Bill Dyer shared that there are decals for boats (10 inches in diameter); they are being ordered for purchase by the the membership. Nominating Committee will meet in August and present their slate by October.

**Commodore:** Ray Hopkins reminded the Board of the 4th of July celebration: Boat Parade and Cheeseburgers in Paradise. Cruising Captain Fuller will file the permit for the parade with the Port. Port Captain Hurd is the OD for the Cheeseburgers and is coordinating the menu and with Bob Cazier starting the Boat Parade at 1200 with our canon. There is a Pancake Breakfast from 8-11 at the Avila Beach Civic Association (@\$5) and a Dog Parade at 1130 in the promenade. Everyone is invited to participate in all the activities.

**Adjourn:** Motion was made and seconded (Jackson/Hurd) to adjourn at 2050. Motion carried.

Respectfully submitted,  
Mary Matakovich, Secretary 2015

## **MINUTES**

### **SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING**

**July 2, 2015**

**MEMBERS PRESENT:** Commodore Ray Hopkins, Vice Commodore Ray Mattison, Rear Commodore Chris Barrett, Secretary Mary Matakovich, Treasurer Ron Pigeon, Port Captain Bob Hurd, Sail Fleet Captain Leanne Drummond, Power Fleet Captain Barry Stewart, Cruising Captain Lettie Fuller, Sr. Staff Commodore Bill Dyer, Director 1 Ken San Filippo, Director 3 Dave Tennant

**CALL TO ORDER:** Commodore Hopkins called the meeting to order at 1803 hours.

#### **RESERVATIONS OF THE CLUB:**

NAME: Mary Matakovich - Amazing Surf Adventures - Operation Surf Dinner

DATE: October 17, 2015

TIER 11

TIME: 1600 - 2200

# of PEOPLE: 50-75

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: No

ALCOHOL USED: Yes - 1700-2100 - OD: Mary Matakovich

YC BAR USED: No

SECURITY USED: Yes

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (Barrett/Drummond) to approve this reservation and waive the rental fee. Motion carried.

**APPROVAL OF MINUTES:** Motion was made and seconded (Hurd/Drummond) approve the minutes. Motion carried.

**PRESENTATION:** Tara Mazone and Taylor Bodine presented the "Catch" Dinner sponsored by the Central Coast Aquarium, as its annual fundraiser. They described the event a multi-course dinner on the end of the Port Harford Pier, music by Louie Ortega. The funds will go to support the educational programs at the aquarium. The event is September 12, 1700 - 2100, cost \$125 per person. They are planning to serve 200 people. After the presentation, there was a discussion as to how the club should support the aquarium. A motion was made and seconded (Mattison/Drummond) to buy a table for 8 at \$1,000, to hold a raffle @ \$10 per ticket for four pairs of tickets with the raffle money going to the aquarium and to provide a Silent Auction item of a Fish-Fry for 12 served at the yacht club by the Board of Directors. Motion carried.  
Commodore

Hopkins directed Secretary Matakovich to work through the details with the Aquarium staff to ensure this raffle is completed a week before the event. Due to the fact, there is a club dinner scheduled on that date, Social Chairs Dorie and Tom Zwinger will be asked to move it or cancel the dinner.

## **STAFF REPORTS**

**Bar Manager:** There is a wine glass shortage and the Commodore wants to make sure that there is a full stock of glasses available in storage.

**Fleet Chaplain:** Glenn Rogers read Psalm 107, verses 23-24, for inspiration.

## **OLD BUSINESS**

**Hobie Fleet - North American Championships:** Scott Erwin and Tom Sinnickson reviewed the plan for the 8/3 - 8/7 event, with five days of sailing/racing. Sail Fleet Captain Drummond has been working with Scott and Tom to ensure boat coverage of this event and to provide a Race Committee with Michael Dobrzensky assisting. Power Captain Stewart coordinates the Chase Boat by covering Monday and Friday and other Chase Boat Captains include: Brian King, Hank Johnston, Bob Hurd, John Stocksdale, Ken Brokaw and Bill Dyer. Approximately 30 - 40 boats will be participating. Rear Commodore Barrett is the lead contact for this event and will coordinate the after-the-race-day events as the OD for the 8/3 for a dinner and will provide a social hour on 8/4.

**Bathroom Remodel:** Item tabled.

**Canvas Cover for the Clothing Rack:** Chuck Schermerhorn donated a cover for the rack of clothes.

## **NEW BUSINESS**

**Communications to the Club:** Commodore Hopkins was approached by a private internet communications company requesting an arrangement for free services to the club members and the clubhouse in exchange to be able to locate an antennae on the club's roof. The proposal was discussed and the consensus of the Board was that it would not be pursued.

**BBQ Maintenance:** Commodore Hopkins reminded everyone that the club's maintenance responsibility is to leave the club how you found it or better.

The BBQ is available to be used by club members and needs to be left clean out of respect for the other club members.

## **REPORT OF OFFICERS**

**Commodore Hopkins** reviewed the 4th of July preparations from the canon to the music. The boat parade will be led by the Port San Luis Harbor Patrol. There will be a pancake breakfast at the Avila Beach Civic Association from 800 - 1100, then a Doggie Parade at 1130, and the Boat Parade at 1200. The club will then be open to the public, as invited guests. Kathy Parks, the



club's janitorial services provider, was introduced and wanted the Board to know that she will be on a vacation and Monica Davies will take her place from 7/28 - 8/11. Commodore Hopkins wanted the Board to know that he sent a list of needed capital contributions to the club's Steering Committee: stove, sound panels, remodeling the bathrooms to be refreshed to the character of the club, and storage needs. Also, in regards to the security cameras, it was agreed that there be a one year evaluation of its use in a report back to the Board; the Security Sub-Committee will bring this back to the Board for an annual review to discuss the necessity and its effectiveness. Commodore Hopkins announced that preparations for the the Southern California Yachting Association's 95th Anniversary in 2016 are underway; they are requesting clubs send in memorabilia from the last century contact information is Shawn Milligan [Shawn85292@aol.com](mailto:Shawn85292@aol.com), 310-684-9929. Morro Bay Yacht Club invited our club to participate in a gourmet meal which was a fundraiser for their club; however, the date was 6/27; we appreciated the thought. Commodore Hopkins presented an invitation for a club member to attend a Club Management Food and Beverage Seminar. After a discussion, Director San Filippo volunteered to research the topic and will report back to the Board.

**Vice Commodore Mattison** indicated that there has been a second mailing of the surveys and the next step is to begin to make phone calls using a script; this will increase the response to our survey. Board members are being asked to assist with the calls.

**Rear Commodore Barrett** reported that the valve on the BBQ is frozen and will be fixed.

**Secretary Matakovich** attended the memorial service for Guy Hackman, as did several other members; it was a very inspiring tribute. Also, she requested that the Board discuss the protocol for the Member in Good Standing at the next meeting, as we are getting ready for the coming year. She suggested that it is important for the club membership to understanding their status and for the Board to understand its role in ensuring that all members annually contribute to the club's success.

**Treasurer Pigeon** stated that there is that there is \$268K in the bank, which is \$4K more than last year. The club's income is up by \$6K and we have spent more. The bills for the doors and heater have not been paid yet.

**Port Captain Hurd** discussed several topics on the Port San Luis Harbor Commission agenda this past month: Marine Sanctuary concept was not supported by the Commission; Harbor Landing has been split up into three sections with RFPs out for bids; the Avila Pier has been closed indefinitely due to safety reasons; so, the Race Committee will to have to find another location to start the races; Guest Mooring procedures have been revised and people will be expected to follow the rules.

**Power Fleet Captain Stewart** reported that the Water Taxi training is underway and that skippers are logging their hours and getting their safety certificates. He also has provided a schedule of Chase Boat captains for the Hobie Championship races.

**Sail Fleet Captain Drummond** has been working closely with Tom, who is the manager of the Cal Poly Pier, to be able to provide our club races. The new courses have been posted. Also,

she has been meeting with the Hobie team to ensure that we are working towards providing the support necessary to make this event successful.

**Cruising Captain Fuller** shared that eleven people participated in the Huntington Lake event. Everyone had a great time. The Zongo Cup is a joint event with the Morro Bay Yacht Club; ODs are Ray Hopkins and Ray Mattison. There will be two shifts: 1200 - 1600 and 1600 to 2000. Motion was made and seconded (Tennant/Stewart) to provide security from 1500-2100 (Chris Barrett will handle.) and \$300 for appetizer. Motion carried. Ray Hopkins will contact the MBYC Commodore to confirm the schedule. July 18th Raft-Up is scheduled and there are boats available to crew.

**Director 1 San Filippo** reported that the Wet Wednesdays have gone well. Barry Stewart provided the Water Taxi service.

**Director 3 Tennant** provided a Service Completion Report: 29% of the membership have completed their service for the year; 24% have completed one requirement; 47% have not completed any service to date. The goal is to have all members involved with the club in some form of service.

**Sr. Staff Commodore Dyer** stated that the Jr. Staff Commodore will appoint a Nominating Committee. In the meantime Board members will be requested to advise him of their wish to continue in their current position or seek a different one. Once the current Board have established their preferences, the membership will be notified of their wish to serve on the Board. Then, the Nominating Committee will meet and confirm the election ballot.

**Adjourn:** Motion was made and seconded (Hurd/Fuller) to adjourn at 2034. Motion carried.

Respectfully submitted,  
Mary Matakovich, Secretary 2015

## **MINUTES**

### **SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING**

**August 13, 2015**

**MEMBERS PRESENT:** Commodore Ray Hopkins, Rear Commodore Chris Barrett, Secretary Mary Matakovich, Treasurer Ron Pigeon, Sail Fleet Captain Leanne Drummond, Power Fleet Captain Barry Stewart, Cruising Captain Lettie Fuller, Sr. Staff Commodore Bill Dyer, Jr. Staff Commodore Tom Swem, Director 2 Greg Jackson

**CALL TO ORDER:** Commodore Hopkins called the meeting to order at 1800 hours.

#### **RESERVATIONS OF THE CLUB:**

**NAME:** Mary Matakovich - Christmas Party supporting the Friends of Prado Day Center

**DATE:** December 19, 2015

**TIER** 11

**TIME:** 1400 - 2200

**# of PEOPLE:** 50-75

**FEES COLLECTED:** Yes

**GALLEY USED:** Yes

**BBQ USED:** No

**ALCOHOL USED:** Yes - 1700-2100

**YC BAR USED:** No

**SECURITY USED:** Yes

**CLEAN-UP:** Self

**COMMENT:** Motion was moved and seconded (Barrett/Fuller) to approve this reservation.  
Motion carried.

**NAME:** Tom Swem - Exchange Club Christmas Party

**DATE:** December 10, 2015

**TIER** 11

**TIME:** 1630 - 2200

**# of PEOPLE:** 24-49

**FEES COLLECTED:** Yes

**GALLEY USED:** Yes

**BBQ USED:** Yes

**ALCOHOL USED:** Yes - 1800-2200 - OD: Tom Swem

**YC BAR USED:** Yes

**SECURITY USED:** Yes

**CLEAN-UP:** Self

**COMMENT:** Motion was moved and seconded (Barrett/Drummond) to approve this reservation.  
Motion carried.

NAME: Pat and Carter McGowen  
DATE: August 27, 2015  
TIER 11  
TIME: 1630 - 2200  
# of PEOPLE: 24-49  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
BBQ USED: No  
ALCOHOL USED: Yes - 1700-2100 - OD: Mary Matakovich  
YC BAR USED: Yes  
SECURITY USED: Yes  
CLEAN-UP: Self  
COMMENT: Motion was moved and seconded (Matakovich/Drummond) to approve this reservation. Motion carried.

NAME: Barbara and Joe Boud  
DATE: April 23, 2016  
TIER 11  
TIME: 1100 - 2400  
# of PEOPLE: 50-75  
FEES COLLECTED: Yes  
GALLEY USED: Yes  
BBQ USED: Yes  
ALCOHOL USED: Yes - 1730-2130 - OD: Mary Matakovich  
YC BAR USED: No (Might be used)  
SECURITY USED: Yes  
CLEAN-UP: Club custodian  
COMMENT: Due to a possibility of the club's Opening Day schedule, this reservation was discussed and it was suggested that an alternate date of April 30 in the event this date is not available. Motion was moved and seconded (Dyer/Swem) to approve this reservation tentatively with an alternate date. Motion carried.

**APPROVAL OF MINUTES:** Motion was made and seconded (Dyer/Drummond) approve the minutes. Motion carried.

**MEMBERSHIP REQUEST:** Ski Kaminski, previously Ski Recchia, is requesting the Recchia membership be changed to her name, per divorce agreement signed by both parties and presented in writing by Ski to the Board. Motion was made and seconded (Dyer/Matakovich) to approve Ski Kaminski as the member based upon the joint resolution submitted and remove Joe Recchia as a member. Motion carried.

## STAFF REPORTS

**Bar Manager** Clark talked about what is working and not working with the bar. Glassware, particularly the wine glasses, have been difficult to keep fully-stock due to missing glasses, breakage, etc. To remedy the breakage, Bret is recommending that we purchase wine glass trays for storing glasses and for use in the dishwasher. This idea was well-received. Also, since there are a number of needs that surface about what is stocked in the bar and other items, Bret put together a Bar Checklist which the ODs can use when they close down the bar. This way Bret will have feedback to go on when he is restocking the bar. This checklist will be on a clipboard in the Bar Closet and ODs are asked to put the completed sheet to the back of the clipboard. It was agreed that this is an organized way to provide the necessary feedback in a timely fashion.

## OLD BUSINESS

**Hobie Fleet - North American Championships:** Scott Erwin and Tom Sinnickson, speaking for Hobie 259 and as yacht club members, complimented the yacht club for providing volunteers to support this event. They indicated that Ray Mattison, Leanne Drummond, Chris Barrett, Michael Dobrzensky, Barry Stewart made this event a success along with all the other yacht club volunteers. There were seven yacht clubs represented in this championship. The gross income for the event was \$17,000, which covered the expenses. It was suggested that possibly purchasing jointly the marks with the yacht club, might result in benefitting both groups. There will be a rap-up gathering at the yacht club on August 24 to debrief the event and to celebrate a very successful event. Motion was made and seconded (Barrett/Drummond) to waive the cost of this reservation because this event was co-sponsored by the yacht club. Motion carried. The Annual Hobie Cat Regatta for 2016 is scheduled for April 16-17, with fifteen reservations made to date. Motion was made and seconded (Drummond/Swem) to fully support this event. Motion carried.

**Proposed Bathroom Project:** Commodore Hopkins asked that the Board revisit the Steering Committee's consensus recommendation, which was to have one shower and increase the club's storage capacity. Motion was made and seconded (Swem/Pigeon) to reverse the Board's past decision of two showers and look at another proposal. Motion carried. Motion carried.

**Zongo Cup - August 14, 2015:** Commodore Hopkins stated that after talking with the Morro Bay Commodore, he understands that the racers will be mooring off of Pier Harford and then, will go directly to the Zongo All-Stars concert at the golf course. So, the club will not necessarily have the crowd as in the past. There are two shifts: 1200 - 1600 and 1600 to 11900. Ray Hopkins and Mary Matakovich will cover the shifts with Bar Hosts. Security has been hired, with their contract on an hourly basis.

## NEW BUSINESS

**Communications to the Club:** Commodore Hopkins was notified that US Bank has raised our credit card limit to \$20K. The California Coastal Commission has noticed the club of two Coastal Development Permit Waivers, one regarding the Harford Pier warehouse canopy and one regarding Harford Pier framing and canopy structure. The copies of the details of each are available from the Secretary.

## REPORT OF OFFICERS

**Commodore Hopkins** stated that this has been a very good month with all the sailing and boating activities.

**Rear Commodore Barrett** reported that the door key has given the club members problems and after a brief discussion it was suggested to replace the door lock. Also, there is a need to replace the cover to the BBQ.

**Secretary Matakovich** talked about notifying the membership of the openings for volunteers. Her experience over the last few weeks is to contact the members directly with an understanding of specific assignments. She called 63 members who have not signed up to date and a third of them called her back. Most of the assignments for July and August have now been filled. Also, Mary brought up a proposal to change the Rules, Section B. Procedures for applying for use of the Clubhouse to allow members to use the Clubhouse for a memorial service for the member or family relatives with no rental fee charge. A discussion ensued. Motion was made and seconded (Jackson/Matakovich) to not charge the family for the use of the Clubhouse for a memorial for a member and/or family member. Motion carried. Mary Matakovich and Greg Jackson will work on the language for the Rules. (Add to Rules: Procedures for applying for use of the Clubhouse, #4. If the application for use of the Clubhouse is for a memorial service for the member or a close family member, and the member is a "Member in Good Standing," the club will waive the normal use rental fee. The Rear Commodore will poll the Board members and give them 24 hours for replies and comments. If a majority is in favor, the Rear Commodore will place the event on the calendar. The Board will then act on a formal vote at the next meeting.) Secretary Matakovich and Treasurer Pigeon presented a draft of the 2016 Calendar of Events, which has been reviewed by Social Chair Dorie Zwinger. Comments/corrections/changes are asked to be presented directly to Mary within the next two weeks; so, an updated version can be presented at the next meeting. Mary announced that the Catch Dinner flyers have been posted and tickets need to be sold during the Friday social hours and any other event at the club. Board members have access to the tickets. Drawing will be at the Sept. 6th Brunch. Winners need not be present.

**Power Fleet Captain Stewart** reported that he is being billed for fuel at appropriately \$135. Also, Barry suggested that the Water Taxi's hours on Wednesdays needs to be extended into October.

**Sail Fleet Captain Drummond** thanked the club for their great support of the Hobie Championship week-long races.

**Cruising Captain Fuller** shared the July trip to Santa Barbara was a fun trip, though the Santa Barbara Yacht Club was not available, on they went to Chuck's Cafe and had a great time. Santa Cruz Island, Sept. 18-21 is scheduled. The Rendezvous is scheduled for Sept. 26.

**Director 2 Jackson** reminded the Board members that there is a checklist in the Bar Closet for reporting supplies needs. He asked that the ODs date their signature along side the item; so, he knows who is requesting the materials. Greg also suggested that the Water Taxi procedures need to be reviewed.

**Jr. Staff Commodore Swem** shared the information he has gathered on the plastic membership card. The cost is \$224.96 for one year's cards. This would replace the card-stock card presently issued. Motion was made and seconded (Swem/Jackson) to purchase plastic membership cards for 2016. Motion carried.

#### **REPORT OF COMMITTEES**

**Nominating Committee:** Motion was made and seconded (Swem/Fuller) to appoint Bill Dyer, Tom Swem, Steve Davis, Michael Dobrzensky and Dorie Zwinger as the Nominating Committee.

Motion carried.

**Adjourn:** Motion was made and seconded (Fuller/Drummond) to adjourn at 2050. Motion carried.

Respectfully submitted,  
Mary Matakovich, Secretary 2015

## **MINUTES**

### **SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING**

**September 3, 2015**

**MEMBERS PRESENT:** Commodore Ray Hopkins, Vice Commodore Ray Mattison, Rear Commodore Chris Barrett, Secretary Mary Matakovich, Treasurer Ron Pigeon, Port Captain Bob Hurd, Sail Fleet Captain Leanne Drummond, Power Fleet Captain Barry Stewart, Cruising Captain Lettie Fuller, Sr. Staff Commodore Bill Dyer, Jr. Staff Commodore Tom Swem, Director 1 Ken San Filippo, Director 2 Greg Jackson, Director Dave Tennant

**CALL TO ORDER:** Commodore Hopkins called the meeting to order at 1800 hours.

#### **RESERVATIONS OF THE CLUB:**

NAME: Lorie Norkus

DATE: October 24, 2015 - alternate date Nov. 7

TIER 11

TIME: 1400 - 2030

# of PEOPLE: 50-75

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: No

ALCOHOL USED: Yes - 1500-1900

YC BAR USED: No

SECURITY USED: Yes - 1500 - 1900

CLEAN-UP: Professional cleaning service

COMMENT: Due to two reservations for the same date, motion was moved and seconded (Barrett/Tennant) to approve this reservation for the alternate date and if the alternate date is not acceptable, then the initial 10/24 date stands. Motion carried.

NAME: Tina Solomon

DATE: October 24, 2015

TIER 11

TIME: 1600 - 2100

# of PEOPLE: 24-49

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: No

ALCOHOL USED: Yes - 1700-2100

YC BAR USED: No

SECURITY USED: Yes - 1700 - 2100

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (Barrett/Tennant) to approve this reservation in

# 2015



the event that the Norkus' reservation is able to be moved. Motion carried.

**APPROVAL OF MINUTES:** Motion was made and seconded (Dyer/Fuller) approve the amended minutes. Motion carried.

## **STAFF REPORTS**

**Fleet Chaplain Rogers** read an "Old Hymn" which applies to our lives at sea. He also reported that he will be moving back East to work with young pastors and will be asking to continue in the capacity of an Associate member in 2016.

**Bar Manager** represented by Greg Jackson spoke of the bar's three-brush cleaning holder is losing bristles and clogging up the sink. The brush will be replaced.

## **OLD BUSINESS**

**Calendar Review:** Treasurer Pigeon and Secretary Matakovich have taken input on the 2016 Calendar. They have asked that the Board take one more look at it to ensure the Board and staff have a calendar they can support.

**Proposed Bathroom Project:** No report presented. Commodore Hopkins asked that the committee take into consideration the Steering Committee's important input and that they consider a full ADA bathroom with the second bathroom possibly with a half-shower. As far as the hard surfaces are concerned that are options. Commodore Hopkins is also looking to have a drop-dead decision at the October meeting with construction starting no later than January.

**Public Hearing:** Proposed Solid Waste Increase

Public Hearing at 7 PM at the Avila Beach CSD Board Room, 191 San Miguel Street, Avila Beach.

**Annual Emergency Alert Tests** are scheduled for August 22 with Reverse 911 beginning at 9 AM and siren test at noon and 12:30PM.

## **NEW BUSINESS**

**Communications to the Club:** none

## **REPORT OF OFFICERS**

**Commodore Hopkins** shared an invitation for our club members to attend the Ballena Bay Yacht Club event on September 15-16, as this is a typical reciprocal privilege.

**Vice Commodore Mattison** said that he is working on the General Meeting and he looks forward to a future discussion of the Member in Good Standing procedures.

**Rear Commodore Barrett** reported that the cover to the BBQ is on order. He indicated that the lock is high quality hardware and needs to be on a maintenance schedule. Ice machine is working well. The cleaning services are in place; chairs are being serviced with pads as needed. Cameras will be installed. The hose bib is being moved. Member, Dennis Dempsey, has checked the on-demand water source.

**Secretary Matakovich** shared the success of the raffle for the Central Coast Aquarium, with a total of \$520 collected for four-pairs of seats at the event's dinner. Also, she asked about the

club cards to be used in 2016. Tom Swem will secure the cards for this year's membership shortly and they will be used in response to members paying their 2016 dues starting in November. The new members will receive their cards by Opening Day.

**Treasurer Ron Pigeon** reminded the Board of the contents of the two different bags in the safe. He reviewed the procedures ODs should follow.

**Port Captain Hurd** said that the Guest Mooring Policy is under review. He noted the closure of the Avila Pier. He talked about the need for the mooring to be fully-inspected and cleaned. Motion was made and seconded (Swem/Drummond) to pay for the full inspection and cleaning of the mooring. Motion carried.

**Power Fleet Captain Stewart** reported that the boat is covered through the weekend and Wet Wednesday. Also, that John Lowery is training three additional members. Wiley Poole (9/13) and Ray and Bob will handle the 10/18 races. He is looking for the results of the Mooring Survey; report is forthcoming. Captain Stewart suggested that the club install Beach Lockers to rent that way people coming to the club would have a safe place to put their beach supplies; this topic requires further discussion.

**Sail Fleet Captain Drummond** stated that the races are underway and she appreciates the members' support.

**Cruising Captain Fuller** shared Santa Cruz Island trip, Sept. 18-21 is scheduled and The Rendezvous is scheduled for Sept. 26 with the Santa Barbara Yacht Club. Captain Fuller announced the idea of an East coast sailing trip in September/October of next year; more details will be forthcoming.

**Director 1 San Filippo** stated that Wet Wednesday 10/14 will be on the water.

**Director 2 Jackson** said that he would take the cover for the Ship's Store clothing rack and hem the cover; so that, it doesn't drag on the ground; the Board was appreciative of his offer. Also, Director Jackson is off on a trip and asked about taking our burgee with him and it was decided that he could also request reciprocal authorizations. He will check with Jana on the availability of additional burgees.

**Director 3 Tennant** indicated that he will be working on the list of volunteers and have a completed list by the next meeting.

## REPORT OF COMMITTEES

**Nominating Committee:** Tom Swem presented the slate of officers for 2016: Ray Mattison - Commodore, Mary Matakovich - Vice Commodore, Rear Commodore Ken San Filippo, Secretary - none, Port Captain Tom Sinnickson, Sail Fleet Captain Leanne Drummond, Power Captain Barry Stewart, Cruising Captain Lettie Fuller, Director Jim Gilletly, Director Melanie Cleveland, Director Neil Tardiff, Jr. Staff Commodore Ray Hopkins, Sr. Staff Commodore Tom Swem. Motion was made and seconded (Drummond/Pigeon) to accept the slate from the Nominating Committee. Motion passed with one "no" vote. The discussion continued and a motion was made and seconded (Drummond/Dyer) to add Chris Barrett to the ballot for Vice Commodore. Motion carried. Further discussion resulted in a motion and a seconded (Drummond/Barrett) to add Scott Erwin for Rear Commodore. Motion did not carry. Further discussion about the Secretary position resulted in a motion and a second (Jackson/Drummond) to authorize the Nominating Committee to select one or more members to be named on the

ballot. Motion carried. Ballots will be mailed out sixty days prior to the General Membership meeting.

**Adjourn:** Motion was made and seconded (Hurd/Drummond) to adjourn at 2100. Motion carried.

Respectfully submitted,

Mary Matakovich, Secretary 201

## **MINUTES**

### **SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING**

**October 1, 2015**

**MEMBERS PRESENT:** Commodore Ray Hopkins, Vice Commodore Ray Mattison, Rear Commodore Chris Barrett, Secretary Mary Matakovich, Treasurer Ron Pigeon, Port Power Fleet Captain Barry Stewart, Sail Fleet Captain Leanne Drummond, Cruising Captain Lettie Fuller, Jr. Staff Commodore Tom Swem, Director 2 Greg Jackson, Director Dave Tennant

**CALL TO ORDER:** Commodore Hopkins called the meeting to order at 1800 hours.

#### **RESERVATIONS OF THE CLUB:**

NAME: John and Kay Semon

DATE: December 26, 2015

TIER 1

TIME: 1400 - 2100

# of PEOPLE: 13-24

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: Yes

ALCOHOL USED: Yes - 1400-2100

YC BAR USED: No

SECURITY USED: No

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (Mattison/Swem) to approve the reservation. Motion carried.

NAME: Dave Tennant

DATE: December 17, 2015

TIER 11

TIME: 1500 - 2100

# of PEOPLE: 24-49

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: No

ALCOHOL USED: Yes - 1700-2030

YC BAR USED: No

SECURITY USED: Yes - 1700 - 2030

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (Mattison/Matakovich) to approve the reservation. Motion carried.

**APPROVAL OF MINUTES:** Motion was made and seconded (Mattison/Jackson) approve the minutes. Motion carried.

## **STAFF REPORTS**

**Fleet Chaplain** Rogers indicated that all background material for the Water Taxi and his work as Port Captain is in the Port Captain's mailbox. Since he reported this meeting is his last one, he read Psalm 65, Verse 5, because we learn much from the sea. Commodore Hopkins thanked Chaplain Roger for being a nice addition to the club's staff.

**Bar Manager** represented by Commodore Hopkins shared that there is now a form to be used by the ODs for each event. This checklist provides the OD with steps to take before, during and after each event. It is suggested that it be used on a trial basis to see if it provides the proper guidance to run the bar efficiently.

## **OLD BUSINESS**

**Calendar Review:** Treasurer Pigeon and Secretary Matakovich presented an updated draft and with the discussion input was taken. Motion was made and seconded (Swem/Mattison) to accept the amended calendar. Motion carried. This calendar will be posted on the website by November 1 to ensure members are able to sign-up for their 2016 service requirement as they pay their dues. Also, discussion ensued around the need for the Evite system to be improved, along with the possibility of members paying for their reservation in advance of the event, which is Social Chair Dorie Zwinger's recommendation; Treasurer Pigeon will work with Webmaster Michael Dobrzensky to explore this possibility. There will be a report at the next meeting.

**Bathroom Proposal:** Rear Commodore Chris Barrett with Brain Metcalf presented a detailed plan to upgrade the bathrooms. After the overview, the proposal to remodel the bathrooms was moved to the Finance Committee to determine the available funds and the possibility of a fundraiser. There is consensus on the part of the Board to provide a shower stall in both bathrooms with one being ADA compliant. Commodore Hopkins directed the committee to report back to the Board. He indicated that he would solicit members to volunteer to make this project work. It also could be a phase-in project. Commodore Hopkins stated he would send out a request for volunteers to all members. His goal is to have this completed by Opening Day.

## **NEW BUSINESS**

**Communications to the Club:** Commodore Hopkins shared the PG&E Peak Day Pricing "Opt Out" electric rate plans for businesses.

## **REPORT OF OFFICERS**

**Commodore Hopkins** received a thank you letter from the Dalla Corinthian Yacht Club's Bob Johnson, Past Commodore (2013) commending the recent Hobie 18/20 North American Championship Regatta. Another topic addressed was need for the club to be left clean after members use the clubhouse.

**Vice Commodore Mattison** requested that the Board enact the phone tree and notify members of the upcoming General Meeting. Also, there will be an email blast to serve as a reminder. A discussion took place around the privilege of reserving the club and the need for members to be in good standing to reserve the club. Motion was made and seconded (Tennant/Fuller) to require members to be in-good-standing to reserve the club. Motion carried. This requirement needs to be noted on the reservation application. Candidates' Brunch will be overseen by Lettie and Dave. Mary will shop for the food once the menu is set. All candidates are asked to sign-up for duty; report time is 800.

**Rear Commodore Barrett** reported that Steve Davis will be replacing the valve on the BBQ, and the cover to the BBQ is on order. He stated that the bird spikes are in place. Member Dempsey is working on the heater for the dishwasher.

**Secretary Matakovich** shared drafts of the Commodore's letters for membership/dues and the Associate's option. These letters will be mailed November 1.

**Treasurer Ron Pigeon** provided the Board a Comparative Balance Sheet and addressed the funds in the Capital Reserve.

**Power Fleet Captain Stewart** reported that there were 207 riders on the Water Taxi from 5/27 - 9/16, thanks to the volunteers from the club who captained the taxi.

**Sail Fleet Captain Drummond** stated that the races are underway and she appreciates the members' support.

**Cruising Captain Fuller** reported that there were twenty-two people and seven boats on the Santa Cruz Island trip. Everyone had fun with the pictures to prove it.

The Rendezvous is cancelled. The October Wet Wednesday will be a planning event for the proposed East Coast Trip, from Rhode Island to Martha's Vineyard to Rhode Island Boat Show.

## **REPORT OF COMMITTEES**

**Finance Committee** will meet to review funding options for the restroom project as well make their annual report.

**Adjourn:** Motion was made and seconded (Swem/Mattison) to adjourn at 2036. Motion carried.

Respectfully submitted,

Mary Matakovich, Secretary 2015

## **MINUTES**

### **SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING**

**November 5, 2015**

**MEMBERS PRESENT:** Commodore Ray Hopkins, Vice Commodore Ray Mattison, Secretary Mary Matakovich, Port Captain Bob Hurd, Treasurer Ron Pigeon, Power Fleet Captain Barry Stewart, Sail Fleet Captain Leanne Drummond, Cruising Captain Lettie Fuller, Sr. Staff Commodore Bill Dyer, Jr. Staff Commodore Tom Swem, Director 1 Ken San Filippo, Director Dave Tennant

**CALL TO ORDER:** Commodore Hopkins called the meeting to order at 1757 hours.

#### **RESERVATIONS OF THE CLUB:**

NAME: Pete Kelley

DATE: November 21, 2015

TIER 11

TIME: 1500 - 2300

# of PEOPLE: 25-49

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: Yes

ALCOHOL USED: Yes - 1800-2300

YC BAR USED: No

SECURITY USED: Yes - 1800-2200

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (Dyer/SanFilippo) to approve the reservation. Motion carried.

NAME: Mary Matakovich - American Association of University Women (AAUW) General Meeting

DATE: May 23, 2016

TIER 11

TIME: 1600 - 2100

# of PEOPLE: 24-49

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: No

ALCOHOL USED: Yes - 1600-2000

YC BAR USED: No

SECURITY USED: Yes - 1600 - 2000

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (SanFilippo/Fuller) to approve the reservation.  
Motion carried.

NAME: Bill Dyer - California Land Surveyors Association Christmas Party

DATE: December 19, 2015

TIER 11

TIME: 1000 - 1400

# of PEOPLE: 13-24

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: No

ALCOHOL USED: Yes - 1000-1300

YC BAR USED: Yes - OD - Bill Dyer

SECURITY USED: No

CLEAN-UP: Self

**APPROVAL OF MINUTES:** Motion was made and seconded (Hurd/Drummond) approve the amended minutes. Motion carried.

## STAFF REPORTS

**Fleet Chaplain** Rogers has shipped his boat and he is on his way to a new life as a chaplain mentor. We will miss him and wish him well.

**Boat Master** Pease reported that the SLO Sloop has been moved to Lopez Lake. Also, the sun tape on the head sail needs work and he is checking to see if it needs to be replaced or repaired. He reported on the lake rental fees. He also indicated that the useage of the boat is up three to four times its use in previous years. Eoin Duffy is certifying people to use it. The Power Boat Captain will not use the Chase Boat until February; so, it is available if members pay the annual \$125 fee.

## OLD BUSINESS

**Calendar Review:** Treasurer Pigeon and Secretary Matakovich presented the latest version of the 2016 calendar for final approval. Sail Fleet Captain Drummond presented a couple new dates, due to the request to schedule races off of the

Sunday Brunch weekends; the sign-up calendar will be adjusted to accommodate this change.

**Bathroom Proposal:** Commodore Hopkins appointed members Brian Metcalf and and Marty Fuller, to serve as co-project managers for this project. He also announced that Marjorie and Bob Hurd have agreed to head-up the "Royal Flush" fundraising campaign to raise funds for this project. Flag member, B. Parsons, has donated \$200 to start the fundraising, since she has no skills to assist with the construction-end of this project. Other Flag members joined-in with donations and encouraging words. Vice Commodore Mattison indicated that there is \$4K designated for the repair/replacement of the floor and this money might be used for the Royal



Flush Project.

## **NEW BUSINESS**

**Communications to the Club:** Commodore Hopkins indicated that a yacht club in Puerto Vallarta has requested reciprocal privileges and he asked Sr. Staff Commodore Dyer to reply on behalf of the club. Flag member's request: Flag Member Harkness requested that her family be allowed to reserve the club Thanksgiving Day. Commodore Hopkins explained the club's rule; no exception was made. Flag Member Bernard requested that the service expectation be clarified and explained to the membership; this will be addressed at the next meeting with a recommendation for a rule change and then, notification to the membership. Secretary Matakovich presented Dean Wendt's approval response to the club's request to continue using the Cal Poly Pier for the 2016 Race Season. Sailing Fleet Captain Drummond discussed the benefits of having access to the pier and she made a recommendation that the club make a donation to the Cal Poly Marine Services Department on the club's behalf. Motion was made and seconded (Hurd/Mattison) to approve a \$1K donation. Motion carried. Secretary Matakovich also mentioned that the Central Coast Aquarium sent a thank-you letter, delineating the club's \$1,000 (purchase of a table at the dinner), \$520 donation collected at the club's dinner raffle and the Fish Fry for \$1200, to be scheduled in the future.

## **REPORT OF OFFICERS**

**Commodore Hopkins** discussed the need for a rule defining Member in Good Standing. He assigned Vice Commodore Mattison and Secretary Matakovich to come back at the next meeting with a written proposal. Commodore Hopkins assigned Vice Commodore Mattison to coordinate the Old/New Board Dinner. He also spoke about the Commodores' Dinner, usually scheduled later in January, which will be the Vice Commodore's responsibility to schedule.

**Vice Commodore Mattison** said he would match B. Parsons' donation to the Royal Flush Fund. He presented a list of ideas for the new year for which he would like feedback from the Board. Another topic discussed is education as to the rules of racing.

**Rear Commodore Barrett's** written report was distributed by Commodore Hopkins. The report is attached to this document.

**Secretary Matakovich** mentioned media spots that the yacht club has secured due to providing the media agencies with photos and written copy to be used. She also proposed that members who have access to such publicity agencies could be good sources for support and this could be their service to the club; this idea was accepted positively by the Board. She also indicated that the numbers of members who have not served this year is very low with only 8 members lacking at this time. The goal is to have all club members contributing in some way.

**Treasurer Ron Pigeon** was asked to look into a way that the club could receive payment from those who make club reservations in advance of the event. Ron explained this would be a two step process which was not acceptable to the Board at this time. There was a discussion about

large reservations and the need to be assured that when these reservations are made there is a way for the club to be reimbursed if the number is not realized. Also, the issue of leftover food was discussed and Mary indicated that if there is ever excess food at an event, she needs to be called and she will take it to the SLO Prado Day's center, which is the SLO County center, which provides homeless people direct services as well breakfast/lunch. Mary asked if she could notice the membership about this in the Foghorn; permission was granted.

**Port Captain Hurd** stated that he is revising the Mooring Policy; it will be on the agenda for the next meeting. He also indicated that he would like to move the club's mooring because the pier is closed. Also, the SLO Sloop's mooring is available for club members' use.

**Power Fleet Captain Stewart** is the OD for the General Meeting and asked about his team's responsibilities because the event is catered.

**Sail Fleet Captain Drummond** will be speaking at the upcoming Wet Wednesday. Everyone is invited.

**Cruising Captain Fuller** reported that there were twenty-two people signed-up for the New England Trip in the fall of 2016; crews and captains are being selected. More information is forthcoming.

**Director 1 San Filippo** reiterated that Sail Fleet Captain Drummond will be speaking at the upcoming Wet Wednesday on the role of the Race Committee.

**Director 3 Tennant** made a report as to the percentage of Flag members who have participated with their service to the club. He reported that the numbers are significantly less than previous years. This speaks to the integrity and commitment the club members have to the club's operations.

## REPORT OF COMMITTEES

**Commodore's Comments** were to remind the Board to wear their uniforms/blazers to the General Meeting. The schedule for the 11/13 meeting is: voting starts at 1700 and meeting starts at 1800. Ballots are available along with the master list of flag and honorary members, provided by the Secretary. Commodore Hopkins will share an overview of the State of the Club. The Vice Commodore will also provide the Board an opportunity to sign-up for Board Dinners for 2016 at the next meeting.

**Finance Committee** will meet in December and will report on the adoption of the Capital Reserve Budget at the next Board of Directors' Meeting. There will also be a review funding options for the restroom project as well their annual report will be presented.. This committee will also provide a proposed budget for the January 2016 meeting.

**Adjourn:** Motion was made and seconded (Swem/Dyer) to adjourn at 2001. Motion carried.

Respectfully submitted,

Mary Matakovich, Secretary 2015

Attachment: Rear Commodore's Report - November 2015  
REAR COMMODORE REPORT November 2015

- Hot water heater has been installed in Kitchen
  - Hot water for dishwasher
  - Thanks go to Dennis Dempsey & Chuck Schermerhorn
- BBQ is fully functional
  - Pilot valve on right side has been replaced
  - Cover has been replaced
- Furniture repair
  - Mike's Furniture Repair will review state of bar pad, bench pads and chairs then provide recommendation & cost estimate
  - Additional estimates may be sought
  - I will present estimate to BoD at Dec meeting
- Card Keys problems
  - Members can't open club front door
  - Please give all non-functioning cards to me
  - We (Steve Davis & I) are investigating the problem
- Fire Extinguishers
  - Annual service completed on 10/30
- Fire sprinklers
  - Annual inspection & preventative maintenance completed on 11/4

- General
  - The club appears to be a little less messy & dirty this past month
  - I'm gathering helpers to work on maintenance items
- Replace rotted deck plank
- Wash awnings
- Install bird spikes on roof vents
- Re-attach rope lighting on outside of upper (south) window
- General cleaning
  - Bathroom Remodel Committee
    - Team has been identified based on volunteer responses received to date
    - I suggest that the Project Management team (Brian Metcalf and Marty Fuller) plan to present status at all subsequent Board meetings
  - Plan forward:
    - Determine costs estimate based on volunteer labor, contract labor and material costs
    - Determine the level of financial support the Board is willing to provide from club funds
    - Develop a fund raising plan for the balance needed

## **MINUTES**

### **SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING**

**December 3, 2015**

**MEMBERS PRESENT:** Commodore Ray Hopkins, Vice Commodore Ray Mattison, Rear Commodore Chris Barrett, Secretary Mary Matakovich, Port Captain Bob Hurd, Treasurer Ron Pigeon, Power Fleet Captain Barry Stewart, Sail Fleet Captain Leanne Drummond, Cruising Captain Lettie Fuller, Sr. Staff Commodore Bill Dyer, Director Dave Tennant

**CALL TO ORDER:** Commodore Hopkins called the meeting to order at 1800 hours.

#### **RESERVATIONS OF THE CLUB:**

NAME: Ray Mattison - Charity Event

DATE: May 14, 2016

TIER 11

TIME: 1700 - 2200

# of PEOPLE: 13-24

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: Yes

ALCOHOL USED: Yes - 1700-2200

YC BAR USED: No

SECURITY USED: No

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (Hurd/Drummond) to approve the reservation. Motion carried.

NAME: Tom St. John - Retirement Party

DATE: February 13, 2016

TIER 11

TIME: 1500 - 2300

# of PEOPLE: 50-75

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: No

ALCOHOL USED: Yes - 1700 - 2100

YC BAR USED: Yes - OD - Mary Matakovich

SECURITY USED: Yes - 1700 - 2100

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (Fuller/Drummond) to approve the reservation. Motion carried.

# 2015

NAME: Mary Matakovich - 90th Birthday Party

DATE: January 16, 2016

TIER 11

TIME: 1100 - 2200

# of PEOPLE: 24-49

FEES COLLECTED: Yes

GALLEY USED: Yes

BBQ USED: No

ALCOHOL USED: Yes - 1800 - 2100

YC BAR USED: Yes - OD - Mary Matakovich

SECURITY USED: Yes - 1800 - 2100

CLEAN-UP: Self

COMMENT: Motion was moved and seconded (Mattison/Stewart) to approve the reservation. Motion carried.

**APPROVAL OF MINUTES:** Motion was made and seconded (Dyer/Stewart) approve the amended minutes. Motion carried.

### **STAFF REPORTS**

**Bar Manager Clark** was complimented by Commodore Hopkins for doing a good job with the bar.

### **OLD BUSINESS**

**Bathroom Remodel Update:** Commodore Hopkins reported that the 50/50 drawings have brought in \$716, thanks to Dorie Zwinger and Marjorie Hurd's work. He would like the kick-off to be Opening Day.

**Membership Cards:** Commodore Hopkins said that the order has been placed and that the order should be received by Dec. 21, cost \$236. He directed Secretary Matakovich to send them out before the new year.

### **NEW BUSINESS**

**Communications to the Club:** Commodore Hopkins reported that Chuck Schermerhorn has decided to discontinue his membership. Commodore Hopkins stated that the Recreational Boaters of California sent a letter requesting support for their lobbying efforts on our behalf. After a brief discussion, a motion was made and seconded (Dyer/Mattison) to authorize \$100 to this organization. Motion carried. John Franta is requesting that the club sponsor his sailing adventure and that we let him use our mooring for 3-7 days. Motion was made and seconded (Stewart/Mattison) to allow him to use the mooring for 3-7 days at no cost. Motion carried. Commodore will call the boater and pass on information to Port Captain Hurd. There was a request that the results of the election be put in the Foghorn; Board's consensus is that they are available and they do not need to be distributed. Secretary Matakovich displayed a flyer for the Port San Luis Boat Parade starting at dusk on Dec. 12. A reference was made to John Semon's request to look into a way to have people pay in advance before an

# 2015

event. This matter has been discussed by the Board with no viable solution. There are Rule Changes proposed by Vice Commodore Mattison who presented a memo dated Dec. 3, along with a requests for position descriptions to be updated, orientation of new Board members, and a request for Feedback on the Commodore's proposed goals and meeting logistics. Also presented were General Rules changes to: Section A. General Rules and a 2. added to define a Member in Good Standing; #11 - removal of the "no use from after 8 PM on the Saturday before a Sunday Brunch; Section B - replace #1 allowing the Rear Commodore to handle the reservations and to have them represented at the club meeting by the Rear Commodore.

## **REPORT OF OFFICERS**

**Commodore Hopkins** shared the Morro Bay Commodore's Ball was attended by Ray Hopkins, Ray Mattison as well himself. They had a very fine time. Commodore Hopkins confirmed that the Finance Committee has a draft of its balanced budget. It will be emailed to the Board for review prior to the next meeting. Commodore Hopkins said that the club was thanked for delivering the leftover food from the club's General Meeting event to the Prado Day Center. Commodores' Dinner is scheduled for January 9.

**Vice Commodore Mattison** shared the details of the rules changes. He stated that he is looking forward to discussing the roles and responsibilities with all Board members at the next meeting.

**Rear Commodore Barrett** stated that the Scott O'Brien Fire Systems Service completed the annual check of the fire system and alarm system. Motion was made and seconded (Barrett/Drummond) to pay O'Brien Systems \$675 for the quarterly check/repair and maintenance of the facility and the fire extinguishers. Motion carried. Rear Commodore Barrett got a bid for the repair of the furniture (i.e., reconditioning the table tops and doing the basics); estimate for all work, parts and labor is \$4,000. The Capital Support Budget lists this project as five years from now for \$8500 to replace all the furniture. Commodore Hopkins suggested that he look internal resources to reduce costs; he also suggested Dan Pease as a possibility for insights into this project. The Pass Key/card key issue is surfacing because a number of cards are not working. This problem is being studied along with the door lock latch. This system might possibly be replaced.

**Secretary Matakovich** read Flag member Tony Aycock's reason for becoming an Associate member. Motion was made and seconded (Mattison/Drummond) to accept his request to become an Associate.

**Treasurer Ron Pigeon** stated that next month the Preliminary Budget Report 2016 will be presented. At this time this budget is balanced at \$1600.

**Port Captain Hurd** reported that the Moorings Policy has been forwarded to Michael Dobrzensky to be posted on the website. Handouts are in the box by the door. The PACAP was created in 2013 by Port Captain Glenn Rogers and it was meant to attract outside boaters to the club. Fifteen burgees were purchased @ \$17 and three were awarded to date - two in 2013 and one in 2014. Motion was made and seconded (Dyer/Pigeon) to open this recognition to the SLYC membership and re-evaluate it when the burgees are gone. Motion carried. Meeting is scheduled with Interim Harbor

# 2015

Manager Andrea Lueker to review the water taxi procedures and the mooring.

**Power Fleet Captain Stewart** advised the Board of the Lady Washington boat being on-tour in Morro Bay. He highly recommended seeing it.

**Sail Fleet Captain Drummond** advised the Board that we have gotten permission to use the Cal Poly Pier for our races and events in the new year.

**Cruising Captain Fuller** reported that there are twenty members signed-up for the East Coast Sail-along; it looks like four boats and they are now choosing their skippers.

**Director 3 Tennant** stated that "to date - 12/3/15 " there are 15% of our members who have not signed-up to participate with their service to the club.

**Senior Staff Commodore Dyer** said that he has served for six years on the Board and it's been great. Commodore Dyer's commitment to the club is sincerely appreciated.

### **REPORT OF COMMITTEES**

**Commodore's Comments** - Commodore Hopkins will be heading -up the Membership Committee.

**Adjourn:** Motion was made and seconded (Fuller/Dyer) to adjourn at 2000. Motion carried.

Respectfully submitted,

Mary Matakovich, Secretary 2015

2015



## **MINUTES**

### **SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING**

**JANUARY 7TH, 2016**

**MEMBERS PRESENT:** Commodore Ray Mattison, Vice Commodore Mary Matakovich, Rear Commodore Ken San Filippo, Treasurer Ron Pigeon, Secretary Chris Barrett, Sr Staff Commodore Tom Swem, Jr Staff Commodore Ray Hopkins, Cruising Capt Lettie Fuller, Power Capt Barry Stewart, Port Capt Tom Sinnickson, Director Scott Erwin, Director Melanie Cleveland

**CALL TO ORDER:** Commodore Mattison called the meeting to order at 1801 hours

**INSTALLATION OF OFFICERS:** The 2016 officers were sworn in by Jr Staff Commodore Hopkins. Comment: Motion was moved and seconded (Hopkins/Stewart) to adopt the Officer Installation Oath. Motion passed.

#### **RESERVATIONS OF THE CLUB:**

NAME: Will & Judy Bellis

DATE: Feb 13, 2016

TIME: 1600 -2100

# OF ATTENDEES: 25-49

FEES COLLECTED: \$150 Reservation fee, \$120 Security deposit, \$150 Cleaning deposit

GALLEY USED: Yes

YC BAR USED: No

ALCOHOL USED: Yes

BBQ USED: No

SECURITY REQUIRED: Yes

CLEANUP: Self

COMMENT: Motion was moved and seconded (Hopkins/Stewart) to approve the reservation request. Motion carried.

#### **OLD BUSINESS**

**Bathroom Remodel Project** - Flag member Margie Hurd requested adding \$1.00 to the price of all Club bar drinks as a way to raise funds for the project. After discussion of this proposal, no motion was made. For an indefinite time, the cash receipts from DUCK tip jar will be set aside for project funds. The Officers were reminded that when serving as O. D. they should vigorously encourage DUCK donations to support the project.

# 2016

The bathroom remodel fundraising committee consists of club members M. Hurd, Ray Hopkins and D. Zwinger. Numerous fund raising ideas were discussed. Treasurer Pigeon recommended consideration of the club providing funds in advance of fund raising then allow the fundraising committee to pay back the amount contributed by the club funds. Several Board members suggested an assessment of all members of be considered. Vice Commodore stated a cost estimate is needed before action be taken by the Board. Treasurer Pigeon reported that approximately \$1200.00 was donated by members to the project to date. Jr Staff Commodore Hopkins stated that the Fundraising Committee will present options at the February Board meeting. The remodel project managers are expected to present a basic design and cost estimate at the February meeting.

## **NEW BUSINESS**

**Communications To The Club** - None

## **STAFF REPORTS**

None

## **REPORT OF OFFICERS**

**Vice Commodore** - The Club supported the Polar Bear Swim off Avila beach on Jan 1. Members Hurd, Springer, B. Cleveland, P. Kelley, M. Matakovich and others participated in the swim. The OD schedule is available on the website. D. Zwinger requested that a Halloween event (Dessert and Dance) be put on the Calendar. The Officers are reminded that when serving as O. D. please note which members have participated as volunteers for each event, note this in the sheet which is provided for this purpose in the safe.

**Rear Commodore** - The Club reservation form has been modified to indicate:

- Acknowledge that the member is in good standing
- Indicate dates the member is signed up to volunteer
- The requesting member is not required to be present at Board meeting to request the reservation. The Rear Commodore also set the Club Spring Cleaning work day as 19 March 2016, 0800 – 1630 hrs, which is three weeks prior to the Opening Day (9 April 2016)

**Secretary** - Status of dues paid to date is that 33 members have not yet paid their dues A motion was made and seconded (San Filippo/Fuller) to allow the following members to become Associate members: Glenn Rogers, Gordon Withers, Kerri Kogan. Motion passed. A motion was made and seconded (Sinnickson/Fuller) to allow the following members to resign their memberships: Frank Sances, David Smiley & Mary Vasconcellos, Chuck Schermerhorn. Motion Passed.

# 2016

**Port Captain** - There will be a guest speaker from the Port San Luis Harbor District, Chief Harbor Patrol Officer Casey Nielsen, at the February Wet Wednesday. The Club mooring for the SLO Sloop is not occupied at this time. A port vendor/concessionaire has requested use a portion of the pier which is immediately adjacent to the Club deck. A motion was made and seconded (Sinnickson/Fuller) for the Club to state opposition to this because "it's a negative impact to the view areas of the pier". Motion passed. A letter will be signed by the Commodore and delivered to the Harbor Commission prior to the January Harbor Commission meeting.

**Power Captain** - Chase boat is in storage and has had no service since its mid-year servicing.

**Sail Fleet Captain** - No report

**Cruising Captain** - Cruising calendar for 2016 is in development to include May Kayak day, July Raft up, August Santa Cruz Isl, July 4th Boat Parade, August SB Rendezvous, and an East Coast Cruise (Rhode Island, Nantucket, Block Island). The East Coast Cruise already has 3 boats committed with more possible.

**Jr Staff Commodore** - The membership committee is forming. New member orientation sessions will be held in January & February.

**Sr Staff Commodore** – The Steering Committee was described.

**Treasurer** - Moved was made and seconded (Hopkins/San Filippo) to authorize Club bank signatories for 2016 (Mattison, Matakovich, Pigeon). Motion passed. A motion was made and seconded (Hopkins/Fuller) to issue VISA bank cards to Secretary Barrett, Rear Commodore San Filippo and Director Erwin. Motion passed. The new officers for 2016 will have a SQUARE account to use for credit card purchases when on O. D. duty.

**Director 1** – Reported that she was pleased to be on the Board and is learning how the Board operates.

**Director 2** (Erwin) - No report

**Director 3** (Gilletly) - No report

**Commodore** - Discussed roles and responsibilities of Officers. Motion was made and seconded (Matakovich/Fuller) to approve the 2016 budget. Motion passed. The following Club reservation process and changes to the "Rules Governing The Use Of The San Luis Yacht Club" were presented.

**Paragraph 10** There was discussion on opening the Saturday before brunch up for reservations. A motion to approve this was made. A hand vote on this motion was taken. Motion did not pass.

**Add to Paragraph A.** New Item "2. Only Members in Good Standing may apply to reserve the club. A Member in Good Standing is a Flag member who (a) has abided by the club rules (b) has timely paid their dues (c) fulfilled their club service. Each flag member is required to sign up for their service when s/he pays their annual dues. Service consists of, but is not limited to, serving as; a cook for a brunch, dinner or Wet

# 2016

Wednesday, a bar host for two events, a race committee for two races or completing an in-kind service, such as clubhouse or boat maintenance, water taxi captain, or other service approved by the Vice Commodore.” *Renumber the items following this new item #2.* A motion was made and seconded (Hopkins/Matakovich) to approve the addition to the reservation rules. Motion passed.

**Change paragraph B item 1** to read “Applications for use of the club shall be submitted to the Rear Commodore at least two weeks prior to the next scheduled Board meeting. The application shall be presented by the Rear Commodore for Board action; the member need not be present.” A motion was made and seconded (Sinnickson/Matakovich) to approve the amendment to the reservation rules. Motion passed.

**In the section titled Traditional dates to remember delete** “Following Brunch”. A motion was made and seconded (Sinnickson/Matakovich) to approve the amendment to the reservation rules. Motion passed.

#### **APPROVAL OF MINUTES**

A motion was made and seconded (Barrett/Fuller) to approve the amended minutes. Motion passed.

#### **ADJOURN**

A motion was made and seconded (Swem/Pigeon) to adjourn at 2058 hrs. Motion passed.

Respectfully submitted,  
C. Barrett, Secretary 2016

#### Attachments

1. SLYC 2016 Organizational Documents
2. 2016 Budget Worksheet
3. Oath of Office

# 2016

## **MINUTES**

### **SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING**

**FEBRUARY 4TH, 2016**

**CALL TO ORDER:** Vice Commodore Matakovich called the meeting to order at 1757 hours

**MEMBERS PRESENT:** Vice Commodore Mary Matakovich, Rear Commodore Ken San Filippo, Treasurer Ron Pigeon, Sr Staff Commodore Tom Swem, Jr Staff Commodore Ray Hopkins, Cruising Captain Lettie Fuller, Power Captain Barry Stewart, Director Scott Erwin, Director Melanie Cleveland, Secretary Chris Barrett.

#### **PUBLIC COMMENT:**

None

#### **STAFF REPORTS:**

**BARKEEPER – (B. Clark)** A bar checklist was distributed for use by the Officer of the Day (OD) at club events. Bar/OD training can be set up for any officers if requested. The newest Officers are encouraged to shadow an experienced Officer to gain knowledge of the OD tasks. Please do not break six packs of beer. Stock only full six packs into the beer cooler at the bar. Rotate the stock. Due to the 8-case minimum order requirement of the current beer distributor, the Club is changing to a different beer distributor. Some different varieties of beer will be served. ODs are reminded that new wine glasses are available for use if needed. The wine glasses are stored on an upper shelf of the liquor locker.

**BATHROOM REMODEL PROJECT –**Project Managers Brian Metcalf and Marty Fuller presented an update. A floor plan with design details was presented. Intent is to make it as accessible as practical and build per code. Key skills being contributed by members includes electrical (Gary Cox), plumbing (Dennis Dempsey) and tile setting (Johnny Diaz). This design is estimated to cost \$41,290. The project managers were asked to return in March with a cheaper design that would cost \$25,000. The project Fundraising Committee (Ray Hopkins, Margie Hurd and Dorie Zwinger) said they could raise \$8,000 per year for two years by holding two fundraising events each year. The finance committee agreed to review the project to recommend portions of the project (repairs, refurbishment) that might come from Club general funds. A motion was made and seconded (Erwin/Hopkins) to direct the design team to develop a cheaper cost option under \$25,000 for the March meeting and authorize the fundraising committee to continue their fundraising efforts. Motion passed.

**BOATMASTER –** Dan Pease reported that the SLO Sloop and Chase boat are both seaworthy, maintenance is current and both boats are ready to support the start of racing season. Ten members have signed up and paid for use of the SLO Sloop in 2016.

**APPROVAL OF MINUTES -** A motion was made and seconded (Swem/San Filippo) to approve the January meeting minutes as amended. Motion passed.

#### **REPORT OF OFFICERS**

# 2016

**Commodore** –Not present

**Vice Commodore** - Nothing to Report

**Rear Commodore** –A Spring Cleanup Day task list was presented. The process for reservations of the club and the reservation form was discussed. The House Committee met on 2/3 and talked about ideas for performing routine maintenance and planned the annual spring cleanup work.

**Treasurer** – A comparative balance sheet and an Income/Expense full year (2015) summary was presented. A motion was made (Swem/Hopkins) for the Board to approve the Treasurer’s report. Motion passed.

**Secretary** - The status of 2016 dues paid to date is that 6 members have not yet paid their dues (2 Associate and 4 Flag members). Commodore plans to call each of these members & talk about their membership options.

A motion was made and seconded (Stewart/Cleveland) to allow Paulette Claire (Associate member) to resign her membership. Motion passed. A motion was made and seconded (Hopkins/Stewart) to allow C. Baring Farmer (Associate member) to resign his membership. Motion passed.

**Port Captain** –Not present. T. Sinnickson was attending the US Sailing National Conference. His report was submitted in advance:

-There is a new Hagfishery going through the final steps of being setup as a new business for the port with discussions to improve facilities for the commercial fishermen in general, specifically fixing and installing an additional crane to support the increased commercial activity.

-The Port is looking to re-evaluate the purpose of the Harbor patrol. A workshop was scheduled to evaluate the focus of the Harbor patrol and potentially revising equipment and appearance of staff to better reflect the determined purpose.

-At the January Harbor Commissioners’ meeting, there was a presentation about a path from Avila to the Hartford Pier, generally the commission and public were for the path but were very concerned with the current plans requirement to narrow the roadway and reduce parking by 50%. The path is currently being discussed by the SLO County Parks and Rec office rep, it has a long way to go before moving forward.

**Power Captain** - The lake level at Lopez Lake is just barely enough to allow passage of our boats to approach to the boat launch ramp.

**Sail Fleet Captain** - No report

**Cruising Captain** - Cruising activities being planned for this year:

May 21<sup>th</sup> Family Kayak Day, Avila Beach

June 26<sup>th</sup> thru June 30<sup>th</sup>, Huntington Lake Sail-dependending on water levels

July 4<sup>th</sup> Avila Beach Boat Parade

July 23<sup>rd</sup> Montecito Raft up

# 2016

August 5<sup>th</sup>-7<sup>th</sup> Santa Cruz Island Sailing Trip  
August 13<sup>th</sup> Zongo Cup  
September 9<sup>th</sup>-23<sup>rd</sup> New England Sailing Trip  
October 15<sup>th</sup> Santa Barbara Rendezvous  
November 19<sup>th</sup> Morro Bay Kayak Day

There are 4 boats signed up for the New England sailing trip.

**Jr Staff Commodore**—The membership committee (Chairman R. Hopkins and T. Swem, W. Ristow, J. Stocksdale & S. Johnson) held the first of two prospective member Orientation meetings on 27 Jan. The 2<sup>nd</sup> meeting will be held on 8 Feb. The Jr. Staff Commodore is writing a short (1 paragraph) item for the Morro Bay Yacht Club's monthly newsletter, The Masthead. Morro Bay Yacht Club's Staff Commodore is providing a paragraph, monthly, for the Foghorn.

**Sr Staff Commodore** – The Steering Committee will meet in Mid-June.

**Director 1** – The database has been updated with the names of those who've performed volunteer efforts in January. Melanie will be OD for the 10 February Wet Wednesday with Harbor Patrol Chief Casey Nielsen.

**Director 2** (Erwin) Nothing to report.

**Director 3** (Gilletly) No report.

#### **OLD BUSINESS**

**Card Key Failures** – Coastal Computer visited, observed and took data. Awaiting recommendations.

**Bathroom Remodel Project** –See staff report

#### **NEW BUSINESS**

**Communications To The Club** – Recreational Boaters Of California (RBOC) has requested adonation for 2016. Last year SLYC donated \$100. A motion was made and seconded (Hopkins/Stewart) to donate \$100 to RBOC. Motion passed.

#### **RESERVATIONS OF THE CLUB:**

NAME: Pat Mullen

DATE: March 7, 2016

TIME: 1700 -2300

# OF ATTENDEES: 50-75

FEES COLLECTED: \$200 Reservation fee, \$120 Security deposit, \$150 Cleaning deposit

GALLEY USED: Yes

YC BAR USED: No

ALCOHOL USED: Yes

BBQ USED: Yes

SECURITY REQUIRED: Yes

CLEANUP: Self

# 2016

COMMENT: Motion was moved and seconded (Hopkins/Stewart) to approve the reservation request. Motion carried.

NAME: Jay Chapel

DATE: December 10, 2016

TIME: 1400 -2300

# OF ATTENDEES: 50-75

FEES COLLECTED: \$315Reservation fee, \$120 Security deposit, \$150 Cleaning deposit

GALLEY USED: Yes

YC BAR USED: No

ALCOHOL USED: Yes

BBQ USED: Yes

SECURITY REQUIRED: Yes

CLEANUP: Self

COMMENT: Motion was moved and seconded (Hopkins/Stewart) to approve the reservation request. Motion carried.

## **ADJOURN**

A motion was made and seconded (Swem/Barrett) to adjourn at 2058 hrs. Motion passed.

Respectfully submitted,

C. Barrett, Secretary 2016

## Attachments

1. 2 reservation forms
2. Treasurer's Report
3. Bar checklist
4. Spring Cleanup task list

# 2016



## MINUTES

### SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING

MARCH 4TH, 2016

**CALL TO ORDER:** Commodore Ray Mattison called the meeting to order at 1801 hours

**MEMBERS PRESENT:** Commodore Ray Mattison, Vice Commodore Mary Matakovich, Rear Commodore Ken San Filippo, Treasurer Ron Pigeon, Jr Staff Commodore Ray Hopkins, Cruising Captain Lettie Fuller, Sail Fleet Captain Leanne Drummond, Director Scott Erwin, Director Melanie Cleveland, Director Jim Gilletly, Secretary Chris Barrett

**PUBLIC COMMENT:** None

**STAFF REPORTS:** HISTORIAN – B. King Described the club document retention guidelines (attached).

FINANCE COMMITTEE – Finance Committee recommended that the following funds be allocated to the bathroom remodel project:

Capital Reserves	\$ 6,000.00
Expected fundraising revenues	\$ 8,000.00
<u>Club funds</u>	<u>\$ 2,000.00</u>
Total funding	\$16,000.00

A motion was made to approve the above funding allocation for the bathroom project (Pigeon/Drummond). Motion passed.

### APPROVAL OF MINUTES

A motion was made and seconded (San Filippo/Fuller) to approve the February meeting minutes as amended. Motion passed.

### REPORT OF OFFICERS

**Vice Commodore** – Volunteer record form is kept in the liquor locker safe for the OD to denote names of volunteers who serve at happy hour, dinners, Wet Wednesday, etc.

Opening Day plans discussed. Opening day is 4/9. Nominations for club awards solicited. Please forward to Mary Matakovich by 3/18.

**Rear Commodore** – See attached Rear Commodore report.

**Secretary** – No report

**Treasurer** – A club insurance policy endorsement has been received. (attached).

# 2016

**Port Captain** – The Port San Luis Harbor Commission reviewed several items including, an applicant to place a “jewelry and seashells” concession on Avila Pier, the sport launch building has Zippys securing the building, the duplex next to the Light House is coming up for rent, the state of Avila Pier was discussed, Hobie Fleet 259’s application for a permit to hold the Hobie Days regatta was approved, the Port received \$18,500 grant in support of water taxi service (to purchase a boat, additional funds are needed).

**Power Captain** – Not present

**Sail Fleet Captain** - There was enough water in Lopez Lake to run the February regatta. The next race is 3/6.

**Cruising Captain** – Post cards with info on cruising activities in 2016 are being prepared for mailing to all members.

**Jr Staff Commodore** – No Report

**Sr Staff Commodore** – Not present

**Director 1** – The database has been updated with the names of those who’ve performed volunteer efforts in January. Melanie will be OD for the 10 February Wet Wednesday with Harbor Patrol Chief Casey Nielsen.

**Director 2** (Erwin) No report.

**Director 3** (Gilletly) No report.

**Commodore** – The club door card lock system is still having intermittent problems. Repair options are being looked into. Former flag member Frank Sances has requested that he be allowed to become an Associate member. Motion was made to approve this request (Hopkins/San Filippo). Motion passed.

## **OLD BUSINESS**

**Bathroom Remodel Project** – Four options were presented by Marty Fuller. A motion was made (Hopkins/Drummond) to approve the \$24,960 design (replace vinyl floor, shower enclosures, fans, lights, fixtures and countertops). Motion did not pass.

A motion was made (Matakovich/Erwin) to approve the \$15,670 design (clean existing floor, repair existing showers, replace countertops, replace lights and replace fans). Motion passed.

## **NEW BUSINESS**

**CLOSED SESSION:** Commodore Ray Mattison adjourned the meeting to Closed Session at 1828 to discuss the Membership Committee’s recommendations to fill the nine Flag member vacancies.

### **OPEN SESSION**

**Membership:** Commodore Mattison moved to Open Session at 1839 and reported that the nine new Flag members are Bryan & Lena Friedman, Hal & Kelly Hannula, J Johnson, Mike & Shirley Ritter, Marcia Scott, Jeff Stewart, Tom Strait, Richard & Kathy Zacky, Ed & Christine Henry.

# 2016

**CONSENT ITEMS**

**COMMUNICATIONS TO THE CLUB** - The Club Liquor License for 2016 was received

**RESERVATIONS OF THE CLUB -**

NAME: Tracy Schiro

DATE: 8/11/2016

TIME: 1200 -2200

# OF ATTENDEES: 24-49

FEES COLLECTED: \$200 Reservation fee, \$120 Security deposit, \$150 Cleaning deposit

GALLEY USED: YES

YC BAR USED: NO

ALCOHOL USED: YES, 1630 - 2100

BBQ USED: NO

SECURITY REQUIRED: Yes

CLEANUP: Self

COMMENT: Wedding

NAME: Karl Blum

DATE: 10/22/2016

TIME: 1500 -2100

# OF ATTENDEES: 50-75

FEES COLLECTED: \$375 Reservation fee, \$120 Security deposit, \$150 Cleaning deposit

GALLEY USED: Yes

YC BAR USED: No

ALCOHOL USED: Yes, 1600 - 2000

BBQ USED: No

SECURITY REQUIRED: No

CLEANUP: Self

COMMENT: Fundraiser, Non-family use

NAME: Zwinger

DATE: 1/28/2017

TIME: 0900 -1600

# OF ATTENDEES: 50-75

FEES COLLECTED: \$375.00 Rental fee, \$120 Security fee, \$150 Cleaning deposit

GALLEY USED: Yes

YC BAR USED: No

ALCOHOL USED: Yes, 1200-1600

2016

BBQ USED: Yes  
SECURITY REQUIRED: Yes  
CLEANUP: Self  
COMMENT: Non-family use

NAME: Barrie Cleveland  
DATE: 10/8/2016  
TIME: 1500 -2200  
# OF ATTENDEES: 13-24  
FEES COLLECTED: \$150 Reservation fee, \$150 Cleaning deposit  
GALLEY USED: Yes  
YC BAR USED: No  
ALCOHOL USED: Yes, 1600-2200  
BBQ USED: Yes  
SECURITY REQUIRED: No  
CLEANUP: Self  
COMMENT: Non-family use

A motion was made (San Filippo/Barrett) to approve the reservation applications as presented by Rear Commodore Ken San Filippo. Motion approved.

#### **ADJOURN**

A motion was made and seconded (Pigeon/Drummond) to adjourn at 2110 hrs. Motion passed.

Respectfully submitted,



C. Barrett  
Secretary 2016

#### Attachments:

1. 4 reservation forms
2. Bathroom remodel estimates (Marty Fuller)
3. Insurance endorsement
4. Rear Commodore report
5. Club Historian document Retention Guidelines

# 2016

## **MINUTES**

### **SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING**

**April 7, 2016**

**CALL TO ORDER:** Commodore Ray Mattison called the meeting to order at 1804 hours.

**MEMBERS PRESENT:** Commodore Ray Mattison, Vice Commodore Mary Matakovich, Rear Commodore Ken San Filippo, Treasurer Ron Pigeon, Secretary Chris Barrett, Sinnickson, Sr Staff Commodore Tom Swem, Port Captain Tom Cruising Captain Lettie Fuller, Sail Fleet Captain Leanne Drummond, Director Melanie Cleveland, Director Jim Gilletly

**PUBLIC COMMENT:** None

**STAFF REPORTS:** SUNSHINE COMMITTEE: Kathleen O'Neil submitted a written report (attached).

BATHROOM COMMITTEE: Tickets for the fundraising wine raffle were almost all sold and will likely be sold completely by Opening Day. The drawing is planned to occur during the Opening Day ceremony. M. Fuller reported that he plans to start work on a bathroom immediately after Opening Day.

### **APPROVAL OF MINUTES**

A motion was made and seconded (Swem/Fuller) to approve the March meeting minutes as amended. Motion passed.

### **REPORT OF OFFICERS**

**Vice Commodore** – Opening Day activities were being finalized.

**Rear Commodore** – See attached Rear Commodore report. A new door security system is recommended to replace the existing door security system. The cost is estimated to be \$2,900. \$300 in contingency funding is recommended. A motion was made (Stewart/Cleveland) to increase the item listed as "Security System" in the Club Budget to \$3,200 to fund this replacement. Motion passed.

**Secretary** – The club database is being updated so that the Webmaster can prepare the 2016 Club Directory. An email message has been sent to all members to please provide any address, fleet, phone number changes, etc.

**Treasurer** – No Report

**Port Captain** – The Port Captain met with the Port San Luis Harbor management to discuss the water taxi situation. They had a discussion regarding the various requirements for club members to become a volunteer water taxi driver (completing a LifeScan, medical exam,

# 2016

application, etc.). Several club members have completed most or all of the requirements to date. The Port Captain is hoping to have the Port provide a document of all taxi driver requirements. A motion was made (Drummond/Swem) to form a subcommittee to work with the Port management with the goal of finding a solution to the club water taxi needs. Motion passed. The Harbor Commissioners approved a concession to be located on the Avila Pier selling jewelry and seashells. The Club Mooring was discussed. It's not very useful since the Avila Pier is closed and the water taxi will not run passengers past the Cal Poly Pier.

**Power Captain** – A Water Taxi Log Book has been created to help pass on useful information to water taxi drivers.

**Sail Fleet Captain** – The Winter Small Boat Series races have been concluded. The club is ready to provide support to the Hobie Days regatta. A representative of a California Laser racing organization contacted SLYC to inquire of our interest in hosting a Laser regatta with 25 – 35 boats. A motion was made (Sinnickson/Barrett) to look into this. Motion passed. The committee is made up of the following officers: Sinnickson, Drummond, Barrett, Matakovich, Mattison.

**Cruising Captain** – The New England Cruise plans are moving forward. There are 21 members and 4 boats are planning to participate. There will be a kayak day on May 21<sup>st</sup>. The Santa Cruz Island trip is being planned for the first week of August.

**Jr Staff Commodore** – Not present

**Sr Staff Commodore** – The Sr. Staff Commodore reports that he is still the chair of the Steering Committee.

**Director 1** – No report

**Director 2** (Erwin) Not present

**Director 3** (Gilletly) No report

**Commodore** – No Report

## **OLD BUSINESS**

None

## **NEW BUSINESS**

The 2015 awards were discussed and approved.

It was decided that Officers should adopt new members to provide club orientation. The Commodore will coordinate this.

**COMMUNICATIONS TO THE CLUB** – The Club has received several invitations to attend other SCYA (Southern California Yachting Association) member club opening day ceremonies. The Club also received 2 complimentary tickets to the Strictly Sail boat show.

## **CONSENT ITEMS**

# 2016

**RESERVATIONS OF THE CLUB -**

NAME: Denise Reynolds

DATE: 7/6/2016

TIME: 1730-2000

# OF ATTENDEES: 13-24

FEES COLLECTED: \$150 Reservation fee, \$150 Cleaning deposit

GALLEY USED: YES

YC BAR USED: NO

ALCOHOL USED: YES

BBQ USED: NO

SECURITY REQUIRED: No

CLEANUP: Self

COMMENT: Party

NAME: Jim & Jan Smith

DATE: 9/24/2016

TIME: 1400 -2100

# OF ATTENDEES: 13-24

FEES COLLECTED: \$150 Reservation fee, \$150 Cleaning deposit

GALLEY USED: Yes

YC BAR USED: No

ALCOHOL USED: Yes, 1600 - 2000

BBQ USED: Yes

SECURITY REQUIRED: No

CLEANUP: Self

COMMENT: Charity BBQ dinner, non-family use

A motion was made (San Filippo/Swem) to approve the 2 reservation applications as presented by Rear Commodore Ken San Filippo. Motion approved.

**ADJOURN**

A motion was made and seconded (Pigeon/Drummond) to adjourn at 2042 hrs. Motion passed.

Respectfully submitted,

C. Barrett, Secretary 2016

Attachments:

1. 2 reservation forms

2016

2. Rear Commodore report
3. Sunshine Committee report

2016



## **MINUTES**

### **SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING**

**May 5, 2016**

**CALL TO ORDER:** Commodore Ray Mattison called the meeting to order at 1800 hours.

**MEMBERS PRESENT:** Commodore Ray Mattison, Vice Commodore Mary Matakovich, Rear Commodore Ken San Filippo, Treasurer Ron Pigeon, Secretary Chris Barrett, Sr Staff Commodore Tom Swem, Power Captain Barry Stewart, Sail Fleet Captain Leanne Drummond, Director Scott Erwin, Director Jim Gilletly

**PUBLIC COMMENT:** None

**STAFF REPORTS:** None

#### **APPROVAL OF MINUTES**

A motion was made and seconded (Matakovich/Drummond) to approve the April meeting minutes as amended. Motion passed.

#### **REPORT OF OFFICERS**

**Vice Commodore** – Lessons learned from the Opening Day Ceremony were reviewed and discussed. Notes will be preserved for future Vice Commodore reference when planning this event.

**Rear Commodore** – See attached Rear Commodore report. In addition: The BBQ unit has been serviced. The waste water/grease trap contents will be collected and taken to Fat Cats for disposal. Replacement soap and other chemicals for the dishwasher has been purchased. A new security service provider has been contracted to support SLYC events. The former provider failed to show up on several occasions.

**Secretary** – The club database continues to get updates from members and has been updated.

**Treasurer** – Presented a Comparative Balance Sheet and Profit & Loss Statements.

**Port Captain** – Not present

**Power Captain** – Supported Hobie Days Regatta without incident. Informed the Officers that San Miguel Island will be open to visitors beginning May 17. This is the first time in years. A new fire extinguisher has been installed on Chase Boat. The inflatable race buoys have been serviced & repaired. Two more members are ready to get a final check ride on Chase Boat and, upon completion of a successful check ride, they will be ready to support races.

**Sail Fleet Captain** – The Ocean Races on May 1 went well. The second day of Ocean Races will

2016

be May 22.

**Cruising Captain** – Not present

**Jr Staff Commodore** – No report

**Sr Staff Commodore** – No report

**Director 1** – Not present

**Director 2** (Erwin) The Hobie Days Regatta went very well. A Hobie Wave was set up on the beach during the regatta weekend and was made available to members for test sails. At least 12 members sailed it.

**Director 3** (Gilletly) Jim will be the O. D. for Wet Wednesday on May 11. He plans to have Avila Paddle Sports present information on their services available to the public.

**Commodore** – The door lock issue has been thoroughly investigated. It has been determined that the root cause of the issues is due to multiple, simultaneous failures. In addition to the malfunctioning electronic security system we are also experiencing hardware failures in the mechanical locking system that are compounding the problem. A locksmith has added a deadbolt lock to the front door so that an alternate method to lock the door is in place in the event the door won't properly latch closed. Coastal Computer is scheduled to install replacement software and Stanley Security Systems will replace the security system hardware. The Officer nominating process was reviewed by the Commodore.

## **OLD BUSINESS**

**Water Taxi update** – The Port has provided an option for the Club to provide trained captains and to refill the gas tank after the club's use of the taxi boat. The Club is developing a Memorandum of Understanding (MOU) to be acted on at the May 25<sup>th</sup> Harbor District meeting. The Club's insurance provides coverage of these captains beginning May 17<sup>th</sup>.

## **NEW BUSINESS**

It was decided that Officers should adopt new members to provide club orientation. The Commodore will coordinate this.

**COMMUNICATIONS TO THE CLUB** – The Club has received an invitation to attend West Lake Yacht Club Opening Day Ceremony on May 21.

## **CONSENT ITEMS**

### **RESERVATIONS OF THE CLUB -**

NAME: **Edward & Christine Henry**

DATE: 7/21/2016

TIME: 1600-2000

# OF ATTENDEES: 13-24

FEES COLLECTED: \$75 Reservation fee, \$150 Cleaning deposit

GALLEY USED: NO

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YC BAR USED: NO  
ALCOHOL USED: YES  
BBQ USED: NO  
SECURITY REQUIRED: No  
CLEANUP: Self  
COMMENT: Family use, party

NAME: **Dave Tennant**  
DATE: 6/23/2016  
TIME: 1600 -2100  
# OF ATTENDEES: 24-49  
FEES COLLECTED: \$150 Reservation fee, \$150 Cleaning deposit, \$120 Security Deposit  
GALLEY USED: Yes  
YC BAR USED: No  
ALCOHOL USED: Yes, 1700 - 2030  
BBQ USED: NO  
SECURITY REQUIRED: No  
CLEANUP: Self  
COMMENT: A. G. Rotary Club Dinner

NAME: **Mary Matakovich**  
DATE: 9/10/2016  
TIME: 1500 -2100  
# OF ATTENDEES: 13-24  
FEES COLLECTED: \$150 Reservation fee, \$150 Cleaning deposit  
GALLEY USED: Yes  
YC BAR USED: No  
ALCOHOL USED: Yes, 1630 - 1830  
BBQ USED: No  
SECURITY REQUIRED: No  
CLEANUP: Self  
COMMENT: Fundraiser dinner for MLK Jr High School Memorial Scholarship Fund

A motion was made (Drummond/Erwin) to approve 3 reservation applications as presented by Rear Commodore Ken San Filippo. Motion approved.

2016

**ADJOURN**

A motion was made and seconded (Swem/Drummond) to adjourn at 1950 hrs. Motion passed.

Respectfully submitted,  
C. Barrett, Secretary 2016

**Attachments:**

1. 3 reservation forms
2. Rear Commodore report

# 2016

## MINUTES

### SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING

June 2, 2016

**CALL TO ORDER:** Commodore Ray Mattison called the meeting to order at 1800 hours.

**MEMBERS PRESENT:** Commodore Ray Mattison, Vice Commodore Mary Matakovich, Rear Commodore Ken San Filippo, Treasurer Ron Pigeon, Secretary Chris Barrett, Jr Staff Commodore Ray Hopkins, Sr Staff Commodore Tom Swem, Power Captain Barry Stewart, Sail Fleet Captain Leanne Drummond, Cruising Captain Lettie Fuller, Director Scott Erwin, Director Melanie Cleveland, Director Jim Gilletly

**PUBLIC COMMENT:** None

**STAFF REPORTS:** Kathleen O'Neil (Sunshine committee) requested verification of our practice: follow up on illness, surgeries, and memorials including cards, flowers and tributes. There is consensus of the Board to continue this practice.

#### APPROVAL OF MINUTES

A motion was made and seconded (Swem/Erwin) to approve the May meeting minutes as amended. Motion passed.

#### REPORT OF OFFICERS

**Commodore** – The door security system has been replaced and is being fine-tuned.

**Vice Commodore** – The Zongo Cup race is Saturday August 20. This will be added to the Club Calendar. Discussion took place encouraging members to sign up for their service.

**Rear Commodore** – Club chairs are being repaired more frequently as needed. The new door security system is working. Minor glitches are being as the system is initializing. The existing card keys are working well with the new system. First aid classes at SLYC is being planned; there is no date set.

**Secretary** – No report

**Treasurer** – No report

**Port Captain** – The Port San Luis Harbor has agreed to allow SLYC to rent the water taxi boat (fee: \$1.00/year). SLYC will pay for the fuel used. SLYC insurance covers this. A Memorandum of Understanding was approved and signed at the May 24<sup>th</sup> Harbor District meeting. This documents the water taxi use by SLYC. The Port is looking at several options for repairing the Avila Pier.

**Power Captain** – The SLO Sloop is taking on water in the keel trunk. The Boatmaster will

# 2016

provide update sat future Board meetings. The Chase boat has undergone several repairs: radio, bilge pump, fuel guage, Horn. All are restored to operational status.

**Sail Fleet Captain** – Not present

**Cruising Captain** – The East Coast sail cruise trip planning continues. The Huntington Lake trip has been cancelled.

**Jr Staff Commodore** – The bar CO2 cylinder change process was reviewed.

**Sr Staff Commodore** – A new member orientation was provided to Officers.

**Director 1 (Cleveland)** – The club database is being updated monthly with member volunteer service information.

**Director 2 (Erwin)** The Morro Bay Yacht Club has asked SLYC to support the O’Day Day Sailor Pacific Coast Championships August 12 through 14. They would like us to set up race course, officiate races, provide chase boat and provide a PRO. A motion was made (Erwin/Hopkins) in favor of SLYC supporting MBYC with officiating the regatta. Motion Passed.

**Director 3 (Gilletly)** - The May Wet Wednesday was well attended with a slide show presentation by Avila Paddlesports.

## **OLD BUSINESS**

**Water Taxi update** – A motion was made (Sinnickson/Hopkins) to approve the Memorandum Of Understanding between SLYC and Port San Luis describing the water taxi joint use program. Motion passed.

**Club Door Security System** – See Commodore’s report

## **NEW BUSINESS**

Director Erwin requested that a committee be created to explore creating a small boat sailing program. The Commodore authorized creation of this committee with the expectation that the committee will bring a recommendation to the board at a future Board meeting.

**COMMUNICATIONS TO THE CLUB** – None

## **CONSENT ITEMS**

**RESERVATIONS OF THE CLUB** - None

## **ADJOURN**

A motion was made and seconded (Swem/Drummond) to adjourn at 2028 hrs. Motion passed.

Respectfully submitted,  
C. Barrett, Secretary 2016

Attachments:

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## **MINUTES**

### **SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING**

**July 7, 2016**

**CALL TO ORDER:** Commodore Ray Mattison called the meeting to order at 1800 hours.

**MEMBERS PRESENT:** Commodore Ray Mattison, Vice Commodore Mary Matakovich, Rear Commodore Ken San Filippo, Treasurer Ron Pigeon, Secretary Chris Barrett, Sr Staff Commodore Tom Swem, Power Captain Barry Stewart, Sail Fleet Captain Leanne Drummond, Cruising Captain Lettie Fuller, Director Scott Erwin, Director Melanie Cleveland, Director Jim Gilletly

**PUBLIC COMMENT:** None

**STAFF REPORTS:** None.

#### **APPROVAL OF MINUTES**

A motion was made and seconded (Cleveland/Fuller) to approve the June meeting minutes as amended. Motion passed.

#### **REPORT OF OFFICERS**

**Commodore** – SLYC will support the Zongo Cup festivities and provide a water taxi boat in Port San Luis. We will be working with the event organizer, Paul Irving, to understand the event plans. There was discussion regarding use of the club and the member limit of 12 guests (complaints and enforcement). The barstools and chairs need repair or possibly replacement. Director Cleveland is looking into replacement options.

**Vice Commodore** – About 50 flag members have not completed their service to the club with 26 flag members not signed up for any dates. There was a bomb scare in Avila Beach during the Friday Farmers' Market on July 1. This was an unusual situation which required the Clubhouse to be evacuated during the Friday Social hour. The Sherriff appreciated the Club's prompt compliance. The Aquarium has asked SLYC to support their September 10, 2016 fundraiser event. A motion was made (Matakovich/Erwin) to allocate up to \$1,400.00 for the purpose of hosting a fish fry dinner for 12 and to purchase a table at their fundraiser. The club will conduct a raffle for 4 tickets of 2 (8 people) to attend the dinner. Raffle tickets will be sold by ODs at club events. The drawing is September 3<sup>rd</sup>. The Avila Pier has approximately 700 pilings, of which 190 are considered structurally critical. The PSLHD is in the process of forming a non-profit organization to address raising \$13-15M to repair the pier.

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## **Rear Commodore –**

1. The new card reader system that was installed for the most part is operating very well although at the beginning of the transition we had some issues but all have been resolved with the help of Coastal Computers as over-sight working with the SLYC and Stanley Solutions.
2. The process for members who cards have failed:
  - a. Have them contact the Rear Commodore
  - b. Rear Commodore will issue a new card to the member – their old cards will be decommissioned & destroyed since the failure rate has been high after many attempts to re-energized the old cards.
3. Following Maintenance items have been completed by House committee members:
  - a. BBQ is being cleaned on a weekly basis – various burners & ignition switches have been replaced.
  - b. Chairs continue to break down – were in need of a plan to replace.
4. Other
  - a. Lost card charge – tabled to be discussed at the August meeting.
  - b. Use of facility - 12 member rule with no reservation (trash/use of kitchen/BBQ/Paper products etc)

**Secretary –** No report

**Treasurer –** Presented the mid-year financial report.

**Port Captain –** The Harbor Terrace project is in the process of contract negotiations with Red Tail Acquisitions. The port has confirmed that the public (and SLYC) can launch & retrieve small non-powered boats at the beach in Avila at the area near the San Luis Creek mouth.

**Power Captain –** The Chase Boat is in operational status and has been supporting races and will support the Wet Wednesday activities.

**Sail Fleet Captain –** The race season is going well. The July 10<sup>th</sup> races will be organized by member Kristin Rasmussen.

**Cruising Captain –** The 4<sup>th</sup> of July Boat Parade was a success. The next event is a sailing outing at Santa Barbara with a dockside party. The Santa Cruz Island trip is August 5-7.

**Jr Staff Commodore –** Not present

**Sr Staff Commodore –** The Steering Committee met on June 22. The following Staff Commodores were present: J. Liberman, K. Hiatt, B. King, M. Dobrzensky, B. Dyer, T. Swem, R. Hopkins.

- The Committee expressed appreciation of the 2016 Board and their work.
- Concerns were expressed regarding the bathroom remodel and the Committee encourages the Board to look into options to expedite the construction and to authorize

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additional funds if it becomes necessary to hire professionals that may not be available with volunteer labor in a timely manner

- The Committee unanimously agreed with the formation of a committee to investigate a Small Boat Program at SLYC
- The Committee was very happy with the progress toward formalizing an agreement for the rental of the Water Taxi from the PSLHD and congratulate the Board on the work done to strengthen the relationship between PSLHD and SLYC
- The committee encourages the Board to consider repairing/maintaining club facilities instead of replacement. For example: repair the wood floor instead of replacement
- The Committee suggest the Board look into options for additional storage in order to reduce the amount of items being stored in the upstairs room. One suggestion was to look into the rental of a storage facility for the equipment and materials that are only needed for annual occasions
- The Committee recommends the Board not oppose the proposal of the vendor on the pier to move to a location adjacent to the Club entrance. The feeling is that the Club should stay neutral on this issue.
- The Committee encourages the Board to develop a system to pass on knowledge to succeeding Boards. This is in reference to the acknowledgement that very few current Board members had an in-depth knowledge of the existing Card Key system prior to its replacement. The discussion was broadened to the passing on of knowledge of other issues in general.
- The use of security cameras was discussed and the Committee did not recommend any change to the current use but is opposed to any increase in camera usage.
- The Committee recommend that the Board try to communicate the status of the Avila Pier closure to the SLYC general membership and consider ways the SLYC may become an active participant in future repairs.
- 

**Director 1** (Cleveland) – The Fourth of July celebration was a success. Many members volunteered their time and energy.

**Director 2** (Gilletly) - Expressed interest in supporting other officers if help is desired.

**Director 3** (Erwin) - The Small Boat Program Committee has met twice. They are gathering information. The club lease was reviewed. A plan is on track for presentation to the September Board meeting. An end of July meeting will be open to the general membership for comment.

#### **OLD BUSINESS**

Small Boat Program – see Director 3's request.

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## **NEW BUSINESS**

SLYC will sponsor Darrell Rundstrom as he races at the Wine & Roses Regatta in Santa Barbara August 20-21.

The Club received a letter from Port Manager, Andrea Leuker, asking our opinion on a concessionaire's request to move his business (trinket sales) to an area immediately opposite the Club entrance. The Board decided the Commodore would write a response stating that the Club has is neutral on the issue.

## **COMMUNICATIONS TO THE CLUB – None**

### **CONSENT ITEMS**

#### **RESERVATIONS OF THE CLUB –**

NAME: Tom Swem

DATE: 12/17/2016

TIME: 1600 -2200

# OF ATTENDEES: 24-49

FEES COLLECTED: \$275 Reservation fee, \$150 Cleaning deposit

GALLEY USED: Yes

YC BAR USED: Yes

ALCOHOL USED: Yes, 1730 - 2130

BBQ USED: Yes

SECURITY REQUIRED: No

CLEANUP: Self

COMMENT: Exchange Club of San Luis Obispo

NAME: Mary Matakovich

DATE: 9/20/2016

TIME: 1400 -2200

# OF ATTENDEES: 50-75

FEES COLLECTED: Rental ees waived for this non-profit organization

GALLEY USED: Yes

YC BAR USED: Yes

ALCOHOL USED: Yes, 1700 - 2100

BBQ USED: No

SECURITY REQUIRED: No

CLEANUP: Self

COMMENT: CMANC Fall Meeting

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A motion was made (Swem/Drummond) to approve the reservations. Motion passed.

**ADJOURN**

A motion was made and seconded (Swem/Drummond) to adjourn at 2056 hrs. Motion passed.

Respectfully submitted,

C. Barrett, Secretary 2016

Attachments:

- 1) Reservation forms (Matakovich, Swem)
- 2) Treasurer Report
- 3) PSLHD Water Taxi Vessel Use agreement

2016

## MINUTES

### SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING

August 4, 2016

**CALL TO ORDER:** Commodore Ray Mattison called the meeting to order at 1805 hours.

**MEMBERS PRESENT:** Commodore Ray Mattison, Rear Commodore Ken San Filippo, Secretary Chris Barrett, Jr Staff Commodore Ray Hopkins, Sr Staff Commodore Tom Swem, Power Captain Barry Stewart, Cruising Captain Lettie Fuller, Director Melanie Cleveland

**PUBLIC COMMENT:** None

#### STAFF REPORTS:

**Burgees:** Staff Commodore Jeff Liberman informed the Board that the places to display burgees are all in use and there is currently no place to display new burgees. He requested help in preparing more stanchions (small flag poles) and mounting locations in the clubhouse overhead area. A suggestion to seek help from Flag Member Dan Pease and a motion was made (Hopkins/Barrett) to authorize spending up to \$500 on stanchion fabrication and for creating mountings for the display of many new burgee acquisitions. **Motion passed.** Jeff was thanked for his many years of service to the club by keeping the burgee records and for assuring that our Club's display of burgees is always in ship-shape.

#### APPROVAL OF MINUTES

A motion was made and seconded (Hopkins/San Filippo) to approve the July meeting minutes as amended. **Motion passed.**

#### REPORT OF OFFICERS

**Commodore** – The Club had a busy July and a very successful July 4<sup>th</sup> celebration culminating in the Boat Parade. The Commodore thanked Director Cleveland for her efforts to organize the boat parade and extended his appreciation to all Club members who helped support this highly visible event. The dockside meet-up at Santa Barbara Harbor was a successful event with many SLYC members present.

**Vice Commodore** – Not Present

**Rear Commodore** – The lock on the garbage enclosure has been replaced. The combination to the lock remains the same for the replacement lock.

**Secretary** – The Draft 2017 Club Calendar was presented. A number of Calendar items highlighted in yellow were specifically identified as needing the Board's attention because the dates for these events will have to be determined by the Board at the September meeting or at

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a future date. The Calendar will be sent by email to all Officers for their review. The Calendar will be presented for approval at the September Board meeting.

**Treasurer** – Not Present

**Port Captain** – Not Present

**Power Captain** – Two ocean race days and one Wet Wednesday will be supported by Chase boat and volunteer chase boat captains. The Power Captain recommends we support the Zongo Cup activities from 1200 (noon) through 2200 hrs. All present agreed. Funds identified in the approved SLYC Budget for the Zongo Cup activities will be used for hors d'oeuvres, etc. The Power Captain made a motion (Stewart/Barrett) that SLYC conduct a fundraiser to support the Port San Luis Harbor District's acquisition of a new Water Taxi vessel. Specifically, this would be to provide funding of several optional equipment items (added seating, boarding ladder, etc.) which the Harbor District has indicated are not in their budget for this boat. **Motion passed.** The fundraiser date is set for October 29.

**Sail Fleet Captain** – Not present

**Cruising Captain** – Reports that the Santa Cruz Island trip plans are finalized and several members are looking forward to the trip on August 5-7.

**Jr Staff Commodore** – The sailing vessel San Salvador, a historic vessel (replica), will be visiting Morro Bay in late September. There will be opportunities to tour the vessel and cruise to Ventura via the Channel Islands. This cruise is being planned as a fundraiser for the Morro Bay Maritime Museum. Information will be made available to all Club Members in the Scuttlebutt or Foghorn.

**Sr Staff Commodore** – The Nominating Committee will be meeting soon to draw up a slate of candidates for the 2017 Board of Directors. Per the SLYC Constitution, the Sr Staff Commodore chairs the committee. The Committee will meet during the week of August 20<sup>th</sup>. His recommendation for the make-up of the Nominating Committee is as follows:

- Staff Commodores currently sitting on the BoD
  - Tom Swem
  - Ramon Hopkins
- Past Staff Commodores
  - Michael Dobrzensky
  - Bill Dyer
  - Karen Hiatt
  - Dorie Zwinger (alternate)

A motion was made (Swem/Hopkins) to approve the formation of this committee. **Motion passed.**

**Director 1** (Cleveland) – Has been performing Treasurer duty in his absence from the area

**Director 2** (Gilletly) - Not Present

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**Director 3** (Erwin) - Not Present

**OLD BUSINESS**

Small Boat Program – Tabled until the September meeting

Bathroom remodel project status – Tabled until the September meeting

**NEW BUSINESS**

The Commodore appointed SLYC director Cleveland to chair the SLYC 80<sup>th</sup> anniversary committee.

A motion was made (San Filippo/Hopkins) to waive the Club rental fees for the Operation Surf event at the Club on October 17<sup>th</sup> (see Reservations Of The Club section for details). **Motion Passed**

**COMMUNICATIONS TO THE CLUB – None**

**CONSENT ITEMS**

**RESERVATIONS OF THE CLUB –**

NAME: Mary Matakovich

DATE: 10/17/2016

TIME: 1500 -2200

# OF ATTENDEES: ?

FEES COLLECTED: Reservation fee - WAIVED, \$150 Cleaning deposit

GALLEY USED: Yes

YC BAR USED: Yes

ALCOHOL USED: Yes, 1700 - 2000

BBQ USED: Yes

Bar used: Yes (Officer Of The Day: Matakovich)

SECURITY REQUIRED: No

CLEANUP: Self

COMMENT: Operation Surf celebration dinner

A motion was made (San Filippo/Hopkins) to approve the reservation requests. **Motion passed**

**ADJOURN**

A motion was made and seconded (Fuller/Hopkins) to adjourn at 1912 hrs. **Motion passed.**

Respectfully submitted,

C. Barrett, Secretary 2016

Attachments:

- 1) Draft 2017 Calendar

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2) Reservation forms (Matakovich)

2016

## MINUTES

### SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING

September 1, 2016

**CALL TO ORDER:** Commodore Ray Mattison called the meeting to order at 1800 hours.

**MEMBERS PRESENT:** Commodore Ray Mattison, Vice Commodore Mary Matakovich, Rear Commodore Ken San Filippo, Secretary Chris Barrett, Treasurer Ron Pigeon, Jr Staff Commodore Ray Hopkins, Sr Staff Commodore Tom Swem, Sail Fleet Captain Leanne Drummond, Power Captain Barry Stewart, Cruising Captain Lettie Fuller, Director Melanie Cleveland, Director Scott Erwin, Director Jim Gilletly

**PUBLIC COMMENT:** None

**STAFF REPORTS:** None

#### APPROVAL OF MINUTES

A motion was made and seconded (Barrett/San Filippo) to approve the August meeting minutes as amended. **Motion passed.**

#### REPORT OF OFFICERS

**Commodore** – The Commodore noted the sad news of the passing of Staff Commodore, Hank Benjamin. There was a strong turnout of present and former Club officers at Hank's funeral. Support of the Zongo Cup at the Club was very successful. Several members volunteered to make this another success in support of Morro Bay and SLYC sailors. The Commodore also discussed plans for the General Membership meeting in November.

A motion was made (Pigeon/Hopkins) to donate \$100 to the Recreational Boaters Of California (RBOC). **Motion passed.**

**Vice Commodore** – Tracking of member volunteer participation continues. A meeting of the Finance Committee will be scheduled to occur in the month of September.

**Rear Commodore** – The new card reader system installed is operating well less a few glitches but no new issues have surfaced. Additional cards will be made for members who were not provided two cards at time of initial membership. The process for members who cards have failed is to have them contact the Rear Commodore and he will issue a new card to the member. At that time, their old cards will be decommissioned & destroyed since the failure rate has been high after many attempts to re-energized the old cards. The BBQ is being cleaned on a weekly basis. Various burners & ignition switches have been replaced. Chairs continue to break down. We are in need of a plan to replace chairs and tables. The lost card charge was discussed and the Board decided it will remain \$10 per replaced card.

**Secretary** – Nothing to report.

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**Treasurer** – The Treasurer suggested we may be able to save money by purchasing a bundled service for the internet and phone line. The treasurer will put this in place.

**Port Captain** – Not Present

**Power Captain** – The support of the Zongo Cup event was performed successfully. The fundraiser dinner (to support a acquisition of a new Port San Luis water taxi vessel) that was scheduled to be held on October 29<sup>th</sup> is being postponed. The reason for this is that the Harbor District has not moved forward on the vessel purchasing. Chase boat Visual distress signals and bow light will need to be replaced.

**Sail Fleet Captain** – No report

**Cruising Captain** – The Santa Cruz Island trip was a success. The New England Cruise plans are finalized for a September 9<sup>th</sup> start. The Santa Barbara Rendezvous is planned for October 9<sup>th</sup>.

**Jr Staff Commodore** – Member ID cards for 2017 will be ordered soon. The Central Coast Maritime Museum Association (CCMMA) is hosting the San Salvador, a historic vessel (replica) in late September. The CCMMA asked if the Club would support by having SLYC Chase Boat join a flotilla greeting the San Salvador upon its arrival at Morro Bay. A motion was made (Barrett/Cleveland) to pledge to donate \$1542.00 to the CCMMA for their museum fund. The funds will be allocated in the 2017 budget. **Motion Passed.**

**Sr Staff Commodore** – The Nominating Committee met to draw up a slate of candidates for the 2017 Board of Directors. The recommended slate of candidates is as follows:

- Commodore – Mary Matakovich
- Vice Commodore – Chris Barrett
- Rear Commodore – Barry Stewart
- Secretary - Melanie Cleveland
- Treasurer – Ron Pigeon
- Power Fleet Captain – Jim Gilletly
- Sail Fleet Captain – Kristin Rasmussen
- Port Captain – Ken San Filippo
- Cruising Captain – Lettie Fuller
- Director – Scott Erwin
- Director – Bret Clark
- Director – Jeff Bucher

A motion was made (Swem/Hopkins) to approve the above slate. **Motion passed.**

**Director 1** (Cleveland) – Has been performing Treasurer duties in the Treasurer’s absence from the area.

**Director 2** (Gilletly) – The SLO Sloop outboard motor has been failing to start lately. The Club

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Boatmaster (Dan Pease) will be consulted. The SLO Sloop bilge pump is working well. Bilge water intrusion has stabilized at a reasonable level (3 to 5 buckets).

**Director 3** (Erwin) – No report

### **OLD BUSINESS**

Small Boat Program (Erwin) – The Small Boat Program Committee has met several times to develop a program. A description of the proposed Small Boat Program and mission statement was presented by Director Erwin. A motion was made (Hopkins/San Filippo) to allocate \$10,000 to fund the initial year of the program in 2017. **Motion passed.**

Bathroom Remodel Project status (Mattison) – \$5,884 has been spent on the project to date (one bathroom). The total money budgeted for this project is \$9,215 for both bathrooms (including donations and fund raisers).

SLYC 80<sup>th</sup> Anniversary – A committee has been formed and met to start planning for this.

Goals: Celebrate all year & have fun.

Promote the Club to the greater community through outreach

Communicate our history (tell our story)

Promote sailing & access to the water

Several ideas were presented by the committee including commemorative logo designs, community project fundraising, an 80<sup>th</sup> anniversary party in May 2017, beach cleanup, Wet Wednesday events, Independence Day boat parade, etc. The consensus of the Board was to accept the proposal.

### **NEW BUSINESS**

A motion was made (San Filippo/Hopkins) to waive the Club rental fees for the Operation Surf event at the Club on October 17<sup>th</sup> (See Reservations of the Club section for details). **Motion Passed**

**COMMUNICATIONS TO THE CLUB** – None

### **CONSENT ITEMS**

#### **RESERVATIONS OF THE CLUB –**

NAME: Mary Matakovich

DATE: 12/21/2016

TIME: 1500 -2200

# OF ATTENDEES: 50-75

FEES COLLECTED: Reservation fee - \$375, Cleaning deposit \$150, Security Fee \$120

GALLEY USED: Yes

YC BAR USED: No

BBQ: No

SECURITY REQUIRED: Yes

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CLEANUP: Self

COMMENT: Holiday Party Benefit for Prado Day Center

A motion was made (Hopkins/ San Filippo) to approve the reservation requests. **Motion passed**

**ADJOURN**

A motion was made and seconded (Barrett/Hopkins) to adjourn at 2104 hrs. **Motion passed.**

Respectfully submitted,

C. Barrett, Secretary 2016

Attachments:

- 1) Small Boat Program information
- 2) Reservation form (Matakovich)
- 3) Anniversary Committee Proposal
- 4) Nominating Committee memorandum

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## MINUTES

### SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING

October 6, 2016

**CALL TO ORDER:** Commodore Ray Mattison called the meeting to order at 1800 hours.

**MEMBERS PRESENT:** Commodore Ray Mattison, Vice Commodore Mary Matakovich, Secretary Chris Barrett, Treasurer Ron Pigeon, Jr Staff Commodore Ray Hopkins, Sr Staff Commodore Tom Swem, Sail Fleet Captain Leanne Drummond, Power Captain Barry Stewart, Cruising Captain Lettie Fuller, Director Melanie Cleveland, Director Jim Gilletly

**PUBLIC COMMENT:** None

#### STAFF REPORTS:

**Boatmaster – (Pease)** The outboard motor on SLO Sloop has been serviced and is running well. The biggest challenge to smooth operation of the motor is the infrequent use. Aging motor fuel which sits in the motor over 30 days will cause the motor to run poorly. Signage will be installed on the boat with instructions regarding fuel valve operation (Turn the valve OFF when you leave the boat). The bilge pump continues to operate and there is no measurable hull leakage.

#### APPROVAL OF MINUTES

A motion was made and seconded (Hopkins/Fuller) to approve the August meeting minutes as amended. **Motion passed.**

#### REPORT OF OFFICERS

**Commodore –** The bathroom remodel effort continues (see Old Business). Items for the General Membership meeting agenda are being sought. T-Shirts commemorating the Club's 80<sup>th</sup> anniversary are going to be available for purchase by members. The annual Club Dues invoice will include the ordering information. A discussion occurred regarding holding members accountable for their service obligations. A recent Members' survey results were referenced and there was board consensus to follow up with those members who have not completed their 2016 service obligations.

**Vice Commodore –** The Central Coast Aquarium Dinner was a successful fundraising event. SLYC was recognized for significant support. A memorial celebration of the life of Gerard Parsons was hosted by SLYC on September 17. There are several openings for volunteers to support Club events remaining for 2016. There will be a brunch at the Club on November 6<sup>th</sup> and the General Membership Meeting will be held on November 11<sup>th</sup>. The General Membership Meeting plans are complete. Each Officer has been given a call list to inform members of the event. The Meet the Candidates Brunch will be hosted on Sunday, November 6<sup>th</sup>.

**Rear Commodore –** Not Present. See attached report.

# 2016

**Secretary** – Presented the 2017 Club Calendar with comments received from Officers. A motion was made to approve the Calendar as amended (Swem/Pigeon). **Motion passed.**

**Treasurer** – The Treasurer presented a revised budget for 2016 which accounts for actual income and expenses to date. A motion was made (Hopkins/Barrett) to approve the revised budget. **Motion passed.** A comparative Balance Sheet and the 2016 Budget vs Actual were also presented to the Board. The treasurer requested that the use of QuickBooks On-Line be used for bookkeeping. A motion was made (Hopkins/Drummond) to approve purchase of QuickBooks On-Line at a cost of approximately \$40.00. **Motion passed.** The Treasurer represented SLYC at the Morro Bay arrival of the replica historic vessel, San Salvador.

**Port Captain** – Not Present.

**Power Captain** – The Chase boat was not at the San Salvador arrival flotilla due to a lack of available Chase boat operator(s). The visual distress signals on Chase have been replaced (expiration 12/2019) and the wash down/flush hose has been replaced. Chase supported the last Ocean Races of the season on October 2<sup>nd</sup>.

**Sail Fleet Captain** – The Ocean Race season was successfully concluded on October 2<sup>nd</sup>.

**Cruising Captain** – The New England Cruise was a success with 4 yachts chartered by Club Members. Burgees were traded with Edgartown Yacht Club on Martha's Vineyard, MA. The Santa Barbara Rendezvous will be held on October 9<sup>th</sup>. 30 Members have signed up to participate.

**Jr Staff Commodore** – No report.

**Sr Staff Commodore** – No report

**Director 1** (Cleveland) – The Club database is up to date with members' service duty recorded.

**Director 2** (Gilletly) – Wet Wednesday plans were discussed.

**Director 3** (Erwin) – Not present.

#### **OLD BUSINESS**

Bathroom Remodel Project status (Mattison) – Work by club volunteers continues.

SLYC 80<sup>th</sup> Anniversary – The monthly Club dinner in May 2017 will celebrate the anniversary (May 13<sup>th</sup>).

#### **NEW BUSINESS**

A motion was made (Barrett/Hopkins) to reimburse Mary Matakovich for the cost of security for the Gerard Parsons memorial event. Discussion focused on this as a Board event and that any memorials held in the future will be handled on a case-by-case Board Action. **Motion Passed.**

Renewal of memberships was discussed. 80<sup>th</sup> Anniversary T-Shirts will be available to order in the invoice.

T-Shirts will be available to order and pay using the membership invoice form that will be mailed to all members by Nov 1<sup>st</sup>.

**COMMUNICATIONS TO THE CLUB** – None

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**CONSENT ITEMS**

**RESERVATIONS OF THE CLUB –**

NAME: Nancy Alvarado & Jeff Blauer

DATE: 10/15/2016

TIME: 1700-2200

# OF ATTENDEES: 13-24

FEES COLLECTED: Rental \$75, Cleaning Deposit \$150, Security N/A

GALLEY USED: Yes

BBQ: No

YC BAR USED: No

SECURITY REQUIRED: No

CLEANUP: Self

COMMENT: Family Use

NAME: Dave Tennant

DATE: 12/15/2016

TIME: 1600-2130

# OF ATTENDEES: 24-49

FEES COLLECTED: Rental \$275, Cleaning Deposit \$150, Security \$120

GALLEY USED: Yes

BBQ: No

YC BAR USED: No

SECURITY REQUIRED: Yes

CLEANUP: Self

COMMENT: Rotary Club Christmas Dinner

NAME: Mary Matakovich (for SLYC)

DATE: 9/17/2016

TIME: 1100-1600

# OF ATTENDEES: 50-75

FEES COLLECTED: Waived

GALLEY USED: Yes

YC BAR USED: Yes (Matakovich OD)

BBQ: No

SECURITY REQUIRED: Yes

CLEANUP: Self

COMMENT: Gerard Parsons Memorial

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A motion was made (Barrett/Drummond) to approve the reservation requests. **Motion passed**

**ADJOURN**

A motion was made and seconded (Cleveland/Swem) to adjourn at 2034 hrs. **Motion passed.**

Respectfully submitted,  
C. Barrett, Secretary 2016

Attachments:

- 1) Reservation forms
- 2) Rear Commodore report

## MINUTES

### SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING

November 3, 2016

**CALL TO ORDER:** Commodore Ray Mattison called the meeting to order at 1806 hours.

**MEMBERS PRESENT:** Commodore Ray Mattison, Vice Commodore Mary Matakovich, Secretary Chris Barrett, Treasurer Ron Pigeon, Sr Staff Commodore Tom Swem, Sail Fleet Captain Leanne Drummond, Power Captain Barry Stewart, Cruising Captain Lettie Fuller, Director Melanie Topp Cleveland, Director Jim Gilletly, Director Scott Erwin

**PUBLIC COMMENT:** None

**STAFF REPORTS:** None

#### APPROVAL OF MINUTES

A motion was made and seconded (Matakovich/Stewart) to approve the October meeting minutes as amended. **Motion passed.**

#### REPORT OF OFFICERS

**Commodore** – The General Membership meeting is set to occur on November 11<sup>th</sup>.

**Vice Commodore** – The County has authorized spending \$500,000 to update the Avila Beach Specific Plan (aka Envision Avila). Community input will be sought.

There will be a Meet The Candidates Brunch on November 6<sup>th</sup> (B. Stewart, OD).

All Flag members have served or have signed up to serve their club volunteer duty for 2016.

December 4<sup>th</sup> is the Volunteer Appreciation Brunch.

January 28<sup>th</sup> is the Old Board/New Board dinner.

There are 20 bottles of wine remaining from the Royal Flush Fundraiser held earlier in 2016.

The wine will be raffled and funds raised will be put toward the bathroom remodel project.

Paula Dempsey has requested waiving of club use fees for the Avila Beach Community

Foundation unveiling of the winner of the Public Arts Commission Competition on January 14<sup>th</sup>,

1200 to 1530 hrs. A motion was made and seconded (Matakovich/Fuller) to approve waiving club use fees for this event. **Motion passed.**

During the first week of December, Jay Chapel will once again bring a Christmas Tree to the Club.

Melanie Topp Cleveland applied to the club for Flag Membership under Chapter I, Section III of the Club By-Laws. A motion was made and seconded (Erwin/Matakovich) to approve her application for flag membership. **Motion passed.**

2016



**Rear Commodore** – Per Commodore’s request, inquiries were made regarding the replacement of the Club’s chairs and tables. Preliminary cost estimates are in the \$12,000 to \$15,000 range. This will need to be addressed in 2017.

**Secretary** – Invoices for Club Dues mailed to all members on October 31<sup>st</sup>. All absentee ballots for the General Membership requested by the deadline were mailed. A majority of those ballots were returned to the Club before the deadline.

**Treasurer** – Not Present.

**Port Captain** – Not Present. Vice Commodore Matakovich provided these updates: The Port has ordered a new water taxi motor vessel, a new Chief Harbor Patrol Officer has been named Dean Hillimer and a committee is looking into the feasibility of acquiring the funds to rehabilitate Avila Pier.

**Power Captain** – The Chase Boat will soon undergo scheduled service.

**Sail Fleet Captain** – The Ocean Race season was successfully concluded on October 2<sup>nd</sup>.

**Cruising Captain** – Presented the Edgartown (Martha’s Vineyard) YC burgee. The November Wet Wednesday will be a presentation of the New England Cruise (21 members participated). Saturday November 19<sup>th</sup> will be the Morro Bay Kayak Paddle Outing.

**Jr. Staff Commodore** – Not present.

**Sr. Staff Commodore** – No report

**Director 1** (Topp Cleveland)– The Club database is current with members’ service duty recorded.

**Director 2** (Gilletly) – October Wet Wednesday was a success. The Avila Cup Racing Season was reviewed with photos.

**Director 3** (Erwin) – The next Small Boat Committee will be held on Monday, November 7<sup>th</sup>. Loch Dreizler will meet with members of the Committee on November 8<sup>th</sup> to discuss seasonal storage of small boats under the clubhouse.

#### **OLD BUSINESS**

The Bathroom remodel effort continues. The estimated completion date of the first bathroom is Dec 31<sup>st</sup>.

#### **NEW BUSINESS**

No new business.

**COMMUNICATIONS TO THE CLUB** – None

#### **CONSENT ITEMS**

**Reservations of the club** –

NAME: David Hicks

DATE: 11/12/2016

TIME: 1200-1700

# OF ATTENDEES: 24-49

FEES COLLECTED: Rental \$275, Cleaning Deposit \$150, Security \$120

GALLEY USED: Yes

# 2016

Alcohol served: Yes, 1300 - 1600

BBQ: Yes

YC BAR USED: No

SECURITY REQUIRED: No

CLEANUP: Self

COMMENT: Rotaract Fundraiser

A motion was made (Barrett/Erwin) to approve the reservation requests. **Motion passed**

### **ADJOURN**

A motion was made and seconded (Barrett/Erwin) to adjourn at 1943 hrs. **Motion passed.**

Respectfully submitted,  
C. Barrett, Secretary 2016

#### Attachments:

- 1) Reservation form
- 2) Rear Commodore Report

# 2016

## MINUTES

### SAN LUIS YACHT CLUB BOARD OF DIRECTORS MEETING

December 1, 2016

**MEMBERS PRESENT:** **COMMODORE** Ray Mattison, Vice Commodore Mary Matakovich, Secretary – in – Waiting, Melanie Cleveland, Treasurer Ron Pigeon, Sr. Staff Commodore Tom Swem, Sail Fleet Captain Leanne Drummond, Power Captain Barry Stewart, Cruising Captain Lettie Fuller, Director Jim Gilletly, Missing: Director Scott Erwin

**Meeting began 6 p.m.**

**Board sworn in**

**PUBLIC COMMENT:**

no

**STAFF REPORTS:**

**Dan Pease:** Proposes to sell the SLO Sloop based on the poor condition of the motor, the sails and a persistent leak. The trailer would be sold as well. He recommends we buy another. After discussion, the Commodore moved the item to the agenda for new business in January and recommended we create a committee at that time. Dan Pease, Barry Stewart, Jim and Kristen Rasmussen, Jim Gilletly and Bill Dyer will be on the committee and make recommendations on buying a potential new boat.

Mary Matakovich for Kathleen and the Sunshine Committee recommends a get well card and a certificate that gives a free meal to welcome them back to the club. She asks we put this on the Agenda in January.

**APPROVAL OF MINUTES**

Ray H. motioned to approve as amended. Ray M. seconded. Motion Passed.

**REPORT OF OFFICERS**

**Commodore** – Ray H. thanked the board for supporting him this year. He went to the Commodore Dinner at the Morro Yacht Club and wants to reciprocate.

**Vice Commodore** – Possibly bylaw change: to swear officers in at the General Meeting rather than in December. Discussion about this possibility for the sake of getting the full Board present for the swearing in. Ray M. will come up with bylaw language.

# 2016

Possible Calendar addition: Proposal made from Marjorie Hurd to open the club January 1 for the Avila Beach Polar Bear Plunge for a club event with a light meal and a welcome in the new year/ Happy 80<sup>th</sup> drink. This would mean it is placed on the calendar. Mary M Proposed putting the post plunge party with special drink and meal; Ray H. made the motion and Ron P seconded it. Motion passed.

Mary has a transition packet for old board members. Important to transition new board members to the new members and into new positions. The new Board members are to meet with this year's member in their like=position to review/amend/update their job description. The new member is to present their updated job description to the Commodore at the January meeting. Then, the Officers' Handbook will be updated and distributed to the whole Board by the February meeting.

Brunch on Sunday, January 8 when New board serves the Old Board. Since there are only three new board members, Kristin, Bret and Jeff, they will need help to cook, serve, etc.

Commodores' Dinner on January 14 is coordinated by the Commodore-elect. Arrangements have been made and invitations will go out to all the past Commodores. Spouses are included.

Old Board Recognition Dinner, January 28: Commodore Ray M. will recognize the retiring Board with a special presentation and catered dinner. New Board is included in this event. Spouses are welcome.

Tree trimming will take place Friday, December 9. Tree is coming that day at ten. There are outside lights available to be hung. Mary asked for volunteers.

We donated \$76 dollars worth of food to the Prado Day Center and Maxine Shelter.

Meeting with Mary: To establish the focus to this coming year's club work, Mary asked that each Board member complete a simple survey regarding goals, expectations, suggestion and mail it to Mary M by Dec. 12. Mary will use this information to follow up with each Board member before the January meeting.

**Secretary :** No report

**Treasurer:** John and Linda Fielder have asked to be changed to Associate Member for health and sent in Associate Member dues. Ray H. made the motion; Barry S. seconded. Approved. This will open up a membership.

Ron gave the secretary the pink slip for the SLO sloop and the trailer.

Ray M will send out proposed dates for the Financial Committee

**Port Captain:** Not here

**Power Captain** Barry S gave fuel use report, recommended giving them a check for the port gas; we are not planning to participate in the Harbor boat Christmas parade; December 10;

# 2016

**Sail Fleet Captain:** Leanne said goodbye and thank you as Sail Fleet Captain.

**Cruising Captain:** Five souls did a club Kayak Day in Morro Bay, November 19; they did a tour of the Morro Bay Yacht Club; she checked out the tables and chairs, suggested if members want to sponsor a chair, that would help purchase chairs;

Another member wants to put together a bubbly Valentine tasting and dinner for a limited amount of people in February. It could be a special event to raise money. Mary recommended Lettie talk to the Social Chair, Dorie Zwinger, which she will do.

Next January she will have the cruising schedule complete.

**Jr. Staff Commodore** – 500 membership cards are ordered; the Secretary needs to send out to every one.

**Sr. Staff Commodore** : Tom Swem said good bye in his position; he reminded Ray M., 12 months as Commodore would go by in a flash

Swem has had 84 months with the board

**Director 1 (Topp Cleveland)** : None

**Director 2 (Gilletly)** : Tall Ships are coming to Morro Bay now; they offer rides out in open waters or basic tours when they are docked.

**Director 3** Not here

## **OLD BUSINESS**

Small Boat Program status to be picked up in January

Status of Bathroom remodel; we'll have it open in about two weeks

Confirming dates for Opening Day on April 8. We still need to confirm date for our Hobie Regatta will be April 15<sup>th</sup> and 16<sup>th</sup>.

## **NEW BUSINESS**

New and old Officers Sworn in

Mary Matakovich's party on January 17

## **CONSENT ITEMS**

Reservations of the club

# 2016

Name Mary Matakovich

Date of event 1/19/2017

Time 1400 to 2100

# of attendees 25-49

Fees collected yes \$275; rent and 150 deposit and 120 security

Galley used Yes

Alcohol served Yes

BBQ yes

YC Bar used NO

Security required yes

Cleanup: self

Need tablecloths: yes

Approved.

Name Bill Dyer California Land Surveyors Christmas Party

Date 12/03

Time noon to 3 pm

# of attendees: 13-24

Fees collected

Galley used: yes

Alcohol served: yes

BBQ

YC Bar used No

Security required:

Cleanup: No

2016

Mary Matakovich moved; Lennie seconded.

Approved

Tom Swem moved to Adjourn. Lettie seconded. So moved. Adjourned.

Respectfully submitted,

**M. Topp Cleveland**

2016

## MINUTES

### SAN LUIS YACHT CLUB MEETING OF BOARD OF DIRECTORS

January 5, 2017

**CALL TO ORDER:** Commodore Mary Matakovich called the meeting to order at 1800 hours.

**MEMBERS PRESENT:** Commodore Mary Matakovich, Vice Commodore Chris Barrett, Rear Commodore Barry Stewart, Secretary Melanie Cleveland, Treasurer Ron Pigeon, Port Captain Ken San Filippo, Sr. Staff Commodore Ray Hopkins, Jr. Staff Commodore Ray Mattison, Sail Fleet Captain Kristin Rasmussen, Power Captain Jim Gilletly, Cruising Captain Lettie Fuller, Director Bret Clark, Director Jeff Bucher

**INSTALLATION OF OFFICERS:** Former Commodore Mattison installed the 2017 officers Ken San Filippo and Bret Clark.

**PUBLIC COMMENT:** none

### STAFF REPORTS

**Boatmaster:** Dan Pease is waiting for committee recommendations and Board approval to take action on the Club's SLO Sloop. He has proposed selling the Yacht Club's SLO Sloop due to the poor condition of the motor, the poor condition of its sails and a persistent leak. The trailer would be sold with the vessel as well. A committee consisting of Dan Pease, Barry Stewart, Kristen Rasmussen, Jim Gilletly and Bill Dyer has suggested we survey all the members for input on what they would like. Fleet Captain Kristin Rasmussen asked for \$26 for the survey. Motion to pay the \$26 made and seconded (Hopkins/Mattison). Motion carried. Pease also has met with Brian King, who offered to do a study of what the sloop has cost us, what its current value is without repairs, and what the value would be once it was repaired. Pease also recommended we leave the boat in the water. After discussion, motion was made to leave the boat in the water and seconded (Mattison/Fuller). Motion carried.

**Sunshine Committee:** Commodore Mary Matakovich spoke on behalf of Kathleen O'Neil, Chair of the Sunshine Committee, to recommend a get well card and a free yacht club meal certificate for those who are in need of support due to illness. Matakovich suggested the gesture would be a nice way to welcome members back to good health and the club. The Board agreed to give O'Neill the latitude in giving the member either, depending on the circumstances. (Sample gift certificate attached.)

### APPROVAL OF MINUTES

A motion was made and seconded (Mattison/Hopkins) to approve the December minutes. **Motion carried.**

### REPORT OF OFFICERS

**Commodore** – Mary Matakovich reported the Avila Beach Polar Bear Plunge and Post Plunge Party went well.



Matakovich generated a chart with Board duty sheets, whether or not the Board members had chevrons, insignia, etc. Matakovich reminded Board members to talk about their responsibilities to the incoming Board members or to Board members with a new set of duties. She reminded the Board of the importance to be a service to the membership, since they look to us for guidance, and she would like to see Board members active at Club events. The Officers' Handbook will be updated and distributed to the Board at the February meeting.

Matakovich reminded the Board of the New Board/Old Board Brunch, Sunday, January 8, weather permitting.

**Vice Commodore:** Chris Barrett gave out the OD schedule and reminded Board members if they needed to switch dates, to let him know so Michael Dobrensky can record the changes on the Club webpage.

Barrett reported that the Small Boat Committee is communicating well with the Port. They are meeting next Tuesday with the Port San Luis Property Committee; they are working with the Facility Manager on storing boats under the building. Attorney Neil Tardiff is reviewing the Club's lease with the Port. Barrett also said two boats for the program are available for the Club to buy. The rest of the programs is under development.

Barrett reported receiving a nice Happy New Year card from Port San Luis. He made a motion to move Bill Rea to associate member. Ken San Filippo seconded the motion. **Motion carried.**

**Secretary :** Secretary Melanie Cleveland reported she was given an orientation by former Secretary Chris Barrett. Barrett and Cleveland reported we have now 171 paid Flag members, 23 paid associate members, 27 unpaid members. Treasurer Ron Pigeon will send out a second notice and give them to the end of the month. The time line is important so the Board will know the number of openings for proposed slate of new members. Secretary Cleveland suggested the Board impose a late fee of 10 percent for non-dues paying members starting in 2018. It is important that the members be giving ample notice in the late-fee penalty. After discussion, the Board determined to put discussion and action on the late fee proposal (which is already reflected in the bylaws) on the February agenda.

Cleveland will be absent for February Board meeting. Jr. Commodore Ray Mattison volunteered to record the Minutes on her behalf. Kristin Rasmussen volunteered to be his back-up.

**Treasurer:** Ron Pigeon will have a Financial Report next meeting. He will give also an update on the use of the Square at February Board meeting.

Pigeon proposed the Secretary write a resolution to change authorized signers to the bank, given the new board appointments. Matakovich seconded. Roll call said "Aye." (Resolution attached)

Pigeon made a motion to approve the 2017 budget (attached), resulting in a unanimous "Aye," and the motion was approved. The budget is complete with the exception of amending it for budget item of replacing the SLO SLOOP and the pre-approved \$10,000 for Small Boat Program. He is waiting for full report from Small Boat Committee and SLO SLOOP Committee to amend those two items. Matakovich also requested we amend the budget to include \$150 for a Race Management Course.

**Rear Commodore:** Barry Stewart reported the Harbor received its check for \$9.44 for port gas. He also reminded the Board that the club's chairs are breaking, but Commodore Matakovich said replacing club chairs is not budgeted for another three years under capital improvement plan. Bird abatement is a problem and health issue, which the Board discussed. The Board asked if Stewart could look into improving the bird abatement program, which he agreed to investigate. (Rear Commodore report is attached.)

**Sr. Commodore:** Ray Hopkins reported having the Club has received a burgee from Riverside Yacht Club in Connecticut in memory of Hank Benjamin. The City of Newport Beach also sent the Club a guide to their harbor, with its different accommodations.

**Jr. Commodore:** Ray Mattison has written new bylaw language to provide for the swearing in of Officers. This will be presented at the February meeting.

Mattison has scheduled new member orientation for January 25 at 6 p.m. and Saturday February 4 at 11 a.m. (Schedule attached). Applications need to be postmarked by February 11 and to be processed by February 14. The Board will vote on the new members at the March 2 Board Meeting.

**Port Captain:** Ken San Filippo reported the first port meeting will be January 25. Commodore Matakovich added their item of high interest will be the cost to repair the pier, which is estimated to be \$17 million. San Filippo also said the cost of our Club security for events is likely to go up this year.

**Power Fleet Captain:** Jim Gilletly has checked the power chase boat's condition and maintenance needs. He noted a couple minor issues with the fuel gauge, some valve handles were broken off and that it needs its annual maintenance. He thanked Bob Cazier for cleaning the boat's cover and restoring it to mint condition.

**Sail Fleet Captain:** Kristin Rasmussen reported no Club lake races through April due to the lack of water in the Lopez Lake. She suggested coordinating races with Morro Bay Yacht Club and their races on their schedule.

**Cruising Captain:** Lettie Fuller reiterated her request for a new event in February, "80 Years of Love," a "bubbly" Valentine Day's tasting and dinner for 50 people. It is open to all members. (Description attached) Fuller also presented her Cruising Schedule for this year (attached). She added the Morro Bay Yacht Club has invited us to their kayak days and other events. (Morro Bay kayak schedule attached). Sr. Commodore Ray Hopkins suggest the Morro Bay Yacht Club be invited to our cruises, which Fuller said she would do. Hopkins also suggested the Morro Bay events be put on our web page and in the Foghorn.

**Director 1 (Bucher):** Jeff Bucher has scheduled events on Wet Wednesdays through May.

**Director 2 (Erwin):** Not present.

**Director 3 (Clark):** No report.

**OLD BUSINESS**

**Royal Flush Project:** The remodel of the first bathroom project is finished. The second bathroom remodel is not scheduled to begin until the Board gets a plan of completion. So far the remodel has cost \$9,500.

**Opening Day:** confirmed for April 8. The date is set for Hobie Days Regatta on April 29<sup>th</sup> and 30<sup>th</sup>.

## **NEW BUSINESS**

**None.**

## **CONSENT ITEMS**

### **Reservations:**

Name: Sally Krenn and the Pecho Coast Trail Docents

Date of event: 1/21/2017

Time: 1600 to 2200

# of attendees: 50-75

Fees collected : Yes. \$275 facility fee and \$150 deposit

Galley used: Yes

Alcohol served: No

BBQ : No

YC Bar used: No

Security required: ???

Cleanup: Professional Cleaning Service

Need tablecloths: No

**ACTION:** Motion made and seconded (Stewart, Gilletly) to approve the reservation. **Motion carried.**

Barrett moved the Board waive the fee; Matakovich seconded. **Motion carried.**

### **RESERVATION:**

Name: Robert Hurd's daughter's company meeting

Date : 2/11/17

Time: 1800 to 2200

# of attendees: 29-49

Fees collected: Yes

Galley used: No

Alcohol served: Yes

YC Bar: No

Security required: No

Cleanup: No

Table Cloths: No

Paper Products: No

Motion made and seconded (Hopkins/Mattison). **Motion carried.**

**ADJOURNMENT:** Motion moved and seconded (Mattison/Fuller) to adjourn at 2040. **Motion carried.**

Respectfully submitted,

Melanie Topp Cleveland, Secretary

**Attachments:**

- 1) Welcome Back to the Club Certificate
- 2) Treasurer's Resolution for 2017 Authorized Signatories
- 3) Budget 2017
- 4) Reservations
- 5) Membership Application Schedule
- 6) Description of new event "80 Years of Love"
- 7) 2017 Cruise Schedule
- 8) Morro Bay Yacht Club Kayak Schedule

## MINUTES

### SAN LUIS YACHT CLUB BOARD OF DIRECTORS MEETING FEBRUARY 2, 2017

**CALL TO ORDER:** Commodore Mary Matakovich called the meeting to order at 1800.

**MEMBERS PRESENT:** Commodore Mary Matakovich, Vice Commodore Chris Barrett, Rear Commodore Barry Stewart, Junior Staff Commodore Ray Mattison, Senior Staff Commodore Ray Hopkins, Treasurer Ron Pigeon, Sail Fleet Captain Kristin Rasmussen, Power Captain Jim Gilletly, Director Jeff Bucher, Director Scott Erwin, Director Bret Clark, and Cruising Captain Lettie Fuller.

**INSTALLATION OF OFFICERS:** Junior Staff Commodore Ray Mattison swore in Director Scott Erwin.

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Approval deferred to the next meeting to revise and correct first draft.

#### STAFF REPORTS

**Burpees:** **Jeff Liberman** presented an original SLYC burgee for the club which he has tastefully framed and donated to the Club. The aged burgee is weathered, somewhat discolored, and has a few rips and tears. It resembles an aged battle flag from the American Revolution. It was hung on the east wall between the entrance and the trophy case. Jeff also discussed his plans to the needed increase in our capacity to display newly acquired burgees. 60+ mountings will be installed on the exposed center rafters of the Club ceiling. To do so he is making ballpeen staffs to fly the flags. He presented one of his prototypes to the Commodore for use as a gavel.

**Bar Manager:** **Director Bret Clark** reviewed ongoing bar operations including the operation of the CO<sub>2</sub> system, the limited consumption of many of the soft drink products, and the ongoing problem of partially used bottles of wine. Dispose of residual red wine and only save white in the refrigerator if there is an upcoming use of the bar in the next few days. For inventory and ordering Bret asks that 6 packs never be broken up – use none or stock the entire 6.

As part of a review of our OD procedures Board Members discussed numerous steps in the process and common questions that arise. For example, should the crew be allowed one free drink from the bar as a reward for their service? *No*. Should the crew on duty pay for their meals? *Yes*. Should we change our policy and allow wine to be brought in and charge a corkage fee? *No*. While the Alcohol Control Board does not mandate buyer nametags or the prohibition of outside alcohol, our policies are designed to protect the

Club from violations like sales to nonmembers and minors and other sound legal and operational concerns.

Pursuant to suggestions by the entire Board Brett will update the pamphlet “What you should know to be OD” and harmonize the “OD checklist”. There is additional discussion of this subject in the report of **Commodore Mary Matakovich** below.

The reports of **Boatmaster Dan Pease** and **Director Scott Erwin** are included in the discussion of New Business items 6(c) [SLO sloop status] and 6(e) [Small Boat Program status].

## **NEW BUSINESS**

5(b) 2017 Proposed Capital Reserve Analysis Recommendations – presented by the Treasurer the analysis is attachment 2 to these minutes. The Capital Reserve Analysis was discussed and adopted by motion. (Mattison/Gilletly)

5(c) By-law change: Amending Article 7§1 of our Constitution to allow Officers to be sworn in at any time before January 1<sup>st</sup> of the following year. **Junior Staff Commodore Mattison** advised that the General Membership must approve any amendment at our General Meeting. He will be responsible for assuring that this item is on the agenda for the meeting. The text of the proposed amendment was distributed at the January Board Meeting.

5(d) Security Fee increase – this will not be considered until the end of the summer.

5(e) Opening Day Awards. The Commodore will send an email to the Board asking for nominations for the various awards. The Board will vote on the nominations at the March meeting. As to the Howie O’Daniels Award, members need to self nominate. The Commodore will send an email inviting these and establishing a deadline of April 1, 2017, for members to submit their data. Board members should have a nomination for each one ready for discussion at the March meeting.

## **OLD BUSINESS**

6(a) 2017 Membership Dues Update (Pigeon). We have 196 paid Flag Members and 28 Associate Members. Joe Chufar and Dean and Chris Robinson have requested to change their status to Associate. Motion carries to approve these changes in status (Hopkins/Barrett). Steve Davis has not renewed his membership. Two associate members have failed to renew: Bob and Michelle Ellis and Kerri Kogan.

6(b) New Membership Orientation (Mattison) – The last orientation is February 4<sup>th</sup>. Deadlines for applications is 2/11/17. The Membership Committee will conference on the 15<sup>th</sup> of February at 1800 to select interviewees. Those selected will be interviewed on February 25 starting at 1100. Senior Staff Commodore Hopkins has withdrawn from the

Committee due to work conflicts. There are five remaining members: John Stocksdale, Andi Tennant, Marjorie Hurd, Bill Dyer and Ray Mattison.

6(c) SLO Sloop Update: The committee is still collecting surveys sent to members in January regarding keeping or replacing our sailboat. **Boatmaster Dan Pease** discussed repairs to be made to the chase boat which is otherwise in good shape.

6(d) Royal Flush Project: Rear Commodore Stewart and members Fuller and Dempsey met and discussed the next phase, updating the east bathroom. There is \$1700 remaining in the original allocation made in 2016. They estimated it will cost \$8,000 to complete the east bathroom. Some materials are remaining from the completion of the West bathroom. They will also replace the entry way surface but not the office floor. Motions (Mattison/Hopkins) were carried to (a) reallocate the \$2,000 reserve now set aside for the office floor and apply that to this project; and (b) to authorize up to an additional \$4,000.

6(e) Small Boat Program- (Erwin and Barrett): the committee has met with the PSL Property Committee and the Facilities Manager to discuss storage and access including the use of the area beneath the clubhouse for storage. The PSL representatives were informed that the lease includes the beach below by its terms and the opinion of our counsel (Tardiff). They were previously under the impression that it was PSL property. PSL recommended that we interface with businesses operating on the beach regarding any impact. Business operators did not object except ongoing concerns which apply to any boat launch: safety of beach users when launching occurs. Vice Commodore Chris Barrett and Director Scott Erwin will continue discussions with the PSL representatives. The consensus is that while it is good public relations to advise other beach users of our plans, SLYC does not need the permission of anyone to launch in the designated zone or to use the space beneath the building.

6(f) Water Taxi update: (Stewart) new boat shall arrive soon and he and others will seek to arrange for additional water taxi hours and volunteer operation by SLYC trained members.

6(g) Race Schedule: **Sail Fleet Captain Kristin Rasmussen** discussed the prospects for lake racing this year. Santa Margarita and Nacimiento lakes are now usable; Lopez is not. The now scheduled Lopez race has been cancelled. The schedule will be revisited at the March Board Meeting when the results of the rainy season are in.

6(h) Calendar Updates: The Hobie Days Regatta schedule is confirmed. The St. Patrick's Day dinner will be retitled "St. Patrick's Day Dinner and Dance". The Halloween event will now be called the "Halloween Party and Dessert".

## REPORT OF OFFICERS

**Commodore Mary Matakovich** led a review of OD service and distributed a memo "What You Should Know to be Officer of the Day". This pamphlet is available in the bar store room. The pamphlet was used as an outline to review each step of the OD process

for training purposes and to obtain suggestions for revisions. **Director Clark** will revise the pamphlet and update the OD checklist in accordance with Board suggestions.

In connection with this review the Board decided to replace the mechanical wine opener donated in memory of Dan Leonard due to functional and breakdown problems. Mary shall contact Ms. Leonard and so advise. Reportedly she has no objection.

The Commodore circulated a memo covering the 2017 SLYC Objectives and the members broke into discussion groups by subject and interest. These suggestions were collected and will be discussed at the next meeting.

**Vice Commodore Barrett** updated the Board on upcoming plans and events including various ideas for Opening Day, such as renting space on the pier or beach. He also reviewed the charming and successful Commodore's Dinner held in January and the equally memorable "Old Board/New Board" dinner.

**Rear Commodore Stewart** discussed pre-approvals of dates for those who plan to reserve future events. He reviewed various maintenance problems, e.g., checking fire extinguishers, a toilet leak and etc. **Director Scott Erwin** seeks to schedule a dinner for the 29<sup>th</sup> of April for the Hobie Cat races; the event will be catered by Fat Cats. Dinner will be paid for by the Hobie group from their entrance fees. This event will be sponsored by SLYC.

**Treasurer Ron Pigeon** participated in the OD review discussed above including the proper use of our accounting form/envelope. He asks that we use a separate envelope for dinner money to help him segregate the expenses. In the pamphlet ("What You...") are instructions as to how to use the square to process credit cards. Ron reviewed the financially related procedures including user names and passwords. He will return at the next meeting with the financial statements for review and approval.

**Sail Fleet Captain Kristen Rasmussen** briefed the Board on the Lake Racing possibilities (see item 6(g)). She has attended the classes for certification as race supervisor.

**Cruising Captain Lettie Fuller** advised that 26 have signed up for the Champagne tasting event on Valentine's Day. There is a good deal of interest in the Puerta Vallarta trip planned for May and she is starting to check out lodging and other arrangements.

**Director 3 Jeff Bucher** discussed changes in the upcoming Wet Wednesday programs. Now the February Wet Wednesday will be devoted to the Sheriff's Department Search and Recovery Team. In March there will be a program and movie *In the Heart of the Sea*. In April Gareth Kelly will be featured recounting his recent sailing trip to Cuba.

## CONSENT ITEMS

### Reservations



Name: **Tracy Schiro**

Date: 2/18/17, 1500-2200

No. of attendees: 50-75

Fees collected: \$150 security; \$150 deposit; \$200 use fee

Galley used: Yes

Alcohol: served from 1530-2030

BBQ: No

YC Bar used: Yes

Security: Yes

Cleanup: Promised to hire help and member will supervise

Need table cloths: Yes

Motion (Hopkins/Pigeon) to approve carried.

**Pete Kelley**

12/9/17, 1700-2000

50-75 attendees

Fees collected of \$375, \$150 (security), \$150 (deposit)

Galley will be used

Alcohol will be served

BBQ will not be used

YC bar will be used

Security will be provided

Cleanup will be by a professional cleaning service

Do not need table cloths

Motion to approve carried (Mattison/Pigeon).

**Commodore Matakovich** adjourned the meeting at 2115 hours.

Submitted by Junior Staff Commodore Ray Mattison as acting Secretary.

### **Attachments**

1. What You Should Know to be Officer of the Day.
2. SLYC Capital Reserve Analysis 1/24/2017.

## **SAN LUIS YACHT CLUB MEETING OF BOARD OF DIRECTORS**

March 2, 2017

**CALL TO ORDER:** Commodore Mary Matakovich called the meeting to order at 1800 hours.

**MEMBERS PRESENT:** Commodore Mary Matakovich, Vice Commodore Chris Barrett, Rear Commodore Barry Stewart, Secretary Melanie Cleveland, Treasurer Ron Pigeon, Jr. Staff Commodore Ray Mattison, Sail Fleet Captain Kristin Rasmussen, Power Captain Jim Gilletly, Cruising Captain Lettie Fuller, Director Bret Clark, Director Jeff Bucher

**PUBLIC COMMENT:** none

### **STAFF REPORTS**

**Boatmaster:** Dan Pease not present. Barry Stewart reported on behalf of Pease on progress of SLO SLOOP and/or purchasing another boat. They sent out a survey of what members would like as the Club boat and received 93 responses. They are meeting one more time to present their conclusions. For the time being, Stewart recommended the SLO Sloop 2001 motor be replaced. He suggested selling the old motor for \$300-400s, and we disperse an additional \$800 for a new motor. At this point, Stewart recommended we keep the boat with a new motor. Mattison moved to allocate \$1200 to purchase a new outboard motor; Fuller seconded. **Motion carried.**

### **APPROVAL OF FEBRUARY MINUTES**

Barrett had an edit to minutes: change Search and Rescue Team to Search and Recovery Team. Barrett moved to approve minutes as amended. Rasmussen seconded. **Motion carried.**

Amended January Minutes to be acted upon at the April meeting.

### **REPORT OF OFFICERS**

**Commodore:** Mary Matakovich discussed Opening Day Awards and recommendations for the Jay and Judy Chapel Award, the McBratney Award, Chiseler's Award, Bristol Boat Award, Lifetime Membership, Volunteer of the Year Award, and Special Recognition Award for Outstanding Service to the Club.

Lori Larsen is donating to the Club an American flag used at the funeral of her father, Gerard Parson's. The Board intends to fly the flag to honor our deceased flag member at special events, including Opening Day.

The week of May 21 is National Safe Boating Week. The yacht club will participate in the program with the Coast Guard Auxiliary with a table at the Coastal Gateway Building from 10 am to 1 pm. They are asking for money for public relations and are suggesting a raffle with us

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that offers a sail boat ride. Matakovich recommended our involvement. Stewart motioned we donate \$50, a hat and five t shirts. Mattison seconded. **Motion carried.**

The 80<sup>th</sup> Celebration Committee met to consider turning the May 13 dinner into a Family Day barbeque. The Board agreed to change the dinner to a BBQ from 10 am to 4 pm and add it to calendar.

Other Calendar Updates: Old Board/New Board Dinner is moved to first weekend of December. Dinner this year will be held the 2<sup>nd</sup> of December.

**Vice Commodore:** Chris Barrett discussed Opening Day plans, with a nautical theme, including a band "The Topsy Gypsies." He will be sending out invitations to the membership the week of March 6.

Barrett updated the Board on the Hobie Days Regatta. He reported we will have a healthy fleet of about 25 boats and the Board is campaigning for more boats to race. A celebratory dinner will be held at the club April 29<sup>th</sup> for race participants. More details will be reported on next month's agenda.

**Secretary :** Melanie Cleveland suggested the Board establish a late fee for annual dues that come in after Jan 1. Discussion ensued. Barrett determined a late fee penalty was already written in the bylaws. Mattison made the motion of a flat \$25 late fee if dues are not postmarked by December 31. Clark seconded. **Motion carried.**

**Treasurer:** Ron Pigeon presented year-end financials. Net overall, our income exceeds our expenses by \$1,962.

**Rear Commodore:** Barry Stewart reported he is meeting the Port regarding Water Taxi Service on Monday March 20<sup>th</sup> . Stewart also noted that the Club needs to submit an annual public use report to the Port. The Board agreed to expedite, as this has not been done since 2013.

Matakovich also discussed objectives of the club to improve the Port facilities. Stewart and Gilletly are talking to Port about developing a water taxi schedule, which would provide a convenience to the sailors and develop yachting in Port San Luis by providing a convenience to sailors. The Club also continues to outreach to the Avila community, such as an Open House at the Club for Avila chamber mixer), coordinating boating activities with Morro Bay, providing news to local media, attracting visiting yachters from other ports, sponsoring race events, inviting other yacht clubs to our events and dinners, and supporting the Avila Pier replacement efforts.

**Sr. Commodore:** No Report.

**Jr. Commodore:** Ray Mattison and the Membership Committee selected four new memberships for the Board's approval: Reid Hester and Shawn Donahue; Tim and Susan Waag; Bill and Linda

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Thoma; and David and Colleen Lipanovich. Mattison moved to accept the new memberships; Fuller seconded. **Motion carried.**

Mattison also led discussion of when to open up new membership once a chosen Flag Member becomes a Lifetime Honorary Member (as awarded on Opening Day). Decision was to wait until after the Flag Member was awarded the honorary membership. Mattison moved to open membership on Opening Day, once the Lifetime Honorary Member Award is accepted; Fuller seconded. **Motion carried.**

**Port Captain:** No report.

**Power Fleet Captain:** Jim Gilletly reported the 20 year old Club Chase Boat is on dry dock in the boat yard; it has had its wiring, fuel pump, and bow lights replaced. Gilletly suggested everything that's been done was necessary for our boat's safety. Gilletly suggested the Club establish a maintenance protocol and that any future maintenance charges should get board approval for budget purposes.

**Sail Fleet Captain:** Kristin Rasmussen reported Club Racing this year will begin in April at Lopez Lake. She is working on required permit and access to water. The lake's water is still low; it is around 46 percent capacity; Rasmussen reported that the boat ramp is working.

An International Laser Boat Association Secretary from the Bay Area, Stephen Aguilar, contacted Rasmussen to participate in the August 6 race, along with as many as fifteen laser boats in his club. He asked if his club could enjoy the use of our Club the night of the 5<sup>th</sup>; although this Saturday is a night before a brunch, the Board agreed to grant club availability to the Laser Association as an exception to the rule. More details will be presented at the next meeting.

Rasmussen reported she has Racing Awards ready for Opening Day.

**Cruising Captain:** Lettie Fuller reported that the Bubbly Valentine's Day event, "80 Years of Love," was a success with pink roses, pink champagne, great food and 24 members and two non-members.

Fuller continues to work on the May Puerta Vallarta trip; she is looking now for a group coordinator.

**Director 1 (Bucher):** Jeff Bucher states Wet Wednesdays are going smoothly.

**Director 2 (Erwin): Not present.** The Small Boat Committee has not met. They will request a meeting postponement with the Property Committee.

**Director 3 (Clark):** Brett Clark submitted an extensive document he has developed, "What should you know to be an Officer of the Day," for the Board's review. The document answers many "How To's" and helps the ODs to develop consistent, workable duties.

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Clark also suggested we have bar napkins that embellished with 80<sup>th</sup> anniversary to memorialize our 80<sup>th</sup> year.

## **OLD BUSINESS**

**Royal Flush Project:** Schedule of Royal Flush Project for the second bathroom is being scheduled and synchronized with Club events. A request to discuss increasing Club storage in the new bathroom was tabled until the bathrooms are completed and an overall storage plan for the Club is presented for Board approval.

## **NEW BUSINESS**

### RESERVATION

Name: Central Coast Home Vitners Association Annual Membership Meeting

Date: 1/27/2018

Time: 900 to 1700

Number of Attendees: 50-75

Fees Collected: \$375 Rental Fee; \$150 Deposit; and \$120 Security Fee

Galley Used: Yes

Alcohol served: Yes

BBQ used: Yes

YC Bar: No

Clean up: No Professional Cleaner Required; CCHVA club members will do it

Tablecloths: No

Paper Products: No.

Stewart made Motion to accept. Mattison seconded. **Motion carried.**

**ADJOURNMENT:** 20:50.

Respectfully Submitted,

Melanie Topp Cleveland

Secretary, San Luis Yacht Club

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## **SAN LUIS YACHT CLUB MEETING OF BOARD OF DIRECTORS**

May 4, 2017

**CALL TO ORDER:** Commodore Mary Matakovich called the meeting to order at 1800.

**MEMBERS PRESENT:** Commodore Mary Matakovich, Vice Commodore Chris Barrett, Rear Commodore Barry Stewart, Secretary Melanie Cleveland, Treasurer Ron Pigeon, Port Captain Ken San Filippo, Sail Fleet Captain Kristin Rasmussen, Power Captain Jim Gilletly, Cruising Captain Lettie Fuller, Director Scott Erwin, Director Jeff Bucher, Director Bret Clark

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Motion was made to approve by Chris Barrett; Lettie Fuller seconded. **Motion carried.**

### **OLD BUSINESS:**

**80<sup>th</sup> Celebration Family Lunch** – May 13. It will be a pork barbeque, Hawaiian style. We are planning on 150 people. It will be served at noon with set up around 10 o'clock. The BBQ is a buffet and Sheila McCann of House of Bread is donating bread for sandwiches. We will have a live band.

**SLO Sloop:** The sailboat's hull was cleaned last Sunday. Rear Commodore Stewart motored it out and everything checked out. It's ready for the season.

**Royal Flush Project:** Rear Commodore Stewart reported the next scheduled project is new tiles for the bathroom.

**Small Boat Program:** Director Erwin is meeting the Harbor on the 10<sup>th</sup> at 11 am with our Club attorney, Neil Tardiff. One of the issues they are to discuss is boat storage below our building. The fire department is okay with the sprinklers under the clubhouse.

**Water Taxi:** Port Captain San Filippo reported on the Harbor District meeting regarding club member use during our events on the water that are not open to the Public. It was needed to provide services to other boaters while we extend the taxi hours, or pay for usage of the taxi during our events. The Harbor also suggested our driver captains may need additional training hours, fingerprinting etc. in order to accommodate the public. Another meeting will be scheduled later this month. Port Captain San Filippo suggested we pay money. He also suggested we might need additional hours of training for our water taxi pilots. An alternative plan would be for the Harbor District to extend its water taxi hours. Discussion ensued. More to follow after the next meeting with the Harbor.

**Race Schedule:** Sail Fleet Captain Rasmussen will start the races this Sunday, weather permitting. A decision to proceed with race will be made the morning of the races.

**Calendar Updates:** The Zongo Race from Morro Bay to Avila was moved on the Calendar to August 12. We are moving Race Day from August 20 to August 13; the Santa Barbara Rendezvous is to be moved from August 12 to August 26.

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## **NEW BUSINESS:**

**Committee to Review the Bylaws/ Constitution:** Secretary Melanie Cleveland has been asked to chair the review. Ron Pigeon and Chris Barrett agreed to join the Committee. So far are two suggestions for Bylaw changes: we need to add late fee for dues and to consider changing the age of children to become members.

**Directory Feedback:** the directories were either given out on Opening Day or mailed. Many members complimented the new directory, especially for its 80<sup>th</sup> Anniversary graphics.

## **REPORT OF OFFICERS:**

**Commodore** Mary Matakovich emphasized we are making progress with the Water Taxi goal, developing yachting activities, working with the community and encouraging visiting yacht people, among other goals. Matakovich also reported that the Board had a successful 2017 New Member Orientation with four new member teams coming to meet the Board before the last Board meeting, and Board members teaming up with the new members to give them general information and answer their questions. Matakovich asked for volunteer help with the Coast Guard Auxiliary/Dept. of Boating and Waterways life jacket exchange on May 21.

**Vice Commodore** Chris Barrett reported Opening Day went very well and asked for feedback. One suggestion was that inviting other commodores via mail was time consuming and expensive. The Board liked that the Welcoming Table had been set outside on the pier to give more room to guests inside. Barrett also has been approached by the Sea Scouts to see if a Sea Scout Program could be developed with the club. He asked for a volunteer to lead the program; no one volunteered. Barrett will pursue the idea and report back to the Club at a later date.

**Rear Commodore** Barry Stewart reported a successful Clean Up Day. Stewart has personally replaced felt tips on the foot of the club chairs because the other tips were scratching the floor.

Stewart also reported he fixed the ice machine, which had broken down earlier in the month.

Stewart also led a discussion about cleaning services and a request from our cleaning later for a raise in her rates, effective May 1. It was suggested that we postpone discussion and request that the service meet with Stewart and Matakovich to work out a plan by the next meeting. They will also ask the cleaning service to list its duties and expectations in order to evaluate what is a fair and going rate.

Stewart reported that the Coast Guard Auxiliary has rescheduled their class. He learned that the Auxiliary is in need of a place to meet and conduct its FEMA classes. Reminding the Board that one of the conditions of our Club lease is to be open to boating-related activities, Stewart would like for the Club to offer its space for Auxiliary meetings. He will give us an Auxiliary tentative schedule at the next month Board Meeting.

**Secretary** Melanie Cleveland had nothing to report.

**Treasurer** Ron Pigeon reported the Quarterly Financials with a Comparative Balance Sheet that compared this year to the last year. According to Pigeon, we are \$2000 ahead in income than what was scheduled for the first three months; our expenses are also \$2000 less, so we are in sum \$4000 ahead than last year.

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**Port Captain** Ken San Filippo reported the Avila Pier Rehabilitation efforts replaced one piling to expand the pier for public use by another 90 feet. The Harbor is also still in negotiations with Redtail Acquisitions, which is in line to develop Harbor Terrace.

**Power Fleet Captain** Jim Gilletly reported that the Chase Boat needs more repairs and is in the boat yard. Although a new fuel pump was installed, the motor continued to stutter. Fuel injectors were then installed but the boat stalled out in the races. After further checks the Yamaha motor experts found a lot of corrosion in the motor. They have recommended a \$1200 fix. Gilletly intends for the boat to be ready for the May Ocean Race. We have boats to back up the Chase Boat if necessary. Director Erwin made a motion made to give Gilletly \$2000 for repairs; Port Captain San Fillippo seconded. **Motion carried.**

**Sail Fleet Captain** Kristin Rasmussen reported the Hobie Days Regatta went very well. The weather was quite windy, and at least 32 boats, twice the amount of boats than last year, were on the water.

**Cruising Captain** Lettie Fuller reported the next cruising event is this month to Puerto Vallarta. Fifteen people have signed up, with a lot of the Board going. The Puerto Vallarta Yacht Club is welcoming our club and helping us find a cruising boat. Puerto Vallarta is the first cruising event of the year. Also Director 3 Jeff Bucher and his wife, Mary, hosted a reunion for the sailors on the New England Sailing Trip in 2016.

**Junior Staff Commodore** Ray Mattison was not in attendance, but Commodore Matakovich reported the Nominating Committee, which Mattison is in charge of, will have its recommendations to the Board in August.

**Director One** Scott Erwin reported he is current in putting volunteer duties in database up to April. Several volunteer sign-ups are still needed for the end of May. Commodore Matakovich and Vice Commodore Barrett will work on the list of remaining members to see that their volunteer service be completed.

**Director Two** Bret Clark was in the process of uploading the OD Manual on our website. Clark also reported we had a Co2 problem at the bar from leaks in our hoses; the problem is getting fixed. Clark also suggested that the Club turns the Co2 system off except for Club official functions so that it is not for off hour general use. We have had significant issues with the Co2 during the year, with four pumps having gone out in the last year. Clark has also ordered two new cases of wine glasses.

**Director Three** Jeff Bucher reported that May's Wet Wednesday will be the last one of the docket with an "official" indoor program until the fall. For the summer months, Wet Wednesdays will be sailing in the harbor, followed by a light meal.

**COMMUNICATIONS:** Treasurer Ron Pigeon volunteered to represent the Club at the Cal Poly Open House in May.

#### **CONSENT ITEMS:**

##### **Reservation 1**

Name: Ray Mattison/ Birthday Party for a friend

Date of event: 9/16/17

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Time: 1400-2200

# of attendees: 50-75

Fees collected: \$375 Rental; \$150 Deposit

Galley used: Yes

Alcohol served: Yes

BBQ : No

YC Bar used: No

Security required: No

Cleanup: Professional Service

Need tablecloths: Yes

Need Paper Products: No

ACTION: Motion made and seconded (Stewart, Gilletly) to approve the reservation. **Motion carried.**

## **Reservation 2**

Name: Karl Blum for UCSP Fundraiser

Date of event: 10/28/2017

Time: 1500 - 2200

# of attendees: 75

Fees collected : \$375 Rental; \$150 Deposit

Galley used: Yes

Alcohol served: Yes

BBQ : No

YC Bar used: No

Security required:

Cleanup: Members of UCP will clean up after the event

Need tablecloths: No

Paper Products: No

ACTION: Stewart motioned for the Reservation to be approved. Gilletly seconded. **Motion carried.**

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**Reservation 3**

Name: Gary Joraleman/ son's wedding reception

Date of event: 12/30/2017

Time: 1500-2100

# of attendees: 50-75

Fees collected : \$200 Rental; \$150 Deposit; \$180 Security Fee

Galley used: Yes

Alcohol served: Yes

BBQ: No

YC Bar used: No

Security required: Yes

Cleanup: No service required. Family members will clean up.

Need tablecloths: No

Paper Products: No

ACTION: Stewart made the motion for the Reservation to be approved. Gilletly seconded. **Motion carried.**

**Meeting Adjournment:** 2120

Respectfully Submitted,

Melanie Topp Cleveland

Secretary

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## **SAN LUIS YACHT CLUB MEETING OF BOARD OF DIRECTORS**

June 1, 2017

**CALL TO ORDER:** Commodore Mary Matakovich called the meeting to order at 1800.

**MEMBERS PRESENT:** Commodore Mary Matakovich, Vice Commodore Chris Barrett, Rear Commodore Barry Stewart, Secretary Melanie Cleveland, Treasurer Ron Pigeon, Port Captain Ken San Filippo, Sail Fleet Captain Kristin Rasmussen, Power Captain Jim Gilletly, Cruising Captain Lettie Fuller, Director Scott Erwin, Director Jeff Bucher

**PUBLIC COMMENT:** None

### **STAFF REPORTS:**

Eoin Duffy, Sailing Instructor, will not be able to teach this summer. Since no Club member is certified to do it, classes will be cancelled through August.

Commodore Matakovich reported Kathleen O'Neill, Sunshine Committee, presented her written report to the Commodore, and commended her for her dedicated service to our members.

**APPROVAL OF MINUTES:** Motion to approve the May minutes was made by San Filippo. Fuller seconded. **Motion carried.**

### **NEW BUSINESS:**

**Volunteer Member Sign Ups:** Vice Commodore Barrett indicated he was calling members who have not signed up to serve as of June and July. The Club has a number of openings in the upcoming months that need to be filled. Discussion ensued. Gilletly suggested putting out our need for more volunteers in the Scuttlebutt, as well as the Foghorn. He also suggested giving accolades to those who have given their volunteer service already. Barrett and Commodore Matakovich agreed to discuss the issue by June 15 to determine if the Club is able to host the events that are short of volunteers. Board members agreed to help, if necessary.

### **OLD BUSINESS:**

**80<sup>th</sup> Anniversary Event:** Commodore Matakovich led discussion of feedback on the event. The consensus was the event was fun, and the Hawaiian shirts as decorations and the live band were a hit. Margie Hurd's badminton and bean bag beach games also deserved a lot of kudos, as did Stewart's Pirate Punch. Pigeon reported the event was budgeted for \$2000. We spent \$2100 and took in \$773, so the event cost less than was budgeted. Since this year's event was successful, it was agreed to have an anniversary fest as an annual event.

**Small Boat Program:** Treasurer Pigeon and Club Attorney Neil Tardiff met with the Harbor District on the 10<sup>th</sup> at 1100. Pigeon reported a discussion there about our storing boats under the Club. The District suggested our lease does not include the ground underneath the Club House. Tardiff suggested both sides had arguable points and suggested he meet with the District's attorney to write an addendum that would clarify our use of the beach. Pigeon suggested we should anticipate an increase in our lease with our increased use. San Filippo suggested that since the Board is conscious of fiscal responsibility, if the

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Harbor does in fact end up charging us more, we may want to raise dues. Representatives from the Club will meet with the Harbor District some time mid-June.

**Water Taxi:** Port Captain San Filippo met in May with the Harbor District on the Water Taxi Service. He is developing a calendar of when we want to use the taxi. He said the Harbor District will give us additional Water Taxi service if we pay them a proposed \$500. There is still a possibility the Club can drive the water taxi, if they receive training next year. Gilletly commented that in the last ocean race, the Harbor made several extra water taxi runs without charge and the sailors were happy. San Filippo made a motion that we pay the District \$500 for extending the hours of the Water Taxi so the public can have access to the service during these times. Stewart seconded. **Motion carried.**

**Calendar Updates:** None.

**Hobie Days Regatta:** Director Erwin reported all bills have been paid. He will write up the event for our newsletter.

#### **NEW BUSINESS:**

**Yacht Club Sailing Class:** Instructor and Club member Eoin Duffy has informed the Commodore of health issues preventing him from teaching the Club's offering of the Sailing class at Cuesta College.

Matakovich said the Club will have to cancel the classes if a qualified substitute is not found. The Board hoped to hear that Duffy will improve over the next two months so that he can possibly teach the class by August. In the meantime, the June and July class will be cancelled.

#### **REPORT OF OFFICERS:**

**Commodore** Mary Matakovich reported progress with Club objectives as we increase our use of Water Taxi service. She suggested continuing to build better relationships with the Harbor District and the community by showing appreciation for the Harbor's Clean Up after big summer weekends by possibly inviting them to a breakfast or lunch after the Clean Up. Fuller suggested anything the day after a Sunday or Monday clean up would be difficult for many board members to attend because of work commitments during the week. Cleveland suggested the Harbor District employees could be invited to our Happy Hours, existing Brunches, or other scheduled activities to show our appreciation. Matakovich asked the Board to think about it for later discussion.

Matakovich reported the OD new version of duties is in the binder in the liquor closet. A new officer handbook will be available within the month.

As an order of business, Matakovich reported that Phillip Stewart, the son of Flag Member Jeffrey Stewart would like to apply for a flag membership after he returns from school in 2018. Since he is eligible to become a member, Matokovich recommended we accept his request. She will notify him that he needs to apply in November this year for 2018. She will also assure him he will be able to become a member if there is an opening.

Matakovich also shared an announcement that the Southern California Yachting Association is holding a fundraiser on August 12. Since the Club is hosting the Zongo Cup Race that day, there is a schedule

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conflict. The fundraiser is to support boating in Southern California. Matakovich asked the Board if we should send a representative or donate to the fundraiser. Cleveland made a motion to donate \$25 to the cause. In discussion it was noted that the Club already donates \$100 a year to the Association. There was no second, so **the motion did not carry.**

Matakovich also noted a five year Specific Plan for Avila, called "Envision Avila," is being developed by the County and a meeting about the Plan will be at the Avila Community Center June 8, 6:30 to 8 pm. Members Andrea and Greg Jackson will attend, as well as Matakovich.

**VICE COMMODORE** Chris Barrett created a list of volunteers who had not yet served before the Club's 80<sup>th</sup> anniversary. He will call those volunteers who have not yet served to see if they can supply assistance. Cleveland volunteered to email the members who have not yet served. Barrett will call upon her to do that if he deems necessary. The biggest upcoming event without enough volunteers is the Fourth of July Cheeseburger in Paradise fest. Matakovich and Barrett will decide whether or not to cancel by mid-June.

Barrett asked for feedback on the 80<sup>th</sup> anniversary BBQ. The consensus was that it was fun, the Hawaiian shirt decorations and the band were a hit, Margie Hurd's efforts for on the beach games, badminton deserved a lot of kudos as did Stewart 's Pirate Punch. Pigeon reported that the event had been budgeted for \$2000. We spent \$2100, and took in \$773, not counting bar receipts, so the event cost us less than was budgeted at \$1327. The Board concurred that we'd like to do a beach day fest for the club next year and continue it as an annual event.

**REAR COMMODORE** Barry Stewart reported on a follow-up meeting he and the Commodore had with our cleaning service's desire for a raise. They reduced a few of her duties, including towel cleaning duties, and agreed to increase her pay by a sum total of \$50 a month, pending Board approval. Stewart made a motion at this meeting to increase the cleaning lady's pay for \$50 a month. Cleveland seconded. **Motion carried.**

Stewart's report also included his evaluation that SLO Sloop was sea-worthy and Stewart was ready to train sailors on the water.

Progress continued to be made on the Royal Flush project. The electrical and painting was completed in the second bathroom and installation of tile and flooring was scheduled for June, with counters to follow. The remodel will most likely extend beyond June 20<sup>th</sup>.

Stewart received a bid to replace the Club's awnings from Mack's Canvas and Awning. The total job cost was bid at \$6524. Treasure Pigeon said only \$5200 has been reserved for such repairs/replacement and suggested we defer replacement until next year after he budgets in the additional cost. The Board concurred, with the caveat that the awnings be installed before the 2018 Opening Day.

Stewart was in contact this past month with the Coast Guard Auxiliary regarding their use of our Club every month on the third Wednesday, as well as additional times for the FEMA classes and possibly other meetings. Stewart reported the Coast Guard Auxiliary has been meeting at the Morro Bay Yacht Club. He suggested we offer the Club as their meeting place here free of charge, and other meetings if we can plan in advance. Discussion ensued with common consensus that they use our Club if it does not conflict with our ongoing events. Stewart made the motion to offer the Auxiliary at this time the use of the yacht club every third Wednesday for their meeting. Erwin seconded. **Motion carried.**

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**JUNIOR STAFF COMMODORE** Ray Mattison was absent for this Board Meeting. He sent a letter, which was read to the Board by Matakovich, reporting he will have a Nominating Committee in place by August.

**SECRETARY** Melanie Cleveland had nothing to report.

**TREASURER** Ron Pigeon reported our tax accountants have decided to extend our tax filing to November 15. The tax filing is normally due May 15. Pigeon also has begun to look for a replacement for himself as Treasurer for next year.

**PORT CAPTAIN** Ken San Filippo reported the Harbor District has done a history of their work on the Avila Pier and their documents are online. At this point, the Port cannot afford to go any farther than its last 90 foot extension. The Harbor is also considering updating its Mooring Ordinances, which will include changes for people who live aboard their craft in the Harbor. San Filippo encouraged members to attend the next Harbor meeting to provide input.

**Power Fleet Captain** Jim Gilletly reported the Chase Boat remains in the Boat Yard after having an ECU installed. We will use the next Ocean Race to perform diagnostics on the water. Gilletly said the ECU cost \$1200 and other improvements will cost more. The Board concurred that the objective is to repair the vessel to a good condition. Gilletly also noted that during the last Ocean Race in May, the Sports Launch offered to stay open past its closing at 1600 to accommodate the Chase Boat. As it happened we did not need the extended hours, but Gilletly applauded their offer and said the relationship between the Launch and the Club was warming.

Gilletly volunteered to drive the Chase Boat in the next Ocean Race in order to help diagnose the power boat's motor problems. He believed we are doing the repairs step-by-step and in the correct way. He also suggested that since upkeep of the Chase Boat and SLO Sloop can be very time-consuming. Gilletly recommended that the Board form a Boat Committee to share responsibility for the maintenance of our vessels.

**SAIL FLEET CAPTAIN** Kristin Rasmussen reported the races are going as scheduled. The first ocean race in May was successful with two competitors. The race was won by "Diligence" in medium winds. Rasmussen reiterated that the Water Taxi was available in ferrying the sailors to and from their boats, and the sailors were satisfied.

**CRUISING CAPTAIN** Lettie Fuller reported 15 members of the Club had returned from their sailing trip in Puerto Vallarta a few days prior to the Board meeting. The sailors, snorkelers, beachcombers and kayakers had a good time. Special kudos went to the Puerto Vallarta Yacht Club, which hosted the group with dinner and other benefits. Fuller has exchanged burgees with the yacht club there. We will hang their burgee in our Club.

Fuller also is in the process of getting a permit from the Harbor District for the Club's 4<sup>th</sup> of July Boat Parade. The Club is anticipating a June trip sailing in San Francisco on an America's Cup boat. Other cruising events are underway as scheduled on the calendar.

**Director One** Scott Erwin reported the database of members who have done service to the Club is up-to-date. He indicated he has not worked on the Reciprocals. He is to meet with the Commodore to develop a plan to complete that project.

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**Director Two** Bret Clark was absent but Rear Commodore Stewart made a report on his behalf that the Co2 in the bar had been fixed.

**Director Three** Jeff Bucher reported that while summer Wet Wednesdays main activity is to be on the water, he is working on agendas for those who choose to stay in the club.

**CONSENT ITEM:**

Reservation 1

Name: Susan Waag for Legal Training Seminar

Date of Event: June 29, 2017

Time: 645 to 1015

# of Attendees: 25-49

Fees Collected: \$275 Rental; \$150 Cleaning Deposit; Security N/A

Alcohol Served: No

BBQ: No

YC Bar: No

Security Required: No

Cleanup: Tim and Sue Waag

Need Tablecloths: No

Need Paper Products: Yes

Stewart made motion to approve. Pigeon seconded. **Motion carried.**

Reservation 2

Name: Carol Dobrezensky for Memorial Service for Carol's Sister

Date of Event: June 3, 2017

Time: 1100 to 1500

# of Attendees: 13-24

Fees Collected: None

Alcohol Served: No

BBQ: No

YC Bar: No

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Security Required: No

Cleanup: Dobrezenskys will be responsible for cleanup.

Need Tablecloths: No

Need Paper Products: No

San Filippo made a motion to approve. Fuller seconded. **Motion carried.**

Meeting Adjourned at 2050. Next meeting is set for July 6 at 1800.

Respectfully Submitted,

Melanie Topp Cleveland

Secretary

2017



## **SAN LUIS YACHT CLUB MEETING OF BOARD OF DIRECTORS**

July 6, 2017

**CALL TO ORDER:** Commodore Mary Matakovich called the meeting to order at 1800.

**MEMBERS PRESENT:** Commodore Mary Matakovich, Vice Commodore Chris Barrett, Rear Commodore Barry Stewart, Junior Staff Commodore Ray Mattison, Secretary Melanie Cleveland, Treasurer Ron Pigeon, Port Captain Ken San Filippo, Sail Fleet Captain Kristin Rasmussen, Power Captain Jim Gilletly, Cruising Captain Lettie Fuller, Director Scott Erwin, Director Jeff Bucher

**PUBLIC COMMENT:** None

### **STAFF REPORTS:**

Brian King reviewed plans to repair the Avila Pier. He expressed concern over possible plans to shorten the pier in such a way as the Yacht Club's landing would be eliminated. San Filippo suggested we should not yet be overly concerned since there has not been a serious discussion to shorten the pier yet. However, King recommended that the Directors of the Yacht Club request to the Harbor District the following: 1) They maintain the boat landing as they continue their repairs; 2) They continue to work with the Yacht Club to provide a dinghy line for the landing.

Commodore Matakovich reported there are three different renderings of possible new pier. An open town meeting will consider the proposals this September. The Board agreed that the Port Captain should receive King's suggestions that the pier continue to provide access from the water, and the Board will pick up discussion at the next Board Meeting.

King is also working on document cleanup. He is getting documents scanned so that they are saved in digital format.

**APPROVAL OF MINUTES:** Motion to approve the June minutes and seconded as amended (Mattison/Barrett). **Motion carried.**

### **OLD BUSINESS:**

**PSLHD:** Matakovich suggested we invite the PSLHD to Friday Happy Hour. San Filippo suggested we invite them to Wet Wednesday. Mattison suggested a gift pass for them plus one guest to thank them for their service. Barrett will write up the gift passes with a letter of thanks.

**Sea Scouts Proposal:** Barrett reported that the Executive Director of Scouting asked the Club to help with a boating enrichment program for the Scouts. Mattison will take the proposal to Eoin Duffy.

**Small Boat Program:** Erwin is trying to get with attorneys in front of the Harbor Commission. One attorney was to do a modification of the lease agreement that will include our storing of boats under the Club. There may also be a fee included. Erwin will attend the July 13 Harbor Commission Property Committee meeting to assure them we are still interested in completing modifications to our lease so that we can better implement our small boat program.

**Water Taxi:** The Taxi is meeting Club demands with their schedule and qualified drivers. However, they are not changing their hours on Sundays for our races. We need the pick-ups scheduled from 1000 to

# 2017

1600 hours on Sunday. We also need a Taxi for Wet Wednesdays until 1800. San Filippo will address this with the Commission.

**Collection of Fees at Meals/Events:** Matakovich and Dorie Zwinger are in discussion about whether or not Bar and Dinner and Brunch hosts should have free meals when they volunteer for those events. It was decided that all should pay with the exception of the Head Cook. Club ODs are to oversee this process.

**Calendar Updates and Review of OD/Volunteer Sign-ups:** Rasmussen changed the Race Days in August to August 6 and 20, with the Zongo Cup event on the 12<sup>th</sup>.

We continue to not to have enough Volunteers to sign up for some of our scheduled activities. For several dates in July and August the Club did not have enough Bar Hosts. Discussion about how to shore up the Volunteer process was calendared for next Board Meeting.

#### **NEW BUSINESS:**

**Central Coast Aquarium:** The Aquarium is holding a dinner called "The Catch" as a fundraiser in September. Mattison motioned for the Club to donate \$1000 for a table. Fuller seconded. **Motion carried.** A club raffle will be held to allow four couples to attend the event. Money from the raffle will offset the cost.

**Avila Beach Civic Association:** The Association's Apple Festival dinner/fundraiser is in September. Mattison made a motion to donate \$800 to their table and we attempt to recoup some or all of both donations (to the Aquarium and the Association) by two separate raffles for the seats. Fuller seconded. **Motion carried.**

**Friends of Avila Pier:** This non-profit fundraising group for the \$10 million pier reconstruction will be made up of 12 to 15 people. The group's mission is to find avenues to make the cost feasible. Matakovich proposed that the group be allowed to meet at the Club. Barrett suggested this would be good public relations with the Avila community, and especially for the Club to take a leadership role. Stewart made a motion to waive fee for meetings and to offer the Club as a place to convene its meetings. Pigeon seconded. **Motion carried.**

#### **REPORT OF OFFICERS:**

**COMMODORE** Mary Matakovich is looking for input on a new officer handbook with a description of jobs. Matakovich asked Board members to complete a brief survey to provide feedback on how things are going at the Club. Matakovich has met with Dorie Zwinger, Terry Whitney and Margie Hurd on the Club 2018 Calendar that will be approved in November. The Secretary will bring this first draft to the August meeting.

**VICE COMMODORE** Chris Barrett is continuing to work with volunteers to cover all the functions. Discussion on how to manage the recurring lack of volunteers for functions will be discussed at the next Board Meeting (see above).

**REAR COMMODORE** Barry Stewart reported the Royal Flush remodel is going well. The materials and tiles, etc., have been ordered for the second restroom and the floors in office and second restroom have been finished. As Acting Boatmaster, he also cleaned mildew off the SLO Sloop.

# 2017

**SENIOR STAFF COMMODORE** Ray Hopkins was absent. Mattison reported on his behalf that he is working on the Steering Committee and will be setting a meeting soon.

**JUNIOR STAFF COMMODORE** Ray Mattison will have a Nominating Committee in place for the August Board Meeting. The committee will nominate a slate to present to the Board for a vote by the General Membership in November. Officers will be installed in December.

**SECRETARY** Melanie Cleveland had a number of announcements from other Yacht Clubs that she passed on the Michael Dobrzensky to put into the newsletters.

**TREASURER** Ron Pigeon had a Financial Committee meeting June 28. Three items were on the agenda: reviewing draft of income tax returns; the financial report and the capital reserve analysis, which had a few minor changes. Mattison made a motion to accept the financial report; filing of tax returns, and the capital reserve analysis. Cleveland seconded. **Motion carried.**

Pigeon also proposed to split the duties of the Treasurer between two people: Treasurer and Purser. He agreed to be slated as next year's Treasurer with this new division of duties. Pigeon has recommended to the Commodore a designated member of the Club to be the Purser.

**PORT CAPTAIN** Ken San Filippo reported that a new ordinance has been formulated by the Port regarding mooring. Because the Club's mooring, which has multiple users, was grandfathered in, the Port made no changes to our mooring requirements. The Port also has added fees to live-aboards substantially; the new charge will be \$250 a month.

**POWER FLEET CAPTAIN** Jim Gilletly reported that the Club's Chase Boat is fully functioning after a series of fuel system and electronic replacements. It's now out of the boat yard. \$2500 was spent on the motor and high pressure fuel pump. Repairs etc. cost \$4650 total.

**SAIL FLEET CAPTAIN:** Kristin Rasmussen reported races are going well. Last month the races yielded three mono hulls and three multi-hull participants.

**CRUISING CAPTAIN** Lettie Fuller has many activities planned. A group sailed in San Francisco this month with 12 members participating. She reported 41 members were on a Saturday cruise on the 24<sup>th</sup> of June, in Santa Barbara. The July 4<sup>th</sup> Boat Parade was successful with nine boats participated. The next event is August 26, Dockside in Santa Barbara. September will be Huntington Lake from the 5-9<sup>th</sup>. There will be an October Rendezvous as well. Fuller also scheduled an informational meeting July 13 at six o'clock for the La Paz sailing crews.

**DIRECTOR ONE** Scott Erwin was not able to work on the Reciprocals this month. He will meet with Matakovich to get the duty completed. He also offered the Club an auto-horn for Race Day as a thank you for the Club support of the Hobie Cat Race. The offer was gladly accepted.

**DIRECTOR TWO** Bret Clark was absent. Matakovich reported on his behalf what to do with an opened bottle. If it is more than half empty, give it to the bar hosts. If it is more than half full, keep it, put a date on it and save it for next use.

**DIRECTOR THREE** Jeff Bucher reported Darrel Rundstrom and Mike Davis will show pictures of San Francisco sail at next Wet Wednesday.

2017

**CONSENT ITEM:**

Reservation 1

Name: Michael Davis 50<sup>th</sup> Birthday Party

Date of Event: 9/29/2018

Time: 1200 9/29 to 200 9/30

# of Attendees: 50-75

Fees Collected: Rental \$200; Deposit \$150; Security Fee \$180. \$530 charged on the Square 6/30/2017

Alcohol Served: Yes

BBQ: No

YC Bar: Yes; Barry Stewart will be present for Bar.

Security Required: Yes

Cleanup: Family

Need Tablecloths: No

Need Paper Products: No

San Filippo made motion to approve. Fuller seconded. **Motion carried.**

Reservation 2

Name: Amazing Surf Adventure Opening Dinner (non-profit)

Date of Event: 10/07/2017

Time: 1400 to 2200

# of Attendees: 50-75

Fees Collected: Rental waived; deposit \$150; Security \$120

Alcohol Served: Yes

BBQ: No

YC Bar: Yes; Mary Matakovich will be present for Bar.

Security Required: Yes

Cleanup: Matakovich

Need Tablecloths: No

Need Paper Products: Yes

2017

Stewart made a motion to approve. San Filippo seconded. **Motion carried.**

Meeting Adjourned at 20:28. Next meeting set for August 3 at 1800.

Respectfully Submitted,

Melanie Topp Cleveland, Secretary

2017

## **SAN LUIS YACHT CLUB MEETING OF BOARD OF DIRECTORS – August 3, 2017**

**CALL TO ORDER:** Commodore Mary Matakovich called the meeting to order at 1800.

**MEMBERS PRESENT:** Commodore Mary Matakovich, Vice Commodore Chris Barrett, Rear Commodore Barry Stewart, Jr. Staff Commodore Ray Mattison, Treasurer Ron Pigeon, Secretary Melanie Cleveland Port Captain Ken San Filippo, Cruising Captain Lettie Fuller, Director Bret Clark, Director Jeff Bucher,

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Ray Mattison moved; Ron Pigeon seconded to approve the minutes as amended. **Motion carried.**

**OLD BUSINESS:**

**SMALL BOAT COMMITTEE:** The Club's lawyer, Neil Tardiff, is waiting for a response from the Port Harbor District attorney, Jeff Minnery.

**SEA SCOUTS:** Barrett will engage the Scout Director to see what Club support they have in mind.

**REPORT OF OFFICERS:**

**COMMODORE** Mary Matakovich responded to feedback that the Board meetings should be shorter and she will guide the Board in that direction. She also reminded the Board to be cautious and polite in not interrupting each other. Matakovich also responded to a request by a club member that we ask for permission to have club member's photographs published. Stewart suggested the Board create an opt-out waiver; so Members who do not want their photographs published can make that request. Otherwise it will be assumed that a club member has given permission to have photos published by the Club in newsletters, social media, etc.. The item will be included in the annual membership dues/service letter.

Matakovich also reported that the daughter of the Nunnos, Addison Nunno, asked to be admitted as a single adult member under the sibling policy that the Club's Flag Membership can exceed 200 if the new member is an offspring of current Members. Matakovich moved we accept Addison Nunno as a member. Ron Pigeon will send her a membership dues/service invoice. Cleveland seconded. **Motion carried.** Matakovich said she contact Addison to tell her she has been accepted as a new member.

**VICE COMMODORE** Chris Barrett has been working hard on Volunteer Assignments and how to fill several calendared events with volunteers. He did rounds of calls to Members who have not yet served their volunteer hours. He would like to have a strategy to get 100 Percent sign-ups. His conclusion was that we have more events than available volunteers, which means we will have to cancel several events. If the Club wants the events, there have to be volunteers to support the event or we cancel them. The Board discussed the need to review the Constitution, By-Laws and Rules to determine where this can be noted. More discussion involved what to do if some people are unable or unwilling to volunteer the necessary hours. Because the 2017 Calendar has been published, we have committed to events set forth in that calendar. However, if on the Sunday before the event there are no volunteers, the Commodore will decide whether to have the event or cancel. Membership will be notified upon cancellation.

# 2017

**TREASURER** Ron Pigeon reported that Angela Brokaw has agreed to be our purser to assist the Treasurer. The new staff position was approved by the Board at its July meeting.

Pigeon also presented a Comparative Balance Sheet showing that as of June 30, 2017, the Club's bank accounts totaled \$266,078, as compared to \$274,476 a year earlier and \$281,393 as of December 31, 2016. He noted that our Capital Reserves analysis indicates that we should have cash reserves of at least \$204,000, so we are adequately reserved as of now. He made the Board aware that our cash balances have been slowly decreasing over the past couple of years, while our required reserves have increased, so sometime over the next couple of years the board should consider an increase in the annual dues, which haven't been increased for about ten years.

Further, Pigeon presented two Income Statements: one comparing the first six months of 2017 with the same period in 2016, and another comparing the first half of 2017 with the Budget for that period. He noted that our net income was down by approximately \$11,000 as compared with the first half of 2016, primarily due to the "Royal Flush" fundraiser we held in 2016 (none in 2017), more new members and, hence \$2,500 more in initiation fees in 2016 vs. 2017, and approximately \$4,700 of chase boat repair & maintenance expenses this year.

When compared to the 2017 budget, our actual 2017 net income was approximately \$3,000 greater than budgeted. However most of that difference was due to differences in timing (i.e., various items of income or expense budgeted in the first half of the year and actually occurring in the second half, or vice versa).

**SECRETARY** Melanie Cleveland reported the By-Laws, Constitution and Rules Committee, made up of Treasurer Ron Pigeon, Cruise Captain Lettie Fuller, and Vice Commodore Chris Barrett, met in July to review the By-Laws, Constitution and Rules of the Club. She submitted numerous revisions and comments regarding changes to the Board. The Board agreed to review the comments and suggestions within the next following week and submit their own comments and recommended changes for further review in the September Board meeting. Some discussion included adjusting the dues, especially since we can anticipate an increase in dues because of building expenses and a new lease with the Harbor District in 2023. Commodore Matakovich also recommended that certain sections regarding harassment and disciplinary procedures be submitted to our Club attorney for review. Pigeon moved that every person look at the comments and review them by August 10. Cleveland seconded. **Motion carried.**

Cleveland also brought the first draft of the Calendar of 2018 for Board review. The Board went over the schedule month by month and made revisions. Cleveland will contact the Social Chair, Dorie Zwinger, for another draft of the Calendar per the Board's reviews. The newly revised Calendar will be considered by the Board at the September Board meeting.

**JR. STAFF COMMODORE** Ray Mattison has recommended the Nominating Committee to be made of: Darrel Rundstrom, Tom Swem, Michael Dobrzensky, Ron Pigeon and Ray Mattison. They will present the nominations as required at the September Board meeting. Cleveland motioned to approve the Committee. Stewart seconded. **Motion carried.**

Mattison also reported on behalf of absent Sr. Staff Commodore Ramon Hopkins that the Steering Committee will be chaired by Tom Swem.

# 2017

**REAR COMMODORE** Barry Stewart reported on the Club Reception of Morro Bay Yacht Club sailors participating in the Zongo Race. The Club's after-race Reception will follow a Pirate theme, including decorations, Jolly Rogers and Pirate Costumes.

Among other items, Stewart reported he has trained two new skippers and will train one more in August. SLO Sloop will be cleaned up. The second Bathroom is almost finished. Stewart noted several maintenance problems, including the upper left side of the refrigerator that is not keeping cold enough. He will be buying cleats for storage and the garbage disposal in the kitchen needs replacing.

**PORT CAPTAIN** Ken San Filippo reported on the Small Boat negotiations with the Harbor District. Currently negotiations are in the hands of the attorneys.

**CRUISING CAPTAIN** Lettie Fuller had a vivacious meeting with those Members who are planning to go on the La Paz sailing trip. Other sailing events include the day-sail in Santa Barbara on August 26.

**DIRECTOR TWO** Bret Clark suggested the Club consider using Apple TV and start a picture loop on the TV that would rotate pictures of Club events. He was asked to get a bid on the price of this equipment for Board review at the next meeting.

**DIRECTOR THREE** Jeff Bucher made a Wet Wednesday Update. Sailing in the harbor, followed by a light dinner at the club, is going very well.

**OTHER INFORMATION ITEMS:** Commodore Matakovich received the Reciprocal cards from Director Erwin and Vice Commodore Barrett and she has mailed 37 cards to other clubs. Also, Port San Luis Harbor District staff members have received their invitations to attend a club meal with a guest as a "thank you" for their community service.

**Meeting Adjournment:** 2020

Respectfully Submitted,

Melanie Topp Cleveland

Secretary

2017



# **SAN LUIS YACHT CLUB MEETING OF BOARD OF DIRECTORS**

## **SEPTEMBER 7, 2017**

**CALL TO ORDER:** Commodore Mary Matakovich called the meeting to order at 1800.

Members present: Commodore Mary Matakovich, Rear Commodore Barry Stewart, Jr. Staff Commodore Ray Mattison, Treasurer Ron Pigeon, Port Captain Ken San Filippo, Sail Fleet Captain Kristin Rasmussen, Director Jeff Bucher, Director Scott Erwin, Director Bret Clark.

Guest present: Flag Member Mike Davis

**PUBLIC COMMENT:** None

**STAFF REPORTS:** None

**APPROVAL OF MINUTES:** Ken San Filippo made a motion to accept the August minutes. Ray Mattison seconded the motion. No discussion. **Motion carried.**

### **OLD BUSINESS**

**SMALL BOAT PROGRAM:** Ron reported on the meeting held with Harbor Manager Andrea Lueker. The meeting was attended by Ron Pigeon, Roger Briggs, Kristin Rasmussen and Andrea Lueker. The goal was to work together on a workable solution to our proposed small boat storage and launch.

Ron reported the staff's main concerns are restriction of public access to the beach under the club and safety of launching and returning on the beach among swimmers. Ron stated that Andrea suggested "mast up" storage at Old Port Beach or Fishermen's Beach to alleviate staff concerns.

Discussion pointed out high tide makes Old Port Beach not a viable option. Roger Briggs spoke with Vince Shay at San Luis Paddle Sports and he has seen no high tide problem at Fishermen's Beach. Scott Erwin pointed out that secure storage of the sailing equipment (e.g., rudders, sails) is a problem at Fishermen's Beach. The idea of across the street storage, along with Pale Kai, was brought up. The discussion concluded with a consensus that the proposed beaches will not work. Mary Matakovich suggested revising our plan and returning to the Port requesting reconsideration. Ray Mattison volunteered to participate and help work out a solution. Small Boat Committee will meet again next Thursday with Port staff before going to the Property Committee.

**2018 PROPOSED SLATE OF OFFICERS:** Ray Mattison reported on the proposed 2018 Slate of Officers by the Nominating Committee. Memo submitted and attached to these minutes. The nominees have all been notified and accept the nomination. The nominee for Sail Fleet Captain is still underway; if no nominee is identified, the position will remain open on the slate per Article 6, Section 6 of the Club Constitution. Barry Stewart made a motion to accept the 2018 Slate of Officers as presented by the Nominating Committee; it was seconded by Ron Pigeon. No discussion. **Motion carried.**

## NEW BUSINESS

**GENERAL MEETING:** Mary Matakovich commented that the General Meeting is Friday November 3<sup>rd</sup>. Notice for the general meeting will go out to the members with include the 2018 slate of officers.

**PROPOSED 2018 CALENDAR:** Mary Matakovich reviewed the second draft of the 2018 proposed calendar. The following changes were made:

- Move April 1<sup>st</sup> (Easter) lake race to April 8<sup>th</sup> (Sunday)
- Add ocean races July 1 and August 19
- Move September ocean race to 9/8
- Zongo Cup is 8/18
- Add Dinner August 25<sup>th</sup>
- Move Halloween event to Friday 10/26 (instead of Saturday)
- Add Friday 11/9 Bar Social

Mary Matakovich will have the updates/corrections made. The 2018 calendar is to be mailed with the Annual Membership Dues/Service Notice on or before November 1.

Bret will do an estimate of the number of volunteer opportunities in 2018 and report this at the next Board meeting.

**CALENDAR UPDATES AND REVIEW OF OD VOLUNTEER SIGN-UPS:** We have a deficit of Volunteers in September. October Brunch will be hosted by the new Slate of Officers.

**PROPOSED CHANGES TO THE CONSTITUTION, BYLAYS AND RULES:** Mary Matakovich requested feedback on the draft of the ballot, which lists all proposed changes, that was presented to the board prior to this meeting. Comments and discussion included:

**CONSTITUTION:** Add "maintenance of the membership database" to the Secretary's duties (Constitution Section 4). Ron Pigeon suggested adopting the language regarding amendments that is currently in the Constitution for both the Constitution and the Bylaws.

Discussion of the age that a child of a flag member can request acceptance. Steering Committee's recommendation presented by Ray Mattison is for the age requirement to be after 21 and prior to 31<sup>st</sup> birthday. Bret brought up that if we change this we may have several applications early on. No outside new members. Ray will send the correct language to Mary Matakovich for the General Meeting.

**BYLAWS:** Retitle Chapter II to Membership Dues and Service.

There was additional discussion regarding volunteer sign ups and encouraging sign ups.

Ray Mattison made a motion to accept the amendments to the Rules Governing Use of the San Luis Yacht Club as presented. Bret Clark seconded. Discussion: Correction of "Alcohol is allowed in moderation...." Sentence and the harassment statement should be in C. Rules of Conduct. **Motion carried.**

Rule changes will be made by the Board of Directors and announced to the Membership in advance of the General Meeting.

# 2017

The Board's next step is to present the changes to the constitution and bylaws on the ballot. Mary would like to include the proposed changes with the General Membership letter. This way the Members will be alerted to the items on the Ballot in advance. Mary will send out the General Membership letter prior to the annual General Meeting.

**ZONGO CUP UPDATE:** Barry Stewart reported that the Zongo Cup event went well but with a light crowd and an early closing. Mary reported that communication with the Port needs to be better. Kristin will report the results in the October Foghorn. August 18, 2018 is proposed for date for next Zongo Cup event.

#### **NEW BUSINESS:**

General Meeting is Nov 3<sup>rd</sup>. Mary Matakovich will divide up the Membership Roster into call lists for the Board and distribute the lists at the next Board meeting so we can encourage attendance. Board uniform will be discussed at the October Board meeting. The October Brunch is Meet the Candidates Brunch, where the Candidates will serve to the Membership.

#### **REPORT OF OFFICERS:**

**COMMODORE** Mary Matakovich reported on the club's support of the Central Coast Aquarium fundraising dinner. The Club's winners of the central coast aquarium dinner seats were Mike Davis, Linda and Darrel Rundstrom, Tom and Mercedes Swem and Reid Hester and Shannon Donahue.

Matakovich reported that the SLYC understood we were a sponsor with Hobie Fleet 259 of the Hobie Days Regatta last April. It was further understood that this meant assistance and volunteers for running the event. It was the 3<sup>rd</sup> week in August before she learned there had been a package mailed with a contract for Wild Cherry Canyon that was not signed for the event. She verified they received the insurance. They just never received the signed contract. Hobie Fleet 259 had obtained permits etc.. The Board agreed that the Hobie Days Regatta is an important event to the Club. The Consensus was that Matakovich should pursue a 2018 date with the Home Federation. Mary Matakovich will work to repair the misunderstanding so that we may once again use Wild Cherry Canyon.

**REAR COMMODORE** Barry Stewart reported three applications for facilities reservations. They are attached to these minutes. Copies were provided to the Secretary and checks to the Treasurer. Stewart requested a fee waiver for the brief reception of the American Heart Association. Ken SanFilippo made a motion to approve these three requests and to waive the fee for both the American Heart Association and Rotary fundraisers. Kristin Rasmussen seconded. Bret Clark abstained. **Motion failed.**

SanFilippo made a new motion to accept the three with a reduced fee to \$20 for the American Heart Association only. Mattison seconded. Pigeon suggested the fee waiver only applies to the Mission of the Club. It was decided that the Board would review the language of the rules at the next Board Meeting. **Motion carried.**

Stewart reported that the kitchen garbage disposal has been replaced and a repair of the upper left refrigerator is scheduled at the cost of \$800.

# 2017

SLO Sloop will be taken out of the water soon for inspection. Stewart suggested the boat fee be included on the annual dues invoice.

Slo Sloop Committee may have found a Catalina 270 as a replacement sailboat for SLO Sloop in San Diego. The Committee will evaluate it.

The second Bathroom is finished. Bathroom #1 storage is being explored. All bills have been submitted to the Treasurer.

**SECRETARY** was absent and gave no Report.

**TREASURER** Ron Pigeon reported bathroom total \$20,493 paid for with \$11,308 raised in fundraising + \$6,000 reserves. The Club therefore went over budget by about \$3,000, without counting the office floor. He also reported that the new Purser Angela Brokaw is doing a great job.

**PORT CAPTAIN** Ken San Filippo reported that 9/16 is California Coastal Cleanup Day. He also brought up two main items from the last port meeting. 1. The Pier update: Friends of Avila Pier met in August. An estimated \$10 million is needed; they will be looking for other sources of funding. 2. Dredge operations had to be increased last March due to large shifts of sand caused by large winter swells.

**POWER FLEET CAPTAIN** Jim Gilletly reported the Chase Boat is in the boat yard for repair.

**SAIL FLEET CAPTAIN** Kristin Rasmussen reported that races are scheduled through October 1<sup>st</sup>. She requested \$600 to provide a 2017 sailing season awards dinner at the November Wet Wednesday. Ray Mattison made a motion to approve this request. Ken San Filippo seconded. No discussion. **Motion carried.**

**DIRECTOR** Scott Erwin provided a list of members that have not volunteered this year and asked for any updates and/or corrections from the Board immediately following the meeting, as these Members need to sign up.

**DIRECTOR** Brett Clark reported that the Apple TV discussed at the prior Board meeting will cost \$149 plus tax. The Apple TV will provide valuable opportunities to display photos of sailing, members and Club events. Stewart made a motion to purchase the Apple TV for \$149 plus tax. Mattison seconded. **Motion carried.**

**DIRECTOR** Jeff Bucher reported that the September Wet Wednesday is a sailing day and October will be an opportunity to hear from the past Commodores from 2004 to the present to celebrate our history.

**CONSENT ITEMS:**

**RESERVATION:**

Name: Michelle Clark for American Heart Association Fundraiser

Date of event: 9/16/2017

Time: 1100 to 1230

# of attendees: 13-24

Fees Reduced

2017

Galley used: Yes

Alcohol served: Yes

BBQ : No

YC Bar used: Yes

Security required: No

Cleanup: Volunteers for the event including Bret and Michelle Clark

Need tablecloths: No

**RESERVATION:**

Name: Mary Matakovich for Annual Christmas Party for Prado Day Center and Maxine Lewis Shelter

Date: 12/16/2017

Time: 1500 to 2200

# of attendees: 50-75

Fees collected: Yes

Galley used: Yes

Alcohol served: Yes

YC Bar: No

Security required: No

Cleanup: By Group

Table Cloths: Yes

Paper Products: Yes

Name: David Tennant for a Arroyo Grande Rotary Dinner

Date: 12/14/2017

Time: 1600 to 2100

# of attendees: 25-49

Fees collected: Yes

Galley used: Yes

Alcohol served: Yes

YC Bar: No

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Security required: No

Cleanup: By Group

Table Cloths: Yes

Paper Products: Yes

**ADJOURNMENT:** 2056.

Respectfully Submitted,

Kristin Rasmussen, Sail Fleet Captain, and Melanie Topp Cleveland, Secretary

2017



## *San Luis Yacht Club*

*"Located at the foot of the Avila Pier"*

Board of Directors Meeting Minutes – October 5, 2017

**CALL TO ORDER:** Commodore Mary Matakovich called the meeting to order at 1800.

**MEMBERS PRESENT:** Commodore Mary Matakovich, Jr. Staff Commodore Ray Mattison, Vice Commodore Chris Barrett, Treasurer Ron Pigeon, Secretary Melanie Topp Cleveland, Rear Commodore Barry Stewart, Power Captain Jim Gilletly, Sail Fleet Captain Kristin Rasmussen. Port Captain Ken San Filippo, Cruising Captain Lettie Fuller, Director Bret Clark, Director Jeff Bucher.

**GUESTS PRESENT:** Tom Swem, Eoin Duffy, Mike Davis

**PUBLIC COMMENT:** Swem spoke re: Chapter II Dues, Section II in the By-Laws of San Luis Yacht Club, specifically to the "Changes to Amount of Annual Dues." He expressed concern about putting an increase in dues in the By-Laws and the need for the membership to approve any charge beyond 10 percent. Discussion included Gilletly suggesting the Club will soon need an increase in dues as well as an assessment for club maintenance but that it should not impact our members unduly. Others discussed the amount the Board is allowed to increase without a General Membership vote. Treasurer Pigeon supported the amount given the Board as leeway to be up to 20 percent. There was consensus that an increase of dues over 20 percent should be taken to the membership for a vote.

Swem also suggested more specific descriptions of Officer Duties could be referred to in a the Officers' Handbook to accommodate the occasional morphing of duties; and that the Club keep the membership offered to offspring to the age of 21.

Cleveland motioned to accept changes to the Constitution and Bylaws and Commodore's Duties per Mattison's statement to reflect the increase of dues up to 20 percent. Clark seconded. **Motion carried.**

Although no vote was taken, the Board's general consensus was not to maintain membership offering to 21 to 22 year olds who are children of current members, but rather to revise Bylaws to extend an offspring to join as a Flag Member up to the age of 31.

Swem had additional questions regarding the status of the security camera system. Matakovich responded she has met with the technician and is working on the system.

Duffy told the Board he is back to teach sailing classes through Cuesta College in November and December. He would like to use SLO Sloop in the bay; the Board concurred.

**APPROVAL OF MINUTES:** Barrett motioned to approve the Minutes as amended. Fuller seconded. **Motion carried.**

# 2017

## **OLD BUSINESS:**

**Small Boat Program:** The Committee will meet next week to work out the Port recommendations on three places to store boats; the results will go on the agenda for November Board meeting.

**Steering Committee:** Recommendations will be discussed at the next Board meeting.

**Calendar Updates:** This year, we still need more volunteer bar hosts and cooks to sign up. Clark made motion to accept the 2018 Calendar as amended. Fuller seconded. **Motion carried.**

## **REPORT OF OFFICERS:**

**COMMODORE** Matakovich went over protocol and agenda for General Membership meeting. Members were notified in writing of the Slate of Officers and the General Meeting. The Board will have a phone tree to get a quorum for voting. Ballots will be available at 1700 hours on the 3rd. The Secretary will collect Absentee Ballots and distribute Ballots to the General Membership upon their arrival at the club. Barrett will have three past Commodores to count the Ballots.

Re: Official Slate of Officers. Leanne Drummond has agreed to go on the Ballot as the Sail Fleet Captain on the stipulation that there will be more support for her duties; she would like help with logistics, sandwiches, trophies, etc. She will need more volunteers to sign up. Fuller made a motion to place Leanne Drummond on the Ballot and to give the nominated Sail Fleet Captain more support. Gilletly seconded. **Motion carried.**

The Yacht Club participated in the Central Coast Aquarium fundraising dinner and Avila Civic Association dinner. We are also hosting a ceremony and dinner for Operation Surf, Saturday October 7.

Also, Matakovich is working with Home Federation to get approval for the April 2018 camping event at the Hobie Cat Regatta. She has requested insurance for sailors camping in Wild Cherry Canyon will be set after the event is approved.

**VICE COMMODORE** Barrett reported on the Sea Scouts, a Boy Scout program for junior high and high school people who are interested in boats as a vocation or avocation. Barrett supports the Club supporting a chapter, called a "ship," because it gives us an opportunity to support an upcoming nautical generation. The Club needs to provide scout leaders, preferably six; to make a financial commitment for uniforms, outings, etc.; and to provide a location and a program. Barrett says we have done this in the past with members participating. Barrett moved to sponsor up to five hundred dollars a year for the "ship." Rasmussen seconded. **Motion carried.**

**SECRETARY** Cleveland received letters from the Civic Association and the Aquarium thanking the Club for its participation in their events. She has been working on finalizing the Calendar and will be working on Absentee and General Membership ballots for November elections.

**TREASURER** Pigeon has financial reports prepared and sent to the Board. Revised reports will be reviewed in November. He is putting together annual Club invoices this month, including a request for members to determine whether or not the Club can use their photos.

# 2017



**REAR COMMODORE** Stewart reported Security failed to show for Ray Mattison's party and Mattison will not be charged. In his survey of Club maintenance, he noted a dripping faucet outside the front door, but it can be strong armed; he put tips on feet of chairs that needed it and tags on four doors and the windows to remind members to latch them at the top and bottom. SLO Sloop's trailer is getting revamped; the Sloop's winter storage will wait until after Cuesta College sailing classes in November/December.

**PORT CAPTAIN** San Fillipo's Avila Pier report was made by the Commodore in his absence. A meeting on the Pier is scheduled this month in the Coastal Gateway building. Also the Port is finalizing its contract for Harbor Terrace camp grounds.

**POWER FLEET CAPTAIN** Gilletly reported training on Chase Boat with Board nominee Mike Davis went well. The Chase Boat is running at about 80 percent. We repaired tubes to flush the engine and fuel injector filters were replaced. Gilletly recommends a new engine would help keep the Boat going; he will present a plan to the Board.

**SAIL FLEET CAPTAIN** Rasmussen reported on the last race of the season as "a very interesting race day," given lots of "wind out," and "no wind in." Three sailboats participated, two were tied for first overall, but came down to Allegra beating Diligence by a tiny margin. Rasmussen ran 20 races this year, five more races than the necessary 15.

**CRUISING CAPTAIN** Fuller reported success with the Club's last sailing Rendezvous in Santa Barbara this past month. She is holding a final meeting at 6 pm Thursday October 26<sup>th</sup> regarding the November sailing trip in La Paz.

**JUNIOR STAFF COMMODORE** Mattison suggested a call list to the Board to get members to the General Meeting so we have a quorum for election of Officers and agreement to changes in the By-Laws and Constitution. The Commodore distributed the list to the Board members present.

**DIRECTOR ONE** Clark is waiting for Apple TV to be delivered. There is a backlog but once he receives the device, he will install it at the Club. This will allow the Club to easily display Club photos, races and activities.

**DIRECTOR TWO** Bucher reported the final Wet Wednesday of the year in October will host the past Commodores from 2004 to the present to celebrate our history.

**CONSENT ITEMS:**

**RESERVATION:**

Name: MLK Scholarship Potluck

Date of event: 10/17/2017

Time: 1600 to 1900

# of attendees: 13-23

Fees: Paid

Galley used: Yes

2017

Alcohol served: Yes

BBQ : No

YC Bar used: Yes

Security required: No

Cleanup: Volunteers for the event will clean up. No professional service required.

Need tablecloths: Yes

Need Paper Products: Yes

Cleveland made motion to approve; Stewart seconded. **Motion carried.**

**RESERVATION:**

Name: Party for Association of California Land Surveyors

Date of event: 12/13/2017

Time: 1700 to 2100

# of attendees: 13-24

Fees: Paid

Galley used: Yes

Alcohol served: Yes

BBQ : No

YC Bar used: No

Security required: No

Cleanup: Volunteers for the event will clean up. No professional service required.

Need tablecloths: Yes

Need Paper Products: Yes

Mattison made motion to approve; Cleveland seconded. **Motion carried.**

**ADJOURNMENT: 2110**

Respectfully Submitted,

Melanie Topp Cleveland, Secretary

2017

## **SAN LUIS YACHT CLUB MEETING OF BOARD OF DIRECTORS**

November 2, 2017

**CALL TO ORDER:** Commodore Mary Matakovich called the meeting to order at 1803.

**MEMBERS PRESENT:** Commodore Mary Matakovich, Vice Commodore Chris Barrett, Rear Commodore Barry Stewart, Secretary Melanie Cleveland, Treasurer Ron Pigeon, Port Captain Ken San Filippo, Sail Fleet Captain Kristin Rasmussen, Power Captain Jim Gilletly, Cruising Captain Lettie Fuller, Director Scott Erwin, Director Jeff Bucher.

**GUESTS PRESENT:** Mike Davis

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Barrett moved to approve the October minutes, Pigeon seconded. **Motion carried.**

### **OLD BUSINESS:**

Matakovich went over the General Membership meeting agenda and election procedures.

**Small Boat Program:** The Small Boat Committee composed of Erwin, Rasmussen, Pigeon, Mattison and Roger Briggs has considered the pros and cons of locations to store the entry level, "resort style," boats for the Small Boat Program. It is necessary to have boats available for opportunities to sail, to use as a sailing recruiting tool and for planned outreaches to the community that might want to use the boats. The Committee unanimously agreed to pursue storing boats under the club for at least a year. A sample boat was hung below the Club as an example of the convenience and low visual impact of storing the boat under the Club.

Erwin also thanked Briggs for organizing a Point Sheet to present to the Port San Luis authorities. Mattison will speak to the Harbor Manager Andrea Lueker, for the Harbor's agreement to allow the Club the option to store the boats under the Club's building. A report will follow at the December Board meeting.

**Calendar Updates and Review of OD/Volunteer Sign-ups:** Barrett had six open bar positions remaining. Cleveland volunteered to fill one. Matakovich reminded the Board the Old Board/New Board dinner is set for December 2. Staff Appreciation Brunch is set for the next day, December 3.

**Sea Scout Report:** The Club-sponsored a charter for a new Sea Scout Chapter will start January 1, 2018. Barrett has a list of Volunteers who are willing to work with the Scouts.

### **NEW BUSINESS:**

**Membership:** The Board received requests from Associate Members Charlie and Lisa Nichols, and Simon and Carol Nylander to return as Flag Members. Stewart made a motion to accept; San Filippo seconded. **Motion carried.**

Phil Stewart, son of Jeff Stewart, asked to postpone his membership to the Club under the Offspring Program, to 2019. Cleveland motioned to accept. San Filippo seconded. **Motion carried.**

# 2017

**Junior Lifeguard Program:** The Junior Lifeguard Program at Avila Beach asked the Board to consider sponsorship of the Lifeguards, including a Scholarship for an Athlete of \$450. It also asked if the Clubhouse could be used to train the lead lifeguards, at no cost to the Club. This would take place when the Club has space, with no reservations nor activities during that time. Cleveland suggested it was an appropriate use of the Club especially because of its water-related mission. Pigeon moved that the Junior Lifeguard Program use the Club for its staff meetings and as a training location for a maximum of eight times a year. Gilletly seconded. **Motion carried.**

**Friends of Avila Pier:** The Board of this non-profit has a goal to raise \$10 million for the Avila Pier's rehabilitation. The Board's mission is to find avenues to raise at least \$2 million. Matakovich proposed that the group be allowed to meet at the Club. Barrett suggested this would be good public relations with the Avila community, and especially for the Club to take a leadership role. Stewart made a motion to waive fee for meetings and to offer the Club as a place to convene its meetings. Pigeon seconded. **Motion carried.**

**Club Reservations:** The Club has been asked from time to time to reduce Reservation Fees for nonprofits that do not fit the maritime qualifications consistent with the Club's objectives in the By-Laws, Section D, Fee Schedule. The issue was tabled until the December meeting.

#### **REPORT OF OFFICERS:**

**COMMODORE** Matakovich notified the Board that Bret Northington, member, passed away in March.

Matakovich noted that the baton will be passed to the next servicing Board member at the December Board meeting. Each current Board member will review his/her duties with the incoming Board Member in order to prepare the Member for his/her duties on the incoming Board.

Matakovich nominated Member Michael Dobrzensky for the 2017 Sportsmanship Trophy awarded in the Southern Yachting Association because of his outstanding service, always willing, generous and eternally genial, on behalf of our Club. Recently, he proposed one of his sailing pictures as the background for next year's Membership Card, which the Board unanimously approved.

The Home Federation continues to work with Matakovich to secure the Wild Cherry Canyon for over-night camping during our annual Hobie Cat Regatta. Insurance is being developed and the date is to be determined. The Federation is stipulating the Club provides supervision with a Yacht Club member who has had a background check.

**VICE COMMODORE** Barrett had nothing to add other than the Sea Scout Sponsorship is on track to start January 2018. Leaders for the Chapter will be announced shortly.

**REAR COMMODORE** Stewart reported on Club maintenance: CalCoast Refrigeration is still working on getting the Club refrigerator colder, and two sets of new blinds are due to be installed. Also, SLO Sloop remains moored in the Harbor and Stewart will meet with the Small Boat Committee to consider a new budget for a new boat in January. He also will develop a process and budget to purchase a new Chase Boat.

**JUNIOR STAFF COMMODORE** Mattison submitted his Steering Committee Report in absentia. The Steering Committee suggested rescheduling Happy Hour from Friday to Thursday or Saturday during the summer months due to the Avila Beach Farmer's Market on Friday. The Committee also explored

# 2017

promotional materials for the Club during the Farmer's Market. Matakovich expressed appreciation for the Committee's thoughts and support.

**SECRETARY** Cleveland made no report.

**TREASURER** Pigeon reported on the Club's Comparative Balance sheet. The club has \$253,000 in the bank. Pigeon suggested funding for new boats (less the amount will we garner for selling SLO Sloop) to come out of the \$46,000 that in the Club money market fund, which is dedicated in our Capital Reserve Fund for that purpose. The Chase Boat has cost us more than has been budgeted this year due to its problems with the motor and fuel system components. Gilletly made a motion to approve Pigeon's suggestion to pay for the new boats out of the money market fund. Fuller seconded. **Motion carried.**

The Financial Committee meeting was scheduled before the December Board Meeting on December 7 at 4:30 p.m.

**PORT CAPTAIN** San Filippo reported that the Avila Pier Committee met October 12 to discuss the status of the rebuilding of the Pier. Alternative designs of the Pier are up for consideration; a third design to leave the Pier in its current design received a lot of support from the public. An Open House was postponed to a to-be-announced date to give the Harbor District and the committee time to work through the specifics of the plan.

San Filippo reminded the Board that the Harbor Commission has a web page where highlights on the progress of the Avila Pier can be followed.

He also reported that Club member Doug Morris, an architect, has proposed a new sailing hoist and presented his report to the Harbor Commission to show its feasibility.

**POWER FLEET CAPTAIN** Gilletly reported the Chase Boat motor is now functioning and ready to be sold.

**SAIL FLEET CAPTAIN** Rasmussen has organized the Racing Sailor Award Dinner to take place during the November Wet Wednesday. Spaghetti will be served, buffet style. This will be a special time for our racers and their crews to be formally acknowledged.

**CRUISING CAPTAIN** Fuller is wrapping up the Club's sailing season with a group trip to the Sea of Cortez out of La Paz. Five boats and around thirty members with guests are participating.

**DIRECTOR ONE** Erwin reported on Club members who have not yet completed their Volunteer service. The Board discussed noticing these Members in some way. Matakovich volunteered to call them. If they still do not complete their full service, the Board will discuss at a future meeting the next steps necessary to address the problem.

**DIRECTOR THREE** Bucher said the final Wet Wednesday of the year will be the Sailing Awards Dinner.

**CONSENT ITEM:**

Reservation 1

Name: Engagement Party for Collins-Johnson Family Member

Sponsoring Member: Debbie Collins-Johnson and J Johnson

2017

Date of Event: 11/18/2017

Time: 1600 to 2300

# of Attendees: 24-49

Fees Collected: Yes

Galley: Yes

Alcohol Served: Yes

BBQ: Yes

YC Bar: No

Security Required: Yes

Cleanup: Family

Need Tablecloths: No

Need Paper Products: No

Cleveland made the motion to approve. Fuller seconded. **Motion carried.**

Meeting Adjourned at 2025. Next meeting is set for December 7 at 1800.

Respectfully Submitted,

Melanie Topp Cleveland

Secretary

2017



## *San Luis Yacht Club*

*"Located at the foot of the Avila Pier"*

### **Board of Directors Meeting – December 7, 2017**

**CALL TO ORDER:** Commodore Mary Matakovich called the meeting to order at 1803

**MEMBERS PRESENT:** Commodore Matakovich, Vice Commodore Chris Barrett, Rear Commodore Barry Stewart, Secretary Melanie Topp Cleveland, Treasure Ron Pigeon, Port Captain Ken San Filippo, Sail Fleet Captain Kristin Rasmussen, Power Fleet Captain Jim Gilletly, Cruising Captain Lettie Fuller, Director Scott Erwin, Director Jeff Bucher, Director Bret Clark, and incoming Director Mike Davis

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Fuller moved to approve the November minutes; San Filippo seconded.  
**Motion carried.**

**OLD BUSINESS:** Matakovich reviewed the November (annual) General Membership meeting and election process. The consensus was that the election and meeting went smoothly, with a special note that Matakovich did an excellent job summarizing the Club's many 2017 activities.

**Small Boat Program:** Barrett reported that representatives of the Small Boat Committee met with Andrea Lueker the last week of November to discuss the Club's desire to pursue storing small boats under the Club in an area not utilized by the public. The Committee also intends to get permission to launch at the mouth of San Luis Creek. More details will follow after another meeting in January (next month) with the Property Committee of the Port San Luis Harbor District.

**Calendar Updates:** Matakovich confirmed the Hobie Cat Regatta Race dates for the Club calendar as May 4 through May 6. The Yacht Club Ocean Race for that month will be rescheduled so that it does not conflict with the Regatta Race. Matakovich recommended we add Bastille Day Dinner July 14 and the Board agreed. Matakovich also suggested the new member orientation be changed to Wednesday January 24 and Saturday Feb 3. She also mentioned the Avila Beach Polar Bear Plunge for January 1, 2018. The event will allow for an informal Club activity.

Barrett noted that he expected to fill the two remaining Bar Host spots on the calendar. Matakovich also volunteered to call everyone who still has not completed his/her volunteer sign-ups in hopes of keeping all members in good standing by the end of 2017.

# 2017

## **NEW BUSINESS:**

**Archiving Club Minutes:** Brian King has asked to have all Club minutes, starting in 1941, to be digitized by the San Luis Obispo County History Center at the cost of around \$370. Matakovich asked to approve the funding request. Discussion followed. San Filippo made the motion to approve the request with the cost not to exceed \$500. Stewart seconded. **Motion carried.**

**Club Reservations:** The Board discussed a possible fee reduction for nonprofits who do not match our mission. Currently the Board has the right to reduce fees only for nonprofits that are specifically engaged in maritime related activities consistent with the objectives of San Luis Yacht Club. The consensus was not to change the policy.

**Swearing in of New Officers:** Mike Davis was sworn in as a new Board member. He will be the new Power Fleet Captain.

## **REPORT OF OFFICERS:**

**COMMODORE** Matakovich is waiting for more information from our insurance background checks and other clearances for Home Fed's permit application for the Hobie Cat Regatta Race. The Race plan will be the same as before. Specific roles and responsibilities of the Club will be discussed at a Committee meeting sometime in January. Matakovich also asked the Board to cover the hotel costs for Sportsmanship Trophy Recipient, Michael Dobrzensky, when he receives his award from the Southern Yachting Association in Oxnard. Barrett made a motion to approve; San Filippo seconded. **Motion carried.**

**VICE COMMODORE** Barrett made no report, with the exception of reminding the Board that those interested in supporting the new Sea Scout chapter, called a "Ship," will meet at the Club in January.

**REAR COMMODORE** Stewart reported the Five Cities Security contract is up but while they are re-negotiating the Club has two events that we need security for. Matakovich volunteered to act as security for both events on December 9 and December 14. Stewart mentioned in his Clubhouse building review that at least 100 gallons of water was found going in the sand under the building, but the water was not from the Club. He also noted that he cleaned out the refrigerator, the Clubhouse awnings should be replaced in January and the SLO Sloop date to move it out of the harbor has been postponed until the sailing lessons are completed.

**SECRETARY** Cleveland has input all members who have paid their 2018 so far in the Club database. Around 25 members submitted volunteer signup sheets with their dues rather than on the Volunteer Signup Calendar on the Club website. Stewart will handle those signups with Cleveland to assist as needed. Cleveland will continue to enter dues paying members into the database and will send membership cards to those members by year end. Also, one member asked to trade volunteer duties with a \$300 donation of food to a Club dinner; the Board consensus was to express appreciation for the donation, but that such donations are not in lieu of volunteer duties. Matakovich will notify the member of the Board's conclusion. Cleveland also said goodbye to the Board because she is leaving the Board at the end of the year. It was a great experience for her and she expressed gratitude to the Board for their generosity and diligence in working with her.

# 2017



**TREASURER** Pigeon reported 85 members have paid their 2018 dues. Three members have paid to use SLO Sloop so far, and two members have affirmatively declined to renew the membership, which will leave two new openings for members in 2018. Pigeon also reported the Financial Committee will meet on Wednesday January 3.

**PORT CAPTAIN** San Filippo attended a Port meeting regarding the Avila Pier. The Port is aware of our landing dock, which has historically been at the Pier. San Filippo also attended a presentation on the new Harbor Terrace. He found the plans “very impressive...a real win-win for the Port and the community.” He also reported an Avila Pier Stakeholder meeting, which will allow the public to provide input on the scope of the pier. The meeting will be held at the Club some time in January, and added “there are some good things to come in the New Year.”

**POWER FLEET CAPTAIN** Gilletly reported the Club Chase Boat has gone into storage. Gilletly also welcomed new Board member and the 2018 Power Fleet Captain, Mike Davis, to the Board.

**SAIL FLEET CAPTAIN** Rasmussen reported the Racing Awards Dinner went well. She has put all 2018 races on the 2018 Club Calendar. The ocean races will begin in May and conclude in October.

**CRUISING CAPTAIN** Fuller reported the La Paz group sailing trip in November was a great success. She has since finalized the Cruising Events for 2018, starting with February’s Women’s Sailing Convention in Newport Beach and ending in October with the Channel Islands Cruise. The new Cruise schedule will go in the Foghorn and the Club Calendar. Barrett made a motion to pay for registration of two Club representatives at the Sailing Convention. Cleveland seconded. **Motion carried.**

**DIRECTOR ONE** Erwin made no report.

**DIRECTOR TWO** Clark wanted a policy of how to account for alcohol that is purchased through an all-inclusive brunch or dinner. The consensus was to count the bottles used and divide the cost of alcohol out from food accordingly.

**DIRECTOR THREE** Bucher made no report.

**Board Orientation:** The Board passed the baton to incoming New Officers with each current Officer of the Board reviewing his/her respective Officer duties, obligations and activities in their position to the new Board Member taking over the position. The Officers’ position descriptions will be updated for the Officer Handbook online.

#### **CONSENT ITEMS:**

Reservation 1

Name: Business Alliance Group End of the Year Gathering

Sponsoring Member: David Erbstoesser

Date of Event: January 13, 2018

Time: 1300 to 1900

# 2017

# of Attendees: 13-24

Fees Collected: Yes

Galley: Yes

Alcohol Served: Yes

YC Bar: No

Security Required: No

Cleanup: Group will clean up themselves

Tablecloths: No

Paper Products: No

Cleveland made motion to approve. Fuller seconded. **Motion Carried.**

#### Reservation 2

Name: Family Dinner Party

Sponsoring Member: Ray Mattison

Date of Event: April 14, 2018

Time: 1600 to 2300

# of Attendees: 13-24

Fees Collected: Yes

Galley: Yes

Alcohol Served: Yes

YC Bar: No

Security Required: No

Cleanup: Mattison takes responsibility for clean up.

Tablecloths: No

Paper Products: No

San Filippo made a motion to approve; Fuller seconded. **Motion Carried.**

#### Reservation 3

Name: UCP-SLO Fundraiser

# 2017

Sponsoring Member: Karl Blum

Date of Event: April 28, 2018

Time: 1500 to 2200

# of Attendees: 50-75

Fees Collected: Yes

Galley: Yes

Alcohol Served: Yes

YC Bar: No

Security Required: Yes

Cleanup: Group will clean up the club after the event.

Tablecloths: No

Paper Products: No

Cleveland made motion to approve; Fuller seconded. **Motion Carried.**

**Adjournment:** The regular Board business was adjourned at 1945 for the Board Orientation sessions.

Respectfully Submitted By

Melanie Topp Cleveland

Secretary

2017

**San Luis Yacht Club**  
443 Front St. Avila Beach, CA  
P.O. Box 247 Avila Beach CA 93424

MINUTES

**SAN LUIS YACHT CLUB BOARD OF DIRECTORS MEETING**

JANUARY 4, 2018

**CALL TO ORDER:** Commodore Chris Barrett called the meeting to order at 1800 hours.

**MEMBERS PRESENT:** Commodore Chris Barrett, Vice Commodore Barry Stewart, Secretary Kristin Rasmussen, Treasurer Ron Pigeon, Port Captain Bret Clark, Sail Fleet Captain Leanne Drummond, Cruising Captain Lettie Fuller, Jr. Staff Commodore Mary Matakovich, Sr. Staff Commodore Ray Mattison, Director Jana Barter, Director Ken San Filippo, Director Jeff Bucher.

**PUBLIC COMMENT:** None

**STAFF REPORTS:** Jana Barter asked for suggestions and comments for new items for the Ship's Store. She'll be placing the order in February.

Commodore welcomed the Board to the new year.

**APPROVAL OF MINUTES**

A motion to approve the December Board Meeting Minutes as presented was made and seconded (Clark/Fuller). **Motion carried.**

**OLD BUSINESS**

**Small Boat Program:** Ray Mattison reported that Harbor Manager, Andrea Lueker contacted him about the Small Boat Program being added to the Property Committee Meeting agenda on January 11, 2018. Ray would not be able to attend and will request to be put on the February Property Committee Meeting agenda. He will keep us posted.

**2018 Calendar updates:** Barry Stewart suggested a few calendar changes on the Time-to-Sign-up. January Wet Wednesday has been added. Officers can sign up themselves for OD duty on the Time-to-Sign-up sheet, including a dinner and or brunch.

Ken made a motion to eliminate July Wet Wed, Discussion led to Ken rescinding the motion.

Leanne has contacted Lake Lopez regarding the posted dates for Lake Races has not heard back. Re-schedule the first Lake Race (February) off of Super Bowl Sunday was suggested.

**Sea Scouts:** For boys and girls ages 13 to 21. Chris Barrett reported on an informal meeting with several members interested in helping with the program. The members will join the Sea Scouts for \$35 and the club will join for \$40. Interested members should contact the Commodore. A meeting will be scheduled to move ahead with the next steps. Mary commented that member Karl Blum is the leader of the Avila Beach Junior Guard Program and would be a good contact for future Sea Scouts.

**May Regatta schedule:** An organizational meeting with members of Hobie Fleet 259 is scheduled for January 11<sup>th</sup>. Mary will let us know when the paperwork is received for the use of Wild Cherry Canyon.

**New Business:**

**Security Requirements:** Opened a discussion to review the club's event security requirements for events. Research will be done on the requirements of our liquor license. Ray Mattison research any requirements of our liquor license. Barry Stewart is waiting on a proposal from 5 Cities Security for 2018.

**Report of Officers**

**Director 3 (Bucher):** Replacement glasses for the bar have been received. Will review costs and pricing for the bar.

2018

**Director 2** (San Filippo): There has been good volunteer sign-ups for this year's Wet Wednesdays. A Wet Wednesday added for January 4<sup>th</sup> will be a presentation on the club's trip to the Sea of Cortez, led by Cruising Captain, Lettie Fuller . For February Ken is considering a presentation on the Woman's Sailing Seminar in Southern California confirmed with Sail Fleet Captain that the November Wet Wednesday will be the 2018 Sailing Awards.

**Director 1** (Barter): Design and implementation for the 2018 Ship Store is in progress. She will be placing a big order in Feb for Opening Day.

**Jr. Staff Commodore** (Matakovich)

Archive Project with the SLO History Center - As Commodore, 12/7/17 I signed a contract for \$365 to have the center work with our Webmaster to complete the project: Jan.1, 1941 to Nov. 5, 1978. They will work together to ensure our membership as easy-access to these records. Board authorized up to \$500 for this project.

Membership Service Follow-up - Vice Commodore Chris Barrett forwarded 10 names of members with incomplete service. All were contacted by phone. Results: six completed their service, three completed one service and one had a medical excuse for the year.

Public Use Reports for San Luis Yacht Clubs Lease agreement - A Consent item was presented to the Port San Luis Harbor Commission on December 19. It was accepted by the Commission without comment. It included individual reports from 2014, 2015, 2016 and 2017. This is a requirement of the club's lease which was overlooked for three years. Now the club is in "good standing" and it is recommended that the Commodore present the year's report to the Port San Luis Harbor District by December 1 to ensure that this annual requirement is met.

Avila Beach Polar Bear Plunge - Thank you to Barry Stewart and Margie Hurd for providing the club to members who attended this event. A couple thousand people attended with a large number of plungers. T-shirts were sold supporting the homeless services at Prado. The club provided support.

Membership Orientation Schedule - There will be two orientations, January 24 at 6 PM and Feb. 3 at 11AM. The committee is being put together. MM requested suggested participants from the Board. Also, an overview of the orientation was provided. At the next meeting, there will be specific information about the number of openings there are for this year

**Cruising Captain** (Fuller): The 2018 Cruising Events have been calendared weather permitting with information available on the website. 4-5 members are interested in the Women's Sailing Conference the first weekend in February. She will be leading the January 4<sup>th</sup> Wet Wed Presentation on the Sea of Cortez. Chris asked about the postcard for the year and Lettie is looking into creating one.

**Sail Fleet** (Drummond): The February Lake Race will be re-scheduled from Super Bowl Sunday to the second Sunday. Still waiting for confirmation from Lopez regarding the selected dates. This year's Lake Races will be held at Lake Lopez unless another member volunteers to run the races. There will be a volunteer opportunity this year for a member to coordinate the race day lunches and after race pizzas.

**Power Fleet** – Not present

**Port Captain** (Clark): The yacht club's mooring was inspected in December with a follow-up letter expected. Bret reminded us that if anyone needs help with the Apple TV, please refer them to him.

**Treasurer** (Pigeon): Ron presented the current Capital Reserves Analysis. We have about \$270,000 in the bank and \$206,000 allocated. Barry commented that the overdue awnings are in the process of being completed.

Bret suggested a committee to review future budget shortfall and be proactive in eliminating the shortfall. Mary reported that there has been such a committee in the past. We have 5-6 years to be proactive. Tabled to be revisited.

Mary informed us that replacement nametags as well as keys will cost \$10. Members to contact Secretary, Rasmussen to order and arrange payment. Mattison made this motion, Clark seconded. **Motion carried.**

To date, 160 flag members have paid. 37 unpaid and 4 open. 2 members have gone from flag to associate and 2 from associate to Flag.

2018

Charlie Nichols requested to go from Fag back to Associate. Stewart made a motion to approve the request, Pigeon seconded.

**Motion carried.**

Two weeks before January 31<sup>st</sup>, Commodore Chris Barrett will call the members who have not paid. Payment must be received by Jan 31 or membership could be dropped.

**Secretary** (Rasmussen): Presented a resolution for the authorized signers to be updated on the yacht club's depository accounts (Commodore, Vice-Commodore, Treasurer). Fuller made a motion to accept the resolution, seconded by San Fillipo, **Motion carried.** Resolution attached.

Happy New Year's Card was received from the Port.

**Rear Commodore** (Stewart): Reservation request received from John Katavich for Saturday March 24<sup>th</sup>. Checks received. Presented to the Board for approval. Matakovich made a motion to approve the request, Mattison seconded. **Motion carried.**

Erbstoesser's will be postponing their previously approved event until further notice.

The refrigerator on the left has been fixed.

Microwave has been replaced.

Flag light needs repair. Floors will be cleaned after the Christmas tree is removed.

Proposal is coming from 5 Cities Security.

Commodore Barrett swore in Senior Staff Commodore, Ray Mattison

Reminder to wear nametags and bring your directories to the Board Meetings. New constitution and by-laws have been posted to the website.

Foghorn article from all the Board members is urged. Due by the 20<sup>th</sup> of each month.

CONSENT ITEMS – RESERVATION OF THE CLUB

Name: **John Katavich**

Date: 03/24/20198

Time: 1000-1400

# Attending: 25-49

Galley Use: Yes

BBQ Use: No

Alcohol served: Yes

Security Required: Yes

Cleanup: Self

Comments: Bridal Shower

Fees Collected: \$150 Rental Fee, \$150 Deposit, \$120 Security Fee

## ADJOURN

8:45 PM Motion to adjourn (Mattison) seconded (Stewart), **Motion carried.**

Respectfully submitted,

K Rasmussen

2018 Secretary

Attachments:

1 Reservations for Facility Use

Signers' Resolution

# 2018

## RESOLUTION

Resolved, that the officers of the San Luis Yacht Club listed below,

Chris Barrett, Commodore

Barry Stewart, Vice-Commodore

Ronald Pigeon, Treasurer

Are the authorized signers on the yacht club's depository accounts at Pacific Premier Bank and Pacific Western Bank, and any additional depository institution hereafter established.

This resolution is effective immediately and shall continue in force through 2018, until or unless rescinded or replaced by action of the Board of Directors of the San Luis Yacht Club.

Kristin Rasmussen  
Secretary 2018

# 2018

REAR Commodore

Print Form

or 720-6468 before submitting this form/check

### RESERVATION FORM FOR FACILITY USE

SLYC CLUB MEMBER'S NAME  APPLICATION DATE

TELEPHONE # DAY  EVENING #  Email Address

### EVENT INFORMATION

Date of Event  Nature of Event  Number of Attendees  
 Day of Event  Is this event a family or non family use?   13-24  25-49  50-75

TIME FROM:  If no, please explain members association  
 TIME TO:

Will Galley be used?  \*Will a professional cleaning service be used?

Will BBQ used?  \*If cleaning service is not used, how will cleanup be performed?

Will Alcohol be served?

Will the club bar be used? \*\*  - Board Member Name   
 If so, BoD member must be present - Comments

If Alcohol will be served, indicate **beginning** and **ending** times that alcohol will be served

Do you need table cloths?  Do you plan on using Club's paper products?

### PLEASE NOTE THE FOLLOWING RULES

- This Application shall be submitted to the Rear Commodore at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB** is located at the end of the SLYC directory - and can be found under "Club Records" in the Members Section. Please use them as a guide for your event. A Completion Checklist is also located under "Club Records" and must be completed at the end of the event.
- IF ALCOHOL IS BEING SERVED:** The **ATF mandates** and is a **condition of our liquor license** that the following be observed:
  - Registration:** All persons **must sign the register** and **wear a name badge** prior to alcohol service.
  - Minors may not be served or sit at the bar** while alcohol is being served.
  - Absolutely no alcohol may leave the premises!** To ensure this practice is kept, no drinks of any kind (including nonalcoholic) should leave the club house once served.

MEMBER COMMITMENTS: Dues Paid?  Volunteer Date(s) Completed/Scheduled

**My signature/typed name below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club.** Questions should be directed to the Rear Commodore. See web site (officers section) or front of Member Directory for contact information.

Member's Signature:  Date:

### SLYC BOARD USE

Rental Fee  DEPOSIT (separate check)  Security Fee Required

# 2018



**San Luis Yacht Club**  
443 Front St. Avila Beach, CA  
P.O. Box 247 Avila Beach CA 93424

**MINUTES**

**SAN LUIS YACHT CLUB BOARD OF DIRECTORS MEETING**

**FEBRUARY 1, 2018**

**CALL TO ORDER:** Call to order 18:05 by Vice Commodore Barry Stewart

**MEMBERS PRESENT:** Vice Commodore Barry Stewart, Rear Commodore Jim Gilletly, Secretary Kristin Rasmussen, Treasurer Ron Pigeon, Power Fleet Captain Mike Davis, Sail Fleet Captain Leanne Drummond, Cruising Captain Lettie Fuller, Jr. Staff Commodore Mary Matakovich, Sr. Staff Commodore Ray Mattison, Director Jana Barter, Director Jeff Bucher.

**PUBLIC COMMENT:** None

**STAFF REPORTS:** Jeff Bucher presented a proposal for a change in the wine selection for the bar. He proposed two tiers of wine, a house wine at the \$5.00 per glass, \$16.00 per bottle and a higher quality local wine for \$6.00-\$7.00 per glass or \$22.00 - \$24.00 per bottle. The house wine would be one white and one red.

**CALENDAR UPDATES:** Calendar will be updated to show NO RESERVATIONS ALLOWED for Saturdays from Memorial Day through Labor Day.

**APPROVAL OF MINUTES:** Motion by Ron Pigeon, second Leanne Drummond. **Motion carried.** Jim Gilletly abstained.

**OLD BUSINESS**

SLO Sloop is planned to be taken out of the water on February 17<sup>th</sup> or 18<sup>th</sup>.

Small Boat Program– Committee members Ray Mattison and Roger Briggs will attend the Port San Luis Property Committee Meeting February 8<sup>th</sup>. They will be asking permission to store small boats under the club. They will report at the March Board Meeting.

Sea Scouts – the club providing resources and Chris Barrett is looking for a Scout Master. No additional updates.

**NEW BUSINESS**

**Security:** Five Cities Security contract expired in November and a proposal for 2018 has not been received. Jim Gilletly will work on getting costs/proposals from Five Cities Security and other security companies.

Mary Matakovich suggested that we amend the security requirement for some of the member's events (reservations) to allow members to be responsible for their guests

2018

complying with rules and regulations, if they choose. Ron suggested that over 50 guests require security. Further discussion.

Motion to approve Karen Dorrance's request for Associate Membership from Flag Membership made by Ray Mattison, seconded by Mary Matakovich. **Motion carried.**

There are 192 paid flag members, resulting in 8 openings. Ron Pigeon and Kristin Rasmussen will confirm and inform the membership committee if isn't correct.

The Board confirmed that the Application for Membership is a single application so there is no requirement for a spouse to be present at the New Member Orientation. Requests for a Skype (or other "not in person") interview will be determined by the Membership Committee.

#### **REAR COMMODORE**

Received an overview training from Barry. Has completed and inventory of the consumable products. Replaced some of the chair felts. The bar stools are become loose or coming apart and asked that we consider replacing them, some or all. A similar replacement stool is about \$200.

The price for a new AED (Defibrillator) is \$1,299 - \$1,699. The price for a recertified unit is \$600 - \$1,000. Red Cross does training as part of their CPR course. Ron Pigeon offered a possible resource for training and will connect.

Fire Extinguisher Maintenance appointment has been set 2/21/2018, 365 days from that last.

#### **SECRETARY**

Reciprocals are being received and will be updating the list and book.

#### **TREASURER**

192 paid Flag Members, 28 Associate Members paid, 15 Honorary Members and 3 Active Military Members leaves 8 openings.

Presented the 2017 year-end financials.

#### **PORT CAPTAIN (Absent)**

#### **POWER FLEET CAPTAIN**

Chase boat recap: Barry Stewart showed us the most recent failed part that he replaced. Mike Davis tested the boat at Lake Lopez and it seems to be running okay. A reconnaissance for the lake races was done with Leanne Drummond. There are some additional parts that could need to be replaced in the future but its looking good for the first race.

Volunteers are needed for March and April.

#### **SAILFLEET CAPTAIN**

Michael Dobrzensky has updated the charts after Lopez Lake was reviewed by Leanne Drummond.

Kristin will run Feb 11<sup>th</sup> Racing

# 2018

## **CRUISING CAPTAIN**

Successful Wet Wed showing the La Paz Trip.

4 members will be going to the Southern California Woman's Sailing Convention tomorrow and will report at the next Wet Wednesday.

## **JR. STAFF COMMODORE**

Membership Orientation Schedule: Matakovich shared that there were five possible new members attending the first orientation. The second and last orientation is Saturday, Feb. 3, 1100. Vice Commodore Barry Steward will welcome the applicants and their sponsors, Pete Kelley will share a brief history of the club and Mary Matakovich will provide an overview of the application process and field questions. At the end of the orientation, John Stocksdale will distribute the applications to the sponsors of the new member applicants. All applications are to be postmarked by Feb. 10. Mary will confirm the receipt of each application with a phone call to the applicant. On February 15 at 1800, the Membership Committee (Jana Barter, Sylvia Dodd, Chris Barrett, Ray Mattison, Adi Ringer and Mary M.) will meet to establish the applicants to be interviewed. On 16th and 17th, Mary will call all candidates to be interviewed on either the 22nd or 24th. The committee will decide on their recommendations and Mary M. will present their recommendations at the March 1 Board of Directors' Meeting for Board action.

There are two clarification questions: 1. Is a new member/applicant expected to come with his/her spouse to the Orientation? (It is not specified in any written material sent out, though it came up at the first Orientation Meeting and the applicant was given an application and told the decision would be made at the Board meeting.) 2. An applicant asked if we could Skype her interview? At this time, there is no provision for this way of interviewing. Again, the Board will need to make this decision.

Update on the Hobie Days Regatta paperwork - The contract has not been received, though another phone call was made to the head officer. The insurance provider is requiring that there be background checks done on the supervisors as well that if there are minors present at the campsite, the supervisors will need to be present 24/7. Mary has contacted our attorney, Neil Tardiff, who referred her to the Sheriff's Office who indicated that we should get the Boy Scouts' background check form and work with that. Since we have a Sea Scout Ship, which is part of the Boy Scout program, Mary requested that Chris B., the Sea Scout Ship Captain, get the background check form.

**DIRECTOR 1** Still working on this year's ship store.

**DIRECTOR 2** (absent)

**DIRECTOR 3** Proposed changes to the bar's wine selection. Jeff Bucher will reach out to members about this proposed change and conduct a small focus group test.

The board agreed that we should sell existing inventory before implementing (buying) new and different inventory. The board agreed that we should keep the existing sparkling wine by the class buy offer the local Tobin James Sparkling Wine by the bottle. Implementation target date for new wine available is April 1<sup>st</sup>. Commodore Chris Barrett (previously) and Vice Commodore Barry Stewart expressed reservations and opposition regarding the magnitude of the wine price changes.

Suggested that double shots and martinis increase to \$5 (from the current \$4).

# 2018

As OD for a Friday social had to notify a member, and Commodore Chris Barrett, of the over 12 Rule. Rule violation on Friday – 15 (over 12)

**Meeting Adjourned:** 20:39

ATTACHMENTS:

- 2017 Financials
- 2 Reservations for Facility Use

**CONSENT ITEMS – Reservations:** Motion to approve by Leanne Drummond, second Lettie Fuller.  
**Motion carried.**

NAME Sally Krenn  
DATE 02/17/2018  
TIME 4:00 PM – 10:00 PM  
# ATTENDING 50-75  
GALLEY USE: Yes  
BBQ USE: No  
ALCOHOL SERVICE No  
SECURITY REQUIRED No  
CLEAN UP: Professional Cleaning Service  
COMMENTS: Pecho Coast Trail Docent Celebration  
FEES COLLECTED: Yes (per Mary Matakovich)

NAME Tom and Ruth Donnelly  
DATE 02/24/2018  
TIME 4:00 PM – 8:00 PM  
# ATTENDING 25-49  
GALLEY USE: Yes  
BBQ USE: Yes  
ALCOHOL SERVICE Yes  
SECURITY REQUIRED Yes  
CLEAN UP: Self  
COMMENTS: Daughter's Birthday/ Family  
FEES COLLECTED:

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**San Luis Yacht Club**  
443 Front St. Avila Beach, CA  
P.O. Box 247 Avila Beach CA 93424

**MINUTES**

**SAN LUIS YACHT CLUB BOARD OF DIRECTORS MEETING**

**MARCH 1, 2018**

**CALL TO ORDER:** Call to order 18:00 by Commodore Chris Barrett.

**MEMBERS PRESENT:** Commodore Chris Barrett, Vice Commodore Barry Stewart, Rear Commodore Jim Gilletly, Secretary Kristin Rasmussen, Treasurer Ron Pigeon, Power Fleet Captain Mike Davis, Sail Fleet Captain Leanne Drummond, Cruising Captain Lettie Fuller, Jr. Staff Commodore Mary Matakovich, Director Jana Barter, Director Ken San Filippo, Director Jeff Bucher.

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Motion by Lettie Fuller, second Leanne Drummond. **Motion carried.**

**STAFF REPORTS:**

**a. Barkeeper:** Jeff Bucher reported that a wine focus group gave favorable feedback on the proposed wine for the bar and felt that the new price structure was okay. He has received a request for another gin, rather than the Bombay Sapphire. He will investigate this if there are additional requests. He recommended that the Tobin James Chardonnay be the house white wine. A suggestion for a wine storage system such as Vacu-Vin was made.

Jeff is planning a rollout wine tasting for March 28<sup>th</sup>. He will include this in his Foghorn article as well as the Scuttlebutt.

Ron Pigeon will be reprogramming the Square with the new wine prices.

Jeff reported that the Bistro Menu he is proposing is becoming more expensive than he originally thought. Discussion included looking at a less elaborate design with no burgee and/ or a single color. Jeff will look at different options and prices.

**b. Boatmaster:** Barry Stewart reported that he is acting as boatmaster with Dan Pease. Barry reported that SLO Sloop has been taken out of the water for maintenance. He anticipates relaunching her March 17<sup>th</sup> or 18<sup>th</sup>.

Chase boat is at Barry's for the installation of a new fuel pressure regulator.

**c. Burgees:** No report

**d. Foghorn Editor:** No report

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**e. Historian:** Chris Barrett will talk with Historian Pete Kelly about a process of reviewing the historical significance of potential donations to the club.

**f. Purser:** No report

**g. Quartermaster:** Janna Barter reported that the Ship's Store is going forward. There is a chart of San Luis Bay that is currently being scaled to be able to be screen printed on apparel. Janna will work on pricing so that the Ship's Store is in a position of profit.

**h. Sunshine:** Kathleen will be doing her box in the Foghorn. There will be a notice on the passing of Archie McLaren. Chris Barrett will send out a Scuttlebutt with updates on any services.

**i. Webmaster:** Michael Dobrzensky may attend the April board meeting.

**CALENDAR UPDATES:** None

## **OLD BUSINESS**

**Hobie Days Regatta:** There is a meeting scheduled for March 8<sup>th</sup> at 6:30 PM with members of Hobie Fleet 259.

Mary Matakovich has received the contract for Home Fed (San Luis Bay Limited Partnership) and had attorney Neil Tardiff review it. There is some erroneous information and request for corrections has been made to Home Fed. Neil Tardiff pointed out some items that Mary is working through. Our insurance carrier is requesting for supervision on the property, advising that the club is to do what a prudent person would do. If minors are present 24/7 supervision, but without minors only overnight supervision. She has researched the options for completely background checks and reported that First Advantage is a company that can be contracted for background checks for \$29 per person. Alternatively, we can higher security, or perhaps check into closing the campground during the races. It is recommended that we have a plan and schedule by the April Board Meeting. Leanne will address this at the March 8<sup>th</sup> meeting.

**Small Boat:** Chris Barrett reported that Roger Briggs attended the San Luis Port District Property Committee Meeting to address their questions about the program. Port Manager Andrea Lueker brought up our lease and the idea of compensation from SLYC to use the space under the club. It is unclear if this is on the agenda yet for the Port Commission. Bret Clark requested direction for the meeting and will work with Chris Barrett.

**Sea Scouts:** Chris Barrett reported that there are volunteers willing to support the program, but we have no one that has come forward and volunteer as leader (Skipper). He has informed Los Padres Scouting and requested suggestions/assistance. He will follow up.

**Security:** Mary Matakovich has filled in as security for the past 6 months in addition to talking with hired security guards. Jim Gilletly presented an estimated cost comparison for 4 security companies. He also shared we can get signs stating "No Alcohol Beyond This Point" for about \$20 each. We need to define what the security is for, should we be requiring security and who is responsible. Tabled until April.

# 2018

**NEW BUSINESS: NONE**

**REPORTS OF OFFICERS**

**COMMODORE**

Chris Barrett will address the issue of donations to the club in his Foghorn article. Some are appropriate, and some are not. The club is also at capacity of “stuff”. Discussion: There may be other solutions such as free ads in the foghorn for members. Ron commented that the foghorn has a classified (free) section. Mary Matakovich suggested having items screened through the historian for relevance. We will revisit this next month.

Chris Barrett asked for the recommendations for the Opening Day Awards.

**VICE-COMMODORE**

Barry Stewart reported that member Rod Valine had knee replacement surgery. Chris Barrett will let Kathleen (Sunshine) know. He is looking for a King Neptune for Opening Day. Barry will work with Mary Matakovich and the printer on the Opening Day invitations and program. Barry ask, and Bret Clark agreed, for help with the Opening Day music for the military honors.

**REAR-COMMODORE**

Jim Gilletly reported that the club fire extinguishers have been serviced. The kitchen fire extinguisher is out for repair and a loner is currently in the kitchen. He expects to have ours returned tomorrow. Jim reported that we have two good alternatives for security companies with no contract required, Red Oak Security and Miller Event Management.

Jim has researched AED defibrillators reporting that the average cost is about \$1,500 each. The training can be done through the Red Cross in San Luis Obispo. It would cost about \$1,100 to train the ODs. Each unit also requires regular service that could be contracted. Discussion: Mary Matakovich would like to pursue further.

There was a clogged drain in the beer cooler causing water to accumulate. It as been cleared.

Reservation requests have been received from Tom Hill, Doug Parrish, Tina Solomon and Mark Plassard

Bret Clark moved to approve the reservations, Mary Matakovich seconded, **motion carried.**

**SECRETARY**

Kristin Rasmussen read a letter received from Flag member Ken Brokaw regarding identification of Flag and Associate members in the directory. Discussion concluded that no action needed to be taken.

Reciprocals are being received and ours are being created.

2018

## **TREASURER**

Ron Pigeon reported that our insurance carrier policies are coming up for renewal in May and may have new exclusion.

## **PORT CAPTAIN**

Bret Clark reported on a Lighthouse presentation during the Port Meeting, including Kayak tours on Saturday mornings. Also discussed is the fiscal outlook with 1.7 Mill unfunded liabilities and revenues are up from the parking lot and leases. PSL is looking to hire a consultant for business development. Bret is concerned that more attention should be being paid to the pier repairs with the parking lot a major revenue source.

## **POWER FLEET CAPTAIN**

Mike Davis reported that he will include the Water Taxi contact information in the Foghorn.

He and Barry Stewart are still working on Chase Boat issues. He has replaced the broken boat hook. Mike also shared his good relationship experience with the Lopez Lake Ranger. He also shared all the time and effort that Barry Stewart has put in troubleshooting the Chase Boat engine issues. Barry has replaced many engine parts and will replace the fuel regulator after the March 4<sup>th</sup> races.

Members have expressed an interest in volunteering as Chase Boat crew and Mike will keep in touch.

## **SAILFLEET CAPTAIN**

Leanne Drummond thanked Kristin Rasmussen for running the February Lake Races. She has had a handicap discussion for the boats competing in the lake races. This resulted in handicaps being updated.

This Sunday Lake Race volunteer will get lunches as race support on the Time to Sign Up calendar. She let the volunteer know they will be reimbursed.

Leanne made a request to move the Ocean Race from 5/13 to 5/20. Request approved.

## **CRUISING CAPTAIN**

Lettie Fuller reported on the Wet Wednesday presentation by the attendees of the Women's Sailing Conference in February. The next cruising event on the calendar is the Boat Show in Richmond, CA. in April. She will be looking into a sail charter for a day that weekend. Looking to do a Scuttlebutt announcement. She is also working on a postcard to go out to the members.

## **JR. STAFF COMMODORE**

Membership Committee Report - Mary Matakovich is pleased to announce that the Membership Committee, made up of: Adi Ringer, Jana Barter, Sylvia Dodd, Chris Barrett, Ray Mattison and Mary Matakovich interviewed six candidates and are recommending them to the Board as new members. Brief summaries were given on each candidate and the motion was made by Mary Matakovich and seconded by Ken San Filippo to approve the Membership Committee's recommendation to accept:

# 2018



Steve and Cheryl Dahl, Kyle Soucy and Alan Dudley, John and Ali Stephenson, Brittany Tomasko, Jason and Cindy Vormbaum and Kevin Williams as new Flag members for 2018. **Motion carried.**

Commodore Chris Barrett will contact these new members and Jr. Staff Commodore Matakovich will contact those who were not recommended. Treasurer Ron Pigeon will invoice the new members for their membership fees. An orientation will be scheduled prior to the April Board of Directors ' Meeting.

Avila Pier Community Meeting is scheduled for March 15 at the yacht club. We are hosting this meeting and agreed to provide refreshments for the social time (5:30-6:00PM) and so, there is a need for volunteers to assist with the welcome. Flag Members/Commissioners Blecha and Matakovich will be present and responsible for setup and cleanup. The meeting will provide the community with a chance to provide input on the scope/size of the pier and the funding options. The meeting is scheduled from 6-7:30PM. Everyone is welcomed.

Avila Beach Civic Association Apple Festival Dinner - Recipient donated \$750 for a Fish Fry served by the Board. Dates available and Board members available was requested. There is a current request of another silent auction item for the 2018 dinner. The Board discussed its need for continuing to support the community events. Their Easter Egg Hunt is scheduled for March 24, 10-11:30AM; this event the yacht club has provided Easter eggs for the hunt and the Easter Bunny.

Matakovich will provide the expectations of our insurance carrier. She, on the advice of our legal counsel, is not recommending that individuals self-report. The Board will discuss and direct the process. whatever is decided, there will need to have a schedule developed for supervision of the campgrounds over this three-day event.

#### **DIRECTOR 1**

Janna Barter had nothing to add to her Ship's Store report

#### **DIRECTOR 2**

Ken SanFilippo report about 25 Wet Wednesday attendees for the Women's Sailing Conference presentation.

#### **DIRECTOR 3**

Jeff Buchar had nothing to add to the barkeeper report

**Meeting Adjourned:** 21:40

ATTACHMENTS:

**CONSENT ITEMS – Reservations:** Motion to approve by Bret Clark, seconded by Mary Matakovich  
**Motion carried.**

NAME Tom Hill

DATE 09/15/2018  
TIME 10:00 AM-4:00 PM  
# ATTENDING 25-49

# 2018

GALLEY USE: NO  
BBQ USE: NO  
ALCOHOL SERVICE: NO  
SECURITY REQUIRED: NO  
CLEAN UP: SELF - FAMILY  
COMMENTS: FAMILY REUNION  
FEES COLLECTED: YES

NAME Doug Parish  
DATE 05/05/2018  
TIME 9:00 AM – 3:00 PM  
# ATTENDING 13-24  
GALLEY USE: YES  
BBQ USE: NO  
ALCOHOL SERVICE: YES  
SECURITY REQUIRED: NO  
CLEAN UP: SELF – PARTY HOSTS  
COMMENTS: FAMILY  
FEES COLLECTED: YES

NAME Tina Solomon  
DATE 09/22/2018  
TIME 4:00pm – 10:00 pm  
# ATTENDING 50-76  
GALLEY USE: YES  
BBQ USE: NO  
ALCOHOL SERVICE: YES  
SECURITY REQUIRED: YES  
CLEAN UP: PROFESSIONAL SERVICE  
COMMENTS: WEDDING RECEPTION  
FEES COLLECTED: YES

NAME Mark Plassard  
DATE: 01/26/2019  
TIME: 11:00 AM – 5:00 PM  
# ATTENDING: 50-75  
GALLEY USE: YES  
BBQ USE: NO  
ALCOHOL SERVICE: YES  
SECURITY REQUIRED: YES  
CLEAN UP: SELF  
COMMENTS: CENTRAL COAST HOME VINTNERS ASSOCIATION  
FEES COLLECTED: YES

2018

Approved 3/1

Print Form

# San Luis Yacht Club

Club House 1000 Harbor Drive  
Petaluma, CA 94952-1000  
707-463-1000

## RESERVATION FORM FOR FACILITY USE

SLYC CLUB MEMBER'S NAME: Mark Plassard APPLICATION DATE: 2/14/18

TELEPHONE # DAY: 805 489-1718 EVENING #: Same Email Address: dilplass@aol.com

### EVENT INFORMATION

Date of Event: 1/26/19 Nature of Event: General Meeting Number of Attendees:  13-24  25-49  50-75

Day of Event: Sat Is this event a family or non family use? Non-family

TIME FROM: 11:00 a.m. If no, please explain members association: Central Coast Home Vintners Association

TIME TO: 5:00 p.m.

Will Galley be used? YES \*Will a professional cleaning service be used? NO

Will BBQ used? NO \*If cleaning service is not used, how will cleanup be performed? We will do it.

Will Alcohol be served? YES

Will the club bar be used? NO - Board Member Name: \_\_\_\_\_  
if so, BoD member must be present - Comments: \_\_\_\_\_

If Alcohol will be served, indicate beginning and ending times that alcohol will be served: 12:00 p.m. to 4:00 p.m.

Do you need table cloths? NO Do you plan on using Club's paper products? NO

### PLEASE NOTE THE FOLLOWING RULES

- This Application shall be submitted to the Rear Commodore at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB** is located at the end of the SLYC directory - and can be found under "Club Records" in the Members Section. Please use them as a guide for your event. A Completion Checklist is also located under "Club Records" and must be completed at the end of the event.
- IF ALCOHOL IS BEING SERVED:** The ATE mandates and is a condition of our liquor license that the following be observed:
  - Registration: All persons must sign the register and wear a name badge prior to alcohol service.
  - Minors may not be served or sit at the bar while alcohol is being served.
  - Absolutely no alcohol may leave the premises! To ensure this practice is kept, no drinks of any kind (including nonalcoholic) should leave the club house once served.

MEMBER COMMITMENTS: Dues Paid? YES Volunteer Date(s) Completed/Scheduled: 5/6/18 6/3/18

My signature/typed name below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Questions should be directed to the Rear Commodore. See web site (officers section) or front of Member Directory for contact information.

Member's Signature: Mark C. Plassard Date: 2/14/18

### SLYC BOARD USE

Rental Fee: \_\_\_\_\_ DEPOSIT (separate check): \_\_\_\_\_ Security Fee Required: \_\_\_\_\_

Member's Rental Check # \_\_\_\_\_ Member's Deposit Check # \_\_\_\_\_ Member's Security Check # \_\_\_\_\_

# 2018

RESERVATION FORM FOR FACILITY USE

SLYC CLUB MEMBER'S NAME Tina Solomon APPLICATION DATE 02-17-18
TELEPHONE # DAY 805-471-3123 EVENING # 805-471-3123 Email Address tinesolomon@charter.net

EVENT INFORMATION

Date of Event: 09-22-17 Nature of Event: Wedding reception Number of Attendees: 15-24, 25-49, 50-75
Day of Event: Sat is this event a family or non family use? Family
TIME FROM: 4:00 pm TIME TO: 10:00 pm
Will Gallery be used? YES Will BBQ used? NO Will Alcohol be served? YES
Will the club bar be used? YES Board Member Name: Ray, Mary or Brian King
Comments: I have not asked anyone yet but I would likely ask Ray, Mary or Brian King. 5:00 to 9:30 p.m.
Do you need table cloths? NO Do you plan on using Club's paper products? NO

PLEASE NOTE THE FOLLOWING RULES

- 1. This Application shall be submitted to the Rear Commodore at least two weeks prior to the next scheduled board meeting...
2. RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB is located at the end of the SLYC directory...
3. IF ALCOHOL IS BEING SERVED: The ATF mandates and is a condition of our liquor license that the following be observed:
a. Registration: All persons must sign the register and wear a name badge prior to alcohol service.
b. Minors may not be served or sit at the bar while alcohol is being served.
c. Absolutely no alcohol may leave the premises!

MEMBER COMMITMENTS: Dues Paid? YES Volunteer Date(s) Completed/Required 7-11 head cook
My signature/typed name below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club.
Member's Signature: Tina Villich-Solomon Date: 02-17-18

SLYC BOARD USE

Rental Fee DEPOSIT (separate check) Security Fee Required
Member's Rental Check # Member's Deposit Check # Member's Security Check #

2018

Approved 3/1

Contact Rear Commodore Barry Stewart (rear.commodore@slc.org) or 720-4468 before submitting this form/check

Print Form

# San Luis Yacht Club



## RESERVATION FORM FOR FACILITY USE

SLYC CLUB MEMBER'S NAME: Doug Parish APPLICATION DATE: 2/16/2018  
 TELEPHONE # DAY: 805-440-6947 EVENING #: 805-440-6947 Email Address: dparish805@gmail.com

### EVENT INFORMATION

Date of Event: 5/05/2018 Nature of Event: Bridal Shower Number of Attendees:  
 Day of Event: Sat Is this event a family or non family use? Family  13-24  25-49  50-75

TIME FROM: 9:00 am if no, please explain members association: NO SECURITY REQUIRED  
 TIME TO: 3:00 pm SECURITY?

Will Galley be used? YES \*Will a professional cleaning service be used? NO  
 Will BBQ used? NO \*If cleaning service is not used, how will cleanup be performed? Party hosts

Will Alcohol be served? YES  
 Will the club bar be used? NO - Board Member Name: \_\_\_\_\_  
 If so, BoD member must be present - Comments: \_\_\_\_\_

If Alcohol will be served, indicate beginning and ending times that alcohol will be served: 11:00 until 2:00 ish

Do you need table cloths? NO Do you plan on using Club's paper products? NO

### PLEASE NOTE THE FOLLOWING RULES

- This Application shall be submitted to the Rear Commodore at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB is located at the end of the SLYC directory - and can be found under "Club Records" in the Members Section. Please use them as a guide for your event. A Completion Checklist is also located under "Club Records" and must be completed at the end of the event.
- IF ALCOHOL IS BEING SERVED: The ATF mandates and is a condition of our liquor license that the following be observed:
  - Registration: All persons must sign the register and wear a name badge prior to alcohol service.
  - Minors may not be served or sit at the bar while alcohol is being served.
  - Absolutely no alcohol may leave the premises! To ensure this practice is kept, no drinks of any kind (including nonalcoholic) should leave the club house once served.

MEMBER COMMITMENTS: Dues Paid? YES Volunteer Date(s) Completed/Scheduled: 11/2018 11/9/18 3/9/18 pending

My signature/typed name below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Questions should be directed to the Rear Commodore. See web site (officers section) or front of Member Directory for contact information.

Member's Signature: Douglas Parish Date: 2/16/2018

### SLYC BOARD USE

Rental Fee: \_\_\_\_\_ DEPOSIT (separate check): \_\_\_\_\_ Security Fee Required: \_\_\_\_\_  
 Member's Rental Check # \_\_\_\_\_ Member's Deposit Check # \_\_\_\_\_ Member's Security Check # \_\_\_\_\_

# 2018

Print Form

San Luis



Yacht Club

Approved 3/1

Contact rear commodore Barry Stewart (rearcommadore@slYC.org) or 720-6468 before submitting this form/check

RESERVATION FORM FOR FACILITY USE

SLYC CLUB MEMBER'S NAME Thomas Hill APPLICATION DATE 1/21/2018
TELEPHONE # DAY 805-748-9855 EVENING # same Email Address trhill5321@yahoo.com

EVENT INFORMATION

Date of Event 9/15/2018 Nature of Event Family Reunion Number of Attendees
Day of Event Sat Is this event a family or non family use? Family 13-24 25-49 50-75

TIME FROM: 10:00 If no, please explain members association
TIME TO: 4:00

Will Galley be used? NO \*Will a professional cleaning service be used? NO
Will BBQ used? NO \*If cleaning service is not used, how will cleanup be performed? Member and siblings
Will Alcohol be served? NO

Will the club bar be used? NO - Board Member Name
If so, BoD member must be present - Comments
If Alcohol will be served, indicate beginning and ending times that alcohol will be served

Do you need table cloths? NO Do you plan on using Club's paper products? NO

PLEASE NOTE THE FOLLOWING RULES

- 1. This Application shall be submitted to the Rear Commodore at least two weeks prior to the next scheduled Board meeting; member need not be present.
2) RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB is located at the end of the SLYC directory - and can be found under "Club Records" in the Members Section.
3) IF ALCOHOL IS BEING SERVED: The ATF mandates and is a condition of our liquor license that the following be observed:
a. Registration: All persons must sign the register and wear a name badge prior to alcohol service.
b. Minors may not be served or sit at the bar while alcohol is being served.
c. Absolutely no alcohol may leave the premises! To ensure this practice is kept, no drinks of any kind (including nonalcoholic) should leave the club house once served.

MEMBER COMMITMENTS: Dues Paid? YES Volunteer Date(s) Completed/Scheduled 12/14/18 12/21/18

My signature/typed name below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Questions should be directed to the Rear Commodore. See web site (officers section) or front of Member Directory for contact information.

Member's Signature: Thomas Hill Date: 1/21/2018

SLYC BOARD USE

Rental Fee \$150.00 DEPOSIT (separate check) \$150.00 Security Fee Required NO

Member's Rental Check # 1422 Member's Deposit Check # 1423 Member's Security Check # N/A

2018

**San Luis Yacht Club**  
443 Front St. Avila Beach, CA  
P.O. Box 247 Avila Beach CA 93424

**MINUTES**

**SAN LUIS YACHT CLUB BOARD OF DIRECTORS MEETING**

**April 5, 2018**

**CALL TO ORDER:** Call to order 18:00 by Commodore Chris Barrett.

**MEMBERS PRESENT:** Commodore Chris Barrett, Vice Commodore Barry Stewart, Secretary Kristin Rasmussen, Treasurer Ron Pigeon, Power Fleet Captain Mike Davis, Sail Fleet Captain Leanne Drummond, Cruising Captain Lettie Fuller, Jr. Staff Commodore Mary Matakovich, Director Jana Barter, Director Ken San Filippo, Director Jeff Bucher.

**PUBLIC COMMENT:** Lettie Fuller thanked Jeff Bucher for his hard work as barkeeper to get the new wines implemented. She also thanked Kristin Rasmussen for the mailing labels for the cruising postcards.

**APPROVAL OF MINUTES:** Motion by Barry Steward, second Bret Clark. **Motion carried.**

**STAFF REPORTS:**

- a. Barkeeper:** Jeff Bucher reported the new wines are in and being used for the bar. He is expecting the new bistro bar menus soon. He reminded us that the new sparkling wine is to be only sold by the bottle and will be stored in the locked refrigerator. There are custom burgee coasters and napkins available for special occasions. Jeff is looking into events for tasting Scotch or whiskey. The beer distributor is requiring purchase of 8 cases at a time, so we might want to consider additional selections if we must order that much. Jeff will keep us posted.
- b. Boatmaster:** Barry Stewart reported on the work party that re-rigged SLO Sloop and she is on the mooring and ready to sail.  
  
Chase boat is ready to go back to the yard.
- c. Burgees:** No report
- d. Foghorn Editor:** No report
- e. Historian:** No report
- f. Purser:** No report
- g. Quartermaster:** Janna Barter reported that the Ship's Store new inventory has arrived and will be available for opening day. She will start setting up on the Friday before with a preview.

2018

**h. Sunshine:** No Report

**i. Webmaster:** No Report

**CALENDAR UPDATES:** None

## **OLD BUSINESS**

### **Hobie Days Regatta:**

The contract for the camping in Wild Cherry Canyon has been redone and will be signed between Home Fed and Hobie Fleet 259, the yacht club will not be responsible for the event camping (refer to Jr. Staff Commodore Mary Matakovich's report). Leanne Drummond has a list of volunteers but we still need to fill several volunteer slots.

### **Small Boat:**

A motion was made and carried at the most recent Port Commissioners meeting to allow our small boat program to go ahead. We have permission to store 2 boats under the club with a few requirements, including obtaining an Administrative Use Permit and an insurance rider.

Bret Clark made a motion to obtain and pay the Administrative Use Permit, not to exceed \$100. Ray Mattison seconded. **Motion carried.**

The Small Boat Committee will meet again next week to outline the next steps including acquiring the boats, storage, sand dollies, insurance and the process for certifying users.

## **NEW BUSINESS:**

### **REPORTS OF OFFICERS**

#### **COMMODORE**

Chris Barrett outlined Opening Day. Hor's durves at 11:00 AM with the ceremony starting at 12:00 PM. Everyone is to wear their blue blazer dress. Ray Mattison will conduct 8 Bells, Leanne Drummond will announce the results of the races. Bret Clark will provide the PA system. Kristin Rasmussen with help from Kathy Erwin will handle reception.

Awards approved:

McBratney Award: Roger Briggs

Chislors Award: Greg Jackson

Lifetime (Honorary) member: Mary Matakovich

Bristol Boat Award: Power Fleet Captain, Mike Davis will make a determination.

Then other will be determined in the next week or so.

#### **VICE-COMMODORE**

Barry Stewart recapped opening day set up. April 13<sup>th</sup> after the Friday night social will be the set-up time.

# 2018



## **REAR-COMMODORE**

No report

## **SECRETARY**

Kristin Rasmussen reported on the recent correspondence and reciprocals received. Kristin reported that the reciprocal cards are done and ready for the Commodores signature prior to mailing.

## **TREASURER**

Ron Pigeon will do a quarterly report for the next meeting. Still working out some communications with our purser, but Ron says it is working well.

## **PORT CAPTAIN**

Bret Clark reported on the meeting results for the Small Boat Program, commenting on the great presentation by Roger Briggs. Bret reported on the Avila Pier Committee Meeting at the club. A presentation regarding options was given and a survey was distributed. Copies of the survey were distributed to board members for their contribution. Bret suggested that the SLYC Board take a position on the pier and consider putting that position into a letter for the Avila Pier Committee.

## **POWER FLEET CAPTAIN**

Mike Davis reported that the Chase Boat is all fixed with a new fuel pressure regulator. It will be going out on Sunday. He will be looking for more volunteers for Hobie Days.

## **SAILFLEET CAPTAIN**

Leanne Drummond reminded us of the last Lake Race on Sunday. She is light on volunteers and one of the race committee members will be providing the lunches. It will work fine.

## **CRUISING CAPTAIN**

Lettie Fuller reported that a large postcard with the years cruising events has been mailed to all the members. The next cruising event will be April 19<sup>th</sup> – 21<sup>st</sup> for the Boat Show in Richmond and a sailing day.

## **JR. STAFF COMMODORE**

Mary Matakovich proposed to the Commodore that the club would not sponsor the Wild Cherry Canyon camping contract and has contacted Home Fed to request that Hobie Class Association of North America secure the contract. Home Fed agreed, and Scott Erwin will provide the Certificate of Liability Insurance to Mary who has been working directly with Home Fed on this matter. It is anticipated that it will be approved. The Hobie Association will then be responsible for the terms of the contract. Mary will inform Leanne, Chris and Scott as soon as it is approved. The signed contract will be sent by Home Fed to Mary and given to the Association.

# 2018

Mary reported that thanks to Roger Briggs' representation of the program to the Commissioners and for the work of the Committee over the last 1 1/2 years, there was unanimous approval of the program. There will be a storage permit issued with the standard cost.

Fish Fry Dinners for 12 to be scheduled: Both groups, ABCA and the Central Coast Aquarium, are requesting their dinners we said the Board would do if purchased. The Board will need to decide on the dates available, possibly in July. Details will be worked out, especially since there are no reservations on the weekends in the summer.

Submitted a reservation for October 11, Operation Surf, which I will ask for a fee waiver.

#### **DIRECTOR 1**

Janna Barter encouraged all the board members to purchase new items from the Ship's Store to support the club. Also encourage us to remind members that their guests are welcome to make purchases.

#### **DIRECTOR 2**

Ken San Filippo reminded us that he has OD responsibility for Wet Wednesdays. Ray Mattison has signed up for the next Wet Wednesday as will. The April 12<sup>th</sup> Wet Wednesday will be a presentation by the Aquarium. The Wet Wednesday attendance has been light so far this year, less than 25 people each. Barry will get Ken a list of owners of boats in San Luis Bay. Ken will encourage Wet Wednesday sailing to the boat owner starting in June.

#### **DIRECTOR 3**

Jeff Buchar had nothing to add to the barkeeper report

**Meeting Adjourned:** 21:17:49

ATTACHMENTS:

**CONSENT ITEMS – Reservations:** Motion to approve by Bret Clark, seconded by Mary Matakovich  
**Motion carried.**

NAME Kathy Metcalf

DATE 11/11/2018  
TIME 6:00 PM – 10:00 PM  
# ATTENDING 50-75  
GALLEY USE: NO  
BBQ USE: NO  
ALCOHOL SERVICE: YES  
SECURITY REQUIRED: NO  
CLEAN UP: PROFESSIONAL SERVICE  
COMMENTS: 60<sup>TH</sup> BIRTHDAY  
FEES COLLECTED: YES

# 2018

NAME Mary Matakovich  
DATE 10/11/2018  
TIME 10:00 AM – 9:00 PM  
# ATTENDING 50-75  
GALLEY USE: YES  
BBQ USE: NO  
ALCOHOL SERVICE: YES  
SECURITY REQUIRED: YES  
CLEAN UP: SELF  
COMMENTS: OPERATION SURF DINNER  
FEES COLLECTED: YES

2018

Secretary's  
MATA's Copy

# San Luis Yacht Club

## Reservation Form for Facility Use

Date of Application 4/3/18

SLYC Club member's Name LAST: Matakorich FIRST: Mary

Telephone # Day: 515-7526 Evening: same Email: mmatakoravil@gmail.com

### EVENT INFORMATION

Date of Event 10/11/18 Nature of Event, (i.e. wedding, fundraiser, etc.) Operation Surf Dinner

Day of Week Thursday \*Time From 10 AM \*Time To 9 PM  
\*Time includes setup and cleanup

Is the event for: Family Use  Non-Family Use

Number of Persons Attending: 13 - 24  24 - 49  50 - 75

Will Galley be used? Yes  No  Will BBQ be used? Yes  No

Will Alcohol be served? Yes  No  Will Club bar be used? Yes  No

<sup>1</sup>If Alcohol is served, what hours will Alcohol be served? Beginning Time 5 PM Ending Time 8:00 PM

<sup>2</sup>If SLYC bar is used, a board member must be present Name of board member: Mary Matakorich

Will a professional cleaning service be used? Yes  No

<sup>3</sup>If No, how will cleanup be performed? Self

Do you need table cloths? Yes  No  Do you plan on using club's paper products? Yes  No   
for the buffet table

### PLEASE NOTE THE FOLLOWING RULES

- This Application shall be submitted to the Rear Commodore, at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB** is located at the end of the SLYC directory - and is attached to this form. Please use them as a guide for your event. A Completion Checklist is also attached for completion at end of event.
- IF ALCOHOL IS BEING SERVED:** The ATF Mandates and is a condition of our liquor license that the following be observed:
  - Registration:** All persons must sign the register and wear a name badge prior to alcohol service.
  - Minors may not be served or sit at the bar** while alcohol is being served.
  - Absolutely no alcohol may leave the premises!** To ensure that this practice is kept, no drinks of any kind (including non-alcoholic) should leave the clubhouse once served.

MEMBER IN GOOD STANDING? Dues Paid?  No  Volunteer (Dates) completed/scheduled. Board Member

My signature below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Any questions regarding use should be directed to the Rear Commodore.

Members Signature: [Signature] Date: 4/3/18

Rear Commodore/designee Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Waiver of Rental Fee Requested SLYC BOARD USE  
 Deposit (separate check) \$150 Security Fee Required \$150  
 Rental Check # \_\_\_\_\_ Deposit Check # 3749 Security Check # 3750

# 2018

# San Luis Yacht Club

## Reservation Form for Facility Use

Date of Application 4-3-18

SLYC Club member's Name LAST: Metcalf FIRST: Kathy

Telephone # Day: 805 550 2531 Evening: same Email Kathymetcalfpismo@gmail.com

### EVENT INFORMATION

Date of Event Nov. 10, 2018 Nature of Event, (i.e. wedding, fundraiser, etc.) 60<sup>th</sup> birthday

Day of Week Sat. \*Time From 6:00 pm \*Time To 10:00 pm  
\*Time includes setup and cleanup

Is the event for: Family Use  Non-Family Use

Number of Persons Attending: 13 - 24  24 - 49  50 - 75

Will Galley be used? Yes  No  Will BBQ be used? Yes  No

Will Alcohol be served? Yes <sup>1</sup>  No  Will Club bar be used? Yes <sup>2</sup>  No

<sup>1</sup>If Alcohol is served, what hours will Alcohol be served? Beginning Time 6 pm Ending Time 10 pm<sup>1</sup>

<sup>2</sup>If SLYC bar is used, a board member must be present Name of board member: \_\_\_\_\_

Will a professional cleaning service be used? Yes  <sup>2</sup>No

<sup>2</sup>If No, how will cleanup be performed? \_\_\_\_\_

Do you need table cloths? Yes  No  Do you plan on using club's paper products? Yes  No

### PLEASE NOTE THE FOLLOWING RULES

1. This Application shall be submitted to the Rear Commodore, at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
2. **RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB** is located at the end of the SLYC directory – and is attached to this form. Please use them as a guide for your event. A Completion Checklist is also attached for completion at end of event.
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  - a. **Registration:** All persons must sign the register and wear a name badge prior to alcohol service.
  - b. **Minors may not be served or sit at the bar** while alcohol is being served.
  - c. **Absolutely no alcohol may leave the premises!** To ensure that this practice is kept, no drinks of any kind (including non-alcoholic) should leave the clubhouse once served.

MEMBER IN GOOD STANDING: Dues Paid?  No  Volunteer Date(s) completed/scheduled: around Dec. 2

My signature below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Any questions regarding use should be directed to the Rear Commodore.

Members Signature: Kathy Metcalf Date: 4/3/18

Rear Commodore/designee Signature: \_\_\_\_\_ Date: / /

#### SLYC BOARD USE

Rental Fee \_\_\_\_\_ Deposit (separate check) \_\_\_\_\_ Security Fee Required \_\_\_\_\_  
 Rental Check # \_\_\_\_\_ Deposit Check # \_\_\_\_\_ Security Check # \_\_\_\_\_

6/23/2016

Please contact Rear Commodore Jim Gilletly ([rearcommodore@slvc.org](mailto:rearcommodore@slvc.org) or 235-2279) before submitting form/checks

# 2018

**San Luis Yacht Club**  
443 Front St. Avila Beach, CA  
P.O. Box 247 Avila Beach CA 93424

**MINUTES**

**SAN LUIS YACHT CLUB BOARD OF DIRECTORS MEETING**

**May 3, 2018**

**CALL TO ORDER:** Call to order 18:00 by Commodore Chris Barrett.

**MEMBERS PRESENT:** Commodore Chris Barrett, Vice Commodore Barry Stewart, Secretary Kristin Rasmussen, Treasurer Ron Pigeon, Power Fleet Captain Mike Davis, Sail Fleet Captain Leanne Drummond, Jr. Staff Commodore Mary Matakovich, Director Jana Barter.

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Motion to approve made by Leanne Drummond, second by Mary Matakovich. **Motion carried.**

**STAFF REPORTS:**

- a. Barkeeper:** No report
- b. Boatmaster:** Barry Stewart reported SLO Sloop is put back together, for a cost of about \$60 in parts. There are 3 new PFDs available, including an extra - large.
- c. Burgees:** No report
- d. Foghorn Editor:** No report
- e. Historian:** No report
- f. Purser:** Treasurer Ron Pigeon reported that Purser Angela Brokaw has been picking up the cash and received small bills in the deposit envelope and large bills left in the red bag. Reminder to leave \$100 of the smallest bills possible in the red bag for change
- g. Quartermaster:** Jana Barter reported that the Ship's Store is doing well. The new items seem to be selling well. Opening Day sales are estimated at \$2,000. Square worked great for Opening Day and likely promoted larger purchases. Ron reminded the Board to identify in Square Ship Store sales from Bar sales on the deposit envelope.
- h. Sunshine:** No Report
- i. Webmaster:** No Report

**CALENDAR UPDATES:** None

2018

## **OLD BUSINESS**

### **Hobie Days Regatta:**

Chris Barrett reminded us that competitors will be arriving on Friday and are invited to the Friday Night Social. Leanne Drummond reported that the NOR and SI are done, Chase boat and crew are ready, 18 volunteers are lined up including Shannon Donahue who will be providing lunches for everyone. The Saturday night dinner will be at the club with Mary as OD. There is only one bar host signed up. Chris said he has names of potential bar help and will contact them.

### **Small Boat:**

Chris Barrett reported that the committee met in April to address the program details. Marty Fuller will be contacted about the fire-retardant board to be added underneath the building. The next Small Boat Committee meeting is being planned for Tuesday. Chris Barrett has the draft of the Administrative Permit for review. Ron Pigeon has contacted our insurance agent to update our coverage to include the program. We still need to purchase the boat(s) from Scott Ewin.

### **Fish Fry Auction Items:**

Mary Matakovich would like to propose July 21, July 28, August 4 and August 11 to the recipients of the Fish Fry Auction lots. The board agreed they could support those dates.

### **Avila Pier:**

Mary Matakovich provided an update on the Avila Pier Committee (Standing Committee of the Port) that makes recommendations to the Port Commission. The Committee did not agree to a recommendation for the length of the pier. The Harbor Commission voted to approve a more detailed engineering with costs delineated.

**NEW BUSINESS:** None

## **REPORTS OF OFFICERS**

### **COMMODORE**

Chris Barrett solicited feedback about Opening Day. Suggestions for future events included, bringing the board members to the front for their introduction and a group photo.

He is working on a cabinet to be build in the new bathroom. This cabinet can be used for our Lost and Found.

Paul Irving approached Chris about having the band, Zongo All Stars, play at the club after the Zongo Cup. Chris will talk to Paul about the permit requirement and that the club isn't interested in acquiring it. He will explore the possibility of the band playing inside the clubhouse. Chris will also reach out to the Morro Bay Yacht Club.

# 2018

He is also exploring an idea of collaborating with MBYC on a periodic Friday Night Social at either our club or at Morro Bay, but not both. A couple of other collaboration ideas are "fun" races and/or a charity fundraising activity.

Chris reminded us of the Cal Poly Center for Marine Sciences Open House on the pier this Saturday.

Our mooring policy needs to be reviewed. With the closure of the pier we have been lax, but we need to review and enforce it.

Dick Strachan is keeping an eye out for a good opportunity to purchase new chairs. Jim Gilletly suggested that we could consider donations for barstools and identify the purchaser on the stool.

We will be able to vote for the best Board dinner in December. Jeff Bucher has the June dinner.

#### **VICE-COMMODORE**

Barry Stewart would like to put a Coast Guard Aux display on boating information in the club, probably on the bookcase by the door. No objections.

He recycled some fuel from Chase Boat returning \$40 back to the club.

He will be going to the Santa Barbara Nautical Swab Meet next Saturday; if anyone has stuff to sell, contact him.

#### **REAR-COMMODORE**

Jim Gilletly has received a request from Karl Blum to refund his security fee from his event, as there was no security. He requested input on a new AED (defibrillator). No action yet. It will be presented to the Steering Committee.

Thoma Electric has fixed the flag light.

There has been no change in our security, policy but it needs further discussion

Reservation request from Jeff Stewart (see below).

#### **SECRETARY**

Kristin Rasmussen that the 2018 Directories were given out on Opening Day and the remaining have been mailed to members this week.

#### **TREASURER**

Ron Pigeon presented the following quarterly financial reports: Budget vs. Actual 2018, Comparative Balance Sheet, Income Statement Current vs Prior Year and Summary Income Statement. (see attached)

The Form 990 (tax return) should be available for review at the next meeting.

**PORT CAPTAIN** No Report

# 2018



**POWER FLEET CAPTAIN**

Mike Davis reported that the Chase Boat is running well. He and Jim Gilletly will put the boat on a guest mooring in the bay on Friday for the Hobie Days races this weekend. He has arranged with Del and Brent at the boatyard to store the trailing there until Sunday evening.

**SAILFLEET CAPTAIN**

Ready for Hobie Days. First Ocean Race is scheduled for May 20<sup>th</sup>

**CRUISING CAPTAIN**

No report but Mike Davis commented on a great trip to the Pacific Sailing and Power Boat Show in Richmond.

**JR. STAFF COMMODORE**

Mary Matakovich will be putting together this year's Steering Committee that usually meets in June and July. She has asked us, the Board, for suggestions for areas that we would like feedback on from the Steering Committee. Initial suggestions are:  
Learning the history of the Club's contribution to the landing on the pier to help with our input on the rebuilding of the pier; To start gathering history/suggestions on our 2023 lease renewal; what is the background on the cap of 200 Flag members?

Feedback/suggestions for raising dues. When, how much and with what rational?

The Board will confirm their items for the Steering Committee to consider at the next meeting.

**SR. STAFF COMMODORE** No report

**DIRECTOR 1**

Jana Barter had nothing additional to the Quarter Master report.

**DIRECTOR 2**

No report

**DIRECTOR 3**

No report

**Meeting Adjourned:** 20:47

**ATTACHMENTS:**

**CONSENT ITEMS – Reservations:** Motion to approve by Mary Matakovich, seconded by Leanne Drummond. **Motion carried.**

NAME Jeff Stewart  
DATE 09/08/2018  
TIME 6:00 PM – 12:00 AM  
# ATTENDING 25-49

GALLEY USE: NO  
BBQ USE: NO  
ALCOHOL SERVICE: YES  
CLUB BAR: YES  
OFFICER: BARRY STEWART  
SECURITY REQUIRED: YES  
CLEAN UP: SELF  
COMMENTS: ST.JOSEPH 35<sup>TH</sup> HIGH SCHOOL REUNION  
FEES COLLECTED: YES

2018



# San Luis Yacht Club

## BUDGET VS. ACTUAL

January - March, 2018

	ACTUAL	TOTAL BUDGET	OVER BUDGET
Income			
ADMINISTRATION Income			
"Foghorn" Advertising	240	480	(240)
DONATIONS TO CLUB			
Donations	473	500	(27)
<b>Total DONATIONS TO CLUB</b>	<b>473</b>	<b>500</b>	<b>(27)</b>
Membership Income			
Initiation Fees	3,000	3,000	0
Keys	10		10
Member Dues - Associate	1,705	1,540	165
Member Dues - Flag	48,510	49,000	(490)
Name Tags	10		10
<b>Total Membership Income</b>	<b>53,235</b>	<b>53,540</b>	<b>(305)</b>
<b>Total ADMINISTRATION Income</b>	<b>53,948</b>	<b>54,520</b>	<b>(572)</b>
BANKING Income			
INTEREST			
Pacific Premier CD interest	335	338	(3)
Pacific Premier MMDA int.	14	25	(11)
PacWest CD interest	12	0	12
<b>Total INTEREST</b>	<b>361</b>	<b>363</b>	<b>(2)</b>
<b>Total BANKING Income</b>	<b>361</b>	<b>363</b>	<b>(2)</b>
BAR Income	4,221	5,000	(779)
BOATING Income			
SAILING Income			
Cuesta Sailing School	868	0	868
Race entry income	70	60	10
SLYC BOAT			
SLYC Boat Rental Yearly fee	1,875	1,875	0
<b>Total SLYC BOAT</b>	<b>1,875</b>	<b>1,875</b>	<b>0</b>
<b>Total SAILING Income</b>	<b>2,813</b>	<b>1,935</b>	<b>878</b>
<b>Total BOATING Income</b>	<b>2,813</b>	<b>1,935</b>	<b>878</b>
BUILDING Income			
BUILDING Reservation Income	1,475	1,800	(325)
Building Security	755	360	395
<b>Total BUILDING Income</b>	<b>2,230</b>	<b>2,160</b>	<b>70</b>
CLUB SOCIAL Income			
Meal Donations	2,103	4,300	(2,197)
Meal Expenses	(1,121)	(2,600)	1,479
<b>Total CLUB SOCIAL Income</b>	<b>982</b>	<b>1,700</b>	<b>(718)</b>
SHIP STORE Income			

2018  
Accrual Basis Monday, April 30, 2018

	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET
Ship Store Sales	366	2,000	(1,634)
<b>Total SHIP STORE Income</b>	<b>366</b>	<b>2,000</b>	<b>(1,634)</b>
<b>Total Income</b>	<b>\$64,922</b>	<b>\$67,678</b>	<b>\$ (2,756)</b>
GROSS PROFIT	<b>\$64,922</b>	<b>\$67,678</b>	<b>\$ (2,756)</b>
Expenses			
ADMINISTRATION Expense			
Contributions/Donations			
Cal Poly Pier		1,000	(1,000)
Sea Scouts		500	(500)
<b>Total Contributions/Donations</b>		<b>1,500</b>	<b>(1,500)</b>
MEMBERSHIP Expenses			
"Foghorn" Newsletter	314	170	144
Name Tags Expense	58	100	(42)
Postage	176	360	(184)
Printing	74	30	44
Sunshine	18	65	(47)
Supplies	82	115	(33)
<b>Total MEMBERSHIP Expenses</b>	<b>722</b>	<b>840</b>	<b>(118)</b>
Misc. Admin. Expense	77		77
Old Board New Board Expense	23	0	23
Staff Commodores Dinner Expense	1,716	1,700	16
TAXES			
Sales Tax	379	500	(121)
Tax Preparation	60	60	0
<b>Total TAXES</b>	<b>439</b>	<b>560</b>	<b>(121)</b>
<b>Total ADMINISTRATION Expense</b>	<b>2,977</b>	<b>4,600</b>	<b>(1,623)</b>
BANKING Expense			
Accounting system	210	150	60
Bank Service Charges	156	170	(14)
Square Credit Card Fees	51	55	(4)
<b>Total BANKING Expense</b>	<b>417</b>	<b>375</b>	<b>42</b>
BAR--Expense			
Bar BEER	381	480	(99)
Bar LIQUOR	663	1,115	(452)
Bar Supplies	784	475	309
Bar WINE	3,353	1,395	1,958
<b>Total BAR--Expense</b>	<b>5,180</b>	<b>3,465</b>	<b>1,715</b>
BOATING Expense			
Chase Boat CF5798			
Chase Boat Expenses	517	300	217
Chase Boat Gas Expense	70	30	40
Chase Boat Insurance/DMV	10	0	10
Chase Boat Permit/Launch Fees	140	40	100
Chase Boat Storage	120	120	0
<b>Total Chase Boat CF5798</b>	<b>857</b>	<b>490</b>	<b>367</b>
CRUISING	200		200
PORT			

	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET
Mooring Expense	501	600	(99)
<b>Total PORT</b>	<b>501</b>	<b>600</b>	<b>(99)</b>
SAILING Expense			
CUESTA			
Cuesta Supplies		100	(100)
<b>Total CUESTA</b>		<b>100</b>	<b>(100)</b>
RACING			
Racing Entrance or launch fee		20	(20)
Racing Food Expense	48	60	(12)
Racing Supplies		30	(30)
Sailing Insurance,Dues & Permit	252	0	252
SCYA Race Calendar/Directory		50	(50)
<b>Total RACING</b>	<b>300</b>	<b>160</b>	<b>140</b>
SLO Sloop CF3066			
SLO Sloop Expenses	1,224	700	524
<b>Total SLO Sloop CF3066</b>	<b>1,224</b>	<b>700</b>	<b>524</b>
Wet Wednesday		50	(50)
<b>Total SAILING Expense</b>	<b>1,524</b>	<b>1,010</b>	<b>514</b>
<b>Total BOATING Expense</b>	<b>3,082</b>	<b>2,100</b>	<b>982</b>
BUILDING Expense			
Building Equip/Reserves Expense	6,038	6,200	(162)
Building EquipReplace/nonReserv	137		137
Building Maintenance			
Alarms/Fire Service	706	275	431
Building Supplies	196	550	(354)
Cleaning	2,163	2,400	(237)
Repairs/Service	65	1,200	(1,135)
Utilities	2,545	2,400	145
<b>Total Building Maintenance</b>	<b>5,675</b>	<b>6,825</b>	<b>(1,150)</b>
Building Security Expense		200	(200)
<b>Total BUILDING Expense</b>	<b>11,850</b>	<b>13,225</b>	<b>(1,375)</b>
CLUB SOCIAL Expense			
Christmas	45	0	45
Kitchen Supplies	756	500	256
St. Patricks Expense	500	250	250
Valentines Expense		100	(100)
<b>Total CLUB SOCIAL Expense</b>	<b>1,301</b>	<b>850</b>	<b>451</b>
SHIP STORE Expense			
Ship Store Expense	2,703	4,500	(1,797)
<b>Total SHIP STORE Expense</b>	<b>2,703</b>	<b>4,500</b>	<b>(1,797)</b>
<b>Total Expenses</b>	<b>\$27,511</b>	<b>\$29,115</b>	<b>\$ (1,604)</b>
NET OPERATING INCOME	<b>\$37,411</b>	<b>\$38,563</b>	<b>\$ (1,152)</b>
NET INCOME	<b>\$37,411</b>	<b>\$38,563</b>	<b>\$ (1,152)</b>



**San Luis Yacht Club**  
**COMPARATIVE BALANCE SHEET**  
As of March 31, 2018

	DEC 31, 2016	JAN - MAR, 2017	APR - JUN, 2017	JUL - SEP, 2017	OCT - DEC, 2017	JAN - MAR, 2018
<b>ASSETS</b>						
Current Assets						
Bank Accounts						
Chkg - Pacific Premier Bank	12,858	8,454	2,898	4,309	15,043	5,902
MMDA - Pacific Premier Bank	71,365	71,401	61,433	46,448	56,460	66,474
Pac-West Bank CD's	51,115	51,115	51,115	51,192	51,192	51,204
Pacific Premier Bank CD's	150,293	150,423	150,631	150,878	151,222	151,557
<b>Total Bank Accounts</b>	<b>\$285,632</b>	<b>\$281,393</b>	<b>\$266,078</b>	<b>\$252,828</b>	<b>\$273,918</b>	<b>\$275,137</b>
Accounts Receivable						
Accounts Receivable	12,015	110	110	745	11,160	0
<b>Total Accounts Receivable</b>	<b>\$12,015</b>	<b>\$110</b>	<b>\$110</b>	<b>\$745</b>	<b>\$11,160</b>	<b>\$0</b>
Other Current Assets						
Undeposited Funds	0	0	0	0	490	125
<b>Total Other Current Assets</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$490</b>	<b>\$125</b>
<b>Total Current Assets</b>	<b>\$297,647</b>	<b>\$281,503</b>	<b>\$266,188</b>	<b>\$253,573</b>	<b>\$285,568</b>	<b>\$275,262</b>
<b>TOTAL ASSETS</b>	<b>\$297,647</b>	<b>\$281,503</b>	<b>\$266,188</b>	<b>\$253,573</b>	<b>\$285,568</b>	<b>\$275,262</b>
<b>LIABILITIES AND EQUITY</b>						
Liabilities						
Current Liabilities						
Accounts Payable						
Accounts Payable	662	616	1,288	1,001	2,451	6,780
<b>Total Accounts Payable</b>	<b>\$662</b>	<b>\$616</b>	<b>\$1,288</b>	<b>\$1,001</b>	<b>\$2,451</b>	<b>\$6,780</b>
Other Current Liabilities						
Deferred Income	53,020	0	0	0	52,045	0
<b>Total Other Current Liabilities</b>	<b>\$53,020</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$52,045</b>	<b>\$0</b>
<b>Total Current Liabilities</b>	<b>\$53,682</b>	<b>\$616</b>	<b>\$1,288</b>	<b>\$1,001</b>	<b>\$54,496</b>	<b>\$6,780</b>
<b>Total Liabilities</b>	<b>\$53,682</b>	<b>\$616</b>	<b>\$1,288</b>	<b>\$1,001</b>	<b>\$54,496</b>	<b>\$6,780</b>
Equity						
Opening Bal Equity	172,601	172,601	172,601	172,601	172,601	172,601
Retained Earnings	69,151	71,364	71,364	71,364	71,364	58,470
Net Income	2,212	36,922	20,935	8,607	(12,894)	37,411
<b>Total Equity</b>	<b>\$243,965</b>	<b>\$280,887</b>	<b>\$264,900</b>	<b>\$252,572</b>	<b>\$231,071</b>	<b>\$268,482</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$297,647</b>	<b>\$281,503</b>	<b>\$266,188</b>	<b>\$253,573</b>	<b>\$285,568</b>	<b>\$275,262</b>



# San Luis Yacht Club

## INCOME STATEMENT - CURRENT VS. PRIOR YEAR

January - March, 2018

	TOTAL		
	JAN - MAR, 2018	JAN - MAR, 2017 (PY)	CHANGE
Income			
ADMINISTRATION Income			
"Foghorn" Advertising	240	480	(240)
DONATIONS TO CLUB			
Donations	473		473
Special-Purpose Fundraiser		532	(532)
<b>Total DONATIONS TO CLUB</b>	<b>473</b>	<b>532</b>	<b>(59)</b>
Membership Income			
Initiation Fees	3,000	2,000	1,000
Keys	10		10
Member Dues - Associate	1,705	1,650	55
Member Dues - Flag	48,510	49,000	(490)
Name Tags	10		10
<b>Total Membership Income</b>	<b>53,235</b>	<b>52,650</b>	<b>585</b>
<b>Total ADMINISTRATION Income</b>	<b>53,948</b>	<b>53,662</b>	<b>286</b>
BANKING Income			
Credit Card Convenience Fee		20	(20)
INTEREST			
Pacific Premier CD interest	335	130	205
Pacific Premier MMDA int.	14	35	(21)
PacWest CD interest	12		12
<b>Total INTEREST</b>	<b>361</b>	<b>165</b>	<b>196</b>
<b>Total BANKING Income</b>	<b>361</b>	<b>185</b>	<b>176</b>
BAR Income	4,221	5,166	(945)
BOATING Income			
SAILING Income			
Cuesta Sailing School	868		868
Race entry income	70		70
SLYC BOAT			
SLYC Boat Rental Yearly fee	1,875	1,250	625
SLYC Boat Repairs		675	(675)
<b>Total SLYC BOAT</b>	<b>1,875</b>	<b>1,925</b>	<b>(50)</b>
<b>Total SAILING Income</b>	<b>2,813</b>	<b>1,925</b>	<b>888</b>
<b>Total BOATING Income</b>	<b>2,813</b>	<b>1,925</b>	<b>888</b>
BUILDING Income			
Building Cleaning Fees		62	(62)
BUILDING Reservation Income	1,475	1,775	(300)
Building Security	755	240	515
<b>Total BUILDING Income</b>	<b>2,230</b>	<b>2,077</b>	<b>153</b>

# 2018

	TOTAL		CHANGE
	JAN - MAR, 2018	JAN - MAR, 2017 (PY)	
CLUB SOCIAL Income			
Meal Donations	2,103	3,781	(1,678)
Meal Expenses	(1,121)	(2,888)	1,767
<b>Total CLUB SOCIAL Income</b>	<b>982</b>	<b>893</b>	<b>89</b>
SHIP STORE Income			
Ship Store Sales	366	1,867	(1,501)
<b>Total SHIP STORE Income</b>	<b>366</b>	<b>1,867</b>	<b>(1,501)</b>
<b>Total Income</b>	<b>\$64,922</b>	<b>\$65,775</b>	<b>\$ (853)</b>
GROSS PROFIT	<b>\$64,922</b>	<b>\$65,775</b>	<b>\$ (853)</b>
Expenses			
ADMINISTRATION Expense			
MEMBERSHIP Expenses			
"Foghorn" Newsletter	314	175	139
Name Tags Expense	58	96	(38)
Opening Day Expense		574	(574)
Postage	176	362	(186)
Printing	74	31	43
Sunshine	18	31	(13)
Supplies	82	92	(10)
<b>Total MEMBERSHIP Expenses</b>	<b>722</b>	<b>1,360</b>	<b>(639)</b>
Misc. Admin. Expense	77		77
Old Board New Board Expense	23	1,044	(1,022)
Staff Commodores Dinner Expense	1,716	1,655	62
TAXES			
Sales Tax	379	462	(83)
Tax Preparation	60	60	0
<b>Total TAXES</b>	<b>439</b>	<b>522</b>	<b>(83)</b>
<b>Total ADMINISTRATION Expense</b>	<b>2,977</b>	<b>4,581</b>	<b>(1,605)</b>
BANKING Expense			
Accounting system	210	72	138
Bank Service Charges	156	194	(38)
Square Credit Card Fees	51	42	9
<b>Total BANKING Expense</b>	<b>417</b>	<b>308</b>	<b>109</b>
BAR--Expense			
Bar BEER	381	369	12
Bar LIQUOR	663	991	(329)
Bar Supplies	784	406	377
Bar WINE	3,353	1,122	2,231
<b>Total BAR--Expense</b>	<b>5,180</b>	<b>2,889</b>	<b>2,291</b>
BOATING Expense			
Chase Boat CF5798			
Chase Boat Expenses	517	2,550	(2,033)
Chase Boat Gas Expense	70		70
Chase Boat Insurance/DMV	10		10
Chase Boat Permit/Launch Fees	140		140
Chase Boat Storage	120	120	0

# 2018



	TOTAL		
	JAN - MAR, 2018	JAN - MAR, 2017 (PY)	CHANGE
<b>Total Chase Boat CF5798</b>	<b>857</b>	<b>2,670</b>	<b>(1,813)</b>
CRUISING	200		200
PORT			
Mooring Expense	501	981	(480)
<b>Total PORT</b>	<b>501</b>	<b>981</b>	<b>(480)</b>
SAILING Expense			
RACING			
Racing Food Expense	48		48
Sailing Insurance,Dues & Permit	252		252
<b>Total RACING</b>	<b>300</b>		<b>300</b>
SLO Sloop CF3066			
SLO Sloop Expenses	1,224	1,249	(26)
<b>Total SLO Sloop CF3066</b>	<b>1,224</b>	<b>1,249</b>	<b>(26)</b>
<b>Total SAILING Expense</b>	<b>1,524</b>	<b>1,249</b>	<b>274</b>
<b>Total BOATING Expense</b>	<b>3,082</b>	<b>4,900</b>	<b>(1,818)</b>
BUILDING Expense			
Building Equip/Reserves Expense	6,038		6,038
Building EquipReplace/nonReserv	137	4,735	(4,597)
Building Maintenance			
Alarms/Fire Service	706	389	317
Building Supplies	196	644	(448)
Cleaning	2,163	2,828	(665)
Repairs/Service	65	380	(315)
Utilities	2,545	2,500	45
<b>Total Building Maintenance</b>	<b>5,675</b>	<b>6,741</b>	<b>(1,066)</b>
<b>Total BUILDING Expense</b>	<b>11,850</b>	<b>11,476</b>	<b>374</b>
CLUB SOCIAL Expense			
Christmas	45		45
Kitchen Supplies	756	642	114
St. Patricks Expense	500	250	250
Zongo		15	(15)
<b>Total CLUB SOCIAL Expense</b>	<b>1,301</b>	<b>907</b>	<b>394</b>
SHIP STORE Expense			
Ship Store Expense	2,703	3,792	(1,089)
<b>Total SHIP STORE Expense</b>	<b>2,703</b>	<b>3,792</b>	<b>(1,089)</b>
<b>Total Expenses</b>	<b>\$27,511</b>	<b>\$28,853</b>	<b>\$ (1,342)</b>
NET OPERATING INCOME	<b>\$37,411</b>	<b>\$36,922</b>	<b>\$489</b>
NET INCOME	<b>\$37,411</b>	<b>\$36,922</b>	<b>\$489</b>

# 2018



# San Luis Yacht Club

## SUMMARY INCOME STATEMENT

January - March, 2018

	TOTAL		
	JAN - MAR, 2018	JAN - MAR, 2017 (PY)	CHANGE
Income			
ADMINISTRATION Income	53,948	53,662	286
BANKING Income	361	185	176
BAR Income	4,221	5,166	(945)
BOATING Income	2,813	1,925	888
BUILDING Income	2,230	2,077	153
CLUB SOCIAL Income	982	893	89
SHIP STORE Income	366	1,867	(1,501)
<b>Total Income</b>	<b>\$64,922</b>	<b>\$65,775</b>	<b>\$ (853)</b>
GROSS PROFIT	<b>\$64,922</b>	<b>\$65,775</b>	<b>\$ (853)</b>
Expenses			
ADMINISTRATION Expense	2,977	4,581	(1,605)
BANKING Expense	417	308	109
BAR--Expense	5,180	2,889	2,291
BOATING Expense	3,082	4,900	(1,818)
BUILDING Expense	11,850	11,476	374
CLUB SOCIAL Expense	1,301	907	394
SHIP STORE Expense	2,703	3,792	(1,089)
<b>Total Expenses</b>	<b>\$27,511</b>	<b>\$28,853</b>	<b>\$ (1,342)</b>
NET OPERATING INCOME	<b>\$37,411</b>	<b>\$36,922</b>	<b>\$489</b>
NET INCOME	<b>\$37,411</b>	<b>\$36,922</b>	<b>\$489</b>

# 2018

**San Luis Yacht Club**  
443 Front St. Avila Beach, CA  
P.O. Box 247 Avila Beach CA 93424

**MINUTES**

**SAN LUIS YACHT CLUB BOARD OF DIRECTORS MEETING**

**June 7, 2018**

**CALL TO ORDER:** Call to order 18:02 by Commodore Chris Barrett.

**MEMBERS PRESENT:** Commodore Chris Barrett, Vice Commodore Barry Stewart, Rear Commodore Jim Gilletly, Secretary Kristin Rasmussen, Treasurer Ron Pigeon, Power Fleet Captain Mike Davis, Sail Fleet Captain Leanne Drummond, Cruising Captain Lettie Fuller, Jr. Staff Commodore Mary Matakovich, Director Jeff Bucher, Director Ken San Filippo.

**PUBLIC COMMENT:** None

**RESERVATIONS:** Tom Swem on 7/19/2018 - Motion to approve by Leanne Drummond, seconded by Lettie Fuller **Motion carried.**

Mary Matakovich on 1/12/2019 – Motion to approve by Lettie Fuller, seconded by Ray Mattison. **Motion carried.**

See **Consent Items.**

**STAFF REPORTS:** **a. Barkeeper:** Jeff Bucher presented Treasurer Ron Pigeon \$495 for the sale of the unused wine inventory. He encouraged the sale of Corona Light to finish that inventory. We will no longer carry Corona Light along with a few others seldom bought. The bar menus will be updated to reflect changes in whiskey brands that are now available.

**b. Boatmaster:** Barry Stewart reported that there are 3 members interested in signing up to sail SLO Sloop. Jim Gilletly has contacted of those members, Tom McNeill, and will schedule a time to take him through the checkout process. There is a goal of having 20 members signed up and sailing SLO Sloop.

**c. Burgees:** No report

**d. Foghorn Editor:** No report

**e. Historian:** No report

**f. Purser:** Treasurer Ron Pigeon reported that Purser Angela Brokaw has been picking up the cash and received small bills in the deposit envelope and large bills left in the red bag. Reminder to leave \$100 of the smallest bills possible in the red bag for change

**g. Quartermaster:** Jana Barter suggested that we should put the Ships Store out for private events if there is a board member present.

2018

**h. Sunshine:** No Report

**i. Webmaster:** No Report

**APPROVAL OF MINUTES:** Motion to approve the May minutes as amended was made by Mike Davis, second by Mary Matakovich. **Motion carried.**

**CALENDAR UPDATES:** None

## **OLD BUSINESS**

### **Small Boat:**

Chris Barrett reported that the program set up is moving forward. Webmaster Michael Dobrzensky has added an under-construction web page for the Small Boat Program next to the SLO Sloop web page. There is a draft in progress of the protocol for operation of the program. The Small Boat Committee is confident they can work within the \$10,000 budget. The goal is to have the program up and running by the end of June 2018. Marty Fuller donated the fire-retardant sheeting that we can attach to the underside of the club as was suggested. This will be considered once the boats are in place and the program set up. There is a teleconference meeting scheduled for Monday's at 5:30 PM. Ron reported that the committee may recommend that anyone who has paid for SLO Sloop have access to the Small Boat Program for the introduction year. Otherwise there will be a \$60 annual fee to use the boats.

### **Fish Fry Auction Items:**

The two Fish Fry Auction fulfillment dates are set for June 30<sup>th</sup> for the Aquarium's winning bidder and July 28<sup>th</sup> for the Avila Beach Civic Association's winning bidder. The board member volunteers for June 30<sup>th</sup> are Barry Stewart, Ken San Filippo, Jim Gilletly and Kristin Rasmussen and Barry has caught the fish.

Discussed doing this in the future and limiting it to 2 auction lots per year.

### **Avila Pier:**

Nothing new to report

### **Zongo Cup Planning:**

Commodore Chris Barrett contacted Paul Irving and let him know that we can't have the band, The Zongo All-Stars play outside on the deck, but they could play in the Clubhouse. It doesn't appear that he is interested in that option. Paul is in contact with the Port regarding the event. Chris is in communication with Morro Bay Yacht Club Commodore Dave Hensinger and will report again next month.

### **Mooring Policy Update:**

Tabled until June

## **NEW BUSINESS:**

### **Event Security**

# 2018

Members are ultimately responsible for their outside events. The recommended security company for events is Miller Event Management with fees starting at \$128 with a 2-week notice. No contract required. At the time of the application the board will determine the need for outside security. Applications for club reservations will still require a security check made out to Miller Event Management; however, the board may determine that security is not required and return the check to the applicant.

### **Clubhouse Chairs**

Commodore Chris Barret reported that member Dick Strachan was able to purchase 2 Firehouse Captain Chairs, at \$100 each, that are very similar to our existing chairs. Dick has looked at purchasing, repairing and/or refurbishing the chairs. The clubhouse currently has 24 chairs that are included in our internal furnishings capital reserve item. The internal furnishings are due for replacement in 2020 within a budget of \$20,00. The Board's discussion resulted in a motion made by Leanne Drummond to reimburse Dick Strachan for the 2 chairs he purchased for the club and allow the purchase of 12 more chairs up to \$3,500 in cost. Ray Mattison seconded the motion. **Motion carried.**

## **REPORTS OF OFFICERS**

### **COMMODORE**

Chris Barrett commented on the success of this year's Hobie Days. It was nice with fewer boats and all worked well.

In the next few months the nominating committee will be formed by Sr. Staff Commodore Ray Mattison who will recommend the 2019 slate in September. Ray will be contacting existing board members to determine their wishes for next year. Ron Pigeon has indicated that he does not want the treasurer position for next year

Several Board Members have conflicts with the August 2<sup>nd</sup> Board Meeting, including Cruising on Wheels. Ray Mattison made a motion to change the August Board Meeting to August 9<sup>th</sup>. Mike Davis seconded the motion. **Motion carried.**

### **VICE-COMMODORE**

Barry Stewart will change the August Board Meeting in the calendar. Other calendar updates include removing the August 25<sup>th</sup> dinner since there are no volunteers. Barry requested clarification on who pays for dinners and who does not, for example does the cook pay. The board clarified that everyone pays for a dinner except the cook and the cook's plus 1. There are dinner instructions in a letter that the social chair need provide to the cook.

### **REAR-COMMODORE**

Jim Gilletly reported that the doorstep on a deck door has been repaired and a new key lockbox has been installed and a front door key put in it. In case of an emergency or in the event of a power outage the front door can be locked or unlocked with a key. Mary Matakovich also has a key in case of emergency since she is the closest living in Avila. Jim also reported that Kathy has turned over the cleaning of the club to Monica Mira. There will be know discernable changes to scheduling or cost.

# 2018

Mary Matakovich has requested that Monica take care of washing the tablecloths after larger events. Charging the club accordingly. Jim recommended that we invest in the purchase and training for an AED (defibrillator) and subscribe to the Red Cross protrack for \$200 per year. Leanne Drummond made a motion to purchase the recommended AED and to pay for training for the Board Members. Ken San Filippo seconded the motion. **Motion carried.**

#### **SECRETARY**

Kristin Rasmussen shared a thank you letter from Cal Poly for the recent donation.

#### **TREASURER**

Ron Pigeon showed and demonstrated the use of a new wireless Square Card Reader for accepting credit cards. Make sure to keep the card reader and iPad charged. Ron will be on vacation June 30<sup>th</sup> – July 14<sup>th</sup>.

**PORT CAPTAIN** No Report

#### **POWER FLEET CAPTAIN**

Mike Davis reports that Chase Boat is running very well. Mike presented Barry Stewart with a yacht club sailing shirt for all his extra work on the Chase Boat engine. The US Coast Guard safety check has been done and the appropriate sticker received. Mike reminded us about the Boater Safety Card requirements. He completed the course on line and received his card. There are still openings to fill for volunteers on Chase Boat.

#### **SAILFLEET CAPTAIN**

Leanne Drummond reported all is going well, except the volunteers for providing lunch on race days are not happening.

#### **CRUISING CAPTAIN**

Lettie Fuller reported that the Sailing Event Season has begun with the cruise to Alaska. The next event is sailing and dock side party in Santa Barbara on June 23<sup>rd</sup>, then the 4<sup>th</sup> of July Boat Parade. Lettie has obtained the permit and made arrangements for the fire boat to lead the parade as they have done in the past. Then we will be Cruising on Wheels to June Lake in July.

#### **JR. STAFF COMMODORE**

Mary Matakovich reviewed the items for the steering committee. Is planning for the steering committee to meet on the 27<sup>th</sup>.

#### **SR. STAFF COMMODORE**

Ray Mattison is putting together the nominating committee and will be contacting individuals to discuss preferences.

**DIRECTOR 1** No Report

# 2018

## DIRECTOR 2

Ken San Filippo reviewed the last Wet Wednesday with Andrea Lueker talking about the Avila Pier. There were 25-30 attendees. Friends of Avila Pier Committee Members will be this months Wet Wednesday program. July we will be on the water, hopefully. Ken has been in contact with Bret regarding the water taxi schedule.

## DIRECTOR 3

Jeff Bucher had nothing to add to the Barkeeper Report.

**Meeting Adjourned:** 21:08

ATTACHMENTS:

**CONSENT ITEMS – Reservations:** Motion to approve by Leanne Drummond, seconded by Lettie Fuller  
**Motion carried.**

NAME Tom Swem  
DATE 07/19/2018  
TIME 3:00 PM – 10:00 PM  
NON-FAMILY USE  
# ATTENDING 50-75  
GALLEY USE: YES  
BBQ USE: YES  
ALCOHOL SERVICE: YES  
CLUB BAR: YES (5:30 PM – 9:30 PM)  
OFFICER: JIM GILLETLY  
SECURITY REQUIRED: YES  
CLEAN UP: SELF  
COMMENTS: EXCHANGE CLUB DINNER  
FEES COLLECTED: YES

NAME: Mary Matakovich  
DATE: 01/12/2019  
TIME: 11:00 AM – 8:00 PM  
NON-FAMILY USE  
#ATTENDING 50-75  
GALLEY USE: YES  
BBQ USE: YES  
ALCOHOL SERVICE: YES  
CLUB BAR: NO  
SECURITY REQUIRED: YES  
CLEAN UP: SELF  
COMMENTS: TRIPLE BIRTHDAY PARTY  
FEES COLLECTED: YES

# 2018

**San Luis Yacht Club**  
443 Front St. Avila Beach, CA  
P.O. Box 247 Avila Beach CA 93424

**MINUTES**

**SAN LUIS YACHT CLUB BOARD OF DIRECTOR'S MEETING**

**July 5, 2018**

**CALL TO ORDER:** Call to order 18:14 by Commodore Chris Barrett.

**MEMBERS PRESENT:** Commodore Chris Barrett, Vice Commodore Barry Stewart, Rear Commodore Jim Gilletly, Secretary Kristin Rasmussen, Port Captain Bret Clark, Power Fleet Captain Mike Davis, Sail Fleet Captain Leanne Drummond, Cruising Captain Lettie Fuller, Jr. Staff Commodore Mary Matakovich, Director Jeff Bucher, Director Ken San Filippo, Director Jana Barter

**PUBLIC COMMENT:** None

**RESERVATIONS:**

**STAFF REPORTS:**

- a. Barkeeper:** Jeff Bucher reported that the new craft beer is selling well and next Friday he will have a different craft beer available. We seem to be doing very well on keeping the leftover partial bottles of wine to a minimum. Reminded us all to be sure the trash cans are emptied when we are O.D.
- b. Boatmaster:** Barry Stewart has sewn up a rip in SLO SLOOP mainsail. She is ready to sail.
- c. Burgees:** No report
- d. Foghorn Editor:** Chris Barrett encouraged articles and information be submitted to the Foghorn. He highlighted Mike Davis' Boater Card information.
- e. Historian:** No report
- f. Purser:** No report
- g. Quartermaster:** Jana Barter reported that the Ship's Store is doing well. A few have asked her about re-ordering certain items that have sold out. Jana explained that she does not usually do mid-year reorders because it would be a much smaller order and therefore not cost effective.
- h. Sunshine:** No Report



**i. Webmaster:** No Report

**APPROVAL OF MINUTES:** Motion to approve the June minutes as amended was made by Barry Stewart, second by Ken San Filippo. **Motion carried.**

**CALENDAR UPDATES:** Zongo Cup on August 11<sup>th</sup>, moved from August 18<sup>th</sup>

### **OLD BUSINESS**

**Small Boat:** Chris Barrett reported that although the goal of having the boats available for sailing by June 30<sup>th</sup> wasn't met, the program is progressing towards being operational. The committee is still working on the storage of the rigging. The committee's next meeting will assign the next tasks to get the boats installed. The Administrative Permit with the Port is complete. The trailers still need to be registered. The protocol to follow for members to be able to sail the program's two boats will have two levels. Chris Barrett will be sending this to Barry Stewart for his review.

**Fish Fry Auction Items:** Mary Matakovich reported the first of the two Fish Fry Auction Dinners was held on June 30<sup>th</sup> and went very well. The costs involved are estimated at \$150. Mary suggested that the board establish a policy and outline a budget for these auction items. The board discussed the importance of the club supporting our local community by making these auction lots available to them as fundraising tools. We will continue to offer these fundraising auction items if the non-profit requesting the auction item fits with the SLYC objectives. The board will consider each request and a commitment to covering the expenses. Ken San Filippo made a motion that the club reimburse Mary Matakovich for the cost of the June 30<sup>th</sup> Fish Fry. Lettie Fuller seconded the motion. **Motion carried.**

**Avila Pier:** The Friends of Avila Pier meeting will be July 16<sup>th</sup>. The Port San Luis Harbor Commission has requested bids from engineering firms with more detailed scope of work for the rehabilitation of the pier. In addition, the Hartford Pier still needs some additional work. They are working on a sustainability plan.

**Zongo Cup Planning:** Zongo Cup has been moved to August 11<sup>th</sup>, from August 18<sup>th</sup>. Friday August 10<sup>th</sup> the Zongo All Stars will play at the Morro Bay Yacht Club. Paul Irving, on behalf of the Morro Bay Yacht Club, has worked out any details needed with the Port. Barry Stewart has updated the calendar. Bob Cazier is planning on fulfilling water taxi duties and Mary Matakovich is planning on providing shuttle service.

**Mooring Policy Update:** Bret Clark has brought the lack of policy regarding member's use of the yacht club's mooring to the attention of the board. Barry Stewart commented that an informal, not enforced, policy of one night free then the going-rate fee for up to one week has been done. Bret brought forth the question of member's use. Since the mooring is for visiting yachtsmen, how long would a member have to move off the mooring to accommodate visitors? There would have to be a calendar kept. Bret will look at this further.

**Clubhouse Chairs:** Jim Gilletly showed the board members the various stain options he received from Dick Strachan and has selected the stain closest to our existing chairs. He has a quote for 12 chairs at \$3,309.04 with the oak stain. This is within the previously approved dollar amount. Dick Strachan told Jim he will also try and repair some of the existing chairs. A few of the tables may also need minor repair.

**NEW BUSINESS:** None

**REPORTS OF OFFICERS**

**COMMODORE** Chris Barrett is pleased with the accomplishments half-way through the year. "Things are going well."

**VICE-COMMODORE** Barry Stewart is working on re-organizing a few of the October OD dates.

**REAR-COMMODORE** Jim Gilletly presented a reservation request from Ron Pigeon for a birthday party. A motion was made to approve this request by Bret Clark and seconded by Ken San Filippo. **Motion carried.** Jim presented a reservation request from Thomas Tucker for a leadership meeting. Bret Clark made a motion to approve this request, seconded by Mary Matakovich. **Motion carried.** See consent items below

Jim reported that a Zoll AED Unit has been ordered. The total cost was \$1,442.77 plus shipping is expected under the previously allocated amount. He has looked into various software to track the unit's maintenance but will wait to see what is provided with the unit before getting anything additional. With only one unit we may not need anything additional. The training is \$60 per person plus a \$250 site fee. Another option is a \$25 online course from the Red Cross. Jim said he will try the online course and report back to the board. He will check with the Harbor Patrol and Lifeguards too.

Exterior painting of the clubhouse is about due and on the agenda for this fall.

He talked with a few members about a program to donate a barstool to the club and they liked they idea. Jim and Chris Barrett will talk in more detail about this at the next meeting.

**SECRETARY** Kristin Rasmussen shared the first installment of the US Sailing Resource Kit that the club received and is now available in the bookshelf.

**TREASURER** No report

**PORT CAPTAIN** Nothing additional

**POWER FLEET CAPTAIN**

Mike Davis reported that Chase Boat participated in the 4<sup>th</sup> of July Boat Parade, with Bob Cazier and a few members. Mike also had to replace one of the inflators that had quit working. He will make sure that inflators are charged and on the boat. He is looking forward to recruiting some additional volunteers.

**SAILFLEET CAPTAIN**

Leanne Drummond reported that the races have been going well; however, the volunteer to provide lunch didn't happen this past race day.

**CRUISING CAPTAIN**

Lettie Fuller reported that the next cruising event will be Cruising on Wheels July 29<sup>th</sup> – August 3<sup>rd</sup> with about 16-17 members heading up to June Lake.

There were 33 members at the Dockside Party for cheeseburgers after sailing in Santa Barbara on Saturday June 23<sup>rd</sup>.

The July 4<sup>th</sup> Boat Parade had 13 boats and 1 kayak this year, with Lettie and the Harbor Patrol Boat leading the parade.

Lettie is planning a meeting for the August Catalina Sail in a week or so. The Huntington Lake trip has been canceled and changed to a trip to Santa Cruz with some day sailing. More details to follow.

**JR. STAFF COMMODORE**

Mary Matakovich will send a separate written report from the Steering Committee for dissemination at the next Board meeting.

**SR. STAFF COMMODORE**

Ray Mattison sent a message as the Nomination Committee is convening. Our tentative group is Mary, Darrel, Michael and Tom, which will need to be approved. We divided up the current board each will be contacted to obtain their wishes for positions on next year's board.

**DIRECTOR 1**

Jana Barter had nothing additional to her Quartermaster report

**DIRECTOR 2**

Ken San Filippo reported that we have not been able to have any Wet Wednesday's on the water do to the lack of a Water Taxi available after 4:30 PM. The Water Taxi has been available to us for Wet Wednesday sailing in the past, but the schedule was not presented earlier in the year to be scheduled by the Harbor District. He would like to try and schedule for August and September this year, so it was suggested that we offer \$50 per date. Bret will submit a request for Water Taxi Extended hours for the next 2 months and offer the Port a stipend.

This month's Wet Wednesday will be our Historian Pete Kelley talking about Port San Luis and Avila Beach. On average Wet Wednesday's have had about 25 attending.

**DIRECTOR 3**

Jeff Buchar had nothing additional to his Barkeeper's report

**Meeting Adjourned:** 20:12

ATTACHMENTS:

**CONSENT ITEMS – Reservations:**

NAME Ron Pigeon  
DATE 01/19/2019  
TIME 12:00 PM – 5:00 PM  
FAMILY USE  
# ATTENDING 25-49  
GALLEY USE: YES  
BBQ USE: NO  
ALCOHOL SERVICE: YES  
CLUB BAR: YES (1:00PM – 3:30 PM)  
OFFICER: RON PIGEON  
SECURITY REQUIRED: YES  
CLEAN UP: SELF  
COMMENTS: 80<sup>th</sup> BIRTHDAY PARTY  
FEES COLLECTED: YES

NAME: THOMAS TUCKER  
DATE: 08/10/2018  
TIME: 07:30 – 18:00  
NON-FAMILY USE  
#ATTENDING 13-24  
GALLEY USE: NO  
BBQ USE: NO  
ALCOHOL SERVICE: NO  
CLUB BAR: NO  
SECURITY REQUIRED: NO  
CLEAN UP: SELF  
COMMENTS: LEADERSHIP MEETING – NIPOMO HIGH SCHOOL  
FEES COLLECTED: YES

**San Luis Yacht Club**  
443 Front St. Avila Beach, CA  
P.O. Box 247 Avila Beach CA 93424

**MINUTES**

**SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING**

**August 9, 2018**

**CALL TO ORDER:** 18:05 by Commodore Chris Barrett.

**MEMBERS PRESENT:** Commodore Chris Barrett, Vice Commodore Barry Stewart, Rear Commodore Jim Gilletly, Secretary Kristin Rasmussen, Treasurer Ron Pigeon, Port Captain Bret Clark, Sail Fleet Captain Leanne Drummond, Cruising Captain Lettie Fuller, Jr. Staff Commodore Mary Matakovich, Sr. Staff Commodore Ray Mattison, Director Jeff Bucher, Director Ken San Filippo,

**PUBLIC COMMENT:** None

**RESERVATIONS:**

**STAFF REPORT:**

a. **Barkeeper:**

Jeff Bucher reported that we need to replace the Tobin James Chardonnay because the house Chardonnay had a significant price increase. The house Chardonnay will be a Fossil Point Chardonnay when the bar has used all the Tobin James that is in stock. He will be updating the bar menus accordingly.

**APPROVAL OF MINUTES:** Motion to approve the July minutes as amended was made by Mary Matakovich, second by Jim Gilletly. **Motion carried.**

**CALENDAR UPDATES:** None

**OLD BUSINESS**

**Small Boat:** Chris Barrett reported that the Small Boat Committee has completed the permit, obtained the insurance and paid the required fee to Port San Luis. One of the Wave sailboats is stored under the club now and the second will be put there soon. Chris suggested that we have a celebratory kick-off for the program. Suggested times are a Sunday, a Friday afternoon or a Wet Wednesday. There is still some work to complete including the trailer registrations, a set-up for equipment storage and adding the fire-resistant sheeting to the underside of the Clubhouse.

**Fish Fry Auction Items:** Mary Matakovich reported the Fish Fry for the Avila Civic Association has not been rescheduled yet. Chris Barrett reported Operation Surf has expressed interest in having a Fish Fry, or similar event, as an auction item at their fundraiser. The board discussed how many fundraising events to offer to community organizations for their fundraising, as well as options besides Fish Fries. The board agreed that providing these events to community organizations is important. Suggestions are for 12 – 15 people, "Cheers by The Sea" drinks and appetizers. Details to be determined.

Mary Matakovich made a motion to support the requests from the Central Coast Aquarium and Civic Center each for events hosted by the Club for their auctions in September. Ron Pigeon seconded.

**Motion carried.**

Mary Matakovich asked the board to consider a table for 8, at a cost of \$1,000, for the Aquarium dinner on September 8<sup>th</sup>. Leanne Drummond moved that the Club purchase a table for 8 and sell chances for members to win the seats at the table. Ken San Filippo seconded, **Motion carried.**

**Avila Pier:** Engineering reports are coming to the San Luis Port meeting at the end of the month.

**Zongo Cup Planning:** Chris Barrett reported that we are in good shape for this year's Zongo Cup. Barry Stewart is O.D. with a strong list of volunteers. Bob Cazier will provide water taxi service with the Chase Boat and Mary Matakovich will provide shuttle service. The awards will be presented at the Club after the race and after The Zongo All-Stars finish their concert at the Lighthouse. Bret Clark reported that Bob Cazier has contacted him about using the mooring for the committee boat for that evening. There are not reservations for the mooring and Barry Stewart made a motion that the mooring be available for the race committee boat, if needed. Bret seconded. **Motion carried**

**Mooring Policy Update:** Bret Clark presented the Board with a draft of an updated Mooring Policy. Discussion pointed out that dates don't need to be specific, the need to note that a Water Taxi may not be available. Bret will chair a committee to update the draft for board approval.

**Clubhouse Chairs:** Jim Gilletly reported that the 12 new chairs have been ordered and are being built. Dick Strachan has paid installments 1 and 2. The 3<sup>rd</sup> and final payment will be made just prior to delivery and the club will reimburse Dick the total cost. The chairs are expected to be done, shipped and received by the end to the month.

## **NEW BUSINESS:**

### **REPORTS OF OFFICERS**

**COMMODORE** Chris Barrett has received an invitation to the SCYA Commodore Cruise in Long Beach, CA in September but can't attend. Anyone that may be able to attend will contact him.

**VICE-COMMODORE** Barry Stewart reported that he was able to fix one of the inflators, so, the Club now has 3 functioning inflators. The volunteer list for next month is in the bag in the safe and we're ready to go for Zongo.

### **REAR-COMMODORE**

Jim Gilletly reported there were no Reservation requests submitted this past month. The Spectrum technicians investigated our cable service and the contact information has been updated to include himself. He has securely rehung the fallen speaker closest to the door. He checked out Tom McNeill on SLO Sloop. Jim showed us the new AED (Defibrillator) and asked for input on where to keep it. He doesn't feel that we need to large metal box in our private club area. He has talked with Chief Harbor Patrol Officer Matt at Harbor Patrol and Brad at Avila Community Services to let them know that we have the unit in the clubhouse. He has done the online course for using the unit but didn't feel it was very impactful. He thinks that the Red Cross Training would cost \$250 and \$63 per person. Jim will

review the Zoll training disc that came with the unit. If it is enough, he will make a recommendation to watch it at the Club.

#### **SECRETARY**

Kristin Rasmussen shared information on the SCYA Women's Boating Clinic in September.

#### **TREASURER**

Ron Pigeon presented the second quarter financial reports (attached to these minutes). He commented that the beginning of the year bar costs are being stretched-out though the year and he is confident the bar will make money. Ron commented that the cash is declining as reflected on the Comparative Balance Sheet. We are running negative less than \$10,000 per year. He recommended that the Board should consider a dues increase. He will make a recommendation on an amount that he thinks we would need to maintain. Chris will consider a membership communique. There is a Finance Committee meeting to be held soon and they will look ahead.

#### **PORT CAPTAIN**

Bret Clark reported that there was not a quorum at the last Port District Meeting; so, our Water Taxi agenda item will need to be re-agenized for the next meeting. Bret is looking for the Board's direction on the necessity of this. Barry suggested that we do make a request for Water Taxi service. Bret would like to come up with a lasting Water Taxi proposal and would like to put together a committee to address the 2019 Water Taxi Proposal before the end of the year. Leanne Drummond made a motion that Bret form this committee, Kristin Rasmussen seconded. **Motion carried**

#### **POWER FLEET CAPTAIN**

No report

#### **SAILFLEET CAPTAIN**

Leanne Drummond reported that Michael Dobrzensky ran the last races and they went well. There still have not been any volunteers for race day lunches.

#### **CRUISING CAPTAIN**

Lettie Fuller reported that 15 members has a great trip to June Lake, Cruising on Wheels. Thank you to Marjorie and Bob Hurd for hosting at their house. The next event is the Catalina Island sail trip. Rick Bertram has offered to host the sailors at his house in Avalon for cocktails before dinner. October is sailing to Santa Cruz Island.

#### **JR. STAFF COMMODORE**

Mary Matakovich presented the Steering Committee Report attached.

## **SR. STAFF COMMODORE**

Ray Mattison is convening the nominating committee of Michael Dobrzensky, Darrel Rundstrom, Tom Swem and Mary Matakovich. Jim Gilletly made a motion to accept the nominating committee as presented. Lettie Fuller seconded. **Motion carried**

### **DIRECTOR 1**

No Report

### **DIRECTOR 2**

Ken San Filippo reported that Wet Wednesday, yesterday, went well. Sailors were out, and Greg Ross taxied them back and forth. There were about 25 people. Ken has requested a substitute for September's Wet Wednesday. Ken will take care of the meal arrangements. Barry or Jim will be O.D.

### **DIRECTOR 3**

Nothing additional to his Barkeeper's report

**Meeting Adjourned:** 20:45

#### **ATTACHMENTS:**

Budget vs Actual January – June 2018

Comparative Balance Sheet as of June 30, 2018

Summary Income Statement January – June 2018

Steering Committee Report 2018





# San Luis Yacht Club

## BUDGET VS. ACTUAL

January - June, 2018

		TOTAL	
	ACTUAL	BUDGET	OVER BUDGET
Income			
ADMINISTRATION Income			
"Foghorn" Advertising	240	480	(240)
DONATIONS TO CLUB			
Donations	1,026	1,300	(274)
<b>Total DONATIONS TO CLUB</b>	<b>1,026</b>	<b>1,300</b>	<b>(274)</b>
Membership Income			
Initiation Fees	3,000	3,000	0
Keys	10		10
Member Dues - Associate	1,705	1,540	165
Member Dues - Flag	48,510	49,000	(490)
Name Tags	20		20
<b>Total Membership Income</b>	<b>53,245</b>	<b>53,540</b>	<b>(295)</b>
<b>Total ADMINISTRATION Income</b>	<b>54,511</b>	<b>55,320</b>	<b>(809)</b>
BANKING Income			
INTEREST			
Pacific Premier CD interest	886	677	209
Pacific Premier MMDA int.	33	50	(17)
PacWest CD interest	12	0	12
<b>Total INTEREST</b>	<b>931</b>	<b>727</b>	<b>204</b>
<b>Total BANKING Income</b>	<b>931</b>	<b>727</b>	<b>204</b>
BAR Income	11,188	10,500	688
BOATING Income			
SAILING Income			
Cuesta Sailing School	868	625	243
Race entry income	70	160	(90)
SLYC BOAT			
SLYC Boat Rental Yearly fee	1,875	1,875	0
<b>Total SLYC BOAT</b>	<b>1,875</b>	<b>1,875</b>	<b>0</b>
<b>Total SAILING Income</b>	<b>2,813</b>	<b>2,660</b>	<b>153</b>
<b>Total BOATING Income</b>	<b>2,813</b>	<b>2,660</b>	<b>153</b>
BUILDING Income			
BUILDING Reservation Income	2,725	3,850	(1,125)
Building Security	995	1,000	(5)
<b>Total BUILDING Income</b>	<b>3,720</b>	<b>4,850</b>	<b>(1,130)</b>
CLUB SOCIAL Income			
Meal Donations	4,934	8,800	(3,866)
Meal Expenses	(3,024)	(5,000)	1,976
<b>Total CLUB SOCIAL Income</b>	<b>1,910</b>	<b>3,800</b>	<b>(1,890)</b>
SHIP STORE Income			

2018  
Accrual Basis Monday, August 6, 2018

	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET
Ship Store Sales	3,476	4,800	(1,324)
<b>Total SHIP STORE Income</b>	<b>3,476</b>	<b>4,800</b>	<b>(1,324)</b>
<b>Total Income</b>	<b>\$78,550</b>	<b>\$82,657</b>	<b>\$ (4,107)</b>
GROSS PROFIT	<b>\$78,550</b>	<b>\$82,657</b>	<b>\$ (4,107)</b>
Expenses			
ADMINISTRATION Expense			
Contributions/Donations			
Cal Poly Pier	1,000	1,000	0
Sea Scouts		500	(500)
<b>Total Contributions/Donations</b>	<b>1,000</b>	<b>1,500</b>	<b>(500)</b>
Insurance	8,388	8,000	388
MEMBERSHIP Expenses			
"Foghorn" Newsletter	679	535	144
Name Tags Expense	179	250	(71)
Opening Day Expense	3,789	3,000	789
Postage	397	580	(183)
Printing	1,141	1,130	11
Sunshine	39	125	(86)
Supplies	137	195	(58)
<b>Total MEMBERSHIP Expenses</b>	<b>6,361</b>	<b>5,815</b>	<b>546</b>
Misc. Admin. Expense	77		77
Old Board New Board Expense	23	0	23
Staff Commodores Dinner Expense	1,716	1,700	16
TAXES			
Sales Tax	657	1,000	(343)
Tax Preparation	120	120	0
<b>Total TAXES</b>	<b>777</b>	<b>1,120</b>	<b>(343)</b>
<b>Total ADMINISTRATION Expense</b>	<b>18,342</b>	<b>18,135</b>	<b>207</b>
BANKING Expense			
Accounting system	360	300	60
Bank Service Charges	312	170	142
Square Credit Card Fees	223	140	83
<b>Total BANKING Expense</b>	<b>895</b>	<b>610</b>	<b>285</b>
BAR--Expense			
Bar BEER	1,102	1,160	(58)
Bar LIQUOR	2,681	1,260	1,421
Bar Supplies	2,124	970	1,154
Bar WINE	6,376	2,695	3,681
<b>Total BAR--Expense</b>	<b>12,283</b>	<b>6,085</b>	<b>6,198</b>
BOATING Expense			
Chase Boat CF5798			
Chase Boat Expenses	701	600	101
Chase Boat Gas Expense	249	75	174
Chase Boat Insurance/DMV	10	0	10
Chase Boat Permit/Launch Fees	200	100	100
Chase Boat Storage	240	240	0
<b>Total Chase Boat CF5798</b>	<b>1,400</b>	<b>1,015</b>	<b>385</b>

2018

		TOTAL	
	ACTUAL	BUDGET	OVER BUDGET
CRUISING	430		430
PORT			
Mooring Expense	501	1,000	(499)
<b>Total PORT</b>	<b>501</b>	<b>1,000</b>	<b>(499)</b>
SAILING Expense			
CUESTA			
Cuesta Sailing Class Lessons	520	525	(5)
Cuesta Supplies		225	(225)
Cuesta Taxi,Gas-Tips-Misc	10	10	(1)
<b>Total CUESTA</b>	<b>530</b>	<b>760</b>	<b>(231)</b>
RACING			
Racing Entrance or launch fee		50	(50)
Racing Food Expense	467	165	302
Racing Supplies	30	75	(45)
Sailing Insurance,Dues & Permit	507	500	7
SCYA Race Calendar/Directory		50	(50)
Trophies		100	(100)
<b>Total RACING</b>	<b>1,003</b>	<b>940</b>	<b>63</b>
SLO Sloop CF3066			
SLO Sloop Expenses	1,329	700	629
<b>Total SLO Sloop CF3066</b>	<b>1,329</b>	<b>700</b>	<b>629</b>
Small Boat Program costs	5,000	9,500	(4,500)
Wet Wednesday		120	(120)
<b>Total SAILING Expense</b>	<b>7,862</b>	<b>12,020</b>	<b>(4,158)</b>
Water Taxi		500	(500)
<b>Total BOATING Expense</b>	<b>10,193</b>	<b>14,535</b>	<b>(4,342)</b>
BUILDING Expense			
Building Equip/Reserves Expense	6,238	10,200	(3,962)
Building EquipReplace/nonReserv	137		137
Building Maintenance			
Alarms/Fire Service	863	550	313
Building Supplies	302	1,150	(848)
Cleaning	4,708	4,800	(92)
Repairs/Service	197	1,500	(1,303)
Utilities	5,010	4,850	160
<b>Total Building Maintenance</b>	<b>11,080</b>	<b>12,850</b>	<b>(1,770)</b>
Building Security Expense		400	(400)
<b>Total BUILDING Expense</b>	<b>17,454</b>	<b>23,450</b>	<b>(5,996)</b>
CLUB SOCIAL Expense	249		249
Christmas	45	0	45
Easter	171	100	71
Kitchen Supplies	1,521	1,000	521
St. Patricks Expense	500	250	250
Valentines Expense		100	(100)
<b>Total CLUB SOCIAL Expense</b>	<b>2,486</b>	<b>1,450</b>	<b>1,036</b>
SHIP STORE Expense			
Ship Store Expense	5,722	6,500	(778)

		TOTAL	
	ACTUAL	BUDGET	OVER BUDGET
<b>Total SHIP STORE Expense</b>	<b>5,722</b>	<b>6,500</b>	<b>(778)</b>
<b>Total Expenses</b>	<b>\$67,375</b>	<b>\$70,765</b>	<b>\$ (3,390)</b>
NET OPERATING INCOME	\$11,175	\$11,892	\$ (717)
NET INCOME	\$11,175	\$11,892	\$ (717)



# San Luis Yacht Club

## COMPARATIVE BALANCE SHEETS

As of June 30, 2018

	DEC 31, 2016	JAN - MAR, 2017	APR - JUN, 2017	JUL - SEP, 2017	OCT - DEC, 2017	JAN - MAR, 2018	APR - JUN, 2018
<b>ASSETS</b>							
Current Assets							
Bank Accounts							
Chkg - Pacific Premier Bank	12,858	8,454	2,898	4,309	15,043	5,858	3,495
MMDA - Pacific Premier Bank	71,365	71,401	61,433	46,448	56,460	66,474	62,679
Pac-West Bank CD's	51,115	51,115	51,115	51,192	51,205	51,217	51,217
Pacific Premier Bank CD's	150,293	150,423	150,631	150,878	151,154	151,488	125,854
<b>Total Bank Accounts</b>	<b>\$285,632</b>	<b>\$281,393</b>	<b>\$266,078</b>	<b>\$252,828</b>	<b>\$273,862</b>	<b>\$275,038</b>	<b>\$243,245</b>
Accounts Receivable	\$12,015	\$110	\$110	\$745	\$11,160	\$0	\$0
Other Current Assets							
Undeposited Funds	0	0	0	0	490	125	0
<b>Total Other Current Assets</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$490</b>	<b>\$125</b>	<b>\$0</b>
<b>Total Current Assets</b>	<b>\$297,647</b>	<b>\$281,503</b>	<b>\$266,188</b>	<b>\$253,573</b>	<b>\$285,512</b>	<b>\$275,163</b>	<b>\$243,245</b>
<b>TOTAL ASSETS</b>	<b>\$297,647</b>	<b>\$281,503</b>	<b>\$266,188</b>	<b>\$253,573</b>	<b>\$285,512</b>	<b>\$275,163</b>	<b>\$243,245</b>
<b>LIABILITIES AND EQUITY</b>							
Liabilities							
Current Liabilities							
Accounts Payable	\$662	\$616	\$1,288	\$1,001	\$2,451	\$6,845	\$1,054
Other Current Liabilities							
Deferred Income	53,020	0	0	0	52,045	0	0
<b>Total Other Current Liabilities</b>	<b>\$53,020</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$52,045</b>	<b>\$0</b>	<b>\$0</b>
<b>Total Current Liabilities</b>	<b>\$53,682</b>	<b>\$616</b>	<b>\$1,288</b>	<b>\$1,001</b>	<b>\$54,496</b>	<b>\$6,845</b>	<b>\$1,054</b>
<b>Total Liabilities</b>	<b>\$53,682</b>	<b>\$616</b>	<b>\$1,288</b>	<b>\$1,001</b>	<b>\$54,496</b>	<b>\$6,845</b>	<b>\$1,054</b>
Equity	\$243,965	\$280,887	\$264,900	\$252,572	\$231,016	\$268,318	\$242,191
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$297,647</b>	<b>\$281,503</b>	<b>\$266,188</b>	<b>\$253,573</b>	<b>\$285,512</b>	<b>\$275,163</b>	<b>\$243,245</b>

# 2018

**San Luis Yacht Club**  
**Summary Income Statement**  
 January - June, 2018

	Jan - Jun, 2018	Jan - Jun, 2017 (PY)	<u>Change</u> Increase (Decrease)
<b>Income:</b>			
ADMINISTRATION Income	\$ 54,511	\$ 54,546	\$ (35)
BANKING Income	931	426	506
BAR Income	11,188	10,727	461
BOATING Income	2,813	3,043	(230)
BUILDING Income	3,720	4,882	(1,162)
CLUB SOCIAL Income	1,910	2,886	(975)
SHIP STORE Income	3,476	4,606	(1,130)
<b>Total Income</b>	<b>\$ 78,550</b>	<b>\$ 81,115</b>	<b>\$ (2,565)</b>
<b>Expenses:</b>			
ADMINISTRATION Expense	\$ 18,342	\$ 18,418	\$ (76)
BANKING Expense	895	452	443
BAR--Expense	12,283	5,687	6,595
BOATING Expense	10,193	8,497	1,697
BUILDING Expense	17,454	18,417	(962)
CLUB SOCIAL Expense	2,486	3,690	(1,204)
SHIP STORE Expense	5,722	5,019	702
<b>Total Expenses</b>	<b>\$ 67,375</b>	<b>\$ 60,180</b>	<b>\$ 7,195</b>
<b>Net Income (Loss):</b>			
ADMINISTRATION Net Income	\$ 36,169	\$ 36,128	\$ 41
BANKING Net Income	36	(26)	63
BAR Net Income	(1,095)	5,040	(6,134)
BOATING Net Income	(7,380)	(5,454)	(1,927)
BUILDING Net Income	(13,734)	(13,535)	(200)
CLUB SOCIAL Net Income	(575)	(804)	229
SHIP STORE Net Income	(2,246)	(413)	(1,832)
<b>Total Net Income</b>	<b>\$ 11,175</b>	<b>\$ 20,935</b>	<b>\$ (9,760)</b>

Monday, Aug 06, 2018 - Accrual Basis

2018

## SLYC Steering Committee Report 2018

Developed June 27, 2018

To be presented to the 2018 SLYC Board of Directors at their August 9 Meeting

The SLYC Board of Directors requested that the Steering Committee, made up of past Commodores, review four topics and present their recommendations on each. The following topics are listed with the recommendations to be considered by the Board.

**The History of the Avila Pier Landing:** Back in 2003, it was determined that the SLYC landing would be constructed. This included, but was not limited to Coastal Commission approval. The SLYC also used all of its funds along with the Fish and Game Department's funds to make this work. In 2003, the SLYC was its sole user. The club then offered it to the Port San Luis Harbor District to take over maintenance in 2004.

**Recommendation:** With the rehabilitation project of the Avila Pier, this landing needs to be maintained to ensure small boat access to Avila Beach.

**Recommendation:** Provide the family of Mara Ziehn with a formal notice of appreciation for her dedicated service to the Port and to the SLYC, as she was instrumental in ensuring the Landing Project completion.

**Recommendation:** Provide Steve Hiatt with a letter of appreciation for his commitment to the SLYC Landing Project. Also, secure the paperwork from Steve; so, the club has the records of this project.

**Why a 200 member cap in membership?** It was established due to the size of the club and the Fire Marshall's recommendation.

**Recommendation:** It was unanimously recommended that the membership be maintained at 200.

**Negotiation of 2023 Contract:** The annual base rent is \$9200. There will be an adjustment at the end of 2018 for the next five years (annually estimated at \$11K), and then the land lease contract will be negotiated.

**Recommendation:** It is recommended that two additional members (one with professional real estate experience and one with legal professional experience) be formally placed on the club's Financial Committee now. This will allow for a strategy to be developed over time with the club's Budget Plan understood.

**Do we raise the dues over time now or provide a special assessment to address any additional land lease costs?** It was unanimous that there should be no raise or

# 2018

special assessment unless there is an immediate demand on the budget. Such a demand must be specified to the membership.

**Recommendation:** There should not be a dues increase unless it is tied to a specific project or need.

**Additional issue: There is a need to improve small boat access in the Port:**

There is no small boat launch facility/crane easily accessible. The guest mooring needs to be made available to club members. Without the re-installation of the landing on the Avila Pier, there is no access to Avila Beach. Water Taxi needs to be accessible to boaters between the Cal Poly Pier and the Avila Pier.

**Recommendation:** That the club formally gets involved with this issue through the Port Captain.

The Steering Committee members attending were: Al Censullo, Michael Dobrzensky, Bill Dyer, Karen Hiatt, Brian King, Jeff Lieberman, Mark Machala, Ray Mattison, Kirk Miller, Charlie Nichols, Warren Ristow, Darrel Rundstrom, Tom Swem, and Dorie Zwinger. They were very pleased to be asked for their input on these topics.

Respectfully submitted,

Mary Matakovich  
Junior Staff Commodore 2018

2018



# San Luis Yacht Club

443 Front St. Avila Beach, CA P.O. Box 247 Avila Beach CA 93424

## MINUTES

### SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING

September 6, 2018

1. **CALL TO ORDER:** Call to order 18:00 by Commodore Chris Barrett.

**MEMBERS PRESENT:** Commodore Chris Barrett, Vice Commodore Barry Stewart, Treasurer Ron Pigeon, Port Captain Bret Clark, Sail Fleet Captain Leanne Drummond, Cruising Captain Lettie Fuller, Jr. Staff Commodore Mary Matakovich, Sr. Staff Commodore Ray Mattison, Director Jeff Bucher, Director Ken San Filippo

2. **PUBLIC COMMENT:** Commodore Chris Barrett welcomed Staff Commodore Mark Machala and members Terry and Phil Whitney,

#### 3. STAFF REPORTS:

A. **Barkeeper:** Jeff Bucher reported that members are enjoying their “brews! And “drinking them!”

B. **Boatmaster:** SLO Sloop has a little damage and there needs to be repair of the main sail.

4. **APPROVAL OF MINUTES:** Motion was made (Drummond/Fuller) approve the amended August minutes. Motion carried.

#### 5. OLD BUSINESS

A. **Small Boat Program Update:** Chris Barrett stated that Brittany Tomasko has joined the committee. A web page is being developed. One boat is stored under the clubhouse and the second one is being registered. A date needs to be set to “launch” the program. The committee will decide.

B. **Avila Pier:** The Port has hired an engineering firm to develop a budget for rehabilitation of the pier. This firm will present their figures relative to replacing the pier, shortening it, and/or demolishing it. Also, there will be a budget presented reflecting what it will cost to put the pier back together in stages. This firm’s work should take three to four months. Their report will be presented to the Commissioners for action.

C. **Zongo Cup Review:** Chris Barrett indicated that the Morro Bay Yacht Club Officers thought the event went well, as did our club members.

D. **Mooring Policy Update:** Bret Clark asked to postpone the update to the next meeting as the committee has not met.

E. **Club Chairs - 12 new chairs arrived:** Thanks to Dave Strachan the club has twelve new chairs; he will be reimbursed for his costs. Motion was made and seconded (Fuller/Drummond) to reimburse Barry Stewart \$50 for the cost of a table, which is ¾ size of the existing six we have. Motion carried.

F. **Exterior Deck Furniture repaired:** Jim Gilletly is to be thanked for working with Daylight Home, Lighting & Patio to replace the cracked deck table tops.

#### 6. NEW BUSINESS

A. **Members’ Dues:** Treasurer Ron Pigeon presented an Overview of 2019 Budget Analysis (attach document) for the Board’s discussion. After a review of the memo, it was concluded that Since our expenses exceed our revenues, it is necessary to close the gap between the two. This will require a dues

increase. After extensive Board conversation and input from Staff Commodore Mark Machala it was determined to follow the Steering Committee's recommendation: to raise dues only if there is a specific need to be filled. Motion was made and seconded (Mattison/Drummond) to present to the membership the background of this recommendation with a cover letter by the commodore recommending that the membership provide the Board feedback by the next Board meeting in October, at which time the Board will determine their action on this matter. Motion carried.

**B. Review of the 2019 Club Calendar:** Barry Stewart indicated that he has input from the Social CoChairs along with the template for the 2019. He and Kristin will put together a draft which the Board members need to look at it and amend if necessary at the next Board meeting. This calendar will go out to the membership with their dues invoice.

## **7. Report of Officers**

**A. Commodore - New member consideration:** Chris will contact the individual directly.

**B. Vice Commodore** - Besides the calendar, there are a number of volunteer slots to be filled.

**C. Rear Commodore** - Report is attached for reference.

**D. Secretary** - No report

**E. Treasurer** - No further report

**F. Port Captain** - Bret Clark reported that the last Wet Wednesday event will be covered by the Water Taxi until 6PM. He encouraged members to get out on the water. Also, he stated that he will begin working on the Water Taxi arrangement with the Port early next year to get the schedule in place before the racing season begins.

**G. Power Captain** - Mike Davis indicated that the boat is running well and that he has the captains' lined up for this Sunday's race. **H. Sail Fleet Captain** - No report

**I. Cruising Captain** - Lettie went through the list of the upcoming events and talked about the "fun" everyone had on the Catalina trip.

**J. Jr. Staff Commodore** - Mary Matakovich mentioned that the second Fish Fry Dinner needs to be set up, as well the auction bids for both the Central Coast Aquarium and the Avila Beach Civic Association have been set-up for this year.

Board adjourned to Close Session at 2000.

Board came out of the Closed Session at 2020.

**K. Sr. Staff Commodore** - Ray Mattison presented the 2019 SLYC Slate of Officers with three positions to be filled. After discussion, a motion was made and seconded (Mattison/Matakovich) to accept the Slate as presented. Motion carried.

**L., M., and N. Directors** - No further reports. Ken San Filippo proposed a donation from the Wiley Family. Motion was made and seconded (Clark/Mattison) for the Cruising Captain to conditionally accept the Wiley Poole's Nautical Maps. Motion carried.

## **8. CONSENT ITEM: RESERVATIONS:**

**A. Mark Machala - 8/21/18 - See attached.** Motion was made and seconded (SanFilippo/Mattison)

**B. Mary Matakovich – 9/4/18 – See attached.** Motion was made to approve and seconded (Pigeon/SanFilippo)

KRISTIN'S copy

San Luis



Yacht Club

Contact rear commodore Jim Gilletly (rearcommodore@slyc.org) or 235-2279 before submitting this form/check

Print Form

### RESERVATION FORM FOR FACILITY USE

SLYC CLUB MEMBER'S NAME Mark A. Machala APPLICATION DATE Aug 21, 2018  
 TELEPHONE # DAY 805-545-4511 EVENING # 805-440-7947 Email Address amicitia326@gmail.com

#### EVENT INFORMATION

Date of Event Dec 13, 2018 Nature of Event Royal Xmas party Number of Attendees  
 Day of Event Thur Is this event a family or non family use? Non-family  13-24  25-49  50-75  
 TIME FROM: 1700 if no, please explain members association This is for a group of family friends and work associates. May qualify as Family in a stretch.  
 TIME TO: 2200

Will Galley be used? YES \*Will a professional cleaning service be used? NO  
 Will BBQ used? YES \*If cleaning service is not used, how will cleanup be performed? Self  
 Will Alcohol be served? YES

Will the club bar be used? NO - Board Member Name \_\_\_\_\_  
 If so, BoD member must be present - Comments \_\_\_\_\_  
 If Alcohol will be served, indicate **beginning** and **ending** times that alcohol will be served 1700 - 2200

Do you need table cloths? NO Do you plan on using Club's paper products? NO

#### PLEASE NOTE THE FOLLOWING RULES

- This Application shall be submitted to the Rear Commodore at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB is located at the end of the SLYC directory - and can be found under "Club Records" in the Members Section. Please use them as a guide for your event. A Completion Checklist is also located under "Club Records" and must be completed at the end of the event.
- IF ALCOHOL IS BEING SERVED: the full mandate and is a condition of our liquor license that the following be observed:
  - Registration: All persons must sign the register and wear a name badge prior to alcohol service.
  - Minors may not be served or sit at the bar while alcohol is being served.
  - Absolutely no alcohol may leave the premises!** To ensure this practice is kept, no drinks of any kind (including nonalcoholic) should leave the club house once served.

MEMBER COMMITMENTS: Dues Paid? YES Volunteer Date(s) Completed/Scheduled 11/26/18 12/14/18

My signature/typed name below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Questions should be directed to the Rear Commodore. See web site (officers section) or front of Member Directory for contact information.

Member's Signature: Mark A. Machala Date: 8/21/2018

#### SLYC BOARD USE

Rental Fee 150.<sup>00</sup> DEPOSIT (separate check) 150.<sup>00</sup> Security Fee Required

Member's Rental Check # \_\_\_\_\_ Member's Deposit Check # \_\_\_\_\_ Member's Security Check # \_\_\_\_\_

# 2018

# Reservation Form for Facility Use

Date of Application 9/4/18

SLYC Club member's Name LAST: Matakovich FIRST: Mary

Telephone # Day: 805.545.2526 Evening: same Email mmatakovich@gnail.com

## EVENT INFORMATION

2/15 Date of Event Christmas Party Nature of Event, (i.e. wedding, fundraiser, etc.) Cookie exchange, dinner and fundraiser for 40 Prado Homeless Shelter

Day of Week Saturday \*Time From 3PM \*Time To 10 PM  
\*Time includes setup and cleanup

Is the event for: Family Use  Non-Family Use

Number of Persons Attending: 13 - 24  24 - 49  50 - 75

Will Galley be used? Yes  No  Will BBQ be used? Yes  No

Will Alcohol be served? Yes <sup>1</sup>  No  Will Club bar be used? Yes <sup>2</sup>  No

<sup>1</sup>If Alcohol is served, what hours will Alcohol be served? Beginning Time 5PM Ending Time 8:30PM

<sup>2</sup>If SLYC bar is used, a board member must be present Name of board member: \_\_\_\_\_

Will a professional cleaning service be used? Yes  <sup>2</sup>No

<sup>2</sup>If No, how will cleanup be performed? Self

Do you need table cloths?  Yes  No Do you plan on using club's paper products?  Yes  No

## PLEASE NOTE THE FOLLOWING RULES

- This Application shall be submitted to the Rear Commodore, at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB** is located at the end of the SLYC directory - and is attached to this form. Please use them as a guide for your event. A Completion Checklist is also attached for completion at end of event.
- IF ALCOHOL IS BEING SERVED:** The ATF Mandates and is a condition of our liquor license that the following be observed:
  - Registration:** All persons must sign the register and wear a name badge prior to alcohol service.
  - Minors may not be served or sit at the bar** while alcohol is being served.
  - Absolutely no alcohol may leave the premises!** To ensure that this practice is kept, no drinks of any kind (including non-alcoholic) should leave the clubhouse once served.

MEMBER IN GOOD STANDING: Dues Paid?  Yes  No Volunteer Date(s) completed/scheduled: Officer

My signature below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Any questions regarding use should be directed to the Rear Commodore.

Members Signature: [Signature] Date: 9.4.18

Rear Commodore/designee Signature: \_\_\_\_\_ Date: 1 1

### SLYC BOARD USE

Rental Fee \$375 Deposit (separate check) \$150 Security Fee Required Request Waiver  
Rental Check # 3919 Deposit Check # 3920 Security Check # \_\_\_\_\_

Attached to Treasurer's Copy

Please contact Rear Commodore Jim Gilletty ([rear.commodore@slvc.org](mailto:rear.commodore@slvc.org) or 235-2279) before submitting form/checks

# 2018

Kirstin's Copy

## SLYC Rear Commodore Report 9/6/18

- 1) Our 12 new chairs arrived. I have attached nylon tacks with felt pads to new chair legs. Dick Strachan and Iris Swisher submitted the invoice to the treasurer for repayment. Invoice amount totaled \$3,309.40.
- 2) The new BBQ grill cover has arrived and is on the grill. My belief is that there was no one, solely, is at fault for the mishap with the old cover. I stressed in the September Foghorn the need to follow ALL instructions listed on the grill lids and to completely remove the grill cover prior to any use of the grill. The total cost including shipping was \$284.00. The grill manufacturer gave us a 30% discount on the price. I'm researching methods to clean the remaining melted material from the grill lid. I believe ammonia and a soft synthetic scrub sponge will be effective.
- 3) I'll be reviewing the AED DVDs this weekend and send the Board a blanket email summarizing the information.
- 4) I AGREE WITH THE TREASURER'S RISING COST ASSESSMENTS AND THE NEED TO RAISE DUES ACCORDINGLY.
- 5) RESERVATIONS:  
Mark Machala (Thursday 12/13/18). Fees will be delivered to this evening's Board meeting.  
Mary Matakovich (Saturday 12/15/18). Fees collected.  
\*Please see attached Reservation Forms.

Respectfully,

Jim Gilletly, Rear Commodore

# 2018

To: Board of Directors  
San Luis Yacht Club

From: Ron Pigeon  
SLYC Treasurer

Date: August 29, 2018

Re: 2019 Dues Analysis

At the August 9, 2018, Board of Directors meeting I initiated a preliminary discussion regarding whether Flag Member dues and/or Associate Member dues should be raised for 2019. I voiced my concerns that a) the Club's annual lease payment to the Port San Luis Harbor District is likely to increase by approximately \$2,000 for the five years beginning in 2019 and b) the Club's cash balances have been declining over the past several quarters while our reserve analysis<sup>1</sup> shows a growing need for cash reserves. (Since the Board meeting I have revised my estimate of the increase to the lease payment downward from \$2,000 to approximately \$1,200.)

The Board's discussion was held against the backdrop of a unanimous recommendation from the Steering Committee this past June that "there should not be a dues increase unless it is tied to a specific project or need." The Board charged me with providing at its September meeting an analysis documenting whether such a need exists and, if so, recommending an amount of dues increase that would be appropriate.

#### Board Authority

Per the By-Laws, Chapter II, Section II, the Board has been authorized to adopt an increase in the annual dues of up to 20% without bring the proposed increase to the membership for a vote. Therefore, the largest increases the Board could consider without a vote of the membership would be a \$49 increase in Flag member dues<sup>2</sup> (to \$294) and an \$11 increase in Associate member dues<sup>3</sup> (to \$66). If both of those maximum increases were to be adopted by the Board it would result in approximately \$10,000 of additional annual income.

I suggest that if the Board decides on any dues increase then such action should be taken before the 2019 invoices are sent to members during the first week of November 2018, i.e., approval at either the September or October Board meeting. Otherwise, we may need to send out a supplemental invoice to each member when the dues increase is adopted. From a communications standpoint, action at the September meeting would be preferable so that members could receive advance notice via the October *Foghorn*.

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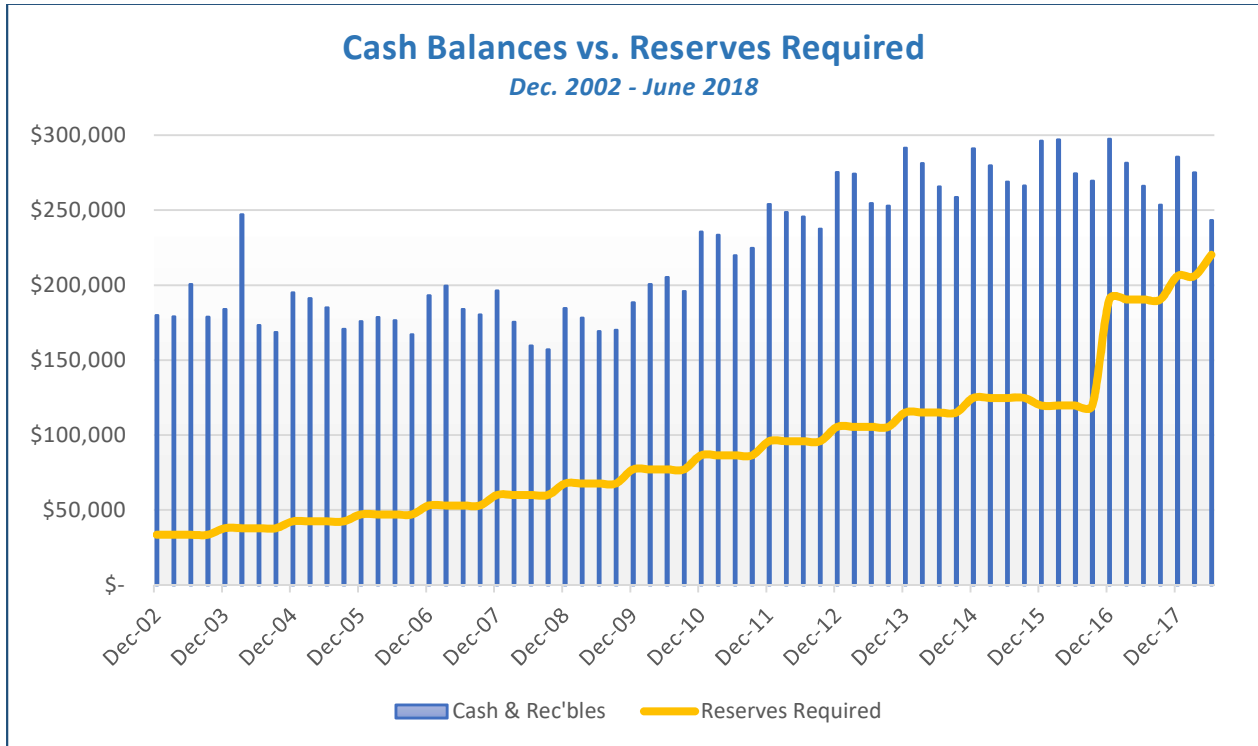
<sup>1</sup> Major expenses for replacement of furniture, fixtures and equipment (FF&E) are forecasted by the Board through a periodic Capital Reserves Analysis. The purpose of this analysis is to estimate the amount of cash that should be reserved at any point in time in order to ensure that adequate funds will be available in the future when specific items of FF&E will need to be replaced.

<sup>2</sup> \$245 existing annual Flag member dues x 20% = \$49.

<sup>3</sup> \$55 existing annual Associate member dues x 20% = \$11.

## Historical Context

At Board meetings in years past I had mentioned that our cash balances were comfortably in excess of our required reserves. At the August meeting, however, I noted that the margin of cash above our reserve analysis is now down to approximately \$20,000, as cash has declined (due to expenses exceeding revenues) while our required reserves have increased (see the following chart<sup>4</sup>).



Our most recent increase in member dues was nine years ago (2009), which coincided with a sizable increase in our rent expense. Since then we had another rent increase in 2014 (7.4%) and we expect another rent increase of approximately \$1,200, or 13%, per year beginning in December 2018. Other expenses have also been increasing over the past 9 years, due to inflationary cost increases as well as special projects, such as the bathroom renovation and the small boat program.

<sup>4</sup> Note that in December 2016 the Finance Committee and Board took a hard (i.e., more realistic) look at the replacement cost for each item in the reserve analysis, particularly the estimated cost of replacing the floor in the Clubhouse. This review resulted in the sharp increase in "Reserves Required" shown in the chart for Dec-16.

## Recommendation

In my opinion, if we are to maintain a comfortable cash cushion over and above our “required reserves,” the Board should seriously consider an increase in member dues for 2019 and then revisit the Club’s financial condition at this time next year.

I am currently projecting that we will finish the year 2018 with a net loss of about \$(5,000), if the purchase of the two Hobie Waves is excluded. That \$(5,000) projected net loss should be considered a baseline for the 2019 budget. With about \$1,200 of additional expense resulting from the likely lease adjustment, we should plan to cover a \$6,200 shortfall with a dues increase.

- That \$6,200 spread over 200 Flag members would require about a ***\$30 (or 12.2%) increase to \$275 per Flag membership.***
- To maintain a similar relative dues rate for Associate members, I would suggest a ***\$7 (or 12.7%) increase to \$62 for an Associate membership.***

This analysis and recommendation has been presented to the Finance Committee and it was the consensus of the Committee that:

- a dues increase will be necessary at some point over the next couple of years,
- waiting until an increase is absolutely necessary—presumably a larger increase—would likely result in a hardship for some of our members, while a relatively small increase at this time would minimize the negative impact on our members, and
- the Treasurer’s recommendation merits consideration by the full Board.

I will be glad to discuss this recommendation with the Board and answer any questions the Board members may have.



**San Luis Yacht Club**  
443 Front St. Avila Beach, CA  
P.O. Box 247, Avila Beach, CA 93424

**MINUTES**

**SAN LUIS YACHT CLUB BOARD OF DIRECTORS' MEETING**

**October 4, 2018**

**1. CALL TO ORDER:** Call to order 18:01 by Commodore Chris Barrett.

**MEMBERS PRESENT:** Commodore Chris Barrett, Vice Commodore Barry Stewart, Treasurer Ron Pigeon, Port Captain Bret Clark, Sail Fleet Captain Leanne Drummond, Cruising Captain Lettie Fuller, Jr. Staff Commodore Mary Matakovich, Sr. Staff Commodore Ray Mattison, Director Jeff Bucher, Director Ken San Filippo, Director Jana Barter, Member Reid Hester

**2. PUBLIC COMMENT:** Staff Commodore Tom Swem gave his first periodic update on his initial research and data-gathering into our upcoming lease renewal.

**3. STAFF REPORTS:**

**A. Barkeeper:** Jeff Bucher reported that the summer's Craft Beer Special has ended with the October German beers.

**B. Quartermaster:** Jana Barter will be doing a Ship Store inventory and will update us with the results.

**4. APPROVAL OF MINUTES:** Mary Matakovich moved to accept the September Minutes amended with minor corrections. Bret Clark seconded. Motion carried.

**5. OLD BUSINESS**

**A. 2019 Slate of Officers:** Chris Barrett updated the slate of officers for 2019 with the following changes: Bret Clark-Treasurer; Ken San Filippo-Port Captain: and Reid Hester Director.

Ron Pigeon made a motion to accept these changes. Ray Mattison seconded. Motion Carried.

**A. Small Boat Program Update:** Chris Barrett reported that the Hobie Waves are registered and ready for use. Registration copies have been placed behind the bar for member access,if needed. May consider sea trails this weekend. The Small Boat Committee is considering a launch event on a Wet Wednesday.

**B. Avila Pier:** Bret Clark reported that the estimates for varying lengths or repair/replacement of the Avila Pier from the engineering firm are expected in 3 months. He suggested that the club develop a written position on the future of Avila Pier.

**C. Mooring Policy Update:** Bret Clark will have an update for review in November.

**D. Members' Dues:** Ron Pigeon suggested increasing the 2019 dues to \$275 for a Flag Membership, a \$30 increase, and to \$62 for an Associate Membership, a \$7 increase. Jim Gilletly made a motion to accept this recommendation and increase the annual Flag Membership dues to \$275 and the annual Associate Membership dues to \$62. Seconded by Bret Clark. Motion carried. Updated invoices will be mailed November 1<sup>st</sup>.

**6. NEW BUSINESS**

**A. Review of the 2019 Club Calendar:**

- Chris Barrett will check with the Morro Bay Yacht Club about their Opening Day date.
- Consideration of moving the Ocean Races to the second Sunday of the month so they don't conflict with the Sunday Brunches.
- Eliminate the April and July brunches
- Bar is closed on December 27<sup>th</sup>, no Friday Social/

## 7. Report of Officers

**A. Commodore Chris Barret** reported that he spoke at a meeting regarding the decommissioning of Diablo Canyon. He encouraged maintaining the breakwater as is. He also is encouraging interest and/or involvement from the community.

The Operation Surf event is next week. SLYC is sponsoring their dinner on October 11<sup>th</sup>. .

He would like the board members to provide him with input for awards this year.

**B. Vice Commodore** Barry Stewart stated that he will be on the Chase Boat for the races this weekend if anyone would like to crew. Barry and Kristin will work together to update the volunteer's completed duties and who has not completed their's.

**C. Rear Commodore** Jim Gilletly will be replacing the front door doorbell. Jim is looking into replacing the ceiling fans after blades have fallen off. Leanne Drummond made a motion to allocate up to \$1,500 toward replacement of the ceiling fans. Mike Davis, seconded. Motion carried

Jim reported that the fireplace has existing corrosion and roof damage around the flu. Forden's Fireplace will inspect the fireplace and flu for \$129. Bret Clark made a motion to have the inspection done for \$129. Mike Davis seconded. Motion carried.

Jim presented club reservations for Sandra and Jesper Neilson for a child's birthday party on Saturday November 10, 2018 and Dave Lipanovich for a Sherriff's Dive Team Meeting on 12/8. See Consent items below. Jim requested that the fee be waived for the Sherriff's Dive Team meeting reservation on 12/8. Mary Matakovich made a motion to wave the fee. Ray Mattison seconded. Motion carried.

Barry Stewart made a motion to amend the hour of the Operation Surf to start at 12:00 Noon. Mike Davis seconded. Motion carried

AED Update: Jim explained that we need at least one club member certified to use the AED. He will look into becoming certified and recommends that the 2019 Board Members all become certified. He suggested that the board members watch the training video before the next board meeting.

**D. Secretary** Kristin Rasmussen reported no correspondence.

**E. Treasurer** Ron Pigeon commented on our depleting cash shown on the Comparative Balance Sheet (attached). He also commented on the Bar's income is increasing and the Small Boat Program is underbudget. See attached Financial Reports.

**F. Port Captain** - Bret Clark is working on updating the Mooring Policy. Ken San Filippo, Rick Bertrum, Mike Davis, Barry Stewart and Chris Barrett will form the Mooring Policy Committee.

Bret commented that we may be able to develop a more symbiotic relationship with the Port and the Water Taxi through better communication He will be providing more information.

**G. Power Captain** Mike Davis reported Barry Stewart will be on Chase for the final ocean race. After that, Chase Boat will be scheduled for maintenance.

**H. Sail Fleet Captain** - Leanne Drummond commented that the last ocean races will be on Sunday. She will do a pursuit start for race one.

**I. Cruising Captain** - Lettie Fuller reported that 11 members had a good trip to Santa Cruz in September. October 11<sup>th</sup> is the Channel Islands trip with 3 boats, so far.

**J. Jr. Staff Commodore** - Mary Matakovich reported that the Avila Beach Civic Association wanted their outstanding Fish Fry in October but due to scheduling issues, she will ask them to choose another date. She encouraged involvement with the decommissioning of Diablo Canyon and submission of suggestions for land use and/or repurposing as the Harbor District has presented ideas.

**K. Sr. Staff Commodore** - Ray Mattison reported that the nominating committee is still looking for nominees for Power Fleet Captain and Director.

**L. Directors** - No reports

**8. CONSENT ITEM: RESERVATIONS:**

**A. Sandra and Jesper Nielsen 11/10/2018- See attached.** Motion was made and seconded (Matakovich/Fuller)

**B. Dave Lipanovich 12/08/2018 – See attached.** Motion was made to approve and seconded (Matakovich/Mattison)

**Meeting adjourned: 21:02**

**Submitted,**

**Kristin Rasmussen, Secretary**

KRIB77K's copy

OCT. BOARD MTG.

Print Form

# San Luis Yacht Club

Contact rear commodore Jim Gilletly (rearcommodore@slyc.org) or 235-2279 before submitting this form/check

## RESERVATION FORM FOR FACILITY USE

SLYC CLUB MEMBER'S NAME Dave Lipanovich APPLICATION DATE 09/15/18  
 TELEPHONE # DAY 805-550-0557 EVENING # same Email Address lbjsurfer@yahoo.com

### EVENT INFORMATION

Date of Event 12/08/18 Nature of Event Dive Team BBQ Number of Attendees  
 Day of Event Sat  Is this event a family or non family use? Non-family  13-24  25-49  50-75  
 TIME FROM: 0800 if no, please explain I supervise the County Sheriff's Dive team. This event would be for our end of the year formal planning meeting for 2019, followed by a members association bbq for the team and their spouses.  
 TIME TO: 1500  
 Will Galley be used? YES  \*Will a professional cleaning service be used? NO   
 Will BBQ used? YES  \*If cleaning service is not used, how will cleanup be performed? We will clean the club prior to leaving at 1500.  
 Will Alcohol be served? NO   
 Will the club bar be used? \*\* NO  - Board Member Name \_\_\_\_\_  
 If so, BoD member must be present \_\_\_\_\_ - Comments \_\_\_\_\_  
 If Alcohol will be served, indicate **beginning** and **ending** times that alcohol will be served \_\_\_\_\_  
 Do you need table cloths? YES  Do you plan on using Club's paper products? NO

### PLEASE NOTE THE FOLLOWING RULES

- This Application shall be submitted to the Rear Commodore at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB** is located at the end of the SLYC directory - and can be found under "Club Records" in the Members Section. Please use them as a guide for your event. A Completion Checklist is also located under "Club Records" and must be completed at the end of the event.
- IF ALCOHOL IS BEING SERVED:** The ATF mandates and is a **condition of our liquor license** that the following be observed:
  - Registration:** All persons **must sign the register and wear a name badge prior** to alcohol service.
  - Minors may not be served or sit at the bar** while alcohol is being served.
  - Absolutely no alcohol may leave the premises!** To ensure this practice is kept, no drinks of any kind (including nonalcoholic) should leave the club house once served.

MEMBER COMMITMENTS: Dues Paid? YES  Volunteer Date(s) Completed/Scheduled Hobie chase Cheese in Paradis

My signature/typed name below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Questions should be directed to the Rear Commodore. See web site (officers section) or front of Member Directory for contact information.

Member's Signature: D. Lipanovich Date: 09/15/18

**SLYC BOARD USE**  
 Rental Fee \$150.00 DEPOSIT (separate check) \$150.00 Security Fee Required

Member's Rental Check # \_\_\_\_\_ Member's Deposit Check # \_\_\_\_\_ Member's Security Check # \_\_\_\_\_

# 2018

KRISTINA'S COPY

OCT BOARD MTG

Print Form

# San Luis Yacht Club

Contact rear commodore Jim Gilletty rearcommodore@slyc.org or 235-2279 before submitting this form/check

## RESERVATION FORM FOR FACILITY USE

SLYC CLUB MEMBER'S NAME Sandra and Jesper Nielsen APPLICATION DATE 9/29/2018  
 TELEPHONE # DAY 702-279-9999 EVENING # same Email Address gorenienlsen@gmail.com

### EVENT INFORMATION

Date of Event 11/10/2018 Nature of Event child birthday party Number of Attendees  
 Day of Event Sat Is this event a family or non family use? Family  13-24  25-49  50-75  
 TIME FROM: 10:30 am If no, please explain members association  
 TIME TO: 4:00 pm  
 Will Galley be used? YES "Will a professional cleaning service be used? NO  
 Will BBQ used? NO "if cleaning service is not used, how will cleanup be performed? We will clean up.  
 Will Alcohol be served? YES  
 Will the club bar be used? NO - Board Member Name \_\_\_\_\_  
 If so, BoD member must be present \_\_\_\_\_ - Comments \_\_\_\_\_  
 If Alcohol will be served, indicate beginning and ending times that alcohol will be served 12:00 pm to 3:00 pm  
Alcohol will be beer & wine in moderation  
 Do you need table cloths? NO Do you plan on using Club's paper products? NO

### PLEASE NOTE THE FOLLOWING RULES

- This Application shall be submitted to the Rear Commodore at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB is located at the end of the SLYC directory - and can be found under "Club Records" in the Members Section. Please use them as a guide for your event. A Completion Checklist is also located under "Club Records" and must be completed at the end of the event.
- IF ALCOHOL IS BEING SERVED: The ATF mandates and is a condition of our liquor license that the following be observed:
  - Registration: All persons must sign the register and wear a name badge prior to alcohol service.
  - Minors may not be served or sit at the bar while alcohol is being served.
  - Absolutely no alcohol may leave the premises! To ensure this practice is kept, no drinks of any kind (including nonalcoholic) should leave the club house once served.

MEMBER COMMITMENTS: Dues Paid? YES Volunteer Date(s) Completed/Scheduled completed

My signature/typed name below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Questions should be directed to the Rear Commodore, See web site (officers section) or front of Member Directory for contact information.

Member's Signature: Sandra Nielsen Date: 9/29/2018

#### SLYC BOARD USE

Rental Fee \$150<sup>00</sup> DEPOSIT (separate check) \$150<sup>00</sup> Security Fee Required   
 Member's Rental Check # \_\_\_\_\_ Member's Deposit Check # \_\_\_\_\_ Member's Security Check # \_\_\_\_\_

# 2018



*San Luis Yacht Club*

*"Located at the foot of the Avila Pier"*

**Board of Directors' Meeting**  
1800 hrs. November 1, 2018  
Minutes

The meeting was called to order at 18:00 by Commodore Chris Barrett.

**MEMBERS PRESENT:** Commodore Chris Barrett, Vice Commodore Barry Stewart, Rear Commodore Jim Gilletly, Secretary Kristin Rasmussen, Port Captain Bret Clark, Power Captain Mike Davis, Sail Fleet Captain Leanne Drummond, Cruising Captain Lettie Fuller, Jr. Staff Commodore Mary Matakovich, Director Jeff Bucher, Director Ken San Filippo.

GUEST: Erica Freidman

No Public Comment

**New Business**

Commodore Chris Barrett introduced Erica Friedman. Erica has completed the application for Flag membership as the child of existing Flag members, Brian and Lena Friedman. Leanne Drummond made a motion to accept Erica as a new Flag member with her dues starting with 2019, seconded by Mary Matakovich. Motion carried.

**Staff Reports**

**A. Barkeeper Jeff Bucher**

Jeff reported that there will be some premium spirits that were received from the distributor available in December.

**B. Boat Master**

Barry reported that Dan Pease is retiring as Boat Master.

**Approval of October Minutes:** Leanne Drummond made a motion to accept the October meeting minutes with noted corrections. Seconded by Mary Matakovich. Motion carried.

**Old Business**

a. **Mooring Policy update** – Bret Clark

Bret Clark has provided the board members with an updated draft of the Mooring Policy and is requesting feedback. Discussion suggesting removal of the reciprocity requirement. Bret will make changes based on the feedback he receives and bring back for review. Mary Matakovich suggested adding the Mooring Policy as Section E of the Rules.

2018

## b. **Review 2019 Club Calendar**

- Chris reported that Hobie Days weekend has not been scheduled yet. He will suggest the weekend of April 26<sup>th</sup> and 27<sup>th</sup> or an alternate weekend of May 3<sup>rd</sup> and 4<sup>th</sup> .
- No dinner in May
- Opening Day is scheduled for April 13<sup>th</sup>. Chris will notify Morro Bay Yacht Club.
- No Wet Wednesday in December 3, 2018. Add a Wet Wednesday in March. June, July, August and September Wet Wednesdays will be on the water.
- Zongo Cup is the same weekend that the Zongo All Stars are playing at Farmers' Market.

Rear Commodore Jim Gilletly gave us a presentation with a video introduction to the new AED.

## 7. **Report of Officers**

- a. **Director 2 Ken San Filippo** reported the turnout for October's Wet Wednesday was low. November will be the Sailing Celebration and the announcement of the 2018 cup winners. Commodore Chis Barrett will make the announcements.
- b. **Jr. Staff Commodore Mary Matakovich** reported that there will be a special Harbor Commission meeting on 11/8 that will include discussion of Avila Pier. The engineering firm assessing the pier would like to do a load study. This could result in opening the pier sooner than expected.
- c. **Cruising Captain Lettie Fuller** reported that the cruising year is finished, and it was a great year. She has some good ideas for 2019 that she looks forward to sharing.
- d. **Sail Fleet Captain Leanne Drummond** commented that there will be a hearty congratulations to the sailors this month at the Sailing Awards Celebration Dinner at Wet Wednesday.
- e. **Port Captain Bret Clark** commented that there is a cruise ship coming to Port San Luis on December 5<sup>th</sup>. He would like to work on a procedure for working together with the Port on rhw Water Taxi issue.
- f. **Rear Commodore Jim Gilletly** reported that there are now keys to the bathroom deadbolts available in the utility closet with spares in the key box. He has put notes on the bathroom doors as to the location of the keys.
  - a. Reservation changes
    - i. Karl Blum is requesting a change in date for his approved reservation for April 13<sup>th</sup> to May 18<sup>th</sup>.
    - ii. Ron Pigeon is requesting a change in date for his approved reservation for January 19<sup>th</sup> to February 9<sup>th</sup>.
    - iii. Bret Clark made a motion to accept the changes requested. Leanne Drummond seconded. Motion carried.
  - b. Reservations
    - i. Bill Dyer a submitted a reservation request for 12/12/18 for 13-24 people. Reservation Request Form attached. Barry Stewart moved to approve. Leanne Drummond seconded. Motion carried

# 2018

- ii. Judy Bellis has submitted a reservation request for 05/30/2019 for a pre-wedding event. Reservation form attached. Kristin Rasmussen made a motion to approve this request, Leanne Drummond seconded. Motion carried.
- iii. Checks have been received from Lori Norkus for the memorial event she held for her mother on short notice. Following a discussion about Rule B.4. of the Rules Governing the use of the Clubhouse, Leanne Drummond made a motion to refund Lori's reduced usage fee. Ken San Filippo seconded. Barry Stewart opposed. Motion carried.

The Clubhouse Painting is scheduled for this coming weekend.

Jim reported that member Bill Thoma is helping with the purchase and installation of new fans, so we should be within the previously allocation amount.

Jim reported that the Fireplace inspection done by Forden's recommended complete replacement. Member Steve Dahl will be helping look at options for repairing the existing unit, instead of replacing it.

- g. **Vice Commodore Barry Stewart** reported that the draft calendar will go to the Social Directors. The Social Directors are asking for a budget for event entertainment, bands DJs etc. Leanne Drummond made a motion to approve \$1,200 for the Social Directors to hire music for 4 events. Barry Stewart amended the motion to \$1,600 for 4 events. Mike Davis seconded. Motion carried. Barry has postponed Monica's cleaning of the club until after the painting.
- h. **Commodore** Chris Barrett reviewed the agenda for the General Membership meeting tomorrow. Dress will include our blue blazers. The New Board/Old Board dinner is scheduled for Dec 8<sup>th</sup>.

Meeting adjourned at 21:20

Submitted: Kristin Rasmussen, Secretary

2018



Print Form

Approved  
San Luis



Jim's Copy  
Yacht Club

Contact rear commodore Jim Gilletly (rearcommodore@slyc.org) or 235-2279 before submitting this form/check

### RESERVATION FORM FOR FACILITY USE

SLYC CLUB MEMBER'S NAME Judith Bellis APPLICATION DATE 10/17/19  
TELEPHONE # DAY 805-215-7800 EVENING # \_\_\_\_\_ Email Address judy.bellis@gmail.com

#### EVENT INFORMATION

Date of Event 5/30/19 Nature of Event Prewedding gathering for Kimberly Number of Attendees  
Day of Event Thur Is this event a family or non family use? Family  13-24  25-49  50-75  
TIME FROM: 15:00 If no, please explain members association  
TIME TO: 21:00  
Will Galley be used? YES \*Will a professional cleaning service be used? NO  
Will BBQ used? NO \*If cleaning service is not used, how will cleanup be performed? Family event so everyone will be helping out.  
Will Alcohol be served? YES  
Will the club bar be used? NO - Board Member Name \_\_\_\_\_  
If so, BoD member must be present \_\_\_\_\_ - Comments \_\_\_\_\_  
If Alcohol will be served, indicate beginning and ending times that alcohol will be served 17:00-20:00  
Do you need table cloths? NO Do you plan on using Club's paper products? NO

#### PLEASE NOTE THE FOLLOWING RULES

- This Application shall be submitted to the Rear Commodore at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB is located at the end of the SLYC directory - and can be found under "Club Records" in the Members Section. Please use them as a guide for your event. A Completion Checklist is also located under "Club Records" and must be completed at the end of the event.
- IF ALCOHOL IS BEING SERVED: The ATF mandates and is a condition of our liquor license that the following be observed:
  - Registration: All persons must sign the register and wear a name badge prior to alcohol service.
  - Minors may not be served or sit at the bar while alcohol is being served.
  - Absolutely no alcohol may leave the premises! To ensure this practice is kept, no drinks of any kind (including nonalcoholic) should leave the club house once served.

MEMBER COMMITMENTS: Dues Paid? YES Volunteer Date(s) Completed/Scheduled 8/8/18 11/14/18

My signature/typed name below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Questions should be directed to the Rear Commodore. See web site (officers section) or front of Member Directory for contact information.

Member's Signature: Judith Bellis Date: 10/17/18

#### SLYC BOARD USE

Rental Fee 150 DEPOSIT (separate check) 150 Security Fee Required 120

Member's Rental Check # \_\_\_\_\_ Member's Deposit Check # \_\_\_\_\_ Member's Security Check # \_\_\_\_\_

2018

Print Form



Contact rear commodore Jim Gilletty (rearcommodore@slyc.org) or 235-2279 before submitting this form/check

RESERVATION FORM FOR FACILITY USE

SLYC CLUB MEMBER'S NAME Bill Dyer APPLICATION DATE 10/29/18
TELEPHONE # DAY 805-801-2880 EVENING # 805-801-2880 Email Address wrd\_531@sbcglobal.net

EVENT INFORMATION

Date of Event December 12, 2018 Nature of Event CLSA Christmas Party Number of Attendees
Day of Event Wed Is this event a family or non family use? Non-family 13-24 25-49 50-75

TIME FROM: 5 pm TIME TO: 8 pm If no, please explain members association Member California Land Surveyors Association

Will Galley be used? YES Will BBQ used? NO Will Alcohol be served? YES \*Will a professional cleaning service be used? NO \*If cleaning service is not used, how will cleanup be performed? Attendees will clean.

Will the club bar be used? NO If so, BoD member must be present - Board Member Name - Comments 5 pm till 8 pm
If Alcohol will be served, indicate beginning and ending times that alcohol will be served

Do you need table cloths? YES Do you plan on using Club's paper products? YES

PLEASE NOTE THE FOLLOWING RULES

- 1. This Application shall be submitted to the Rear Commodore at least two weeks prior to the next scheduled Board meeting; member need not be present.
2) RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB is located at the end of the SLYC directory - and can be found under "Club Records" in the Members Section.
3) IF ALCOHOL IS BEING SERVED: The ATF mandates and is a condition of our liquor license that the following be observed:
a. Registration: All persons must sign the register and wear a name badge prior to alcohol service.
b. Minors may not be served or sit at the bar while alcohol is being served.
c. Absolutely no alcohol may leave the premises! To ensure this practice is kept, no drinks of any kind (including nonalcoholic) should leave the club house once served.

MEMBER COMMITMENTS: Dues Paid? YES Volunteer Date(s) Completed/Scheduled

My signature/typed name below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Questions should be directed to the Rear Commodore. See web site (officers section) or front of Member Directory for contact information.

Member's Signature: Bill Dyer Date: October 29, 2018

SLYC BOARD USE

Rental Fee \$150 DEPOSIT (separate check) \$150 Security Fee Required

Member's Rental Check # 2906 Member's Deposit Check # 2907 Member's Security Check #



*San Luis Yacht Club*

*"Located at the foot of the Avila Pier"*

**Board of Directors' Meeting**  
1800 hrs. December 6, 2018  
Minutes

The meeting was called to order at 18:15 by Commodore Chris Barrett.

**MEMBERS PRESENT:** Commodore Chris Barrett, Vice Commodore Barry Stewart, Rear Commodore Jim Gilletly, Secretary Kristin Rasmussen, Treasurer Ron Pigeon, Power Captain Mike Davis, Sail Fleet Captain Leanne Drummond, Cruising Captain Lettie Fuller, Jr. Staff Commodore Mary Matakovich, Sr. Staff Commodore Ray Mattison, Director Jeff Bucher, Director Ken San Filippo, Director Jana Barter.

**GUEST:** Social Co-Chairp Terry Whitney

Terry Whitney discussed the 2019 calendar and asked for suggestions from the Board on how to fill needed volunteers, especially Head Cooks. The Board suggested communicating with the Rear Commodore when she and Margie Hurd need help with specific events.

### **Staff Reports**

#### **A. Barkeeper Jeff Bucher**

Jeff reported that there will be some premium spirits that were received from the distributor available at the December Sing-a-long and for the month of December.

#### **B. Boat Master**

Barry reported that Bill Dyer has agreed to fulfill the position of Boat Master.

Naming of the Hobie Waves could come from member participation, possibly a contest in 2019.

#### **C. Quartermaster**

Jana Barter informed us that a resupply of Burgies is in the bottom right hand corner cabinet. She will be marking the current clothing with sale prices starting at this coming Friday Social.

**Approval of November Minutes:** A few minor amendments were made. Mary Matakovich moved to approve the November Minutes as amended. Leanne Drummond seconded. **Motion carried.**

### **Old Business**

#### **a. Mooring Policy update – Bret Clark**

Bret Clark has provided the board members with an updated draft of the Mooring Policy. Discussion tabled until January.

### **Review 2019 Club Calendar**

2018

**a. 2019 Zongo Cup**

Zongo Cup will be held on August 9th with a reception at SLYC Friday August 9<sup>th</sup>. Paul Irving is hoping to promote additional races in San Luis Bay on Saturday August 10<sup>th</sup>. We will be working with MBYC to determine interest in Saturday races.

**b. 2019 Hobie Days**

Hobie Fleet 259 has requested the weekend of April 13, 14<sup>th</sup>; However, with April 13<sup>th</sup> is our Opening Day and the Board did not think we could accommodate this request. Their second option would be to move the date to October. Chris Barrett will let them know. There may be a possibility that Wild Cherry Canyon may not be available later in 2019 due to lease expiration. Chris Barrett will inform Hobbie Fleet 259 of this possibility.

**c. 2019 Cruising Schedule**

Lettie Fuller provided a tentative schedule including the Women's Sailing Convention on February 2, 2019, Santa Barbara sailing and dockside parties, a September Channel Islands Cruise and a November Sail of the Sea of Cortez. Lettie Fuller will be sending out a postcard of the 2019 events to the membership.

**d. 2019 OD Schedule**

Board members are requested to sign themselves up in TIME TO SIGN UP for 6 OD duties to include at least 1 dinner. Mike Davis will supply the January Board Meeting dinner.

**New Business**

Michael Dobrzensky will assign numbers to the 2019 Directors when he enters them into the website.

**7. Report of Officers**

- a. **Director 2** Ken San Filippo reported a good turnout for the Sailing Celebration Wet Wednesday last month. He has frontloaded possible programs for 2019 for the incoming Director who will be taking over.
- b. **Director 3:** Barkeeper Jeff Bucher had nothing additional to report.
- c. **Director 1:** Quartermaster Jana Barter had nothing additional to report.
- d. **Jr. Staff Commodore:** Mary Matakovich reported that an engineering firm will conduct a Load Study on the Avila Pier with the possibility of favorable results indicating that the pier may be able to be fixed and maintained rather than replaced. The goal is to open the pier to the public as soon as possible.
- e. **Sr. Staff Commodore:** Ray Mattison's last meeting and he has loved it. Ray as completed the Club's State of California Statement of Information filing. Attached.
- f. **Cruising Captain:** Lettie Fuller proposed the tentative 2019 cruising events.
- g. **Sail Fleet Captain:** Leanne Drummond will be working with new Sail Fleet Captain, Kyle Soucy.
- h. **Rear Commodore:** Jim Gilletly reported that the club ceiling fans will be replaced by member, Bill Thoma, Thoma Electric. Bill will provide the fans at cost and will donate the labor to install them.

Jim provided a fireplace chimney repair quote from member, Steve Dahl. The quote is for materials of \$760 and he will donate the labor. Jim made a motion to accept Steve Dahl's quote and to authorize up to \$1,000 for materials. Barry Stewart seconded. **Motion carried.**

Jim will have barbeque instructions added to the website documents.

Jim has completed the Red Cross CPR class and training for the AED. He recommends that all board members take the class. There may be an option have holding a class at the club. The club could pay for the class with members paying their own individual fee. Ron suggested that the club cover the cost for board members so every OD has been trained to use the AED unit.

Jim has created an AED book with all the AED information. He will continue to look into a bracket to mount the unit, perhaps by the water fountain.

Chris Barrett reported that a couple of the long tables are broken and suggested replacing 2 or 3 of the eight-foot tables. He also updated on the need to finish the closet in the bathroom at a cost of \$600. Ken San Filippo made a motion to approve \$600 to finish the bathroom closet. Leanne Drummond seconded. **Motion carried.**

a. Reservations

- i. Mary Matakovich has submitted a reservation request for 12/14/18 for a Harbor District Staff Holiday Gathering. Reservation Request Form attached. Barry Stewart moved to approve the request and to waive the facility use fee. Lettie Fuller seconded. **Motion carried.**
- ii. Ray Mattison has submitted a reservation request for 12/15/2018 for a graduation reception. Reservation form attached. Jim Gilletly made a motion to approve this request, Jana Barter seconded. **Motion carried.**

- i. **Power Captain:** Mike Davis reported that the Chase Boat ran well for the year after the fuel systems repairs early in the year. Chase will undergo some general maintenance before the end of the year.
- j. **Secretary:** Kristin Rasmussen reported no current correspondence and passed a 2018 volunteer list for review and updating.
- k. **Treasurer:** Ron Pigeon has been working with incoming Treasurer Bret Clark and has agreed to work with Bret until he is comfortable with the position. Angela Brokaw will continue as purser and will be very helpful in the transition. He shared that he has enjoyed working with everyone during his long tenure as Treasurer.
- l. **Vice Commodore:** Barry Stewart reported on the 2018 volunteer service. Chris Barrett requested a list of any members who have not done any volunteer service this year and make phone calls to them. He will be working with Chris on the upcoming transitions.
- m. **Commodore** Chris Barrett will be submitting a written report of the club's 2018 activities to the Port for their meeting this month. He is requesting the board members help with the upcoming transition to their successors. He reminded us that The New Board/Old Board dinner is Saturday evening, Dec 8<sup>th</sup> with a social at 6:00 PM and dinner at 7:00 PM. The tree decorating is tomorrow night.

# 2018

Meeting adjourned at 20:00

Respectfully submitted: *Kristin Rasmussen*, Secretary

2018



*San Luis Yacht Club*

*"Located at the foot of the Avila Pier"*

Board of Directors' Meeting

January 3, 2019 1800 hrs.

Minutes

The meeting was called to order at 18:05 by Commodore Barry Stewart

**MEMBERS PRESENT:** Commodore Barry Stewart, Vice-Commodore Jim Gilletly, Rear Commodore Mike Davis, Treasurer Bret Clark, Secretary Kristin Rasmussen, Port Captain Ken San Filippo, Sail Fleet Captain Kyle Soucy, Cruising Captain Lettie Fuller, Power Fleet Captain Dave Lipanovich, Director 1 Colleen Lipanovich, Director 2 David Williams, Director 3 Reed Hester, Jr. Staff Commodore Chris Barrett, Sr. Staff Commodore Mary Matakovich.

**GUESTS:** Member Ron Pigeon, Member Scott Irwin

**Swearing in of Officers:** Jr. Staff Commodore Chris Barret swore in the 2019 Officers at 6:10 PM

**Public Comment:** Mary Matakovich thanked the Yacht Club for supporting the Polar Bear Plunge. Special thanks to Barry Stewart, Jim Gilletly, Kristin Rasmussen, Collen Lipanovich, and Dave Lipanovich for volunteering. Congratulations to Ron Pigeon for plunging.

Scott Erwin made a request that the board reconsider and approve supporting the Hobie Day's Regatta on the same weekend as opening day, April 13-14<sup>th</sup>. He is confident that Hobie Fleet 259 can fulfill all the needs to host the races without the need of SLYC Members that will be attending Opening Day. Moved to Agenda Item 5.

## Staff Reports

**Boat Master Bill Dyer** removed SLO Sloop from her mooring and returned her during the mooring inspections.

**Web Master Michael Dobrzensky** is completing the template for the 2019 Membership Cards.

**Approval of the December 2018 Minutes:** Mary Matakovich made a motion to approve the December 2018 Minutes with a few minor corrections. Bret Clark seconded the motion. Motion carried.

## Old Business

- a. **Mooring Policy update:** Bret Clark has presented the board with the final recommended policy. Lettie Fuller made a motion to approve the updated Policy with a few minor corrections. Reed Hester seconded the motion. Motion carried.

# 2019

- b. **Hobie Days Dates:** Discussion: Committee boat maybe Scott's boat or Kevin Williams boat. The racers could come to the Friday Social with the understanding that volunteers will be preparing the club for Opening Day after approximately 20:00 hours. Support for the event maybe providing the venue for the Saturday night dinner, depending on the number of people. Possibly race support on Sunday with volunteers and the chase boat. If Hobie 259 understands that we cannot provide the same support in the way of volunteers and chase boat that we have in the past if it is held the weekend of April 13<sup>th</sup> and 14<sup>th</sup> with Opening Day on April 13<sup>th</sup>. SLYC would be a sponsor of the regatta – by pulling the event permit for the sailing and having an additional insured for a sailing event. Chris Barrett made a motion that SLYC support and co-sponsor the Hobie Days Regatta with Hobie Fleet 259 for the support that they requested. Reed Hester seconded. Motion carried.

## New Business

1. **Membership Cards** Barry Stewart reported that Michael Dobrzensky has prepared a photo of the Club House for the 2019 Membership Cards. The Board has consensus is positive so the card can be ordered when the membership renewals are complete.
2. **Resolution for the 2019 Authorized Signers:** Kristin Rasmussen read and signed the resolution.
3. **Membership Renewals:** Currently about 40 memberships remain unpaid. Late notices are being sent and Commodore Barry Stewart will follow up with those who have not renewed.

## 7. Report of Officers

- a. **Commodore:** Barry Stewart will be setting a Finance Committee Meeting. Barry Stewart, Jim Gilletly, Bret Clark, Chris Barrett and Mary Matakovich will make up the Committee. He has identified areas of this year's specific Director duties as Club Supplies, Wet Wednesdays, and Volunteer tracking/support. He shared that member Kevin Williams would like to present a workshop on sailing on the 3<sup>rd</sup> Tuesday of the month as his volunteer duty. Mike Davis suggested a series of at least 3 workshops. The board has consensus to explore this further. Barry will work with Kevin on a proposed program.
- b. **Vice Commodore:** Jim Gilletly is working with Mike Davis on the transition to Rear Commodore. The Time to Sign Up Calendar for 2019 has had a good number of sign-ups. Volunteers for Race Committee and Chase Boat are needed.
- c. **Rear Commodore:** Mike Davis is working closely with Jim Gilletly on the transition to Rear Commodore. He is establishing a ticket system for areas that need to be completed.
  - a. Reservations:
    - i. Lettie Fuller on December 11, 2019, Wednesday from 4:00 – 9:00 PM for a Rotary Christmas Party (see attached). Reed Hester made a motion to approve the request. Mary Matakovich seconded. Motion carried.
- d. **Treasurer:** Bret Clark received the Resolution for the Authorized Signers of 2019. He will be working with the banks to get the signers established. Bret will be sending Late Notices for the unpaid membership renewals.
- e. **Secretary:** Kristin Rasmussen is working with Bret Clark on the Membership Renewals.

# 2019



- f. **Power Captain:** Dave Lipanovich has scheduled a Chase Boat trial and lake reconnaissance trip to Lopez Lake on January 27<sup>th</sup>.
- g. **Port Captain:** Ken San Filippo will be attending the upcoming Harbor Commission Meeting on January 22, 2019.
- h. **Sail Fleet Captain:** Kyle Soucy is working with last year's Sail Fleet Captain, Leanne Drummond on obtaining the necessary permits for the races and communicating with Cal Poly for use of the pier.
- i. **Cruising Captain:** Lettie Fuller has provided a list of 2019 cruising events. She reported that a several of the women club members will be attending the Women's Sailing Convention at the Bahia Corinthian Yacht Club in Newport Beach on February 2<sup>nd</sup>. Chris Barrett made a motion to reimburse up to 12 attendees ½ of the cost of the convention's \$200 admission fee in support of the club's women sailors. Mike Davis seconded. Motion carried.
- j. **Jr. Staff Commodore:** Chris Barrett will be chairing the 2019 Membership Committee if the board moves ahead with the new member process. Jim Gilletly made a motion to move ahead with the scheduled orientations and continue the new member selection process. Kyle Soucy seconded. Motion carried. Chis will work on identifying committee members to be suggested to the board.
- k. **Sr. Staff Commodore:** Mary Matakovich is looking forward to supporting the board this year.
- l. **Director 1:** Colleen Lipanovich will be taking on the duty of maintaining the Club's supplies. She will work with Rear Commodore, Mike Davis.
- m. **Director 2:** David Williams will assist with the volunteer schedules and support where needed.
- n. **Director 3:** Reed Hester will take on the duty for Wet Wednesdays. Previous Director, Ken San Filippo has pre-arranged the programs for February and March.

**Commodore Nautical Trivia:** Barry Stewart posed the question of the meaning of "Slush, Slops and Plush" on sailing ships.

Meeting adjourned at 21:29

Respectfully submitted: *Kristin Rasmussen*, Secretary

Attachments: Fuller Reservation Form  
2019 Cruising Schedule

# 2019

Print Form

# San Luis Yacht Club

Contact rear commodore Jim Gilletty (rearcommodore@slyc.org) or 235-2279 before submitting this form/check

## RESERVATION FORM FOR FACILITY USE

SLYC CLUB MEMBER'S NAME Lettie Fuller APPLICATION DATE 12/16/2018  
 TELEPHONE # DAY 805-305-1965 EVENING # \_\_\_\_\_ Email Address grb1234@sbcglobal.net

### EVENT INFORMATION

Date of Event Dec 11, 2019 Nature of Event Rotary Christmas party Number of Attendees \_\_\_\_\_  
 Day of Event Wed Is this event a family or non family use? Non-family  13-24  25-49  50-75  
 TIME FROM: 4pm If no, please explain members association Rotary christmas party  
 TIME TO: 9pm

Will Galley be used?  NO \*Will a professional cleaning service be used?  NO  
 Will BBQ used?  NO \*If cleaning service is not used, how will cleanup be performed? Member will clean up.  
 Will Alcohol be served?  YES

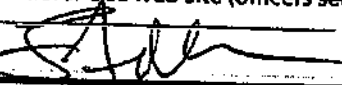
Will the club bar be used? \*\*  NO - Board Member Name \_\_\_\_\_  
 If so, BoD member must be present \_\_\_\_\_ - Comments \_\_\_\_\_  
 If Alcohol will be served, indicate beginning and ending times that alcohol will be served 5-8

Do you need table cloths?  NO Do you plan on using Club's paper products?  NO

### PLEASE NOTE THE FOLLOWING RULES

- This Application shall be submitted to the Rear Commodore at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB** is located at the end of the SLYC directory - and can be found under "Club Records" in the Members Section. Please use them as a guide for your event. A Completion Checklist is also located under "Club Records" and must be completed at the end of the event.
- IF ALCOHOL IS BEING SERVED:** The ATF mandates and is a condition of our liquor license that the following be observed:
  - Registration:** All persons must sign the register and wear a name badge prior to alcohol service.
  - Minors may not be served or sit at the bar** while alcohol is being served.
  - Absolutely no alcohol may leave the premises!** To ensure this practice is kept, no drinks of any kind (including nonalcoholic) should leave the club house once served.

MEMBER COMMITMENTS: Dues Paid?  YES Volunteer Date(s) Completed/Scheduled board member

My signature/typed name below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Questions should be directed to the Rear Commodore. See web site (officers section) or front of Member Directory for contact information.  
 Member's Signature: Lettie Fuller  Date: 12/16/2018

### SLYC BOARD USE

Rental Fee 150.00 DEPOSIT (separate check) 150.00 Security Fee Required N/A  
 Member's Rental Check # 2020 Member's Deposit Check # 2021 Member's Security Check # N/A

# 2019

**FROM THE CRUISING CAPTAIN TO ALL MEMBERS**

Join us for these fun and rewarding events in 2019: go to Cruising at [slyc.org](http://slyc.org)

**FEBRUARY 2 ✨ WOMENS SAILING CONVENTION ✨** All women sailors come for an awesome day in Newport Beach, Bahia Corinthian Yacht Club. Learn knots, points of sail, dingy do's and don'ts, safety, galley tips and many more topics.

**JUNE 29 1000 hours ✨ On the Water in Port San Luis ✨** Depart Harford pier 1000; sail in Avila for the day. Gather at the club for a BBQ. More info to come.

**JULY 4 1130 hours ✨ AVILA BOAT PARADE 1200 and CHEESEBURGERS IN PARADISE ✨** Decorate your boat for parade and line up at 1130 in front of Cal Poly Pier. This is a great way to spend July 4<sup>th</sup> at the club with food drinks and lots to see.

**JULY 13 1000 hours ✨ Santa Barbara sail and dock side party ✨** Depart SB harbor at 1000 hours, sail for the day. Gather on Amigos at 1730 for dock side party.

**JULY 28-AUGUST 2 ✨ CRUISING ON WHEELS ✨** Join us at June Lakes with your RV, Fifth Wheel, tent or rent a cabin. Bring your kayak, or small boat and enjoy the beautiful lake. Will have a group potluck at the Hurd's cabin date to be determined.

**AUGUST <sup>9th</sup> 10<sup>th</sup>-11<sup>th</sup> ✨ THE ZONGO CUP ✨** There is no better place to watch and socialize than the club - Go to the [Zongoallstars.com](http://Zongoallstars.com) website if you would like to participate in the sail down from Morro Bay to Avila.

**SEPTEMBER 13-15 ✨ CHANNEL ISLANDS CRUISE ✨** Depart Friday morning (13th) SB Harbor 10:00am, one night onboard/onshore at Santa Cruz Island. The Cove is teeming with sea life - great snorkeling, exploring, kayaking, or just hanging out. Several members rent boats from SB Sailing Center; so, for safety's sake, you must notify the Cruising Captain if you plan to sail. Come aboard for happy hour on Cruising Captain's boat Friday night. More details to follow.

**NOVEMBER 16-23RD 1 ✨ SAIL SEA OF CORTEZ ✨** Sail to different islands in Sea of Cortez. More info and details to follow.

**TO REGISTER OR SIGN UP; EMAIL [CRUISINGCAPTAIN@SLYC.ORG](mailto:CRUISINGCAPTAIN@SLYC.ORG) OR CALL Lettie Fuller, at 805-305-1965. It is essential that you register early for: SB day Sail, Santa Cruz Island Cruise. Sea of Cortez.**

**This will be a great year,  
Lettie Fuller, 2019 Cruising Captain**

**2019**

# San Luis Yacht Club



## **Lake & Ocean Races**

February 10-Lopez Race

March 3-Lopez race

April 7-Lopez Race

May 5-Ocean Race

June 2-Ocean Race

July 14-Ocean Race

August 4-Ocean Race

August 25-Ocean Race

September 8-Ocean Race

October 6-Ocean Race

# 2019



*San Luis Yacht Club*

*"Located at the foot of the Avila Pier"*

**Board of Directors' Meeting  
February 7, 2019 1800 hrs.  
Minutes**

The meeting was called to order at 18:35 by Commodore Barry Stewart.

**MEMBERS PRESENT:** Commodore Barry Stewart, Vice-Commodore Jim Gilletly, Rear Commodore Mike Davis, Treasurer Bret Clark, Secretary Kristin Rasmussen, Port Captain Ken San Filippo, Sail Fleet Captain Kyle Soucy, Power Fleet Captain Dave Lipanovich, Director 1 Colleen Lipanovich, Director 2 David Williams, Director 3 Reid Hester, Jr. Staff Commodore Chris Barrett, Sr. Staff Commodore Mary Matakovich.

**GUESTS:**

**Public Comment:**

**Staff Reports**

**Bar Master** Jeff Bucher has stocked the bar before leaving for a trip. A coke syrup leak was discovered and cleaned up. We will need to get a replacement syrup.

**Boat Master:** Jim Gilletly removed the sail from SLO Sloop and Marty Fuller took it to San Luis Sails for repair.

**Foghorn:** Barry Stewart encouraged all Board Members to submit articles and information by the 20<sup>th</sup> of each month to Foghorn Editor, Donna Ellison.

**Sunshine:** Kathleen O'Neill has submitted a request for reimbursement for her expenses. She has requested members attend member Bob Cazier's memorial on March 2nd and for someone to speak on behalf of the club. Barry Stewart will attend and speak.

**Approval of the January 2019 Minutes:** Ken San Filippo made a motion to approve the January 2019 Minutes with a few minor corrections. Reid Hester seconded the motion. Motion carried.

**Old Business**

- a. **Membership Renewals:** Currently we have 195 Flag Members paid.

**New Business**

1. **Membership Selection Committee:** Chris Barrett, Membership Selection Committee Chairperson, requested approval of the Membership Selection Committee members; Brittney Tomasko, Jim Fuller Kent Burnett and Karl Blum. There were 12 applications handed-out at the Orientation Meetings. The candidates' applications must be postmarked by February 12<sup>th</sup>. The committee will meet and select candidates for interviews. The final interview date is Monday March 4<sup>th</sup>. Since the Commodore decided

2019

not to participate on the committee, Vice Commodore Jim Gilletly requested to serve on the committee. Reid Hester made a motion to approve the Membership Selection Committee with Jim Gilletly added. Colleen Lipanovich seconded. Motion carried.

2. **Kevin Williams' Sailing Workshops:** Barry Stewart reported Kevin Williams will be offering his first sailing workshop at the club on the third Tuesday of February. If successful and meaningful, Kevin will offer more.

## Report of Officers

- a. **Commodore:** General comments were made.
- b. **Vice Commodore:**
  - a. **Time to Sign Up (TTSU);** Jim Gilletly reported the member volunteer sign ups are going well. The area that is shy volunteers is Race Committee. There are a few OD dates that need to be filled in too. All Board member are to sign up to serve as OD for six events, at least one is to be a dinner or a brunch.
- c. **Rear Commodore:**
  - a. Reservations:
    - i. Martin Testa submitted a reservation request February 9<sup>th</sup> for his brother's memorial service. 1700 – 2100 hours. No bar. Jim Gilletly made a motion to approve this reservation request and waive the security fee. Reid Hester seconded. Motion carried.
    - ii. Ron Pigeon has requested a change to his previously approved reservation to a medium size group. Mike Davis made a motion to accept the change request. Reid Hester seconded. Motion carried.
    - iii. Debbie Collins-Johnson submitted a reservation request for a birthday party on Tuesday March 5<sup>th</sup>. Mike Davis made a motion to approve this reservation and to waive the security requirement. Mary Matakovich seconded. Motion carried.
    - iv. Mike Davis made a motion to confirm Karl Blum's previously-submitted reservation request for May 2019. Reid Hester seconded. Motion carried.
  - b. Miller Event Security: Mike Davis reported that the current security fees are more than we have been charging. He made a motion to increase the security fee to \$35 per hour with a 4 hour minimum. Kyle Soucy seconded. Motion carried.
  - c. Mike Davis submitted the attached report of Clubhouse events and maintenance completed.
- d. **Treasurer:** Bret Clark reported that he has been working with the banks to update the signature cards which he hopes to have completed by the end of next week. He has finished the 2018 1099's for the contractors.
- e. **Secretary:** Kristin Rasmussen reported that reciprocals are coming in. She will be ordering the 2019 membership cards now that the dues have been collected.
- f. **Power Captain:** Dave Lipanovich reported that he and Rod Valine took Chase Boat to Lake Lopez for a reconnaissance and test run. During the run the engine ran fine, then ran poorly, then fine again. There is something still wrong with it.
- g. **Port Captain:** Ken San Filippo attended the Harbor District Meeting on January 22. There is a special meeting on February 13<sup>th</sup> at 2:00 PM regarding the Avila Pier. Mary Matakovich suggested development of a water taxi proposal. Bret Clark suggested sooner rather than later. Possibly to discuss at the March

# 2019

Board Meeting. Also, the Small Boat Program authorized by the Port as a pilot program needs to a report to the District to be presented to the Commission for 2019 permit approval. Chris Barrett is the lead for the Small Boat Program and will develop a report for the yacht club board to approve before presentation to the Harbor Commission for approval.

- h. **Sail Fleet Captain:** Kyle Soucy reported that she is ready for the first lake race. She has the permit for the lake and has submitted the Marine Permit for the ocean races as well. There is still the question of weather. Kyle needs at minimum of 3 race committee members on the TTSU for running the races.
- i. **Cruising Captain:** Lettie Fuller submitted the following report via email: Lettie is working on the 2019 cruising events postcard.  
The following women attended the Women's Sailing Convention: Lettie F, Kristen R, Jana B, Leann D, Linda Lee F, Terri S, Kathy E. Seven members will need reimbursement for attending the sailing convention. Total registration \$200, ½ will be \$100 to the seven members. We learned a lot and it was fun, will do a presentation with bubbly at March wet Wednesday. I am ready for Wet Wednesday 2018 cruising events slide show and the rollout of the new cruising events for 2019. We will have a large crowd, please tell the cooks to be ready for 40+ members.
- j. **Jr. Staff Commodore:** Chris Barrett is chairing the Membership Selection Committee
- k. **Sr. Staff Commodore:** Mary Matakovich reported that the Community AVAC will be having their meeting at the club this Monday and they will be discussing parking in Avila. She also shared that Friend of Avila Pier will be raising funds to supplement what the Port will be contributing to repair and /or maintenance of the pier.
- l. **Director 1:** Colleen Lipanovich has replaced the paper towels. She will be reviewing the supply inventory about weekly.
- m. **Director 2:** Reid Hester updated the Board on the upcoming Wet Wednesday presentations. February will be on the 2018 Cruising Events. March will be on the Women's Sailing Convention. Kyle may do a presentation on being on Race Committee. In May, Scott Erwin will talk about their plans to sail off in 2021.
- n. **Director 3:** David Williams is available to back up any Board Member needing assistance.

**Commodore Nautical Trivia:**

On a small ship what are "sweeps"?

What is running back and forth to loosen a boat?

How many hours in a Dog Watch?

Meeting adjourned at 21:45

Respectfully submitted: *Kristin Rasmussen*, Secretary

**Attachments:**

- Reservation Form: Debra Collins-Johnson
- Rear Commodore Report

2019

- Security Guard Information

2019



Approved 2/7/19

Print Form



Contact rear commodore Mike Davis (rearcommodore@slyc.org) or 805-235-2279 before submitting this form/check

RESERVATION FORM FOR FACILITY USE

SLYC CLUB MEMBER'S NAME Debra Collins-Johnson APPLICATION DATE 01/16/2019
TELEPHONE # DAY 805-441-2654 EVENING # 805-441-2654 Email Address collins7846@sbcglobal.net

EVENT INFORMATION

Date of Event March 5th 2019 Nature of Event Birthday Celebration Number of Attendees
Day of Event Tue Is this event a family or non family use? Family 13-24 25-49 50-75

TIME FROM: 1:00 p.m. If no, please explain members association Birthday Celebration for a Close friend Joan Sargen
TIME TO: 9:00 p.m. 9:30 pm

Will Galley be used? YES \*Will a professional cleaning service be used? NO
Will BBQ used? NO \*If cleaning service is not used, how will cleanup be performed? Clean up crew from group
Will Alcohol be served? YES

Will the club bar be used? NO - Board Member Name
If so, BoD member must be present - Comments

If Alcohol will be served, indicate beginning and ending times that alcohol will be served 5:30 p.m. to 9:30 p.m.

Do you need table cloths? NO Do you plan on using Club's paper products? NO

PLEASE NOTE THE FOLLOWING RULES

- 1. This Application shall be submitted to the Rear Commodore at least two weeks prior to the next scheduled Board meeting; member need not be present.
2) RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB is located at the end of the SLYC directory - and can be found under "Club Records" in the Members Section.
3) IF ALCOHOL IS BEING SERVED: The ATF mandates and is a condition of our liquor license that the following be observed:
a. Registration: All persons must sign the register and wear a name badge prior to alcohol service.
b. Minors may not be served or sit at the bar while alcohol is being served.
c. Absolutely no alcohol may leave the premises! To ensure this practice is kept, no drinks of any kind (including nonalcoholic) should leave the club house once served.

MEMBER COMMITMENTS: Dues Paid? YES Volunteer Date(s) Completed/Scheduled July 20 Dinner

My signature/typed name below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Questions should be directed to the Rear Commodore. See web site (officers section) or front of Member Directory for contact information.

Member's Signature: Debra Collins-Johnson Date: 01/16/2019

SLYC BOARD USE

Rental Fee 150.00 DEPOSIT (separate check) 150.00 Security Fee Required N/A

Member's Rental Check # 7223 Member's Deposit Check # 7222 Member's Security Check #

2019

**SLYC Rear Commodore Report**  
**Mike Davis, 2/7/2019**

Clubhouse Reservations

Martin Testa, Saturday, 2/9/2019, 5 pm – 9 pm, Memorial Service (new)  
Ron Pigeon, Saturday, 2/9/2019, noon – 5 pm, Birthday Party (change to 50-75 people)  
Debra Collins-Johnson, 3/5/2019, 1 pm – 9 pm, Birthday Celebration (new)  
Karl Blum, Saturday, 5/18/2019, 3 pm – 7 pm, Cerebral Palsy Fundraiser (resubmit)

Past Clubhouse Events

Mark Plassard, 1/26/2019, Central Coast Home Vintners Association  
Miller Event Security/Security Guard Hired for this event.  
Security Guard / Host Information Sheet

Clubhouse Items Completed – January 2019

1. Charter Spectrum Internet modem / WiFi router replaced
2. Padlock replaced on trash/recycling bins gate
3. Installed Battery Organizer in Office

House Committee / Bill Thoma & Clark Rossetti

4. Installed four new clubhouse fans
5. Upgraded the electrical wiring for the fans

House Committee / Marty Fuller, Steve Dahl & Barry Stewart

6. Replaced fireplace flue
7. Adjusted the fireplace pilot light
8. Replaced GFI AC Outlet on deck
9. Replaced AC Outlet near the front door
10. Caulked the entry awning to the wall
11. Created entry awning canvas with 303 Fabric Guard
12. Painted Deck Rail & Trim
13. Cleaned Condenser Coils on the ice machine
14. Removed painting supplies from bathroom shower

Security Fee – Recommended Increase

Recommend security fee increase from \$30 / hour to \$35 / hour with 4 hour (\$140) minimum.  
Security guards are contracted with Miller Events Management.

2019

# SLYC Clubhouse Information for Security

(2/8/2019)

## **Location:**

San Luis Yacht Club (SLYC) is located on the Avila Beach Pier.



Physical Address: 443 Front Drive, Avila Beach, CA 93424

## **Day of the Event:**

Security Guard should report to event host on the day of the event. If there are any issues or questions, please contact the SLYC Rear Commodore.

The guard helps to monitor the door, help guest feel safe and assist host in enforcing the club rules.

## **Clubhouse Rules:**

- Hosting member must be physically present throughout the event, including setup and cleanup.
- Other SLYC members/guests may use the Clubhouse at the same time as a reserved event.
- No smoking (including e-cigarettes) is allowed on Clubhouse premises (including deck/entrance).
- No pets, with the exception of Assistance Dogs, are allowed on Clubhouse premises.
- Alcohol is allowed in moderation by those over 21 only. No alcohol is allowed past the front door.
- Only SLYC alcohol from the bar may be served when the bar is officially open.
- SLYC members/guests shall observe generally accepted standards of social and moral behavior.
- SLYC strictly abides by all applicable laws, ordinances and regulations.

## **Emergency Contacts:**

Emergency	9-1-1
San Luis Obispo Sheriff:	805-781-4550
Port San Luis Harbor Patrol:	805-595-5434
Mike Davis, SLYC Rear Commodore:	805-878-6817
Jim Gilletly, SLYC Vice-Commodore	805-235-2279
Barry Stewart, SLYC Commodore	805-720-6468

# 2019



San Luis Yacht Club  
"Located at the foot of the Avila Pier"  
Board of Directors' Meeting  
March 7, 2019  
MINUTES

Call to Order: Meeting was called to order by Commodore Barry Stewart

No Public Comment

Staff Reports

Boatmaster: Barry Stewart reported that the repaired sail is back on SLO Sloop. There is a new tiller cover on SLO Sloop. She is ready to sail.

Webmaster: Michael Dobrzensky will be taking member pictures for the 2019 Directory Friday night's Social.

Approval of March Minutes

Motion to approve the February minutes with minor edits was made and motion carried.

New Business

**Opening Day:** Jim Gilletly reported on the progress of the planning of Opening Day. The Invitations are done. He will arrange an envelope stuffing party to get them in the mail this coming week. He has secured music, arranged to work with Debbie Collins-Johnson on the catering and is working on the program.

**Awards:** Kristin Rasmussen made a motion to move to Closed Session. Seconded. Motion carried. Motion made to return to Open Session. Motion carried.

**Small Boat Program:** Chris Barrett will prepare a report for the Harbor District on the progress of the Small Boat Program.

Report of Officers

Commodore Barry Stewart had general comments.

Vice Commodore Jim Gilletly has reported on Opening Day progress.

Rear Commodore Mike Davis presented the written Rear Commodore Report attached. Mike presented the attached Reservation Form for Facility Use applications from Christine Machala, Ray Mattison, Cindy Vormbaum, Mary Matakovich, Dave Lipanovich and Mark Plassard. Mike made a motion to approve these requests as presented, including a waiver for Dave Lipanovich. Seconded. Motion carried.

Secretary

Kristin Rasmussen reported that the 2019 Membership Cards have been received and will be distributed in person or be included with the Opening Day Invitations. The Review By-Laws Chapter 1, Section VI, is tabled until next meeting.

Treasurer

Bret Clark will be sending out invoices to the new members

Port Captain

Ken San Filippo will be attending the upcoming Harbor District meeting.

2019

Power Fleet Captain

No report.

Sail Fleet Captain

Kyle Soucy reported that there is one more lake race in the season, then the Ocean Races will start May 5<sup>th</sup>.

Cruising Captain

Lettie Fuller reported that the Cruising Events are scheduled.

Junior Staff Commodore Chris Barrett spoke on the need to address the annual dues timeline.

Senior Staff Commodore Mary Matakovich reported good news about the Avila Pier. It looks like it will be able to be open to bent 58.

Director Colleen Lipanovich is providing the supplies

Director David Williams is available to support other board members.

Director Reid Hester reported that Wet Wednesdays are going well.

Meeting adjourned by Commodore Stewart at 21:00

2019



*San Luis Yacht Club*

*"Located at the foot of the Avila Pier"*

## Board of Directors' Meeting

April 4, 2019 1800 hrs.

### Minutes

The meeting was called to order at 18:10 by Commodore Barry Stewart

**MEMBERS PRESENT:** Commodore Barry Stewart, Vice-Commodore Jim Gilletly, Rear Commodore Mike Davis, Treasurer Bret Clark, Secretary Kristin Rasmussen, Port Captain Ken San Filippo, Sail Fleet Captain Kyle Soucy, Power Fleet Captain Dave Lipanovich, Director Colleen Lipanovich, Director David Williams, Director Reid Hester, Jr. Staff Commodore Chris Barrett, Sr. Staff Commodore Mary Matakovich.

**GUESTS:** Kristin Bertrum/Darren Speigel, Ron Pigeon, Tom Swem, Bill Dyer, Michael Dobrzensky

**Public Comment:** Kristin Bertrum/Darren Speigel presented a letter and personal request to become Flag Members as a child of a Flag Member, By-Laws Chapter 1, Section VI. Mike Davis made a motion to approve them as Flag Members, seconded Chris Barrett. No other discussion. Motion carried.

Tom Swem will be providing the Board with information on the Friends of Avila Pier.

### Staff Reports

**Bar Manager** - Mike Davis reported that Bar Manager Jeff Bucher has stocked for Opening Day and will be stocking-up on new glass.

**Boatmaster** - Bill Dyer reported that the repaired sail and new tiller cover are in place on SLOsloop. Bill reported that Barry Stewart did some maintenance on Chase Boat. It is running well with a garden hose. Barry Stewart procured a new Chase Boat cover using the warranty.

**Quartermaster** – Jana Barter has brought in the officer insignias.

**Sunshine** – Kathleen O'Neill has been reimbursed for flowers, cards etc.

**Webmaster** - Michael Dobrzensky came to requesting direction on the policy for member photos for the directory, specifically, what is the policy for unmarried couples. Currently, directory pictures include only those named in the Membership Roster. It might be appropriate to include pictures of "significant others" who are in a committed relationship with a member, even though they are not listed in the Membership Roster. The Board might consider a written request from the member to include a partner in their photo. At this time, only members and their spouses are photographed.

**Approval of the March 2019 Minutes:** Deferred approval to May.

# 2019

## Old Business

### 1. Hobie Days

Chris Barrett reported that Wild Cherry Canyon will not be used for camping during the Regatta.

## New Business

### 1. Opening Day

Jim Gilletly reported that the food, music, cake, flowers, and gifts have all been received and/or scheduled.

RSVPs are coming in.

Neptune (aka Jeff Stewart) will make his proclamation and serve.

Barry Stewart will look into getting one of the Hobie Waves to display on the pier.

Jim is working on the Opening Day program and timeline and will send it out for the Board to review.

Dave Lipanovich will notify the Sheriff's Office and the Harbor Patrol about the cannon shots between 12-1:00 PM.

Volunteers for clean-up are still needed.

Mary Matakovich made a motion to donate \$1,000 to Cal Poly Marine Sciences Department in recognition for our use of the pier to conduct ocean races. Mike Davis seconded. Motion carried.

### 2. Awards

Jim Gilletly will assign Board members to present the awards.

### 3. Small Boat Program

Port Captain Ken San Filippo met with Andrea Lueker today. The Small Boat Program will be a Consent Item on the upcoming Harbor District Meeting Agenda. The Small Boat Committee met last week. They will be installing sail storage under the club this weekend. The Committee is recommending the fee be waived for new participants of the program for 2019. Starting with 2020 the annual fee for participation in the program and use of the Waves will be \$60 per year. The current SLO Sloop fee of \$125/year will include the small boat program. Chris Barrett made a motion to approve the recommended fee structure. Mike Davis second. Motion carried.

### 4. Boat Committee – SLO Sloop Replacement

Committee members are: Dan Pease, Marty Fuller, Jim Gilletly, Kristin Rasmussen, Roger Briggs, Bill Dyer, Michael Dobrzensky, Darrell Rundstrum and Barry Stewart.

General comments from Barry Stewart: The committee's goal is to find a boat that would get at least 10% of the membership to participate. Barry summarized the boat characteristics that the committee is looking for. Barry reported that a Catalina 28 Mark II for sale has been found and he feels this boat, or a similar boat that becomes available, would fit the club's goals. The committee recommends the sale of SLO Sloop to help offset the purchase price of the replacement boat. The Committee met and reviewed the numbers – 3 step process. – survey, offer, and buy. The committee feels that the boat that they are looking for could be acquired for about \$50,000. Bret Clark made a motion to authorize the committee to make an offer on a boat with a total acquisition cost not to exceed \$50,000. Mike Davis seconded. one opposed. Motion carried.

## Community Events

- a. **Friends of Avila Pier:** Tom Swem reported that the Board of Directors are eight members including three yacht club members. He provided the Board with a brief history of the recent non-profit. They are requesting the use of the yacht club's physical address, 443 Front St., as their physical address when needed. There are no other needs at this time. Dave Lipanovich made a motion to allow the Friends of Avila Pier to use 443 Front St. Avila Beach as their physical address, when needed. Mike Davis seconded. No further discussion. All in favor. Motion carried.

## 7. Report of Officers

- a. **Vice Commodore:** Jim Gilletly re-stated, Opening Day is on-track.
- b. **Rear Commodore:** Mike Davis provided the attached written report.  
Reservations: Mike Davis made a motion to approve reservation requests for Mary Matakovich for April 27, 2019 for a wedding reception and for Quinn Plante for May 4, 2019 as a back-up wedding venue. Colleen Lipanovich seconded. Motion carried.

Mike encouraged participation in Clean-Up Day on Saturday. Kyle Soucy will bring donuts and coffee, Mary Matakovich will bring sandwiches. He is still looking for more volunteers. Mike will talk with Phil Whitney about the paint color for the deck.

- c. **Treasurer:** Bret Clark reported that the bar is doing better than last year. There is a CD maturing that will not be renewed in anticipation of the purchase of a boat. All members are current.
- d. **Secretary:**  
Kristin Rasmussen has been working with Michael Dobrzensky on the 2019 Directory. She will be ordering name tags for the new members. Kristin reported that she will be ready at the check-in table on Opening Day with nametags and directories to give to members.
- e. **Power Captain:** Nothing added to the Chase Boat report.
- f. **Port Captain:** Ken San Filippo reminded us that May 19<sup>th</sup> is Safe Boating Day and the yacht club's participation is encouraged. He cannot get a commitment for additional Water Taxi hours since the Port is short-handed. The Water Taxi will try and accommodate our request for a 6:30 PM or 7:00 PM run on On-the-Water Wet Wednesdays. Ken reported that he and Barry had a very productive meeting with Andrea Lueker.
- g. **Sail Fleet Captain:** Kyle Soucy reported the final Lake Race of the season is this weekend. Still needs volunteers for Race Committee.
- h. **Cruising Captain:** Lettie Fuller provided the following report. The La Paz meeting brought a lot of interested members. We have 3 boats confirmed and another possible one. She has received three logs for consideration for the Howie O'Daniel's Award. She will review these and determine who shall be awarded.

# 2019



i. **Jr. Staff Commodore:**

Chris Barrett would like the Board to review the annual dues collection process and determine a policy that does not allow delinquent dues. Dues should be billed in October, due by October 31<sup>st</sup> and late as of 12/1. Unpaid dues by the end of the year (12/31) may result in the member being dropped from the roster. Discussion resulted in a request for a proposed policy for the Board to consider at the next meeting.

j. **Sr. Staff Commodore:**

Mary Matakovich thank those that helped with the filling of Easter Eggs. She shared that the Avila Beach Civic Association is having a "progressive birthday party" on August 24, 2019. She asked if the club would entertain the idea of being one of the stops on the stroll between 3:00 and 7:00 PM. She will bring additional information to the next meeting.

k. **Director 1:** Colleen Lipanovich suggested a "Where's the Burgee" section in the Foghorn where members can post a picture of themselves with the club burgee somewhere in the world. She has purchased supplies and refilling on a regular basis.

l. **Director 2:** Dave Williams reported assisting the Vice Commodore and Rear Commodore when needed. He will be racing this weekend.

m. **Director 3:** Reid Hester reported on the Wet Wednesday schedule providing dinner,

n. **Commodore:** Barry Stewart reported that the St. Patrick's Day dinner/dance made a profit due in part to the use of a DJ instead of a band.

**Commodore Nautical Trivia:** Type of chart for a circular chart – Gnomonic Projection -  
1850 Navy outlawed "flogging"

Meeting adjourned at 21:20

Respectfully submitted: *Kristin Rasmussen*, Secretary

Attachments:

Rear Commodore Report

Reservation Form: Mary Matakovich

Reservation Form: Quinn Plante

2019

## **SLYC Rear Commodore Report**

### **Mike Davis, 4/4/2019 Board Meeting**

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#### **SLYC Clubhouse Reservations / New**

4/22/2019 Monday, 6 pm – 7:30 pm: Friends of Avila Pier, Mary Matakovich hosting. SLYC Sponsored event. (Previously approved).

4/27/2019 Saturday, 10 am – 8 pm: Mary Matakovich / Wedding Reception, 24-49 Attendees, Non-Club Alcohol 11 am – 7 pm, No Security (Recommended), Galley. Waive Clubhouse General Rule #4 – The Clubhouse may not be reserved for more than one event at a time. 4/27 & 5/20 (Recommended / There are no other requests for this date).

5/4/2019 Saturday, 8 am - 8 pm: Quinn & Diane Plante / Wedding Reception, 50-75 Attendees, Non-Club Alcohol 3:30 pm - 8 pm, No Security (Recommended), Galley. \$200 Reservation Fee Non-Refundable Agreement (Recommended).

6/3/2019 Monday, 6 pm – 7:30 pm: Friends of Avila Pier, Mary Matakovich hosting. SLYC Sponsored event. (Previously approved).

#### **SLYC Clubhouse Reservations / Approved & Upcoming**

5/11/2019 Saturday, 2 pm - 10 pm: Cindy Vormbaum / 60th Birthday Party, 50-75 Attendees, Non-Club Alcohol 4 pm - 8 pm, No Security Required (Recommended), Galley, BBQ.

5/18/2019 Saturday, 3 pm – 7 pm: Karl Blum / Cerebral Palsy Fundraiser (approved 2/7/2019), 50-75 Attendees, Non-Club Alcohol 4 pm – 7 pm, Five Cities Security 3 pm - 7 pm, Galley.

5/20/2019 Monday, 3 pm – 9 pm: Mary Matakovich / American Association of University Women's Annual Membership Dinner, 13-24 Attendees, Board Member Opening Club Bar 4 pm – 9 pm, No Security, Galley.

5/30/2019 Thursday, 3 pm – 9 pm: Judith Bellis / Wedding Event (approved 11/1/2018), 25-49 Attendees, Non-Club Alcohol 5 pm – 8 pm, Miller Event Management/Security 4:30 pm – 8:30 pm, Galley.

12/11/2019 Wednesday, 4 pm – 9 pm: Lettie Fuller / Rotary Christmas Party (approved 1/3/2019), 13-24 Attendees, Non-Club Alcohol 5 pm – 8 pm, No Security.

12/14/2019 Saturday, 8 am - 3 pm: Dave Lipanovich / SLO Sheriff's Office Dive Team Final Year Meeting, 13-24 Attendees, Board Member Opening Club Bar 12 pm – 3 pm. No Security, Galley, BBQ.

1/25/2020 Saturday, 11 am – 4 pm: Mark Plassard / Central Coast Home Vintners Annual Meeting, 50-75 Attendees, Non-Club Alcohol 12 pm – 4 pm, Security 12 pm – 4 pm, Galley.

## **SLYC Rear Commodore Report**

### **Mike Davis, 4/4/2019 Board Meeting**

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#### **SLYC Clubhouse Reservations / Past Events & Comments**

3/9/2019 Saturday, 9 am - 12 am: Christine Machala / Birthday Party, 13-24 Attendees, Non-Club Alcohol 4 pm - 9 pm, No Security, Galley, BBQ.

Comments: I overestimated the time. We didn't actually arrive until about 3:30 PM and I believe we cleared out at about 8:30ish. Our club looked great like it was recently cleaned and everything was in its place, nothing left sitting out. The only decorations I was allowed to have (per my son) were balloons, so I brought 200 to blow up with LED lights inside, with an air compressor. I overestimated that as well... so have many balloons and LED lights left over.

Our Vice Commodore stopped by and it was nice to see/meet him. The instructions for cleanup were great, though some instruction on how to turn on the fireplace and a note by each of the light switches as to what they control, not just the ones by the bathrooms, would be nice (just my two cents here. It could just be me who needs further instruction and maybe members don't want signs up like that throughout our club). I liked how there were extra trash bags looped onto the handles of the trash cans.

Monica Miera: They did a great job and no extra event cleaning was necessary.

I emailed treasurer on 3/11/2019 and requested that \$150 deposit check #1476 be shredded/discarded.

3/23/2019 Saturday, 3 pm - 10 pm: Ray Mattison / SLO Legal Assistance Foundation, Lobster Boil Fundraiser Dinner, 24-49 Attendees, Non-Club Alcohol 6 pm – 10 pm, No Security (Recommended), Galley, BBQ.

Comments: It was wonderful, the guests loved it.

Monica Miera: The place was left OK from Saturday.

I emailed treasurer on 3/26/2019 and requested that \$150 deposit check #2075 be shredded/discarded. Bret confirmed on 3/26/2019.

#### **SLYC Clubhouse Upcoming Club Events**

4/6/2019 Saturday, 9:30 am: SLYC Cleanup Day (OD: Mike Davis)

4/13/2019 Saturday, 11 am: SLYC Opening Day (OD: Mike Davis)

**SLYC Rear Commodore Report**  
**Mike Davis, 4/4/2019 Board Meeting**

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**SLYC Clubhouse / Cleanup Day Saturday 4/6/2019**

As of 4/4/2019, we have 17 people signed up for cleanup day on TimeToSignUp. Please sign up if you can come down and help.

I will provide donuts and coffee in the morning and sandwiches/chips/cookies/bar fountain sodas in the afternoon.

I am looking for a volunteer to pick up lunch from the sandwich shop.

Our cleaning person, Monica Miera, is scheduled to clean and buff the floors after cleaning day.

Phil Whitney is going to paint the deck. He's looking for some help.

I met with Barry Stewart on 3/15/2019 and he provided me a list of areas to clean.

Areas: Front Door/Outside, Front Entry/Bookcase, Bar, Bathrooms, Deck/BBQ, Liquor Room, Upstairs Attic/Storage, Main Floor, Liquor Room, Name Tag/Utility Closet, Trash/Recycling Area

**Cleaning**

Types: Dusting: Start with rafters/beams & fans, blinds, TV, awards cabinet, ship models above bar, fireplace, ship store cases.

Cleaning/Bathrooms: Sinks, Showers, Toilets, Walls, Ceiling, Floor.

Cleaning/Bar: Wash glasses, glass holder, sinks, below sinks, soda gun, surfaces, ice machine, beer cooler, wine cooler, soda pump/equipment.

Cleaning/BBQ: Clean BBQ inside, outside, hood, bottom shelf.

Cleaning/Deck: Wash deck tables/chairs, walls, deck & deck rails.

Cleaning/Kitchen: Empty Shelves, clean dishes, clean surfaces, re-organize, clean refrigerator/freezer, clean oven/burners/grill, clean microwave, clean coffee maker, empty under sink, clean surfaces and re-organize.

**SLYC Rear Commodore Report**  
**Mike Davis, 4/4/2019 Board Meeting**

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Cleaning/Front Door/Outside: Wooden bulletin board, awning, bird fishing lines.

Cleaning/Furniture: Clean folding tables, folding chairs, wood tables, wood chairs, install new feet on chairs as needed.

Cleaning/Stairs: Vacuum stairs

Brass: Clean brass on bathroom door, bar foot rest, awards.

Woodwork: Around the clubhouse main floor, bench, below bar, behind bar, triangle on stairs, stair railing, awards, furniture, coffee cabinet.

Windows/Glass: Clubhouse windows, awards display case, ship store cases, bathroom mirrors, bathroom windows, kitchen window, attic window, deck wind break.

Organize/Attic: Looking for an officer to oversee organizing attic with helper(s).

Organize/Bench Storage: Pull out everything, organize, toss old supplies, label storage areas.

Special: Main Floor Cleaning: Sweeping. Monica will clean/buff floors.

Deck Painting: Phil Whitney is going to paint. Looking for some help.

Supplies: Have stocked up on extra paper towels, micro-fiber towels, 409, Windex, Brass Cleaning, Bono floor cleaner (for Monica), stainless steel cleaner, grill cleaner, gloves (S/M/L), wood cleaner, glass cleaner, etc.

# SLYC Rear Commodore Report

## Mike Davis, 4/4/2019 Board Meeting

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### Stanley Security Fire Alarm Monitoring - Contacts Updated (3/14/2019)

San Luis Yacht Club, 443 Front Street, Avila Beach CA 93424

Stanley Security Account #1375092328

Premise Phone: 805-595-2017

Passcode: (See label on Fire Alarm Control Box in office)

Emailed Stanley Security Customer Service: [dataentry@sbdinc.com](mailto:dataentry@sbdinc.com)

Deleted Contact: Chris Barrett, 805-878-9508

Added Contacts: Mike Davis, 878-6817; Jim Gilletly, 805-235-2279; Barry Stewart, 805-720-6468

### SLYC Clubhouse / Fire Sprinkler Heads & Wrench Box

Installed Spare Fire Sprinkler Head & Wrench Box in SLYC Office above the computer.



**SLYC Rear Commodore Report**  
**Mike Davis, 4/4/2019 Board Meeting**

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**SLYC Clubhouse / Spectrum Business Internet – WiFi Fixed**

The SLYC Clubhouse WiFi stopped working around 3/6/2019, reported 3/7/2019 and fixed 3/8/2019.

It appears that Spectrum Business owned wireless router was reset (probably during a Spectrum Business update) and the “SLYC Guest” SID was no longer appearing.

I logged onto the WiFi router using the “MySpectrumWiFi8-2G” or “MySpectrumWiFi9-5G” SID and password “mellowcrown788”.

Then, I accessed the WiFi admin web page by going to <http://192.168.1.1> with username admin, password admin. I changed the MySpectrum SIDs to the SLYC Guest & SLYC Guest-5G SIDs. I changed the admin password to same password used by iPad Square (lower case).

**SLYC Clubhouse / Spectrum Business Internet – New Sign**

Installed new SLYC Guest WiFi sign below bar white board. Ordered sign from smartsign.com, Engraved Sign, 5”x8”, part #SE-3006, HTC Code: 3926.90.30.00, color #301 Pewter/Blue, Verdana font.



## **SLYC Rear Commodore Report Mike Davis, 4/4/2019 Board Meeting**

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### SLYC Bar Manager Report / Jeff Bucher (JBar)

Jeff reported that we went through a lot of bar/wine while he was on vacation. Jeff normally re-stocks on Wednesday mornings. He has re-stocked the bar/liquor room just yesterday (4/3) and replaced stained bar menu pages. Napkins and coasters have been re-ordered.

He plans to order replacement glasses; one case (24) of each the type – cocktail, tumbler and wine glasses for backup and large parties. On average we are down 10 glasses of each glass type. This is normal practice from last year. The backup glasses purchased last year and under the stairs have been used.

On the evening of 4/3/2019, Mike Davis found that the Lemonade syrup was leaking onto box below and onto the floor. He changed out the Lemonade box, found small leak/puncture in the bag and tossed it, wiped the CO2 bottles/cleaned up, mopped the floor and let it dry.

### SLYC Clubhouse / Bar Soda Gun Holder & Drain Kit

Installed new bar gun holder & drain kit on 3/22/2019. Please run soda water through the holder at the end of the night to flush it out and keep it clean. Drip tray insert should also be removed and cleaned.



SLYC Bar Gun / Wunder Bar Gun:

<https://www.wunderbar.com>

Bargun Cleaning Information:

<https://www.pepsiequipmentservice.com/support/solutions/articles/2100026079-daily-cleaning-guide-pepsi-bargun>

[https://www.youtube.com/watch?v=C4\\_H2GDuEgg](https://www.youtube.com/watch?v=C4_H2GDuEgg)

# 2019



## **SLYC Rear Commodore Report Mike Davis, 4/4/2019 Board Meeting**

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### **SLYC Clubhouse / Keys & Key Lock Box**

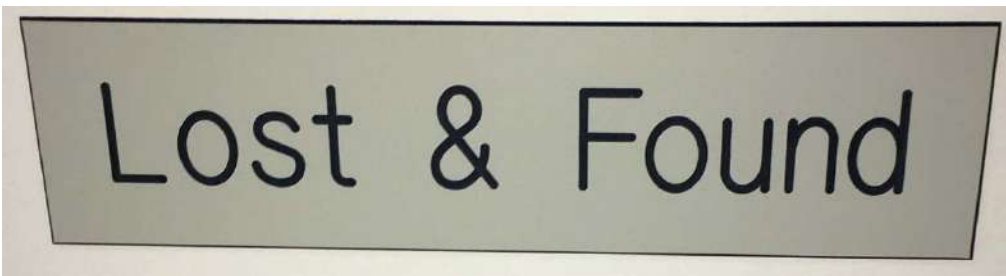
Organized 85% of the SLYC keys in the lock box with new color coded tags.  
Found many inactive keys and still working on the upstairs filing cabinets.  
Still unable to find keys to office door and liquor room door.

### **SLYC Clubhouse / Lost & Found**

I have contacted a few members regarding items in the Lost & Found. If they do not pick things up after a month, they will be given away.

An orange beverage bucket from BBQ area was given away.

A new Lost & Found sign on cabinet door was installed. Ordered sign from smartsign.com, XpressPlate Plastic Nameplate, 2"x8", part #NP-0079, HTC Code: 3926.90.30.00, color #301 Pewter/Blue, Verdana font.



### **SLYC Clubhouse / CPR Mask Kit**

Installed a new CPR mask kit with the AED Unit 3/22/2019.



### **SLYC Clubhouse Items / AED Testing**

SLYC Clubhouse Zoll AED Plus Unit was tested & logged 3/13/2019.

## **SLYC Rear Commodore Report** **Mike Davis, 4/4/2019 Board Meeting**

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### **SLYC Clubhouse / Microphone**

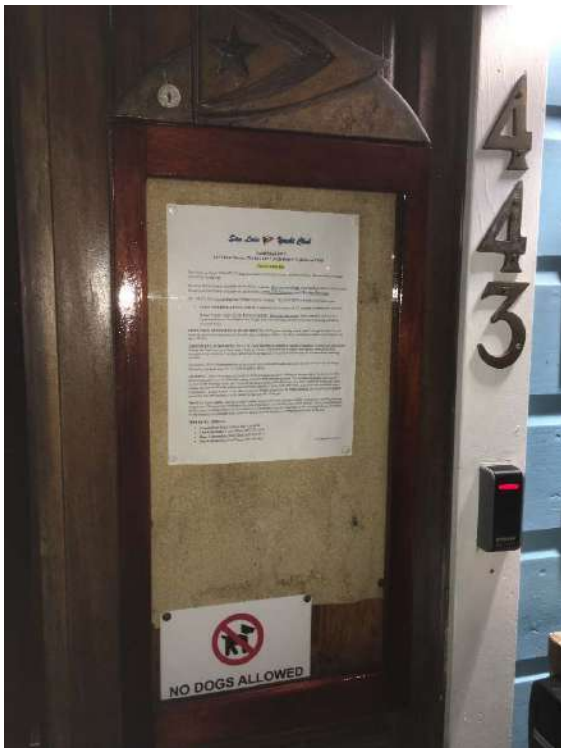
Microphone is now mounted in holder next to the audio video equipment. To use, flip the switch to ON. When done, remember to turn it OFF.

Note: The main PA system is always powered on and ready for use.



### **SLYC Clubhouse / Front Outdoor Bulletin Board**

Marty Fuller has repaired, refurbished and re-installed our front door bulletin board. Thanks Marty!



# SLYC Rear Commodore Report

## Mike Davis, 4/4/2019 Board Meeting

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### SLYC Clubhouse / Access Cards

After working with Stanley Security for the last 2 months, I was finally able to get some new (HID ISO Prox II 26 bit facility code 10) access cards working with our system Stanley PAC System.

Stanley Security technician Don (805-720-9696) met with me at the Yacht Club at 9:30 am, Wednesday, 3/27/2019. He worked with the HID access card customer support technician to setup another type of card that could be used with our system. Don also provide us some access cards to solve our immediate needs. Stanley Security charged us \$162.00 for the hour visit and \$60 (plus tax) for 10 cards.

Replacement cards were mailed to all the members needing them on 3/27/2019. New member cards were provided to Kristen on 3/31/2019.

Theresa (Terry) Feulner, Branch Coordinator at Stanley Security provided me a quote for quantity of 100 HID ISOProxII 26 bit cards for \$750.75. I rejected the quote for a cheaper alternative.

I have purchased a quantity of 100 cards from Amazon for \$175.00. These are INTELLid branded 26 bit H10301 Standard CR80 Printable facility code 46 (compatible with ISOProx 1386 and ISOProx 1326 Systems) Cards. Buying 3<sup>rd</sup> party generic cards in quantity saved us money. This should give us a about a 5 year supply of cards.

The new access cards are about ½ the thickness than the clam shell cards we have been using.

### SLYC Clubhouse Access Cards – Name/Issued Date:

Erika Freidman, 1/2019	Paul Sverchek, 3/2019
Ed Henry, 1/2019	Glenn Garrison, 3/2019
Steve (Warren) Johnson, 3/2019	Chris Barrett, 3/2019
Liz Johnson, 3/2019	Sandy Gillespie, 3/2019
Warren Ristow, 3/2019	

### New SLYC Members provided to Secretary (3/31/2019):

Tom & Renee Capen	Jon & Cindy McKellar
Michael & Carrie Anne Ginn	Bill & Kate McInerney
Tim & Cornelia Harmon	Mike & Sandy Nordstrom

## SLYC Rear Commodore Report Mike Davis, 4/4/2019 Board Meeting

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### SLYC Clubhouse / Office Walls & Hanging Wall Folders

I had a dream and Marty Fuller made it come to life! On Monday, April 1<sup>st</sup>, Marty and I covered the exposed office walls with 3/8" plywood that Marty had cut to fit and painted to match. This now provides a sturdy surface in which to mount the hanging wall folders and other accessories.



More good news! We also installed new metal hanging wall folders for the officers and board members. These new folders should not break and are securely attached to the wall. We should not be needing to install new plastic ones every 6 months as before. Doesn't Barry's hat & gavel look nicely stowed!

This took a good effort of preplanning, measuring, purchasing the wood, cutting to length, painting, clearing out office items, installing the wall boards, installing the hanging folders and placing things back.

Thanks again Marty Fuller!

**SLYC Rear Commodore Report**  
**Mike Davis, 4/4/2019 Board Meeting**

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**SLYC Clubhouse / Gerard Parsons Pendant**

A pendant from (SLYC Charter Member and 30+ year harbor commissioner) Gerard Parsons was mounted and hung above the SLYC office door by Chris Barrett on 3/13/2019. This pendant flew on his boat when racing in San Luis Bay. His family donated this item and the hanging lantern in clubhouse. Gerald passed away on March 9, 2016 at the age of 98. He wrote two books, "A History of the San Luis Yacht Club" and "Port San Luis: Trials and Tribulations, 1855 to 1995."

Source: <https://www.sanluisobispo.com/news/local/article101154202.html>





### Reservation Form for Facility Use

Date of Application 3/24/19

SLYC Club member's Name LAST: Matakovich FIRST: Mary

Telephone # Day: 805-595-2526 Evening: same Email mmatakovich@gmail.com

#### EVENT INFORMATION

Date of Event 4/27/19 ~~5/4/19~~ Nature of Event, (i.e. wedding, fundraiser, etc.) Wedding Reception

Day of Week Saturday \*Time From 10AM \*Time To 8PM  
\*Time includes setup and cleanup

Is the event for: Family Use  Non-Family Use

Number of Persons Attending: 13 - 24  24 - 49  50 - 75

Will Galley be used? Yes  No  Will BBQ be used? Yes  No

Will Alcohol be served? Yes <sup>1</sup>  No  Will Club bar be used? Yes <sup>2</sup>  No

<sup>1</sup>If Alcohol is served, what hours will Alcohol be served? Beginning Time 1100 Ending Time 1900

<sup>2</sup>If SLYC bar is used, a board member must be present Name of board member: \_\_\_\_\_

Will a professional cleaning service be used? Yes  <sup>2</sup>No

<sup>2</sup>If No, how will cleanup be performed? Self

Do you need table cloths?  Yes  No Do you plan on using club's paper products?  Yes  No

#### PLEASE NOTE THE FOLLOWING RULES

- This Application shall be submitted to the Rear Commodore, at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB** is located at the end of the SLYC directory – and is attached to this form. Please use them as a guide for your event. A Completion Checklist is also attached for completion at end of event.
- IF ALCOHOL IS BEING SERVED:** The ATF Mandates and is a **condition of our liquor license** that the following be observed:
  - Registration:** All persons **must sign the register and wear a name badge prior** to alcohol service.
  - Minors may not be served or sit at the bar** while alcohol is being served.
  - Absolutely no alcohol may leave the premises!** To ensure that this practice is kept, no drinks of any kind (including non-alcoholic) should leave the clubhouse once served.

MEMBER IN GOOD STANDING: Dues Paid?  Yes  No Volunteer Date(s) completed/scheduled: Board Member

My **signature** below acknowledges that I have **read** and **understand** the rules governing use of the San Luis Yacht Club. Any questions regarding use should be directed to the Rear Commodore.

Members Signature: [Signature] Date: 3, 24, 19

Rear Commodore/designee Signature: [Signature] Date: 3, 27, 19

**SLYC BOARD USE**

Rental Fee \$275.00 Deposit (separate check) \$150.00 Security Fee Required Waiver Requested

Rental Check # 3994 Deposit Check # 3995 Security Check # \_\_\_\_\_

# San Luis Yacht Club

## Reservation Form for Facility Use

Date of Application March 3, 2019  
 SLYC Club member's Name LAST: PLANTE FIRST: Quinn & Diane  
 Telephone # Day: 805-489-6784 Evening: 805 801 1491 Email MYTQUIN@aol.com

### EVENT INFORMATION

Date of Event May 4, 2019 Nature of Event, (i.e. wedding, fundraiser, etc.) Wedding  
 (Backup location in case of rain.)

Day of Week Sat \*Time From 8:00 AM \*Time To 8:00 pm  
 \*Time includes setup and cleanup

Is the event for: Family Use  Non-Family Use

Number of Persons Attending: 13 - 24  24 - 49  50 - 75

Will Galley be used? Yes  No  Will BBQ be used? Yes  No

Will Alcohol be served? Yes <sup>1</sup>  No  Will Club bar be used? Yes <sup>2</sup>  No

<sup>1</sup>If Alcohol is served, what hours will Alcohol be served? Beginning Time 2 PM Ending Time 3:30pm to 8 PM

<sup>2</sup>If SLYC bar is used, a board member must be present Name of board member: \_\_\_\_\_

Will a professional cleaning service be used? Yes  <sup>2</sup>No  Requested.

<sup>2</sup>If No, how will cleanup be performed? Members responsible. SLYC Cleaner may be available for fee of

Do you need tablecloths? Yes  No  YES Do you plan on using club's paper products? Yes  No

\$25/hour with  
7 day notice.  
No Guarantee.

### PLEASE NOTE THE FOLLOWING RULES

- This Application shall be submitted to the Rear Commodore, at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB is located at the end of the SLYC directory - and is attached to this form. Please use them as a guide for your event. A Completion Checklist is also attached for completion at end of event.
- IF ALCOHOL IS BEING SERVED:** The ATF Mandates and is a condition of our liquor license that the following be observed:
  - Registration: All persons must sign the register and wear a name badge prior to alcohol service.
  - Minors may not be served or sit at the bar while alcohol is being served.
  - Absolutely no alcohol may leave the premises! To ensure that this practice is kept, no drinks of any kind (including non-alcoholic) should leave the clubhouse once served.

MEMBER IN GOOD STANDING: Dues Paid? Yes  No  Volunteer Date(s) completed/scheduled: November T3D

My signature below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Any questions regarding use should be directed to the Rear Commodore.

Members Signature: Diane Plante Date: 3.3.19

Rear Commodore/designee Signature: Michael A Date: 3.3.19

### SLYC BOARD USE

Rental Fee \* 200.00 Deposit (separate check) 150.00 Security Fee Required 210.00  
 Rental Check # 136 Deposit Check # 138 Security Check # 137

6/23/2016

Please contact Rear Commodore Mike Davis (rearcommodore@slvc.org or 805-878-6817) before submitting form/checks

\* \$200.00 reservation/rental fee is non-refundable.  
 Quinn Plante agreed this condition on 3/26/2019 via email.

2019



*San Luis Yacht Club*

*"Located at the foot of the Avila Pier"*

**Board of Directors' Meeting**

May 2, 2019 1800 hrs.

Minutes

The meeting was called to order at 18:17 by Commodore Barry Stewart

**MEMBERS PRESENT:** Commodore Barry Stewart, Vice-Commodore Jim Gilletly, Rear Commodore Mike Davis, Treasurer Bret Clark, Secretary Kristin Rasmussen, Port Captain Ken San Filippo, Sail Fleet Captain Kyle Soucy, Director David Williams, Jr. Staff Commodore Chris Barrett, Sr. Staff Commodore Mary Matakovich.

**GUESTS:** None

**Public Comment:** Happy Birthday to Kyle Soucy

**Staff Reports:** No Staff Reports

**Approval of the March and April 2019 Minutes:**

Mary Matakovich made a motion to approve the March and April minutes with minor corrections. Lettie Fuller seconded. Motion carried.

**Old Business**

**1. Opening Day Recap**

**Gilletly/Stewart**

Jim Gilletly reported that he received positive feedback from members about Opening Day. Commodore Barry Stewart was very pleased with the day. The only area that might be able to be improved is the sound system for the Military Anthems.

**2. Hobie Days Regatta Recap**

**Barrett**

Chris Barrett reported that the regatta went well. It paid for itself. Hobie Fleet 250 donated 2 handheld VHF radios to the club. The board did comment that we it would be good to avoid hosting the regatta on the weekend as Opening Day.

**3. Small Boat Program**

**Barrett**

Chris Barrett reported that confirmation from the San Luis Port that the Hobie Waves can be continued to be stored under the club house and waiting for clarification for the storage of the sails and spars in the tubes under the club. Chris reported the permit is in place and the Small Boat Committee is working on finalizing the rest of the program's documents.

There has been a donation of a 3<sup>rd</sup> Hobie Wave offered. It needs work and the board will be updated at the June meeting. We would need permission to store it under the club.

2019



#### 4. SLO Sloop Replacement

Stewart

Barry Stewart reported that the club has successfully acquired “Second Wind” a 1999 30’ Catalina Mark III. The boat is in excellent condition and is a US Coast Guard registered vessel. She will be picked up in Dana Point and sailed to Channel Islands Harbor where she will be taken out of the water to have the bottom painted and a few minor maintenance items taken care of. Once she is brought to Port San Luis she will be put on the yacht club’s guest mooring until SLO Sloop can be sold or removed from the yacht club’s mooring. The committee is working on updating the boat’s checkout requirements and procedures to be fitting for this boat.

Barry Stewart talked with Eon Duffy about the ASA 101 class that he currently teaches on SLO Sloop. Eon will be able to use the new boat. Eon does have classes scheduled and will work with Barry Stewart and Boat Master Bill Dyer on which boat he will use.

Bret Clark commented that we need a Membership Launch for “Second Wind.”

Mike Davis thanked Barry and the committee for all their hard work to get this new boat.

#### New Business

##### 1. Dues Collection Policy

Barrett

Tabled until June meeting

#### Community Events

##### 1. Avila Beach Civic Association Birthday Dinner

Matakovich

Mary Matakovich proposed that the yacht club help with the kick-off for the Civic Association’s birthday dinner. The yacht club would be the check in/ first stop of the progressive event. The expectation is for about 100 (out of 200) people to come by the club between 3:00 PM and 5:00 PM on August 24<sup>th</sup>. Mary made a motion to add this event to our calendar and to provide non-alcoholic drinks (soft drinks). Chris Barrett seconded. Motion carried.

#### 7. Report of Officers

- a. **Vice Commodore:** Jim Gilletly reported that there are currently 69 flag members who have not yet signed up to volunteer on the Time to Sign Up calendar. 29 flag members have 1 signup in the calendar. Barry Stewart requested a copy of the list.  
Jim will be ordering officer flags and is taking requests from board members who would like to order one.
- b. **Rear Commodore:** Mike Davis provided the attached written report.  
There have been a number of small repairs done at the club including an new deadbolt on the front door. Mike requested that anyone who notices something that needs repair let him know.  
Reservations: No new reservation requests
- c. **Treasurer:** Bret Clark provided first quarter financial statements Balance Sheet, Profit & Loss and Comparative Income Statements for review. He reminded us that the Membership Dues have increased affecting the comparisons. Bret commented that for efficiency he will try and present bills for the approval of the Commodore and Vic Commodore in batches. Especially for the regular reoccurring monthly expenses.

- d. **Secretary:**  
Kristin Rasmussen noted recent data base updates.
- e. **Power Captain:**  
Barry reported that Chase boat is running well. Jim Gilletly will be running Chase for the Ocean Races on Sunday.
- f. **Port Captain:** Ken San Filippo reported that the club needed to explain the modifications under the building for the storage of the Hobie Wave sails to the Port San Luis Harbor Manager. He thanked Roger Briggs for all his work in negotiating the small boat program. Barry thanked Ken for his understanding and diplomacy.
- g. **Sail Fleet Captain:** Kyle Soucy reported that she has the Marine Permit for the Ocean Races. She is having the trophy glasses etched. She also talked with Left Coast about small order's for award items but they can't do them. Mary Matakovich may have another option.
- h. **Cruising Captain:** Lettie Fuller reported that the cruising events are starting this month with the Monterey Bay Sail on May 20<sup>th</sup> and 21<sup>st</sup>. The open house Avila/Port San Luis Sail will be June 29<sup>th</sup> with the goal of getting people to sail in Avila and Port San Luis. The day will include the small boat program, touring members boats and sailing. She will be getting the permit fo the 4<sup>th</sup> of July Parade and will put together a flyer.
- i. **Jr. Staff Commodore:**  
Chris Barrett reminding the Board members that he will be heading up the Steering Committee this year. He would like the board to provide input and or questions for the Steering Committee at the June Board Meeting.
- j. **Sr. Staff Commodore:**  
Mary Matakovich reported that she received a request from flag member Tina Radovich for a yacht club donation of a hat and t-shirt to Meals Making Connections. Mike Davis made a motion to donate a t-shirt and hat to Meals Making Connections. Mary Matakovich seconded. Motion carried. Mary will get them to her.  
Mary reminding the board members that she is the head of this year's Nominating Committee. She would like us to let her know our future wishes for board positions. The Nominating Committee will meet in August and present a slate of nominees to the board for approval at the October meeting.  
Mary informed us that Avila Beach Life Magazine is going to be published. She is hoping that the yacht club will be able to submit articles for the monthly publication. The first deadline is May 15<sup>th</sup>. Jim Gilletly will contact the publisher and submit an article. There will be Harbor gear storage in the parking lot will cause the parking lot gate near the Post Office to be locked. Friends of Avila Pier has been formed with a goal of raising at least \$1,000,000 starting with \$150,000 from the Harbor District.
- k. **Director 1:** Absent
- l. **Director 2:** Dave Williams reported assisting the Vice Commodore and Rear Commodore when needed.
- m. **Director 3:** Absent

n. **Commodore:** Barry Stewart had few additional comments.

**Commodore Nautical Trivia:**

- What are spars on a boat? (booms and masts)
- What tool is used to splice rope with? (Fid)
- What is it called when you burn a rope or line to melt it together so as not to unravel? (Bic Whip)

Meeting adjourned at 20:57

Respectfully submitted: *Kristin Rasmussen*, Secretary

Attachments:

Rear Commodore Report

Quarterly Financials

2019

# San Luis Yacht Club

## BALANCE SHEET

As of March 31, 2019

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Chkg - Pacific Premier Bank	11,488.49
MMDA - Pacific Premier Bank	69,723.54
Pac-West Bank CD's	51,217.20
Pacific Premier Bank CD's	126,862.37
<b>Total Bank Accounts</b>	<b>\$259,291.60</b>
Other Current Assets	
Undeposited Funds	2,412.00
<b>Total Other Current Assets</b>	<b>\$2,412.00</b>
<b>Total Current Assets</b>	<b>\$261,703.60</b>
<b>TOTAL ASSETS</b>	<b>\$261,703.60</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Deferred Income	0.00
Sales Tax Agency Payable	0.00
<b>Total Other Current Liabilities</b>	<b>\$0.00</b>
<b>Total Current Liabilities</b>	<b>\$0.00</b>
<b>Total Liabilities</b>	<b>\$0.00</b>
Equity	
Opening Bal Equity	172,601.03
Retained Earnings	27,826.27
Net Income	61,276.30
<b>Total Equity</b>	<b>\$261,703.60</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$261,703.60</b>



# San Luis Yacht Club

## COMPARATIVE INCOME STATEMENTS

January - March, 2019

	TOTAL		CHANGE
	JAN - MAR, 2019	JAN - MAR, 2018 (PY)	
<b>Income</b>			
ADMINISTRATION Income	42		42
"Foghorn" Advertising	480	240	240
<b>DONATIONS TO CLUB</b>			
Donations	487	473	14
<b>Total DONATIONS TO CLUB</b>	<b>487</b>	<b>473</b>	<b>14</b>
<b>Membership Income</b>			
Initiation Fees	3,000	3,000	0
Keys		10	(10)
Member Dues - Associate	1,860	1,705	155
Member Dues - Flag	55,000	48,510	6,490
Name Tags		10	(10)
<b>Total Membership Income</b>	<b>59,860</b>	<b>53,235</b>	<b>6,625</b>
<b>Total ADMINISTRATION Income</b>	<b>60,869</b>	<b>53,948</b>	<b>6,921</b>
<b>BANKING Income</b>			
<b>INTEREST</b>			
Pacific Premier CD interest		334	(334)
Pacific Premier MMDA int.	17	14	3
PacWest CD interest		12	(12)
<b>Total INTEREST</b>	<b>17</b>	<b>361</b>	<b>(344)</b>
<b>Total BANKING Income</b>	<b>17</b>	<b>361</b>	<b>(344)</b>
BAR Income	4,689	4,221	468
<b>BOATING Income</b>			
<b>SAILING Income</b>			
Cuesta Sailing School		868	(868)
Race entry income		70	(70)
<b>SLYC BOAT</b>			
SLYC Boat Rental Yearly fee	1,750	1,875	(125)
<b>Total SLYC BOAT</b>	<b>1,750</b>	<b>1,875</b>	<b>(125)</b>
<b>Total SAILING Income</b>	<b>1,750</b>	<b>2,813</b>	<b>(1,063)</b>
<b>Total BOATING Income</b>	<b>1,750</b>	<b>2,813</b>	<b>(1,063)</b>
<b>BUILDING Income</b>			
BUILDING Reservation Income	1,300	1,475	(175)
Building Security	150	755	(605)
<b>Total BUILDING Income</b>	<b>1,450</b>	<b>2,230</b>	<b>(780)</b>
<b>CLUB SOCIAL Income</b>			
Meal Donations	325		325
Meal Expenses	2,919	2,103	816
Meal Expenses	(1,814)	(1,165)	(649)
St Patricks	135		135

	TOTAL		
	JAN - MAR, 2019	JAN - MAR, 2018 (PY)	CHANGE
<b>Total CLUB SOCIAL Income</b>	<b>1,565</b>	<b>938</b>	<b>627</b>
SHIP STORE Income	135		135
Ship Store Sales	513	366	147
<b>Total SHIP STORE Income</b>	<b>648</b>	<b>366</b>	<b>282</b>
<b>Total Income</b>	<b>\$70,988</b>	<b>\$64,878</b>	<b>\$6,111</b>
<b>GROSS PROFIT</b>	<b>\$70,988</b>	<b>\$64,878</b>	<b>\$6,111</b>
Expenses			
ADMINISTRATION Expense	60		60
BOD	54		54
MEMBERSHIP Expenses			
"Foghorn" Newsletter	294	314	(21)
Key Card expense	26		26
Name Tags Expense	494	58	436
Opening Day Expense	1,409		1,409
Postage	20	176	(156)
Printing		74	(74)
Sunshine	28	18	10
Supplies		82	(82)
<b>Total MEMBERSHIP Expenses</b>	<b>2,271</b>	<b>722</b>	<b>1,549</b>
Misc. Admin. Expense		77	(77)
Old Board New Board Expense	1,041	23	1,018
Staff Commodores Dinner Expense		1,716	(1,716)
TAXES			
Sales Tax	500	379	121
Tax Preparation		60	(60)
<b>Total TAXES</b>	<b>500</b>	<b>439</b>	<b>61</b>
<b>Total ADMINISTRATION Expense</b>	<b>3,926</b>	<b>2,977</b>	<b>949</b>
BANKING Expense			
Accounting system	180	210	(30)
Bank Service Charges		156	(156)
Square Credit Card Fees	23	51	(28)
<b>Total BANKING Expense</b>	<b>203</b>	<b>417</b>	<b>(215)</b>
BAR--Expense	81		81
Bar BEER	380	381	(1)
Bar LIQUOR	55	663	(608)
Bar Supplies	144	702	(558)
Bar WINE	2,745	3,386	(641)
<b>Total BAR--Expense</b>	<b>3,405</b>	<b>5,132</b>	<b>(1,727)</b>
BOATING Expense			
Chase Boat CF5798			
Chase Boat Expenses	43	517	(475)
Chase Boat Gas Expense	100	70	30
Chase Boat Insurance/DMV		10	(10)
Chase Boat Permit/Launch Fees		140	(140)
Chase Boat Storage	120	120	0
<b>Total Chase Boat CF5798</b>	<b>263</b>	<b>857</b>	<b>(595)</b>

	TOTAL		CHANGE
	JAN - MAR, 2019	JAN - MAR, 2018 (PY)	
CRUISING	158	200	(42)
PORT			
Mooring Expense		501	(501)
<b>Total PORT</b>		<b>501</b>	<b>(501)</b>
SAILING Expense			
Basic Class - Not Cuesta	700		700
RACING			
Racing Food Expense	43	48	(5)
Sailing Insurance,Dues & Permit	452	252	200
Trophies	26		26
<b>Total RACING</b>	<b>520</b>	<b>300</b>	<b>220</b>
SLO Sloop CF3066			
SLO Sloop Expenses	120	1,224	(1,104)
<b>Total SLO Sloop CF3066</b>	<b>120</b>	<b>1,224</b>	<b>(1,104)</b>
Small Boat Program costs	40		40
<b>Total SAILING Expense</b>	<b>1,380</b>	<b>1,524</b>	<b>(144)</b>
<b>Total BOATING Expense</b>	<b>1,801</b>	<b>3,082</b>	<b>(1,281)</b>
BUILDING Expense			
Building Equip/Reserves Expense	96	6,038	(5,942)
Building Equip/Replace/nonReserv	26	137	(111)
Building Maintenance			
Alarms/Fire Service	948	706	242
Building Supplies	453	196	257
Cleaning	2,175	2,163	12
Repairs/Service	1,470	130	1,340
Utilities	2,637	2,545	92
<b>Total Building Maintenance</b>	<b>7,683</b>	<b>5,740</b>	<b>1,943</b>
Building Security Expense	268		268
<b>Total BUILDING Expense</b>	<b>8,073</b>	<b>11,915</b>	<b>(3,842)</b>
CLUB SOCIAL Expense	454		454
Christmas		45	(45)
Easter	207		207
Kitchen Supplies	22	804	(783)
St. Patricks Expense	200	500	(300)
Valentines Expense	450		450
<b>Total CLUB SOCIAL Expense</b>	<b>1,333</b>	<b>1,349</b>	<b>(17)</b>
SHIP STORE Expense			
Ship Store Expense	5,811	2,703	3,108
<b>Total SHIP STORE Expense</b>	<b>5,811</b>	<b>2,703</b>	<b>3,108</b>
<b>Total Expenses</b>	<b>\$24,551</b>	<b>\$27,576</b>	<b>\$ (3,024)</b>
<b>NET OPERATING INCOME</b>	<b>\$46,437</b>	<b>\$37,302</b>	<b>\$9,135</b>
<b>NET INCOME</b>	<b>\$46,437</b>	<b>\$37,302</b>	<b>\$9,135</b>

# San Luis Yacht Club

## PROFIT AND LOSS

January - March, 2019

	TOTAL
Income	
ADMINISTRATION Income	42.00
"Foghorn" Advertising	480.00
DONATIONS TO CLUB	
Donations	487.25
<b>Total DONATIONS TO CLUB</b>	<b>487.25</b>
Membership Income	
Initiation Fees	2,516.13
Member Dues - Associate	2,604.00
Member Dues - Flag	64,143.87
<b>Total Membership Income</b>	<b>69,264.00</b>
<b>Total ADMINISTRATION Income</b>	<b>70,273.25</b>
BANKING Income	
INTEREST	
Pacific Premier MMDA int.	17.19
<b>Total INTEREST</b>	<b>17.19</b>
<b>Total BANKING Income</b>	<b>17.19</b>
BAR Income	4,689.00
BOATING Income	
SAILING Income	
SLYC BOAT	
SLYC Boat Rental Yearly fee	1,875.00
<b>Total SLYC BOAT</b>	<b>1,875.00</b>
<b>Total SAILING Income</b>	<b>1,875.00</b>
<b>Total BOATING Income</b>	<b>1,875.00</b>
BUILDING Income	
BUILDING Reservation Income	1,300.00
Building Security	150.00
<b>Total BUILDING Income</b>	<b>1,450.00</b>
CLUB SOCIAL Income	325.00
Meal Donations	2,919.00
Meal Expenses	-1,814.00
St Patricks	135.00
<b>Total CLUB SOCIAL Income</b>	<b>1,565.00</b>
SHIP STORE Income	135.00
Ship Store Sales	513.00
<b>Total SHIP STORE Income</b>	<b>648.00</b>
Unapplied Cash Payment Income	-3.00
<b>Total Income</b>	<b>\$80,514.44</b>
<b>GROSS PROFIT</b>	<b>\$80,514.44</b>
Expenses	
ADMINISTRATION Expense	59.99



	TOTAL
BOD	53.85
MEMBERSHIP Expenses	
"Foghorn" Newsletter	328.82
Key Card expense	25.50
Name Tags Expense	494.11
Opening Day Expense	1,227.77
Postage	20.00
Sunshine	28.27
<b>Total MEMBERSHIP Expenses</b>	<b>2,124.47</b>
Old Board New Board Expense	1,040.87
TAXES	
Sales Tax	500.00
<b>Total TAXES</b>	<b>500.00</b>
<b>Total ADMINISTRATION Expense</b>	<b>3,779.18</b>
BANKING Expense	
Accounting system	180.00
Square Credit Card Fees	22.65
<b>Total BANKING Expense</b>	<b>202.65</b>
BAR--Expense	80.78
Bar BEER	380.40
Bar LIQUOR	55.00
Bar Supplies	143.67
Bar WINE	2,744.92
<b>Total BAR--Expense</b>	<b>3,404.77</b>
BOATING Expense	
Chase Boat CF5798	
Chase Boat Expenses	42.60
Chase Boat Gas Expense	100.00
Chase Boat Storage	120.00
<b>Total Chase Boat CF5798</b>	<b>262.60</b>
CRUISING	158.21
SAILING Expense	
Basic Class - Not Cuesta	700.00
RACING	
Racing Food Expense	42.85
Sailing Insurance,Dues & Permit	452.00
Trophies	25.50
<b>Total RACING</b>	<b>520.35</b>
SLO Sloop CF3066	
SLO Sloop Expenses	120.00
<b>Total SLO Sloop CF3066</b>	<b>120.00</b>
Small Boat Program costs	39.76
<b>Total SAILING Expense</b>	<b>1,380.11</b>
<b>Total BOATING Expense</b>	<b>1,800.92</b>
BUILDING Expense	
Building Equip/Reserves Expense	95.83
Building EquipReplace/nonReserv	26.45
Building Maintenance	

	TOTAL
Alarms/Fire Service	720.79
Building Supplies	453.16
Cleaning	2,175.00
Repairs/Service	1,537.35
Utilities	2,632.87
<b>Total Building Maintenance</b>	<b>7,519.17</b>
Building Security Expense	268.00
<b>Total BUILDING Expense</b>	<b>7,909.45</b>
CLUB SOCIAL Expense	454.47
Easter	206.70
Kitchen Supplies	21.54
St. Patricks Expense	200.00
Valentines Expense	450.00
<b>Total CLUB SOCIAL Expense</b>	<b>1,332.71</b>
SHIP STORE Expense	
Ship Store Expense	839.41
<b>Total SHIP STORE Expense</b>	<b>839.41</b>
Unapplied Cash Bill Payment Expense	-30.95
<b>Total Expenses</b>	<b>\$19,238.14</b>
<b>NET OPERATING INCOME</b>	<b>\$61,276.30</b>
<b>NET INCOME</b>	<b>\$61,276.30</b>

## **SLYC Rear Commodore Report**

### **Mike Davis, 5/2/2019 Board Meeting**

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#### **SLYC Clubhouse Reservations / New**

No new clubhouse reservations submitted.

#### **SLYC Clubhouse Reservations / Approved & Upcoming**

5/4/2019 Saturday, 8 am - 8 pm: Quinn & Diane Plante / Wedding Reception, 50-75 Attendees, Non-Club Alcohol 3:30 pm - 8 pm, No Security, Galley.

5/11/2019 Saturday, 2 pm - 10 pm: Cindy Vormbaum / 60th Birthday Party, 50-75 Attendees, Non-Club Alcohol 4 pm - 8 pm, No Security Required (Recommended), Galley, BBQ.

5/18/2019 Saturday, 3 pm – 7 pm: Karl Blum / Cerebral Palsy Fundraiser (approved 2/7/2019), 50-75 Attendees, Non-Club Alcohol 4 pm – 7 pm, Five Cities Security 3 pm - 7 pm, Galley.

5/20/2019 Monday, 3 pm – 9 pm: Mary Matakovich / American Association of University Women's Annual Membership Dinner, 13-24 Attendees, Board Member Opening Club Bar 4 pm – 9 pm, No Security, Galley.

5/30/2019 Thursday, 3 pm – 9 pm: Judith Bellis / Wedding Event (approved 11/1/2018), 25-49 Attendees, Non-Club Alcohol 5 pm – 8 pm, Miller Event Management/Security 4:30 pm – 8:30 pm, Galley.

6/3/2019 Monday, 6 pm – 7:30 pm: Friends of Avila Pier, Mary Matakovich hosting. SLYC Sponsored event.

12/11/2019 Wednesday, 4 pm – 9 pm: Lettie Fuller / Rotary Christmas Party (approved 1/3/2019), 13-24 Attendees, Non-Club Alcohol 5 pm – 8 pm, No Security.

12/14/2019 Saturday, 8 am - 3 pm: Dave Lipanovich / SLO Sheriff's Office Dive Team Final Year Meeting, 13-24 Attendees, Board Member Opening Club Bar 12 pm – 3 pm. No Security, Galley, BBQ.

1/25/2020 Saturday, 11 am – 4 pm: Mark Plassard / Central Coast Home Vintners Annual Meeting, 50-75 Attendees, Non-Club Alcohol 12 pm – 4 pm, Security 12 pm – 4 pm, Galley.

#### **SLYC Clubhouse Reservations / Past Events & Comments:**

4/22/2019 Monday, 6 pm – 7:30 pm: Friends of Avila Pier, Mary Matakovich hosting. SLYC Sponsored event.

4/27/2019 Saturday, 10 am – 8 pm: Mary Matakovich / Wedding Reception, 24-49 Attendees, Non-Club Alcohol 11 am – 7 pm, No Security, Galley.

Monica Miera: No extra cleaning nor charge is required.

I emailed treasurer on 4/29/2019 and requested that \$150 deposit check #3995 be shredded/discarded or returned.

## **SLYC Rear Commodore Report Mike Davis, 5/2/2019 Board Meeting**

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### **SLYC Clubhouse / Spectrum Business Internet – WiFi Fixed**

The SLYC Clubhouse WiFi stopped working. Reported and fixed on 4/6/2019.

It appears that Spectrum Business owned wireless router is resetting the WiFi router at the beginning of the billing cycle each month. During this period the “SLYC Guest” SID is no longer appearing.

If this occurs, the WiFi router displays the “MySpectrumWiFie8-2G” or “MySpectrumWiFie9-5G” SID and password “mellowcrown788”.

I will work to on preventing this from occurring in the future.

### **SLYC Clubhouse Items / AED Testing**

SLYC Clubhouse Zoll AED Plus Unit was tested & logged 4/4/2019.

### **SLYC Clubhouse / Access Cards - Backup**

Backed up Stanley Security System access card data onto USB. USB hanging from Stanley Security controller.

### **SLYC Clubhouse Access Cards – New Cards - Name/Issued Date:**

Kristen Bertram, 4/2019

Darin Spiegel, 4/2019

Bob Rollins, 4/2019

Liquor Vendor (Allied Beer), 4/2019

### **SLYC Clubhouse / Beer & Liquor Vendor Access Card**

The Allied beer delivery guy found that the vendor access card was missing on 4/18/2019 when he was making his delivery. Allied was the last vendor to use the card on 4/10/2019, so it is possible that he took it with him by mistake on the last visit. I cancelled the card and re-issued a new key card on 4/19/2019.

Jeff Bucher gave me a list of the vendors that use this card that includes Allied beer distributor, Bronco Wines, Glazer Spirits, J & L wines, Tognazzi and Young’s market.

As a precaution, I am planning to change the vendor lockbox combination in the next few weeks.

## **SLYC Rear Commodore Report Mike Davis, 5/2/2019 Board Meeting**

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### **SLYC Clubhouse / Maintenance/Repair 4/6/2019 & 4/8/2019**

Painted deck rails behind Plexiglass & cleaned Plexiglass

Repaired deck railing under Plexiglass (Steve Dahl & Marty Fuller)

Installed new stainless steel angle iron as Plexiglass stops (Steve Dahl & Marty Fuller)

Installed new deadbolt on Front Door (Barry Stewart)

This was done to clean up the rusty deadbolt.

Installed new door knob on Liquor Room (Bill Dyer)

This was done so that we now have manual keys to open the door in the event that the access control system is not working correctly or during a power outage.



Painted & Cleaned up Fireplace (Susan & Tim Waag)

The fireplace got a full cleaning and was repainted with high heat flat black paint spray paint.



# SLYC Rear Commodore Report

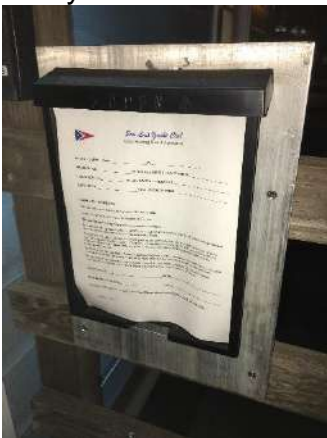
## Mike Davis, 5/2/2019 Board Meeting

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Power wash BBQ & disposed of BBQ Grease (Jeff Stewart).



Marty Fuller installed a brochure holder & mount for mooring forms.



Jim Gilletly cleaned the SLYC Floor Mats. We also put out a brand new one.



## SLYC Rear Commodore Report Mike Davis, 5/2/2019 Board Meeting

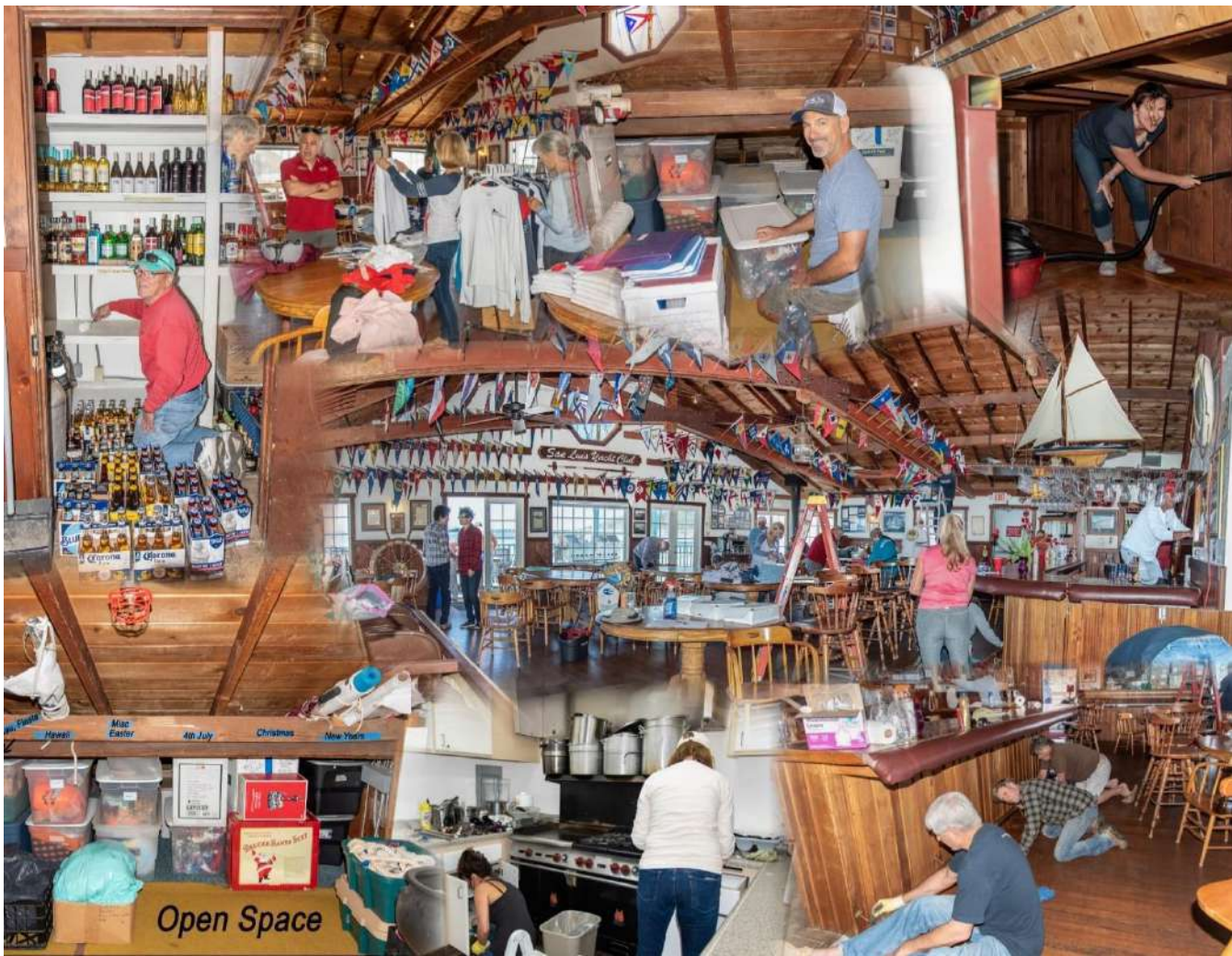
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### SLYC Clubhouse / Cleaning Day 4/6/2019

A large group of 30+ people came out for cleanup day on 4/6/2019. The team really went to work; getting everything from floors to ceilings, bathrooms to kitchen, and wood to brass cleaned up & shiny. A list of people who signed up was provided to the Vice-Commodore Jim Gilletly and Secretary Kristen Rausum for volunteer credit.

Thank you Kyle & AJ for picking up, delivering and donating the donuts! Thank you Mary for picking lunch, serving lunch, bartending sodas and making a donating the "lunch upgrade"!

Here is a nice photo collage that Michael Dobrzensky made showing many helpers at work. We had a great work team and got a lot done.



## **SLYC Rear Commodore Report**

### **Mike Davis, 5/2/2019 Board Meeting**

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I noted that I purchased these items:

Windex Glass Cleaner (ammonia free), First Street (Smart & Final brand) Stainless Steel Cleaner/Spray, Clorox Bathroom Spray, 409 Spray, Bona Hardwood Floor Cleaner, First Street Oven & Grill Cleaner, White Vinegar, Bleach, Scotch Brite Non-Scratch Sponges, Old English, Bar Keepers Friend, gloves (assorted sizes), Buddies Quick Erasers, cleaning towels and paper towels.

Suggestions for next time:

Purchase Never Dull (original) for the brass. This stuff seemed to work the best while doing the bar foot rest.



A few people were also asking for Brasso instead of using Bar Keepers Friend. Try using Simple Green Heavy Duty BBQ Cleaner. We used First Street BBQ Cleaner Spray cans. It worked well, but might have used a few more cans. We had to clean it multiple times to get the baked on stuff.

I got the Smart & Final yellow cleaning gloves. I would get about 15/X-Large, 10/Large & 5/Small. We seemed to run out of the larger sizes.

### **SLYC Clubhouse / Opening Day Bar Supplies**

We handed out complimentary Mimosas and Bloody Mary cocktails for opening day.

So, Colleen brought in 4 gallons of orange juice, we stock extra bottles of champagne and bloody mary mix as well.

We used the First Street (Smart & Final brand) plastic 12 oz Crystal Clear Tumblers (100 cup package). These made a good cocktail cups to supplement the limited glassware we have for large parties.



# SLYC Rear Commodore Report

## Mike Davis, 5/2/2019 Board Meeting

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### SLYC Clubhouse / Deck Painting 4/7/2019

As in years past, Phil Whitney did the deck sanding and re-painting again this year just after cleaning day. The board had decided a few days before that it was ok to repaint the deck the same grey color as before. Phil came during cleaning day to check our paint supply and bring in his sanding/paint supplies. He explained to me that he cleans up between each board, sands the deck and then repaints half at a time. Thanks Phil!



I understand that Miners Hardware in San Luis Obispo has all of our custom paint colors on file. We used this Cabot Solid Color Acrylic Deck Stain (1801 White Base) and color on the deck this year.

## SLYC Rear Commodore Report Mike Davis, 5/2/2019 Board Meeting

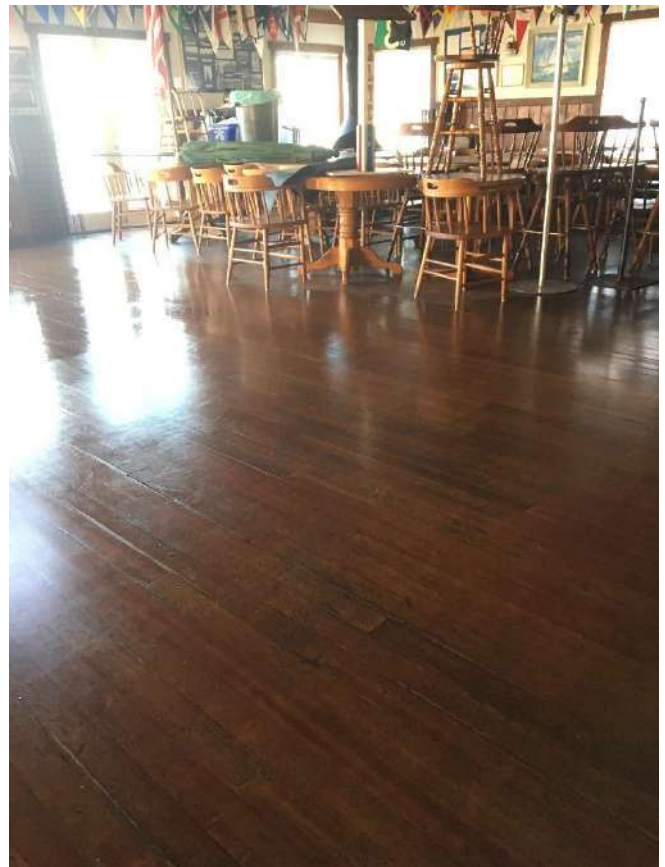
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### SLYC Clubhouse / Hardwood Floors Waxed 4/10/2019

While I was out of town, Mary Matovich assisted by purchased 15 bottles of Bona High Glass Hardwood Floor Polish. In order to find that many bottles, she spent 3 or 4 hours going to a number of stores tracking down the wax. Thank you Mary for the extra effort!



Our cleaning person Monica Miera waxed the floors on 4/10 & 4/11/2019 using about 11-12 bottles of wax. I was told that club floor hadn't been waxed since 10/2017, so it might have been thirsty. I will schedule another floor waxing at the end of October 2019 (before the general meeting). I sure did look good after!



# SLYC Rear Commodore Report

## Mike Davis, 5/2/2019 Board Meeting

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### SLYC Clubhouse / Small Boat Committee Installing Sail Tubes 4/6/2019

Chris Barrett, Barry Stewart, Ron Pigeon, Reid Hester and others installed two sail storage PVC pipes under the club house during cleaning day (4/6/2019). Chris had informed me of the plan on 3/14/2019, I shared this Barry Stewart and we agreed that this was fine.



On 4/22/2019, I read the SLYC Small Boat Program item on Port San Luis Harbor District Board Meeting Agenda for April 23, 2019. This item was to approve the program for 2019/2020 and included discussion about installing tubes for storing the Hobie sails. It was approved on 4/23/2019.

<https://www.portsanluis.com/DocumentCenter/View/4076/Discussion-A---San-Luis-Yacht-Club-Small-Boat-Program-042319>

<https://www.portsanluis.com/DocumentCenter/View/4077/Discussion-Aa---Attachment-1---Small-Boat-Program-Administrative-Permit-2018>

<https://www.portsanluis.com/DocumentCenter/View/4078/Discussion-Ab---Attachment-2---San-Luis-Yacht-Club-Small-Boat-Program-Lease-Language>



**SLYC Rear Commodore Report**  
**Mike Davis, 5/2/2019 Board Meeting**

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**SLYC Clubhouse / Sewer Line & Backflow Preventer**

I am told that on Friday night, 4/26/2019, the clubhouse sewer backed up. Barry Stewart, Jim Gilletly, Marty Fuller and Bill Dyer investigated the issue and determined that the blockage was downstream of the club's sewer connection and not in the club itself. It was determined that a plumber was needed to clear the main line.

The plumber came out on Saturday morning and cleared the line by 9:30 am. Mary Matakovich and Bill Dyer met the plumber Saturday morning. We had a clubhouse rental at 10 am, so everything got sorted out before then and things worked out well. The cost of the plumber was \$300.

The flap from the sewer back flow preventer was removed to investigate the sewer issue Friday night. Unfortunately, the plumber was unable to remove the top/cover of the preventer to reinstall the flap day on Saturday. We are looking for a way to remove cover, reinstall the flap and reinstall a new cover. However, Bill found that the new covers that are available will not fit the existing preventer housing.



*San Luis Yacht Club*

*"Located at the foot of the Avila Pier"*

## Board of Directors' Meeting

June 6, 2019 1800 hrs.

### Minutes

The meeting was called to order at 18:11 by Vice-Commodore Jim Gilletly.

**MEMBERS PRESENT:** Commodore Barry Stewart, Vice-Commodore Jim Gilletly, Rear Commodore Mike Davis, Treasurer Bret Clark, Secretary Kristin Rasmussen, Power Fleet Captain Dave Lipanovich, Director Colleen Lipanovich, Director Reid Hester, Director David Williams, Jr. Staff Commodore Chris Barrett, Sr. Staff Commodore Mary Matakovich.

**GUESTS:** None

#### **Public Comment:**

##### **Friends of Avila Pier**

Mary Matakovich will be liaison. There is a board of 10 members and they are looking for a few more. The initial goal is to raise \$1,000,000. A few fundraising ideas include selling at farmers market, plaques on the pier.

#### **Web Cam Proposal**

Ryan Erbstoesser wieth 805 Web Cams brought a proposal to the board to install a web cam at the yacht club to support public interest in Avila Beach. 805 Web Cams is a 5 year-old company with about a dozen web cameras in the community. There would be no cost to the yacht club. The Club would just provide the space. The positive aspect of this is the community support and access on the club's website for members and visitors. Rear Commodore Mike Davis will work with Ryan on the details and develop a more detailed proposal to present to the board.

#### **Staff Reports**

##### **a. Bar Keeper**

Jeff Bucher has proposed a craft beer night event. Barry Stewart explained that the idea is to provide more frequent smaller events for members at times when the club is little used. Negative feedback was that the previous event seemed like a private event due to the limited reservations. Chris Barrett suggested a creating a separate event category for smaller club events. Board feels that we should explore this further. Kristin Rasmussen made a motion to approve the craft beer night event for Wednesday July 17. Mike Davis amended the motion to approve the craft beer night event for Wednesday July 17<sup>th</sup> for minimum of 30 attendees, with a limit of 2 reservations per member. Motion carried with one no vote.

##### **b. Boat Master**

# 2019

Barry Stewart has taken Boat Master Bill Dyer and member Eon Duffy out to “Second Wind” . Eon will have ASA 101 classes in July and will be able to use either SLO Sloop or “Second Wind” . He is also considering expanding the ASA classes to include ASA 103 and utilizing “Second Wind” .

**c. Burgee Master**

2 new burgees have been received.

**d. Sunshine Report**

Mary Matakovich is working on a memorial event for Sammy McHenry for July 12<sup>th</sup>.

**Approval of the March and April 2019 Minutes:**

Colleen Lipanovich made a motion to approve May minutes with minor corrections. Mary Matakovich seconded. Motion carried.

**Old Business**

**1. Small Boat Program - Barrett**

Chris Barrett reported that both Hobie Waves will be available for members to become acquainted with and to sail at the June 29<sup>th</sup> On the Water in Port San Luis event.

**2. Boat Committee - Stewart**

Barry Stewart had general comments about introducing “Second Wind” to the membership. She will be available on June 29<sup>th</sup> for the members to visit as well as take members who signed up for an afternoon sail. We will continue with special fundraising events to help support the purchase of “Second Wind” . The inflatable dingy will be raffled off at the June 29<sup>th</sup> On the Water in Port San Luis event. So far there is about \$300 in raffle ticket sales. We will also have a silent auction at the June 29<sup>th</sup> event

**3. Dues Collection Policy- Barrett**

Chris Barrett proposed a SLYC Dues Policy Change to the By-Laws. He is requesting the board to review and provide comment before the July Board Meeting.  
See attached.

**New Business**

**1. EVITE RSVP Limitations**

Concerns have come to our attention about the number of reservations made for Evite events in relation to the actual number of attendees. At the most recent brunch there were 66 reservations made through the Evites, but only 49 attendees. This makes it difficult for the cooks to plan accurately. Bret Clark suggested implementing a system of payment at the time the reservations are made. He will look into ways to implement this idea and bring more details to a future board meeting.

**7. Report of Officers**

- a. **Vice Commodore:** Jim Gilletly reported that there has been very little change in the volunteer TTSU calendar since the May board meeting. There are still over 60 Flag Members that have not signed up for their volunteer duty. Bret Clark suggested adding a consequence to the By-Laws for failing to sign up.

Jim will come up with a proposal to add a consequence for not signing up to volunteer or provide a request to be excused from volunteer duty by a certain date.

- b. Jim Gilletly submitted a San Luis Yacht Club article that was published in the Avila Beach News. He will submit another article for the July issue. He encouraged any other board member who would like to submit an article to please let him know and they are welcome to do so.
- c. **Rear Commodore:** Mike Davis provided the attached written report. Mike made a motion to approve the Reservation request (attached). Colleen Lipanovich seconded. No further discussion. Motion carried.
- d. Mary Matakovich is requesting some direction for an exception to the no reservations on Sunday policy for an Operation Surf Kick-off in October. Board consensus was to stick with the no reservations on Sunday policy.  
Mike Davis reported that Five Cities Security was a no show again and he is looking into a second choice with security is needed.
- e. **Treasurer:** Bret Clark has a check for Port San Luis for the Small Boat Program but needs proof of insurance to go with it. Kristin Rasmussen will assist with obtaining the needed proof of insurance and provide it to Bret. He has provided some requested information to the IRS. He is in the process of moving many of the clubs regular reoccurring expenses to EFT to reduce the number of checks produced each month.
- f. **Secretary:**  
Kristin Rasmussen noted recent correspondence and data base updates.
- g. **Power Captain:**  
Dave Lipanovich reported that he will be available on June 29<sup>th</sup> to taxi members for the On the Water in Port San Luis event. Dave provide dinner tonight.
- h. **Port Captain:** Absent
- i. **Sail Fleet Captain:** Kristin Rasmussen read Kyle Soucy's request to provide a drink coupon to the race winners each month. Kristin made a motion to approve this request with a coupon expiration date of the next race. Reid Hester seconded. Motion carried.
- j. **Cruising Captain:** Absent
- k. **Jr. Staff Commodore:**  
Chris Barrett will be conducting the Steering Committee meetings and is requesting topics to discuss. Suggestions are (1) Evite limitations, (2) Dues payment policy (3) Volunteer sign-up incentives.
- l. **Sr. Staff Commodore:**  
Mary Matakovich will be establishing the Nomination Committee and they will meet in August. She will initiate conversations with the current board members regarding their wishes for board service. She is working on the Avila Beach Civic Association Progressive Birthday Party. The club will be the check-in center between 3:30 and 4:30 PM on August 24<sup>th</sup>. She is looking for festive ideas.

# 2019

- m. **Director 1:** Colleen Lipanovich reported that she is working on a master supply list. She also reported that the Foghorn “Where’s the Burgee” is receiving member submissions.
- n. **Director 2:** Dave Williams made general comments and suggested consideration of a probationary period for new members.
- o. **Director 3:** Reid Hester made general comments
- p. **Commodore:** Barry Stewart reported on the conversion of the SLO Sloop Calendar to the “Second Wind” Calendar. He will be providing water taxi services on Wet Wednesday with the use of Darrel Rundstrum’s and Marty Fuller’s skiff.

q.

**Commodore Nautical Trivia:**

- What is it called when a line is composed of 3 separate sections? A Hawser
- What is the metal inside the end of a line? A Thimble
- 

Meeting adjourned at 21:13

Respectfully submitted: *Kristin Rasmussen*, Secretary

Attachments:

Rear Commodore Report

Sail Fleet Captain Report



## Proposed SLYC Dues policy change, May 2019

Chris Barrett

The current Bylaws regarding dues payments:

Section IV Any member who fails to pay dues or other indebtedness to the Club within thirty days after notification of such indebtedness shall again be notified by the Treasurer, and will be subject to a late fee, which shall be determined by the Board. All notices shall be by first class mail. After a further period of thirty 30 days the delinquent member may be dropped from the rolls at the option of the Board of Directors; upon which action the delinquent member shall lose all property rights pertaining to his or her former class membership. Any member thus dropped shall not again be eligible for membership again until the delinquent member shall have paid the arrears in full, and whatever indebtedness would have been incurred up to the time of his or her new proposal for membership. Notice of action of the Board of Directors shall be mailed to the delinquent member at his or her last known address.

**Proposed** Bylaws regarding dues payments:

Section IV Members are sent an annual dues invoice on or before November 31<sup>st</sup> of each calendar year. Payment is due on December 31<sup>st</sup> and payment becomes past due on January 1<sup>st</sup>. In addition, on January 1<sup>st</sup> or the first business day after January 1<sup>st</sup>, all past due members' clubhouse entry card key will be deactivated and the member will be sent a second invoice via first class US Mail with an added late fee of \$50.00. If delinquent dues payment and late fees are received by January 31<sup>st</sup>, the members' card will be reactivated within a reasonable time and the member will then be considered paid in full. Any member who has not paid the annual dues and late fee before January 31<sup>st</sup>, will be removed from the Club by a vote of the Board of Directors at the February Board meeting. Temporary extensions may be granted at the discretion of the Commodore. However, extensions should be granted only for legitimate reasons or special circumstances such as prolonged illness. Notice of action of the Board of Directors shall be mailed to the delinquent member at his or her last known address.

# 2019

## **SLYC Rear Commodore Report**

### **Mike Davis, 6/6/2019 Board Meeting**

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#### **SLYC Clubhouse Reservations / New**

7/12/2019 Friday, 9 am – 3 pm: Mary Matakovich / Sammie McHenry Memorial. 50-75 Attendees, Club Alcohol 10 am – 2:30 pm. No Reservation Fee. No Security Required (Recommended). Galley, Table Cloths, Paper Products.

9/12/2019 Thursday, 4 pm – 11 pm: Mark Machala / Family & Work Friends BBQ, 50-75 Attendees, Non Club Alcohol 5 pm – 10 pm, No Security Required (Recommended), Galley, BBQ.

10/26/2019 Saturday, 12 noon – 12 midnight: Sandra & Jesper Nielsen, Wedding, 50-75 Attendees, Non Club Alcohol 3 pm – 11 pm, No Security Required (Recommended), Galley, BBQ.

12/14/2019 Saturday, 3 pm – 10 pm: Mary Matakovich / 40 Prado Dinner & Fundraiser, 50-75 Attendees, Non Club Alcohol 4 pm – 9 pm, No Security Required (Recommended), Galley & Table Cloths.

#### **SLYC Clubhouse Reservations / Approved & Upcoming**

12/11/2019 Wednesday, 4 pm – 9 pm: Lettie Fuller / Rotary Christmas Party (Approved 1/3/2019), 13-24 Attendees, Non-Club Alcohol 5 pm – 8 pm, No Security.

12/14/2019 Saturday, 8 am - 3 pm: Dave Lipanovich / SLO Sheriff's Office Dive Team Final Year Meeting (Approved 3/7/2019), 13-24 Attendees, Board Member Opening Club Bar 12 pm – 3 pm. No Security, Galley, BBQ.

1/25/2020 Saturday, 11 am – 4 pm: Mark Plassard / Central Coast Home Vintners Annual Meeting (Approved 3/7/2019), 50-75 Attendees, Non-Club Alcohol 12 pm – 4 pm, Security 12 pm – 4 pm, Galley.

#### **SLYC Clubhouse Reservations / Past Events & Comments:**

5/4/2019 Saturday, 8 am - 8 pm: Quinn & Diane Plante / Wedding Reception, 50-75 Attendees, Non-Club Alcohol 3:30 pm - 8 pm, No Security, Galley.

Comments: Clubhouse not needed/used. Requested that Treasurer Bret Clark shred/discard \$150 deposit check #138. Security fee check #137 was discarded on 4/5/2019.

5/11/2019 Saturday, 2 pm - 10 pm: Cindy Vormbaum / 60th Birthday Party, 50-75 Attendees, Non-Club Alcohol 4 pm - 8 pm, No Security Required (Recommended), Galley, BBQ.

Comments: Cindy Vormbaum reported that party went really well, and glad the weather was so nice too :-)

Comments: Staff Commodore Mary Matakovich reported that the clubhouse was left “clean as a whistle” on the morning of 5/12/2019. Requested that Treasurer Bret Clark shred/discard \$150 deposit check #1998.

## **SLYC Rear Commodore Report Mike Davis, 6/6/2019 Board Meeting**

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5/18/2019 Saturday, 3 pm – 7 pm: Karl Blum / Cerebral Palsy Fundraiser (approved 2/7/2019), 50-75 Attendees, Non-Club Alcohol 4 pm – 7 pm, Five Cities Security 3 pm - 7 pm, Galley.

Comments: Security guard from Five Cities Security did not show up. Our event was fantastic they raised a lot of money and I'm gonna be getting another submission for club rental for next year soon.

Five Cities Security guard did not show up. Reported issue to company. Requested that Bret refund the \$90 security fee paid to SLYC.

5/20/2019 Monday, 3 pm – 9 pm: Mary Matakovich / American Association of University Women's Annual Membership Dinner, 13-24 Attendees, Board Member Opening Club Bar 4 pm – 9 pm, No Security, Galley.

Comments: 22 people in attendance. Thank you. Clubhouse left in good condition.

5/30/2019 Thursday, 3 pm – 9 pm: Judith Bellis / Wedding Event (approved 11/1/2018), 25-49 Attendees, Non-Club Alcohol 5 pm – 8 pm, Miller Event Management/Security 4:30 pm – 8:30 pm, Galley.

Comments: Judith said: Everything went well. Thanks.

Comments: Clubhouse left in good condition. Requested Bret to discard \$150 deposit check on 6/5/2019.

6/3/2019 Monday, 6 pm – 7:30 pm: Friends of Avila Pier, Mary Matakovich hosting. SLYC Sponsored event.

### **SLYC Clubhouse / Front Outdoor Bulletin Board**

Clean up front outdoor bulletin board with new poster board on 5/7/2019.

### **SLYB Clubhouse / Clubhouse Chairs – New Feet Caps**

Jim Gilletly and Tom Donnelly assisted with replacing new chair feet caps on 5/3/2019.

### **SLYC Clubhouse / Spectrum Business Internet – WiFi Fixed**

The SLYC Clubhouse WiFi stopped working. Reported and fixed on 6/3/2019.

### **SLYC Clubhouse Items / AED Testing**

SLYC Clubhouse Zoll AED Plus Unit was tested & logged 5/6/2019.

### **SLYC Clubhouse Access Cards – New/Replacement Cards - Name/Issued Date:**

Cindy McKellar, 6/3/2019

# San Luis Yacht Club

## Reservation Form for Facility Use

Date of Application 5/22/19  
 SLYC Club member's Name LAST: Matakovich FIRST: Mary  
 Telephone # Day: <sup>805</sup> 595-7526 Evening: same Email mmatakovich@gmail.com

### EVENT INFORMATION

Date of Event 7/12/19 Nature of Event, (i.e. wedding, fundraiser, etc.) Private Party

Day of Week Friday \*Time From 900 \*Time To 1500  
\*Time includes setup and cleanup

Is the event for: Family Use  Non-Family Use

Number of Persons Attending: 13 - 24  24 - 49  50 - 75

Will Galley be used? Yes  No  Will BBQ be used? Yes  No

Will Alcohol be served? Yes <sup>1</sup>  No  Will Club bar be used? Yes <sup>2</sup>  No

<sup>1</sup>If Alcohol is served, what hours will Alcohol be served? Beginning Time 1000 Ending Time 1430

<sup>2</sup>If SLYC bar is used, a board member must be present Name of board member: Mary Matakovich

Will a professional cleaning service be used? Yes  <sup>2</sup>No

<sup>2</sup>If No, how will cleanup be performed? self

Do you need tablecloths?  Yes  No Do you plan on using club's paper products?  Yes  No

### PLEASE NOTE THE FOLLOWING RULES

- This Application shall be submitted to the Rear Commodore, at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB** is located at the end of the SLYC directory - and is attached to this form. Please use them as a guide for your event. A Completion Checklist is also attached for completion at end of event.
- IF ALCOHOL IS BEING SERVED:** The ATF Mandates and is a condition of our liquor license that the following be observed:
  - Registration:** All persons must sign the register and wear a name badge prior to alcohol service.
  - Minors may not be served or sit at the bar** while alcohol is being served.
  - Absolutely no alcohol may leave the premises!** To ensure that this practice is kept, no drinks of any kind (including non-alcoholic) should leave the clubhouse once served.

MEMBER IN GOOD STANDING: Dues Paid?  Yes  No Volunteer Date(s) completed/scheduled: officer

My signature below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Any questions regarding use should be directed to the Rear Commodore.

Members Signature: [Signature] Date: 5.22.19

Rear Commodore/designee Signature: [Signature] Date: 6.6.19

SLYC BOARD USE \*No Security Recommended.

Rental Fee Request Waiver Deposit (separate check) \$1500 Security Fee Required N/A

Rental Check # / Deposit Check # #4050 Security Check # /

Print Form



**RESERVATION FORM FOR FACILITY USE**

SLYC CLUB MEMBER'S NAME  APPLICATION DATE

TELEPHONE # DAY  EVENING #  Email Address

**EVENT INFORMATION**

Date of Event  Nature of Event  Number of Attendees

Day of Event  Is this event a family or non family use?   13-24  25-49  50-75

TIME FROM:  If no, please explain members association  TIME TO:

Will Galley be used?  \*Will a professional cleaning service be used?

Will BBQ used?  \*If cleaning service is not used, how will cleanup be performed?

Will Alcohol be served? \*\*

Will the club bar be used? \*  - Board Member Name  If so, BoD member must be present  - Comments

\*\* If Alcohol will be served, indicate **beginning** and **ending** times that alcohol will be served

Do you need table cloths?  Do you plan on using Club's paper products?

**PLEASE NOTE THE FOLLOWING RULES**

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  - Minors may not be served or sit at the bar** while alcohol is being served.
  - Absolutely no alcohol may leave the premises!** To ensure this practice is kept, no drinks of any kind (including nonalcoholic) should leave the club house once served.

MEMBER COMMITMENTS: Dues Paid?  Volunteer Date(s) Completed/Scheduled

**My signature/typed name below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club.** Questions should be directed to the Rear Commodore. See web site (officers section) or front of Member Directory for contact information.

Member's Signature:  Date:

**SLYC BOARD USE** \*No Security Required

Rental Fee  DEPOSIT (separate check)  Security Fee Required

Member's Rental Check #  Member's Deposit Check #  Member's Security Check #



Print Form



**RESERVATION FORM FOR FACILITY USE**

SLYC CLUB MEMBER'S NAME  APPLICATION DATE

TELEPHONE # DAY  EVENING #  Email Address

**EVENT INFORMATION**

Date of Event  Nature of Event  Number of Attendees

Day of Event  Is this event a family or non family use?   13-24  25-49  50-75

TIME FROM:  If no, please explain members association

TIME TO:

Will Galley be used?  \*Will a professional cleaning service be used?

Will BBQ used?  \*If cleaning service is not used, how will cleanup be performed?

Will Alcohol be served? **\*\***

Will the club bar be used? \*  - Board Member Name   
If so, BoD member must be present - Comments

**\*\*** If Alcohol will be served, indicate **beginning** and **ending** times that alcohol will be served

Do you need table cloths?  Do you plan on using Club's paper products?

**PLEASE NOTE THE FOLLOWING RULES**

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MEMBER COMMITMENTS: Dues Paid?  Volunteer Date(s) Completed/Scheduled

**My signature/typed name below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Questions should be directed to the Rear Commodore. See web site (officers section) or front of Member Directory for contact information.**

Member's Signature:  Date:

**SLYC BOARD USE** \*No Security Required

Rental Fee  DEPOSIT (separate check)  Security Fee Required

Member's Rental Check #  Member's Deposit Check #  Member's Security Check #



# San Luis Yacht Club

## Reservation Form for Facility Use

Date of Application 5/11/19  
 SLYC Club member's Name LAST: Matakovich FIRST: Mary  
 Telephone # Day: 85-595-7536 Evening: same Email mmatakovich@gmail.com

### EVENT INFORMATION

Date of Event 10/14 Nature of Event, (i.e. wedding, fundraiser, etc.) 40 Prado Christmas Party / fundraiser for 40 Prado  
 Day of Week Saturday \*Time From 3 PM \*Time To 10 PM  
\*Time includes setup and cleanup  
 Is the event for: Family Use  Non-Family Use   
 Number of Persons Attending: 13 - 24  24 - 49  50 - 75   
 Will Galley be used? Yes  No  Will BBQ be used? Yes  No   
 Will Alcohol be served? Yes  No  Will Club bar be used? Yes  No   
<sup>1</sup>If Alcohol is served, what hours will Alcohol be served? Beginning Time 4:00 Ending Time 9:00 PM  
<sup>2</sup>If SLYC bar is used, a board member must be present Name of board member: \_\_\_\_\_  
 Will a professional cleaning service be used? Yes  <sup>2</sup>No   
<sup>2</sup>If No, how will cleanup be performed? self  
 Do you need tablecloths? 2 Yes  No  Do you plan on using club's paper products? Yes  No

### PLEASE NOTE THE FOLLOWING RULES

- This Application shall be submitted to the Rear Commodore, at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB** is located at the end of the SLYC directory - and is attached to this form. Please use them as a guide for your event. A Completion Checklist is also attached for completion at end of event.
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  - Minors may not be served or sit at the bar** while alcohol is being served.
  - Absolutely no alcohol may leave the premises!** To ensure that this practice is kept, no drinks of any kind (including non-alcoholic) should leave the clubhouse once served.

MEMBER IN GOOD STANDING: Dues Paid?  Yes  No Volunteer Date(s) completed/scheduled: Officer

My signature below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Any questions regarding use should be directed to the Rear Commodore.

Members Signature: M. Matakovich Date: 5/11/19  
 Rear Commodore/designee Signature: [Signature] Date: 6/6/19

**SLYC BOARD USE**  
 Rental Fee # 4043 Deposit (separate check) #4044 Security Fee Required Request waiver  
 Rental Check # #375.00 Deposit Check # #152.00 Security Check # [Signature]





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## SLYC Board Meeting Agenda and May Minutes

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Kyle Soucy <kylesoucy@gmail.com>

Thu, Jun 6, 2019 at 12:31 PM

To: Kristin Rasmussen <kristin@rasmussenvineyards.com>

Cc: Barry Stewart <commadore@slyc.org>, Bret Clark <treasurer@slyc.org>, Chris E Barrett <jrstaffcommadore@slyc.org>, Colleen Lipanovich <Director-1@slyc.org>, Dave Lipanovich <powercaptain@slyc.org>, "DAVID B. WILLIAMS" <davsha@sbcglobal.net>, Jim Gilletly <vicecommadore@slyc.org>, Ken San Filippo <portcaptain@slyc.org>, Kristin Rasmussen <secretary@slyc.org>, Lettie Fuller <cruisingcaptain@slyc.org>, Mary Matakovich <sstaffcommadore@slyc.org>, Michael Davis <rearcommadore@slyc.org>, Reid K Hester <Director-3@slyc.org>

Dear Board Members,

I won't be able to make this evenings meeting: I'm working 12:30-8:30 at Costco.

I'm including a picture of the cards I'm making to include with the prizes (do i give 1st, 2nd, 3rd? or one for every boat that competed?) So for example this past race would have been 5 boats, so 5 tickets; or just 1st-3rd -even though they're already getting glassware). These say Avila Cup Series (I'll have the lake races day Lopez Lake Series).

The captains tend to bring their teams back for a drink (or 2) so we shouldn't really be loosing money- and for the lake races it should encourage them to come some wed/fri for a beverage.

Any comments/suggestions? Can we do an approval through email?

I'll be signing the cards and save the template so next year can say 2020.

Sincerely,  
Kyle

PS- Kristen, I think the word "same" for same day is missing for the 2nd point about having the hobie races the same day as opening day in Mays meeting minutes :)

> On Jun 5, 2019, at 4:53 PM, Kristin Rasmussen <kristin@rasmussenvineyards.com> wrote:

>

> Hi All,

> Here is the Agenda for tomorrow. Let me know if I have missed anything.

> Also attached are the May minutes for your review.

> Kristin

> <June Board Meeting Agenda.pdf>

> <May 2019 Board Meeting Minutes.pdf>



image1.jpeg  
122K





*San Luis Yacht Club*

*"Located at the foot of the Avila Pier"*

## Board of Directors' Meeting

August 1, 2019 1800 hrs.

### Minutes

The meeting was called to order at 18:06 by Commodore Barry Stewart.

**MEMBERS PRESENT:** Commodore Barry Stewart, Vice-Commodore Jim Gilletly, Rear Commodore Mike Davis, Secretary Kristin Rasmussen, Treasurer Bret Clark, Power Fleet Captain Dave Lipanovich, Port Captain Ken San Filippo, Sail Fleet Captain Kyle Soucy, Cruising Captain Lettie Fuller, Director Colleen Lipanovich, Director David Williams, Jr. Staff Commodore Chris Barrett, Sr. Staff Commodore Mary Matakovich.

**GUEST:** James Mattison

#### **Public Comment:**

James Mattison appeared before the Board to request approval of his Flag Membership Application under the parent-child application policy. Ken San Filippo made a motion to approve James Mattison's Flag Membership. Mike Davis seconded. Motion carried.

#### **Staff Reports**

##### **a. Boat Master**

Barry Stewart updated the Board on behalf of our Boat Master. SLO Sloop has been taken out of the water and will be up for sale in the next couple of weeks.

##### **b. Historian**

Pete Kelly will be organizing a historical display for the August 24<sup>th</sup> Avila Beach Civic Association event.

##### **c. Webmaster**

Mike Davis has been helping get the Scuttlebutt out while Michael Dobrzensky is in Africa. Michael has been working on the sign-up calendars for the Hobie Waves and Second Wind.

#### **Approval of the June 2019 Minutes:**

David Williams made a motion to approve the August minutes with minor corrections. Lettie Fullers seconded. Motion carried.

#### **Old Business**

##### **1. Small Boat Program - Barrett**

Chris Barrett reported that the Hobie Waves are ready for use by the members. There is the 3<sup>rd</sup> Hobie Wave that has been donated to the Club. Chris gave us an estimate of \$850 to make it seaworthy. The Small Boat Committee is in favor of making this third Hobie Wave usable. The Small Boat Program is under the budgeted amount of \$10,000. Chris Barrett made a motion to approve spending the estimated \$850 to make Hobie Wave 3 usable. Kyle Soucy seconded. Motion carried.

##### **2. Web Cam Proposal – Davis**

Mike Davis reported that he talked with Ryan Erbstoesser about the proposed web cam. Mike reported that he has no concerns and feels that the WebCam would be great. Mike would like to see the club

move ahead with this for a possible August or September install. He suggested that we ask an attorney if there is any legal agreement needed. Chris Barrett said he thought an agreement beneficial and he would help.

**3. Zongo Cub - Stewart**

Rear Commodore, Mike Davis, will be sailing Second Wind up to Morro Bay on Thursday August 8<sup>th</sup> to participate in the Zongo Cup August 9<sup>th</sup>.

Barry reported that he is still looking for a Chase Boat Captain to operate the Chase Boat for Friday evening and Saturday morning.

**4. Second Wind - Stewart**

Barry Stewart passed out information on the Boat Use Agreement and payment requirements, including inventories and operational procedures for the Board Member's review and feedback. He will have them reviewed for legal requirements after that.

**5. Dues Collection Policy- Barrett**

Chris Barrett read a proposed update to the bylaws Chapter 2, Section IV. Chris made a motion to present this change to the membership for approval at the 2019 General Membership Meeting. Colleen Lipanovich seconded. Discussion concluded that notifying the general membership before the General Membership Meeting would likely be helpful.

**New Business**

**1. Nominating Committee – Matakovich**

Mary Matakovich made a motion to accept the Nominating Committee of Darrel Rundstrom, Bill Dyer, Michael Dobrzensky, Ray Mattison, and herself. Chris Barrett asked to join the committee. Ken seconded the motion to accept the Nominating Committee of Darrel Rundstrom, Bill Dyer, Michael Dobrzensky, Ray Mattison, Mary Matakovich and Chris Barrett. Motion carried.

**2. Chase Boat Storage Location**

Power Captain Dave Lipanovich reported that he has made arrangements with the Rangers at Lopez Lake to store Chase Boat at the lake for the 3 months we have lake races. There will be no cost, the club will save on fuel cost and members will save on time. The board strongly supported this storage location.

**7. Report of Officers**

**a. Vice Commodore:**

Jim Gilletly has been continuing the introductions of members to the new club boat, "Second Wind". He has been working to fulfill any of the open volunteer positions in the TTSU. He will continue writing for the Avila Beach News unless another board member would like to do it.

**b. Rear Commodore:** Mike Davis provided the attached written report that includes the following reservation requests:

8/13/2019 Tuesday, 6 pm – 7:30 pm: Friends of Avila Pier Meeting, Mary Matakovich hosting (approved 11/2/2017). SLYC Sponsored event.

8/26/2019 Monday, 6 pm – 7:30 pm: Friends of Avila Pier Meeting, Mary Matakovich hosting (approved 11/2/2017). SLYC Sponsored event.

9/14/2019 Saturday, 5 pm – 9 pm: Linda Thoma / Bill Thoma's 65th Birthday Party, 24-49 Attendees, Non-Family Use, Board Member Mary Matakovich Opening Bar 5 pm – 9 pm, Galley, No Security Required.

9/30/2019 Monday, 3 pm – 9 pm, Mary Matakovich / Operation Surf Dinner, 50-75 Attendees, Non-Family Use, Board Member Mary Matakovich Opening Bar 5 pm – 8 pm, No Security (Recommended)

Mike made a motion to approve the reservation requests with a change to the Thoma's Request Form to Family Use. Lettie Fuller seconded. Motion carried.

- c. **Treasurer:** Bret Clark reported that he has re-invested some of the club cash into a 12 month 2.25 CD. Next month he will provide 2<sup>nd</sup> quarter reports and work with Barry on a Capital Reserve Report.
- d. **Secretary:** Kristin is working on a draft calendar for 2020 and continues to work with Jim on the volunteer roster. She will have a draft calendar for the board members to review at next month's board meeting.
- e. **Power Captain:**  
Dave Lipanovich reported that he took three new possible Chase Boat Captains, Will Bellis, Mike Nordtrom and Darren Spiegel on an introductory trip.
- f. **Port Captain:** Ken San Filippo reported that parking issues are being reviewed by the Port.
- g. **Sail Fleet Captain:** Kyle Soucy is currently storing the race equipment at her house. She will work with Chris and Mike to find a good storage place for the waterproof VHF radios. She has purchased a cart to use for hauling the race committee equipment. Board approves of her submitting the receipt for reimbursement.
- h. **Cruising Captain:** Lettie Fuller reported that this cruising season is in full swing. The next event is the Santa Barbara sailing and dockside party on August 17<sup>th</sup>. September 13<sup>th</sup> – 15<sup>th</sup> will be the trip to Santa Cruz Island. There is another boat coming out of La Paz for the Sea of Cortez trip in November. She had to cancel the Cruising on Wheels due to lack of participants. Monday is an impromptu gathering to see Maiden at The Palm with dinner afterwards.
- i. **Jr. Staff Commodore:** Chris Barrett reported that the Steering committee will meet and he will be bring a report next month.
- j. **Sr. Staff Commodore:**  
Mary Matakovich will head the Nominating Committee meetings and bring a recommended slate for 2020 officers to the September Board Meeting.  
She is still looking for five volunteers to help with the Civic Association event on 8/24 and for 4-8 kitchen crew volunteers for the "Afternoon at Sunset" auction item on Sunday September 15<sup>th</sup>.

- k. **Director 1:** Colleen Lipanovich is keeping up with the supplies and promoting “Where’s the Burgee” in the Foghorn.
- l. **Director 2:** Dave Williams made general comments and said the movie Maiden was great.
- m. **Commodore:** Barry Stewart had a few general comments to let us all know and presented nautical trivia.

**Commodore Nautical Trivia:**

- What is it called to pass a line through a block or sheave? Reeve
- When you dress a boat for a holiday in what order are the flags? random

Meeting adjourned at 21:08

Respectfully submitted: *Kristin Rasmussen*, Secretary

Attachments:

Rear Commodore’s Report

## **SLYC Rear Commodore Report**

### **Mike Davis, 8/1/2019 Board Meeting**

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#### **SLYC Clubhouse Reservations / New**

8/13/2019 Tuesday, 6 pm – 7:30 pm: Friends of Avila Pier Meeting, Mary Matakovich hosting (approved 11/2/2017). SLYC Sponsored event.

8/26/2019 Monday, 6 pm – 7:30 pm: Friends of Avila Pier Meeting, Mary Matakovich hosting (approved 11/2/2017). SLYC Sponsored event.

9/14/2019 Saturday, 5 pm – 9 pm: Linda Thoma / Bill Thoma's 65<sup>th</sup> Birthday Party, 24-49 Attendees, Non-Family Use, Board Member Mary Matakovich Opening Bar 5 pm – 9 pm, Galley, No Security Required.

9/30/2019 Monday, 3 pm – 9 pm, Mary Matakovich / Operation Surf Dinner, 50-75 Attendees, Non-Family Use, Board Member Mary Matakovich Opening Bar 5 pm – 8 pm, No Security (Recommended), Galley, Table Clothes & Paper Products. Amazing Surf Adventures dba Operation Surf Central Coast is a 501(c)(3) organization. Their mission is to help wounded and injured active-duty military and veteran heroes move forward in a positive direction through an epic, life-changing surfing experience that builds confidence and healing. <https://operationsurf.org>. Requesting Rental Fee & Security Fee Waiver (Recommended).

11/9/2019 Saturday, 5 pm – 10 pm: Mary Matakovich & Barry Stewart / Cal Poly 1979 Swim Team Championship Reunion, 24-49 Attendees, Non-Family Use, Board Member Mary Matakovich or Barry Stewart Opening Bar 5 pm to 9 pm. Galley, Paper Products. No Security Required.

#### **SLYC Clubhouse Reservations / Approved & Upcoming**

9/12/2019 Thursday, 4 pm – 11 pm: Mark Machala / Family & Work Friends BBQ (approved 6/6/2019), 50-75 Attendees, Non Club Alcohol 5 pm – 10 pm, No Security Required, Galley, BBQ.

10/26/2019 Saturday, 12 noon – 12 midnight: Sandra & Jesper Nielsen Wedding (approved 6/6/2019), 50-75 Attendees, Non Club Alcohol 3 pm – 11 pm, No Security Required, Galley, BBQ.

12/11/2019 Wednesday, 4 pm – 9 pm: Lettie Fuller / Rotary Christmas Party (approved 1/3/2019), 13-24 Attendees, Non-Club Alcohol 5 pm – 8 pm, No Security.

12/14/2019 Saturday, 3 pm – 10 pm: Mary Matakovich / 40 Prado Dinner & Fundraiser (approved 6/6/2019), 50-75 Attendees, Non Club Alcohol 4 pm – 9 pm, No Security Required, Galley & Table Cloths.

12/14/2019 Saturday, 8 am - 3 pm: Dave Lipanovich / SLO Sheriff's Office Dive Team Final Year Meeting (Approved 3/7/2019), 13-24 Attendees, Board Member Opening Club Bar 12 pm – 3 pm. No Security, Galley, BBQ.

## **SLYC Rear Commodore Report Mike Davis, 8/1/2019 Board Meeting**

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1/25/2020 Saturday, 11 am – 4 pm: Mark Plassard / Central Coast Home Vintners Annual Meeting (approved 3/7/2019), 50-75 Attendees, Non-Club Alcohol 12 pm – 4 pm, Security 12 pm – 4 pm, Galley.

### **SLYC Clubhouse Reservations / Past Events & Comments:**

7/12/2019 Friday, 9 am – 3 pm: Mary Matakovich / Sammie McHenry Memorial (approved 6/6/2019). 50-75 Attendees, Club Alcohol 10 am – 2:30 pm. No Reservation Fee. No Security Required. Galley, Table Cloths, Paper Products.

Comments: Thank you. I spent a good hour getting it ready for the Friday Social. The memorial was very touching. Sammie was a great gal. Mary

Comments: SLYC Clubhouse was left in good shape after the 7/12/2019 event. Requested that Treasurer Bret Clark shred/discard \$150 deposit check #4050 on 7/29/2019.

7/29/2019 Monday, 6 pm – 7:30 pm: Friends of Avila Pier Meeting, Mary Matakovich hosting (approved 11/2/2017). SLYC Sponsored event.

### **SLYC Clubhouse Items / AED Testing**

SLYC Clubhouse Zoll AED Plus Unit was tested OK & logged 7/11/2019.

### **SLYC Clubhouse / Access Cards - Backup**

Backed up Stanley Security System access card data on 7/31/2019.

### **SLYC Clubhouse Access Cards – New Cards - Name/Issued Date:**

Bonnie Gardner, 7/31/2019 – Lost/Replacement card

### **SLYC Clubhouse / Keys – Knox Box Emergency Keys & Vice-Commodore**



Dave Lipanovich assisted me with swapping out the Knox Box Keys with a new set for use in an emergency by Fire/Police.

## **SLYC Rear Commodore Report**

### **Mike Davis, 8/1/2019 Board Meeting**

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I provided a new Front Door dead bolt key to Vice-Commodore Jim Gilletly and Senior Staff Commodore Mary Matakovich to update their keys as well.

#### **SLYC Clubhouse / Glass Sliding Display Locks**

All of the glass sliding display locks have been replaced and now share the same key. These are the glass display cases below the TV and above the bar. Keys can be found in office lockbox (purple key ring).

#### **SLYC Clubhouse / Maintenance/Repair**

Window blind has been replaced next to the West exit only door.

#### **SLYC Clubhouse / Tool Kit**

I purchased a Harbor Freight Bauer 20 volt Lithium Drill that was on sale for \$60 & drill bit set for use around the club.

#### **SLYC Clubhouse / 805 Webcam Proposal**

Ryan Erbstoesser with 805 Webcams is proposing that a camera be installed at the Yacht Clubhouse to provide a video feed to his website visitors. Similar cameras have been installed throughout the Central Coast.

- What is camera make/model you are installing?
  - Dahua SD49225T-HN <https://www.dahuasecurity.com/products/productDetail/6681?us>
- Location of the camera installation?
  - Near the top of the roofline where it comes to a peak, facing the end of the pier
- Camera view?
  - One showing the beach 'north' towards PSL
  - One showing the beach 'south' towards Pismo
  - One zoomed in showing the ocean conditions straight out between the Cal Poly Pier and Avila Pier
  - Any other views you would like, we find once installed
- Network connection - wired/wireless?
  - Wired is much preferred. I can do wireless if absolutely needed, but I prefer not.
- Installing the camera/wiring?
  - I can do all the work or be there when a member does it, I am flexible, whatever the club feels more comfortable with. We would need a wire running from the internet router/switch out to the camera. Just a simple ethernet cable, which I can provide.
- Network Bandwidth Needed (Upload)?
  - Ideally around 1,500-4,000 Kbps for live video to youtube. I am flexible and we can discuss between 720p and 1080p depending on any restrictions or bandwidth concerns.
- Time frame for install?

## **SLYC Rear Commodore Report**

### **Mike Davis, 8/1/2019 Board Meeting**

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- I would think we could get the installation done in one day, on a Saturday or Sunday.
- Test period?
  - I would imagine a week is fine.
- Schedule a time for install
  - I would aim for some time in middle of September, once the camera is purchased. A Saturday or Sunday.
- Agreement - maintenance access, provide link for SLYC Website/Members, set expectations, etc.
  - The video feed could be published on the SLYC website and on 805 webcams. For security purposed, a technical contact and admin at the SLYC would have the admin username/password in the event of any emergency. The camera can be decommissioned at any time per any party, SLYC or 805 Webcams. Any leader / admin at SLYC can contact me at any time with any problems. For that matter, any leader / admin at SLYC can also have permission / rights to unplug the camera in the event of any issue.
- See proposal, business card and camera specification attachments.

Contact Information: Ryan Erbstoesser, Owner  
[ryan@805webcams.com](mailto:ryan@805webcams.com)  
<http://www.805webcams.com>  
805-441-5653

### **SLYC Scuttlebutt Emails**

I was asked and volunteered to help Michael Dobrzensky with the SLYC Scuttlebutt emails while he is out of the Country on vacation with limited Internet access. I am sending out the SLYC Scuttlebutt emails for three weeks - July 22<sup>nd</sup>, July 29<sup>th</sup> and August 5<sup>th</sup>, 2019.



# San Luis Yacht Club

## Reservation Form for Facility Use

Date of Application 7/24/19

SLYC Club member's Name Last: Mr. Thoma FIRST: William

Telephone # Day: (805) 471-7999 Evening: (805) 439-2146 Email bthoma@thomaelec.com  
(cell)

### EVENT INFORMATION

Date of Event 9/14/19 Nature of Event, (i.e. wedding, fundraiser, etc.) 65<sup>th</sup> Bday Party

Day of Week Saturday \*Time From 1700 \*Time To 2100  
\*Time includes setup and cleanup

Is the event for: Family Use  Non-Family Use

Number of Persons Attending: 13 - 24  24 - 49  50 - 75

Will Galley be used? Yes  No  Will BBQ be used? Yes  No

Will Alcohol be served? Yes <sup>1</sup>  No  Will Club bar be used? Yes <sup>2</sup>  No

<sup>1</sup>If Alcohol is served, what hours will Alcohol be served? Beginning Time 1700 Ending Time 2100

<sup>2</sup>If SLYC bar is used, a board member must be present Name of board member: Matakovich

Will a professional cleaning service be used? Yes  <sup>2</sup>No

<sup>2</sup>If No, how will cleanup be performed? self

Do you need tablecloths? Yes  No  Do you plan on using club's paper products? Yes  No

### PLEASE NOTE THE FOLLOWING RULES

1. This Application shall be submitted to the Rear Commodore, at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
2. **RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB** is located at the end of the SLYC directory - and is attached to this form. Please use them as a guide for your event. A Completion Checklist is also attached for completion at end of event.
3. **IF ALCOHOL IS BEING SERVED:** The ATF Mandates and is a condition of our liquor license that the following be observed:
  - a. **Registration:** All persons must sign the register and wear a name badge prior to alcohol service.
  - b. **Minors may not be served or sit at the bar** while alcohol is being served.
  - c. **Absolutely no alcohol may leave the premises!** To ensure that this practice is kept, no drinks of any kind (including non-alcoholic) should leave the clubhouse once served.

MEMBER IN GOOD STANDING: Dues Paid?  No  Volunteer Date(s) completed/scheduled: 5/10/19 Thoma Elec Job fulfillment

My signature below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Any questions regarding use should be directed to the Rear Commodore.

Members Signature: [Signature] Date: 7, 24, 19

Rear Commodore/designee Signature: [Signature] Date: 7, 31, 19

#### SLYC BOARD USE

Rental Fee \$275.00 Deposit (separate check) \$150.00 Security Fee Required N/A  
Rental Check # 2076 Deposit Check # 2077 Security Check # \_\_\_\_\_

Please Return to M. Matakovich

# San Luis Yacht Club

## Reservation Form for Facility Use

Date of Application 5/10/19 7/9/19  
 SLYC Club member's Name LAST: Matakovich FIRST: Mary  
 Telephone # Day: 805-595-7506 Evening: same Email mmatakovich@gmail.com

### EVENT INFORMATION

Date of Event Sept 30 Nature of Event, (i.e. wedding, fundraiser, etc.) Operation Surf Dinner  
 Day of Week Monday \*Time From 1500 \*Time To 2100  
\*Time includes setup and cleanup  
 Is the event for: Family Use  Non-Family Use   
 Number of Persons Attending: 13 - 24  24 - 49  50 - 75   
 Will Galley be used? Yes  No  Will BBQ be used? Yes  No   
 Will Alcohol be served? Yes  No  Will Club bar be used? Yes  No   
<sup>1</sup>If Alcohol is served, what hours will Alcohol be served? Beginning Time 1700 Ending Time 2000  
<sup>2</sup>If SLYC bar is used, a board member must be present Name of board member: Mary Matakovich  
 Will a professional cleaning service be used? Yes  <sup>2</sup>No   
<sup>2</sup>If No, how will cleanup be performed? Self  
 Do you need tablecloths?  Yes  No Do you plan on using club's paper products?  Yes  No

### PLEASE NOTE THE FOLLOWING RULES

- This Application shall be submitted to the Rear Commodore, at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
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  - Minors may not be served or sit at the bar** while alcohol is being served.
  - Absolutely no alcohol may leave the premises!** To ensure that this practice is kept, no drinks of any kind (including non-alcoholic) should leave the clubhouse once served.

MEMBER IN GOOD STANDING: Dues Paid?  Yes  No Volunteer Date(s) completed/scheduled: Officer

My signature below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Any questions regarding use should be directed to the Rear Commodore.

Members Signature: Mary Matakovich Date: 7/9/19  
 Rear Commodore/designee Signature: Mike Davis Date: 7/11/19

**SLYC BOARD USE**  
 Rental Fee Waiver Deposit (separate check) \$150 Security Fee Required Request Waiver  
 Rental Check # \_\_\_\_\_ Deposit Check # 4231 Security Check # \_\_\_\_\_

\* Return signed original to M. Matkovich

# San Luis Yacht Club

## Reservation Form for Facility Use

Date of Application 7/22/19  
 SLYC Club member's Name LAST: Matkovich FIRST: Mary and Barry Stewart  
 Telephone # Day: 805-595-2526 Evening: same Email mmatkovich@comcast.com

### EVENT INFORMATION

Date of Event 11/9/19 Nature of Event, (i.e. wedding, fundraiser, etc.) Cal Poly 1979 Swim Team Championship Reunion

Day of Week Saturday \*Time From 1700 \*Time To 2200  
 \*Time includes setup and cleanup

Is the event for: Family Use  Non-Family Use   
 Number of Persons Attending: 13 - 24  24 - 49  50 - 75   
 Will Galley be used? Yes  No  Will BBQ be used? Yes  No   
 Will Alcohol be served? Yes  No  Will Club bar be used? Yes  No

<sup>1</sup>If Alcohol is served, what hours will Alcohol be served? Beginning Time 1700 Ending Time 2100  
<sup>2</sup>If SLYC bar is used, a board member must be present Name of board member: Matkovich or Stewart  
 Will a professional cleaning service be used? Yes  No   
<sup>2</sup>If No, how will cleanup be performed? Self  
 Do you need tablecloths? Yes  No  Do you plan on using club's paper products? Yes  No

### PLEASE NOTE THE FOLLOWING RULES

- This Application shall be submitted to the Rear Commodore, at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB** is located at the end of the SLYC directory - and is attached to this form. Please use them as a guide for your event. A Completion Checklist is also attached for completion at end of event.
- IF ALCOHOL IS BEING SERVED:** The ATF Mandates and is a condition of our liquor license that the following be observed:
  - Registration:** All persons must sign the register and wear a name badge prior to alcohol service.
  - Minors may not be served or sit at the bar** while alcohol is being served.
  - Absolutely no alcohol may leave the premises!** To ensure that this practice is kept, no drinks of any kind (including non-alcoholic) should leave the clubhouse once served.

MEMBER IN GOOD STANDING: Dues Paid?  Yes  No Volunteer Date(s) completed/scheduled: Officer Duties

My signature below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Any questions regarding use should be directed to the Rear Commodore.

Members Signature: [Signature] Date: 7,22,19  
 Rear Commodore/designee Signature: [Signature] Date: 7,28,19

### SLYC BOARD USE

Rental Fee \$275 Deposit (separate check) \$150 Security Fee Required N/A  
 Rental Check # 4343 Deposit Check # 4244 Security Check #

# Webcam Proposal

**805**  
WEBCAMS



- 805 Webcams is seeking a partnership to host a webcam at SLYC at no cost
- Other Clubs with Webcams include MBYC, SBYC, Sausalito, Southwestern, etc
- High-Definition motorized webcam to showcase the ocean conditions within the vicinity & Avila Beach itself
- Privacy Concerns: Outside views of beach and ocean only, no deck or members will be seen
- Requires: Power & Internet connection



# 805 WEBCAMS

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Ryan Erbstoesser  
Owner  
805-441-5653

[ryan@805webcams.com](mailto:ryan@805webcams.com)  
[www.805webcams.com](http://www.805webcams.com)

# DH-SD49225T-HN

2MP 25x Starlight IR PTZ Network Camera



- 1/2.8" 2Megapixel STARVIS™ CMOS
- Powerful 25x optical zoom
- Starlight technology
- Max. 25/30fps@1080P
- IVS
- Support PoE+
- IR distance up to 100m
- IP66



## System Overview

Featuring powerful optical zoom and accurate pan/tilt/zoom performance, the camera provides a wide monitoring range and great detail. The camera delivers 1080P resolution at 25/30fps. The camera is equipped with smooth control, high quality image, and good protection, meeting compact size demands of video surveillance applications.

## Functions

### Starlight Technology

For challenging low-light applications, Dahua's Starlight Ultra-low Light Technology offers best-in-class light sensitivity, capturing color details in low light down to 0.005 lux. The camera uses a set of optical features to balance light throughout the scene, resulting in clear images in dark environments.

### Wide Dynamic Range

The camera achieves vivid images, even in the most intense contrast lighting conditions, using industry-leading wide dynamic range (WDR) technology. For applications with both bright and low lighting conditions that change quickly, True WDR (120 dB) optimizes both the bright and dark areas of a scene at the same time to provide usable video.

### Smart H.265+

Smart H.265+ is the optimized implementation of the H.265 codec that uses a scene-adaptive encoding strategy, dynamic GOP, dynamic ROI, flexible multi-frame reference structure and intelligent noise reduction to deliver high-quality video without straining the network. Smart H.265+ technology reduces bit rate and storage requirements by up to 70% when compared to standard H.265 video compression.

### PFA Technology

PFA technology has innovatively introduced new methods of judgment to ensure the accuracy and predictability of the direction of subject distance adjustment. The result is a set of advanced focusing algorithms. PFA ensures clarity of the image throughout the process of zooming and shortens focus time. The realization of PFA technology substantially improves user experience and increases product value.

### Environmental

Dahua cameras operate in extreme temperature environments, rated for use in temperatures from -40 °C to +70 °C (-40 °F to +158 °F) with 95% humidity. Subjected to rigorous dust and water immersion tests and certified to the IP66 Ingress Protection rating makes it suitable for demanding outdoor applications.

### Protection

The camera allows for 6KV lightning rating, which provides effective protection for both the camera and its structure against lightning.

### Interoperability

The camera conforms to the ONVIF (Open Network Video Interface Forum) specifications, ensuring interoperability between network video products regardless of manufacturer.

### Technical Specification

#### Camera

Image Sensor	1/2.8" STARVIS™ CMOS
Effective Pixels	1920(H) x 1080(V), 2 Megapixels
RAM/ROM	1024M/128M
Scanning System	Progressive
Electronic Shutter Speed	1/1s~1/30,000s
Minimum Illumination	Color: 0.005Lux@F1.6; B/W: 0.0005Lux@F1.6; 0Lux@F1.6 (IR on)
IR Distance	Distance up to 100m (328ft)
IR On/Off Control	Auto/Manual
IR LEDs	6

#### Lens

Focal Length	4.8mm~120mm
Max. Aperture	F1.6 ~ F4.4
Angle of View	H: 62.8° ~ 2.6°
Optical Zoom	25x
Focus Control	Auto/Manual
Iris Control	Auto/Manual
Close Focus Distance	100mm~ 1000mm

#### DORI Distance

\*Note: The DORI distance is a “general proximity” of distance which makes it easy to pinpoint the right camera for your needs. The DORI distance is calculated based on sensor specification and lab test result according to EN 62676-4 which defines the criteria for Detect, Observe, Recognize and Identify respectively.

Detect	Observe	Recognize	Identify
1613m(5292ft)	646m(2119ft)	323m(1060ft)	161m(528ft)

#### PTZ

Pan/Tilt Range	Pan: 0° ~ 360° endless; Tilt: -15° ~ 90°, auto flip 180°
Manual Control Speed	Pan: 0.1° ~ 200° /s; Tilt: 0.1° ~ 120° /s
Preset Speed	Pan: 240° /s; Tilt: 200° /s
Presets	300
PTZ Mode	5 Pattern, 8 Tour, Auto Pan ,Auto Scan
Speed Setup	Human-oriented focal Length/ speed adaptation
Power up Action	Auto restore to previous PTZ and lens status after power failure
Idle Motion	Activate Preset/ Scan/ Tour/ Pattern if there is no command in the specified period
Protocol	DH-SD

#### Intelligence

Event Trigger	Motion detection, Video tampering, Network disconnection, IP address conflict, Illegal access, Storage anomaly
Auto Tracking	N/A

IVS	Tripwire, Intrusion, Abandoned/Missing
Advanced Intelligent Functions	Face Detection

#### Video

Compression	H.265+/H.265/H.264+/H.264/MJPEG(Sub Stream)
Streaming Capability	3 Streams
Resolution	1080P(1920×1080)/720P(1280×720)/D1(704×576/704×480)/CIF(352×288/352×240)
Frame Rate	Main stream: 1080P/720P(1 ~ 25/30fps)
	Sub stream1: D1/CIF(1 ~ 25/30fps)
	Sub stream2: 720P/D1/CIF(1 ~ 25/30fps)
Bit Rate Control	CBR/VBR
Bit Rate	H.265/H.264: 448K ~ 8192Kbps
Day/Night	Auto(ICR) / Color / B/W
Backlight Compensation	BLC / HLC / WDR(120dB)
White Balance	Auto, ATW, Indoor, Outdoor, Manual
Gain Control	Auto / Manual
Noise Reduction	Ultra DNR (2D/3D)
Motion Detection	Support
Region of Interest	Support
Electronic Image Stabilization (EIS)	N/A
Defog	Support
Digital Zoom	16x
Flip	180°
Privacy Masking	Up to 24 areas

#### Audio

Compression	G.711a/G.711Mu/G.726/AAC
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#### Network

Ethernet	RJ-45 (10XBase-T/100Base-TX)
Protocol	IPv4/IPv6, HTTP, HTTPS, SSL, TCP/IP, UDP, UPnP, ICMP, IGMP, SNMP, RTSP, RTP, SMTP, NTP, DHCP, DNS, PPPOE, DDNS, FTP, IP Filter, QoS, Bonjour, 802.1x
Interoperability	ONVIF Profile S&G, API
Streaming Method	Unicast / Multicast
Max. User Access	20 users
Edge Storage	NAS (Network Attached Storage), Local PC for instant recording, Micro SD card 256GB
Web Viewer	IE, Chrome, Firefox, Safari
Management Software	Smart PSS, DSS, DMSS
Smart Phone	IOS, Android

#### Certifications

Certifications	CE: EN55032/EN55024/EN50130-4 FCC: Part15 subpartB, ANSI C63.4- 2014 UL: UL60950-1+CAN/CSA C22.2, No.60950-1
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**Interface**

Video Interface	N/A
RS485	N/A
Audio I/O	1/1
Alarm I/O	2/1

**Electrical**

Power Supply	DC 12V/3A, PoE+(802.3at)
Power Consumption	13W, 22W (IR on, Heater on)

**Environmental**

Operating Conditions	-40°C ~ 70°C (-40°F ~ +158°F) / Less than 95% RH
Ingress Protection	IP66
Vandal Resistance	N/A

**Construction**

Casing	Metal
Dimensions	Φ160(mm) x 295(mm)
Net Weight	3kg(6.61lb)
Gross Weight	4.2kg(9.26lb)

**Ordering Information**

Type	Part Number	Description
2MP PTZ Camera	DH-SD49225T-HN	2MP 25x Starlight IR PTZ Network Camera, WDR, PAL
	DH-SD49225TN-HN	2MP 25x Starlight IR PTZ Network Camera, WDR, NTSC
	SD49225T-HN	2MP 25x Starlight IR PTZ Network Camera, WDR, PAL
	SD49225TN-HN	2MP 25x Starlight IR PTZ Network Camera, WDR, NTSC
Accessories	PFB305W	Wall Mount
	PFA111	Mount Adapter
	DC12V/3A	Power Adapter
	PFA140	Power Box
	PFB300C	Ceiling Mount
	PFA120	Water-proof Junction Box
	PFA150	Pole Mount
	PFA151	Corner Mount
PFB303S	Parapet Mount	

**Accessories**

Included:



PFB305W  
Wall Mount

Optional:



PFA111  
Mount Adapter



DC12V/3A  
Power Adapter



PFA140  
Power Box



PFB300C  
Ceiling Mount



PFA120  
Junction Box



PFA150  
Pole Mount



PFA151  
Corner Mount

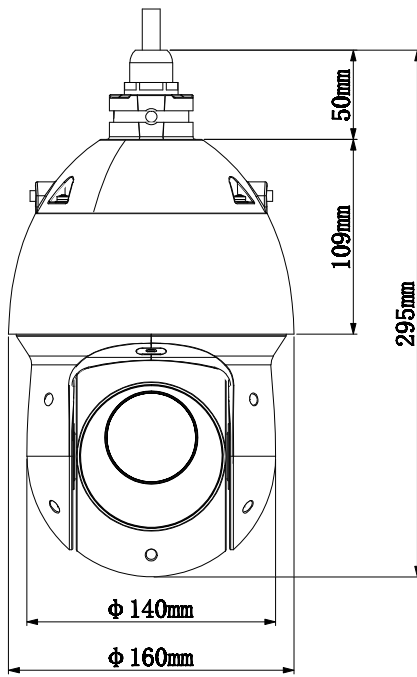


PFB303S  
Parapet Mount

Ceiling Mount	Junction Mount
PFA111 + PFB300C	PFB305W + PFA120
Power Box Mount	Pole Mount
PFB305W + PFA140	PFB305W + PFA150
Corner Mount	Parapet Mount
PFB305W + PFA151	PFA111+ PFB303S



Dimensions (mm)





*San Luis Yacht Club*

*"Located at the foot of the Avila Pier"*

**Board of Directors' Meeting**

**October 3, 2019 1800 hrs.**

**Minutes**

The meeting was called to order at 18:05 by Commodore Barry Stewart.

**MEMBERS PRESENT:** Commodore Barry Stewart, Vice-Commodore Jim Gilletly, Secretary Kristin Rasmussen, Treasurer Bret Clark, Port Captain Ken San Filippo, Sail Fleet Captain Kyle Soucy, Cruising Captain Lettie Fuller, Director David Williams, Director Reid Hester, Jr. Staff Commodore Chris Barrett, Sr. Staff Commodore Mary Matakovich.

**GUESTS:** Tom Swem, Makenzie Blodgett

**Public Comment:**

Tom Swem representing Friends of Avila Pier reported that their fundraising is moving ahead quickly. They will kick off the capital campaign with a goal of \$2,000,000. They would like help to get the word out.

Makenzie Blodgett, Bill and Linda Thoma's daughter, requested approval for Flag Membership as a child of a current Flag Member under the age of 31.

**Staff Reports**

- a. **Barkeeper:** The summer craft beers are on closeout. Jeff Bucher has created cards for the bar and tables promoting the close out.
- b. **Boat Master:** Jim Gilletly that Second Wind is active with sailing and member checkouts.
- c. **Foghorn Editor:** Donna Ellison is looking for pictures for the Foghorn
- d. **Sunshine:** Kathleen O'Neill submitted a written summary report of Miss Sunshine activities.

**Approval of the September 2019 Minutes:**

Kyle Soucy made a motion to approve the September minutes. Lettie Fullers seconded. Motion carried.

**Old Business**

**1. Web Cam Proposal**

A draft of the agreement is in process.

**2. 2020 Calendar - Rasmussen**

Kristin Rasmussen clarified a few dates on the draft 2020 calendar. Bret Clark made a motion to approve the 2020 calendar. Ken San Filippo seconded. Motion carried.

Kristin will work with Michael Dobrzensky to update the website and set up the 2020 TTSU.

**New Business**

**1. Meet the Candidates Brunch.**

2019

The brunch is set with Sheila McCann as head cook. Some candidate will be racing that day.

## 7. Report of Officers

a. **Vice Commodore:**

Jim Gilletly that there are only 13 volunteer positions that need filling before the end of the year. He will be removing the cancelled Fish Fry from the TTSO. fulfill any of the open volunteer positions in the TTSU.

b. **Rear Commodore:** Mike Davis provided the attached written report. Bret made a motion to accept the reservation requests, Reid Hester seconded. Motion carried.

c. **Treasurer:** Bret Clark reported he is working on creating a process for submitting receipts that will enable more detail of spending and simplify expense tracking.

d. **Secretary:** Kristin Rasmussen suggested a clarification on the by-law providing for the minor child membership provision. She will work on a possible letter or foghorn article to be presented at the November board meeting.

e. **Power Captain:** Dave Lipanovich reported via email that Chase Boat is currently running well and the new storage area is working out well. Thank you to Mary Matakovich

f. **Port Captain:** Ken San Filippo reported from the September 24<sup>th</sup> PSL meeting that there is a ordinance regarding landing on the beach, specifically paragliding being considered, the Harbor Terrace permitting process is progressing and there was a recommendation for approval of the next step.

g. **Sail Fleet Captain:** Kyle Soucy reported that there has been about \$800 spent this year on the racing events; however, about \$400 was on glassware awards for future years. She is currently working with Quartermaster Jana Barter on the racing awards for 2019. She reminded us that the last race of the season is on Sunday. She will work on a presentation for the Wet Wednesday Racing Awards evening.

h. **Cruising Captain:** Lettie Fuller reported that there was a good turnout of 6 boats for the Channel Island, Santa Cruz Island trip. The next cruising event for the year is the Sea of Cortez trip in November.

i. **Jr. Staff Commodore:** Chris Barrett reported that the Steering committee met and passed out a summary of the results of their meeting.

j. **Sr. Staff Commodore:** Mary Matakovich reported that the dinner on the 14<sup>th</sup> was about 20 guests short of the reservations. Brought up the idea again of “pay in advance.” The Fundraiser for the Central Coast Aquarium when well. She thanked Kyle Soucy and Leanne Drummond for volunteering to help. Mark Hawes is not able to be a candidate for the 2020 Sail Fleet Captain so we have an open position on the 2020 slate.

k. **Director 2:** Dave Williams made general comments and

1. **Director 3:** Reid Hester reported that there are 2 more Wet Wednesdays in 2019. October will be a travel presentation and November will be the Racing Awards Presentation. He suggested some sort of wine saver for any open bottles of wine at the end of an event.
  
- m. **Commodore:** Barry Stewart thanked Glen for helping with tonight's dinner. He asked that board members help Social Director Terry Witney with some direction when planning the events on the calendar. He is currently working on the annual report to the Port to be submitted in November. Barry thanked member John Mulhart for his \$500 donation toward Second Wind.

**Commodore Nautical Trivia:**

- What is the most common sailing book? The Annapolis Book of Seamanship.
- What is a Type 4 PFD? A Throwable
- What is a Type 5 PFD? A wearable

**CLOSED SESSION**

Kristin Rasmussen made a motion to enter Closed Session at 20:37. Bret Clark seconded. Motion carried.  
Reid Hester made a motion to accept Makenzie Blodgett as a Flag Member under the provision of the By-Laws Chapter 1, Section IV.  
Kristin made a motion to end the Closed Session at 20:40. Motion carried

Meeting adjourned at 20:42

Respectfully submitted: *Kristin Rasmussen*, Secretary

Attachments:

Rear Commodore's Report with Reservations



*San Luis Yacht Club*

*"Located at the foot of the Avila Pier"*

**Board of Directors' Meeting**  
**November 7, 2019 1800 hrs.**  
**Minutes**

The meeting was called to order at 18:09 by Commodore Barry Stewart.

**MEMBERS PRESENT:** Commodore Barry Stewart, Rear Commodore Mike Davis, Secretary Kristin Rasmussen, Treasurer Bret Clark, Port Captain Ken San Filippo, Sail Fleet Captain Kyle Soucy, Cruising Captain Lettie Fuller, Power Fleet Captain Dave Lipanovich, Director Colleen Lipanovich, Director David Williams, Director Reid Hester, Sr. Staff Commodore Mary Matakovich.

**GUESTS:** Dan and Georgina Pease, Joe Montgomery

**Public Comment:**

Georgina Pease presented four possible ideas for artwork on future yacht club products. She requested that each board member list their top to choices for her.

**Staff Reports**

- a. **Barkeeper:** Treasurer Bret Clark will have a Bar Profit and Loss prepared for the December meeting.
- b. **Boat Master:** Barry Stewart will be completing service on the Chase Boat. Dave Lipanovich will take it for a test after the service is complete.

**Approval of the October 2019 Minutes:**

Lettie Fuller made a motion to approve the October minutes. Bret Clark seconded. Motion carried.

**Old Business**

**1. Web Cam Proposal**

A draft of the agreement is in process.

**2. Request for Flag Membership By-Laws Clarification**

Kristin Rasmussen presented the proposed clarification attached to these minutes of the Board of Directors interpretation By-Laws Chapter 1, Section VI. Reid Hester made a motion to accept the attached clarification as presented with minor grammatical changes. Bret Clark seconded. 10 yes, 1 no. Motion carried.

**3. Second Wind Update**

Successful fundraising efforts during the General Meeting las Friday resulted in an estimated \$6,000 to \$7,000 in donations. Barry Stewart reported that there have been 2 more members checked out for Second Wind. This brings the total to about 30 to date. There will be a letter going out with the membership renewal invoices to encourage members to add Second Wind to their membership.

2019

## New Business

### 1. **New Board Old Board Dinner on December 7<sup>th</sup>.**

The caterer needs to be secured and menu selected.  
Invitations will be sent.

## 7. **Report of Officers**

### a. **Vice Commodore:**

Jim Gilletly that there are only 2 volunteer positions that need filling before the end of the year. He will need to contact Jay Chappal regarding the Christmas Tree.

b. **Rear Commodore:** Mike Davis provided the attached written report. Reservation requests for Karl Blum on April 11 for a Cerebral Palsy event, Michael Nordstrom for a 60<sup>th</sup> Birthday Party on January 18, 2020 and Mary Matakovich for a November 20<sup>th</sup> Reception for the Prado Day Center. Mike made a motion to approve these reservations. Dave William seconded. Motion carried.

c. **Treasurer:** Bret Clark reported that he is preparing the Dues Invoices to be mailed. Requested Kristin provide him a data base spreadsheet to compare with his invoicing data base.

d. **Secretary:** Kristin Rasmussen reported that the third Hobie Wave has been registered, but the trailer still needs registration payment.

e. **Power Captain:** Dave Lipanovich reported that Chase boat has run poorly recently. Barry will service it and Dave will test it after the service.

f. **Port Captain:** Ken San Filippo reported he attended the October 22nd PSL meeting. He will have the Club's presentation of our annual report put on the agenda for the December meeting.

g. **Sail Fleet Captain:** Kyle Soucy reported that she has successfully rescheduled the Racing Awards Wet Wednesday for December 4<sup>th</sup>.

h. **Cruising Captain:** Lettie Fuller presented Colleen Lipanovich with Happy Birthday wishes and a birthday cookie. She reported that we have 28 people going on the Sea of Cortez trip in November, 23 yacht club members, on 4 boats.

i. **Sr. Staff Commodore:** Mary Matakovich reported that the Operation Surf opening dinner held at the club went well. Pete Kelley did the cooking. This Saturday will be the 1979 Cal Poly Swim Team 20-year reunion of their winning season.

j. **Director 2:** Dave Williams made general comments.

k. **Director 3:** Reid Hester asked who will be the Director in charge of Wet Wednesdays next year, so he can coordinate the first few of the year.

l. **Commodore:** Barry Stewart discussed the disappointment at the cost of the minimal catering received for at the General Meeting. We will need consider this for future events.

**Commodore Nautical Trivia:**

- What is sound signal for a sailboat in fog? One long, two shorts identifies a sailboat.
- What is a Dog Watch? Two 2 hour watch instead of a 4 hour watch.
- 

Meeting adjourned at 20:16

Respectfully submitted: *Kristin Rasmussen*, Secretary

**Attachments:**

Rear Commodore's Report with Reservations

By-Laws Chapter 1 Section VI clarification

## **SLYC Rear Commodore Report**

### **Mike Davis, 11/7/2019 Board Meeting**

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#### **SLYC Clubhouse Reservations / New**

11/20/2019 Wednesday, 2 pm – 8 pm: Mary Matakovich / Friends of 40 Prado Donors Reception, 25-49 Attendees, Non-Club Alcohol 4 pm – 6 pm, No Security Required/Board Member Present, Galley & Table Cloths.

Note: The Board interpreted the Clubhouse Rule #4 to mean that the clubhouse could only be reserved by one member for a specific time/date. A member may submit multiple clubhouse reservations for various dates/times. I recommend that the Clubhouse rules be updated in the future to reflect this information to avoid confusion.

1/18/2020 Saturday, 10 am – 11 pm: Michael Nordstrom / Friend's 60<sup>th</sup> Birthday, 25-49 Attendees, Non-Club Alcohol 5:30 pm – 10 pm, Security Waiver Requested (Recommended), Galley.

Note: This reservation was approved as a non-family Use event. Michael Nordstrom is to pay an additional \$125.00 to the SLYC Treasurer. Going forward, SLYC members hosting events for friends should be submitted as non-family Use events.

4/11/2020 Saturday, 2 pm – 7 pm: Karl Blum / Cerebral Palsy Fundraiser, 50-75 Attendees, Non-Club Alcohol 4 pm – 7 pm, Security Required, Galley.

#### **SLYC Clubhouse Reservations / Approved & Upcoming**

11/16/2019 Saturday, 3 pm – 10 pm: John & Lynne Schlenker / Marriage Celebration, 25-49 Attendees, Family Event, Non-Club Alcohol 4 pm – 8 pm, No Security Required, Galley.

12/19/2019 Thursday, 4 pm – 9 pm: David Tennant / Rotary Holiday Party, 25-49 Attendees, Non-Family, Non-Club Alcohol 5 pm – 8:30 pm, Galley, BBQ & Table Cloths.

12/11/2019 Wednesday, 4 pm – 9 pm: Lettie Fuller / Rotary Christmas Party (approved 1/3/2019), 13-24 Attendees, Non-Club Alcohol 5 pm – 8 pm, No Security.

12/12/2019 Thursday, 4 pm – 10 pm: Tom Swem / Exchange Club Christmas Party/Dinner, 25-49 Attendees, Non-Family, Club Alcohol 5:30 pm to 9:30 pm (OD Jim Gilletly), No Security Requested (Recommended), Galley, BBQ & Table Cloths.

12/14/2019 Saturday, 3 pm – 10 pm: Mary Matakovich / 40 Prado Dinner & Fundraiser (approved 6/6/2019), 50-75 Attendees, Non-Club Alcohol 4 pm – 9 pm, No Security Required, Galley & Table Cloths.

12/14/2019 Saturday, 8 am - 3 pm: Dave Lipanovich / SLO Sheriff's Office Dive Team Final Year Meeting (Approved 3/7/2019), 13-24 Attendees, Board Member Opening Club Bar 12 pm – 3 pm. No Security, Galley, BBQ.



## **SLYC Rear Commodore Report Mike Davis, 11/7/2019 Board Meeting**

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1/25/2020 Saturday, 11 am – 4 pm: Mark Plassard / Central Coast Home Vintners Annual Meeting (approved 3/7/2019), 50-75 Attendees, Non-Club Alcohol 12 pm – 4 pm, Security 12 pm – 4 pm, Galley.

### **SLYC Clubhouse Items / AED Testing**

SLYC Clubhouse Zoll AED Plus Unit was tested & logged 10/3/2019.

### **SLYC Clubhouse / Access Cards - Backup**

Backed up Stanley Security System access card data onto USB. USB hanging from Stanley Security controller.

### **805 Webcam Installation & Proposal**

I am still working to draft a contract for 805 Webcam partnership for deploying a webcam at the Yacht Club.



## Reservation Form for Facility Use

Date of Application 10/16/19  
 SLYC Club member's Name LAST: Matekovich FIRST: Mary  
 Telephone # Day: (805) 595-2526 Evening: same Email mmatekovavila@gmail.com

### EVENT INFORMATION

Date of Event 11/20/19 Nature of Event, (i.e. wedding, fundraiser, etc.) Thank-you Donors Reception - Friends of 40 Prado

Day of Week Wednesday \*Time From 1400 \*Time To 2000  
\*Time includes setup and cleanup

Is the event for: Family Use  Non-Family Use   
 Number of Persons Attending: 13 - 24  24 - 49  50 - 75   
 Will Galley be used? Yes  No  Will BBQ be used? Yes  No   
 Will Alcohol be served? Yes  No  Will Club bar be used? Yes  No

<sup>1</sup>If Alcohol is served, what hours will Alcohol be served? Beginning Time 1600 Ending Time 1800  
<sup>2</sup>If SLYC bar is used, a board member must be present Name of board member: Mary Matekovich  
 Will a professional cleaning service be used? Yes  <sup>2</sup>No   
<sup>2</sup>If No, how will cleanup be performed? self  
 Do you need tablecloths?  Yes  No Do you plan on using club's paper products?  Yes  No

### PLEASE NOTE THE FOLLOWING RULES

- This Application shall be submitted to the Rear Commodore, at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB** is located at the end of the SLYC directory - and is attached to this form. Please use them as a guide for your event. A Completion Checklist is also attached for completion at end of event.
- IF ALCOHOL IS BEING SERVED:** The ATF Mandates and is a condition of our liquor license that the following be observed:
  - Registration:** All persons must sign the register and wear a name badge prior to alcohol service.
  - Minors may not be served or sit at the bar** while alcohol is being served.
  - Absolutely no alcohol may leave the premises!** To ensure that this practice is kept, no drinks of any kind (including non-alcoholic) should leave the clubhouse once served.

MEMBER IN GOOD STANDING: Dues Paid?  Yes  No Volunteer Date(s) completed/scheduled: Officer Duties

My signature below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Any questions regarding use should be directed to the Rear Commodore.

Member's Signature: [Signature] Date: 10 / 16 / 19  
 Rear Commodore/designee Signature: Michael A. Davis Date: 11 / 5 / 19

**SLYC BOARD USE**  
 Rental Fee \$2750 Deposit (separate check) \$150 \*No Security/Board Security Fee Required Member Present  
 Rental Check # #4324 Deposit Check # #4326 Security Check # \_\_\_\_\_



Approved 11/7/2019

\$125.00 Additional needed.

# San Luis Yacht Club

## Reservation Form for Facility Use

Date of Application 10-1-19  
 SLYC Club member's Name LAST: Nordstrom FIRST: Michael  
 Telephone # Day: 559-816-0049 Evening: same Email nordlaw@nordstrom5.com

### EVENT INFORMATION

Date of Event Jan 18th 2020 Nature of Event, (i.e. wedding, fundraiser, etc.) 10th Bday

Day of Week Saturday \*Time From 10 AM \*Time To 11:00 PM  
\*Time includes setup and cleanup

Is the event for: Family Use  Non-Family Use

Number of Persons Attending: 13-24  24-49  50-75

Will Galley be used? Yes  No  Will BBQ be used? Yes  No

Will Alcohol be served? Yes  No  Will Club bar be used? Yes  No

<sup>1</sup>If Alcohol is served, what hours will Alcohol be served? Beginning Time 5:30 Ending Time 10:00

<sup>2</sup>If SLYC bar is used, a board member must be present Name of board member: \_\_\_\_\_

Will a professional cleaning service be used? Yes  <sup>2</sup>No

<sup>2</sup>If No, how will cleanup be performed? By Mike & Sandy and guests

Do you need tablecloths? Yes  No  Do you plan on using club's paper products? Yes  No

### PLEASE NOTE THE FOLLOWING RULES

- This Application shall be submitted to the Rear Commodore, at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB is located at the end of the SLYC directory - and is attached to this form. Please use them as a guide for your event. A Completion Checklist is also attached for completion at end of event.
- IF ALCOHOL IS BEING SERVED: The ATF Mandates and is a condition of our liquor license that the following be observed:
  - Registration: All persons must sign the register and wear a name badge prior to alcohol service.
  - Minors may not be served or sit at the bar while alcohol is being served.
  - Absolutely no alcohol may leave the premises! To ensure that this practice is kept, no drinks of any kind (including non-alcoholic) should leave the clubhouse once served. Chase 8/9/19 & 8/25/19

MEMBER IN GOOD STANDING: Dues Paid?  Yes  No Volunteer Date(s) completed/scheduled: 4/6/19 | Cleanup

My signature below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Any questions regarding use should be directed to the Rear Commodore.

Members Signature: \_\_\_\_\_ Date: 10 / 1 / 19

Rear Commodore/designee Signature: Michael Davis Date: 10 / 7 / 19

### SLYC BOARD USE \*Request Wavier

Rental Fee \$150.00 Deposit (separate check) \$150.00 Security Fee Required n/a  
 Rental Check # #11661 Deposit Check # #11662 Security Check # \_\_\_\_\_

6/23/2016

Please contact Rear Commodore Mike Davis (rearcommodore@slc.org or 805-878-6817) before submitting form/checks

# 2019

Print Form



Contact rear commodore Mike Davis (rearcommodore@slyc.org) or 805-878-6817 before submitting this form/check

RESERVATION FORM FOR FACILITY USE

SLYC CLUB MEMBER'S NAME Karl Blum, Telephone # DAY 805-801-9073, EVENING # 805-801-9073, Email Address keblum33@gmail.com, Revised Date 10/19/2019

Event Date 4/11/2020 EVENT INFORMATION

Date of Event 4/11/2020, Nature of Event Cerebal Palsy Fundraiser, Day of Event Sat, TIME FROM: 2pm, TIME TO: 7pm, Will Galley be used? YES, Will BBQ used? NO, Will Alcohol be served? YES, Will the club bar be used? NO, Do you need table cloths? NO, Do you plan on using Club's paper products? NO

PLEASE NOTE THE FOLLOWING RULES

- 1. This Application shall be submitted to the Rear Commodore at least two weeks prior to the next scheduled Board meeting; member need not be present.
2) RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB is located at the end of the SLYC directory - and can be found under "Club Records" in the Members Section.
3) IF ALCOHOL IS BEING SERVED: The ATF mandates and is a condition of our liquor license that the following be observed:
a. Registration: All persons must sign the register and wear a name badge prior to alcohol service.
b. Minors may not be served or sit at the bar while alcohol is being served.
c. Absolutely no alcohol may leave the premises! To ensure this practice is kept, no drinks of any kind (including nonalcoholic) should leave the club house once served.

MEMBER COMMITMENTS: Dues Paid? YES, Volunteer Date(s) Completed/Scheduled Feb 2019, March 2019

My signature/typed name below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Questions should be directed to the Rear Commodore. See web site (officers section) or front of Member Directory for contact information. Member's Signature: Karl Blum, Date: 7/2/2019

SLYC BOARD USE Rental Fee \$375.00, DEPOSIT (separate check) \$150.00, Security Fee Required \$140.00, Member's Rental Check # #1918, Member's Deposit Check # #1919, Member's Security Check # #1918



Attention Flag Members;

As we move swiftly towards the end of the year, you will be receiving your membership renewal form in the mail and the Board will begin looking at any potential openings for new Flag Members for 2020.

As you are probably aware, the SLYC By-Laws stipulate that *“The Flag Membership shall not exceed 200, except when an associate member or an Active Military Member wishes to become a Flag Member once again, or the minor child of a Flag Member Family attains the age of 21.”* (By-Laws Chapter 1 Section VI). These three stipulated classes; Associate, Active Military, or a child of a current Flag Member Family who attains twenty-one, were all Flag Members in the past as defined by Club By-Laws. Chapter 1, Section VI was amended in November 2017 to allow Flag Member Children to apply for full Flag Member status IF they were a minor child of a Flag Member Family at the time they turned 21 years old. This provision allowed for that minor child to have a 10 year window (until they turn 31 years old) in which they may apply for full Flag Member status.

I bring this to your attention for clarification. Even though our flag membership cannot exceed 200 (per the by-laws) we may accept a past Flag Member returning to a Flag Member, or a minor child request, even if we exceed the 200 limit. We then cannot accept any new Flag Members until the Flag Membership drops below 200 once again.

Over the past couple of years the Board of Directors have accepted a few new Flag members who appealed to the board for Flag Membership as adult children of a current Flag member. While we are thrilled these children of members want to be a part of our yacht club, we haven't adhered strictly to the letter of, nor intent of, the club's by-laws.

To comply with the Club's By-Laws, an adult child of a Flag Member who wishes to join the club as a Flag Member under the provision that allows them to make this request directly to the Board of Directors prior to their 31<sup>st</sup> birthday must have qualified as a Flag Member as defined by By-Laws Chapter 1, Section III, a “minor child”. If the adult children of current Flag Members were not considered a flag member prior to the age of 21 they will have to go through the normal Membership Application Process.

As we start to think forward to 2020 and beyond, we want to ensure fairness for all our current members as well as any and all potential members.

If you have any questions, please don't hesitate to reach out to me.

Respectfully,

Kristin Rasmussen

SLYC 2019 Secretary

2019



San Luis Yacht Club  
*"Located at the foot of the Avila Pier"*  
Board of Directors' Meeting  
December 5, 2019 1800 hrs.  
**Minutes**

1. **Call to Order:** The meeting was called to order at 1808 by Commodore Barry Stewart.

**MEMBERS PRESENT:** Commodore Barry Stewart, Rear Commodore Mike Davis, Treasurer Bret Clark, Port Captain Ken San Filippo, Sail Fleet Captain Kyle Soucy, Cruising Captain Lettie Fuller, Power Fleet Captain Dave Lipanovich, Director Colleen Lipanovich, Director David Williams, Director Reid Hester, Jr. Staff Commodore Chris Barrett, Sr. Staff Commodore Mary Matakovich.

**GUESTS:** Margie Hurd, Brittany Tomasko

2. **Public Comment:** No comment

3. **Staff Reports**

b. **Boatmaster:** Barry Stewart reported that the mooring will be inspected Wednesday.

4. **Approval of the November 2019 Minutes:**

Motion was made and seconded (SanFilippo/Williams) to approve the November minutes. Motion carried.

5. **Old Business**

a. **Web Cam Proposal** Mike Davis reported that a draft of the proposal is being refined and will be presented at the next meeting.

b. **Second Wind Update:** Second Wind is on stand-by due to the weather. It is estimated that there are over thirty members trained on this boat.

6. **New Business**

a. **CA AB1221 (effective July 2021):** Barry explained the parameters of this new legislation which will require anyone who is selling alcohol to have taken a course to be able to sell alcohol. There will be more information shortly. On another topic, the CA Boater Card will be required for all boaters under 35 years of age.

7. **Report of Officers**

- a. **Rear Commodore:** Mike Davis introduced Margie Hurd who requested a reservation for the California Conservation Corps' Staff Celebration/potluck to be held on Dec. 28, for estimated 30 people from 3-7PM. Motion was made and seconded (Matakovich/C. Lipanovich) to waive the rental fee and the security requirement due to the public service projects this group consistently completes throughout the harbor area. Motion carried. Also, Karl Blum requested a date change for his event from April 11 to September 26. Motion was made and seconded (Davis/Soucy) to change the date. Motion carried.

2019

- b. **Treasurer:** Bret Clark presented an overview of expenses and expenditures over this past year. He will be providing a formal Financial Report to the Board by the end of the year. Discussion ensued regarding the expectations of the club with the change to Chapter 2, Section IV. It was suggested that this new Dues Policy be displayed on the website. The Secretary was asked to contact our Webmaster. (Note: This has been done within a day of the Board meeting.) The Treasurer will issue the South Wind insurance policy to the Port Captain who will be responsible to present the policy and the boat's Federal Documentation #1082626 to the Port Office to complete the registration process.
- c. **Secretary:** Discussion around the scheduling of Brunches not on sailing days, preferably on the second or third Sunday of the month. It was suggested that the calendar be reviewed from May to October to ensure that there are no conflicts. This means that the Time-to-Sign-Up calendar will need to be changed before the new year.
- d. **Power Captain:** Dave Lipanovich reported that Chase Boat will be moved to Barry's house for repairs early next week. It is hoped by the 18th the boat will be able to be tested at the lake. Dave suggested that the yacht club consider hosting a First Responders' Appreciation regional event for agencies in this immediate area; CAL Fire, San Luis Ambulance, Sheriff's Department, Harbor Patrol and Life Guards. His suggestion was taken favorably and so, he will bring a proposal to the next Board meeting.
- e. **Port Captain:** Ken San Filippo said he will be handling the mooring and boat insurance with the Port.
- f. **Sail Fleet Captain:** Kyle Soucy talked about the success of the Sailors' Awards Ceremony/Dinner. It was well-attended and a full program for the year was shared. Also, she brought up the need to schedule a PRO for each sailing race. The sailors were asked to sign-up to do one race with the expectation that they will receive comparable points as if they won that race. The details are in the process of being worked out and the rotation idea seems to be the way to be able to hold races without a Sail Fleet Captain. This Board position is open at this time.
- g. **Cruising Captain:** Lettie Fuller summarized the Mexican Cruise by talking about the tropical storm, 26 people on three boats with a dinghy, a mudslide and green water. Looking forward to February's Wet Wednesday for the full adventure tale. Lettie will be providing a draft of the new year's cruising schedule at the next meeting.
- h. **Junior Staff Commodore:** Chris Barrett talked about the Small Boat Committee's challenges from moving the two boats out from under the clubhouse just as high tide was approaching to moving the boats to storage in Oceano. As well, a third boat will possibly be available in the future at which time the paperwork will need to be filed with the Port.
- i. **Sr. Staff Commodore:** Mary Matakovich reported that the Nominating Committee made-up of past Commodores: Darrel Rundstrom, Ray Mattison, Bill Dyer, Michael Dobrzensky, Chris Barrett and Mary Matakovich met at the request of the Commodore to address the Sailing Fleet Captain vacancy and the resignation of the Vice Commodore/Commodore. First, the Committee agreed with the sailors' solution to handle the races by rotating the PRO position between them was the motion made and seconded (Matakovich/Soucy). Motion carried. The second motion was made and seconded (Matakovich/Hester) to accept the resignation of the Vice Commodore/Commodore and place Barry Stewart as the Commodore for 2020. Motion carried. Since the Junior Commodore position is not filled, the Nominating Committee members indicated that they would fill-in for that position by each attending two or three meetings. Motion was made and seconded (Matakovich/C.Lipanovich) to have the Past Commodores rotate three meetings each in the Jr. Staff Commodore position; details will be worked out. Motion carried. .
- j. **Director 1:** Colleen Lipanovich asked that the designation of the Directors be corrected in all communications in the new year.
- k. **Director 2:** No report

# 2019

- l. Director 3:** Reid Hester indicated that he would be available to fill a director position of one became available. At this time all director positions are filled. He was thanked for offering.
- m. Commodore:** Barry addressed the Old Board/New Board Dinner scheduled for Saturday evening at 6, dinner at 7PM. He is looking forward to thanking this current Board for their work to make the club run so well.

**Commodore Nautical Trivia:**

- What is a buoy with a flat top called? A can
- What is a buoy with a pointed top called? A num

Meeting adjourned at 1945

Respectfully submitted: Mary Matakovich, subbing for *Kristin Rasmussen*, Secretary

Attachment:

Rear Commodore's Report with two Reservations



# San Luis Yacht Club Board of Directors January 2020 Minutes

## 1. Call to Order: 1805

Members Present:

Barry Stewart  
Ken San Filippo  
Bret Clark  
Denise Reynolds  
Lettie Fuller  
Tom McNeill  
Colleen Lipanovich  
Dave Lipanovich  
Michael Ginn  
Mary Matakovich

Guests:

Brittany Tomasko

## 2. Public Comment

None

## 3. Closed Session (1806 – 1835)

## 4. Return to Open Session

B. Stewart: M. Matakovich will contact the complainant

## 5. Staff Reports

- a. Barkeeper – Barkeeper will be restocking
- b. Boatmaster – Second Wind: 26 people paid \$250, Hobie: 4 people paid \$65
- c. Burgees
- d. Foghorn Editor – All board members are encouraged to contribute to the Foghorn
- e. Historian
- f. Purser
- g. Quartermaster
- h. Sunshine
- i. Webmaster

## 6. Approval of December 2019 Minutes

Motion: L. Fuller: To approve the minutes

Second: C. Lipanovich

# 2020

Motion carried

## 7. Old Business

a. Web Cam Proposal Agreement

Ryan Erbstosser provided a proposal. Camera will be directed toward the beach/water.

Motion: B. Clark: To approve the proposal pending coordination with the Harbor Commission/Port.

Second: D. Lipanovich

Motion carried.

b. Second Wind Update

Familiarization/check-outs will continue to occur on Wednesdays and weekends (weather permitting). Seamanship books have been purchased. Donations as part of the membership drive: \$475. Rental/Donations of \$250 totaled \$6500.

## 8. New Business

L. Fuller suggested that we do not have the New Year's Brunch since the Polar Plunge has become so popular.

### Report of Officers

a. Vice Commodore – No Report

b. Rear Commodore – Report attached. K. San Filippo will be sending out Rear Commodore's Reports in advance of each meeting.

Item 1: Consent agenda: Motion made and seconded (B. Clark C. Lipanovich) to approve the item as presented. Motion carried

Item 2: Withdrawn

Item 3: Withdrawn – already approved.

c. Secretary – B. Clark distributed name tags for the new board. Will notify M. Dobrzensky about the 2020 Board dinners.

d. Treasurer – Discussion about solving problem. B. Clark, D. Reynolds, and K. San Filippo will discuss electronic invoicing and payment options. B. Clark will contact via phone all outstanding invoices. Letters sent out in one week to 10 days.

e. Port Captain – 3 Items: 1. SLYC Year End Report was received by the Port. B. Stewart pointed out at the Port San Luis Harbor District Meeting all of the public events that support boating and non-profits that the club supports. 2. The Port will continue to authorize funding to repair the pier. They are also looking into a phase-in option for pier repairs. 3. The Port acknowledged the Avila Beach Community Foundation's work and their \$10,000 donation. The Port's website has been updated. The Port will be considering a sailboat hoist. Next meeting: January 28 (6:00). The SLYC Board will have a discussion about board priorities for the Port at a future board meeting.

f. Power Captain – Chase boat will be ready for first race

# 2020

- g. Sail Captain – No report
- h. Cruising Captain – **Women’s Sailing Convention** (Feb 1). Motion: B. Clark: Board will fund 8 members at \$100/member to go to the conference. Preference will be given to those members who have not attended. Additional activities will be listed in the calendar. Postcards will be sent out to the membership. Second: L. Fuller. Motion carried.
- i. Junior Staff Commodore (M. Matakovich) – **Membership Committee** (2 orientations). Vice Commodore or Commodore will participate. **Polar Bear Plunge** – SLYC was a co-sponsor. The proceeds went to 40 Prado. **Easter Activities** – Board will determine level of participation that will include eggs and candy. There was discussion about whether or not to provide the Easter Bunny suit.
- j. Senior Staff Commodore – No report
- k. Director 1 – 2020 Duties: Supplies. C. Lipanovich encouraged people to provide the “Where’s the Burgee” pictures that she will put into the Foghorn.
- l. Director 2 – 2020 Duties: Wet Wednesdays program for March and April
- m. Director 3 – No Report
- n. Commodore – 2020 BOD Training:  
New board members should have already met with those members who were in the position last year.  
Guidelines for O.D. were discussed including:
  - Train your bar hosts and be available for them to answer questions.
  - Do not break 6 packs or cases.
  - Use the OD Checklist located in the bar.
  - Carefully fill out the cash envelope and check off the bar hosts on the master sheet in the safe.Caterer has been selected for the Commodore’s Dinner.

9. Adjourn (20:10)

# 2020

## **SLYC Rear Commodore Report**

### **Ken San Filippo, 1/9/2020 Board Meeting**

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#### **1. Request approval for the following three (3) clubhouse reservations**

##### **SLYC Clubhouse Reservations / New**

- a) 2/29/2020 Saturday, 4 pm – 10 pm: Paul & Eileen Sverchek / Cuesta Mens Water Polo Banquet, 50-75 Attendees, Non-Club Alcohol 4 pm – 9 pm, Security 4 pm – 9 pm, Galley, BBQ.
- b) 4/25/2020 Saturday, 10 am – 12 midnight: Jesper & Sandra Nielsen / Daughter's Wedding Reception (Family Use), 50-75 Attendees, Non-Club Alcohol 6 pm – 12 am, Security Waiver Requested, Galley.
- c) 9/12/2020 Saturday, 10 am – 8 pm: Scott & Tina Radovich / (Family Use), 50-75 Attendees, Non-Club Alcohol 1 pm – 6 pm, Security Waiver Requested, Galley, BBQ. Ray Mattison OD.

#### **2. Request approval for the following clubhouse items (3).**

- a) Annual service & certification of Portable Fire Extinguishers \$82.00
- b) Miller Event for security @ 1/25/20 \$140.00
- c) Miller Event for security @ 2/29/20 \$175.00

#### **3. Old Business:**

- a) SLYC & 805 WebCams Proposal & Agreement (info to be distributed at meeting)

#### **4. Informational**

##### **SLYC Clubhouse Reservations / Approved & Upcoming (informational)**

- a) 1/18/2020 Saturday, 10 am – 11 pm: Michael Nordstrom / Friend's 60<sup>th</sup> Birthday, 25-49 Attendees, Non-Club Alcohol 5:30 pm – 10 pm, Security Waived, Galley. Approved 11/7/2019.
- b) 1/25/2020 Saturday, 11 am – 4 pm: Mark Plassard / Central Coast Home Vintners Annual Meeting, 50-75 Attendees, Non-Club Alcohol 12 pm – 4 pm, Security 12 pm – 4 pm, Galley. Approved 3/7/2019.
- c) 9/26/2020 Saturday, 2 pm – 7 pm: Karl Blum / Cerebral Palsy Fundraiser, 50-75 Attendees, Non-Club Alcohol 4 pm – 7 pm, Security 3:30 pm – 7:30 pm (4 hour minimum), Galley. Approved 11/7/2019 & date change 12/5/2019.
- d) **SLYC Clubhouse / AED Testing**  
SLYC Clubhouse Zoll AED Plus Unit was tested & logged 1/3/2020.
- e) **SLYC Clubhouse / Coke Cola Repair & Servicing**  
Coke Cola syrup was found over inflated and leaking on 12/22/2020 & again on 12/29/2020.
- f) **SLYC Clubhouse in house security Cameras (4)** are plugged in and working – additional work needed to mount and extend the cabling.
- g) **SLYC Card door Stickers** (used to for member to ID appropriate door card) have been ordered.
- h) **SLYC Emergency Lighting & Exit Sign** replacement batteries have been ordered.
- i) **SLYC Clubhouse / Bar Sink Faucet** Tom McNeil replaced the washer on the bar faucet to fix the leak.

# 2020

**SLYC Rear Commodore Report**  
**Ken San Filippo, 1/9/2020 Board Meeting**

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a)



e. More Information with pictures

Tognazzini Beverage Service (1-800-549-1144) for assistance and they explained that I should call Coke Cola to create a work order that would be sent to Tognazzini. Tognazzini told me that they will charge the service call to Coke Cola and will not charge the Yacht Club.

I called Coke Cola (1-844-566-2653) and they could not find our account number, but create a service order #204414088. Long story short, Tognazzini dispatched someone to come onsite and fix the soda system. I gave them access to the liquor room via the Vendor/Liquor Room lockbox. Tognazzini sent two repairmen out and they repaired the pump around 4:20 pm on 12/31/2019.

2020

## SLYC Rear Commodore Report Ken San Filippo, 1/9/2020 Board Meeting

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h. More information / with pictures

### SLYC Clubhouse / Emergency Lighting & Exit Sign

Replacement batteries have been ordered for the emergency lighting & Exit signs. The battery on the back door light is dead. We are replacing both units to ensure good operation in the future.

Ordered from Batterysharks.com / SigmasTek SP6-7 Battery 6 volts, 7 amp/hour, F1 terminals.  
Two batteries for \$24 (including shipping).



# 2020

# San Luis Yacht Club Board of Directors

## February 2020 Minutes

### 1. Call to Order: 1812

Members Present:

Barry Stewart  
Mike Davis  
Ken San Filippo  
Bret Clark  
Denise Reynolds  
Lettie Fuller  
Tom McNeill  
Colleen Lipanovich  
Dave Lipanovich  
Michael Ginn  
Mary Matakovich  
Joe Montgomery

Guests:

Tom Swem

### 2. Public Comment

T. Swem reported on the efforts by the fundraising efforts of the Friends of Avila Pier. Suggested a \$5000/year commitment from the Yacht Club.

### 3. Staff Reports

- a. Barkeeper – K. SanFilippo stated that an alcohol delivery was placed outside the bar closet and expressed concern about it being left out. He will follow-up with the Barkeeper.
- b. Boatmaster
- c. Burgees
- d. Foghorn Editor
- e. Foghorn
- f. Historian
- g. Purser
- h. Quartermaster
- i. Sunshine
- j. Webmaster

### 4. Approval of December 2019 Minutes

Motion: K. SanFilippo: To approve the minutes

Second: L. Fuller

# 2020

Motion carried

## 5. Old Business

M. Matakovich – K. Rasmussen has decided to step down as Vice Commodore.

Nominating Committee recommends that M. Davis be nominated Vice Commodore.

Motion: M. Matakovich: Board of Directors will appoint Mike Davis as Vice Commodore

Second: K. San Filippo

Discussion about the authority of the Board to nominate replacement members. Article 6 Section 6 allows the Board to nominate replacements.

Motion carried (unanimous consent)

SLYC Board priorities for the Port San Luis Harbor District

Port Captain will gather priorities from the membership and from the Port for future Board discussion.

## 6. New Business

Report of Officers

a. Vice Commodore – B. Stewart stated that K. Rasmussen will be stepping down as Vice Commodore.

b. Rear Commodore – Old business – R. Mattison is listed as O.D. for an event. He will be Interim Staff Commodore for the event. Stove is working, but the OD's should know how to light the pilot. The barbeque is not working and is being repaired.

Report attached.

Consent Items 1a-c:

Motion: B. Clark: To approve the consent items.

Second: C. Lipanovich

Motion carried

c. Secretary – B. Clark distributed name tags for the new board. Will reconcile the Treasurer and Secretary databases.

d. Treasurer – Will pick up items mid-week in the afternoon.

e. Port Captain – **Webcam proposal:** Harbor Manager and Harbor Patrol were supportive. Will announce the installation of the camera via the Foghorn. Will put links to both cameras on the SLYC website. **Hobie Storage:** Port was

supportive of the current storage arrangement. **Parking at Hartford Pier:**

Parking will be monitored near the end of the pier and a 2 hour limit will be enforced. Long parking space overnight parking will require approval from the

Port.

f. Power Captain – Chase is running well and is stored at the lake.

g. Sail Captain – J. Montgomery will be coordinating volunteer race support.

h. Cruising Captain – **Chesapeak Bay Cruise:** 20 members attended information meeting. One boat reserved, possibly 1-2 more boats. Postcards will be sent out soon.

# 2020



- i. Junior Staff Commodore (M. Matakovich) – Paper screen on 2/13, interviews 2/19, 2/22. SLYC will stuff Easter Eggs with candy (3/13).  
Motion: B. Clark: Authorize M. Matakovich to spend up to \$200 for Easter Egg candy and eggs.  
Second: C. Lipanovich  
Motion carried
  - j. Senior Staff Commodore – Hobie Wave: storage and launches were discussed with Port Harbor staff. The staff were supportive. The 2020 usage request will be considered by the Port at their next meeting. C. Barrett will investigate the possibility of moving the third Hobie Wave to the beach in Santa Barbara.
  - k. Director 1 – Please let Colleen know if any items are running low.
  - l. Director 2 – No report
  - m. Director 3 – No report
  - n. Commodore – Presented information on ailing members. **Honorary Members:** A proposal for new Honorary Members will be discussed at the next BOD meeting.
7. Adjourn (2035)

2020

**1. Request approval for the following three (3) clubhouse reservations**

**SLYC Clubhouse Reservations / New**

- a) 2/29/2020 Saturday, Noon – 3 pm: Annette Hackman, (Family) Daughter baby shower 13-24 Attendees, Non-Club Alcohol, Noon – 3 pm, Galley.
- b) 6/24/2020 Wednesday, 3 pm – 9 pm: Lettie Fuller, Rotary Presidents Dinner (Non-Family Use), 13-24 Attendees, Catered dinner, Club Alcohol 7 pm – 9 pm.
- c) 12/23/2020 Wednesday, 3 pm – 11 pm: Paul & Tracy Schiro Birthday, (Family Use), 50-75 Attendees, Non-Club Alcohol 5 pm – 9 pm, Security Requested, Galley.

**2. Request payment approval for the following clubhouse items.**

- a) Miller Event @ security 4 hrs for 12/23/20 (Schiro) @\$140.00
- b) SLYC monthly building (Jan) cleaning - Invoice 18711 @\$660.00.

**3. Old Business:**

- a) SLYC & 805 Web Cams Proposal & Agreement (Approved by PSL 1/28/20)

**4. For Your Information:**

**Upcoming Approved Clubhouse Reservations: SLYC February 2/29/2020**  
Saturday, 4 pm – 10 pm: Paul & Eileen Sverchek / Cuesta Mens Water Polo Banquet, 50-75 Attendees, Non-Club Alcohol 4 pm – 9 pm, Security 4 pm – 9 pm, Galley, BBQ – Board Approved 1/09/2020

- a) **SLYC Clubhouse in house security Cameras (4)** are plugged in and working – additional work still needed to mount and extend the cabling.
- b) **SLYC Emergency Lighting & Exit Sign** replacement batteries have been replaced.
- c) **SLYC Wolf stove is in need of repair** – Working with club member to resolve Left oven & grill top not heating sufficiently may need to schedule an appliance repair tech.
- d) **SLYC annual service & certification of Portable Fire Extinguishers** was scheduled and completed on 2/4/20.
- e) **SLYC Outside BBQ Repair:** Coordinated by D. Hannula new burners and drain plug have been ordered.
- f) **SLYC Building Committee** following club members per RC request in the Feb foghorn have voiced an interest to serve on the building committee or assist with projects - Fuller, Dempsey, Dahl, Stachan, Swem. Vork, Garrison, Thoma, Hannula. 1st meeting tentatively scheduled for March.

2020



## San Luis Yacht Club Board of Directors March 2020 Minutes

### 1. Call to Order: 1827

Members Present:

Barry Stewart  
Mike Davis  
Ken San Filippo  
Bret Clark  
Denise Reynolds  
Lettie Fuller  
Tom McNeill  
Michael Ginn  
Mary Matakovich  
Joe Montgomery

Guests:

Tom Swem

### 2. Public Comment

T. Swem reported on the presentation that he will give on Wet Wednesday (3/11). The Friends of Avila Pier's fundraiser has begun. Currently, they are accepting silent donations. They have designated that \$15,000 donations or higher will be recognized on their Angel's Plaque.

### 3. Approval of December 2019 Minutes

Motion: M. Matakovitch  
Second: L. Fuller  
Motion carried

### 4. Closed Session - 1845

### 5. Return to Open Session – 1953

### 6. Staff Reports

- a. Barkeeper
- b. Boatmaster
- c. Burgees
- d. Foghorn Editor
- e. Foghorn
- f. Historian – M. Davis stated M. Dobrzanski has a list of past Board Members that needs to be updated.

# 2020

- g. Purser
- h. Quartermaster – M. Davis will check regarding Opening Day souvenirs
- i. Sunshine
- j. Webmaster

## **7. Old Business**

Action regarding New Honorary Members – no action taken

## **8. New Business**

Membership Status: M. Matakavich presented the ordered list of recommendations from the Nominating Committee.

M. Davis: Motion to approve nominations of the Nominating Committee

Second: M. Ginn

Motion Carried

Awards Selection Designees

C. Barrett will provide the Board a list of the Awards and will collate nominations

Power Captain - Bristol

Rear – Chiseler’s

Board - Volunteer of the Year

Cruising – Howie O’Daniels Award – will send out nominations request

TBD – Jay and Judy Chapel

TBD - McBratten

## **9. Friends of Avila Pier Update**

Update given in Public Comment

## **10. Report of Officers**

- a. Vice Commodore – Sample Opening Day program was distributed. Updated information with SCYA. Will forward to Secretary. Opening Day caterer has been selected. Cost: \$1400. Board-approved calendar changes in attached minutes. Will distribute Opening Day agenda and list of duties to the Board.
- b. Rear Commodore – attachment.
- c. Secretary – Sending out membership cards (3/6). Will get invitations out to membership by the end next week. Reciprocal – will check w/ Michael to get documents and check three ring binder.
- d. Treasurer – Provided general account balance. Signature cards are complete. Credit cards are still being worked on.
- e. Port Captain – report submitted. See attached. Port approved the under-club storage of the waves and the associated gear. Port is discussing tenants on Hartford Pier.
- f. Power Captain
- g. Sail Captain – Race Sunday (3/8)
- h. Cruising Captain – Postcards mailed.

# 2020

- i. Junior Staff Commodore (M. Matakovich) – No additional report. Bill Dyer will be continuing as Junior Staff Commodore
- j. Senior Staff Commodore – Small boat camping at Lopez Lake event on 3/8. C. Barrett requested Board permission to relocate a Hobie Wave to Santa Barbara Harbor. Board gave permission.
- k. Director 1
- l. Director 2
- m. Director 3
- n. Commodore -  
Motion: B. Clark: “SLYC Board supports the fundraising efforts for the Friends of Avila Pier and will work with our membership to provide funding.”  
Second: M. Davis  
Motion carried.

**11. Future Agenda Items**

**12. Adjourn - 2105**

2020

**San Luis Yacht Club Board of Directors  
April 2020 Minutes**

No BoD Meeting due to COVID-19

2020



## San Luis Yacht Club Board of Directors May 2020 Minutes

1. **Call to Order:** Stewart (1810 via Zoom)
2. **Public Comment**
3. **Approval of March 2020 Minutes**
  - Motion - B Clark
  - Second - D. Reynolds
  - Motion Passed
4. **Staff Reports**
  - a. Barkeeper
  - b. Boatmaster
    - M. Fuller - Growth on the waterline. Port hatch still leaking. Boat is available for use.
  - c. Burgees
  - d. Foghorn Editor
  - e. Historian
  - f. Purser
  - g. Quartermaster
  - h. Sunshine
  - i. Webmaster
5. **Old Business**
6. **New Business**
  - Welcome – Bill Dyer
  - Commodore’s Report
    - Special Zoom Meeting
    - Discussion about potentially opening up the Club.
  - Port opened May 1 with limitations.
  - Other Urgent Reports – none.
  - Treasurer – Insurance will be paid. D. Reynolds/M. Gin will check to see if the Harbor District will be refunding some portion of rent.
  - Fireplace pilot off
  - Water heater on low
  - Cleaning service is suspended
  - Door is deadbolted
  - Coast Guard Permit
    - Motion – C. Lipanovich: “Any members of the San Luis Yacht Club participating in racing events will follow health recommendations prescribed by Port, County, and the State.”
    - Second – B. Dyer

2020

Motion passed

B.Clark will set up a Zoom meeting for Friday Social.

Need a comprehensive list of Awards and to assign the awards to board members.

Rear Commodore's Report

Motion – B.Clark: “Move to approve the recommendations by the Rear Commodore for Reservations as submitted in the Rear Commodore's Report.”

Second – D. Reynolds.

Motion passed

**7. Future Agenda Items**

**8. Adjourn**

2020



1. **Request approval for the following three (3) clubhouse reservations**

**SLYC Clubhouse Reservations New**

- a) 11/14/20 Saturday, 1500 – 2000 pm, Martin Testa, Moms 90<sup>th</sup> birthday, 25-49 attendees, Non club alcohol, Galley Yes, Security waived Barry Steward to be the OD. (2 checks received \$150 & \$150)
- b) 11/18/20 Wednesday, 1300-2000 pm: Mary Matakovich, Thank you -Friends of Prado donors, 50-75 attendees, alcohol to be served 1600-1930. Security waived, Galley yes. (2 checks received with application \$375 & 150)
- c) 12/12/20 Saturday, 1500-2200 pm: Mary Matakovich, Dinner/Cookie exchange & fundraiser for Prado – 50-75 attendees, Security waived, Alcohol to be served 1700 – 2030, Galley yes. ( 2 checks received with application \$375 & 150).

2. **Following 3 prepaid facility usage events were cancelled: (Covid 19)**

- a) 03/28/2020 Saturday, Noon – 4:30 pm: J & J Caradonna, Family BD, 13-25 attendees, Non club alcohol, alcohol to be served noon - 4pm, Security No, Galley No. **Refund required (\$75 & \$150)**
  - b) 4/25/2020 Saturday, 10 am – midnight: Jesper & Sandra Nielsen (Wedding gathering), 50-75 Attendees, Non Club Alcohol to be served. Security No, Galley Yes. **No refund requested facilities will be re- scheduled – note daughter lives in Norway so it will be awhile.**
  - c) 05/18/20 Monday, 1400-2000, Mary Matakovich, American Assn. Of university women. **Checks received (\$150 & \$150 were shredded by RC)**
3. **SLYC Outside BBQ Repair:** Coordinated by member D. Hannula, new burners and drain plug have been ordered and all repaired.
4. **Stained Glass Window** – member Bill Thoma is working on installing lighting to the stained-glass window that faces south.
5. **805 webcam** installation work is in progress by members D. Dempsey & D. Erbstoesser.
6. **New folding tables** – present tables are worn out – in progress to purchase a few new 6' folding tables. To purchase once RC receives a credit card after Covid 19.
7. **SLYC Building Committee** following club members per RC request in the Feb foghorn have voiced an interest to serve on the building committee or assist with projects - Fuller, Dempsey, Dahl, Stachan, Swem. Vork, Garrison, Thoma & Hannula Bros. 1st meeting scheduled for March 18, 6:30 pm at the clubhouse. Was cancelled due to Covid 19 new date TBD.
8. **Annual Opening Day** building clean-up day April 4, 8 am was cancelled due to Covid19.
9. **BTW Just checking for acknowledgement** - if you read this report – give me a smiling face at the meeting.



## San Luis Yacht Club Board of Directors June 2020 Minutes

1. **Call to Order:** Stewart (1808)
2. **Approval of May 2020 Minutes**
  - M. Davis – Motion w/ addendum for participants
  - B. Clark – Second
  - Motion Carried
3. **Public Comment**
  - J. Semon – Acknowledged the time and effort it takes to be on the Board. Statement about COVID-19: hope is that the Club can be up and running as soon as possible. Offered assistance in developing a plan to open the Club.
4. **Staff Reports**
  - Annelie Mayer-Harnisch death, J. Gilletly knee surgery
  - Boatmaster Report – Windex will be applied soon to 2<sup>nd</sup> Wind
  - Racing Update – USCG update on permitting process. USCG has had questions about our COVID-19 response. Will check to see if the Cal Poly Pier is available.
  - Webmaster – link to the webcam is at the bottom of the homepage of the SLYC website. B. Stewart stated that the response to the webcam has been positive.
5. **Old Business**
  - Awards Selection Designees
    - Delay further or proceed pending appropriate date?
    - C. Lipanovich – Motion: Delay awards until 2020 General Meeting.
    - B. Dyer – Second
    - Motion Carried
    - BOD Assignments and nominations will be agendized at a future meeting.
6. **New Business**
  - Club Opening Status
    - Special Committee Progress Report (Commodore , Rear Commodore, Port Captain, Power Captain, Director 1 , Contractor: M. Fuller, G. Garrison, B. Dyer)
    - M. Davis requested to be added to the meetings
  - Harbor District Lease Abatement Considerations and Approaches – Recommendation to Port Captain
    - B. Dyer – Motion: SLYC will decline the rent alleviation and Port Captain will present a letter to that effect at the next Port San Luis Harbor Commission Meeting.
    - J. Montgomery – Second
    - Motion Carried
  - Report of Officers
    - a. Vice Commodore – New Member Orientation: will be setting a date for new member orientation.

2020

- b. Rear Commodore – attachment.
- c. Secretary – adjusted the membership directory to reflect new addresses and changes.
- d. Treasurer – GA balance is approx.. \$42,000. Working on 2019 tax returns.
- e. Port Captain – Guest Moring Policy is being enforced. Mooring is damaged and will be repaired. Port is willing to mitigate skiff storage fees.
- f. Power Captain
- g. Sail Captain – Waiting on the USCG permit.
- h. Cruising Captain – Boat parade 4<sup>th</sup>. To be determined.
- i. Junior Staff Commodore (B. Dyer) – Question about insurance: Should we get flood insurance? Discussion about deductibles and the possibility of damage. No Board action.
- j. Senior Staff Commodore – In the process of getting the nominating committee established. Will come next month with committee composition.
- k. Director 1 – No report
- l. Director 2 – No report
- m. Director 3 – No report
- n. Commodore – Board is on standby for emergency board meetings.

## **7. Future Agenda Items**

## **8. Adjourn**

# 2020



*San Luis Yacht Club*  
"Located at the foot of the Avila Pier"

## San Luis Yacht Club Board of Directors July 2020 Minutes

### 1. Call to Order:

Stewart (1805)

Members Present:

Barry Stewart  
Mike Davis  
Ken San Filippo  
Bret Clark  
Lettie Fuller  
Tom McNeill  
Colleen Lipanovich  
Dave Lipanovich  
Joe Montgomery  
Bill Dyer  
Chris Barrett

### 2. Public Comment

J. Stocksdales – Inquiry about any emergency Board meetings during the past month.

### 3. Staff Reports

B. Stewart – Added agenda item – Approval of Tax Returns. Motion: K. San Filippo, Second: B. Dyer. Motion carried. C. Barrett and B. Clark pointed out that the Board does not need to approve the tax returns. B. Stewart asked that the minutes reflect that the Board does not feel that it needs to approve the tax returns.

M. Dobrzensky – Foghorn is going well

### 4. Approval of June 2020 Minutes

Motion: B. Dyer

Second: L. Fuller

M. Davis – Asked that the minutes reflect that the COVID Reopening Committee (known as the Special Committee) would bring back recommendations for Board approval.

Motion Carried

### 5. Old Business

Club Opening Status

Special Committee Progress Report (Commodore, Vice Commodore, Port Captain, Power Captain, Director 1, Contractor: M. Fuller)

Attachments: COVID – 19 Risk Assessment and Re-open Plan for Bar Service (mark-up), COVID – 19 Risk Assessment and Re-open Plan for Bar Service

B. Dyer – Move to Approve document 'COVID – 19 Risk Assessment and Re-open Plan for Bar Service'

K. San Filippo – Second

Discussion:

# 2020

- B. Clark – Asked that the accompanying document detailing bar procedures be looked at in concert with the ‘COVID – 19 Risk Assessment and Re-open Plan for Bar Service’ document so that a full understanding of how the Club will operate will be known.
- B. Stewart – Thought that the second document had been sent out to the Board, but it had not.
- C. Barrett – Stated that he is opposed to the Club opening in any way until we confirm that the Club is covered by our insurance.
- B. Clark – Stated that there is no rush to approve this document (which is the first of three documents required for reopening) since all three are required to open the Club and since all inform one another. He suggested waiting until all three are completed to do one approval at the appropriate time. He stated that this will not impact any timeline for reopening.
- B. Clark – Requested that the Board consider activities on a month-by-month basis rather than day-to-day.
- M. Davis – Stated that he would like to see a motion to shut the Club down for another month and reevaluate future shut-downs or openings on a month-to-month basis
- B. Dyer – Stated that the document ‘COVID – 19 Risk Assessment and Re-open Plan for Bar Service’ is boiler plate and did not see any issue with approving the document.
- M. Davis – Suggested that there be an amendment to the motion noting that the Board understands that approval of this document does not constitute approval for the Club’s reopening.
- B. Dyer – Agreed to the ammendment
- K. San Filippo – Second
- B. Stewart – Outlined some of the procedures that would be required for bar and food service
- Motion Carried – 2 – no, 6 – yes, 1 – abstention

- K. San Filippo – Stated that the Board is only approving the first step in a 3-4 step process. Stated that he believes that the Board is not ready to open the Club for organized activities
- B. Stewart – Asked that the Board approve the step 2 document
- K. San Filippo – Stated that we should wait to approve any further steps towards reopening because the environment is changing so rapidly and procedures approved now may be obsolete by the time the Board is ready for the Club to reopen.
- L. Fuller – Suggested that we do a survey of the members to see how much interest there is in the Club reopening for organized activities. She stated that if the membership doesn’t want it open, then there is no need to go through the process of certifying the Club for reopening.
- M. Davis – Motion to table the second document and cancel all organized activities until the next Board meeting.
- B. Stewart – Stated that he would just call daily Board meetings
- M. Davis – Amended his motion to state the next regularly scheduled Board meeting
- B. Clark – Suggested that the date be extended through the 15<sup>th</sup> of next month and seconded
- B. Clark – Was asked to read the motion – Motion: Table the second reopening document and not act on any further opening plans until the next regularly scheduled Board meeting on 8/6. Further, all organized events inside of the Club will be cancelled through 8/10.
- C. Barrett – Stated that the situation is very dynamic. He stated his support for the motion and that four weeks is not too long to wait to see how things are shaping up.
- Motion Carried – 3 – no, 7 - yes

- T. McNeill – Stated that we should remove scheduled indoor activities off of the calendar
- K. San Filippo – Asked that we ensure that a distinction is made between the closure for organized activities, but that the Club will remain open for individual member use.
- B. Stewart – Reported from the Treasurer
- B. Clark – Asked that the report be sent to the Board for information and so that it could be entered into the minutes.

- B. Clark – Motion – To agendize on a month-by-month basis the cancellation of all organized activities within the Club until the 2<sup>nd</sup> Friday following the next Board meeting. This is to ensure that the Membership is able to plan for cancellations.
- M. Davis – Second
- B. Dyer – Suggested that the Agenda be modified each month to include approval of the agenda so that items could be added.
- B. Clark – Stated that he tried to get the motion agendized for this month, but B. Stewart declined.

2020

B. Stewart – Stated that it is the Commodore’s prerogative to set the agenda.  
Motion Carried – Unanimous – Note: C. Lipanovich, D. Lipanovich, were not present for vote.

J. Stocksdale – Asked that any special meetings be announced to the Membership through Scuttlebut

M. Dobrzensky – Inquired about Friday Zoom Social and if that is still going on

B. Clark – Stated that he was happy to host

C. Barrett – Stated that it is important that the membership be aware that the meetings are open to the membership.

He will follow up with Hobie Wave events and let the Membership know

B. Stewart – Requested that we note that the Hobie Waves are unavailable until further notice

B. Stewart – San Luis Sheriff’s Department requested Club use on 7/8 for filming from 10-3.

T. McNeill – Motion to allow the San Luis Sheriff’s Department to use the Club on 7/8 from 10-3.

B. Dyer – Second

Discussion ensued about timeline, not submitting the paperwork on time, and mixed messages to the Membership about Club use.

Motion Carried - Note: C. Lipanovich, D. Lipanovich, and L. Fuller were not present for vote.

K. San Filippo – Stated that the Sheriff’s Department would come as his guest

## **6. New Business**

## **7. Future Agenda Items**

## **8. Adjourn**

8:02

# 2020

San Luis Yacht Club P.O. Box 247  
Avila Beach, California 93424

Physical Address  
443 Front Street, Avila Beach  
Avila Beach, CA 93424 · 805.595.2017 · [www.slyc.org](http://www.slyc.org)

This plan has been developed by SLYC members serving as volunteers on a sub-committee.

This plan is for risk assessment and self-certification as applicable to **bar service only** based upon the State of California and San Luis Obispo County re-open guidance <https://covid19.ca.gov/pdf/guidance-restaurants-bars.pdf>.

- This plan does not authorize communal food sharing or service.
- Members may continue to bring in outside food (takeout or self-service) but shared food by members for common use is not acceptable.
- All members must adhere to the risk assessment guidance below.
- The Board of Directors shall notify SLYC members of any modifications to this plan.

**1. Risk assessment and measures to be taken to prevent spread of the virus.**

- SLYC is capable to safely re-open bar service while practicing 6' social distancing between members/guests and volunteers (bar hosts). SLYC can mitigate virus spread by implementing this plan and following the Center for Disease Control (CDC), State of California and San Luis Obispo County guidelines.
- The SLYC entrance, main clubroom, bar, galley and outside deck have risk of airborne spread between members and guests. This includes potential at entrance/exit area, seating areas in the club room, restrooms, bar, galley and outside deck areas. Contact spread risks includes door handles, tables, chairs, sign-in logbook, bar, galley, name tags, railings, coffee machine, fireplace and outdoor BBQ.
- Bar and galley airborne risks include volunteer/volunteer transmission and volunteer/ member transmission. Bar and galley contact risks include tables, chairs, equipment, tools, beverage dispensers, ice machine, supplies, glassware and utensils.

**2. Training and communication with members on the plan.**

- All members will be notified via e-mail and SLYC communication tools (Scuttlebutt & Fog Horn) and this plan will be posted on the SLYC website with a current copy posted in the clubhouse.
- Volunteers supporting SLYC bar service will be required to review the plan prior to serving members and guests.
- If any member or guest at the club has COVID-19 symptoms or feels sick or has been to the club in the past 14 days with COVID-19 symptoms, they shall go home immediately, not come to the club, contact their healthcare provider, and notify SLYC immediately if a positive test result is identified.

**3. Individual Membership control measures and screenings.**

- All members shall familiarize themselves with this plan and with the previously approved member access and clubhouse use expectations.

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- All members and guests are encouraged to identify and report any COVID-19 issues to the SLYC Board of Directors.

#### 4. Disinfecting Protocols

- Thorough cleaning shall be performed by bar host volunteers or Officer of the Day volunteers following each bar service event in high traffic areas, such as entrance and exit area.
- Frequent cleaning and disinfecting of common items touched by members will be required. This includes frequently disinfecting commonly used surfaces like the bar surface, doors, door handles, crash bars, light switches, toilets, and hand-washing facilities. Bar host volunteers or Officer of the Day volunteers shall perform these tasks.
- Social distancing reminders and signage will be used in front and in the back of the bar to remind people of physical distance expectations.
- Cleaning of touchable surfaces between bartender shifts will include but not be limited to working surfaces, cash drawer, duck tip container, appliances, kitchen and bar utensils and implements, oven doors, grill and range knobs, carts and trolleys, keys, etc.
- Adequate time will be provided for bar volunteers to implement cleaning practices during their shift. Janitorial service will also be provided following use of the club for bar service to members.
- A separate bar order and payment area should be established from the bar pick up area. Use of an acrylic shield between members/guests and cashier has been installed for protection and social distancing between bar hosts and guests.
- Members and guests shall maintain social distancing practices at the Bar.
- Hand sanitizer will be provided with the pens at member/guest sign-in area.
- Tables and chairs are to be placed in designated areas with 6' distance between groups.
- Disposable face masks shall be available at the entrance to the club. and members/ guests should wear face masks when not eating or drinking.
- Bar areas will be equipped with proper sanitation products, including hand sanitizer and sanitizing wipes for all volunteers directly assisting members and guests.
- Officers and Directors shall ensure that sanitary facilities always stay operational and stocked and provide additional soap, paper towels, and hand sanitizer when needed.
- When choosing cleaning chemicals, volunteers should use products approved for use against COVID-19 on the Environmental Protection Agency (EPA) approved list and follow product instructions. Refer to the California Department of Public Health and CDC guidance. Several approved cleaning products have been purchased and staged throughout the club.
- Increase fresh air circulation by opening windows and outside deck doors.
- Bar host volunteers and Officer of the Day volunteers will be responsible for thoroughly cleaning each customer drinking location after every use. This will include disinfecting tables, chairs etc. and allowing adequate time for proper disinfection, following product instructions. Approved disinfectants require a minimum contact time (seconds to minutes) to be effective against the coronavirus.
- Close areas where members and guests may congregate or touch bar glassware, food or food wear items that other guests may use the areas that should be closed include but are not limited to: Self-service areas with condiment caddies, utensil caddies, napkins, lids, straws, water pitchers, to-go containers, Self-service machines including ice, soda.

2020



- Do not allow members, who are not OD or bar hosts, behind the bar or in the galley while the bar is open.
- Do not leave out after-meal mints, candies, snacks, or toothpicks for members or guests.
- Install hand sanitizer dispensers, at entrances and contact areas such as clubroom and the bar.
- Consider discontinuing use of shared entertainment items that are difficult to properly clean and disinfect such as portable microphone, television remote controls, books, magazines, etc.

#### 5. Physical distancing guidelines

- Maintain 6 feet physical distancing. Avoid close contact, including handshakes and hugs. Replace with an elbow or foot bump or a wave.
- Face masks are required for all volunteers supporting bar service. Members and guests shall wear face masks except when eating or drinking. Masks are available at the SLYC clubhouse, if needed.
- Bar hosts and Officer of the Day volunteers shall announce themselves when entering the galley, bar area, to support social distancing awareness.
- If people are not following the appropriate physical distance and or wearing of a face mask members and guests should speak up. Let others know that you are practicing physical distancing to prevent the spread of COVID-19 and that you'd appreciate them to do the same. If they do not comply with your request, please leave the area and let a SLYC Officer or Director know about the concern.
- All volunteers shall self-screen for COVID-19 symptoms prior to their shift and any vendors or contractors shall self-screen prior to entering the club. Self screening includes fever / temperature check and awareness of symptom and avoiding close contact with others per the CDC guidelines referenced below:  
(<https://www.cdc.gov/coronavirus/2019-ncov/symptoms-testing/symptoms.html>)
- Self-screening includes temperature and symptom checks before arriving at the club.
- Encourage volunteers, members and guests who are sick or exhibiting symptoms of COVID-19 to stay home.
- SLYC should provide and ensure volunteers use all required protective equipment, including eye protection and gloves where necessary.
- SLYC will consider where disposable glove use may be helpful to supplement frequent hand-washing or use of hand sanitizer; examples are for volunteers who are handling commonly touched items. Volunteers should wear gloves when handling trash.
- Volunteers moving items used by members/guests (dirty cups, plates, napkins, etc.) or handling trash bags should use disposable gloves (and wash hands before putting them on and after removing them).
- Use of disposable single service cups is preferred to minimize glassware cleaning.
- Dishwashers should use equipment to protect the eyes, nose, and mouth from contaminant splash using a combination of face coverings, protective glasses, and/or face shields. Dishwashers must be provided impermeable aprons and change them frequently. Reusable protective equipment such as shields, and glasses should be properly disinfected between uses.

2020

- SLYC must take reasonable measures, including posting signage at all entrances and in strategic and highly-visible locations to remind the members and guests that they should use face coverings while not eating and drinking, practice physical distancing, not touch their face, frequently wash their hands with soap for at least 20 seconds, and use hand sanitizer.
  - Members/guests shall self-screen for COVID-19 symptoms prior to coming to the club,. Members will be asked to use hand sanitizer and to wear a face covering when not eating or drinking. Face coverings shall be made available for members/guests who arrive without them. Babies and children under age two should not wear face coverings, in accordance with CDC guidelines.
  - A set of clearly visible rules will be displayed for members and guests at the entrance. The rules will include instructions to use hand sanitizer, maintain physical distance from other customers, avoid unnecessary touching surfaces, contact information for the local health department. The rules shall be available to all members by e-mail, Scuttlebutt / Fog Horn, club website and posted in the clubhouse.
  - Floor markings and signs for social distancing shall be used as reminders and for directing members and guests to help avoid close contact.
6. **A process to check for compliance and to document and correct deficiencies.**
- Ongoing assessment of everyone’s compliance will be implemented through encouraging members and Officers to identify any deficiencies in behavior or protocols.
  - The bar service plan will be reviewed every 30-days by the SLYC Board of Directors and revised as needed.
7. **A process to investigate COVID-19 cases, alert the local health department, and identify and isolate close contacts of infected employees until they are tested.**
- Anyone with COVID-19 symptoms shall go home and contact their healthcare provider. SLYC members should report any positive COVID-19 cases to County Health at 805-781-5500 to facilitate contact tracing.
  - Any additional COVID-19 risks and plan alternatives should be reported to a SLYC Officer, Director or the Commodore.

Approved by SLYC Board of Directors on \_\_\_\_\_, 2020.

2020



*San Luis Yacht Club*  
"Located at the foot of the Avila Pier"

## San Luis Yacht Club Board of Directors August 2020 Minutes

### 1. Call to Order:

Stewart (1807)

Barry Stewart  
Mike Davis  
Ken San Filippo  
Bret Clark  
Denise Reynolds  
Lettie Fuller  
Tom McNeill  
Colleen Lipanovich  
Dave Lipanovich  
Michael Ginn  
Ray Mattison  
Joe Montgomery

### 2. Approval of the Agenda

B. Clark – Motion  
M. Ginn – Second  
Motion Passed

### 3. Approval of the July 2020 Minutes

### 4. Public Comment

M. Matakovich – Complimented the Board on its efforts to keep the membership informed amid the pandemic and on its efforts to keep the membership safe while trying to have the club open for use.

### 5. Staff Reports

- a. Barkeeper
- b. Boatmaster
- c. Burgees
- d. Foghorn Editor
- e. Historian
- f. Purser
- g. Quartermaster
- h. Sunshine
- i. Webmaster

# 2020

## 6. Old Business

Proposal: During the COVID-19 pandemic, the Board will determine on a month-by-month basis whether or not to cancel all organized activities within the Club until the 2<sup>nd</sup> Friday of the following month.

M. Davis – Motion to Approve

L. Fuller – Second

Motion Passed: 7-2

All organized SLYC indoor activities are cancelled until September 11.

M. Ginn – No new information on the reopening plans. County is taking the caseload very seriously. The county is not anticipated to come off the Governor's watchlist. Today the committee approved of the current protocols for individual member use. More work will be required when the County is removed from the State's watchlist. Stated that he doesn't feel that no additional work is required until bars are opened. Stated that the subcommittee will need to review and assess the approved Phase 1 Plan once we know if any changes will be required by the County (after bars start to open). M. Ginn presented a preliminary copy of the San Luis Yacht Club Officer (OD) and Bar Host Expectations during the Coronavirus (COVID-19) Public Health Emergency (July 2020). The COVID-19 sub-committee will meet to review and approve the document and present it to the Board at the next meeting.

## 7. New Business

C. Barrett - Proposal: Membership to vote on the following change to the Constitution: Regarding the Board: Only one membership may hold the position of Commodore or Vice Commodore on the Board of Directors at a time.

C. Barrett – Motion to Approve

T. McNeill - Second

D. Lipanovich – There has not previously been an issue with having multiple people from one membership on the board before.

B. Clark – Expressed that for voting purposes there is only one vote per membership. This implies that there should only be one vote on the board per member.

M. Davis – Pointed out that it is hard to attract enough people to be on the Board each year. This may hamper that effort.

B. Dyer – Stated that there has not been a problem in the past.

C. Lipanovich – Stated that she and Dave would not be on the Board if they were not allowed to serve together.

C. Barrett – Stated that there is a problem with having preconditions like having both on the board or none.

R. Mattison – Supported the motion

Motion Carried: 7 - yes, 5 - no

# 2020

**Annual Meeting Discussion:** How will the General Membership Meeting and accompanying vote be carried out in a COVID-19 environment?  
Direction was given to develop vote-by-mail process and hold a virtual Zoom All Membership Meeting.

B. Clark and R. Mattison will provide draft procedures for Board consideration

**Dues Increase Discussion:**

D. Reynolds – The Club is in better financial position at this time this year than it was last year.

B. Clark – Stated that he didn't think that now was the time to increase dues when the membership hasn't had the opportunity to use the Club.

J. Montgomery – Stated that he didn't think that now was the time to increase dues.

B. Stewart – Stated that it might be good to increase incrementally now so that a larger increase is not needed in the future.

No action was taken.

**8. Report of Officers**

**a. Vice Commodore**

No report

**b. Rear Commodore**

B. Clark – Move to approve Rear Commodore's Report and Recommendations

L. Fuller – Second

Discussion:

Motion Carried – Unanimous (D. and C. Lipanovich left the meeting)

**c. Secretary**

No report

**d. Treasurer**

No report

**e. Port Captain**

Board received pictures of the SLYC mooring

Port is meeting via Zoom. There will be several vacancies on the Port San Luis Board for next year.

Port Captain will ask the Port if the SLYC can make requisite repairs.

**f. Power Captain**

No Report

**g. Sail Captain**

3 Keelboats sailed this last weekend. 2 Hobies sailed in separate races.

**h. Cruising Captain**

Suggesting that the Dockside Party be cancelled, but the Sail Day be held. Will announce in Scuttlebut

**i. Junior Staff Commodore (R. Mattison)**

No report

**j. Senior Staff Commodore**

2020

B. Clark – Motion: Senior Staff Commodore shall establish a Board of Directors nominating committee and make a recommendation to the Board

M. Davis – Second

Motion Carried (less C. and D. Lipanovich)

**k. Director 1**

No report

**l. Director 2**

Director 2 recently was married

**m. Director 3**

No report

**n. Commodore**

Thanked the Board for their service

**9. Adjourn**

(20:33)

2020



## San Luis Yacht Club Board of Directors September 2020 Minutes

1. **Call to Order:** (1809) Stewart  
Barry Stewart  
Mike Davis  
Ken San Filippo  
Bret Clark  
Denise Reynolds  
Lettie Fuller  
Tom McNeill  
Colleen Lipanovich  
Dave Lipanovich  
Michael Ginn  
Ray Mattison  
Joe Montgomery  
Chris Barrett
  
2. **Approval of the Agenda**  
Motion - R. Mattison  
Second - C. Lipanovich  
Motion Carried
  
3. **Approval of the August 2020 Minutes**  
Motion – L. Fuller  
Second – R. Mattison  
Motion Carried
  
4. **Public Comment**  
T. Swem –  
**Friends of Avila Pier:**  
1100 people in Avila to receive newsletter  
Fundraising is ongoing – T. Swem presented idea of SLYC collecting member donations so members get tax write-offs and the SLYC can be credited for the fundraising.  
B. Dyer will form a committee to develop a proposal for Club participation in fundraising. Additional members: R. Mattison, M. Davis)  
**Lease Update:**  
Pulled up leases for Morro Bay Yacht Club. MBYC pays much more than the SLYC. Data is being gathered for future negotiations in 2023.

# 2020

## 5. Staff Reports

- a. Barkeeper
- b. Boatmaster
- c. Burgees
- d. Foghorn Editor
- e. Historian
- f. Purser
- g. Quartermaster
- h. Sunshine
- i. Webmaster

## 6. Old Business

**Proposal:** During the COVID-19 pandemic, the Board will determine on a month-by-month basis whether or not to cancel all organized activities within the Club until the 2<sup>nd</sup> Friday of the following month.

B. Clark – Motion

J. Montgomery – Second

Motion Carried

### **Amendment to previously passed motion:**

During the August 2020 Board meeting, the Board approved a motion to place an amendment to the Constitution stating that only one membership may hold the rank of Commodore or Vice Commodore at one time.

Discussion ensued about the challenges associated with holding a virtual 2020 General Membership Meeting and allowing for dialogue before voting on this amendment.

Motion – B. Clark : Table the amendment until the 2021 General Membership Meeting.

Second – L. Fuller

Motion Carried

## 7. New Business

### **General Membership Procedures:**

Proposal: Board will review proposed procedures and approve voting process and format for the General Membership Meeting.

Motion - R. Mattison

Second - C. Barrett

Motion Carried

### **Nominating Committee Report:**

Proposal: Board will endorse a list of 2021 officers

Composition: C. Barrett (chair), T. McNeil, T. Swem, D. Rundstrom

Motion – C. Barrett

Second - R. Mattison

# 2020



Motion Carried

**Report of Officers**

- a. Vice Commodore – no report
- b. Rear Commodore – no report
- c. Secretary – no report
- d. Treasurer - \$33,133.63 general account balance
- e. Port Captain - Posted information about individual membership use of the Club in Foghorn
- f. Power Captain
- g. Sail Captain
- h. Cruising Captain – 5 boats participated in a Santa Barbara day sail (Amigos, Alchemy, Happy Hour, Journey, and Windsong). Great event! Pictures will be posted in the Foghorn.
- i. Junior Staff Commodore (R. Mattison)  
Steering Committee Report:
  - Any COVID – related costs should come out of the reserves
  - Gas Company perform an assessment on the stove. Discussion about the status of the stove. At this time, the Board feels that the stove is working properly.
- j. Senior Staff Commodore – no report
- k. Director 1 – no report
- l. Director 2 – no report
- m. Director 3 – no report
- n. Commodore – primarily working on SLO Sloop’s sale

**8. Adjourn (1956)**

2020



## San Luis Yacht Club Board of Directors October 2020 Minutes

1. **Call to Order:** (1811) \Stewart  
Barry Stewart  
Mike Davis  
Ken San Filippo  
Bret Clark  
Denise Reynolds  
Lettie Fuller  
Ray Mattison  
Joe Montgomery  
Tom McNeill
  
2. **Approval of the Agenda**  
Motion: J. Montgomery  
Second: R. Mattison  
Motion Carried
  
3. **Approval of the September 2020 Minutes**  
Motion: R. Mattison  
Second: L. Fuller  
Motion Carried
  
4. **Public Comment**  
John Ruffoni recently passed away
  
5. **Staff Reports**
  - a. Barkeeper – ordered 2 boxes of Coke, wine is being stored by J. Montgomery
  - b. Boatmaster – SLO Sloop has been purchased. M. Fuller and B. Stewart cleaned it up. Sale price \$8900. \$700 away from \$12,000 goal for fundraising for Second Wind.
  - c. Burgees
  - d. Foghorn Editor – Zoom link will be published in upcoming Foghorns and Scuttlebutt with a reminder to mail in the vote before the due date.
  - e. Historian
  - f. Purser
  - g. Quartermaster – Pint beer glasses will be the gift for Opening Day 2021
  - h. Sunshine
  - i. Webmaster

# 2020

## 6. Old Business

**Proposal:** During the COVID-19 pandemic, the Board will determine on a month-by-month basis whether or not to cancel all organized activities within the Club until the 2<sup>nd</sup> Friday of the following month.

Motion: J. Montgomery

Second: R. Mattison

Motion Carried

### **Friends of Avila Pier Update – B. Dyer**

**Proposal:** Board authorizes the Treasurer to include an option on the Yacht Club's membership dues notice to provide a separate check donation made payable to the Friends of Avila Pier. Remind membership that the Friends of Avila Pier is a tax-exempt organization. Suggest a donation amount of \$100 but encourage the member to donate whatever they want. The Treasurer will collect the checks and transmit to the Friends of Avila Pier. The Commodore or Tom Swem to write a "thank you" note to the donating member that they can use as evidence of their charitable donation for tax purposes.

Have the Commodore mention the voluntary donation at the General Membership Meeting so the members know it's coming and let Tom Swem address the membership during the Zoom meeting to give a brief update on the status of pier.

Recommendation to not increase the dues this year primarily because of COVID and lack of club use by the members, but also don't want to ask for FOAP donations and increase dues at the same time.

Motion – B. Clark

Second – M. Davis

Motion Carried

## 7. New Business

### Report of Officers

- a. Vice Commodore – A. Brokaw cannot serve as purser next year.
- b. Rear Commodore – All October events have been cancelled. There have been inquiries about November events. They will be informed that the Board decides on a month-by-month basis.
- c. Secretary – Ballots and General Membership Meeting instructions have been sent out. The Zoom link on the instructions is no longer valid. Secretary will not open any ballots and will transfer to the ballot counting committee. For envelopes that are returned to sender, the secretary will try to contact the member via telephone to obtain a correct address and re-send the ballots.
- d. Treasurer – General Account Balance: \$27,814. All members contributing \$250 to Second Wind last year will be invoiced for Second Wind during our membership drive. D. Reynolds has volunteered to be purser for the 2021 year.
- e. Port Captain – No report
- f. Power Captain – Boat has been run and when it ran, it ran well.

# 2020

- g. Sail Captain – Beer can races are being held.
- h. Cruising Captain – 5 boats scheduled to Channel Islands. Only one boat participated due to weather. Went to Prisoners. Crossing was fine, but the night was windy and swells were significant. L. Fuller is putting together a binder for her successor. Chesapeake Bay is scheduled for June 6-12.
- i. Junior Staff Commodore (R. Mattison) – Will be looking to generate seed money and will continue working next year.
- j. Senior Staff Commodore – No report
- k. Director 1 – No report
- l. Director 2 – No report
- m. Director 3 – Boat is back in the water and will be happy to take people out to learn how to sail.
- n. Commodore – Thanked the Board for their work. Hopes that next year will be a very active year after an inactive one. Hopes to be in charge of the Membership Committee.

**8. Adjourn** (1922)

2020



## San Luis Yacht Club Board of Directors November 2020 Minutes

### 1. Call to Order:

Stewart (1808)

Barry Stewart  
Mike Davis  
Ken San Filippo  
Bret Clark  
Denise Reynolds  
~~Michael Ginn~~  
Lettie Fuller  
~~Joe Montgomery~~  
Tom McNeill  
~~Dave Lipanovich~~  
~~Colleen Lipanovich~~  
Ray Mattison  
Chris Barrett

### 2. Approval of the Agenda

Motion: R. Mattison  
Second: D. Reynolds  
Motion Carried

### 3. Approval of the October 2020 Minutes

Motion: R. Mattison  
Second: L. Fuller  
Motion Carried

### 4. Public Comment

### 5. Staff Reports

- a. Barkeeper  
Flavors for the soda were required to be repaired
- b. Boatmaster
- c. Burgees
- d. Foghorn Editor
- e. Historian
- f. Purser  
D. Reynolds will be taking over these duties

# 2020

- g. Quartermaster
- h. Sunshine
- i. Webmaster

L. Fuller commended the submission of the 'Short Stories' section in *Scuttlebutt*

## 6. Old Business

**Proposal:** During the COVID-19 pandemic, the Board will determine on a month-by-month basis whether or not to cancel all organized activities within the Club until the 2<sup>nd</sup> Friday of the following month.

Motion: R. Mattison

Second: B. Clark

Motion Carried

## 7. New Business

General Membership Meeting Discussion

M. Davis, K. San Filippo, B. Stewart will be present.

K. Hiatt, B. Dyer, M. Matakovich will count ballots

B. Stewart will provide the annual report

No Action Required

Request by an Associate Member to return to Flag Membership (Greg Jackson)

Request read aloud

Motion: D. Reynolds

Second: L. Fuller

Motion Carried

Report of Officers

- a. Vice Commodore

Will be present for the General Membership Zoom Meeting

*Second Wind* invoices should be part of the invoices based upon previous year

- b. Rear Commodore

Report submitted (attached)

Repairs to door thresholds to minimize intrusion

Bird abatement has been effective

- c. Secretary

Will run Zoom General Membership Meeting

- d. Treasurer

Will not be present for the General Membership Meeting

General Account Balance: \$33,637.57 – due to *SLO Sloop* sale

- e. Port Captain

No report

- f. Power Captain

Chase boat was retrieved and run last month

Should be ready for the lake races if they occur

# 2020

- g. Sail Captain  
Wave is still under the club and will be removed soon  
Sailing awards will be presented at Opening Day 2021
- h. Cruising Captain  
No report – no activities
- i. Junior Staff Commodore (R. Mattison)  
M. Matakovich will appear for R. Mattison at next month's BOD meeting
- j. Senior Staff Commodore  
No report
- k. Director 1  
No report
- l. Director 2  
*Second Wind* went out recently
- m. Director 3  
No report
- n. Commodore  
Anticipates being on the Membership Committee next year. Will need to calendar (1/27 and 1/30) for that purpose. J. Stocksdales volunteered to be on the committee.

**8. Adjourn** (1913)

2020

## November Rear Commodore's Report

### November & December Club Reservations

Recommend for pre-planning purposes for the participants – the board cancel the following reservations and refund the balances or allow 2021 substitute dates for the club member TBD.

11/14 – M. Testa - rental fee \$150, cleaning deposit \$150, security N/A

11/18 – M. Matakovich – rental fee \$375.00

12/05 – S. Dodd - rental fee \$275, cleaning deposit \$150, security N/A

12/12 – M. Matakovich- rental fee \$375

12/19 – L. Fuller - rental fee \$150, cleaning \$150, security N/A

12/23 – P. Shiro – rental fee \$200, cleaning \$150, \*security \$140

- Note:  
Miller events (we have prepaid for security – need to verify refund)

# 2020





## San Luis Yacht Club Board of Directors December 2020 Minutes

1. **Call to Order:** (1807) Stewart  
Barry Stewart  
Mike Davis  
Ken San Filippo  
Bret Clark  
Denise Reynolds  
Michael Ginn  
Lettie Fuller  
Tom McNeill  
Dave Lipanovich  
Colleen Lipanovich  
Mary Matakovich  
Chris Barrett
2. **Approval of the Agenda**  
Motion: B. Clark  
Second: M. Ginn  
Motion Carried
3. **Approval of the November 2020 Minutes**  
Motion: M. Ginn  
Second: L. Fuller  
Motion Carried
4. **Public Comment**  
No public comment
5. **Staff Reports**
  - a. Barkeeper  
Wine is still being kept in storage
  - b. Boatmaster  
Chase boat is at Matakovich's
  - c. Burgees
  - d. Foghorn Editor
  - e. Historian  
P. Matakovich received a local historian award
  - f. Purser
  - g. Quartermaster

# 2020

- h. Sunshine
- i. Webmaster

## 6. Old Business

**Proposal:** During the COVID-19 pandemic, the Board will determine on a month-by-month basis whether or not to cancel all organized activities within the Club until the 2<sup>nd</sup> Friday of the following month.

Motion: T. McNeill

Second: D. Reynolds

Motion Carried

## 7. New Business

Request by Flag Member Ken and Angela Brokaw to switch to Associate Membership

Motion: B. Clark

Second: M. Matakovich

Motion Carried

## Report of Officers

- a. Vice Commodore  
Welcome to the new board members. B. Clark stated that M. Davis, K. San Filippo, and B. Clark meet to establish the 2021 calendar.
- b. Rear Commodore  
A small group will meet to clean the Club. Cancelled reservations have been reimbursed.
- c. Secretary  
B. Clark will meet with incoming secretary B. Tomasko in December to discuss transition and duties. B. Clark and B. Tomasko will update the membership database to reflect membership changes. Membership cards will be ordered in early January.
- d. Treasurer  
All invoices to all members have been sent. D. Reynolds will be meeting with the future Treasurer for transition. Rent (\$10,124) is due at the end of the month.
- e. Port Captain  
Second Wind's mooring needs to be inspected. A member has been contacted for his guest mooring use and payment. M. Ginn will be following up. At a special Harbor Commission meeting, there was discussion of an ice facility and storage facility. B. Stewart sent the Commodore's annual report to the Port. It will be agendaized for the December 15<sup>th</sup> meeting. B. Clark stated that it would be good to highlight the efforts that the Club and its membership have made towards fundraising for the Friends of Avila Pier especially in light of our lease being up for negotiation soon.
- f. Power Captain  
No Report. J. Blauer will get together with his predecessors for transition
- g. Sail Captain

# 2020

No Report

h. Cruising Captain

L. Fuller stated that it has been a pleasure serving on the board for the past 6 years. The Chesapeake trip is in order. L. Fuller will continue to coordinate and support incoming Cruising Captain (P. Mullen). B. Stewart encouraged Santa Barbara organized activities in light of the number of members who have boats in Santa Barbara.

i. Junior Staff Commodore (M. Matakovich)

B. Dyer and M. Matakovich will take the Senior Staff Commodore position next year.

j. Senior Staff Commodore

No Report

k. Director 1

No Report

l. Director 2

No Report

m. Director 3

No Report

n. Commodore

General Membership Meeting was not well-attended via Zoom. Incoming Commodore will be in contact with you soon. M. Dobrzensky will be in touch to establish email addresses.

**8. Adjourn**

**(1915)**

2020



## San Luis Yacht Club Board of Directors January 7, 2021 Meeting Minutes

1. The meeting was called to order at 18:08 by Commodore Michael Davis

**MEMBERS PRESENT:** Commodore Michael (Mike) Davis, Vice-Commodore Ken San Filippo, Rear Commodore Bret Clark, Secretary Brittany Tomasko, Port Captain Michael Ginn, Cruising Captain Pat Mullen, Director 1 Cori Burnett, Director 2 Tom McNeil, Director 3 Joe Montgomery, Sr. Staff Commodore Mary Matakovich, Jr. Staff Commodore Barry Stewart, Webmaster Michael Dobrzensky

**MEMBERS NOT PRESENT:** Treasurer Alan Dudley, Power Captain Jeff Blauer

**GUESTS:** Non-Member Nathan Nunno, Member Tom Swem, Member John Stocksdales, Member Phil Whitney

2. **Swearing in of Officers:** Jr. Staff Commodore Barry Stewart swore in the 2021 Officers at 18:10

See Attachment - 2020-01-07 SLYC Oath of Office for Club Officers

3. **Public Comment**

Tom Swem – Staff Commodore 2014 and President of the Friends of Avila Pier (FOAP). Tom came to talk about their fundraising efforts and to thank the San Luis Yacht Club for their \$7,725 donations to the Friends of the Avila Pier fundraiser from members. FOAP has collected just over \$250,000 and their goal is to make it to \$1,000,000. Tom spoke of their Angel's program which has a minimum sponsorship of \$15,000 to make it on the Angel's plaque. The SLYC can meet this Angel donation level through accumulative contributions over 2 years. Tom explained that former Santa Cruz Yacht Club member Mark Wilson made a \$1,000 donation to the FOAP through the SLYC.

See Attachment – Mark Wilson Letter dated 12/23/2020

Mike Ginn asked/requested that Tom earmark the FOAP donations collected by his employee campaign to be earmarked as coming from the San Luis Yacht Club.

Mike Davis commented that he would like to do this fundraiser through the club again this next year. Barry Stewart suggested that we might conduct an event fundraiser later in the year when the club is able to open.

Tom Swem spoke about the clubhouse lease with the Port San Luis Harbor District. He explained that he has been charged by previous commodores to pay attention to the lease. He requested that the board members share information with him related to changes to money or amendments to the building lease. An example of this was the change that was made to store the Hobie Wave(s) under

# 2021

the clubhouse. Our lease with the Port San Luis Harbor District expires in 2023, at that time it will go to market rent which needs to be determined and negotiated with the Port San Luis Harbor District. Tom will continue to work in this capacity at the boards desire.

John Stocksdales – Asked if potential new member orientation be at a specific place on today's agenda? Barry Stewart explained that the past or current secretary needs to determine if there are vacant flag memberships available. Barry further explained that after we get the number of vacancies, a determination would be made on if we do a new member recruitment or not. Mike Davis explained that we would be reviewing the membership counts in agenda item #9B. John explained that he would come back to the meeting for that item.

4. **Introduction & Application of Child Flag Membership:** Nate Nunno joined the meeting asking to be granted a flag membership. He is moving to San Luis Obispo County this month. This is a priority for him; to be around other people that enjoy the boating community is important to him. He grew up in San Luis Obispo, attended Cal Poly - studied wine and viticulture. He is moving for a job in the wine industry. He believes that he could be an asset in fundraiser dinners, volunteering for races and bar hosting. He is willing to assist maintaining the clubhouse, sand the deck and whatever is needed. Nate helped at many San Francisco winery fundraisers to support other industry people that were affected by the fires in Sonoma County. Nate grew up sailing with his parents, grandparents, and his aunt and uncle the Barter's. Nate's parents and aunt and uncle are current members. His parents are Jill and Mike Nunno and his aunt and uncle are Jana and Graham Barter. Nate explained that he would be happy to volunteer on the chase boat. He is currently living in Santa Barbara and his new job in Paso Robles will relocate him to San Luis Obispo County.

See Attachment – SLYC Application Letter Nathan Nunno

Nate Nunno & Tom Swem left the meeting.

## 5. New Agenda Items

Commodore Mike Davis asked to make an adjustment to the Agenda. Item 9c should read "Approval of Flag Memberships to Associate Memberships." And, Item 9d needs to be inserted with "Cancellation of Flag Memberships."

6. **Approval of December 2020 Minutes:** Mike Davis entertained a motion to approve the minutes. Bret Clark made a first. Barry Stewart seconded. Motion Carried.

See Attachment - December 2020 BOD Minutes

## 7. Staff Reports

- a. **Barkeeper:** no report
- b. **Boatmaster:** Bill Dyer was not present, however Barry Stewart commented that there is nothing much to report. We are continuously doing maintenance (small items) to the boat. Mike Ginn added that he helped clean the bottom of Second Wind and the mooring got serviced by the port. Members took out Second Wind and scrubbed the decks and cleaned its bottom while it

# 2021

was off the mooring. The Port San Luis Harbor District did its annual mooring maintenance in the fall. Barry added that there is a brand-new pump on the head.

- c. **Burgees:** no report
- d. **Foghorn:** no report
- e. **Historian:** no report
- f. **Purser:** no report – Denise was not present, however, Mike Davis reported that Denise did transfer all the treasurer items to AJ and she will assume duties as purser.
- g. **Quartermaster:** Jana Barter was not present, however, Mike Davis reported that T-Shirts are ready for pick up at the club house and mugs. Additional mugs are available for \$12, additional shirts are available in a box at the club as well. Call Jana Barter to make arrangements to pick up/order additional merchandise. Money can be dropped in the safe deposit box in the liquor room or the treasurer box in the office.
- h. **Sunshine Report:** Kathleen O’Neill was not present, however, Mike Davis reported that Kathleen O’Neill sends out a monthly report. If anyone has knowledge of anyone who has health issues, they should tell Kathleen O’Neill. She works diligently to get out cards. Kathleen has also been publishing small reports in the Foghorn.

See Attachment - 2020 SLYC SUNSHINE SUMMARY AS OF 12-28-2020

- i. **Webmaster:** Michael Dobrzensky reported that a new password for the officers section for 2021 was emailed to you. Mike Davis wants to change the password for the members section as well which will happen at a later date. Michael Dobreznsky has assisted two members updating their member photos. Mike Davis is asking for officers and members to submit short stories for the Scuttlebutt. Michael Dobrzensky has about 5 or 6 stories for future publication.

Mike Ginn and Bret Clark mentioned issues with the contacts displaying the wrong name when emailing officers. Email still goes to the correct contacts. Michael Dobrzensky will follow up on possible solutions.

## 8. Old Business

- a. **During the COVID-19 pandemic, the board will determine on a month-by-month basis whether or not to cancel all organized activities within the club until the 2<sup>nd</sup> Friday of the following month.**

Bret suggested that we publish to the membership that there are no organized activities at the club; however, the club is available for use by the members.

Bret suggested that we not accept any club reservations during this time.

Ken suggested that we not have any events or TimeToSignUp for the months of January, February & March and notify members.

# 2021

Brittany suggested that with the information we have, this indicates that reopening will probably not occur until September, October, or November. Ken agreed with this assessment but was trying to be optimistic.

Mary and Pat made additional comments.

No motion.

## 9. New Business

- a. **Resolution for Authorized Bank Signers & Credit Card Holders:** Bret Clark is looking for two resolutions. First resolution for additional signers of our credit cards through U.S. Bank. Second resolution for our Pacific Premier account which holds our CDs, our savings and our checking account. Motion made by Bret Clark, second by Pat Mullen. Motion carried.

Bret reminded us that that club's constitution states that only the Commodore, Vice Commodore and Treasurer approve checks.

See Attachments - RESOLUTION Charge 2021 and RESOLUTION Deposit 2021

- b. **Membership Renewals:** All but two flag members have paid their dues. Two members mailed their payment in on January 6<sup>th</sup>. Three people, Stewart Nelson, Frank and Sherry Root and Maxine Warren have requested to be dropped to associate membership. Total member count will be 195. Glenn and Lorie Norkus had requested last year to drop out of the club, but our database still has them listed. They should be dropped officially out of the database this year. There must have been a mix up last year. Mike Harkness asked to be canceled on November 30 of last year. Mike Davis would like to discuss allowing members pay using SQUARE in the future for all members to pay their dues in the future.
- c. **Approval of Flag Memberships:** Greg and Andrea Jackson are returning from Associate to Flag Membership. Barry Stewart made a First motion, Mary Matakovich seconded. Motion Passed.
- d. **Cancellation of Flag Memberships:** Glen and Laurie Norkus and Michael Harkness would like to move to associate membership from flag. A motion made by Mary Matakovich, a second made by Michael Ginn. Motion carried.
- e. **2021 Yacht Club Calendar:** There are currently no events scheduled for 2021. We need to send out a reminder that people should only be at the yacht club in groups of 6 or less and follow all county and state guidelines. We will reevaluate quarterly. Mike Davis thinks we should only put events on the calendar starting September or after. Bret believes we need to communicate to membership that all in club activities will be shut down through April 1<sup>st</sup>. Mike Davis would like to hold a virtual opening day in April. An in-person club opening event should be held when the club reopens. Ken suggested that we probably won't be able to have events until late spring or later. Barry Stewart mentioned that, "There are currently no "Time to Sign Up" entries, and the Rear Commodore is fully in control of when it comes time to put things on the reservations calendar and then the Vice Commodore and the board for the general calendar."

# 2021

Conversation continued. Pat Mullen mentioned that we do have a cruise scheduled for the Chesapeake Bay in June 2021. At this time, Pat Mullen has no other activities scheduled for the remainder of the year. He may have a few things for later in the year that he could add to the calendar.

Ken San Filippo spoke in regard to communication to our membership. Ken feels that it is especially important that we communicate to our members what is going on in and around the club. We need to communicate what members can and cannot do during these pandemic times.

Mike Davis spoke to the calendar and feels that we can plan some things, perhaps a Santa Cruz Island Trip. However, these may not be planned till September or later.

Mary had questions about submitting applications for reservations for later in the year for the October or later for fundraisers and such. Mike Davis responded that we should have an answer to that question tonight.

Bret Clark made a proposal that we communicate through Scuttlebutt and Foghorn the following: No organized club events or reservations would occur before April 1<sup>st</sup>. Opening Day will be on a date "To Be Announced" but likely not until late summer. There will be an application for reservations moratorium until April which may be postponed later. No club house activities before April 1. Additional events such as Chesapeake Bay, Santa Barbara trips, or Catalina Island, members can plan and participate on their own.

Mike Davis proposed to hold a virtual opening day, although not preferable. He believes that it is important to conduct our regular business and presentations at this event. This would be a virtual event on ZOOM. We should come up with unique ways to get people to show up, such as a raffle.

Mike Davis proposed to have an in-person club reopening club house party when that is available to us.

Ken San Filippo mentioned to Bret Clark that there are a few remaining events on the calendar for 2021 that are from groups who have used our club in the past and had their events rolled over to 2021. Ken will communicate these events to Bret.

Mike Davis tried to clarify the statement— No organized club events or reservations would occur before April 1<sup>st</sup>.

Ken San Filippo spoke about the dates of our upcoming board meetings which will be on April 1<sup>st</sup> and March 4<sup>th</sup>. Ken suggested that this topic of the calendar and reservations be put on the March 4<sup>th</sup> agenda.

There was discussion about the dates, reservation process and alternatives. Mike Davis asked about restating the proposal.

# 2021



Bret restated the details of his proposal is to communicate to the membership the following:

- No clubhouse activities before April
- The clubhouse opening date to be determined at a later date, likely late summer.
- There will be a clubhouse reservation moratorium Prior to April 1<sup>st</sup>. The board will not be accepting clubhouse reservations prior to April at this time.
- This may be subject to future delays as information becomes available about the pandemic.
- The clubhouse remains open to individuals.
- Some outdoor activities like racing and cruising events will be scheduled (if they can occur).

Ken San Filippo made a second on the motion. Motioned passed with everyone but Barry Stewart.

**f. Pandemic Status Update and Clubhouse Events:**

Mike Davis wanted to acknowledge that San Luis Obispo County is currently in the purple zone and that we are restricted to stay at home except for essential needs. This was covered in the topic above. Michael Ginn shared information about the immunization task force and sent an email with information that will be passed onto the Board.

- g. Clubhouse Volunteer Cleaning:** Mike would like to suggest that we have members sign up on “Time to Sign Up” to help clean the clubhouse. Bret suggested that we might employ our cleaning lady one day a week for a modified amount of time. The goal is for the club to look neat and tidy. We need to either employ Monica or have a club member help with the cleaning. A long conversation was had in regard to who and how much cleaning of the club house should be done. Barry suggested that we do not need to employ anyone to clean the club at this time and that he and others can take care of the cleaning. Board members have collectively agreed to clean and sanitize the club as well as take the trash out. Barry suggested that we decrease our number of trash cans to one in the club house and one in the galley, all other trash cans should be moved. This topic should be revisited at future board meetings.

**10. Officer Reports**

- a. **Vice Commodore:** Ken San Filippo - For new board members. Please read through your officer handbook.
- b. **Rear Commodore:** Bret Clark - Looking forward to opening the club back up. Looking forward to an onboarding for all new board members and an “Officer of the Day” duties training. Bret has updated the database with current flag membership and associate membership. Mike has asked Bret to update entry cards, Bret plans to do this this week. Membership cards for 2021 have been ordered. He will distribute these to Secretary Brittany Tomasko who will be responsible for distributing these to the membership. Bret will go to the club to update images on the wall for current commodores.
- c. **Treasurer:** AJ Dudley – Not Present
- d. **Port Captain:** Michael Ginn - Working on invoicing members for mooring fees for 2020. Harbor report was sent over to the board from Michael Davis last week. Open action from the port: guest mooring annual maintenance will be scheduled for spring.

2021

See Attachment - Report to PSLH district 2020 v5

- e. **Power Captain:** Not Present
- f. **Sail Captain:** No Officer. Chris Barrett is interested in holding lake races this year. No one has expressed interest in organizing these events this year. Mike suggested that we perhaps do informal beer can events. Any fun sails at Port San Luis, you don't have to worry about permits. Fun sails at Lopez are fine, people can meet up on their own. But if you want to do a formal race at the county lakes, we would need to apply for a permit through the County of San Luis Obispo Parks and Recreation.
- g. **Cruising Captain:** Pat Mullen – Chesapeake Bay, Maryland cruise is tentatively scheduled for June.
- h. **Jr. Staff Commodore:** Barry Stewart – Traditional recruitment committee and interview for new members. Due to the nature of things this year, there will be zoom recruitment meetings in late January. Applications will be “mailed” to a sponsor and the sponsor must be distributed. In person interviews are not definite but may be scheduled later than the usual February. Must be present in one of two meetings, new member must be present as well as at least one sponsor. Membership Committee: Barry Stewart, Mary Matakovich, Bill Dyer, Marty Fuller, Bill McInerney. New Member's must attend one of two zoom meetings with at least one sponsor. The meetings are scheduled for Wednesday, January 27<sup>th</sup> 2021 and Saturday, January 30<sup>th</sup> 2021. Interview dates: To Be Announced

Cori and Pat asked questions about the new membership recruitment process.

Member John Stocksdale spoke to Barry Stewart about the new member recruitment meetings. John asked Barry to present an agenda and note who is to be involved in the orientation meeting. John asked that Barry state what each person is going to talk about and asked how he can fill in where Barry wants him. Secondly, these meetings are often long. John is asking for the name of each applicant and their sponsor names. Brittany Tomasko volunteered to attend the meetings and collect the information.

John then proceeded to make a recommendation to the committee. John suggested that only one person should be able to ask an interview question. This is so that each interview is the same for each applicant and unbiased.

John Stocksdale asked if he can be a co-host to the meeting. Bret said that he can make John Stocksdale for the meeting. Bret suggested that this be discussed offline at a later time. This would include John Stocksdale, Barry and Bret.

Mary Matakovich said that there is already an outline for this meeting. Mike Davis deferred to Barry to obtain the meeting agenda from Mary Matakovich.

John Stockdale & Michael Dobrzensky dropped off the Zoom meeting.

**Closed Session began at 20:55.**

# 2021

Mike Davis proposed a motion to admit new member Nate Nunno who is the son of Jill and Michael Nunno as a flag member to San Luis Yacht Club. Nate Nunno meets the qualifications of his parents being members before he turned 21. Ken made the motion. Bret seconded it. Motion Passed. Approval for Nate Nunno to become a flag member.

**Ended Closed Session at 20:56**

- i. **Sr. Staff Commodore:** Mary Matakovich – No Report

Mike asked the three directors what they want their role to be. Tom McNeil offered to help with supplies. Cori Burnett will help Mike Davis with special projects. Joe Montgomery is the Bar Guy.

- j. **Director 1:** Cori Burnett – Excited to be more involved around the yacht club in this membership position.
- k. **Director 2:** Tom McNeil – Will take on the assignment of taking care of the supplies.
- l. **Director 3:** Joe Montgomery – The wine is safe at 58 degrees...no change.
- m. **Commodore:** Mike Davis – Presented Barry Stewart a staff burgee. Presented Michael Dobrzensky with a web masters burgee.
- n. **Secretary:** Brittany Tomasko – Mailing out membership cards in the coming weeks.

This meeting was adjourned at 21:09.

*Respectfully submitted,*

Brittany Tomasko  
San Luis Yacht Club Secretary 2021

**Attachments:**

2020-01-07 SLYC Oath of Office for Club Officers  
2020-12-23 SLYC Mark Wilson FOAP Donation  
SLYC Application Letter\_Nathan Nunno  
December 2020 BOD Minutes  
2020 SLYC SUNSHINE SUMMARY AS OF 12-28-2020  
RESOLUTION Charge 2021  
RESOLUTION Deposit 2021  
Report to PSLH district 2020 v5

2021

# Oath of Office for SLYC Club Officers

Name each officer that has been elected,

Commodore	Mike Davis
Vice Commodore	Ken San Filippo
Rear Commodore	Bret Clark
Secretary	Brittany Tomasko
Treasurer	Alan Dudley Jr.
Port Captain	Michael Ginn
Power Captain	Jeff Blauer
Sail Captain	
Cruising Captain	Pat Mullen
Junior Staff Commodore	Barry Stewart
Senior Staff Commodore	Mary Matakovich
Director 1	Cori Burnett
Director 2	Tom McNeil
Director 3	Joe Montgomery

Having been elected to the position of office that I've introduced for the San Luis Yacht Club, do you hereby solemnly promise and swear,

That you will conscientiously and faithfully discharge to the best of your ability the duties and responsibilities of your office;

That you will uphold and defend the club's constitution and by-laws and bear true faith and allegiance to the same;


That you will obey and enforce the laws, rules and regulations and policies of the club;

That you will actively participate and support all club activities and programs including those that shall hereinafter be adopted that shall benefit your club in general and the members in particular, and finally, that you shall impose this obligation upon yourself, voluntarily and without mental reservation or purpose of evasion, so help me god.

Do you so subscribe? Hearing unanimous approval.....

Ladies and gentlemen, I present to you your 2021 San Luis Yacht Club Officers and Directors.

Subscribed and sworn to before me this 7th day of January 2021 at the San Luis Yacht Club Zoom Meeting.

  
\_\_\_\_\_  
Jr. Staff Commodore, Barry Stewart

(Inducting Officer)

# 2021

December 23, 2020

San Luis Yacht Club  
P.O. Box 247,  
Avila Beach, CA 93424  
Attention: Denice Reynolds, Treasurer

Ms. Reynolds,

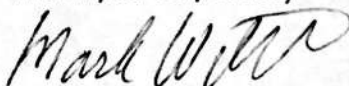
Having read of the efforts to restore the Avila Pier and as a resident in the Avila community, I have a desire to help in that process. I contacted Tom Swem, President of Friends of Avila Pier (FOAP), Inc., about making a donation to the FOAP. During our conversation, he informed me the Yacht Club is also dedicated to supporting the efforts through your Yacht Club donation program. I am a sailor at heart and thought this is an opportunity to help two organizations that I am interested in at the same time. Therefore, I would like to make my donation to the FOAP through your organization in support of your donation program. Please accept the enclosed check, made out to Friends of Avila Pier (FOAP), Inc. which is to be included with the other SLYC member checks as a total donation from the Yacht Club. I have been made aware that we will be getting the receipt from the FOAP for our donation.

On a separate issue and in reference to my interest in the San Luis Yacht Club, my wife and I would like to look into becoming members. I was a member of the Santa Cruz Yacht Club in the past, and my wife and I have sailed in many places all around the world and now live in Avila Beach. We see from your website that membership is full at 200 members for 2020 and that your next membership drive will be at the beginning of next year. We would like to be part of that membership drive. We are aware that past years have yielded many more applications than openings and we would enjoy coming as guests and participating in any way we can to benefit the Club.

Tom Swem has outlined the membership process and I want to assure you I made this donation to FOAP through the Yacht Club solely as an interest in supporting two good organizations with the same goal, and it was not made in any connection to membership.

We look forward to meeting you and other Yacht Club members in 2021. Please feel free to contact me at 559-871-0812 if you have any questions.

Thank you very much,



Mark Wilson

Please remit receipt to me at:

PO Box 2111  
Avila Beach, CA 93424

2021

CK # 2320  
\$1000. -

ATTN: Commodore Mike Davis and Jr. Staff Commodore Barry Stewart

Thank you for your consideration. I'd first like to introduce myself, my name is Nathan Nunno and my family is closely linked to the SLYC. My parents, Jill and Mike, sister Addison Nunno are all current members, as well as my aunt and uncle Jana and Graham Barter. I grew up with a deep love for the ocean, tied closely to the time spent with my family both locally and sailing to Catalina from Newport Beach where my grandparents were members for many years. Another formative part of growing up for me was my participation in Junior Lifeguards and Outrigger canoeing in Avila Beach every summer.

I have recently accepted a job in the local wine industry and will be moving back to SLO county for work later this month with my fiancé. For the past year I have lived in Santa Barbara within walking distance of their beautiful club but the crazy year 2020 provided deprived me of participating in their club events or local outrigger teams and has left me longing to get involved. Now that my decision is made to return to SLO county, joining the SLYC is one of my top priorities.

My interest in joining the San Luis Yacht Club is two fold, first I am passionate about spending time on/around the ocean, the second and stronger draw is the kinship I feel with the boating community and the opportunity to connect with people who share my interests. I'm confident that I would make positive impact on the club and community through positive energy and volunteer efforts. Whether it is bartending, work days, assisting Jana with merch, or race day admin, I look forward to being a productive part of the SLYC community.

I am happy to provide any further information that you may need and look forward to hearing back.

Cheers,

Nathan Nunno  
(805) 440-9005  
natenunno@gmail.com

2021



## San Luis Yacht Club Board of Directors December 2020 Minutes

1. **Call to Order:** (1807) Stewart  
Barry Stewart  
Mike Davis  
Ken San Filippo  
Bret Clark  
Denise Reynolds  
Michael Ginn  
Lettie Fuller  
Tom McNeill  
Dave Lipanovich  
Colleen Lipanovich  
Mary Matakovich  
Chris Barrett
2. **Approval of the Agenda**  
Motion: B. Clark  
Second: M. Ginn  
Motion Carried
3. **Approval of the November 2020 Minutes**  
Motion: M. Ginn  
Second: L. Fuller  
Motion Carried
4. **Public Comment**  
No public comment
5. **Staff Reports**
  - a. Barkeeper  
Wine is still being kept in storage
  - b. Boatmaster  
Chase boat is at Matakovich's
  - c. Burgees
  - d. Foghorn Editor
  - e. Historian  
P. Matakovich received a local historian award
  - f. Purser
  - g. Quartermaster

# 2021

- h. Sunshine
- i. Webmaster

## 6. Old Business

**Proposal:** During the COVID-19 pandemic, the Board will determine on a month-by-month basis whether or not to cancel all organized activities within the Club until the 2<sup>nd</sup> Friday of the following month.

Motion: T. McNeill

Second: D. Reynolds

Motion Carried

## 7. New Business

Request by Flag Member Ken and Angela Brokaw to switch to Associate Membership

Motion: B. Clark

Second: M. Matakovich

Motion Carried

## Report of Officers

- a. Vice Commodore  
Welcome to the new board members. B. Clark stated that M. Davis, K. San Filippo, and B. Clark meet to establish the 2021 calendar.
- b. Rear Commodore  
A small group will meet to clean the Club. Cancelled reservations have been reimbursed.
- c. Secretary  
B. Clark will meet with incoming secretary B. Tomasko in December to discuss transition and duties. B. Clark and B. Tomasko will update the membership database to reflect membership changes. Membership cards will be ordered in early January.
- d. Treasurer  
All invoices to all members have been sent. D. Reynolds will be meeting with the future Treasurer for transition. Rent (\$10,124) is due at the end of the month.
- e. Port Captain  
Second Wind's mooring needs to be inspected. A member has been contacted for his guest mooring use and payment. M. Ginn will be following up. At a special Harbor Commission meeting, there was discussion of an ice facility and storage facility. B. Stewart sent the Commodore's annual report to the Port. It will be agendaized for the December 15<sup>th</sup> meeting. B. Clark stated that it would be good to highlight the efforts that the Club and its membership have made towards fundraising for the Friends of Avila Pier especially in light of our lease being up for negotiation soon.
- f. Power Captain  
No Report. J. Blauer will get together with his predecessors for transition
- g. Sail Captain

# 2021



No Report

h. Cruising Captain

L. Fuller stated that it has been a pleasure serving on the board for the past 6 years. The Chesapeake trip is in order. L. Fuller will continue to coordinate and support incoming Cruising Captain (P. Mullen). B. Stewart encouraged Santa Barbara organized activities in light of the number of members who have boats in Santa Barbara.

i. Junior Staff Commodore (M. Matakovich)

B. Dyer and M. Matakovich will take the Senior Staff Commodore position next year.

j. Senior Staff Commodore

No Report

k. Director 1

No Report

l. Director 2

No Report

m. Director 3

No Report

n. Commodore

General Membership Meeting was not well-attended via Zoom. Incoming Commodore will be in contact with you soon. M. Dobrzensky will be in touch to establish email addresses.

**8. Adjourn**

**(1915)**

2021

## **2020 SAN LUIS YACHT CLUB SUNSHINE COMMITTEE SUMMARY**

**by Kathleen O'Neill**

### **EXPENSES IN 2020:**

#### **GET WELL CARDS MAILED IN 2020:**

VISIT BETTE BENJAMIN REGULARLY WHO IS QUITE ILL, CONFIDENTIAL  
SUBMITTED ARTICLE FOR THE JANUARY FOGHORN ON 12/21/2019 ABOUT JASON VORK AND MYSELF  
FOUND OUT ON 1/24/2020 THAT QUINN PLANTE'S DAUGHTER KAITLYN WAS IN A HORRIBLE  
QUINN AND DIANE PLANTE'S DAUGHTER KAITLYN HAD A VERY SERIOUS ACCIDENT ON 1/7/2020. AS  
OF 1/29 I AM STILL TRYING TO GET APPROVAL TO PUBLICIZE THE NEWS.  
REC'D APPROVAL FROM QUINN PLANTE; SENT NOTICE ABOUT DAUGHTER KAITLYN TO COMMODORE;  
MAILED ANOTHER GET WELL CARD TO KAITLYN ON 1/30/2020  
VISITED WITH BETTE BENJAMIN ON 1/30/2020  
TIM WAAG WAS FLOWN TO UCSF HOSPITAL FROM SV HOSPITAL WITH A STAPH INFECTION ON 2/3,  
HAD SURGERY ON 2/4, HAS BEEN FIGHTING THIS INFECTION SINCE 8/2019.  
MAILED CARD AND VOUCHER TO TIM WAAG AT UCSFMC ON 2/7/2020; SCUTTLEBUTT PUBLISHED  
WROTE UPDATES ABOUT TIM WAAG AND KAITLYN PLANTE FOR THE MARCH FOGHORN ON 2/25/2020  
TOM HARMON HAD SHOULDER SURGERY ABOUT SIX MONTHS AGO; SENT HIM A CARD AND MEAL  
TOM ZWINGER HAD BACK SURGERY; MAILED HIM A MEAL VOUCHER AND A CARD ON 3/1/2020  
BARRIE CLEVELAND HAD SHOULDER REPLACEMENT MID-FEBRUARY AND IS IN PT; MAILED HIM A  
BRIAN METCALF WAS ADMITTED TO FRENCH HOSPITAL WITH CHEST PAIN, HAD AN ANGIOGRAM, HAD  
STENT(S) INSERTED IN ARTERIES; MAILED CARD AND MEAL VOUCHER 5/19/2020  
JIM GILLETLY HAD KNEE SURGERY 6/10 OR 6/11/2020 AND WILL BE RECOVERING FOR SIX WEEKS;  
MAILED HIM A CARD AND MEAL VOUCHER ON 6/8/2020  
JEFF LIBERMAN IS HOME RECOVERING FROM A CONFIDENTIAL MEDICAL ISSUE AND IS IN TREATMENT,  
KATE McINERNEY SUSTAINED A FRACTURED VERTEBRAE IN A BOATING ACCIDENT DURING WHALE  
WATCHING, MAILED CARD AND VOUCHER ON 9/9/2020  
BARRY CLEVELAND HAS PARKINSONS DISEASE, FYI ONLY  
SIMO NYLANDER RECENTLY HAD A HERNIA REPAIR FOLLOWED BY AN APPENDECTOMY. SENT CARD

### **OTHER CARDS IN 2020:**

#### **SYMPATHY CARDS MAILED TO 2020:**

ANNELIESE MAYER-HARNISCH PASSED AWAY ON 5/5/2020 AT THE AGE OF 100; MAILED SYMPATHY  
CARD TO DAUGHTER CLAUDI AND SON TOM ON 6/1/2020  
SYMPATHY CARD ENVELOPE THAT I HAD MAILED TO ANNELIESE A MONTH AGO CAME BACK  
DAMAGED FROM POSTOFFICER; MAILED CLAUDIA AND TOM A SECOND SYMPATHY CARD ON  
KEN SAN FILIPPO'S MOTHER PASSED AWAY. MAILED SYMPATHY CARD ON 9/17/2020

# 2021

JOHN ROFFONI PASSED AWAY 10/1/2020; MAILED SYMPATHY CARD TO FAMILY ON 10/2/2020;  
BETTE BENJAMIN PASSED AWAY ON 10/24/2020. MAILED SYMPATHY CARD TO HER DAUGHTER  
BONNIE BENJAMIN ON 10/25/2020. WROTE SHORT TRIBUTE FOR SCUTTLEBUTT ON 10/25/2020.

**TRIBUTES WRITTEN FOR FOGHORN IN 2020:**

WROTE A BRIEF NOTE FOR THE 5/31/2020 SCUTTLEBUTT ABOUT ANNELIESE MAYER-HARNISCH'S  
PASSING 5/5/2020 IN ADVANCE OF FORMAL TRIBUTE FOR JULY FOGHORN  
WORKED ON FORMAL TRIBUTE FOR ANNELIESE MAYER-HARNISCH ON 6/13/2020; MAILED DRAFT TO  
DAUGHTER CLAUDIA AND SON TOM ON 6/12/2020, FINALIZED FOR FOGHORN ON 6/23/2020  
SENT TRIBUTE FOR JOHN ROFFONI WITH PHOTOS TO COMMODORE 10/11/2020; COORDINATED  
SENT TRIBUTE FOR BETTE BENJAMIN TO COMMODORE ON 11/14/2020 FOR DECEMBER FOGHORN  
WROTE HAPPY KUDOS ABOUT DEL HOLLINGER'S 94TH BIRTHDAY 11-29-2020 AND SENT TO

2021



## RESOLUTION

Resolved, that the officers of the San Luis Yacht Club listed below:

Michael Davis – Commodore  
Ken San Filippo – Vice Commodore  
Bret Clark – Rear Commodore  
Brittany Tomasko – Secretary  
Alan Dudley Jr. – Treasurer  
Mary Matakovich – Sr. Staff Commodore  
Barry Stewart – Jr. Staff Commodore

Are the authorized signers on the yacht club's credit account at U.S. Bank and any additional credit institution hereafter established. Additional signers may be added at the Treasurer's discretion.

This resolution is effective immediately and shall continue in force through 2021, until or unless rescinded or replaced by action of the Board of Directors of the San Luis Yacht Club.

Bret Clark  
Secretary 2020



## RESOLUTION

Resolved, that the officers of the San Luis Yacht Club listed below:

Michael Davis – Commodore  
Ken San Filippo – Vice Commodore  
Bret Clark – Rear Commodore  
Brittany Tomasko – Secretary  
Alan Dudley Jr. – Treasurer  
Mary Matakovich – Sr. Staff Commodore  
Barry Stewart – Jr. Staff Commodore

Are the authorized signers on the yacht club's depository accounts at Pacific Premiere Bank and any additional depository institution hereafter established.

This resolution is effective immediately and shall continue in force through 2021, until or unless rescinded or replaced by action of the Board of Directors of the San Luis Yacht Club.

Bret Clark  
Secretary 2020

Port San Luis Harbor District  
3950 Avila Beach Drive, Pier 3  
Avila Beach, Ca. 93424

Dear Ms. Lueker,

As provided in our Land Lease, the San Luis Yacht Club (SLYC) is providing this Summary of our Activities in 2020.

2020 is our 83<sup>RD</sup> year in Avila Beach. We continued some of our various activities and services to Avila Beach, the Port community, and to the broader maritime community. We made the club especially available to public health authorities and law enforcement uses, when needed. The SLO County Sheriff Department utilized our facility for a special training event.

Club objectives include: 1) Support Port San Luis & the Harbor District, 2) Promote Boating Activities and 3) Support the Avila Beach community. Pursuant to this, the Club promotes a wide variety of boating activities, training, social and civic events. SLYC elects a club Board Member as "Port Captain" to attend (or as was the case this year view) Harbor Commission meetings, oversee Club moorings and provide input from the active boating community. Our Port Captain attempts to understand and keep SLYC aware of significant issues, Challenges and initiatives taking place, or contemplated by the Harbor Commission.

Our facility is used on a preferential basis for activities that are maritime, nautical, harbor, Avila Beach or public safety related. It is also normally used for meetings of other civic, educational and social organizations and groups. This year these activities were greatly reduced due to public health concerns.

Almost all organized gatherings had to be cancelled this year, due to S.L.O. County restrictions related to fears of Covid 19 virus spread. After mid-March 2020, indoor organized group events were cancelled, as were social hours, dinners, Morro Bay race/Zongo Cup reception, boater education, indoor portions of Wet Wednesday, Annual Opening Day, Open House, and community events. Board meetings were held via "Zoom" and Covid Committee meetings were social-distanced and limited to 6 people or less. Our clubhouse was reduced in capacity to less than half; physical barriers were installed, sanitizers, masks, towels, cleaners, and, restrictions were implemented.

Organized sailing activities were reduced by the lack of access to the Cal Poly Pier, due to virus restrictions, and the ongoing closure of the Avila Pier. A couple of informal ocean sails were held by individual skippers with no committee involvement, support boat or shore support.

Before Covid, SLYC assisted with the Annual "Polar Bear Plunge", had educational "Wet Wednesdays" events featuring "Friends of Avila Pier" and a Chesapeake Bay Cruise planning meeting. The cruise was postponed later and is planned for 2021 as deposits were not refunded. Several events involving Cuesta and Cal Poly athletic teams and alumni were held early in the year.

# 2021

Two Winter Series Races at Lake Lopez were held before restrictions occurred.

Wet Wednesdays were held on the water only. There were no organized clubhouse activities afterward, from May through October.

By mid-March the building was locked and all indoor activities were put on a rolling shutdown. An Emergency Committee was formed with the Commodore, a Staff Commodore, the Building Committee Representative and the Port Captain met to assess the situation.

As events unfolded the Emergency Committee was transformed into the COVID Committee and limited entry was allowed under strict circumstances by groups of two related members. The committee examined best practices and guidance by various health authorities and increased participation to include more Board members and members with experience in reopening businesses.

Committee recommendations for limited small group use including sanitizing, social distancing, group size restrictions, and galley use restrictions were implemented. Building furnishings were reduced, removed or spaced out, and outdoor cooking on grill was allowed. Dinnerware, drinking glasses and reusable items were restricted and single-use items were provided. A Plexiglas shield was installed in front of the bar in anticipation of future restricted opening uses. Covid warnings and posters were displayed near entry. Hand-sanitizer was provided profusely and travel paths were re-routed. Two security cameras were re-deployed to make remote periodic inspections possible. Social hours, dinners, brunches and organized gatherings were progressively cancelled through The end of 2020 and possibly further. Outside services were restricted, Wine inventory was sent offsite for safekeeping, Pilot lights were extinguished and fresh food inventory and open galley supplies were discarded.

Savings were realized in several areas by utilization of volunteers to maintain and repair the building. It is the current Boards desire to avoid raising dues on a membership deprived of many customary opportunities and activities. Other SCYA affiliated Yacht Clubs face similar dilemmas. Our Former Club sailboat, "SLO Sloop" was sold to raise funds, as it had been considered surplus. Service and repair of the club vessel, "Second Wind", was done by volunteer members helping keep cost down.

Our building exterior was damaged or defaced twice during the nearby protests/riots, and Volunteer members cleaned-up the vandalism.

Our membership remained active in Power Boating, Sport and Commercial fishing, Scuba Diving, Search and Rescue, Kayaking, Cruising, bareboat chartering, Whale watching, Sail Training, local history, and nautical tradition. Our membership has diverse nautical skills and qualifications in Merchant Marine, law enforcement and Military Vessel operations, Commercial Fishing, Boat maintenance and repair, marine electronics, Rigging, Splicing, navigation, Piloting, and marine facility inspection. This year most activities were impacted.

Our sailing instruction program in conjunction with Cuesta College was put on-hold by Cuesta due to Covid. We attempted to mitigate boat usage revenue loss by signing-up more members to sail the club boat. There was some success but we will need the support to continue.

# 2021

We communicated with mariners from out of the area regarding facilities, services and limitations for transitory visits to the Central Coast. Our larger Club mooring is made available to visitors on a preferential basis with advance notice. Members brought boats to the area this year from other ports on either a temporary or permanent basis. We also assisted an inexperienced Crew during a southbound transit from Morro Bay to Santa Barbara via sailboat.

S.L.Y.C., through one of our member families, now hosts a live public webcam with 5 variable views. The webcam linked through our homepage to 805 webcams allows the public good views of the beach the ocean and the pier.

We have also upgraded our non lethal pigeon deterrents above the deck to reduce bird mess.

Our annual membership meeting was held via "Zoom" in an attempt to complete required business. Participation & feedback suffered greatly but quorums were attained.

We have had continued good relationships with various District tenants, vendors and the beach going public. We plan to revive our relationship with Cal Poly when they reopen. Our building is a cultural landmark in Avila Beach.

Our Club looks forward to continuing its historic relationship with our harbor district and the local community in the future.

Nautically,

Barry Stewart

S.L.Y.C. Commodore

# 2021



2021



## San Luis Yacht Club Board of Directors 1800 Hours, February 4, 2021 Meeting Minutes

1. Call to Order

**Mike Davis**

The meeting was called to order at 18:02 by Commodore Mike Davis.

**MEMBERS PRESENT:** Commodore Mike Davis, Vice-Commodore Ken San Filippo, Rear Commodore Bret Clark, Secretary Brittany Tomasko, Port Captain Michael Ginn, Cruising Captain Pat Mullen, Director 1 Cori Burnett, Director 2 Tom McNeil, Staff Commodore Mary Matakovich, Jr. Staff Commodore Barry Stewart, Webmaster Michael Dobrzensky, Treasurer Alan Dudley, Power Captain Jeff Blauer, Director 3 Joe Montgomery, Sr.

2. Swearing in of 2021 Officers – Treasurer & Power Captain

**Mike Davis**

Commodore Mike Davis swore in the 2021 Treasurer Alan J. Dudley and Power Captain Jeff Blauer at 18:07

3. Public Comment – No comments

4. New Agenda Items – None

5. Approval of the January 2021 Board Meeting Minutes

**Mike Davis**

Michael Ginn made a motion to approve the minutes. Pat Mullen made a second. Motion carried.

6. Staff Reports

a. Barkeeper – No Report

**Jeff Bucher**

b. Boatmaster – No Report

**Bill Dyer**

c. Burgees – No Report

**Rob Rollins**

d. Foghorn Editor – No Report

**Donna Ellison**

e. Historian – No Report

**Pete Kelley**

f. Purser – No Report

**Denise Reynolds**

g. Quartermaster – No Report

**Jana Barter**

h. Sunshine – See Attached Report

**Kathleen O’Neill**

# 2021

- i. Webmaster - Michael has been working diligently on website updates, Scuttlebutt and the Foghorn. **Michael Dobrzensky**

7. Old Business

- a. Membership Renewals **Alan Dudley Jr.**

AJ went to the club to check to see if there were any additional checks this week, however, he found none. There are three associates who have not paid their dues. Jr. Staff Commodore Barry Stewart offered to contact the members who have not paid.

- b. Club Calendar / Reservation Mortarium Update **Ken San Filippo**

Vice Commodore Ken San Filippo began filling in the calendar for the end of the year dates. Ken still believes that we will be closed through the end of summer with how COVID-19 vaccines are going. Ken started the calendar in September at this time. Bret brought up that we have had a spreadsheet in the past that has shown our traditional events for each month of the year. We should try to locate this spreadsheet, so we have something to build off of in the future.

A discussion was had about the upcoming AB 1221 Responsible Beverage Service (RBS) Training that will be required by all people who serve alcohol. This was originally going into effect in July 2021, but because of COVID-19 this has been postponed to July 2022.

The Board of Directors must approve the calendar before it is published. This should be addressed at our next board meeting in March.

Michael Ginn suggested that we form a subcommittee to work out the details about our reopening prior to opening in the Late Summer to Fall.

- c. Membership Committee **Mary Matakovich**

Mary Matakovich and Barry Stewart are co-heading the committee this year. We had a total of 19 applicants show up to the Zoom meetings. New member application packets must be postmarked by Feb. 24, 2021. The committee will meet on Zoom on March 3<sup>rd</sup> to review candidates. Interviews will be held on Saturday, March 6<sup>th</sup>. If decisions are not made by March 6<sup>th</sup> an additional meeting will be held on March 9<sup>th</sup> and decisions will be presented by March 11<sup>th</sup> to the Board. There are currently 5 openings.

**Cori Burnett left the meeting.**

8. New Business

- a. Treasurer's Quarterly Report **Alan Dudley Jr.**

Membership dues collected from 2020 need to be moved into 2021. AJ should make the adjustments and reprint the reports for next meeting.

- b. Opening Day Planning **Mike Davis**

2021

Mike Davis attended the annual Southern California Yacht Club Management webinar. His interest was sparked about a video presented by the Coronado Yacht Club Opening Day 2020. Mike would like to pre-record a video and release the video on our opening day. The tentative date is April 17<sup>th</sup> for our opening day. Mike will follow up with an email about what ideas he has for video clips that he would like to get for the opening day video. Most of the speaking is traditionally done by the Commodore, Vice Commodore and Rear Commodore.

c. Opening Day Awards

**Mike Davis**

Mike Davis wanted to open up a conversation about opening day awards. All board members should look at the award descriptions and email your suggestions to both Brittany Tomasko and Mike Davis. Once nominations are received, we will review these nominations and discuss them at the next board of directors meeting.

Pat Mullen is asked to do a write up on the Howie O'Daniel award, to be published in the Scuttlebutt and Foghorn. The Howie O'Daniel award is given to the member who logs the most nautical miles in a calendar year.

d. Board Meeting Dates

**Mike Davis**

Mike Davis proposed to move the March board meeting from March 4<sup>th</sup> to March 11<sup>th</sup>. He notified that the meeting is being moved to allow the new membership committee additional time to make their decisions to present to the Board.

9. Officer Reports

a. Vice Commodore

**Ken San Filippo**

Ken is working on the calendar. He gave us an update earlier. Ken has added our board meetings to the calendar.

b. Rear Commodore

**Bret Clark**

First official duty was to remove a bird from the club house, mounted and updated commodore photos, replaced and updated the mooring policy on the outside of the building, lubed the trash can combo lock, changed the door combo for the office. Bret is planning a mini maintenance day and deck painting. He would like to get a small group to help with this. Received the membership cards and will be passing those off to Brittany. Scheduled Monica our cleaner, she will start working in the next few weeks to clean bathrooms and other surfaces. Thank you to Mary and Barry for all your hard work cleaning. Phil Whitney is the person for painting the patio.

**Cori Burnett rejoined the meeting.**

c. Secretary

**Brittany Tomasko**

2021

Attended two of the new member meetings and recorded potential applicant's names, submitted to the membership committee. Sending out membership cards this next week.

- d. Treasurer **Alan Dudley Jr.**

He has been following up on invoices for memberships and Foghorn ads.

- e. Port Captain **Michael Ginn**

See Port San Luis Harbor District report. Port Captain has not been able to collect mooring fees from the Erwin's. After some discussion, it was decided that the Commodore would contact Scott Erwin regarding the delinquent guest mooring fees from October 2020.

- f. Power Captain **Jeff Blauer**

Updates on the Chase boat: The fire extinguisher needs to be recharged, Jeff will get this done. Flares are out of date, and he will replace them. Registration is missing out of the boat and may be out of date. We may need to register the boat with the DMV. Check with the secretary about the renewal. Jeff will purchase and add some inflatable life jackets. He also ordered a safety check for the boat with the Coast Guard. Coast Guard would like to update Boaters Safety information at the clubhouse.

Jeff's goal is to get the Chase boat out regularly, at least once a month.

- g. Sail Captain

Vacant. If anyone hears talk about people wanting to do races, please let Mike Davis know. We have someone willing to obtain race permits. At this time, we are planning on just holding unofficial races. Pat Mullen offered to help haul and run SLYC Chase.

- h. Cruising Captain **Pat Mullen**

June 5<sup>th</sup> – 12<sup>th</sup> – Chesapeake Bay sailing trip will leave out of Annapolis, Maryland. Two boats are chartered through Dream Yacht Charters. There is a Zoom meeting set up for Wednesday next week for those interested in the trip. We are hoping to host some of our typical events later in the year.

**Cori Burnett left the meeting**

- i. Junior Staff Commodore **Barry Stewart**

After the big storm in January, Marty Fuller and Barry took the skiff out and checked on Yacht Club member boats. They made some adjustments on moorings, harnesses, jib sheets, etc. Many boats had taken on water during the last storms. All checked out fine with no damage.

2021

j. Senior Staff Commodore **Mary Matakovich**  
No report

**Cori Burnett returned to the meeting**

k. Director 1 **Cori Burnett**  
No report

l. Director 2 **Tom McNeill**  
Tom replenished some supplies this week at the club. Mostly kitchen supplies.

m. Director 3 **Joe Montgomery**  
Suggested an idea for a wet Wednesday. Gary Cox suggested we follow the Race Around the World, Gary is willing to do a presentation on it. It's fascinating to follow the documentary on it. The wine is OK and in the wine cellar. Joe offered to help paint the deck to Bret.

**Purser Denise Reynolds joined the meeting.**

Denise is checking the liquor room safe and offered her help as needed.

n. Commodore **Mike Davis**  
Mike will share more information about the Alcohol training with the Board.

10. Adjourn - The meeting was adjourned at 19:49.

*Respectfully submitted,*

Brittany Tomasko  
San Luis Yacht Club Secretary

**Attachments:**

Oath of Officers 2021 – 2/4/2021  
2020 Income Statement by Major Function  
2020 Summary Income Statement  
2020 Year End Balance Sheets  
2021 San Luis Yacht Club Awards for Opening Day  
Port San Luis Harbor District Major and Important Objectives and Goals Status Update January 26, 2021  
SLYC 2021 Sunshine Report Summary as of 2/1/2021

2021

# Oath of Office for SLYC Club Officers

Name each officer that has been elected,

Treasurer

Alan Dudley Jr.

Power Captain

Jeff Blauer

Having been elected to the position of office that I've introduced for the San Luis Yacht Club, do you hereby solemnly promise and swear,

That you will conscientiously and faithfully discharge to the best of your ability the duties and responsibilities of your office;

That you will uphold and defend the club's constitution and by-laws and bear true faith and allegiance to the same;

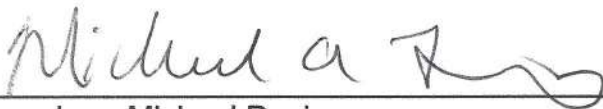
That you will obey and enforce the laws, rules and regulations and policies of the club;

That you will actively participate and support all club activities and programs including those that shall hereinafter be adopted that shall benefit your club in general and the members in particular, and finally, that you shall impose this obligation upon yourself, voluntarily and without mental reservation or purpose of evasion, so help me god.

Do you so subscribe? Hearing unanimous approval.....

Ladies and gentlemen, I present to you your 2021 San Luis Yacht Club Officers and Directors.

Subscribed and sworn to before me this 4th day of February 2021 at the San Luis Yacht Club Zoom Meeting.



(Inducting Officer)

Commodore, Michael Davis

# 2021



# San Luis Yacht Club

## INCOME STATEMENT BY MAJOR FUNCTION

January - December 2020

	ADMINISTRATION	BAR	BOATING	BUILDING	SHIP'S STORE	SOCIAL ACTIVITIES	NOT SPECIFIED	TOTAL
<b>Income</b>								
ADMINISTRATION Income	157							\$157
"Foghorn" Advertising	120							\$120
<b>DONATIONS TO CLUB</b>								
Donations	310							\$310
<b>Total DONATIONS TO CLUB</b>	<b>310</b>							<b>\$310</b>
<b>Membership Income</b>								
Initiation Fees	2,500							\$2,500
Keys	20							\$20
Late Fee	150							\$150
Member Dues - Associate	3,597							\$3,597
Member Dues - Flag	108,045		101					\$108,146
Name Tags	10							\$10
<b>Total Membership Income</b>	<b>114,322</b>		<b>101</b>					<b>\$114,423</b>
<b>Total ADMINISTRATION Income</b>	<b>114,909</b>		<b>101</b>					<b>\$115,010</b>
<b>BANKING Income</b>								
INTEREST	1							\$1
Pacific Premier CD interest	1,316							\$1,316
Pacific Premier MMDA int.	19						9	\$28
<b>Total INTEREST</b>	<b>1,335</b>						<b>9</b>	<b>\$1,344</b>
<b>Total BANKING Income</b>	<b>1,335</b>						<b>9</b>	<b>\$1,344</b>
BAR Income		4,706						\$4,706
BOATING Income								\$0
<b>PORT Income</b>								
Mooring Rental			210					\$210
<b>Total PORT Income</b>			<b>210</b>					<b>\$210</b>
<b>SAILING Income</b>								
Cuesta Sailing School			1,048					\$1,048
Race entry income			110					\$110
Second Wind Donation			225					\$225
<b>SLYC BOAT</b>								
SLYC Boat Rental Yearly fee			16,825					\$16,825
<b>Total SLYC BOAT</b>			<b>16,825</b>					<b>\$16,825</b>
Wet Wednesdays			45					\$45
<b>Total SAILING Income</b>			<b>18,253</b>					<b>\$18,253</b>
<b>Total BOATING Income</b>			<b>18,463</b>					<b>\$18,463</b>
<b>BUILDING Income</b>								
BUILDING Reservation Income				2,550				\$2,550
Building Security				455				\$455
<b>Total BUILDING Income</b>				<b>3,005</b>				<b>\$3,005</b>
<b>CLUB SOCIAL Income</b>								
Meal Donations						245		\$245

# 2021





# San Luis Yacht Club

## INCOME STATEMENT BY MAJOR FUNCTION

January - December 2020

	ADMINISTRATION	BAR	BOATING	BUILDING	SHIP'S STORE	SOCIAL ACTIVITIES	NOT SPECIFIED	TOTAL
Valentines						521		\$521
<b>Total CLUB SOCIAL Income</b>						<b>766</b>		<b>\$766</b>
Other Miscellaneous Income			8,900					\$8,900
Services	10						0	\$10
SHIP STORE Income					422			\$422
Ship Store Sales					4,583			\$4,583
<b>Total SHIP STORE Income</b>					<b>5,005</b>			<b>\$5,005</b>
<b>Total Income</b>	<b>\$116,254</b>	<b>\$4,706</b>	<b>\$27,464</b>	<b>\$3,005</b>	<b>\$5,005</b>	<b>\$766</b>	<b>\$9</b>	<b>\$157,209</b>
<b>GROSS PROFIT</b>	<b>\$116,254</b>	<b>\$4,706</b>	<b>\$27,464</b>	<b>\$3,005</b>	<b>\$5,005</b>	<b>\$766</b>	<b>\$9</b>	<b>\$157,209</b>
Expenses								
ADMINISTRATION Expense								
Annual Lease	10,424							\$10,424
BOD	465							\$465
Insurance	10,731							\$10,731
MEMBERSHIP Expenses								
"Foghorn" Newsletter	400							\$400
Name Tags Expense	561							\$561
Opening Day Expense	450							\$450
Postage	1,223							\$1,223
Printing	1,300							\$1,300
Sunshine	13							\$13
Supplies	760							\$760
<b>Total MEMBERSHIP Expenses</b>	<b>5,037</b>							<b>\$5,037</b>
Misc. Admin. Expense	312			132				\$444
Staff Commodores Dinner Expense	1,128							\$1,128
Subscriptions & Dues	134							\$134
TAXES								
Property Tax	3,722							\$3,722
Sales Tax	864							\$864
Tax Preparation	1,380							\$1,380
<b>Total TAXES</b>	<b>5,966</b>							<b>\$5,966</b>
<b>Total ADMINISTRATION Expense</b>	<b>34,197</b>			<b>132</b>				<b>\$34,329</b>
BANKING Expense								
Accounting system	758							\$758
Bank Service Charges	295							\$295
Square Credit Card Fees	210							\$210
<b>Total BANKING Expense</b>	<b>1,264</b>							<b>\$1,264</b>
BAR--Expense								
Bar BEER		423						\$423
Bar LIQUOR		1,832						\$1,832
Bar Supplies		414						\$414
Bar WINE		1,546						\$1,546
<b>Total BAR--Expense</b>		<b>4,215</b>						<b>\$4,215</b>

# 2021



# San Luis Yacht Club

## INCOME STATEMENT BY MAJOR FUNCTION

January - December 2020

	ADMINISTRATION	BAR	BOATING	BUILDING	SHIP'S STORE	SOCIAL ACTIVITIES	NOT SPECIFIED	TOTAL
BOATING Expense			190					\$190
Chase Boat CF5798								\$0
Chase Boat Expenses			23					\$23
Chase Boat Gas Expense			94					\$94
Chase Boat Property Tax			66					\$66
Chase Boat Storage			620					\$620
<b>Total Chase Boat CF5798</b>			<b>803</b>					<b>\$803</b>
PORT								\$0
Mooring Expense			3,201					\$3,201
<b>Total PORT</b>			<b>3,201</b>					<b>\$3,201</b>
SAILING Expense								\$0
Basic Class - Not Cuesta			200					\$200
CUESTA								\$0
Cuesta Sailing Class Lessons			594					\$594
<b>Total CUESTA</b>			<b>594</b>					<b>\$594</b>
Hobie Wave Boat Storage			140					\$140
RACING								\$0
Racing Food Expense			168					\$168
Sailing Insurance,Dues & Permit			1,020					\$1,020
<b>Total RACING</b>			<b>1,188</b>					<b>\$1,188</b>
SECOND WIND			140					\$140
Second Wind - Maintenance			1,243	99				\$1,341
Second Wind Coast Guard			26					\$26
Second Wind Fuel		11	29					\$41
SECOND WIND Property Tax		2,895	435					\$3,330
<b>Total SECOND WIND</b>		<b>2,906</b>	<b>1,872</b>	<b>99</b>				<b>\$4,877</b>
SLO Sloop CF3066								\$0
SLO Sloop /Mooring PROPERTY TAX			83					\$83
SLO Sloop Expenses			52					\$52
SLO Sloop Mooring PSLHD			96					\$96
<b>Total SLO Sloop CF3066</b>			<b>230</b>					<b>\$230</b>
Wet Wednesday			35					\$35
<b>Total SAILING Expense</b>	<b>2,906</b>		<b>4,259</b>	<b>99</b>				<b>\$7,265</b>
<b>Total BOATING Expense</b>	<b>2,906</b>		<b>8,454</b>	<b>99</b>				<b>\$11,459</b>
BUILDING Expense				365				\$365
Building Maintenance								\$0
Alarms/Fire Service				610				\$610
Building Supplies				551				\$551
Cleaning				2,857				\$2,857
Repairs/Service		100		491				\$591
Utilities				12,365				\$12,365
<b>Total Building Maintenance</b>		<b>100</b>		<b>16,874</b>				<b>\$16,973</b>
Building Reservation Refund Exp		515		865				\$1,380

# 2021



# San Luis Yacht Club

## INCOME STATEMENT BY MAJOR FUNCTION

January - December 2020

	ADMINISTRATION	BAR	BOATING	BUILDING	SHIP'S STORE	SOCIAL ACTIVITIES	NOT SPECIFIED	TOTAL
Building Security Expense				595				\$595
Building Security Expense Refun				140				\$140
<b>Total BUILDING Expense</b>	<b>515</b>	<b>100</b>		<b>18,838</b>				<b>\$19,453</b>
CLUB SOCIAL Expense						74		\$74
Kitchen Supplies						717		\$717
Valentines Expense						430		\$430
<b>Total CLUB SOCIAL Expense</b>						<b>1,222</b>		<b>\$1,222</b>
Credit Card Charges	437							\$437
SHIP STORE Expense					1,687			\$1,687
History Expense					45			\$45
Ship Store Expense					1,762			\$1,762
<b>Total SHIP STORE Expense</b>					<b>3,494</b>			<b>\$3,494</b>
<b>Total Expenses</b>	<b>\$39,319</b>	<b>\$4,315</b>	<b>\$8,454</b>	<b>\$19,069</b>	<b>\$3,494</b>	<b>\$1,222</b>	<b>\$0</b>	<b>\$75,872</b>
NET OPERATING INCOME	<b>\$76,935</b>	<b>\$391</b>	<b>\$19,010</b>	<b>\$</b> <b>(16,064)</b>	<b>\$1,510</b>	<b>\$ (456)</b>	<b>\$9</b>	<b>\$81,337</b>
NET INCOME	<b>\$76,935</b>	<b>\$391</b>	<b>\$19,010</b>	<b>\$</b> <b>(16,064)</b>	<b>\$1,510</b>	<b>\$ (456)</b>	<b>\$9</b>	<b>\$81,337</b>

# 2021



**San Luis Yacht Club**  
**SUMMARY INCOME STATEMENT**  
January - December 2020

		TOTAL	
	JAN - DEC 2020	JAN - DEC 2019 (PY)	CHANGE
<b>Income</b>			
ADMINISTRATION Income	130,294	57,293	73,002
ADMINISTRATION Income-Second Wind Dinghy Raffle		1,013	(1,013)
BANKING Income	1,344	2,508	(1,164)
BAR Income	4,706	24,444	(19,738)
BOATING Income	20,323	12,006	8,317
BUILDING Income	3,005	5,770	(2,765)
CLUB SOCIAL Income	766	7,037	(6,271)
Other Miscellaneous Income	8,900		8,900
Services	10	270	(260)
SHIP STORE Income	5,005	7,617	(2,612)
Unapplied Cash Payment Income	(13)	10	(23)
<b>Total Income</b>	<b>\$174,340</b>	<b>\$117,968</b>	<b>\$56,372</b>
<b>GROSS PROFIT</b>	<b>\$174,340</b>	<b>\$117,968</b>	<b>\$56,372</b>
<b>Expenses</b>			
ADMINISTRATION Expense	34,774	38,751	(3,977)
BANKING Expense	1,291	1,797	(506)
BAR--Expense	4,520	14,279	(9,759)
BOATING Expense	11,480	56,528	(45,048)
BUILDING Expense	19,670	27,916	(8,247)
CLUB SOCIAL Expense	1,222	5,479	(4,257)
Credit Card Charges	437		437
SHIP STORE Expense	3,494	6,496	(3,001)
Unapplied Cash Bill Payment Expense	344	0	344
<b>Total Expenses</b>	<b>\$77,230</b>	<b>\$151,246</b>	<b>\$ (74,015)</b>
<b>NET OPERATING INCOME</b>	<b>\$97,110</b>	<b>\$ (33,278)</b>	<b>\$130,387</b>
<b>Other Expenses</b>			
Reconciliation Discrepancies-1		448	(448)
<b>Total Other Expenses</b>	<b>\$0</b>	<b>\$448</b>	<b>\$ (448)</b>
<b>NET OTHER INCOME</b>	<b>\$0</b>	<b>\$ (448)</b>	<b>\$448</b>
<b>NET INCOME</b>	<b>\$97,110</b>	<b>\$ (33,726)</b>	<b>\$130,836</b>

2021

# San Luis Yacht Club

## YEAR-END BALANCE SHEETS

As of December 31, 2020

	DEC 31, 2017	JAN - DEC 2018	JAN - DEC 2019	JAN - DEC 2020
<b>ASSETS</b>				
Current Assets				
Bank Accounts				
Chkg - Pacific Premier Bank	15,084	8,011	44,730	77,959
MMDA - Pacific Premier Bank	56,460	69,706	55,613	55,641
Pac-West Bank CD's	51,205	51,217	0	0
Pacific Premier Bank CD's	151,154	126,862	129,200	130,516
<b>Total Bank Accounts</b>	<b>\$273,903</b>	<b>\$255,797</b>	<b>\$229,544</b>	<b>\$264,117</b>
Accounts Receivable				
Accounts Receivable	11,160	11,051	19,706	2,575
<b>Total Accounts Receivable</b>	<b>\$11,160</b>	<b>\$11,051</b>	<b>\$19,706</b>	<b>\$2,575</b>
Other Current Assets				
Undeposited Funds	490	2,235	0	(265)
<b>Total Other Current Assets</b>	<b>\$490</b>	<b>\$2,235</b>	<b>\$0</b>	<b>\$ (265)</b>
<b>Total Current Assets</b>	<b>\$285,553</b>	<b>\$269,083</b>	<b>\$249,250</b>	<b>\$266,427</b>
<b>TOTAL ASSETS</b>	<b>\$285,553</b>	<b>\$269,083</b>	<b>\$249,250</b>	<b>\$266,427</b>
<b>LIABILITIES AND EQUITY</b>				
Liabilities				
Current Liabilities				
Accounts Payable				
Accounts Payable	2,451	71	1,023	(335)
<b>Total Accounts Payable</b>	<b>\$2,451</b>	<b>\$71</b>	<b>\$1,023</b>	<b>\$ (335)</b>
Other Current Liabilities				
Deferred Income	52,045	57,564	62,802	0
<b>Total Other Current Liabilities</b>	<b>\$52,045</b>	<b>\$57,564</b>	<b>\$62,802</b>	<b>\$0</b>
<b>Total Current Liabilities</b>	<b>\$54,496</b>	<b>\$57,635</b>	<b>\$63,825</b>	<b>\$ (335)</b>
<b>Total Liabilities</b>	<b>\$54,496</b>	<b>\$57,635</b>	<b>\$63,825</b>	<b>\$ (335)</b>
Equity				
Opening Bal Equity	172,601	172,601	172,601	172,601
Retained Earnings	71,404	58,455	38,847	12,824
Net Income	(12,949)	(19,608)	(26,023)	81,337
<b>Total Equity</b>	<b>\$231,056</b>	<b>\$211,448</b>	<b>\$185,425</b>	<b>\$266,762</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$285,553</b>	<b>\$269,083</b>	<b>\$249,250</b>	<b>\$266,427</b>

# 2021

# SLYC Awards Presented During Opening Day

2-14-2020

	Jay & Judy Chapel Award	McBratney Award	Chiselers Award	Lifetime Members	Volunteer of the Year	Bristol Award	Commodore's special Service Award	Howie O'Daniel
1997		Mike Barrett						
1998		Bill Hart						
1999	Jay & Judy Chapel	Bill Hart						
2000	Bill & Kay Davis							
2001	Tom & Dorie Zwinger	Mike Wilson & Brady Moore	1971 Tony Martinez					
2002	Ernie & Rita LaPlant	Steve Davis	1972 L. Lenger					
2003	Richard & Donna Cassera	Karen Gruber						
2004	Mike & Shauna Wilson	Hank Benjamin	1974 Neil Moir	Bill & Ruth Hart		Steve Davis		
2005	Sharon Andresen	Steve Hiatt	1975 Jonathon Linderthaler			Hank Benjamin		
2006	Ed & Mary Smith	Tom & Dorie Zwinger	Dan Pease					
2007		Karen Hiatt						
2008		Brian King				Michael Dobrzensky 'Wind Star'		
2009			Bob Cazier, Jim LaMarca, Wayne Hamari	Karen Gruber				
2010		Sharon Andresen						
2011	Michael & Carol Dobrzensky	Jean Dyer	Steve Davis					
2012	Brenda Noakes	Michael Dobrzensky		Hank & Betty Benjamin	Glenn Rogers			
2013		Bob Hurd	Chuck Schermerhorn	Sharon Andresen	Hank Benjamin	Simon Smith 'Diligence'		
2014	Dorie & Tom Zwinger	Bob & Sylvia Cazier			Mary Matakovich	Dan Pease 'Porthos'		
2015	Bill & Jean dyer	Donna Ellison		Michael & Carol Dobrzensky				
2016	Jana Barter	Donna Ellison		Tom & Dorie Zwinger	Jason Vork	Doug Anthony 'Sea Symphony'		Joe Montgomery
2017	Leanne Drummond	Ron Pigeon	Dennis Dempsey / Marty Fuller	Brian King	Barry Stewart	Rundstrom / Fuller 'Amigos'	Steve Davis	Marty Fuller, Darrel Rundstrom
2018	Lettie Fuller	Roger Briggs		Mary Matakovich	Leanne Drummond	Bertram, Drummond, Mattison, Maulhardt 'Gran Cru'		
2019	Sandra & Jesper Nielsen	Kathleen O'Neill	Marty Fuller	Bill & Jean Dyer	Dahl, Thoma, Dodd	Bill Dyer	John Roffoni	Rick Bertram
2020								

2021

<b>Award Descriptions</b>	
<b>Judy and Jay Chapel Award</b>	- This award is for the spirit of the club and will be selected by the Commodore, Vice Commodore and Rear Commodore. Awarded by Rear Commodore
<b>McBratney Award</b>	– This award is for Service to the club and will be based on recommendations from the board and selected by the Commodore. Awarded by the Commodore.
<b>Chislers Trophy</b>	– This award is being reinstated from the past, and is for the person who does the most construction work on the club for the least money. selected by last years Rear Com based upon input from the Board. Awarded by last years Rear Commodore.
<b>Volunteer of the Year</b>	–
<b>Lifetime Members</b>	– This award provides for free membership to the club for life and is based on major long time contributions to the club. Only 14 current members have received this. Awarded by the Commodore.
<b>Bristol Boat Award</b>	– This award will be selected by the Power Captain. Awarded by the Power Captain
<b>Racing Awards</b>	– These awards will be determined by the Sail Fleet Captain, according to the winners of our racing series. Awarded by the Sail Fleet Captain or his designee.

2021



# Major and Important Objectives and Goals – Status Update

## January 26, 2021

Objective	Goal	Status
<b>Objective #1: Sustain and enhance the Harbor's finances – provide for needed infrastructure, expand revenue sources, and pay down long-term liabilities.</b>	Goal A - Complete a focused set of workshops on key topics driving financial health. Goal B - Complete a budget with priorities for what we can accomplish. Goal C - Work with lessees to identify possibilities to boost revenues. Goal D - Develop focused plans for short-term parking and Harford Pier revenue opportunities.	Goal A – In progress, the Board of Commissioners approved a Workshop Schedule on 9/22/2020 including a Finance/Pension Workshop scheduled for 1/14/2021 and Budget Workshops.  Goal B – Completed, FY 2020/21 adopted in June 2020.  Goal C – Ongoing, including the expansion of outdoor seating, working with lessees to implement protective practices to re-open during COVID, and the upcoming Harford Pier Site Plan process to yield additional ideas.  Goal D – In progress, Coastal Development Permit (CDP) hearing scheduled for 1/13/2021; Harford Pier Site Plan process is in progress, Fish Market RFP is scheduled for Property Committee on 1/14/2021, CDP for the Harford Pier west side is forthcoming.
<b>Objective #2: Maintain and enhance a boater friendly atmosphere at PSL for both commercial and recreational boaters.</b>	Goal A - Identify ways to optimize boating access through improvements in parking management. Goal B - Pursue grant or other funding opportunities to extend the dock. Goal C - Sustain follow up on sediment management.	Goal A – In progress, CDP for paid parking hearing scheduled for 1/13/2021 at Coastal Commission; implementation of the no overnight parking in Harford Landing/Pier is being implemented in January/February 2021. Parking at Harbor Terrace being developed.  Goal B – In progress, Department of Boating and Waterways Grant awarded, projected slated for 2021 to extend dock.  Goal C – Ongoing, discussed with US Army Corps of Engineers (USACE) a (Continuing Authorities Program) CAP 107 project for dredging (no further interest from the Corp), continued discussions with USACE to request our sediment to be used in a pilot beach nourishment project.
<b>Objective #3: Keep Harford Pier open and optimize use.</b>	Goal A - Complete Harford Pier site plan and explore the potential interest in expanding the pier and its uses and revenues. Goal B - Resolve multiple needs and uses (fishing, restaurants, parking, walking).	Goal A - In progress, Fraser Seiple Architects awarded the project in August 2020.  Goal B – In progress, Harford Pier Site Plan process.

# 2021

1 of 2





## Major and Important Objectives and Goals – Status Update January 26, 2021

	Goal C - Pursue near-term opportunities to boost use and revenues (e.g. use of restrooms, refrigeration, table space, etc.)	Goal C – In progress, restrooms opened, RFP for Fish Market to Property Committee on 1/14/2021, continued review of Food Truck potential, Fishermen’s Market open.
<b>Objective #4: Revitalize Avila Pier.</b>	<p>Goal A - Pursue external funding for Avila Pier rebuild/rehabilitation.</p> <p>Goal B - When receiving funding for rebuilding, explore the potential for revenue-generating activities from the pier, pursuant to the Master Plan.</p> <p>Goal C - Explore near-term revenue opportunities (e.g. mobile vendors).</p>	<p>Goal A - In progress, multiple grants awarded for repairs, repair plan reviewed by the Board and going to the Avila Pier Committee, continued work with Friends of Avila Pier on fundraising status.</p> <p>Goal B – To be done, dependent on repair schedule.</p> <p>Goal C – To be done, dependent on repair schedule.</p>
<b>Objective #5: Review master Plan and identify targeting areas for revision to prepare for future changes (e.g. Harbor Terrace opening, Diablo closure, sea-level rise, etc.).</b>		In progress.

# 2021

**2021 SAN LUIS YACHT CLUB SUNSHINE COMMITTEE SUMMARY**  
**as of 2/1/2021, by Kathleen O'Neill**

**GET WELL CARDS MAILED IN 2021:**

RAY CASIANO HAD A HEART ATTACK RECENTLY. MAILED CARD AND VOUCHER 2/1/2021

2021



## San Luis Yacht Club Board of Directors March 11, 2021 Meeting Minutes

1. The meeting was called to order at 18:00 by Commodore Michael Davis

**MEMBERS PRESENT:** Commodore Michael (Mike) Davis, Vice-Commodore Ken San Filippo, Rear Commodore Bret Clark, Secretary Brittany Tomasko, Treasurer Alan Dudley, Power Captain Jeff Blauer Port Captain Michael Ginn, Cruising Captain Pat Mullen, Sr. Staff Commodore Mary Matakovich, Jr. Staff Commodore Barry Stewart, Webmaster Michael Dobrzensky, Sr. Staff Commodore Bill Dyer, Director 1 Cori Burnett

**MEMBERS NOT PRESENT:** Director 2 Tom McNeil, Director 3 Joe Montgomery

**GUESTS: None**

2. Public Comment – None
3. Approval of the February 2021 Board Meeting Minutes

Pat Mullen made the motion to approve the minutes, Ken San Filippo made a second. All in favor. Motion passed.

4. Staff Reports
  - a. Barkeeper - none
  - b. Boatmaster - none
  - c. Burgees - none
  - d. Foghorn Editor - none
  - e. Historian – Mary noted that Pete Kelley spoke at the San Luis County Carnegie series on local history.
  - f. Purser - none
  - g. Quartermaster – none
  - h. Sunshine – Kathleen’s February report was emailed to the group.
  - i. Webmaster – none
5. Old Business
  - a. Membership Renewals - Associate Member Anthony Aycock is in a home and unable to renew. Associate Member Adi Ringer has chosen not to renew. Ken San Filippo made the motion to remove Associate Member Anthony Aycock and Adi Ringer from the Membership, Mary Matakovich made a second. Motion Passed.

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- b. Treasurer's End of Year 2020 Report – AJ updated the quarterly reports to reflect income received in 2020 to income for 2021. Bret asked questions about the report being inconsistent with previous year's numbers. AJ was added to the Pacific Premier Bank checking account as a signer on February 19<sup>th</sup>. AJ sent our Certificate of Liability Insurance to the Port San Luis Harbor District as requested.

Mike Davis has asked that we note that the Certificate of Liability Insurance document being sent to the Port San Luis Harbor District should be added to both the Secretary and Treasurers annual tasks in January.

Mike Davis requested that a subcommittee meet next week to discuss the end of year reporting. This subcommittee should include Bret Clark, Mike Davis and Alan Dudley.

- c. Approve Club Calendar/Reservation Moratorium Update – Ken San Filippo started working backwards on the calendar. Ken discussed scheduled events for September to December. Barry Stewart made a motion approve the calendar for the months of September to December. Brittany Tomasko made a second motion. Motion passed. At this time, nothing has been put up or will be put up in Time to Sign Up. Ken would like to have further discussion about potentially using officers first.

Reservation Moratorium is scheduled to go to April 1. Bret has had multiple requests in the past few weeks from members to make reservations. Bret would like to propose extending the reservations moratorium through July 15<sup>th</sup>, 2021. Pat Mullen made a motion to approve moving the reservations moratorium through July 15<sup>th</sup>. Ken San Filippo made a second. Motion carried. This topic will be discussed at future board meetings.

- d. SLYC Virtual Opening Day – All video clips and images should be given to Michael Dobrzensky by March 31<sup>st</sup>. We have asked members in the Scuttlebutt to send in videos of their boats and themselves. We are asking all board members to put together a 10 – 15 second clip introducing themselves and welcoming members to the 2021 boating season. Mike Davis is working on getting clips of the shooting of the cannon and other traditions. Dave Liponovich recorded some drone footage to include in the video. Mike would like to include clips of new members if they are approved today as well. There is a link in the Scuttlebutt to upload your video files. All videos should be filmed horizontally vs. portrait mode.

- e. SLYC Awards – Mike Davis selected and presented award nominations for 2021 SLYC Awards. See attachment.

Honorary Lifetime Committee met and recommended Barry Stewart for Lifetime Honorary Membership. Bret Clark made a motion to approve Barry Stewart as an honorary member. Pat Mullen made a second. Motion carried.

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Membership Committee – Mary Matakovich. Eighteen applications were received, the committee interviewed eight and selected five for membership. The membership committee was comprised of Mary Matakovich, Bill Dyer, Darrel Rundstrom, Marty Fuller, Bill McInerney. The membership committee conducted standard interviews, with standard interview questions. The committee was looking for seasoned water people and members with a great volunteer spirit.

The new member committee selected and recommended five new members:

- Gillespie, Dana and Kate
- Martin, Kyle
- McKellar, Ryan
- Ouellet, Dave and Patti
- Szytel, Jeff and Sasha

Bret Clark made a motion to approve. Ken San Filippo made a second. Motion Carried.

Corissa Burnett entered the meeting at 19:45.

## 6. New Business

- a. Member Name & Marriage Documentation – Mike Davis presented a document to establish policies so that all members are treated fairly in regard to documentation. This is in regard to name change and marriage.

Motion was not supported.

- b. Small Boat Committee - Mike Davis would like to table this item for this month because he is waiting to hear from Chris Barrett to provide information.
- c. Added New Business Item: Discussion and creation of policies on reopening/Covid Committee. The goal is to deal with the current issues about controlling the crowds at the club at any given time. This is to be a discussion about defining and publishing rules. Plans for the future and reopening as well as plans to phase back to normalcy. Michael Ginn has offered to help out on this sub-committee.

Brett suggested that we need to form a committee to discuss the immediate and future tiers and how the club should operate. Bret felt that we should operate as if we were a restaurant. Bret feels that we need to communicate to the club that members and guests should not be greater than 4 per party, social distancing required, one party per table, masks will be encouraged.

Michael Ginn suggested that we may want to assign an officer to monitor the club on Friday nights. This would be optional and only board members who feel

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comfortable with this. This should be discussed further. Brett Clark will pull a group together to discuss this topic.

## 7. Officer

1. Vice Commodore Ken San Filippo - Has been working on updating the Board of Directors/Officers Handbook. He is asking for comments from current officers. Please email him any comments. He hopes to have a draft by the next meeting.
2. Rear Commodore Bret Clark - We have a broken table that is being attended to. Bret helped to clean the office. Bret helped to clean the broom closet, found some mold and cleaned that up. Monica is now cleaning the club and her work is noticed. Found unsecured alcohol at the club, it has been moved to the office.
3. Secretary Brittany Tomasko - Decorated for Valentine's Day, helped to clean and tidy the office, cleaned the coffee bar, sent out membership cards.
4. Treasurer – See report from earlier.
5. Port Captain Michael Ginn – Emailed report with a summary from the Feb. 23<sup>rd</sup> Port San Luis Harbor district board meeting. Michael has been finalizing our permit application for the small boat storage on the beach. Michael has been helping to follow county COVID-19 guidelines and working on the COVID-19 sub-committee within the club. See attachment.
6. Power Captain – Emailed letter to the board, see attachment. Added that he would like to move the boat to Mike Nunno's house in Squire Canyon. There is better access to the boat and electricity at the Nunno's house. No one had an objection. Mike Davis will follow up with Jeff about this move.
7. Sail Captain – none
8. Cruising Captain – Come join us and sail in Annapolis this June 5 – 6, out of the Chesapeake. Hoping to do another wet Wednesday for the group before they leave.
9. Junior Staff Commodore – Barry wanted to remind everyone that this is a recreational organization and that we are out here for fun! Barry needs a volunteer to scrub the boat bottom.
10. Senior Staff Commodore – no report
11. Director 1 – no report
12. Director 2 – no report
13. Director 3 – no report
14. Commodore – Working on Opening Day for the yacht club. Attended Santa Barbara Yacht Club's opening day and got some ideas for ours. Mike would like to suggest to Bret that we set up a weather station at the club that can be easily accessed by members.

## 8. Adjournment

This meeting was adjourned at 21:28.

*Respectfully submitted,*

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Brittany Tomasko  
San Luis Yacht Club Secretary 2021

**Attachments:**

SLYC Google Calendar  
SLYC Awards 2021  
Power Captain  
Port Captain  
Treasurer Reports  
Sunshine Report

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Brittany Tomasko &lt;bktomasko@gmail.com&gt;

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## Awards Attachment

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**Mike Davis** <smmad86@gmail.com>

Thu, Mar 25, 2021 at 2:03 PM

To: Brittany Kristina Tomasko &lt;bktomasko@gmail.com&gt;

Cc: Ken San Filippo &lt;kensfsloca@yahoo.com&gt;, Bret Clark &lt;bret\_clark@att.net&gt;

Brittany, here are the awards:

**SLYC Awards – Bristol Boat Award (Power Captain Jeff Blauer)**

Bristol Boat Award (Shipshape &amp; Bristol Fashion) – Steve &amp; Cheryl Dahl, Catalina 320

**SLYC Awards – Chiselers Trophy (Last Year's Rear Commodore Ken San Filippo)**

Chiselers Trophy (Clubhouse Repair &amp; Restoration) – Phil &amp; Terry Whitney

**SLYC Awards (Commodore Mike Davis)**

Judy &amp; Jay Chapel Award (Club Spirit) – Colleen &amp; Dave Lipanovich

McBratney Award (Club Service) – Michael Dobrzensky

Volunteer of the Year – Barry Stewart &amp; Marty Fuller

Honorary Lifetime Member (Extraordinary Service) – Barry Stewart

Commodore's Special Service Award – Nancy Stewart

**SLYC Racing Awards – Lake Lopez Cup (Vice Commodore Ken San Filippo)**

Lake Lopez Monohull 100+ Division

1st: Charlie Nichols

2nd: Ron Pigeon &amp; John Stocksdale

Lake Lopez Monohull &lt;100 Division

1st: Will Bellis

Lake Lopez Multihull Division

1st: Chris Barrett

2nd: Tom Sinnickson

3rd: Ken Burnett

Mike Davis

[Quoted text hidden]

# 2021



## **2021 SAN LUIS YACHT CLUB SUNSHINE COMMITTEE SUMMARY as of 2/1/2021, by Kathleen O'Neill**

### **GET WELL CARDS MAILED IN 2021:**

RAY CASIANO HAD A HEART ATTACK RECENTLY. MAILED CARD AND VOUCHER 2/1/2021

PATRICK CORRIGAN IS RECOVERING FROM SHOULDER SURGERY. MAILED HIM A CARD AND MEAL VOUCHER ON 2/26/2021

### **OTHER CARDS:**

TONY AYCOCK IS NOW IN A MEMORY CARE FACILITY IN COLORADO. SENT A "TAKE CARE" CARD TO HIM ON 2/8/2021

### **SYMPATHY CARDS:**

MICHEL CRANDALL PASSED AWAY ON 2/26/2021. MY CONTACT IS HER DAUGHTER LAURA CRANDALL IN SEATTLE. MAILED CARD 3/1.

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Brittany Tomasko &lt;bktomasko@gmail.com&gt;

## Port Captain Update 3/11/2021 San Luis Yacht Club Board Meeting

1 message

Michael Ginn &lt;mikeinavila@gmail.com&gt;

Thu, Mar 11, 2021 at 6:58 PM

To: Mike Davis <smmad86@gmail.com>, SLYC Board Members <commodore@slyc.org>, rearcommodore@slyc.org, Brittany Kristina Tomasko <bktomasko@gmail.com>, cruisingcaptain@slyc.org, treasurer@slyc.org, Mary Matakovich <mmatakovich@gmail.com>, Michael Dobrzensky <msdobrzensky@yahoo.com>, BARRY STEWART <per72\_1538@yahoo.com>, Bill Dyer <jrstaffcommodore@slyc.org>, powercaptain@slyc.org, director-1@slyc.org, director-2@slyc.org, Joe Montgomery <director-3@slyc.org>

### 2/23/2021 Port San Luis Harbor Commission Meeting - Key Items on agenda / discussed

[https://www.portsanluis.com/AgendaCenter/ViewFile/Agenda/\\_02232021-467](https://www.portsanluis.com/AgendaCenter/ViewFile/Agenda/_02232021-467)

**Recognition** of Commissioner **Bill Barrow** for 2020-21 service as President during very challenging year - authorized adjustments to continued open meetings via ZOOM and made good progress on Harbor Terrace and other key projects even during public health emergency

**Reprimand** of Harbor Commissioner **Bob Vessely** for violation of Non Disclosure Agreement via e-mail distribution 12/30/2020 - couple of closed session meetings also conducted in February (2/9 & 2/16) for conference with legal counsel on expected litigation action

### Harford Pier Replacement Sign - replacing Olde Port sign



**Harbor Patrol use of force** (Policy 300) - continued discussion on use of law enforcement versus park ranger type of response

Harbor Manager, Facilities Department and Harbor Patrol **monthly status reports:**

**Harbor Manager:** Virtually met with the Executive Director of the California Association of Harbor master and Port Captains (CAHMPC) to prepare for the Division of Boating and Waterways. Commission hearing on State budget adjustments affecting ports, harbors, and marinas.

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**Facility Manager:** Inventoried skiff rack spaces and identified one squatter and one vacant rack space.

**Harbor Patrol** - 57 vessel assists in January next largest number of responses were for dog leash ordinance violations

**SLYC Port Captain open actions:**

- Finalize permit for July 4th boat parade
- Finalize admin permit for small boat (Hobie) storage under the clubhouse
- Coordinate SLYC decision on repair/replace/removal of Guest Mooring
- Monitor vaccine status updates and provide any significant changes to Board / Scuttlebutt update
- Support re-open sub-committee based upon changes in CDC and SLO County guidelines

**Mike**  
**SLYC Port Captain**

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Aloha Fellow Board Members,

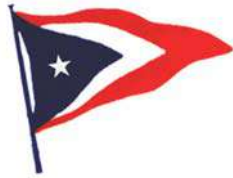
I want to provide you with an update regarding the chase boat. I met with the Coast Guard Friday morning and received our annual safety check. The following requirements were met in order to obtain the sticker which is prominently displayed on the port side of the cockpit.

1. A new fire extinguisher was purchased and mounted on the cockpit under the steering wheel. Out of the way, but easily accessible.
2. New flares were purchased and are located next to the first aid kit, which I placed in the top compartment.
3. PFD's are in order and stowed in the large compartment towards the bow.
4. Navigation lights work with the exception of the night light that's on the pole that gets mounted on the stern. I'll fix that next.
5. Registration (boat and trailer) is up to date and located in the top compartment next to the radio.

In addition to the requirements for the safety check, I did a few other things.

1. The Back Seat: In addition to being a pain in the butt to remove to access the battery, has fallen apart and needs replacing. I removed it and stored it for later discussion. It's actually nice having it out of the way and gives us more room to move around. If we want a seat, I'd recommend a nice large ice chest for a bench. Easier to move around and has the added benefit of holding beers.
2. I cleaned out the cockpit holding areas. Lot of crap hiding in there. I counted twenty-three screw drivers and eight pairs of pliers plus 1000 or so zip ties. I consolidated the necessary tools into one tool box. Another toolbox holds items for the boat: plugs, plug wrench, rabbit ears for flushing the engine, etc. That is all that is stored there so it's nice and clean.
3. I ordered a pair of clamps for the ladder. It is always in the way as it doesn't quite fit along the gunwales. I plan on mounting it on the stern in the engine compartment where it is out of the way, but there if we ever need it. It is a great spot as it's out of the boat and doesn't interfere with the engine.
4. Latches for the battery compartment on the stern and the anchor storage area on the bow are broken. I will try to find replacements and install later.
5. I removed an old speaker that was mounted on the lower front of the cockpit. I figure that if we ever wanted tunes in the boat that I could mount some speakers in the original holes that are on both sides of the cockpit and are currently covered with plastic siding.
6. Whoever pumped up the trailer tires...Thanks

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### **Bristol Award**

I received several recommendations including one for Stewart Nelson who is restoring a 1960's vintage Huckins. After reviewing all the recommendations, I've decided to go with the Dahls. I understand that plaques need to be ordered by Brittany Tomasko so we are good to go with that part of it.

Hope this all makes sense. I've enjoyed working on the boat so far and still plan on getting it on the water soon. Until the Port San Luis Harbor District dredges the boat hoist area, it can only be put in with a 4 foot plus high tide which is really restrictive. Maybe next week. The Port plans on dredging sometime in April.

Let me know if you any questions or suggestions.

Mahalo,

Jeff Blauer

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MON 27	TUE 28	WED 29	THU 30	FRI Oct 1	SAT 2	SUN 3
				<ul style="list-style-type: none"> <li>No Reservations Aft</li> <li>6pm Social Hour</li> </ul>	No Reservations Aft	<ul style="list-style-type: none"> <li>No Reservations All</li> <li>10am Brunch by E</li> </ul>
4	5	6	<ul style="list-style-type: none"> <li>6pm Board at Club</li> </ul>	<ul style="list-style-type: none"> <li>No Reservations Aft</li> <li>6pm Social Hour</li> </ul>	6pm Commodores	No Reservations All
11	12	<ul style="list-style-type: none"> <li>6pm Wet Wednesd</li> </ul>	14	<ul style="list-style-type: none"> <li>No Reservations Aft</li> <li>6pm Social Hour</li> </ul>	6pm Dinner by Evit	No Reservations All
18	19	20	21	<ul style="list-style-type: none"> <li>No Reservations Aft</li> <li>6pm Social Hour</li> </ul>	23	No Reservations All
25	26	27	28	<ul style="list-style-type: none"> <li>No Reservations Aft</li> <li>6pm Social Hour</li> <li>7pm Potluck &amp; Ha</li> </ul>	30	No Reservations All

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MON Nov 1	TUE 2	WED 3	THU 4	FRI 5	SAT 6	SUN 7
			● 6pm Board at Club	No Reservations Af ● 6pm Social Hour	No Reservations Af	No Reservations All ● 10am Brunch by E
8	9	● 6pm Wet Wednesd	11	No Reservations Af ● 6pm Social Hour	13	No Reservations All
15	16	17	18	No Reservations Af ● 6pm Social Hour	20	No Reservations All
22	23	24	25	Bar Closed No Reservations Af	27	No Reservations All
29	30	Dec 1	● 6pm Board at the C 2	No Reservations Af ● 6pm Social Hour 3	No Reservations Af ● 5pm (tentative) Re 4	No Reservations All ● 10am Brunch by E 5

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MON 30	TUE 31	WED Sep 1	THU 2	FRI 3	SAT 4	SUN 5
			● 6pm Board at Club	No Reservations Afi ● 6pm Social Hour	No Reservations Afi No Reservations All	No Reservations All
6	7	● 6pm Wet Wednesd	9	No Reservations Afi ● 6pm Social Hour	11	No Reservations All
13	14	15	16	Channel Islands Cruise		19
				No Reservations Afi ● 6pm Social Hour		No Reservations All
20	21	22	23	No Reservations Afi ● 6pm Social Hour	● 6pm New Board /	No Reservations All
27	28	29	30	Oct 1 No Reservations Afi ● 6pm Social Hour	2 No Reservations Afi	3 No Reservations All ● 10am Brunch by E

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MON 29	TUE 30	WED Dec 1	THU 2	FRI 3	SAT 4	SUN 5
			● 6pm Board at the C	No Reservations Af ● 6pm Social Hour	No Reservations Af ● 5pm (tentative) Re	No Reservations All ● 10am Brunch by E
6	7	8	9	No Reservations Af ● 6pm Social Hour &	11	No Reservations All
13	14	● 3pm (tentative) L,	16	No Reservations Af ● 6pm Social Hour, F	18	No Reservations All
20	21	22	23	Bar Closed No Reservations Af	25	No Reservations All
27	28	29	30	Bar Closed No Reservations Af	Jan 1	No Reservations All ● 10am Polar Bear F ● 10am Brunch

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# San Luis Yacht Club

## Profit and Loss Comparison

January - December 2020

	TOTAL		
	JAN - DEC 2020	JAN - DEC 2019 (PY)	CHANGE
Income			
ADMINISTRATION Income	157.00	60.55	96.45
"Foghorn" Advertising	120.00	480.00	-360.00
DONATIONS TO CLUB			
Donations	310.37	2,325.01	-2,014.64
<b>Total DONATIONS TO CLUB</b>	<b>310.37</b>	<b>2,325.01</b>	<b>-2,014.64</b>
Membership Income			
Initiation Fees	2,500.00	4,500.00	-2,000.00
Keys	20.00		20.00
Late Fee	150.00		150.00
Member Dues - Associate	2,602.00	1,733.00	869.00
Member Dues - Flag	71,846.00	48,185.00	23,661.00
Name Tags	10.00	9.22	0.78
<b>Total Membership Income</b>	<b>77,128.00</b>	<b>54,427.22</b>	<b>22,700.78</b>
<b>Total ADMINISTRATION Income</b>	<b>77,715.37</b>	<b>57,292.78</b>	<b>20,422.59</b>
ADMINISTRATION Income-Second Wind Dinghy Raffle		1,013.00	-1,013.00
BANKING Income		30.00	-30.00
INTEREST	0.87	0.30	0.57
Pacific Premier CD interest	1,315.58	2,338.02	-1,022.44
Pacific Premier MMDA int.	27.84	62.98	-35.14
PacWest CD interest		76.83	-76.83
<b>Total INTEREST</b>	<b>1,344.29</b>	<b>2,478.13</b>	<b>-1,133.84</b>
<b>Total BANKING Income</b>	<b>1,344.29</b>	<b>2,508.13</b>	<b>-1,163.84</b>
BAR Income	4,705.73	24,444.00	-19,738.27
BOATING Income			
PORT Income			
Mooring Rental	210.00		210.00
<b>Total PORT Income</b>	<b>210.00</b>		<b>210.00</b>

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# San Luis Yacht Club

## Profit and Loss Comparison

January - December 2020

	TOTAL		
	JAN - DEC 2020	JAN - DEC 2019 (PY)	CHANGE
<b>SAILING Income</b>			
Cuesta Sailing School	1,048.00	3,468.00	-2,420.00
Certification Fee income		1,168.00	-1,168.00
<b>Total Cuesta Sailing School</b>	<b>1,048.00</b>	<b>4,636.00</b>	<b>-3,588.00</b>
Race entry income	110.00	505.00	-395.00
Second Wind Donation	1,400.00	6,375.00	-4,975.00
<b>SLYC BOAT</b>			
SLYC Boat Rental Yearly fee	9,260.00	490.00	8,770.00
<b>Total SLYC BOAT</b>	<b>9,260.00</b>	<b>490.00</b>	<b>8,770.00</b>
Wet Wednesdays	45.00		45.00
<b>Total SAILING Income</b>	<b>11,863.00</b>	<b>12,006.00</b>	<b>-143.00</b>
<b>Total BOATING Income</b>	<b>12,073.00</b>	<b>12,006.00</b>	<b>67.00</b>
<b>BUILDING Income</b>			
BUILDING Reservation Income	2,550.00	5,340.00	-2,790.00
Building Security	455.00	430.00	25.00
<b>Total BUILDING Income</b>	<b>3,005.00</b>	<b>5,770.00</b>	<b>-2,765.00</b>
<b>CLUB SOCIAL Income</b>			
4th of July Food income		325.00	-325.00
Meal Donations	245.00	726.00	-726.00
Meal Expenses		11,038.00	-10,793.00
St Patricks		-5,186.92	5,186.92
Valentines	521.00	135.00	-135.00
<b>Total CLUB SOCIAL Income</b>	<b>766.00</b>	<b>7,037.08</b>	<b>-6,271.08</b>
Other Miscellaneous Income	8,900.00		8,900.00
Services	10.00	270.00	-260.00
<b>SHIP STORE Income</b>			
Ship Store Sales	422.00	3,342.00	-2,920.00
	4,582.57	4,275.00	307.57
<b>Total SHIP STORE Income</b>	<b>5,004.57</b>	<b>7,617.00</b>	<b>-2,612.43</b>
Unapplied Cash Payment Income	-13.00	10.00	-23.00
<b>Total Income</b>	<b>\$113,510.96</b>	<b>\$117,967.99</b>	<b>\$ -4,457.03</b>
<b>GROSS PROFIT</b>	<b>\$113,510.96</b>	<b>\$117,967.99</b>	<b>\$ -4,457.03</b>
<b>Expenses</b>			
<b>ADMINISTRATION Expense</b>			
Annual Lease	10,424.00	59.99	-59.99
BOD	464.52	10,704.40	-280.40
		62.85	401.67

# 2021

# San Luis Yacht Club

## Profit and Loss Comparison

January - December 2020

	TOTAL		
	JAN - DEC 2020	JAN - DEC 2019 (PY)	CHANGE
<b>Contributions/Donations</b>			
Apple Festival Reception		131.97	-131.97
Cal Poly Pier		1,000.00	-1,000.00
Central Coast Aquarium		140.00	-140.00
<b>Total Contributions/Donations</b>		<b>1,271.97</b>	<b>-1,271.97</b>
Insurance	10,731.28	10,290.28	441.00
MEMBERSHIP Expenses	329.85		329.85
"Foghorn" Newsletter	400.33	1,572.05	-1,171.72
General Membership Meeting		697.18	-697.18
Key Card expense		426.45	-426.45
Name Tags Expense	561.42	931.12	-369.70
Opening Day Expense	450.48	3,105.02	-2,654.54
Postage	1,222.84	75.00	1,147.84
Printing	1,299.89	366.35	933.54
Sunshine	12.93	55.73	-42.80
Supplies	759.72	69.44	690.28
<b>Total MEMBERSHIP Expenses</b>	<b>5,037.46</b>	<b>7,298.34</b>	<b>-2,260.88</b>
Misc. Admin. Expense	443.78	67.30	376.48
Old Board New Board Expense		2,197.00	-2,197.00
Staff Commodores Dinner Expense	1,127.72	1,040.87	86.85
Subscriptions & Dues	134.25		134.25
<b>TAXES</b>			
Property Tax	3,722.20	2,438.65	1,283.55
Sales Tax	864.00	1,601.00	-737.00
Tax Preparation	1,824.68	1,718.32	106.36
<b>Total TAXES</b>	<b>6,410.88</b>	<b>5,757.97</b>	<b>652.91</b>
<b>Total ADMINISTRATION Expense</b>	<b>34,773.89</b>	<b>38,750.97</b>	<b>-3,977.08</b>
<b>BANKING Expense</b>		10.00	-10.00
Accounting system	785.24	753.18	32.06
Bank Service Charges	295.40	630.86	-335.46
Square Credit Card Fees	210.28	403.31	-193.03
<b>Total BANKING Expense</b>	<b>1,290.92</b>	<b>1,797.35</b>	<b>-506.43</b>
<b>BAR--Expense</b>		1,980.38	-1,980.38
Bar BEER	423.05	673.99	-250.94
Bar LIQUOR	1,831.96	3,921.79	-2,089.83
Bar Supplies	514.56	1,085.29	-570.73
Bar WINE	1,750.00	6,162.05	-4,412.05
LIQUOR LICENSE		455.00	-455.00
<b>Total BAR--Expense</b>	<b>4,519.57</b>	<b>14,278.50</b>	<b>-9,758.93</b>

# 2021

# San Luis Yacht Club

## Profit and Loss Comparison

January - December 2020

	TOTAL		
	JAN - DEC 2020	JAN - DEC 2019 (PY)	CHANGE
<b>BOATING Expense</b>	190.03		190.03
Chase Boat CF5798			
Chase Boat Expenses	22.83	847.65	-824.82
Chase Boat Gas Expense	94.48	499.15	-404.67
Chase Boat Insurance/DMV		144.00	-144.00
Chase Boat Permit/Launch Fees		203.25	-203.25
Chase Boat Property Tax	65.75		65.75
Chase Boat Storage	620.00	440.00	180.00
<b>Total Chase Boat CF5798</b>	<b>803.06</b>	<b>2,134.05</b>	<b>-1,330.99</b>
<b>CRUISING</b>		165.74	-165.74
<b>PORT</b>		6.00	-6.00
Mooring Expense	3,201.07	452.26	2,748.81
<b>Total PORT</b>	<b>3,201.07</b>	<b>458.26</b>	<b>2,742.81</b>
<b>SAILING Expense</b>			
Basic Class - Not Cuesta	200.00	500.00	-300.00
<b>CUESTA</b>			
Cuesta Sailing Class Lessons	594.00	2,486.00	-1,892.00
Cuesta Supplies		447.50	-447.50
<b>Total CUESTA</b>	<b>594.00</b>	<b>2,933.50</b>	<b>-2,339.50</b>
Hobie Wave Boat Storage	140.00		140.00
<b>RACING</b>			
Racing Entrance or launch fee		30.00	-30.00
Racing Food Expense	167.93	834.87	-666.94
Racing Supplies		120.24	-120.24
Sailing Insurance,Dues & Permit	1,020.00	1,467.00	-447.00
Trophies		834.55	-834.55
<b>Total RACING</b>	<b>1,187.93</b>	<b>3,286.66</b>	<b>-2,098.73</b>
<b>SECOND WIND</b>	139.71	39,925.00	-39,785.29
Second Wind - Maintenance	1,362.21	716.58	645.63
Second Wind Coast Guard	26.00		26.00
Second Wind Commissioning Expense		5,203.77	-5,203.77
Second Wind Fuel	40.61		40.61
SECOND WIND Property Tax	3,329.62		3,329.62
<b>Total SECOND WIND</b>	<b>4,898.15</b>	<b>45,845.35</b>	<b>-40,947.20</b>
SLO Sloop CF3066			
SLO Sloop /Mooring PROPERTY TAX	82.67		82.67
SLO Sloop Expenses	51.74	120.00	-68.26
SLO Sloop Mooring PSLHD	96.00	336.00	-240.00

# 2021

# San Luis Yacht Club

## Profit and Loss Comparison

January - December 2020

	TOTAL		
	JAN - DEC 2020	JAN - DEC 2019 (PY)	CHANGE
<b>Total SLO Sloop CF3066</b>	<b>230.41</b>	<b>456.00</b>	<b>-225.59</b>
Small Boat Program costs		748.46	-748.46
Wet Wednesday	35.00		35.00
<b>Total SAILING Expense</b>	<b>7,285.49</b>	<b>53,769.97</b>	<b>-46,484.48</b>
<b>Total BOATING Expense</b>	<b>11,479.65</b>	<b>56,528.02</b>	<b>-45,048.37</b>
BUILDING Expense	364.52	7.60	356.92
Building Equip/Reserves Expense		95.83	-95.83
Building EquipReplace/nonReserv		819.66	-819.66
Building Maintenance			
Alarms/Fire Service	610.03	1,457.14	-847.11
Building Supplies	588.19	2,283.10	-1,694.91
Cleaning	2,856.85	8,910.13	-6,053.28
Repairs/Service	590.79	2,837.08	-2,246.29
Utilities	12,544.37	10,915.33	1,629.04
<b>Total Building Maintenance</b>	<b>17,190.23</b>	<b>26,402.78</b>	<b>-9,212.55</b>
Building Reservation Refund Exp	1,380.00	150.00	1,230.00
Building Security Expense	595.00	440.56	154.44
Building Security Expense Refun	140.00		140.00
<b>Total BUILDING Expense</b>	<b>19,669.75</b>	<b>27,916.43</b>	<b>-8,246.68</b>
CLUB SOCIAL Expense	74.28	2,495.26	-2,420.98
4th of July		333.26	-333.26
Christmas		301.80	-301.80
Easter		291.54	-291.54
Halloween Expense		450.00	-450.00
Kitchen Supplies	717.44	766.80	-49.36
St. Patricks Expense		272.00	-272.00
Valentines Expense	430.00		430.00
Zongo		568.26	-568.26
<b>Total CLUB SOCIAL Expense</b>	<b>1,221.72</b>	<b>5,478.92</b>	<b>-4,257.20</b>
Credit Card Charges	436.54		436.54
SHIP STORE Expense	1,687.26		1,687.26
History Expense	44.57		44.57
Ship Store Expense	1,762.35	6,495.53	-4,733.18
<b>Total SHIP STORE Expense</b>	<b>3,494.18</b>	<b>6,495.53</b>	<b>-3,001.35</b>
Unapplied Cash Bill Payment Expense	344.05	0.00	344.05
<b>Total Expenses</b>	<b>\$77,230.27</b>	<b>\$151,245.72</b>	<b>\$ -74,015.45</b>
NET OPERATING INCOME	<b>\$36,280.69</b>	<b>\$ -33,277.73</b>	<b>\$69,558.42</b>
Other Expenses			
Other Miscellaneous Expense	0.00		0.00

# 2021

# San Luis Yacht Club

## Profit and Loss Comparison

January - December 2020

	TOTAL		
	JAN - DEC 2020	JAN - DEC 2019 (PY)	CHANGE
Reconciliation Discrepancies-1		448.40	-448.40
<b>Total Other Expenses</b>	<b>\$0.00</b>	<b>\$448.40</b>	<b>\$ -448.40</b>
NET OTHER INCOME	<b>\$0.00</b>	<b>\$ -448.40</b>	<b>\$448.40</b>
NET INCOME	<b>\$36,280.69</b>	<b>\$ -33,726.13</b>	<b>\$70,006.82</b>

# 2021

# San Luis Yacht Club

## Profit and Loss Comparison

January - February, 2021

	TOTAL		CHANGE
	JAN - FEB, 2021	JAN - FEB, 2020 (PY)	
<b>Income</b>			
ADMINISTRATION Income		139.00	-139.00
"Foghorn" Advertising	360.00	120.00	240.00
DONATIONS TO CLUB		<b>172.37</b>	<b>-172.37</b>
<b>Membership Income</b>			
Initiation Fees	500.00	500.00	0.00
Keys		10.00	-10.00
Late Fee		150.00	-150.00
Member Dues - Associate	1,615.00	2,416.00	-801.00
Member Dues - Flag	53,615.00	71,021.00	-17,406.00
<b>Total Membership Income</b>	<b>55,730.00</b>	<b>74,097.00</b>	<b>-18,367.00</b>
<b>Total ADMINISTRATION Income</b>	<b>56,090.00</b>	<b>74,528.37</b>	<b>-18,438.37</b>
<b>BANKING Income</b>			
INTEREST	19.92	70.99	-51.07
<b>Total BANKING Income</b>	<b>19.92</b>	<b>70.99</b>	<b>-51.07</b>
BAR Income	50.00	3,467.00	-3,417.00
<b>BOATING Income</b>			
<b>SAILING Income</b>			
Race entry income		40.00	-40.00
Second Wind Donation		1,275.00	-1,275.00
<b>SLYC BOAT</b>			
SLYC Boat Rental Yearly fee	8,815.00	8,010.00	805.00
<b>Total SLYC BOAT</b>	<b>8,815.00</b>	<b>8,010.00</b>	<b>805.00</b>
Wet Wednesdays		45.00	-45.00
<b>Total SAILING Income</b>	<b>8,815.00</b>	<b>9,370.00</b>	<b>-555.00</b>
<b>Total BOATING Income</b>	<b>8,815.00</b>	<b>9,370.00</b>	<b>-555.00</b>
<b>BUILDING Income</b>			
CLUB SOCIAL Income		1,765.00	-1,765.00
Services	15.00	706.00	-706.00
SHIP STORE Income	1,031.00	578.57	452.43
<b>Total Income</b>	<b>\$66,020.92</b>	<b>\$90,485.93</b>	<b>\$ -24,465.01</b>
<b>GROSS PROFIT</b>	<b>\$66,020.92</b>	<b>\$90,485.93</b>	<b>\$ -24,465.01</b>
<b>Expenses</b>			
ADMINISTRATION Expense	2,416.35	3,604.11	-1,187.76
BANKING Expense	837.73	293.01	544.72
BAR--Expense	455.00	3,044.28	-2,589.28
BOATING Expense	633.85	2,650.86	-2,017.01
BUILDING Expense	1,706.95	4,189.51	-2,482.56
CLUB SOCIAL Expense		906.69	-906.69
Credit Card Charges		0.00	0.00
SHIP STORE Expense		44.57	-44.57
Unapplied Cash Bill Payment Expense	0.00	0.00	0.00
<b>Total Expenses</b>	<b>\$6,049.88</b>	<b>\$14,733.03</b>	<b>\$ -8,683.15</b>
<b>NET OPERATING INCOME</b>	<b>\$59,971.04</b>	<b>\$75,752.90</b>	<b>\$ -15,781.86</b>
Other Expenses	\$0.00	\$0.00	\$0.00
<b>NET OTHER INCOME</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>NET INCOME</b>	<b>\$59,971.04</b>	<b>\$75,752.90</b>	<b>\$ -15,781.86</b>

# 2021





# San Luis Yacht Club

## Summary Income Statement

January - December 2020

		TOTAL	
	JAN - DEC 2020	JAN - DEC 2019 (PY)	CHANGE
<b>Income</b>			
ADMINISTRATION Income	77,715	57,293	20,423
ADMINISTRATION Income-Second Wind Dinghy Raffle		1,013	(1,013)
BANKING Income	1,344	2,508	(1,164)
BAR Income	4,706	24,444	(19,738)
BOATING Income	12,073	12,006	67
BUILDING Income	3,005	5,770	(2,765)
CLUB SOCIAL Income	766	7,037	(6,271)
Other Miscellaneous Income	8,900		8,900
Services	10	270	(260)
SHIP STORE Income	5,005	7,617	(2,612)
Unapplied Cash Payment Income	(13)	10	(23)
<b>Total Income</b>	<b>\$113,511</b>	<b>\$117,968</b>	<b>\$ (4,457)</b>
<b>GROSS PROFIT</b>	<b>\$113,511</b>	<b>\$117,968</b>	<b>\$ (4,457)</b>
<b>Expenses</b>			
ADMINISTRATION Expense	34,774	38,751	(3,977)
BANKING Expense	1,291	1,797	(506)
BAR--Expense	4,520	14,279	(9,759)
BOATING Expense	11,480	56,528	(45,048)
BUILDING Expense	19,670	27,916	(8,247)
CLUB SOCIAL Expense	1,222	5,479	(4,257)
Credit Card Charges	437		437
SHIP STORE Expense	3,494	6,496	(3,001)
Unapplied Cash Bill Payment Expense	344	0	344
<b>Total Expenses</b>	<b>\$77,230</b>	<b>\$151,246</b>	<b>\$ (74,015)</b>
<b>NET OPERATING INCOME</b>	<b>\$36,281</b>	<b>\$ (33,278)</b>	<b>\$69,558</b>
<b>Other Expenses</b>			
Reconciliation Discrepancies-1		448	(448)
<b>Total Other Expenses</b>	<b>\$0</b>	<b>\$448</b>	<b>\$ (448)</b>
<b>NET OTHER INCOME</b>	<b>\$0</b>	<b>\$ (448)</b>	<b>\$448</b>
<b>NET INCOME</b>	<b>\$36,281</b>	<b>\$ (33,726)</b>	<b>\$70,007</b>

# 2021



# San Luis Yacht Club

## Year-End Balance Sheets

As of December 31, 2020

	DEC 31, 2017	JAN - DEC 2018	JAN - DEC 2019	JAN - DEC 2020
<b>ASSETS</b>				
Current Assets				
Bank Accounts				
Chkg - Pacific Premier Bank	15,084	8,011	44,730	77,959
MMDA - Pacific Premier Bank	56,460	69,706	55,613	55,641
Pac-West Bank CD's	51,205	51,217	0	0
Pacific Premier Bank CD's	151,154	126,862	129,200	130,516
<b>Total Bank Accounts</b>	<b>\$273,903</b>	<b>\$255,797</b>	<b>\$229,544</b>	<b>\$264,117</b>
Other Current Assets				
Undeposited Funds	490	2,235	0	(265)
<b>Total Other Current Assets</b>	<b>\$490</b>	<b>\$2,235</b>	<b>\$0</b>	<b>\$ (265)</b>
<b>Total Current Assets</b>	<b>\$274,393</b>	<b>\$258,032</b>	<b>\$229,544</b>	<b>\$263,852</b>
<b>TOTAL ASSETS</b>	<b>\$274,393</b>	<b>\$258,032</b>	<b>\$229,544</b>	<b>\$263,852</b>
<b>LIABILITIES AND EQUITY</b>				
Liabilities				
Current Liabilities				
Other Current Liabilities				
Deferred Income	52,045	57,564	62,802	60,829
<b>Total Other Current Liabilities</b>	<b>\$52,045</b>	<b>\$57,564</b>	<b>\$62,802</b>	<b>\$60,829</b>
<b>Total Current Liabilities</b>	<b>\$52,045</b>	<b>\$57,564</b>	<b>\$62,802</b>	<b>\$60,829</b>
<b>Total Liabilities</b>	<b>\$52,045</b>	<b>\$57,564</b>	<b>\$62,802</b>	<b>\$60,829</b>
Equity				
Opening Bal Equity	172,601	172,601	172,601	172,601
Retained Earnings	60,051	49,747	27,867	(5,859)
Net Income	(10,305)	(21,880)	(33,726)	36,281
<b>Total Equity</b>	<b>\$222,348</b>	<b>\$200,468</b>	<b>\$166,742</b>	<b>\$203,023</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$274,393</b>	<b>\$258,032</b>	<b>\$229,544</b>	<b>\$263,852</b>

# 2021



## San Luis Yacht Club Board of Directors April 1, 2021 Meeting Minutes

1. The meeting was called to order at 6:09 pm by Commodore Michael Davis

**MEMBERS PRESENT:** Commodore Michael (Mike) Davis, Vice-Commodore Ken San Filippo, Rear Commodore Bret Clark, Secretary Brittany Tomasko, Port Captain Michael Ginn, Cruising Captain Pat Mullen, Sr. Staff Commodore Mary Matakovich, Jr. Staff Commodore Barry Stewart, Webmaster Michael Dobrzensky, Director 1 Cori Burnett, Director 2 Tom McNeil, Director 3 Joe Montgomery

**MEMBERS NOT PRESENT:** Treasurer Alan Dudley, Power Captain Jeff Blauer, Sr. Staff Commodore Bill Dyer

**GUESTS:** David and Patricia Ouellet, John Stocksdales

2. Public Comment

None

3. Approval of the March 2021 Board Meeting Minutes

Mary Matakovich made the motion to approve the minutes, Tom McNeil made a second. Motion passed.

4. Staff Reports

- a. Barkeeper - None
- b. Boatmaster - None
- c. Burgees - None
- d. Foghorn Editor - None
- e. Historian - None
- f. Purser - None
- g. Quartermaster - None
- h. Sunshine - See March 2021 Sunshine Report Attachment
- i. Webmaster:

**Jeff Bucher**  
**Bill Dyer**  
**Rob Rollins**  
**Donna Ellison**  
**Pete Kelley**  
**Denise Reynolds**  
**Jana Barter**  
**Kathleen O'Neill**  
**Michael Dobrzensky**

Michael is working on the Opening Day video. We need video clips from officers. Video to include quick introduction and what we are looking forward to in 2021.

5. Old Business

# 2021

- a. Reservation Mortarium Update - Still standing until July 15, 2021. We should continue to discuss at the next meeting. **Bret Clark**

- b. SLYC Virtual Opening Day **Mike Davis**  
Mike is continuing to get content for the video and work with Michael Dobrezensky to put it together.

## 6. New Business

- a. Certificate of Deposit (CD) Maturing 4/2/2021. We are interested in cashing this CD and moving the money to another institution. The FDIC insures up to \$250k in one institution, we have approximately \$350k. No secondary institution has been proposed at this time. This item will be moved to the next meeting to determine where to move the money to. **Mike Davis**

## 7. Officer Reports

- a. Vice Commodore - Can't be on the bank account because of identity theft. He is working to get this cleared. Opening day video turned in. **Ken San Filippo**

- b. Rear Commodore - Update on COVID-19 task force, per Rear Commodore Report. Our yacht club BBQ is getting worked on, cleaned and repaired. Deck will be repainted. The yacht club is being cleaned weekly by Monica.

See attachment - San Luis Yacht Club Rear Commodore Report. Bret proposed to accept the recommendations and implement the recommendations for clubhouse capacities for individual member use of the club house. A motion was made by Tom McNeill to accept the COVID-19 Recommendations. Cori Burnett made a second. Motion passes. **Bret Clark**

- c. Secretary - Ordered new member name tags, re-sent out membership cards that were reprinted. Working with Michael Dobrzensky on the membership directory. **Brittany Tomasko**

- d. Treasurer - not present **Alan Dudley Jr.**

- e. Port Captain - See Port Captain report. Campground near the Port will likely open by July 2021. Fishing season began today 4/1. Guest mooring annual maintenance is typically late March. It has not been completed yet. We need to upgrade our mooring ball because it is cracked. We can purchase a larger one which will fit a 55' or larger yacht and have the harbor install it, we can purchase a \$58 smaller mooring ball which should accommodate most boats or we can sell the mooring back to the harbor and we will likely get \$450 back. Bret Clark made a motion to approve continuing normal maintenance on the mooring ball, not to exceed \$1,500. Seconded by Ken San Filippo. Motion Passes! Michael is also working on two permits with the harbor. First permit is to store the Hobie Waves under the club house. The second one is the July 4th Boat Parade permit. It is approved as long as we agree to follow COVID-19 protocols that are appropriate

2021

at that time of the event. The port has suggested limiting the number of guests to six on each boat.

**Michael Ginn**

- f. Power Captain - No Report **Jeff Blauer**
  - g. Sail Captain - No Report
  - h. Cruising Captain - Annapolis Chesapeake Bay Cruise in June, we have 2 boats and everyones excited! Tentative Channel Islands September 17-19 **Pat Mullen**
  - i. Junior Staff Commodore - Barry has been taking people out on Second Wind to get them certified to use the boat. The boat hook has been lost, Bill is working to replace it. **Barry Stewart**
  - j. Senior Staff Commodore - No Report **Mary Matakovich**
  - k. Director 1 - Working on Reciprocal Invites **Cori Burnett**
  - l. Director 2 - Tom has been continuously restocking the club with supplies. Let Tom know if the club needs any supplies. **Tom McNeill**
  - m. Director 3 - Idea for wet wednesday. Joe was in Belieze last month and took a lot of video in a very remote area. He would like to share it if people would be interested! It has nothing to do with sailing but it has to do with the ocean. Mike Davis said that this Wet Wednesday idea could happen as early as April. We can send out information in the scuttlebutt. **Joe Montgomery**
  - n. Commodore **Mike Davis**  
Gave an update on our upcoming opening day, update on the Small Boat Committee looking to promote the small boat program. We just want to get more people on the water on the Hobies. We spent a lot of time and energy into getting this program into place. Is looking into getting some ocean races together, reaching out to possible participants.
8. Adjournment

This meeting was adjourned at 19:35 by Mike Davis.

Sunshine Report  
Rear Commodore Report  
Port Captain Report

# 2021

**2021 SAN LUIS YACHT CLUB SUNSHINE COMMITTEE SUMMARY, as of 3/28/2021, by Kathleen O'Neill**

**GET WELL CARDS MAILED IN 2021:**

RAY CASIANO HAD A HEART ATTACK RECENTLY. MAILED CARD AND VOUCHER 2/1/2021

\*\*\*\*\*

PATRICK CORRIGAN IS RECOVERING FROM SHOULDER SURGERY. MAILED HIM A CARD AND MEAL VOUCHER ON 2/26/2021

**OTHER CARDS:**

TONY AYCOCK IS NOW IN A MEMORY CARE FACILITY IN COLORADO. SENT A "TAKE CARE" CARD TO HIM ON 2/8/2021

\*\*\*\*\*

**SYMPATHY CARDS:**

MICHEL CRANDALL PASSED AWAY ON 2/26/2021. MY CONTACT IS HER DAUGHTER LAURA CRANDALL IN SEATTLE. MAILED CARD 3/1. worked with her on the tribute.

DONNA ELLISON'S FATHER PASSED AWAY ON 2/28/2021. MAILED HER A CARD ON 3/3/2021.

MIKE DAVIS' BROTHER-IN-LAW CRAIG RICE PASSED AWAY 2/15/2021. FUNERAL 3/5. MAILED MIKE A CARD 3/3/2021.

**TRIBUTES:**

COMPLETED TRIBUTE FOR MICHEL CRANDALL FOR THE APRIL FOGHORN AND SENT TO COMMODORE AND FOGHORN EDITOR ON 3/14/2021

\*\*\*\*\* when I asked for reimbursement of cards and stamps

2021



## San Luis Yacht Club Rear Commodore Report – April 2021

### San Luis Yacht Club COVID Taskforce Recommendations:

#### Recommendation 1:

During its first meeting on 3/31/21, the Taskforce made the following recommendations for Individual Membership Use of the Clubhouse:

#### Clubhouse Capacities, Party Sizes, and Expectations:

The capacity of the clubhouse will vary depending upon the tier that San Luis Obispo County is in during the COVID 19 Pandemic. The capacities are:

Red:        Inside: 26        Outside: 14

Orange:    Inside: 50        Outside: 14

Yellow:    Inside: 50        Outside: 14

Member party sizes are limited to 6 on all days EXCEPT Fridays where party sizes are limited to 4.

All users are encouraged to wear masks whenever practical.

Social distancing is required.

#### Barbeque:

D. Hannula is forming a workgroup to clean and repair the barbeque. He will be cleaning the barbeque during the beginning of April. We will be ordering repair items and repairs will be effected by the end of April (note: subject to parts availability).

#### Deck:

B. Clark will coordinate with P. Whitney who is forming a workgroup to repair and repaint the deck. This will require that the deck will be off limits for several days. The project will be done during the week. Once we have dates selected, we will communicate that to the Membership via Scuttlebutt, calendar, and homepage.

#### Cleaning:

M. Miera is cleaning each week. In addition to general cleaning, she is also completing more long-term projects.

# 2021

## Port Captain Report April 2021 – Michael Ginn

- Liaison with Port San Luis Harbor District:
  - Port Captain dialed into 3/23/2021 Port San Luis Harbor District Board of Commissioners meeting - discussion items included: Port accepted ownership of Avila Beach Lifeguard Tower art murals from sponsor Avila Beach Community Foundation (Passed 5-0) Port approved name change for the Harbor Terrace Campground - new name as proposed by resort management company is Flying Flags, Port San Luis, Avila Beach Flying Flags is set for soft opening in July 2021 and grand opening in October 2021
  - Permit Update: Harbor District Admin permit for small boat storage under the clubhouse was received, signed by Commodore and mailed to Port with permit fee of \$150- COMPLETE Forth of July Boat Parade special event permit was discussed with the Port Admin staff and Port is aligned for approval - depending on local COVID conditions at the time of the event The 2019 permit was sent over to Port Captain by Harbor District staff as an example for us to follow Port may suggest limit on each boat of 6-people but should approve - IN PROGRESS
  - Mooring: Port Captain worked with Port Harbor District mooring crew and Admin staff for options to repair, replace, or remove the SLYC guest mooring SLYC Board approved maintaining the guest mooring and working with the Port to replace the existing (damaged) mooring ball with a Port provided bouy Estimated cost for a new bouy was \$56 + Tax and annual mooring chain and weight maintenance fees are approximately \$350-500 depending on chainlink replacements needed Port Captain has the action to follow-up with Port Admin and mooring crew for implementation of the Board's recommendation - IN PROGRESS

# 2021





## San Luis Yacht Club Board of Directors Meeting Minutes Thursday, May 6, 2021 at 1800 hours

1. The meeting was called to order at 18:02 by Commodore Mike Davis.

**MEMBERS PRESENT:** Commodore Michael (Mike) Davis, Vice-Commodore Ken San Filippo, Rear Commodore Bret Clark, Secretary Brittany Tomasko, Port Captain Michael Ginn, Cruising Captain Pat Mullen, Sr. Staff Commodore Mary Matakovich, Jr. Staff Commodore Barry Stewart, Webmaster Michael Dobrzensky, Director 2 Tom McNeil, Director 3 Joe Montgomery, Power Captain Jeff Blauer, Director 1 Cori Burnett.

**MEMBERS NOT PRESENT:** Treasurer Alan Dudley

**GUESTS:** Staff Commodore Bill Dyer

2. Public Comment – None
3. Approval of the April 2021 Board Meeting Minutes

Ken San Filippo made the motion. Tom McNeill made a second. Motion passed.

4. Staff Reports

- |                   |                 |
|-------------------|-----------------|
| a. Barkeeper      | Jeff Bucher     |
| b. Boatmaster     | Bill Dyer       |
| c. Burgees        | Rob Rollins     |
| d. Foghorn Editor | Donna Ellison   |
| e. Historian      | Pete Kelley     |
| f. Purser         | Denise Reynolds |
| g. Quartermaster  | Jana Barter     |

Jana has stocked the club with new merchandise! Members should go down to check out the new stuff and make purchases!

- |  |                    |
|--|--------------------|
| h. Sunshine  | Kathleen O'Neill   |
| See Kathleen's Sunshine Report in the attachments.   |                    |
| i. Webmaster   | Michael Dobrzensky |
| Membership directory is ordered and should arrive soon. See webmaster report in attachments. |                    |

5. Old Business

- |                              |            |
|------------------------------|------------|
| a. COVID-19 Committee Update | Bret Clark |
|------------------------------|------------|

# 2021

Committee met recently, primary reason for the meeting was because of a request from Cuesta College Community Sailing Program to use "Second Wind" for a class. The committee recommended that we should allow Cuesta College to use "Second Wind" for the ASA 101 Class. Students should wear masks and maintain social distancing when possible. Bookwork will be conducted off site or outdoors. Ken San Filippo made a first, and Pat Mullen made a second. Motion passed.

The Covid-19 task force also discussed the current County and State Covid recommendations and restrictions. The committee recommends that the club should open back up on July 4<sup>th</sup> for the "Cheeseburgers in Paradise" event. See Rear Commodore May report in attachments.

Mary Matakovich made a recommendation to take the recommendation of the COVID-19 committee to have our first event as "Cheeseburgers in Paradise," Barry Stewart made a second to approve. Motion passes.

Tom made a motion to require prepayment for the "Cheeseburgers in Paradise" event. Pat Mullen made a second to the motion. Motion passes. A committee will form to finalize the prepayment.

We will check with previous event hosts Dave & Colleen Lipanovich and determine a price around \$8 - \$10 for the meal.

b. Reservation Moratorium Update Bret Clark

Still set for July 15<sup>th</sup>. Bret recommends that the COVID-19 task force gets together and makes a decision to bring to the board at the June Board of Directors meeting in regard to ceasing the moratorium.

c. Certificate of Deposit (CD) Re-Investment Ken San Filippo  
Ken sent an email to the board with options for our CD re-investment. Everyone should look at this chart to see options. Ken, based off his research, recommends SESLOC Credit Union. See Vice Commodore report in attachments.

Barry Stewart made a recommendation to put our \$52,000 into SESLOC Credit Union for 15 months at .55%. Pat Mullen made a second on the motion. Motion passes.

It was recommended by both Bret Clark and Barry Stewart that we ask the finance committee to meet and give us recommendations on how to allocate our funds into various accounts.

6. New Business

a. Clubhouse Lease Committee Mike Davis

# 2021

The San Luis Yacht Club owns the club house building (since 1940) and leases the land from the Port San Luis Harbor District. The current 25 year lease agreement was signed on December 15, 1998 and ends December 15, 2023.

To prepare for negotiation of the next lease agreement, Mike Davis proposes that we create a Clubhouse Lease Committee with the following members recommended by Tom Swem.

Committee Chairman Tom Swem

2014 Staff Commodore, Flag Commodore 1999, Commercial Real Estate Sales & Leasing Realtor, Certified Commercial Investment Member (CCIM)

Member Dennis Law

Flag Member 1980, Trial Attorney (focus on real property & business disputes).

Member Mike Nordstrom

Flag Member 2019, Attorney (experience in water and agricultural real estate law).

Member Kristin Rasmussen

SLYC Officer 2017-19, Flag Member 2015, Certified Financial Planner (CFP), Retirement Income Certified Professional (RICP).

Member - Current SLYC Commodore

Per the SLYC Constitution Article 4, Section 1, the Commodore shall be an ex-officio member of all committees.

The committee would be responsible for coming up with recommendations for negotiating our lease with the Port San Luis Harbor District in the future. This committee will be charged with developing recommendations and action steps to address future lease negotiations.

The motion is to endorse and approve the recommendation by the chair on the committee members, and to provide direction to the committee to develop a negotiating strategy or plan on renewing the lease for the clubhouse and bring that back and report back to the board for review and approval.

Brett Clark made the motion, Pat Mullen made a second. Motion passes.

Karen Hiatt and Matt Roberts were said of having participated in the last lease agreement and might assist this committee.

7. Officer Reports

a. Vice Commodore

Ken San Filippo

See Vice Commodore report in attachments.

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b. Rear Commodore

Bret Clark

See Rear Commodore report in attachments. The club suffered from the COVID-19 pandemic because the club was not given its regular maintenance and cleaning. We are working to catch up with all necessary maintenance projects.

BBQ is being worked repaired with newly ordered parts. The deck is being repainted by members Phil Whitney and John Diaz. Bret plans to install a weather station at the club which will display in the club and on the club's website.

c. Secretary

Brittany Tomasko

Worked with Michael Dobrzensky on the directory. Plans to send them out when they arrive.

d. Treasurer

Alan Dudley Jr.

Not present, no report.

e. Port Captain

Michael Ginn

Port did do the maintenance on our mooring and it's ready to go for the season. Is also working on getting the permit from the Port for the 4<sup>th</sup> of July Boat Parade.

f. Power Captain

Jeff Blauer

Chase boat updates. Jeff has been working on going through the whole boat and fixing things on it. Boat was moved to the Nunno's house on Squire Canyon. All safety equipment is up to date. Safety inspection done. See Power Captain Report in attachments.

g. Sail Captain

NONE

h. Cruising Captain

Pat Mullen

See Cruising Captain report in attachments. The Chesapeake Bay crowd is excited and ready! The crew plans to meet at the club one of these evenings to finalize details for the trip coming up in early June. See Cruising Captain report in attachments. Upcoming trip to plan – Channel Islands Cruise.

i. Junior Staff Commodore

Barry Stewart

Barry's "Second Wind" report. Marty and Barry have been working on the boat, they replaced the mast and deck light half-way up the mast. Replaced the exit box for the two halyards on the starboard side of the mast. Replaced the vang attachments point on

2021

the mast. Did the heat exchanger anode. Scrubbed the boat around the water line. The boat needs bottom paint. Barry hopes to pull the boat out of the water in the Fall and get some boat yard time.

Barry wants to try to coordinate a wet Wednesday with other boats and do some beer can racing. First one will be this coming Wednesday, May 12<sup>th</sup> and another race on Sunday, May 16<sup>th</sup> based on interest.

j. Senior Staff Commodore Mary Matakovich

No Report.

k. Director 1 Cori Burnett

Sent out all reciprocal invitations, waiting to get reciprocal invites back.

l. Director 2 Tom McNeil

Staying up on supplies.

m. Director 3 Joe Montgomery

Wine has been kept at a constant 58 degrees. Joe will bring back the wine to the club for the 4<sup>th</sup> of July.

n. Commodore Mike Davis

Small boat committee put a Hobie wave under the club over the weekend. The committee is in need of another committee lead. Send recommendations to Mike Davis.

## 8. Adjournment

The meeting was adjourned at 20:04.

### Attachments:

*2021 May Sunshine Report by Kathleen O'Neill*

*2021 May Webmaster Report*

*2021 May Vice Commodore Report*

*2021 May Rear Commodore Report*

*2021 May Cruising Captain Report – Float plan for Chesapeake Bay Cruise*

*2021 May Power Captain Report*

Respectfully submitted,

Brittany Tomasko  
2021 SLYC Secretary

# 2021

## **2021 SAN LUIS YACHT CLUB SUNSHINE COMMITTEE SUMMARY, as of 4/29/2021, by Kathleen O'Neill**

### **GET WELL CARDS MAILED IN 2021:**

RAY CASIANO HAD A HEART ATTACK. MAILED CARD AND MEAL VOUCHER 2/1/2021

PATRICK CORRIGAN IS RECOVERING FROM SHOULDER SURGERY. MAILED HIM A CARD AND MEAL VOUCHER ON 2/26/2021

DAVE LIPANOVICH HAD KNEE SURGERY. MAILED HIM A CARD AND MEAL VOUCHER ON 4/8/2021

PETE KELLEY HAD HIP REPLACEMENT SURGERY 4/28/2021, MAILED CARD AND MEAL VOUCHER

### **OTHER CARDS:**

TONY AYCOCK IS NOW IN A MEMORY CARE FACILITY IN COLORADO. SENT A "TAKE CARE" CARD TO HIM ON 2/8/2021

### **SYMPATHY CARDS:**

MICHEL CRANDALL PASSED AWAY ON 2/26/2021. MY CONTACT IS HER DAUGHTER LAURA CRANDALL IN SEATTLE. MAILED CARD 3/1. worked with her on the tribute.

DONNA ELLISON'S FATHER PASSED AWAY ON 2/28/2021. MAILED HER A CARD ON 3/3/2021.

MIKE DAVIS' BROTHER-IN-LAW CRAIG RICE PASSED AWAY 2/15/2021. FUNERAL 3/5. MAILED MIKE A CARD 3/3/2021.

MERCEDES SWEM'S MOTHER PASSED AWAY ON 4/13/2021. MAILED CARD 4/19/2021.

### **TRIBUTES:**

COMPLETED TRIBUTE FOR MICHEL CRANDALL FOR THE APRIL FOGHORN AND SENT TO COMMODORE AND FOGHORN EDITOR ON 3/14/2021

WROTE TRIBUTE FOR MERCEDES SWEM'S MOTHER FOR THE 4/26/2021 SCUTTLEBUTT.

### **OTHER:**

SUBMITTED AN UPDATE ABOUT KAITLYN LEILANI MAY'S HEALTH, QUINN AND DIANE PLANTE'S DAUGHTER ON 3/29/2021

# 2021

SLYC Web Activities/expenditures summary  
5-5-2021

1. Transfer web site from Kionic to HostGator June 2019 under Bill Patton (who was the webmaster for SCYA). The account at HostGator: Bandwidth ~ 8GB. Bill Patton was going to setup a payment system for slyc to pay for the hosting service.  
(This never happened, so SLYC has made no payments for web hosting since before 2019)
  
2. Change Domain (SLYC.ORG) ownership from Bill Patton to San Luis Yacht Club.

Internet Domain Service BS Corp. Ocean Centre, Montague Foreshore East Bay Street, P.O. Box SS-19084 Nassau, Bahamas VAT Number: GB190030448	Michael Dobrzensky San Luis Yacht Club P.O. Box 247 Avila Beach, 93424 California UNITED STATES
<b>December 28, 2019- Invoice 5979356</b>	
Product	Price
1) Renewal: slyc.org (5 years)	\$87.05
<b>Total \$87.05, (invoice not subject to VAT)</b>	
<b>You paid this invoice with:</b>	
<b>Credit card (Visa)</b>	<b>\$87.05</b>

**Note: This is a 5 year renewal of the SLYC.ORG Domain. Previously owned by Bill Patton, who was webmaster for SCYA. Bill had been the owner of the slyc.org domain since inception. MSD.. 12/27/2019**

3. Changed Contract with HostGator so that SLYC had direct contract with HostGator, with unlimited bandwidth. Contract price: Shared Hatchling Plan 3 years @ \$98.83 = \$2.75/mo. Includes introductory 60% discount.

## Credit Union & Bank CD Interest rates:

After reviewing several Credit unions & Banks CD rates – and I noted a few that warrant a look.

**VC** - Recommendation move CD money currently available to invest from Pacific Premier Bank to SESLOC to gain a better rate of return.

Furthermore, I took in consideration to not lock up our funds for a long period of time. I focused on a range of 12-23 months.

15 Months	0.55%
18 Months	0.55%

SESLOC Credit Union

12-17 Months	0.50%	
18-23 Months	0.50%	

Golden 1 Credit Union

12-23 Months	0.55%
24-35 Months	0.60%

Coast Hills Credit Union

1 Year	0.40%	0.40%
2 Years	0.50%	0.50%

Murphy Bank

Note – CD rates from Chase / Wells Fargo / BA & US Bank were low interest rates

# 2021





## San Luis Yacht Club Rear Commodore Report – May 2021

### San Luis Yacht Club COVID Taskforce Recommendations:

#### Recommendation 1:

*Second Wind* may be used by Cuesta College and instructor, Eoin Duffy for ASA 101 classes. Masks will be worn and social distancing will be maintained whenever possible. It is noted that the practical portion of the course is conducted outside.

#### Recommendation 2:

**“Cheeseburgers in Paradise”** – Open the Club for the July 4<sup>th</sup> Celebration. This will be the first organized event of 2021.

- The activity will fall under the State COVID-19 guidelines for restaurants
- Clubhouse capacity initially limited to 50 inside and 14 outside<sup>1</sup>
- Food will be served by servers (a requirement for restaurants)
- Bar will be open (due to the event falling under COVID-19 guidelines for restaurants)
- This event will be held in accordance with all Federal, State, and local guidelines and requirements.

It is recommended that an Eventbrite event be created in early May so that the Board will have a measure of the demand. It is also recommended that a call be made for volunteers (perhaps in Foghorn and Scuttlebutt) and a TTSU created so that enough volunteers are available.

The Taskforce discussed limiting initial sign-ups to members only but decided that this recommendation was beyond the Taskforce’s scope and will leave that analysis to the Board.

#### Barbeque:

D. Hannula is forming a workgroup to clean and repair the barbeque. The repair items arrived this week. He should have the barbecue back online this weekend.

#### Deck:

P. Whitney is working on the deck this week. He is working in sections so that members may still access the deck while the work is being completed.

#### Weather Station:

Commodore Davis asked me to research and purchase a Weather Station for the Club that will connect to WeatherUnderground. Additionally, this station will provide real-time

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<sup>1</sup> This may change as conditions and guidelines change.

data to its head unit which will be mounted inside the Clubhouse and could potentially provide data directly for the slyc.org webpage. I will be working with a volunteer to mount the station (likely at the peak of the roof). Note: the station needs to be six feet above the roofline.

2021

## Request, Comments, and Documents from Eoin Duffy Regarding Cuesta Sailing

Hi Bret,

Here are some of my thoughts. I think it would be a good idea if all participants in the SLYC Sailing Classes were fully vaccinated against COVID-19, along with requiring the wearing of face coverings. Getting the vaccination is a free choice. If aspiring students don't want to get vaccinated, well, maybe they can get sailing lessons elsewhere. As for myself, I am fully vaccinated (Moderna) and I am willing to meet with strangers, vaccinated or not, either indoors or outside at normal human distancing.

For quite a while (since the return of the regularly scheduled water-taxi, actually), after the first Saturday shore-based 45 minute talk in the Club House, we have moved the subsequent shore meetings to the outside tables at a restaurant more proximate to the water taxi. It's too much of a panic to try to make it to the water taxi in time for the 9:00 a.m. trip, if we leave from the Club. We do it the first day and I find it can be stressful.

The more recent venue has been Mersea's. It doesn't open for business until 9:00 a.m., but, from past experience, it seems we are welcome to use the tables outside for our classes. I convene the class at 8:00 a.m. despite the posted time. I let the students know this by text, e-mail and sometimes phone, if necessary. (The extra 4 hours over the two weekends is donated by yours truly). I don't think an initial meeting of five or fewer people at the club for 45 minutes on the first day would cause any problems, especially if we did not linger indoors but went immediately to the balcony.

Another possibility is to do everything on board. We could have the short lectures in the cockpit on Second Wind. Having lectures below doesn't always suit everybody due to queasiness and, of course, is "indoors".

Presumably the water-taxi has its own protocol. We would, of course, conform to it regarding masks etc.

Hesitation to resume classes was presented as an insurance concern. My wife, Claire, who is a lawyer, has drafted a pretty comprehensive waiver relating to COVID, to render any damage claims moot. Text and an initialing box regarding vaccination is included in the draft. The text and box can be removed if thought necessary. The COVID waiver is in addition to the general waiver. Both waivers could be included as a link on the Cuesta web-site and are included here as attachments. The COVID waiver includes an acknowledgment that conventional social distancing will not be possible. This would be pointed out to the potential students on the Cuesta web-site also.

Any additional suggestions from you, the Board, or Committee would be welcome.

Regards  
Eoin

# 2021

**Assumption of the Risk and Waiver of Liability Relating to  
Coronavirus/COVID-19**

The novel coronavirus, COVID-19, has been declared a worldwide pandemic by the World Health Organization, **COVID-19 is extremely contagious** and is believed to spread mainly from person-to-person contact. As a result, state, and local governments and federal and state health agencies recommend social distancing and have, in many locations, prohibited the congregation of groups of people.

**San Luis Yacht Club** has put in place preventative measures to reduce the spread of COVID-19; however, the Club **cannot guarantee** that you will not become infected with COVID-19. References herein to “the Club” include San Luis Yacht Club, its agents, employees, volunteers, independent contractors (including, without limitation, the sailing instructor), insurers, successors, assigns, members, directors and officers. This assumption of risk document is in addition to and in no way limits the generality or effect of the separate Assumption and Acknowledgment of Risks and Release of Liability Agreement.

.....  
**By signing this agreement, I acknowledgment the contagious nature of COVID-19 and voluntarily assume the risk that I may be exposed to or infected by COVID-19 by attending the Club and that such exposure or infection may result in personal injury, illness, permanent disability, and death.** I understand that the risk of becoming exposed to or infected by COVID-19 at the Club may result from the actions, omissions, or negligence of myself and others, including, but not limited to, Club employees, volunteers, contractors and program participants and their families. I further acknowledge that social distancing is rarely possible on a small craft or sailing vessel, particularly in an instructor/student situation and that it will not be possible to maintain the recommended social distance from the instructor or my fellow participants in the sailing class. I voluntarily agree to assume all of the foregoing risks and accept sole responsibility for any injury to myself (including, but not limited to, personal injury, disability, and death), illness, damage, loss, claim, liability, or expense, of any kind, that I may experience or incur in connection with my attendance at the Club or participation in Club sailing programs (“Claims”). I hereby release, covenant not to sue, discharge, and hold harmless the Club, of and from the Claims, including all liabilities, claims, actions, omissions, or negligence of the Club as heretofore defined whether a COVID-19 infection occurs before, during or after participation in any Club program.

I further agree that I will not participate in any Club programs if I have been exposed to or have contracted COVID-19 or if I have any of the following: fever, cough, fatigue, loss of appetite, body aches or loss of smell. I agree to wear a surgical mask covering my mouth and nose during my participation. I further agree that this Assumption of Risk Agreement shall be binding on my heirs, executors, administrators, successors and assigns. I have read and understood this Agreement and enter into it voluntarily in consideration of the opportunity to participate in the Club programs and acknowledge that I am giving up legal rights and remedies which may be available to me.

-----  
**I CONFIRM THAT I HAVE BEEN FULLY VACCINATED AGAINST COVID-19 AND THE RECOMMENDED TIME FOR FULL EFFICACY OF THE VACCINE I RECEIVED HAS ELAPSED**

-----  
*(Initial here)*

-----  
Signature of Participant

Date

-----  
Print name of Participant

2021

**ASSUMPTION AND ACKNOWLEDGMENT OF RISKS**  
**AND**  
**RELEASE OF LIABILITY AGREEMENT**

In consideration of being allowed to participate in sailing with The San Luis Yacht Club, its related events and activities, I, \_\_\_\_\_, the undersigned, acknowledge, appreciate, and agree that:

1. The risk of injury from the activities involved in sailing is possible, including the potential for permanent paralysis and death, and while particular rules, equipment and personal discipline may reduce this risk, the risk of serious injury does exist; and,
2. I KNOWINGLY AND FREELY ASSUME ALL SUCH RISKS, both known and unknown, EVEN IF ARISING FROM THE NEGLIGENCE OF THE RELEASEE or others, and assume full responsibility for my participation; and,
3. I, for myself and on behalf of my heirs, assigns, personal representatives and next of kin, HEREBY RELEASE, INDEMNIFY, AND HOLD HARMLESS The San Luis Yacht Club, his agents and/or contractors, and if applicable, owners and lessors of premises used for the activity ("Releasee"), WITH RESPECT TO ANY AND ALL INJURY, DISABILITY, DEATH, or loss or damage to person or property, WHETHER ARISING FROM THE NEGLIGENCE OF THE RELEASEE OR OTHERWISE, to the fullest extent permitted by law and will make good to and reimburse the Releasee any expenditures, including reasonable attorney's fees, the Releasee may make by reason of such matters.

I HAVE READ THIS RELEASE OF LIABILITY AND ASSUMPTION OF RISK AGREEMENT, FULLY UNDERSTAND ITS TERMS, UNDERSTAND THAT I HAVE GIVEN UP SUBSTANTIAL RIGHTS BY SIGNING IT, AND SIGN IT FREELY AND VOLUNTARILY WITHOUT ANY INDUCEMENT.

X \_\_\_\_\_ Date: \_\_\_\_\_  
Participant's Signature

Address: \_\_\_\_\_ Phone: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

**FOR PARENTS/GUARDIANS OF PARTICIPANTS OF MINORITY AGE**  
**(Under age 18 at time of services)**

This is to certify that I, as parent/guardian with legal responsibility for this participant, do consent and agree to his/her release as provided above of all the Releasees, and, for myself, my heirs, assigns, and next of kin, I release and agree to indemnify and hold harmless the Releasees from any and all liabilities incident to my minor child's involvement or participation in these programs as provided above, EVEN IF ARISING FROM THE NEGLIGENCE OF THE RELEASEES, to the fullest extent permitted by law.

X \_\_\_\_\_ Date: \_\_\_\_\_  
PARENT/GUARDIAN'S SIGNATURE

2021

## Power Captain Report May 6, 2021

### New Location

As reported at the May board meeting, the chase boat was re-located from Mary's lot to Mike Nunno's Property in Squire Canyon. Mary and I discussed several storage options. She informed me that the lot where the boat has been stored is up for sale and potentially not available in the long run.

The boat is located on a large parcel next to the Nunno house located at 250 Squire Canyon Road in Avila Beach. It has easy access and is available for use. It's probably better to just google map the property. The property has two entrances: the first entrance is for the house; the second entrance 100yds further is where the boat is located. The protocol for getting the boat is to contact me and I will inform Mike Nunno that the boat is going out. I will gladly meet there to assist if needed

### Boat Condition

All maintenance stated in the previous Power Captain report has been completed. The engine fires right up and everything is in working order. When I get the boat on the water this month I'll diagnose the two depth finders on the boat and remove the non-working /broken one.

That's all for now.

Jeff Blauer

# 2021

# *San Luis Yacht Club*

## 2021 Chesapeake Bay Cruise

### ITINERARY

#### **Friday June 4, 2021**

Early boarding at 4:30 pm at Dream Yacht Charters Annapolis Base. Provision and overnight onboard at Dream Yacht Charters docks. Below is a link to Dream Yacht Charters Base Guide.

[https://client.sednasystem.com/BiblioDoc/Docs/2/Base\\_Guide\\_Port\\_Annapolis\\_USA\\_211020.pdf](https://client.sednasystem.com/BiblioDoc/Docs/2/Base_Guide_Port_Annapolis_USA_211020.pdf)

#### **Saturday June 5, 2021**

Depart Annapolis in am, and make a 16 NM (approx.) passage South to Herrington Harbor South where we have dock reservation at the Herrington Harbor South Marina Resort. Below is a link to the marina and resort.

[www.herringtonharbour.com/south/](http://www.herringtonharbour.com/south/)

#### **Sunday June 6, 2021**

Depart Herrington Harbor South in am, and make a 23 NM (approx.) passage, East crossing the Bay, to Oxford where we have dock reservations at Safe Harbor Oxford. Below is a link to the marina's website.

[http://shmarinas.com/locations/safe-harbor-oxford/?utm\\_source=waterway\\_guide&utm\\_medium=referral](http://shmarinas.com/locations/safe-harbor-oxford/?utm_source=waterway_guide&utm_medium=referral)

#### **Monday June 7, 2021**

Depart Oxford and make an 11 NM passage up the Choptank River to Cambridge where we have dock reservation on the Cambridge Yacht Basin. Below is a link to Cambridge Yacht Basin's website.

[http://www.cambridgeyachtbasin.com/?utm\\_source=waterway\\_guide&utm\\_medium=referral](http://www.cambridgeyachtbasin.com/?utm_source=waterway_guide&utm_medium=referral)

#### **Tuesday June 8, 2021**

Depart Cambridge and make a 40 NM passage South to Solomon's Island where we have dock reservations at the Solomon's Yachting Center. Below is a link to Solomon's Yachting Centers website.

[www.solomonsyachtingcenter.net](http://www.solomonsyachtingcenter.net)

#### **Wednesday June 9, 2021**

Lay day at Solomon's Yacht Center.

#### **Thursday June 10, 2021**

Depart Solomon's Island and make a 47 NM passage North to St. Michaels where we have dock reservations at the St. Michaels Harbour Inn, Marina & Spa. Below is a link to St. Michaels Harbour Inn Marina & Spa.

[http://www.harbourinn.com/?utm\\_source=waterway\\_guide&utm\\_medium=referral](http://www.harbourinn.com/?utm_source=waterway_guide&utm_medium=referral)

#### **Friday June 11, 2021**

Lay day at St. Michaels. There is no dock space available for Friday night so we will spend our last night at St. Michaels on the hook.

#### **Saturday June 12, 2021**

Depart St. Michaels in the am and make a 20 NM passage back to Annapolis.

# 2021



## San Luis Yacht Club Board of Directors Meeting Minutes Thursday, June 3, 2021 at 1800 hours

1. The meeting was called to order at 1801 by Commodore Mike Davis.

**MEMBERS PRESENT:** Commodore Michael (Mike) Davis, Vice-Commodore Ken San Filippo, Secretary Brittany Tomasko, Port Captain Michael Ginn, Sr. Staff Commodore Mary Matakovich, Director 2 Tom McNeil, Director 3 Joe Montgomery, Power Captain Jeff Blauer, Incoming Sr. Staff Commodore Bill Dyer, Director 1 Cori Burnett, Rear Commodore Bret Clark, Jr. Staff Commodore Barry Stewart, Webmaster Michael Dobrzensky, Cruising Captain Pat Mullen

**MEMBERS NOT PRESENT:** Treasurer Alan Dudley

**Guests:** Phil Whitney and Terry Whitney

2. Public Comment - NONE
3. Approval of the May 2021 Board Meeting Minutes

Ken San Filippo made a motion to approve the May 2021 minutes. Tom McNeill made a second. Motion passes.

4. Staff Reports

- a. Barkeeper Jeff Bucher  
*Jeff Bucher is working to prep the bar and get it ready to open for the 4<sup>th</sup> of July club Re-Opening Day. He will order beer and get the wine back from Joe Montgomery. He will also stock the bar with fresh items.*
- b. Boatmaster Bill Dyer  
*No report*
- c. Burgees Rob Rollins  
*Members exchanged burgees with the East Port Yacht Club in Maryland. Plan on exchanging burgees with the Annapolis Yacht Club as well. Reported by Commodore Mike Davis.*
- d. Foghorn Editor Donna Ellison

# 2021



*No report*

- e. Historian  
No report  
Pete Kelley
  - f. Purser  
*No report*  
Denise Reynolds
  - g. Quartermaster  
*New clothes at the club for sale!*  
Jana Barter
  - h. Sunshine  
*See Kathleen's Sunshine Report*  
Kathleen O'Neill
  - i. Webmaster  
*No report*  
Michael Dobrzensky
5. Old Business
- a. COVID-19 Committee Update  
*See Bret Clark's Rear Commodore Report. The committee plans to meet on June 16<sup>th</sup> after Newsome makes his announcement on June 15<sup>th</sup>. The board may need to act quickly to reopen the club based on Newsome's new COVID-19 orders.*  
Bret Clark
  - b. Reservation Mortarium Update  
*See Bret Clark's Rear Commodore Report. Holding off any decisions until after the California Governor's announcements on June 15<sup>th</sup>.*  
Bret Clark
6. New Business
- a. July 4<sup>th</sup> Boat Parade & Cheeseburger's in Paradise  
Mike Davis  
  
*For the 4<sup>th</sup> of July Boat Parade, Mike Ginn is working on getting the event squared away. We are working on our permit from the Port and obtaining insurance from our insurance company. Dave and Collen Liponovich will run this event, they will be assisted by Tom and Dorie Zwinger. We need to assign an officer of the day. Cost will be \$10 and we will try to get a pre-registration and payment up and going. Ken and Bret are helping prepare the club house. Jeff is working on the bar. We also need sign-ups for kitchen and bar tenders.*
  - b. SLYC Bylaw Changes  
Mike Davis

An email was sent about some potential bylaw changes. This was to introduce some items to the board for upcoming discussions. Topics are as follows:

- Changes to dues and initiation fees
- Minor child application process

# 2021

- Associate to Flag Members transfer fee

c. Cruising Budget (Additional Line Item)

Mike Davis would like to suggest approving a line item to have as part of the budget allowing a \$500 cruising budget for the cruising group to spend on things when they are adventuring at officially sponsored yacht club events. The motion would be an allocation for cruising amenities of \$500 – Jeff Blauer made a First, Mary Matakovich seconded. The motion was amended to the amount of \$1000. Jeff Blauer made a First and Barry Stewart made a second on the amended motion. Mary Matakovich rescinded her second for the previous motion. Motion passes.

7. Officer Reports

a. Vice Commodore

Ken San Filippo

*See Ken's Vice Commodore Report. Ken has requested various for documents from the Secretary, Treasurer and Commodore to give to the bank. This is so that he can transfer our CD's. Ken is asking for officers to sign up as OD's for upcoming events in the Fall.*

*Ken has scheduled an Old Board/New Board dinner for September 25<sup>th</sup>, 2021.*

*A finance committee meeting has been scheduled for Wednesday, June 23<sup>rd</sup> at 1830 hours.*

b. Rear Commodore

Bret Clark

- *See Rear Commodore's report.*
- *Updates for COVID-19 restrictions are waiting on California Governor Newsome's upcoming announcements on June 15<sup>th</sup>, 2021. Bret is still working on installing a weather station.*
- *Bret has set up a Clean-up day for the club on June 19, 2021. To be announced in upcoming Scuttlebutt.*

c. Secretary

Brittany Tomasko

*Mailed out directories along with Mary Matakovich.*

d. Treasurer

Alan Dudley Jr.

*No Report*

e. Port Captain

Michael Ginn

*See Port Captain report. Michael Ginn has requested the insurance certificate for the parade and is submitting it to Port San Luis.*

# 2021

- f. Power Captain Jeff Blauer  
*Jeff plans to take the chase boat out for the 4<sup>th</sup> of July Avila Boat Parade.*
- g. Sail Captain  
*No Report*
- h. Cruising Captain Pat Mullen  
*Club members are currently in Annapolis, checked out their boats and plan to depart on Saturday morning for a week-long cruise on the Chesapeake Bay.*
- i. Junior Staff Commodore Barry Stewart  
*Wet Wednesday – June 16<sup>th</sup>*  
*Barry wants to buy a 12 ft. boat hook. Mike Davis approved this.*  
  
*Eoin has requested to have five students for July Sailing Classes. Mike Davis approved this request.*
- j. Senior Staff Commodore Mary Matakovich  
*Mary suggested setting up a steering committee meeting with commodores. Barry Stewart agreed to set up a steering committee meeting. Mike Davis will forward questions from the Board to the Committee.*  
  
*Mary thanked the board for allowing her to serve and she will still be around if we need anything. Bill Dyer will take over as Senior Staff Commodore for the remainder of 2021.*
- k. Director 1 Cori Burnett  
*Sent out additional reciprocity invitations to clubs in Annapolis and Tacoma, Washington. Keeping track of all reciprocal invites that we have received.*
- l. Director 2 Tom McNeil  
*Checking on supplies and replenishing often. Mike Davis asked Tom to check in with Dave Liponovich about any supplies he may need for Cheeseburgers in Paradise.*
- m. Director 3 Joe Montgomery  
*The wine is staying cool at 58 degrees! Joe suggested that we change our Sauvignon Blanc for the future to a different vintner.*
- n. Commodore Mike Davis  
*Mike is in Annapolis on the SLYC Cruise Event. Reminder to board to please write Foghorn articles.*

8. The meeting was adjourned at 1920.

# 2021

Respectfully submitted,

Brittany Tomasko  
2021 SLYC Secretary

Attachments:

Sunshine Report by Kathleen O'Neill  
Rear Commodore Report by Bret Clark  
SLYC Bylaw Changes Suggestions by Mike Davis  
Vice Commodore Report by Ken San Filippo  
Port Captain Report by Michael Ginn

2021

## **2021 SAN LUIS YACHT CLUB SUNSHINE COMMITTEE SUMMARY, as of 5/30/2021, by Kathleen O'Neill**

### **GET WELL CARDS MAILED IN 2021:**

RAY CASIANO HAD A HEART ATTACK. MAILED CARD AND MEAL VOUCHER 2/1/2021

PATRICK CORRIGAN IS RECOVERING FROM SHOULDER SURGERY. MAILED HIM A CARD AND MEAL VOUCHER ON 2/26/2021

DAVE LIPANOVICH HAD KNEE SURGERY. MAILED HIM A CARD AND MEAL VOUCHER ON 4/8/2021

PETE KELLEY HAD HIP REPLACEMENT SURGERY 4/28/2021, MAILED CARD AND MEAL VOUCHER

SANDRA NIELSEN FELL ON 5/5, BROKE HER HIP, AND HAD SURGERY 5/6. MAILED CARD AND MEAL VOUCHER ON 5/8/2021

WROTE ANNOUNCEMENT OF SANDRA NIELSEN'S FALL FOR THE 5/13 SCUTTLEBUTT

### **OTHER CARDS:**

TONY AYCOCK IS NOW IN A MEMORY CARE FACILITY IN COLORADO. SENT A "TAKE CARE" CARD TO HIM ON 2/8/2021

### **SYMPATHY CARDS:**

MICHEL CRANDALL PASSED AWAY ON 2/26/2021. MY CONTACT IS HER DAUGHTER LAURA CRANDALL IN SEATTLE. MAILED CARD 3/1. worked with her on the tribute.

DONNA ELLISON'S FATHER PASSED AWAY ON 2/28/2021. MAILED HER A CARD ON 3/3/2021.

MIKE DAVIS' BROTHER-IN-LAW CRAIG RICE PASSED AWAY 2/15/2021. FUNERAL 3/5. MAILED MIKE A CARD 3/3/2021.

MERCEDES SWEM'S MOTHER PASSED AWAY ON 4/13/2021. MAILED CARD 4/19/2021.

### **TRIBUTES:**

COMPLETED TRIBUTE FOR MICHEL CRANDALL FOR THE APRIL FOGHORN AND SENT TO COMMODORE AND FOGHORN EDITOR ON 3/14/2021

WROTE TRIBUTE FOR MERCEDES SWEM'S MOTHER FOR THE 4/26/2021 SCUTTLEBUTT.

### **OTHER:**

SUBMITTED AN UPDATE ABOUT KAITLYN LEILANI MAY'S HEALTH, QUINN AND DIANE PLANTE'S DAUGHTER ON 3/29/2021

# 2021



## San Luis Yacht Club Rear Commodore Report – June 2021

### **San Luis Yacht Club COVID Taskforce Recommendations:**

**No Recommendation at this time:** Taskforce will meet on 6/16/21 to discuss impact of the June 15 changes announced by the governor.

It is possible that there will be a recommendation to open the club to organized activities starting in August. In anticipation of that recommendation, we should begin to organize the OD assignments and be ready to populate the TTSU.

### **Barbeque:**

2/3 of the barbecue is working. We are waiting on parts. The barbecue should be fully functional for the July 4<sup>th</sup> event.

### **Deck:**

P. Whitney completed work on the deck.

### **Weather Station:**

Location has been selected (on the north side of the clubhouse. This will provide the least aesthetic impact on the Club.

### **Lost Keycards:**

We have replaced at least 6 keycards this year.

### **Fees:**

Would it be beneficial to have a master list of fees (lost keycards, badges, burgees, Second Wind, Hobie Wave, Foghorn Ads, etc.)?

### **Fire Extinguisher Service/Check:**

Performed on 6/2/21

### **Clean-up Day:**

June 19: Will be announced in Scuttlebutt

# 2021

# Proposed San Luis Yacht Club Bylaw Changes

June 3, 2021 Board Meeting

## 1. New Member Initiation Fee Increase

Chapter II Membership Requirements: Dues and Service

Section I. Flag Membership initiation fees shall be ~~\$500.00~~-\$750.00

Proposed Changed:

Change initiations fees from \$500.00 to \$750.00

Background:

Other Yacht Clubs initiation fees are higher.

As a comparison, Morro Bay Yacht Club currently charges \$750.00, Ventura Yacht Club charges \$2,000.00, Santa Barbara Yacht Club \$5,000.00 and Pacific Corinthian Yacht Club \$5,000.00 for their initiation fees.

New member feedback in recent years indicate that our fees are low.

# 2021

## 2. New Member Minor Child Application

### Chapter I      Membership

Section VI.      The Flag Membership shall not exceed 200, except when an Associate Member or an Active Military Member wishes to become a Flag Member once again. ~~or the minor child of a Flag Member attains the age of 21. To be eligible for this provision such minor child must notify the Board of Directors in writing after his/her 21st birthday and before his/her 31st birthday to apply for membership. If he/she wants to postpone actually becoming a member, he/she must state his/her reasonable causes and project a reasonable date when he/she would want to appear before the Board to apply for full membership. He/she may be accepted for Flag Membership upon at least an 80% vote of the Board of Directors present.~~

#### Proposed Changed:

Remove the non-member minor child clause.

Require the minor child of a Flag Members to apply for membership on their own accord through the normal new member application process. The new member committee will have discretion to give these applicates priority.

#### Background:

Some new minor child members do not participate in the club after becoming members and use only to gain access to other yacht clubs.

# 2021



### 3. Associate to Flag Member Transfer Fee

#### Chapter I      Membership

Section VI.      The Flag Membership shall not exceed 200, except when an Associate Member or an Active Military Member wishes to become a Flag Member once again. ~~or the minor child of a Flag Member attains the age of 21. To be eligible for this provision such minor child must notify the Board of Directors in writing after his/her 21st birthday and before his/her 31st birthday to apply for membership. If he/she wants to postpone actually becoming a member, he/she must state his/her reasonable causes and project a reasonable date when he/she would want to appear before the Board to apply for full membership. He/she may be accepted for Flag Membership upon at least an 80% vote of the Board of Directors present.~~

Associate members transferring to Flag Membership will be assessed a restatement fee of 50% of the new member initiation fee.

#### Proposed Changed:

Associate members transferring to Flag Membership will be assessed a restatement fee of 50% of the new member initiation fee.

#### Background:

Some members have decided to change membership types to avoid annual dues.

# 2021

## VC June report - 5 items

- 1) Per May's board vote – Securing a short-term CD placement with the highest rate specific to the \$52,000 present CD with PPB that was rolled over to the clubs checking account.

Per board decision I followed up with SESLOC Credit Union to start the process to open an account.

SESLOC will need the following documents from the club - to open a business account for a Non-Profit Corporation.

- a. IRS Employer Identification Number (EIN) letter.
- b. Articles of Incorporation.
- c. Filed Statement of Information (Form S1-100).
- d. Bylaws signed.
- e. Meeting Minutes on letterhead (name of secretary & signed).
- f. Officer names that will be signers (2)

I will need help to secure these documents to proceed in opening an account.

2. As you all know we have a calendar of activities posted on our site for Sept-Dec pending final board approval.

- a. Per the board feedback, Dinners / brunches were not scheduled for Sept. although tonight at the board meeting, we can talk further on opening dinner & brunches for Sept.

- b. Once I have board approval for Sept-Dec events I will post a Time to Sign In.

- c. Flag officers & directors will need to get on-line with the time to sign in to select OD dates

3. New Board / Old Board dinner Saturday 9/25/ at 6 pm at the SLYC.


- a) I am recommending we use as we have in the past, Debbie Collins from Delmonte Café to cater the dinner. Need a motion to approve.

4. Payment /application for the 4<sup>th</sup> of July boat parade was delivered to PSL Wednesday 7/2 – we do need to submit a copy of our liability Insurance with the appropriate wording to include coverage for the 4<sup>th</sup> of July boat parade.

FYI, Lettie fuller has a copy of last year's insurance submission that includes the verbiage required by the PSL.

5. I have scheduled a in person finance committee meeting for Wednesday June 23, 6:30pm at the club.

# 2021



JUNE 3, 2021

**SAN LUIS YACHT CLUB  
PORT CAPTAIN**

# **MONTHLY REPORT**



2021

# Michael Ginn

## PORT CAPTAIN

Port San Luis Harbor District Commissioners met on May 25, 2021 with the following consent and discussion items of note for San Luis Yacht Club board and members awareness:

### Harbor Manager report:

- Met with Steve Chung, [Department of Defense](#), following a meeting with the Port San Luis and Morro Bay Commercial Fishermen's Association, regarding [Wind Energy projects](#).
- Met with [Regional Economic Action Coalition \(REACH\)](#) staff regarding the [Wind Energy program](#) and economic impacts.
- Attended a Zoom meeting held by Tommy Gong regarding [SLO Regional Redistricting](#).
- Met with the California Special Districts Association (CSDA) Staff to prepare for the Zoom meeting with [Assemblyman Cunningham](#) regarding [funding for Special District's/CSD's to offset COVID-19 costs](#).
- [Answered numerous questions/concerns](#) from the public regarding [COVID-19](#), closures, regulations/restrictions.
- Met with [Tom Swem](#), [Friends of Avila Pier](#), and District Staff regarding the [Avila Pier Rehabilitation project](#).
- Attending the San Luis Obispo Planning Commission Meeting and [requested a continuance of the Minor Use Permit for the temporary location of the sea trains in the Avila Parking Lot](#).

2021



Staff Business Report:

- Provided Special Event Permit information and documents to one patron. ([4th of July Boat Parade](#))
- Met with [Coastal Commission](#) staff, Water Quality Control Board staff, and Moffatt & Nichol consultant regarding the Coastal Development Permit for the [Avila Pier Rehabilitation](#).
- Met with Harbor Patrol and Harbor Manager to plan the [paid parking & overnight parking roll-out](#).
- Updated [Paid Parking map](#) and layout; commented on Parking Changes Press Release.

News Flash

Posted on: May 5, 2021

Public Parking Changes at Port San Luis

PORT SAN LUIS, AVILA BEACH, CA - Port San Luis Harbor District made some changes to the public parking in Harford Landing and on Harford Pier, which will include paid parking spaces and an overnight parking restriction.

[See Press Release for more details.](#)



Next Port San Luis Harbor District Board Meeting:

**Tuesday, June 29, 2021**

[TUE, JUN 29](#)

[HARBOR COMMISSION REGULAR MEETING - 6:00 PM \(RESCHEDULED FROM 6.22.2021\)](#)

<https://zoom.us/j/4114427565?pwd=dIVnR0V4UEx0cTJSd>

2021

# San Luis Yacht Club Board of Directors

## 1800 Hours, July 1, 2021 Meeting Minutes

**MEMBERS PRESENT:** Commodore Michael (Mike) Davis, Vice-Commodore Ken San Filippo, Secretary Brittany Tomasko, Port Captain Michael Ginn, Director 2 Tom McNeil, Power Captain Jeff Blauer, Sr. Staff Commodore Bill Dyer, Director 1 Cori Burnett, Rear Commodore Bret Clark, Jr. Staff Commodore Barry Stewart, Webmaster Michael Dobrzensky, Cruising Captain Pat Mullen, Treasurer Alan Dudley

**MEMBERS NOT PRESENT:** Director 3 Joe Montgomery

**Guests:** Tom Swem, Mary Matakovich

1. The meeting was called to order to Order 6:02 pm by Commodore Mike Davis.

### 2. Public Comment

Tom Swem spoke as a representative of Friends of Avila Pier. They formed a few years back as a means to raise money to support the rebuilding of the pier. Tom Swem has given notice as president and will be stepping down as of Aug. 1. They currently have \$275,000 dollars to donate to Port San Luis at this time. The Port is continuing to move forward and hope to see some work start by the Fall.

### 3. Approval of the June 2021 Board Meeting Minutes

Brett Clark moved to approve the June 2021 minutes. Ken San Filippo made a second. Motion Passed.

### 4. Staff Reports

- a. Barkeeper Jeff Bucher - The bar is ready to go for Cheeseburgers and Paradise this coming weekend! Everything is stocked and ready to go.
- a. Boatmaster Bill Dyer - The boat is doing well. The boat still needs to be hauled out and the bottom needs to be painted.
- b. Burgees Rob Rollins - No report
- c. Foghorn Editor Donna Ellison - Coming out soon!
- d. Historian Pete Kelley - No report
- e. Purser Denise Reynolds - No report
- f. Quartermaster Jana Barter - No report
- g. Sunshine Kathleen O'Neill - See attached Sunshine Report

# 2021

h. Webmaster Michael Dobrzensky - No report

## 5. Old Business

**COVID-19 Committee Update Bret Clark** - The Covid-19 committee met and asked the board to approve the following changes and make a motion. The motion would be to approve regular use of the club with no restrictions, pre-pandemic operations. Motion made by Brett Clark. Second by Bill Dyer. Motion Approved.

A second motion was presented. The club should also open up reservations immediately to membership and communicate this to our membership. The club should work to quickly approve requests for events electronically. Motion was amended to state that the Rear Commodore has permission to approve all events, the rear commodore will send these reservation requests to the entire board and the board will have 48 hours to respond to the Rear Commodore's email. If no complaints come in, Rear Commodore can approve all events assuming consensus from the board. Bret Clark made a first, Pat Mullen made a second. Motion approved.

Additional Approval: Cheeseburgers in Paradise. An electronic vote was made to approve full operation of the club for the 4th of July Cheeseburgers in Paradise event. The motion was made by Mike Davis. The board approved this event with one negative vote.

b. Reservation Mortarium Update Bret Clark - See above

c. July 4<sup>th</sup> Boat Parade & Cheeseburgers In Paradise - Mike Davis

The 4th of July Boat Parade and Dog Parade flyer went out this past week. Doggie Parade in the morning. Boat parade starts at High Noon. Cheeseburgers served on the deck. Event is squared away. 97 evites received. Plan to pre-purchase food for 120 meals.

d. SLYC Bylaw Changes Mike Davis

See attached report in regard to Bylaw changes. Changes have been sent to the steering committee for review.

## 6. New Business

a. Evite/Electronic Invites and Payments - Bret proposed that we create a group to address large club events and collection of pre-payment for all events. This group will also create a more uniform scale of payments for events based on market prices for food.

# 2021



- b. **Calendar & Time To Sign Up - Ken San Filippo**  
Calendar is up for the Fall quarter. Ken has been getting board members signed up for OD spots. Barry has volunteered to train OD's for all new board members. Barry will be available on July 9, 16, 23 for Friday Nights. Officers are encouraged to attend.

See Attached Vice Commodore Report.

Commodore's Dinner. Ken San Filippo proposed holding off on this dinner until next January. No complaints.

Old Board/New Board Dinner is scheduled for Sept. 25th. Board is OK with this.

Time to Sign Up OD's for Fridays, Wed Wednesdays, Brunches and Dinners. Sign ups were completed for events. Some dinners towards the end of the year were canceled.

- c. **SLYC Board of Directors Meeting**

Commodore Mike Davis asked the board to meet in person for our August Board meeting. The board agreed that we would meet in person. Commodore Mike Davis also asked the board for consent to change our next board meeting from August 5<sup>th</sup> to August 12<sup>th</sup>. The board agreed and the upcoming board of directors meeting will be held on Thursday, August 12<sup>th</sup> at 1800 hours.

- d. **Steering Committee Questions - Mike Davis**

## 7. **Officer Reports**

- a. **Vice Commodore Ken San Filippo** - See information above/Vice Commodore Report.
- b. **Rear Commodore Bret Clark** - See COVID 19 Committee above and Rear Commodore report from earlier. Bret updated the BOD about a newly installed weather station, bbq repairs, and COVID 19 Task Force.
- c. **Secretary Brittany Tomasko** – No Report
- d. **Treasurer Alan Dudley Jr.** - Finance committee meeting the other day. Alan will go to the bank to close out our current CD at Pacific Premier to roll it over to Sesloc.

Finance Committee Update: Committee made a recommendation to cash out our current CD of \$26,000 CD. Additionally, a \$52,000 CD will be cashed out. \$52,000 plus \$23,000 from the \$26,000 will be rolled into a new CD at Sesloc. The total CD will be \$75,000. \$3,000 will be moved into our checking account. Ken made a motion, Bill Dyer made a second. Motion passed.

# 2021

- e. **Port Captain Michael Ginn** - See Port Captain report attached. Reported on Avila Master Plan and opening of new Flags campground in August.
- f. **Power Captain Jeff Blauer** - Boat is in good working order, ready to go for Sunday's 4th of July Parade.
- g. **Sail Captain** - None
- h. **Cruising Captain Pat Mullen** - Awesome time on the Chesapeake. Upcoming cruising events Channel Islands, Santa Barbara dock party day in September.
- i. **Junior Staff Commodore Barry Stewart** - Working on Second Wind. The boat is ready to go, for this weekend.
- j. **Senior Staff Commodore Bill Dyer** - Tasked with the nominating committee for the 2022 Board of Directors.
- k. **Director 1 Cori Burnett** - no report
- l. **Director 2 Tom McNeil** - no report
- m. **Director 3 Joe Montgomery** - no report

Friends Of Avila Pier has requested to meet at the club next Thursday, July 8th at the club from 6-9 pm. Bret proposed that we host them next Thursday and also put it on the calendar so that membership is notified that there will be less than 12 people but there will be a meeting at the club. Ken made a second. Motion passed.

- n. **Commodore Mike Davis** – Commodore Mike Davis reported that he signed and mailed off the taxes. Thanked the members of the board for their continued efforts and as we build up events at the club.

**8. The meeting was adjourned at 8:13 pm by Commodore Mike Davis.**

Attachments:

- Sunshine Report – As of June 30, 2021
- Vice Commodore Report – July 2021
- Rear Commodore Report – July 2021
- Port Captain Report – July 2021

Respectfully submitted,

Brittany Tomasko  
SLYC Secretary 2021

2021



Brittany Tomasko &lt;bktomasko@gmail.com&gt;

## SLYC COVID-19 Recommendation for 4th of July Cheeseburgers in Paradise / Vote Requested

**Mike Davis** <smmad86@gmail.com>

Sun, Jun 20, 2021 at 7:14 PM

To: AJ Dudley <Alandudleyjr@gmail.com>, Barry Stewart <per72\_1538@yahoo.com>, Bret Clark <bret\_clark@att.net>, Brittany Tomasko <bktomasko@gmail.com>, Cori Burnett <coribellis@gmail.com>, Jeff Blauer <canoedance@sbcglobal.net>, Joe Montgomery <hornblower46@gmail.com>, Ken San Filippo <kensfsloca@yahoo.com>, Mary Matakovich <sstaffcommodore@slyc.org>, Michael Ginn <mikeinavila@gmail.com>, Mike Davis <smmad86@gmail.com>, Pat Mullen <patmullen805@gmail.com>, Tom McNeill <mcslo@aol.com>, Bill Dyer <wr\_d\_531@sbcglobal.net>

Cc: Michael Dobrzensky <webmaster@slyc.org>

The Board approved the Covid Committee's Recommendation for the Cheeseburgers In Paradise event.

	Yes	No
Mike Davis		
Ken San Filippo	X	
Bret Clark	X	
Brittany Tomasko	X	
Alan Dudley Jr.	X	
Michael Ginn	X	
Jeff Blauer		
Pat Mullen	X	
Barry Stewart		X
Mary Matakovich	X	
Cori Burnett	X	
Tom McNeill	X	
Joe Montgomery	X	
Bill Dyer	X	

Thank you.

Mike Davis

[Quoted text hidden]

# 2021

# Proposed San Luis Yacht Club Bylaw Changes

June 3, 2021 Board Meeting

## 1. New Member Initiation Fee Increase

Chapter II Membership Requirements: Dues and Service

Section I. Flag Membership initiation fees shall be ~~\$500.00~~-\$750.00

Proposed Changed:

Change initiations fees from \$500.00 to \$750.00

Background:

Other Yacht Clubs initiation fees are higher.

As a comparison, Morro Bay Yacht Club currently charges \$750.00, Ventura Yacht Club charges \$2,000.00, Santa Barbara Yacht Club \$5,000.00 and Pacific Corinthian Yacht Club \$5,000.00 for their initiation fees.

New member feedback in recent years indicate that our fees are low.

# 2021

## 2. New Member Minor Child Application

### Chapter I      Membership

Section VI.      The Flag Membership shall not exceed 200, except when an Associate Member or an Active Military Member wishes to become a Flag Member once again. ~~or the minor child of a Flag Member attains the age of 21. To be eligible for this provision such minor child must notify the Board of Directors in writing after his/her 21st birthday and before his/her 31st birthday to apply for membership. If he/she wants to postpone actually becoming a member, he/she must state his/her reasonable causes and project a reasonable date when he/she would want to appear before the Board to apply for full membership. He/she may be accepted for Flag Membership upon at least an 80% vote of the Board of Directors present.~~

#### Proposed Changed:

Remove the non-member minor child clause.

Require the minor child of a Flag Members to apply for membership on their own accord through the normal new member application process. The new member committee will have discretion to give these applicates priority.

#### Background:

Some new minor child members do not participate in the club after becoming members and use only to gain access to other yacht clubs.

# 2021

### 3. Associate to Flag Member Transfer Fee

#### Chapter I      Membership

Section VI.      The Flag Membership shall not exceed 200, except when an Associate Member or an Active Military Member wishes to become a Flag Member once again. ~~or the minor child of a Flag Member attains the age of 21. To be eligible for this provision such minor child must notify the Board of Directors in writing after his/her 21st birthday and before his/her 31st birthday to apply for membership. If he/she wants to postpone actually becoming a member, he/she must state his/her reasonable causes and project a reasonable date when he/she would want to appear before the Board to apply for full membership. He/she may be accepted for Flag Membership upon at least an 80% vote of the Board of Directors present.~~

Associate members transferring to Flag Membership will be assessed a restatement fee of 50% of the new member initiation fee.

#### Proposed Changed:

Associate members transferring to Flag Membership will be assessed a restatement fee of 50% of the new member initiation fee.

#### Background:

Some members have decided to change membership types to avoid annual dues.

# 2021

DATE 7/1/21	EVENT	OFFICER On Duty – OD
06 Aug	Friday Social (Bar Open)	Joe Montgomery
13 Aug	Friday Social (Bar Open)	Bill Dyer
20 Aug	Friday Social (Bar Open)	Tom McNeill
27 Aug	Friday Social (Bar Open)	Mike Davis
03 Sept	Friday Social (Bar Open)	Ken San Filippo
08 Sept (Wed)	Wet Wed (inside) light meal -Presentation?	Joe Montgomery & Mike Davis
10 Sept	Friday Social (Bar Open)	Pat Mullen
17 Sept	Friday Social (Bar Open)	
24 Sept	Friday Social (Bar Open)	Barry Steward
01 Oct	Friday Social (Bar Open)	Brittany Tomasko
03 Oct (Sun)	1 <sup>st</sup> Brunch of the Year \ “Meet the Candidates”	Ken San Filippo * have cook & crew
08 Oct	Friday Social (Bar Open)	Brittany Tomasko
13 Oct (Wed)	Wet Wed (inside) light Meal – Presentation?	Joe Montgomery & Bret Clark
15 Oct	Friday Social (Bar Open)	
16 Oct (Sat)	1 <sup>st</sup> Dinner of the Year	
22 Oct	Friday Social (Bar Open)	Jeff Blauer
29 Oct	Friday Social Halloween Party/Dance Potluck (Bar Open)	Ken San Filippo
05 Nov	Friday Social – “Annual General Meeting “	Jeff Blauer
07 Nov (Sun)	2 <sup>nd</sup> Brunch of the Year via evite	
12 Nov	Friday Social (Bar Open)	
19 Nov	Friday Social (Bar Open)	Mike Davis
20 Nov (Sat) ↓	2 <sup>nd</sup> Dinner of the Year ?? conflict w/holiday	-----
03 Dec	Friday Social (Bar Open)	Mike Ginn
05 Dec (Sun)	3 <sup>rd</sup> Brunch of the Year via evite	
10 Dec	Friday Social (Bar Open) Tree Decorating	Bret Clark
17 Dec	Friday Social Bar/“Potluck” – Sing Along	Mike Ginn
18 Dec (Sat) ↑	3 <sup>rd</sup> Dinner of the Year ?? conflict w/holiday	-----
01 Jan 2022 (Sat)	Polar Bear Swim / Bar Open ?	Barry Steward / Ken San Filippo
9/25/21 (Sat)	New board / Old Board Dinner ?	-----

# 2021

Hi

7/1... revised ..... VC KSF July Report:

In preparation for the July 1 board meeting, please refer to club's web page activities calendar & following listed OD information.

1. Officer on Duty (OD) schedule. Aug-Dec. is attached to VC report.

Please review the OD schedule –

- a. Regarding OD schedule : We still have some OD holes to fill, all of us need to sign up for a minimum of 2 OD times.
  - b. For those of you who did not respond to my emails – you are not listed - please let me know the dates you will serve as an OD.
2. I need input specific to the Past/Present Commodore dinner (Oct) – I Suggest we cancel the event and reschedule to Jan/Feb 2022.
  3. **Reminder**, please place on your calendar - New Board / Old Board & their guests dinner Saturday 9/25, 6 pm at club.
  4. I need input specific to the brunches 10/3, \*11/7, & \*12/5 - & Dinners \*10/16, 11/20 & 12/18.
    - a. **Conflicting holidays** for club dinner #2-on 11/20 & dinner #3- on 12/18
    - b. I am suggesting we cancel club dinners #2 & #3 due to holiday conflicts.
    - c. Were covered for the brunch on 10/3 (Sun) “Meet the candidates” - via Ken SF & Crew
    - d. We **need OD's & will need cook volunteers** for the \* listed dinners & brunches 10/16 D, 11/7 B, 12/5 B ( FYI ---- I contacted several past club dinner/brunch cooks – no takers)
  5. Oct 29 Friday Social Halloween / potluck / dance - **need direction on hiring a band.**
  6. I **have not** posted to our web site the on-line Time to Sign in Sheet (TTSI) for our members to sign up for their service time.

**\*\*\*Reason being** - I am waiting for final board approval of the pending (Aug- Dec calendar) and some board members to provide me their OD dates.

**My timetable is to have the TTSI posted on-line for membership service time sign ups by July 15.**

7. OD training date or refresher is schedule for Monday June 19 at 6:30 pm plan on 1.5 hours hosted by the Commodores. (Need a head count on how many can attend)
8. Finance committee met June 23, shout out to the participants M. Davis, B. Clarke, AJ, R. Pigeon, B. Dyer, B. Steward & KSF. - Discussion followed on CD accounts, Capital Reserves and establishing guiding principles for amount of cash on hand to meet monthly operating cash outflows. More details to be provided at the August board meeting.
9. Checking for closure - Like to see a thumbs up at the meeting you read this report.

2021



2021



## San Luis Yacht Club Rear Commodore Report – July 2021

### **San Luis Yacht Club COVID Taskforce Recommendations:**

The COVID-19 Taskforce met at 1800 on June 16 to discuss recent state guidelines for social distancing and mask use. The taskforce makes the following recommendation:

*The COVID-19 Taskforce recommends that the Club operate in a manner consistent with operations prior to the COVID-19 Pandemic. Further, we recommend that occupants who are fully vaccinated are not required to wear masks, and occupants who are not fully vaccinated are required to wear masks. The Taskforce understands that the Board may elect to reconvene this Taskforce as conditions change.*

### **Barbeque:**

2/3 of the barbecue is working. We are waiting on parts. The barbecue should be fully functional for the July 4<sup>th</sup> event.

### **Weather Station:**

Marty Fuller installed the weather station on the roof on 6/19. I will be working on internet connectivity and coordinate with Michael Dobrzensky to have the information available to the membership.


### **Clean-up Day:**

Clean-up Day was a success. We still need to remove bird guano off of the awnings, but most other items were completed. The Clubhouse is ready for 7/4.

### **Misc. Repairs:**

Working on installing new lighting under the bar.  
Disposal is inoperative. Working on a solution.

# 2021



JULY 1, 2021

**SAN LUIS YACHT CLUB  
PORT CAPTAIN**

# MONTHLY REPORT



## **Michael Ginn**

### **PORT CAPTAIN**

Port San Luis Harbor District Commissioners met on **June 29, 2021** with the following consent and discussion items of note for San Luis Yacht Club board and members awareness:

**Presentations:** 2023 Regional Transportation Plan (RTP) – Presentation by San Luis Obispo Council of Government (SLOCOG) - Sara Sanders – Transportation Planner.

**Avila Community Plan:** Commissioner Matakovich suggested that the Port review the Avila Valley Advisory Committee’s (AVAC) draft of the Avila Specific Plan. Go to AVAC’s website and read about the plan that was done by a consultant and has been developing for the last 2.5 years.

# 2021

Link to San Luis Obispo (SLO) County website where plan comments are being received:

<https://www.slocounty.ca.gov/Departments/Planning-Building/Community-Engagement/Active-Planning-Projects/Avila-Community-Plan-Envision-Avila.aspx>

### **Draft Avila Community Plan**

The Draft Avila Community Plan has been published! We welcome all stakeholders and community members to submit comments for a **90-day review period, ending August 13, 2021**. [Draft Avila Community Plan](#) and [Appendix](#)

[https://www.slocounty.ca.gov/Departments/Planning-Building/Forms-Documents/Plans-and-Elements/Community-Plans/Avila-Community-Plan-\(1\)/Avila-Background-Report-2018.pdf](https://www.slocounty.ca.gov/Departments/Planning-Building/Forms-Documents/Plans-and-Elements/Community-Plans/Avila-Community-Plan-(1)/Avila-Background-Report-2018.pdf)

**Port San Luis Harbor District Newsletter:** Posted on: June 25, 2021

<https://www.portsanluis.com/DocumentCenter/View/5508/March-April-May-Spring-Newsletter-2021>

**Harbor Terrace** (Now **Flying Flags** Avila Beach Port San Luis):

<https://highwaywestvacations.com/properties/flyingflagsavilabeach>

**Progress Report** - Construction has been going for approximately 70 weeks on the campground project. The Board of Commissioner approved the name change from Harbor Terrace to Flying Flags Avila Beach Port San Luis in March 2021. By viewing the site, you will see the comfort station (Restrooms/Shower) buildings are complete and many of the Park Model Cabins are placed with fencing and decking being installed. All Curb and gutters are done and much of the paving is complete. The Harbor Use sites are nearing completion which will allow the Fishermen's Gear Storage site to be open and usable. At time of writing, a **soft opening** is slated for **August 2021**.

Next Port San Luis Harbor District Board Meeting: **Tuesday, July 27, 2021 at 1800 hours.**

# 2021



*San Luis Yacht Club*

*"Located at the foot of the Avila Pier"*

**San Luis Yacht Club Board of Directors  
1800 Hours, August 12, 2021 Meeting Minutes  
443 Front Street, Avila Beach, CA 93424**

**Members Present:** Commodore - Mike Davis, Vice-Commodore - Ken San Filippo, Rear Commodore - Bret Clark, Secretary - Brittany Tomasko, Port Captain - Michael Ginn, Sr. Staff Commodore - Bill Dyer, Power Captain - Jeff Blauer, Director 3 - Joe Montgomery, Director 2 - Tom McNeill, Cruising Captain - Pat Mullen, Jr. Staff Commodore - Barry Stewart

**Not Present:** Treasurer - AJ Dudley, Director 1 - Cori Burnett,

**Guests:** Staff Commodore Mary Matakovich, Staff Commodore Tom Swem

1. The meeting was called to order at 1815 by commodore Mike Davis.

**2. Public Comment**

- a. **Mary Matakovich - Representing the Avila Valley Advisory Council.** The council has traditionally met at the PG&E education center, but the center is not open. Mary came to the board to ask if their council could use our facility for their meetings. The meetings could be up to 50 people, they may need use of our technology to project media as well. Meetings would be the 2nd Monday of each month from 7 - 9 pm. Mary M. would be the person responsible for these council meetings.
- b. **Mary Matakovich/Pete Kelley** - Representing the Class of Cal Poly 1980 swim team reunion. 24 people. Asking for the waiver of the security for an upcoming event.
- c. **Tom Swem** - Came representing the San Luis Obispo Exchange Club. They are requesting to hold a Christmas Party on Thursday, December 16th. Barry has offered to be OD.
- d. **Karen Arbuckle** - Family has requested to use the yacht club for a memorial service for a lost member of their family. The family has great ties to Avila.

**3. Approval of the July 2021 Board Meeting Minutes**

Pat Mullen made a motion to approve the July Meeting Minutes, Ken San Fillippo made a second. Motion Approved.

**4. Staff Reports**

- a. **Bar Keeper Jeff Bucher** – The bar is now fully stocked for the remainder of the year. The distributors are out of Bacardi Superior Rum, Corona, Pacifico. I will stay on top of this. I restocked the bar glasses in the overhead racks. We had a sufficient supply of most glasses under the stairs except wine glasses. I ordered some new wine glasses. Delivery from Young's Market continues to be a problem. Delivery was supposed to be Tuesday no show, Wednesday no show, Thursday 3 hours late. Consequently, I made a onetime order for the entire year. Next time inventory is low, we may think of switching vendors.

2021

We have one bottle of Tanquery 10 and Casa Amigos Tequila left over from the Christmas Party. I plan to list them as bar specials in the scuttlebutt for a Happy Hour on some future Friday; hoping we can increase member attendance.

- b. **Boat Master Bill Dyer** - Sailed the boat yesterday, had some issues with the air filter. Cleaned the air filter out and the smoke issue went away. The boat ready and will be sailing to Morro Bay this Friday 8/13/21 in preparation for "The Zongo Cup" this weekend.
- c. **Purser Report Denise Reynolds** - Denise ordered 250 deposit slips with our name on it. We should have supplies for a while.
- d. **Sunshine Report Kathleen O'Neill** - See Sunshine 10 Year Report.

## 5. Old Business

### a. SLYC Bylaw Changes

#### i. See Steering Committee Questions Attached

1. Proposal to increase the new membership fees to \$1,000. Motion made by Bill Dyer, Second made by Ken San Filippo. Motion Passed.
2. Proposal to change/remove the new member minor/child application clause in the bylaws. Motion made by Ken San Filippo, second made by Michael Ginn.
3. Amended proposal, this will add a sentence to the bylaws. "The new member committee is encouraged to give children of flag member applicants priority, if those applicants have demonstrated consistent club participation." Motion made by Pat Mullen, second made by Bret Clark. 8 voted yes, 2 voted no. Motion Passes.

Separate Note: Brett asked the board to create and give the new membership committee guidance for their selection. A document or form that applications would be ranked. This would rank things such as boat ownership, child of a flag member, club event attendance, etc. Suggestion that a rubric be created and used consistently.

## 6. New Business

### a. Nominating Committee

A motion was made to form a nominating committee consisting of the following members. Motion was made by Mike Davis, a second was made by Tom McNeill. Motion passes.

1. Bill Dyer is the Chairman of this committee
2. The Nominating Committee consists of the following members:
  - Bill Dyer - Chairman
  - Tom Swem
  - Daryl Rundstrum
  - Mary Matakovich
  - Michael Dobzensky
  - Mike Davis

### b. Steering Committee Report

Barry Steward shared the Steering Committee recommendations to the Board on the questions presented. See attached list of questions.

- i. Change initiation fee to \$1,000.
- ii. Child of a Flag member clause should be removed as presented and children applicants should follow New Member Application Process.

# 2021

- iii. No change at this time. Issue has not yet presented itself.
- iv. No recommendation. Lease Committee was established on May 6, 2021.
- v. No recommendation. Review the Capital Improvement Schedule.
- vi. Continue to raise donations to meet the \$15,000 angel donor status. Send out donation request letter with the 2022 membership renewal invoices.
- vii. OK with the Board raising the dues to cover the credit cards fees incurred with credit card membership renewal. Board can work out the details.
- viii. OK with Staff Commodores being allowed to volunteer as Officer of the Day (OD) for social hours and events.
- ix. No consensus on installing beach lockers at the clubhouse for members.

Other topics:

- x. Work on repairing security camera system and position cameras at the liquor closet door, inside the liquor closet, and at the front door.
- xi. Investigate whether or not dual club memberships within 50 miles should be allowed.
- xii. Find a Sail Fleet Captain, possibly have him/her coordinating with a small committee.
- xiii. Query the small boat captains as to their interest in Chairing this committee.

**c. Payment by Credit Card**

- i. The board discussed the use of Square to process credit card payments for future club events, brunches, dinners, etc. A general consensus was made to go forward using square to charge credit cards.

**7. Officer Reports**

- a. Vice Commodore Ken San Filippo** - Reported that the New Board/Old Board Dinner will be put on hold for 2021. Date TBD. On November 5<sup>th</sup>, we will host our General Meeting at the club. The board will host hors d'oeuvres to be served to the membership. Ken reported that dates are open on "Time to Sign Up." Currently, Ken is having problems with getting people to sign up because of the resurging pandemic. Mike suggested that 1-2 weeks out from an event, if we do not have volunteers we will cancel our events. We will continue to monitor COVID pandemic restrictions for our county.
- b. Rear Commodore Bret Clark** - Reported on setting up a more modern way of dealing with reservations and collecting fees for events. Square was suggested as the best one to use for collecting money for events. Committee recommends that we use square for large type events. Barry Stewart made a motion to use Square to collect payment for brunch/dinner/special events beginning now. Second motion was made by Bret Clark. Motion Passed.

*Rear Commodore Report - See Attachment*

*Reservation Request - See Attachment*

- Friends of the Avila Pier Event. This space rental will be donated to the Friends of the Avila Pier for no charge for 8/26/21, 9/30/21, 10/28/21, and 12/30/2021 from 6 to 8 pm. Pat Mullen made a motion, Second was made Barry Stewart. Motion Passes.
- Avila Valley Advisory Council - Member Mary Matakovich proposed to use our facility for their monthly meetings on the 2<sup>nd</sup> Monday of the Month from 7 pm to 9

2021



pm. Proposal to allow the Avila Valley Advisory council to use the club for the interim, they can meet here at the club through the remainder of 2021 with Mary Matakovich as the managing member. Motion made by Pat Mullen, second made by Joe Montgomery. Motion passes with one abstention.

**New Reservations:**

- Ken San Filippo: Birthday Party (12/11/21, 1500-2200), 25-49 people, galley, bar, OD: Ken San Filippo
- Sylvia Dodd: Friendship Gathering (12/4/21, 1700-2000) 25-49 people, alcohol, request to waive security/fee
- Lettie Fuller: Rotary Christmas Party (12/15/21, 1500-2100) 13-24 people, alcohol
- Tom Swem: Exchange Club Christmas Party (12/16/21, 1600-2200) 25-49 people, galley, bar, OD: Barry Stewart
- Mark Plassard: Vitner's Association (2/5/22, 1000-1630) 50-75 people, galley, alcohol, security to be hired
- Pete Kelley: Cal Poly Swim Team (10/2/21, 1500-2300) 25-49 people, alcohol, request to waive security/fee
- Martin Testa: Birthday Party (11/13/21, 1500-1900), 25-49 people, galley, alcohol, request to waive security/fee
- Mary Matakovich: Christmas Party (12/18/21), 50-75 people, galley, bar, request to waive security/fee

**Bill Dyer made the motion, Pat Mullen made a second. Motion passes.**

- **Karen Arbuckle** - Family has requested to use the yacht club for a memorial service for a lost member of their family. The event would be catered and will be on a weekend in the Fall. Bar will be closed. Joe Montgomery will be the Flag Member sponsor of this event. Motion made by Brittany Tomasko, second made by Michael Ginn. 7 yes, 2 no, 2 abstaining. Motion passes.

c. **Secretary Brittany Tomasko** - No Report

d. **Treasurer Alan Dudley** – No Report

e. **Port Captain Michael Ginn**  
See Attached Port Captain Report

f. **Cruising Captain Pat Mullen**

- Zongo Cup happening this weekend 8/14/21. Sail from Morro Bay Yacht Club to Avila Yacht Club.
- Port San Luis Lighthouse Private Tour for Yacht Club Members. Thursday, September 9th. Look out for Scuttlebutt email. Price person TBD.
- Channel Islands Cruise September 17 - 19th
- Santa Barbara Dock Party TBD
- Big Trip 2022! TBD!

g. **Power Captain Jeff Blauer** - No Report

h. **Jr. Staff Commodore Barry Stewart** - Been running small Friday night happy hours. Working on the boat. Barry has been getting ready for Zongo Cup.

i. **Sr. Staff Commodore Bill Dyer** - See Nominating Committee Report Above

# 2021

- j. **Director 2 Tom McNeil** - We have lots of supplies
  
- k. **Commodores Report** – Mike worked on coordination of the Zongo Cup alongside the Morro Bay Yacht Club committee and members from SLYC. Completed the 2021 Second Wind USCG registration. Worked with the insurance company to update registration of all vessels and trailers owned by the yacht club.

The meeting was adjourned at 8:58 pm.

Attachments:

- Sunshine Report as of 7/30/21 (10 Year Report)
- Rear Commodore Report/Reservation Requests Attachment

Respectfully Submitted,

Brittany Tomasko

# 2021

**SAN LUIS YACHT CLUB SUNSHINE COMMITTEE SUMMARY by Kathleen O'Neill**

**2012 - 8/4/2021**

**EXPENSES:**

PURCHASED BATCH OF "GET WELL" AND "SYMPATHY" CARDS FOR \$10.78...REIMB'D

PURCHASED MORE CARDS FOR \$14.01...REIMB'D

PURCHASED FLOWERS FOR DARRELL RUNDSTROM FOR \$14.00....REIMB'D

\*\*\*\*\*

PURCHASED FLOWERS FOR ANDI TENNANT \$21.59, 3/5/2014, REIMBURSED

COMMODORE PURCHASED FLOWERS FOR GUY HACKMAN'S MEMORIAL SERVICE, PASSED AWAY 6/22/2015

FLOWERS FOR TOM SWEM, 11/19/2015, \$21.59

\*\*\*\*\*

PURCHASED FLOWERS FOR SAMMIE MCHENRY, 1/19/2019, \$8.61

PURCHASED MORE CARDS ON 1/27/2019, \$8.66

\*\*\*\*\*

PURCHASED CARDS ON 5/16/2019 FOR \$4.85

PURCHASED FLOWERS ON 5/22/2019 FOR \$10.76

PURCHASED CARDS ON 5/25/2019 FOR \$11.85

\*\*\*\*\*

**GET WELL CARDS MAILED:**

HANK BENJAMIN

MARJORIE HURD

MAXINE WARREN

MICHAEL DOBRZENSKI

MICHAEL LARRABEE

DIANE PLANTE

CAROL DOBRZENSKY

GEORGINA PEASE

DARREL RUNDSTROM

\*\*\*\*\*

JAY CHAPEL 12/10/2012

GEORGINA PEASE, 6/12/13

KEN BROKAW, 6/19/13

JOHN STOCKSDALE, 8/5/13

TERESA MATYCH, 8/5/13

JOHN STOCKSDALE, 10/2/2013

ANDI TENNANT, 3/5/2014

2021

KERRI KOGAN, 3/15/2014  
DARREL RUNDSTROM, 3/15/2014  
DARREL RUNDSTROM, 5/3/2014  
DARREL RUNDSTROM, 6/2/2014  
CAROLYN WATKINS, 11/12/2014  
RICHARD WILLIAMS, 11/12/2014  
JOHN ROFFONI, 1/19/2015  
HANK JOHNSTON, 2/10/2015  
CHRIS BARRETT, 2/19/2015  
JAN SMITH, 3/4/2015

\*\*\*\*\*

NORENE JOHNSTON BROKE BOTH WRISTS, 4/2015  
CAROL DOBRZENSKY HAD A KNEE REPLACEMENT, 4/2015  
HANK JOHNSTON TORE HIS SHOULDER ROTATOR CUFF, NO SURGERY YET, 4/2015  
FRED BOND, HIP REPLACEMENT, 6/9/2015  
RAY MATTISON, EYE SURGERY, 6/9/2015  
MERCEDES SWEM, BACK SURGERY, 6/9/2015  
RAY MATTISON, MULTIPLE FRACTURES, 8/5/2015  
ROD VALINE, SHOULDER SURGERY, 8/12/2015  
ROGER MALKUS, SOMETHING SERIOUS BUT UNKNOWN, 8/12/2015  
MEL DE LA MOTTE, SCHEDULEI ohn Hi at  
JOHN ROFFONI, HAD BACK SURGERY AFTER THE FISH FRY AND WILL HAVE KNEE SURGERY SOON, 9/9/2015  
JIM BLECHA HAD HIP REPLACEMENT AT FRENCH HOSPITAL ON 9/11/2015, MARY M WILL TAKE PLANT, I SENT  
TOM SWEM, SURGERY ON 11/12/2015

\*\*\*\*\*

JOHN ROFFONI FOR UNKNOWN SURGERY, 1/22/2016  
ANDREA JACKSON FOR SHOULDER SURGERY, 1/22/2016  
BILL DYER BACK SURGERY 2/12/2015, CARD SENT 2/22  
CRAIG BERNARD KNEE REPLACEMENT, CARD SENT 2/22/2016  
LAUREN KRUP, KNEE SURGERY, CARD SENT 3/1/2016  
WILLO CASHIER, HAD A STROKE, CARD SENT 4/21/2016  
PERRIS BERNARDO HAD PROCEDURE DONE IN WEEK OF 5/8; MARY M GAVE THEM A RESTAURANT GIFT CARD  
MINDY MOORE, CONFIDENTIAL PROCEDURE, 6/10/2016, CARD SENT 6/10/2016  
MELISSA WATKINS, SHOULDER SURGERY 6/7/2016, CARD SENT 6/10/2016  
KEN SAN FILIPPO, CATARACT SURGERY, CARD SENT 6/11/2016  
BRIAN KING, GALL BLADDER SURGERY WEEK OF 6/12/2016, CARD SENT 6/11/2016

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JOHN ROFFONI, HOSPITAL STAY LAST WEEK, CARD MAILED 6/25/2016

# 2021

BOB HANSON, FELL FROM BIKE, HURT HIP, HAD HIP SURGERY, MAILED CARD 7/22/2016, FOUND OUT VERY L  
MAGGIE CENSULLO IS HAVING LEG PAIN  
DEL HOLLINGER TOOK A BAD FALL  
MAGGIE CENSULLO FOR HER HERNIATED DISC, CARD SENT 9/1/2016  
SHEILA SMITH FOR HER KNEE SURGERY, CARD SENT 9/1/2016  
JOHN HIATT, CONFIDENTIAL, CARD SENT 9/1/2016  
BRIAN KING FOR A RECENT SURGERY, CARD SENT 9/1/2016  
SHEILA SMITH, REMAILED 9/1/2016 CARD A SECOND TIME, 9/29/2016  
JOHN HIATT, CONFIDENTIAL, MAILED SECOND GET WELL CARD FOR SAME ILLNES AS 9/1/2016, 10/5/2016  
JOHN HIATT, MAILED THIRD CARD 10/20/2016 AFTER HIS FOOT SURGERY  
LINDA FIELDER, MAILED CARD 11/8/2016, HAD A STROKE 9/2/2016, HAD NO PREVIOUS KNOWLEDGE OF IT  
BETTE BENJAMIN, MAILED CARD 12/16/2016, HAS LYMPHOMA  
HARDY HEARN, MAILED CARD 1/14/2017, HAD A STROKE  
BOB HANSON, MAILED CARD AND MEAL VOUCHERS 1/16/2017, HAD SURGERY AT STANFORD  
GUNTHER MAYER-HARNISCH, MAILED CARD AND MEAL VOUCHERS 1/17/2017, HOME VERY WEAK, MM BROI  
HARDY HEARN, MAILED MEAL VOUCHERS, 1/17/2017  
LELAND SWENSON HAD KNEE SURGERY IN DECEMBER, MAILED CARD AND MEAL VOUCHER 1/22/17  
MIKE HARKNESS HAD HIP SURGERY IN DECEMBER, MAILED CARD AND MEAL VOUCHER 1/22/17  
JOHN DIAZ FELL AND BROKE HIS FEMUR, JUST OUT OF HOSPITAL, MAILED CARD AND MEAL VOUCHER 1/22/1  
RICHARD ZACKY HAD MAJOR FOOT SURGERY, SENT CARD AND MEAL VOUCHER 1/22/2017  
\*\*\*\*\*  
SALLY KRENN, KNEE SURGERY, SENT CARD AND VOUCHER 2/4/2017  
ELLEN SHEFFER, BROKEN HIP, SENT CARD AND VOUCHER 2/6/2017  
PETE KELLEY, FELL AND HAS 3 BROKEN RIBS, SENT AND VOUCHER CARD 2/15/2017  
JOE MONTGOMERY, BACK SURGERY, MAILED CARD AND MEAL VOUCHER 3/1/2017  
MICHEL CRANDALL, SURGERY, MAILED CARD AND MEAL VOUCHER 3/1/2017  
DUANE "DEWEY" PETERSON, HEART ISSUES, MAILED CARD AND MEAL VOUCHER 3/6/2017  
JOHN SORGENFREI, DOUBLE KNEE SURGERIES, MAILED CARD AND VOUCHER 3/6/2017  
DEBBIE COLLINS-JOHNSON, KNEE REPLACEMENT, MAILED CARD AND VOUCHER 4/14/2017  
BETTE BENJAMIN, CHEMOTHERAPY, MAILED CARD AND VOUCHER 4/24/2017  
MARY MATAKOVICH, VIRUS, MAILED CARD AND VOUCHER 4/24/2017  
JESPER NIELSEN, VERTIGO, MAILED CARD AND VOUCHER 4/24/2017  
JAY CHAPEL, KNEE REPLACEMENT, MAILED CARD AND VOUCHER 4/24/2017  
RICHARD CASSERA, SERIOUS SURGERY, CARD MAILED 5/2/2017  
GUNTHER MAYER-HARNISCH, CARD MAILED 5/2/2017  
BILL DYER, HIP SURGERY 5/9/17. SENT HIM A CARD AND VOUCHER ON 5/10/17, VISITED BILL 5/26, TOOK FLC  
WILLO CASHIER, HAD A STROKE IN 2016, SENT CARD THEN, HAS LOST PERIPHERAL VISION IN RT EYE, SENT AN  
EOIN DUFFY, HAD HEART BYPASS SURGERY WEEK OF 5/29, SENT CARD AND VOUCHER 6/1

# 2021

BARING FARMER,JUST OUT OF HOSPITAL, VERY ILL, SENT CARD ON 6/23/17  
MATTHEW FARMER, HAD SURGERY, SENT CARD AND MEAL VOUCHER 6/22/17  
LAURA MULLEN, HAD FOOT SURGERY, MAILED CARD AND MEAL VOUCHER 8-8-2017  
WAYNE HAMARI, HAD HIP SURGERY, MAILED CARD AND MEAL VOUCHER 8-8-2017  
BETTE BENJAMIN FELL AND IS IN REHAB IN SLO, MAILED HER A CARD ON 8/21/2017

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MATT FARMER, HAD SERIOUS SURGERY IN BAY AREA, HOSPITALIZED ONE WEEK, SENT CARD AND VOUCHER 9/18/2017  
MARK HAWES, TO HAVE NECK SURGERY 9/21, SENT CARD AND VOUCHER 9/18/2017  
GILLIAN SINCLAIR, BROKE HER ARM TWO WEEKS AGO, SENT CARD AND VOUCHER 9/18/2017  
MICHEL CRANDALL, WAS RECENTLY IN ER FOR HEART ISSUES, SENT CARD 9/18/2017  
DENNIS DEMPSEY, HAD KNEE REPLACEMENT, SENT CARD AND VOUCHER 10/30/2017  
KAREN NEGRI, HAD BACK SURGERY, MAILED HER A CARD AND MEAL VOUCHER 11/8/2017  
RON PIGEON, DISCHARGED FROM HOSPITAL, MAILED CARD AND MEAL VOUCHER 11/24/2017  
CAROL THOM HAD KNEE SURGERY, SENT CARD AND MEAL VOUCHER ON 12/7/2017  
JOE MONTGOMERY, SERIOUSLY ILL WITH FLU, SENT CARD 1/11/2018  
MARY MATAKOVICH, TORN TENDON IN LEFT ARM, SENT CARD ON 1/11/2018  
RAY MATTISON WAS IN HOSPITAL FOR A FEW DAYS, WILL HAVE GALL BLADDER SURGERY IN ABOUT 2 WEEKS,  
RAY MATTISON HAD GALL BLADDER SURGERY, MAILED HIM A CARD AND MEAL VOUCHER ON 2/20/2018  
ARCHIE MCLAREN DIED 2/20/2018  
ED HENRY HAD SHOULDER SURGERY, MAILED HIM A CARD AND MEAL VOUCHER ON 2/20/2018  
ROD VALINE HAD KNEE SURGERY, SENT CARD AND MEAL VOUCHER ON 3/6/2018  
RAY MATTISON HAD GALL BLADDER SURGERY 3/8/2018, MAILED CARD AND MEAL VOUCHER 3/8  
SHARON ROSENFELD FELL AND BROKE BOTH ARMS AND HER BACK, SENT HER A CARD AND VOUCHER 4/2/2018  
MAILED A WELCOME BACK HOME CARD TO JOE MONTGOMERY WHO HAS HAD VALLEY FEVER, MAILED CARD  
HANK JOHNSTON HAD NECK SURGERY, MAILED CARD AND VOUCHER 4/9/2018

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TOM ZWINGER HAD SHOULDER SURGERY, MAILED CARD AND MEAL VOUCHER ON 5/7/2018  
JOE AND MOLLY MONTGOMERY, JOE ON MEDICATION FOR LAST 8 MONTHS; MOLLY HAD A HEART PROCEDURE  
JOHN ROFFONI IS RECOVERING FROM PNEUMONIA, SENT CARD AND VOUCHER 6/20/2018  
CAROL THOM HAD KNEE SURGERY, SENT CARD AND MEAL VOUCHER ON 6/20/2018  
DARREL RUNDSTROM IS HAVING A PROCEDURE IN WEEK OF 8/13/2018 IN LA, SENT CARD AND VOUCHER  
JIM BLECHA HAD HIP SURGERY, MAILED CARD AND MEAL VOUCHER ON 9/20/2018  
MARTY FULLER HAD HERNIA SURGERY, MAILED CARD AND VOUCHER 1-9-2019  
CLAY JORDAN, HAD BRAIN TUMOR, STROKE, PARALYSIS, AND MORE STARTING IN NOVEMBER 2018; SENT CARD  
BOB CAZIER IS IN ICU IN RENOWN REGIONAL HOSPITAL IN RENO NV, MAILED CARD AND VOUCHER 1/18/2019  
SAMMIE MCHENRY HAD A STROKE AND NEUROSURGERY IN SB, IS IN REHAB AT AG HOSPITAL, VISITED HER TV  
VISITED SAMMIE MCHENRY AND HER DAUGHTER EILEEN AT THEIR HOME ON 2/4/2019 AND BROUGHT THEM

\*\*\*\*\*

# 2021

JEFF LIBERMAN HAD A SECOND KNEE SURGERY, SENT HIM A CARD AND MEAL VOUCHER ON 2/11/2019

KATHY HANNULA TORE HER ACHILLES TENDON, SENT HER A CARD ON 2/11/2019

BETTE BENJAMIN'S CANCER IS BACK; SENT HER A CARD ON 3/12/2019

JANA BARTER HAD RIGHT SHOULDER SURGERY, SENT CARD AND VOUCHER ON 3/18/2019

JOHN ROFFONI WAS IN A CAR ACCIDENT AND BROKE HIS CLAVICLE, SENT CARD AND VOUCHER ON 3/18/2019

JIM GILLETLY HAD KNEE SURGERY ON 3/29/2019, SENT CARD AND VOUCHER ON 3/29/2019

DARRELL RUNDSTROM IS IN THE HOSPITAL, CONFIDENTIAL; MAILED CARD 5/13

\*\*\*\*\*

JOHN HIATT HAD BACK SURGERY ON 7/24/2019. SPOKE TO KAREN ON 7/25; SHE REQUESTS CONFIDENTIALITY

JAY CHAPEL HAD SINUS SURGERY; MAILED CARD AND VOUCHER 8/7/2019

TIM HARMON WILL HAVE SHOULDER SURGERY ON 8/15; MAILED CARD AND VOUCHER ON 8/7/2019

ELLIE ROSS HAD BACK SURGERY. MAILED CARD AND VOUCHER ON 9/21/2019

JEFF STEWART HAD SHOULDER SURGERY, MAILED HIM A CARD AND VOUCHER ON 9/27/2019

TIM WAAG IS IN THE ICU OF FRENCH HOSPITAL, HAD COMPLICATIONS AFTER BACK SURGERY; SENT CARD AND VOUCHER ON 9/27/2019

JASON VORK HAD A BRAIN ANEURYSM, SEIZURE, AND TWO SURGERIES AT COTTAGE HOSPITAL; MAILED CARD AND VOUCHER ON 11/28/2019

JUDY CHAPEL HAD KNEE SURGERY; MARY BROUGHT FLOWERS; I SENT A CARD AND VOUCHER ON 11/28/2019

TOM HARMON HAD SHOULDER SURGERY. SENT CARD AND VOUCHER ON 12/6/2019

VISIT BETTE BENJAMIN REGULARLY WHO IS QUITE ILL, CONFIDENTIAL

SUBMITTED ARTICLE FOR THE JANUARY FOGHORN ON 12/21/2019 ABOUT JASON VORK AND MYSELF RECOVERING FROM SURGERY

QUINN AND DIANE PLANTE'S DAUGHTER KAITLYN HAD A VERY SERIOUS ACCIDENT ON 1/7/2020. AS OF 1/29/2020 SHE IS STILL IN THE HOSPITAL

RAY CASIANO HAD A HEART ATTACK. MAILED CARD AND MEAL VOUCHER 2/1/2021

PATRICK CORRIGAN IS RECOVERING FROM SHOULDER SURGERY. MAILED HIM A CARD AND MEAL VOUCHER ON 4/8/2021

DAVE LIPANOVICH HAD KNEE SURGERY. MAILED HIM A CARD AND MEAL VOUCHER ON 4/8/2021

PETE KELLEY HAD HIP REPLACEMENT SURGERY 4/28/2021, MAILED CARD AND MEAL VOUCHER

SANDRA NIELSEN FELL ON 5/5, BROKE HER HIP, AND HAD SURGERY 5/6. MAILED CARD AND MEAL VOUCHER

WROTE ANNOUNCEMENT OF SANDRA NIELSEN'S FALL FOR THE 5/13 SCUTTLEBUTT

**OTHER:**

MAILED NEWSLETTER TRIBUTE ABOUT RITA LAPLANT TO GILLIAN SINCLAIR

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MAILED CARD TO DEL AND HILDE HOLLINGER ON HILDE'S BEING IN HOSPICE CARE, 12/10/2015

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MAILED CARD TO LYNN SCHLENKER ON HER MOTHER BEING IN HOSPICE CARE, 9/12/2016

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MAILED A CONGRATULATIONS CARD TO MARK PLASSARDON 12/7/2017 FOR HIS MARRIAGE TO EVIE TRUXAL

MAILED A "WELCOME BACK HOME" CARD TO BETTE BENJAMIN 12/13/2017

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DAVID AND SHARON WILLIAMS HAD A HOUSE FIRE, SPOKE WITH DAVE TO OFFER SUPPORT AND MAILED CARD

2021

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TONY AYCOCK IS NOW IN A MEMORY CARE FACILITY IN COLORADO. SENT A "TAKE CARE" CARD TO HIM ON 2,  
SUBMITTED AN UPDATE ABOUT KAITLYN LEILANI MAY'S HEALTH, QUINN AND DIANE PLANTE'S DAUGHTER OF

**SYMPATHY CARDS MAILED TO:**

RON CHILCOTT RE PARTNER RITA LAPLANT  
BOB HANSON RE WIFE DEBRA COLEMAN  
SHARON ROWLEY, MOTHER OF MICHELE LEARY, VIRG'S LANDING  
FAMILY OF HAROLD AND JEWELL WILKINSON  
HOLLY PRYOR

\*\*\*\*\*

RICK AND THERESA BERTRAM FOR BRITTANY  
THOMAS ST. JOHN RE WIFE SHEELA  
SYLVIA DODD ON HER FATHER'S PASSING, 4-18-2014  
JASON VORK ON DEATH OF LARRIE KAY CIANO, 6/15/2014  
JOHN ROFFONI, ON DEATH OF EX-WIFE JANICE, 8/16/2014  
DELIA NORRIS ON DEATH OF JESSE NORRIS, 8/18/2014  
DAN AND WILLO CASHIER ON PASSING OF THEIR DAUGHTER, 8-20-2014  
DOUG ANTHONY ON PASSING OF HIS FATHER BRAM, 9/15/2014  
DEBBIE ANTHONY ON PASSING OF HER HUSBAND BRAM, 9/15/2014  
GLENN ROGERS ON PASSING OF WIFE SANDY, 12/29/2014  
BOB CAZIER ON PASSING OF WIFE SYLVIA, 2/9/2015  
DIANA DAUGHERTY FOR HUSBAND DOUG, 2/17/2015, PASSED AWAY OCTOBER 2014

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ANNETTE RE HUSBAND GUY HACKMAN, 6/24/2015  
GORDON WITHERS FOR PASSING OF WIFE GRETA ON 11/11/2015

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DEL HOLLINGER RE PASSING OF HILDE ON 12/24/2015, CARD MAILED 12/28  
JIM GILLETLY RE THE PASSING OF HIS MOTHER. 1/29/2016

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BETTE BENJAMIN, RE HANK BENJAMIN'S PASSING ON 8/14/2016, CARD MAILED 8/19/2016  
CLAIRE DUFFY ON PASSING OF HER FATHER, CARD SENT 9/1/2016  
BETTY JO ON PASSING OF GERARD PARSONS, CARD SENT 9/10/2016  
(JOSEPH RECCHIA, PASSED AWAY 10/12/2016, NO ADDRESS AVAILABLE TO MAIL CARD)  
FAMILY OF CAROLYN WATKINS RE CAROLYN'S PASSING 9/2016, CARD MAILED 10/19/2016  
CHRISTINE MACHAL, RE HER SISTER PASSING AWAY, CARD SENT 1/9/17  
KEN BROKAW JUST LOST HIS 97 YEAR OLD MOTHER, SENT CARD 1/22/17  
BARING FARMER MEMORIAL 7/17/2017, MAILED SYMPATHY CARD TO FAMILY

2021



WROTE TO BINGO AND MATTHEW FARMER IN ORDER TO WRITE TRIBUTE FOR BARING FARMER, 8-8-2017

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KEN AND TERRY SAN FILIPPO HAD A NEPHEW PASS AWAY, SENT CARD 10/17/2017

DON HANNULA'S FATHER PASSED AWAY, SENT CARD 2/13/2018

HAL HANNULA'S FATHER PASSED AWAY, SENT CARD 2/13/2018

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SCOTT ERWIN'S MOTHER, LINDA ERWIN, PASSED AWAY ON 6/1/2018, WROTE SYMPATHY CARD TO SCOTT ON  
JEFF BUCHER'S MOTHER PASSED AWAY; SENT CARD ON 7/11/2018

GUENTHER MAYER-HARNISCH PASSED AWAY; SENT CARD TO FAMILY ON 7/11/2018; WROTE TRIBUTE FOR FC  
MIKE AND SHIRLEY RITTER'S DAUGHTER, LISA RITTERBUCK, PASSED AWAY IN SEPTEMBER, FOUND OUT ABOUT

JANA BARTER'S MOTHER PASSED AWAY, SENT CARD ON 10/8/2018

JILL NUNNO'S MOTHER PASSED AWAY, SENT CARD ON 10/8/2018

MIKE NUNNO'S FATHER PASSED AWAY; SENT CARD 10/8/2018

LORIE NORKUS' MOTHER PASSED AWAY, MAILED CARD 10/23/2018

BOB CAZIER PASSED AWAY ON 1/23/2019, MAILED SYMPATHY CARD TO ABBY AND JEFF ON 1/24/2019, DEVE

CLAY JORDAN PASSED AWAY ON 1/27/2019, YVONNE CALLED ME ON 1/29, MAILED SYMPATHY CARD ON 1/3

MARTIN TESTA'S BROTHER HAROLD PASSED AWAY, MAILED CARD 2/7/2019

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BRENDA NOAKES' FATHER PASSED AWAY; SENT HER CARD ON 3/18/2019

MELANIE TOPP'S MOTHER PASSED AWAY; MAILED CARD ON 4/22/2019

MARK PLASSARD'S SISTER PASSED AWAY; MAILED CARD ON 4/22/2019

SAMMIE MCHENRY PASSED AWAY 5/22; MAILED CARD TO DAUGHTER EILEEN FORBES ON 5/23

MAILED CARD TO AL SCHLOCKER ON 5/27 RE SAMMIE'S PASSING

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BONNIE GARDNER'S SON PASSED AWAY FROM A CAR ACCIDENT; MAILED CARD 8/7/2019

SANDRA NIELSEN'S FATHER PASSED AWAY; MAILED HER A CARD ON 10-10-2019

MICHEL CRANDALL PASSED AWAY ON 2/26/2021. MY CONTACT IS HER DAUGHTER LAURA CRANDALL IN SEAT  
MIKE DAVIS' BROTHER-IN-LAW CRAIG RICE PASSED AWAY 2/15/2021. FUNERAL 3/5. MAILED MIKE A CARD 3/  
MERCEDES SWEM'S MOTHER PASSED AWAY ON 4/13/2021. MAILED CARD 4/19/2021.

LONNIE HOOD PASSED AWAY ON 6/7/2021 OF A COMPLICATION AFTER A HIATAL HERNIA SURGERY. I DID NOT  
2019 SLYC MEMBER TIM HARMON PASSED AWAY 7/17/2021; MAILED CARD TO WIDOW CORNELIA ON 7/25/

**TRIBUTES WRITTEN FOR FOGHORN:**

RITA LAPLANT

DEBRA COLEMAN

HAROLD AND JEWELL WILKINSON

MICHELE LEARY

\*\*\*\*\*

2021

BRITTANY BERTRAM  
JESSE NORRIS  
BRAM ANTHONY  
SANDY ROGERS  
SYLVIA CAZIER  
GUY HACKMAN  
GRETA WITHERS

\*\*\*\*\*

HILDE HOLLINGER

\*\*\*\*\*

HANK BENJAMIN, Ray Mattison said he would handle it.

GERARD PARSONS

JOSEPH RECCHIA

CAROLYN WATKINS

DEL HOLLINGER, LIVING TRIBUTE FOR 1/2017 FOGHORN

\*\*\*\*\*

ARCHIE McLAREN PASSED AWAY 2/20/2018, WROTE TRIBUTE FOR APRIL FOGHORN

BOB CAZIER PASSED AWAY ON 1/23/2019

CLAY JORDAN PASSED AWAY ON 1/27/2019, tribute written on 1/30/2019

SAMMIE MCHENRY PASSED AWAY 5/22/2019; WROTE TRIBUTE FOR JUNE FOGHORN

WROTE ANNOUNCEMENT OF SAMMIE'S MEMORIAL FOR JULY FOGHORN

\*\*\*\*\*

COMPLETED TRIBUTE FOR MICHEL CRANDALL FOR THE APRIL FOGHORN AND SENT TO COMMODORE AND FC

WROTE TRIBUTE FOR MERCEDES SWEM'S MOTHER FOR THE 4/26/2021 SCUTTLEBUTT.

TRIBUTE TO LONNIE HOOD IN THE SCUTTLEBUTT ON 7/19/2021, VIDEO OF HIS MEMORIAL

WROTE A NOTICE FOR THE SCUTTLEBUTT ABOUT TIM HARMON'S PASSING AND GIVING OUT HIS WIDOW'S N,

#### **FLOWERS TO:**

DARREL RUNDSTROM

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DELIA NORRIS FOR JESSE'S PASSING \$125, 8-20-2014, REIMB'D

DEBBIE ANTHONY ON PASSING OF BRAM ANTHONY, 9/15/2014

FLOWERS TO GLENN AND SANDY ROGERS, 12/8/2014

FLOWERS TO BOB CAZIER, 2/21/2015

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FLOWERS TO TOM SWEM ON 11/19/2015, \$21.59

\*\*\*\*\*

MARY DELIVERED FLOWERS TO DEL AND HILDE HOLLINGER'S HOME ON 12/10/2015

# 2021

FLOWERS FOR HILDE HOLLINGER'S MEMORIAL ON 1/8/2016, I PAID \$100  
FLOWERS TO ANDREA JACKSON FOR SHOULDER SURGERY, 1/22/2016, PAID \$21.59  
FLOWERS TO ROGER AND DAGMAR MALKUS, 3/2/2016, PAID \$21.59  
FLOWERS TO WILLO CASHIER AFTER HER STROKE, 4/22/2016  
FLOWERS TO HANK BENJAMIN FOR HIS BACK SURGERY, 5/10/2016, \$21.59  
FLOWERS TO BRIAN KING FOR HIS GALL BLADDER SURGERY, 6/16/2016, \$21.59

\*\*\*\*\*

MARY M DELIVERED FLOWERS TO HANK BENJAMIN'S HOME  
MARY M DELIVERED FLOWERS TO GERARD PARSONS' HOME AFTER HIS STROKE  
MARY M DELIVERED FLOWERS TO GUNTHER MAYER-HARNISCH IN HOSPITAL, 1/9/17

\*\*\*\*\*

1/19/2019 BOUGHT FLOWERS FOR SAMMIE MCHENRY \$8.61

\*\*\*\*\*

BOUGHT FLOWERS FOR SAMMIE MCHENRY'S FAMILY, \$10.76

\*\*\*\*\*

**NOTE: ASTERISKS INDICATE WHEN I ASKED TO BE REIMBURSED FOR MY EXPENSES.**

2021



## San Luis Yacht Club Rear Commodore Report – August 2021

### **Barbeque:**

Phil Whitney and Don Hannula completed the barbecue refurbish project. The barbecue is fully functional, as designed.

### **Shower/Bathroom:**

Shower and bathroom area was left a complete mess with piles of sand in the shower.

### **Reservation Requests (consent agenda items):**

#### *Friends of Avila Pier:*

Meeting Dates: August 26, September 30, October 28, December 30 (1800-2000)

#### *Carry-over Reservations:*

*Ken SanFilippo:* Birthday Party (12/11/21, 1500-2200)

25-49 people, galley, bar, OD: Ken San Filippo

*Sylvia Dodd:* Friendship Gathering (12/4/21, 1700-2000)

25-49 people, alcohol, request to waive security/fee

*Lettie Fuller:* Rotary Christmas Party (12/15/21, 1500-2100)

13-24 people, alcohol

*Tom Swem:* Exchange Club Christmas Party (12/16/21, 1600-2200)

25-49 people, galley, bar, OD: Barry Stewart

*Mark Plassard:* Vitner's Association (2/5/22, 1000-1630)

50-75 people, galley, alcohol, security

*Pete Kelley:* Cal Poly Swim Team (10/16/21, 1500-2300)

25-49 people, alcohol, request to waive security/fee

*Martin Testa:* Birthday Party (11/13/21, 1500-1900)

25-49 people, galley, alcohol, request to waive security/fee

*Mary Matakovich:* Christmas Party (12/18/21)

50-75 people, galley, bar, request to waive security/fee

# 2021

# San Luis Yacht Club

## Reservation Form for Facility Use

Date of Application 3/17/20 ~~7/15/21~~

SLYC Club member's Name LAST: San Filippo FIRST: Ken

Telephone # Day: 805 704 8625 Evening: \_\_\_\_\_ Email KENSFSLOCAE@yahoo.com

### EVENT INFORMATION

Date of Event ~~12/12/20~~ 12/11/21 (Saturday) Nature of Event, (i.e. wedding, fundraiser, etc.) KSF BD PARTY

Day of Week SAT \*Time From 3 PM \*Time To 10 PM  
\*Time includes setup and cleanup

Is the event for: Family Use  Non-Family Use

Number of Persons Attending: 13 - 24  25 - 49  50 - 75

Will Galley be used? Yes  No  Will BBQ be used? Yes  No

Will Alcohol be served? Yes <sup>1</sup>  No  Will Club bar be used? Yes <sup>2</sup>  No

<sup>1</sup>If Alcohol is served, what hours will Alcohol be served? Beginning Time 5:30 Ending Time 9 PM

<sup>2</sup>If SLYC bar is used, a board member must be present Name of board member: BARRY STEWART

Will a professional cleaning service be used? Yes  <sup>2</sup>No  MIKE DAVIS

<sup>2</sup>If No, how will cleanup be performed? KSF

Do you need tablecloths?  Yes  No Do you plan on using club's paper products? Yes  No

### PLEASE NOTE THE FOLLOWING RULES

1. This Application shall be submitted to the Rear Commodore, at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
2. **RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB** is located at the end of the SLYC directory -- and is attached to this form. Please use them as a guide for your event. A Completion Checklist is also attached for completion at end of event.
3. **IF ALCOHOL IS BEING SERVED:** The ATF Mandates and is a **condition of our liquor license** that the following be observed:
  - a. **Registration:** All persons **must sign the register and wear a name badge** prior to alcohol service.
  - b. **Minors may not be served or sit at the bar** while alcohol is being served.
  - c. **Absolutely no alcohol may leave the premises!** To ensure that this practice is kept, no drinks of any kind (including non-alcoholic) should leave the clubhouse once served.

MEMBER IN GOOD STANDING: Dues Paid?  Yes  No Volunteer Date(s) completed/scheduled: \_\_\_\_\_

My signature below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Any questions regarding use should be directed to the Rear Commodore.

Members Signature: Ken San Filippo Date: 3/17/20

Rear Commodore/designee Signature: \_\_\_\_\_ Date: 7/15/21

#### SLYC BOARD USE

Rental Fee 150 Deposit (separate check) 150 Security Fee Required N/A  
 Rental Check # 1487 Deposit Check # 1488 Security Check # \_\_\_\_\_

Please contact Rear Commodore Ken San Filippo (rearcommodore@slyc.org or 805-704-8625) before submitting form/checks



KST copy

# San Luis Yacht Club

Contact Ken San Filippo (rearcommodore@slyc.org) 805-704-8625 before submitting this form and/or check

## RESERVATION FORM FOR FACILITY USE

SLYC CLUB MEMBER'S NAME  APPLICATION DATE

TELEPHONE: DAY#  EVENING#  Email Address

## EVENT INFORMATION

Date of Event  Nature of event  Number of Attendees  13-24  25-49  50-75

Day of Event  Family or non-family use  Non-Family  13-24

Time From:  If not family, please explain member's association

Time To:

Will Galley Be used?  NO Will professional cleaning service be used?  NO

Will Alcohol be served?  YES If cleaning service is not used, explain how cleanup will be performed

Will the club bar be used?  YES IF so, a BoD member must be present Board Member Name:

Comments:

If alcohol will be served, indicate beginning and ending times. Beginning time:  Ending time:

Do you need tablecloths?  YES Do you plan on using Club's paper products?  NO

## PLEASE NOTE THE FOLLOWING RULES

- This Application shall be submitted to the Rear Commodore, at least two weeks prior to the next scheduled Board meeting. member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB is located at the end of the SLYC directory and is attached to this form. Please use them as a guide for your event. A Completion Checklist is also attached for completion at end of event.
- IF ALCOHOL IS BEING SERVED, The ATF Mandates and is a condition of our liquor license that the following be observed:
  - Registration: All persons must sign the register and wear a name badge prior to alcohol service.
  - Minors may not be served or sit at the bar while alcohol is being served
  - Absolutely no alcohol may leave the premises! To ensure that this practice is kept, no drinks of any kind (including non-alcoholic) should leave the clubhouse once served.

My signature below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Any questions regarding use should be directed to the Rear Commodore. See web site (officers page) or front of Member Directory for contact information.

Member's Signature:  Date:

Rear Commodore/Decliner's Signature:  Date:

MEMBER COMMITMENTS:

Dues Paid?  YES Volunteer Dates(s) completed/scheduled:

Rental Fee  Deposit (separate check)  Security Fee Required  Waived

Rental check #  Deposit check #  Security Check #

# 2021

# San Luis Yacht Club

## Reservation Form for Facility Use

Date of Application 2-12-2020

SLYC Club member's Name LAST: DODD FIRST: Sybil

Telephone # Day: <sup>805</sup> 709-6591 Evening: 709-6591 Email SDODD2@CHARTER.NET

### 4 EVENT INFORMATION

Date of Event 12-5-2024 Nature of Event, (i.e. wedding, fundraiser, etc.) FRIEND SHIP  
CHARTERING

Day of Week SAURDAY \*Time From 5:00 PM \*Time To 8:00 PM  
\*Time includes setup and cleanup

Is the event for: Family Use  Non-Family Use

Number of Persons Attending: 13 - 24  25 - 49  50 - 75

Will Galley be used? Yes  No  Will BBQ be used? Yes  No

Will Alcohol be served? Yes  No  Will Club bar be used? Yes  No

<sup>1</sup>If Alcohol is served, what hours will Alcohol be served? Beginning Time 5:00 PM Ending Time 8:00 PM

<sup>2</sup>If SLYC bar is used, a board member must be present Name of board member: LETICE FULLON

Will a professional cleaning service be used? Yes  No

<sup>2</sup>If No, how will cleanup be performed? ME & FRIENDS

Do you need tablecloths? Yes  No  Do you plan on using club's paper products? Yes  No

### PLEASE NOTE THE FOLLOWING RULES

- This Application shall be submitted to the Rear Commodore, at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB** is located at the end of the SLYC directory -- and is attached to this form. Please use them as a guide for your event. A Completion Checklist is also attached for completion at end of event.
- IF ALCOHOL IS BEING SERVED:** The ATF Mandates and is a condition of our liquor license that the following be observed:
  - Registration: All persons must sign the register and wear a name badge prior to alcohol service.
  - Minors may not be served or sit at the bar while alcohol is being served.
  - Absolutely no alcohol may leave the premises! To ensure that this practice is kept, no drinks of any kind (including non-alcoholic) should leave the clubhouse once served.

MEMBER IN GOOD STANDING: Dues Paid?  No  Volunteer Date(s) completed/scheduled: 4-12-20 8-8-2020

My signature below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Any questions regarding use should be directed to the Rear Commodore.

Members Signature: Sybil Dodd Date: 2-12-2020

Rear Commodore/designee Signature: [Signature] Date: 2-12-2020

### SLYC BOARD USE

Rental Fee \_\_\_\_\_ Deposit (separate check) \_\_\_\_\_ Security Fee Required \_\_\_\_\_

Rental Check # 275.00 Deposit Check # 150.00 Security Check # 105.00

CR # 1117 CR 1118 9150.00

Please contact Rear Commodore Ken San Filippo (rearcommodore@slyc.org or 805-704-8625) before submitting form checks

# 2021

**RESERVATION FORM FOR FACILITY USE**

SLYC CLUB MEMBER'S NAME MARTIN + Debra Testa APPLICATION DATE 07/19/21  
 TELEPHONE: DAY# 805-680-2820 EVENING# 680-2820 Email Address martin@testacatering.com

**EVENT INFORMATION**

Date of Event 11-13-2021 Nature of event SALLY TESTA'S 91st Number of Attendees  
 Day of Event enter day of week Family or non-family use Family  13-24  25-49  50-75  
 Time From: 15:00 If not family, please explain member's association  
 Time To: 19:00  
 Will Galley Be used? YES  NO  Will professional cleaning service be used? YES  No - will bring our team catering  
 Will Alcohol be served? YES  NO  If cleaning service is not used, explain how cleanup will be performed to clean up  
 Will the club bar be used? NO  Board Member Name: BARRY SKESWERT  
 if so, a BoD member must be present Comments:  
 \*\* If alcohol will be served, indicate beginning and ending times: Beginning time: 1500 Ending time: 1900  
 Do you need tablecloths? NO  Do you plan on using Club's paper products? NO

**PLEASE NOTE THE FOLLOWING RULES**

- This Application shall be submitted to the Rear Commodore, at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB is located at the end of the SLYC directory--and is attached to this form. Please use them as a guide for your event. A Completion Checklist is also attached for completion at end of event.
- IF ALCOHOL IS BEING SERVED The ATF Mandates and is a condition of our liquor license that the following be observed.
  - Registration All persons must sign the register and wear a name badge prior to alcohol service.
  - Minors may not be served or sit at the bar while alcohol is being served.
  - Absolutely no alcohol may leave the premises! To ensure that this practice is kept, no drinks of any kind (including non-alcoholic) should leave the clubhouse once served.

**My signature below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club.**  
 Any questions regarding use should be directed to the Rear Commodore. See web site (officers page) or front of Member Directory for contact information.  
 Member's Signature Martin Testa Date: 7/19/21  
 Rear Commodore/designee Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**- SLYC BOARD USE -**

MEMBER COMMITMENTS: Dues Paid? YES  Volunteer Dates(s) completed/Scheduled: \_\_\_\_\_  
 Rental Fee 150  Deposit (separate check) 150  Security Fee Required YES   
 Rental Check # 3935  Deposit check # 3936  Security Check # \_\_\_\_\_



Reservation Form for Facility Use

Date of Application 8/4/21  
 SLYC Club member's Name LAST: Kelley FIRST: Pete  
 Telephone # Day: 805-595-2526 Evening: same Email pedrokelley@gmail.com

**EVENT INFORMATION**

Date of Event 10/16/21 Nature of Event, (i.e. wedding, fundraiser, etc.) 1980 Poly Swim Team Reunion

Day of Week Saturday \*Time From 1500- \*Time To 2300  
\*Time includes setup and cleanup

Is the event for: Family Use  Non-Family Use

Number of Persons Attending: 13 - 24  25 - 49  50 - 75

Will Galley be used? Yes  No  Will BBQ be used? Yes  No   
 Will Alcohol be served? Yes  No  Will Club bar be used? Yes  No

<sup>1</sup>If Alcohol is served, what hours will Alcohol be served? Beginning Time 1600 Ending Time 2200

<sup>2</sup>If SLYC bar is used, a board member must be present Name of board member: \_\_\_\_\_

Will a professional cleaning service be used? Yes  <sup>2</sup>No

<sup>2</sup>If No, how will cleanup be performed? self

Do you need tablecloths? Yes  No  Do you plan on using club's paper products? Yes  No

**PLEASE NOTE THE FOLLOWING RULES**

- This Application shall be submitted to the Rear Commodore, at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB** is located at the end of the SLYC directory – and is attached to this form. Please use them as a guide for your event. A Completion Checklist is also attached for completion at end of event.
- IF ALCOHOL IS BEING SERVED:** The ATF Mandates and is a condition of our liquor license that the following be observed:
  - Registration:** All persons must sign the register and wear a name badge prior to alcohol service.
  - Minors may not be served or sit at the bar** while alcohol is being served.
  - Absolutely no alcohol may leave the premises!** To ensure that this practice is kept, no drinks of any kind (including non-alcoholic) should leave the clubhouse once served.

MEMBER IN GOOD STANDING: Dues Paid?  No  Volunteer Date(s) completed/scheduled: Historian and Staff Commodore Service

My signature below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Any questions regarding use should be directed to the Rear Commodore.

Members' Signature: Pete Kelley Date: 8/4/21

Rear Commodore/designee Signature: \_\_\_\_\_ Date: / /

**SLYC BOARD USE**

Rental Fee \$150 Deposit (separate check) \$150 Security Fee Required Request to Waive this fee  
 Rental Check # 2365 Deposit Check # 2306 Security Check # \_\_\_\_\_

**RESERVATION FORM FOR FACILITY USE**

SLYC CLUB MEMBER'S NAME  APPLICATION DATE

TELEPHONE: DAY#  EVENING#  Email Address

**EVENT INFORMATION**

Date of Event  Nature of event  Number of Attendees  
 Day of Event SATURDAY  Family or non-family use   13-24  25-49  50-75  
 Time From:  //  If not family, please explain member's association   
 Time To:    
 Will Galley Be used?  Will professional cleaning service be used?   
 Will Alcohol be served?  If cleaning service is not used, explain how cleanup will be performed   
 Will the club bar be used?  Board Member Name:   
**if so, a BoD member must be present** Comments:   
 \*\* If alcohol will be served, indicate beginning and ending times: Beginning time:  Ending time:   
 Do you need tablecloths?  Do you plan on using Club's paper products?

**PLEASE NOTE THE FOLLOWING RULES**

- This Application shall be submitted to the Rear Commodore, at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT Club is located at the end of the SLYC directory—and is attached to this form. Please use them as a guide for your event. A Completion Checklist is also attached for completion at end of event.
- IF ALCOHOL IS BEING SERVED: The ATF Mandates and is a condition of our liquor license that the following be observed:
  - Registration: All persons must sign the register and wear a name badge prior to alcohol service.
  - Minors may not be served or sit at the bar while alcohol is being served.
  - Absolutely no alcohol may leave the premises! To ensure that this practice is kept, no drinks of any kind (including non-alcoholic) should leave the clubhouse once served.

**My signature below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club.** Any questions regarding use should be directed to the Rear Commodore. See web site (officers page) or front of Member Directory for contact information.

Member's Signature:  Date:

Rear Commodore/designee Signature:  Date:

**- SLYC BOARD USE -**

MEMBER COMMITMENTS: Dues Paid?  Volunteer Dates(s) completed/Scheduled:

Rental Fee  Deposit (separate check)  Security Fee Required

Rental Check #  Deposit check #  Security Check #

2021



Contact Ken San Filippo (rearcommadore@slyc.org)  
805-704-8625 before submitting this form and/or check

## RESERVATION FORM FOR FACILITY USE

SLYC CLUB MEMBER'S NAME  APPLICATION DATE   
TELEPHONE: DAY#  EVENING#  Email Address

## EVENT INFORMATION

Date of Event  Nature of event  Number of Attendees  
Day of Event enter day of week Family or non-family use   13-24  25-49  50-75  
Time From:  If not family, please explain member's association   
Time To:   
Will Galley Be used?  Will professional cleaning service be used?   
Will Alcohol be served?  If cleaning service is not used, explain how cleanup will be performed   
Will the club bar be used?  Board Member Name:   
if so, a BoD member must be present Comments:   
\*\* If alcohol will be served, indicate beginning and ending times: Beginning time: Ending time:  
Do you need tablecloths?  Do you plan on using Club's paper products?

## PLEASE NOTE THE FOLLOWING RULES

- This Application shall be submitted to the Rear Commodore, at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
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  - Minors may not be served or sit at the bar** while alcohol is being served.
  - Absolutely no alcohol may leave the premises!** To ensure that this practice is kept, no drinks of any kind (including non-alcoholic) should leave the clubhouse once served.

**My signature below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club.**

Any questions regarding use should be directed to the Rear Commodore. See web site (officers page) or front of Member Directory for contact information.

Member's Signature:

Date:

Rear Commodore/designee Signature:

Date:

### - SLYC BOARD USE -

MEMBER COMMITMENTS: Dues Paid?  Volunteer Dates(s) completed/Scheduled:    
Rental Fee  Deposit (separate check)  Security Fee Required   
Rental Check #  Deposit check #  Security Check #

# 2021

# San Luis Yacht Club

## Reservation Form for Facility Use

Date of Application 7/1/21

SLYC Club member's Name LAST: Matakovich FIRST: Mary

Telephone # <sup>805</sup> Day: 595-3526 Evening: same Email mmatakovich@gmail.com

### EVENT INFORMATION

Date of Event 12/18/21 Nature of Event, (i.e. wedding, fundraiser, etc.) Annual Christmas Party - collecting Donations for 40 Prado, County Homeless Shelter

Day of Week Saturday \*Time From 1300 \*Time To 2300  
\*Time includes setup and cleanup

Is the event for: Family Use  Non-Family Use

Number of Persons Attending: 13 - 24  25 - 49  50 - 75

Will Galley be used? Yes  No  Will BBQ be used? Yes  No

Will Alcohol be served? Yes <sup>1</sup>  No  Will Club bar be used? Yes <sup>2</sup>  No

<sup>1</sup>If Alcohol is served, what hours will Alcohol be served? Beginning Time 1500 Ending Time 2100

<sup>2</sup>If SLYC bar is used, a board member must be present Name of board member: \_\_\_\_\_

Will a professional cleaning service be used? Yes  <sup>2</sup>No

<sup>2</sup>If No, how will cleanup be performed? Self

Do you need tablecloths? Yes  No  Do you plan on using club's paper products? Yes  No

### PLEASE NOTE THE FOLLOWING RULES

1. This Application shall be submitted to the Rear Commodore, at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
2. **RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB** is located at the end of the SLYC directory - and is attached to this form. Please use them as a guide for your event. A Completion Checklist is also attached for completion at end of event.
3. **IF ALCOHOL IS BEING SERVED:** The ATF Mandates and is a condition of our liquor license that the following be observed:
  - a. **Registration:** All persons must sign the register and wear a name badge prior to alcohol service.
  - b. **Minors may not be served or sit at the bar** while alcohol is being served.
  - c. **Absolutely no alcohol may leave the premises!** To ensure that this practice is kept, no drinks of any kind (including non-alcoholic) should leave the clubhouse once served.

MEMBER IN GOOD STANDING: Dues Paid?  Yes  No Volunteer Date(s) completed/scheduled: Staff Commodore service

My **signature** below acknowledges that I have **read and understand** the rules governing use of the San Luis Yacht Club. Any questions regarding use should be directed to the Rear Commodore.

Members Signature: [Signature] Date: 7.1.21

Rear Commodore/designee Signature: \_\_\_\_\_ Date:    /   /   

**SLYC BOARD USE**

Rental Fee \$375.00 Deposit (separate check) \$150.00 Security Fee Required Please waive.

Rental Check # 4897 Deposit Check # 4898 Security Check # \_\_\_\_\_

Please contact Rear Commodore Ken San Filippo ([rearcommodore@slyc.org](mailto:rearcommodore@slyc.org) or 805-704-8625) before submitting form/checks

# 2021



**San Luis Yacht Club Board of Directors**  
**September 2, 2021 Meeting Minutes**  
**443 Front Street, Avila Beach, CA 93424**

1. The meeting was called to order at 18:05 by Commodore Michael Davis

**MEMBERS PRESENT:** Commodore Michael (Mike) Davis, Rear Commodore Bret Clark, Secretary Brittany Tomasko, Cruising Captain Pat Mullen, Sr. Staff Commodore Bill Dyer, 2 Tom McNeil, Director 3 Joe Montgomery, Power Captain Jeff Blauer

**MEMBERS NOT PRESENT:** Vice-Commodore Ken San Filippo, Director 1 Cori Burnett Director, Jr. Staff Commodore Barry Stewart, Treasurer Alan Dudley, Port Captain Michael Ginn

**GUESTS:** Staff Commodore Mary Matakovich, Staff Commodore Charlie Nichols, Doug Morris, Webmaster Michael Dobrzensky

2. Public Comment

Mary Matakovich came to speak on behalf of the Port San Luis Harbor District. The district is looking for ideas and feedback from locals who use their facilities with their opinions on how the Hartford Pier can be better utilized by the public. The district is specifically looking for suggestions on how they can improve their facilities and make them more usable for boaters. Mary has left a hard copy of the current Avila Community Plan at the club for comment. Public comment will be accepted until 9/30/21.

Community Member and sailor Doug Morris came to request support from the San Luis Yacht Club to encourage the Port San Luis Harbor District to improve the current hoist which is used for small boats now. The current hoist can only handle boats up to 1,000 lbs. Doug is suggesting improving the current facilities by increasing hoist strength, adding stairs, adding a ramp and a dock. The current facilities are rough to put a boat in the water.

Former Staff Commodore Charlie Nichols came to the meeting to discuss the Avila Community Plan and highly encouraged members of the San Luis Yacht Club to go to the Port San Luis Harbor District and make suggestions for improving the hoist and boating facilities off the Hartford Pier. Charlie is interested in linking the San Luis Yacht Club and Morro Bay Yacht Clubs together to put together a united letter for the Port San Luis Harbor District.

3. Approval of the August 2021 Board Meeting Minutes

Adjustment to the minutes: Vitner's Association should have read 2/6/21 not 2/5/21

2021

Bret Clark moved to approve the minutes. Second by Joe Montgomery. Motion Passes.

#### 4. Staff Reports

- a. Barkeeper Jeff Bucher – No report
- b. Boatmaster Bill Dyer – Barry Stewart and Bill Dyer will put together an itemized list of expenses to be approved by the Board at their upcoming meeting on October 7, 2021.
- c. Burgees Bob Rollins – No Report
- d. Foghorn Editor Donna Ellison – No Report
- e. Historian Pete Kelley – No Report
- f. Purser Denise Reynolds – No Report
- g. Quartermaster Jana Barter – Jana reported that she has 200 glasses to give out to club members which can be used for the General Meeting.
- h. Sunshine – *See attached September Sunshine Report*
- i. Webmaster – No report

#### 5. Old Business

- a. SLYC Bylaw Changes
  - i. Square – It has been suggested that we increase fees when we use square for membership renewal. This would be a minimal increase to account for loss of revenue due to credit card charges.
  - ii. Membership Dues Increase – Suggestion to make a small 20% or less increase to club dues for membership. The consensus was to not make changes this year as we have not been open for members this past year.
  - iii. Associate Membership Dues. Bret made a motion to increase the associate membership dues to \$70 effective January 1, 2022, Bill Dyer added in that we leave the Flag Membership dues at \$275 and Bret agreed. Joe Montgomery made a second. Motion Passes.

#### 6. New Business

- a. Nomination Committee – See attached nomination committee.

Bret Clark made a motion to accept the nominating committee's proposal for their slate of candidates with the addition of Tom McNeill added to the list of directors for 2022. Bill Dyer made a second. Motion Passes.

Bret made a motion that all 2022 Board of Directors ballots will be mailed to membership. Because of the global pandemic, ballots will be accepted as mail-in for all membership. Additionally, ballots will be accepted the day of the general meeting in a box at the club. Bill Dyer made a second. Motion Passes.

*See Attached 2021 Voting Procedures for General Meeting Attached*

# 2021

- b. Staff Commodores Serving as OD: Mike Davis made a motion to allow Staff Commodores to volunteer to be OD for Friday night socials, brunches, dinners, special events and additional events. Bret Clark made a second. Motion Passes.
- c. ASA 101 Sailing Classes and Cuesta College – Mike Davis shared a document created by SLYC about *Eoin Duffy Sailing Class Agreement & Waivers and ASA101 COVID-19 Addendum* - See attachments. Mike Davis proposed that we agree to these documents. Bill Dyer made a second. Motion Passes.
- d. Membership Renewal by Credit Card. This will be allowed in the future. We will encourage this of members.

## 7. Officer Reports

- a. Vice Commodore Ken San Filippo – No Report
- b. Rear Commodore Bret Clark – See Rear Commodore Report  
A discussion was had about replacing blinds in the club for some newer more quality blinds.

A motion was made to approve reservations presented by the Rear Commodore. Pat Mullen made the first. A Second was made Bill Dyer. Motion Passes.

An adjustment was made to the Pete Kelly Reservation it was originally asked for 10/2, however, the request was supposed to be for 10/16. Unfortunately, 10/16 was not available. They have since not been able to come up with an alternative date and have decided to rescind their reservation. A motion was made for approval to honor the cancellation. Bret Clark made a first, Pat Mullen made a second. Motion Passes.

- c. Secretary Brittany Tomasko – No Report
- d. Treasurer Alan Dudley Jr. – No Report
- e. Port Captain Michael Ginn – No Report
- f. Power Captain Jeff Blauer – No Report
- g. Sail Captain – No Report
- h. Cruising Captain Pat Mullen – Upcoming events: Sept. 8<sup>th</sup> – Wet Wednesday, program on the Chesapeake Event. Thursday September 9<sup>th</sup> – Onshore Cruising Activity. Hike out to the Lighthouse with John Lindsey. Lunch will be provided to guests. Shuttles will be provided back to the parking lot by PG&E. \$20 charged to participants, but the actual cost will be \$30 (this will be subsidized by the Yacht Club).
- i. Junior Staff Commodore Barry Stewart – No Report
- j. Senior Staff Commodore Bill Dyer – Bill has been diligently working on the Nominating Committee. The committee presented their list of candidates to the board earlier in this meeting. See Attachment.
- k. Director 1 Cori Burnett – No Report
- l. Director 2 Tom McNeil – No Report

# 2021

- m. Director 3 Joe Montgomery – Got an email from Roger Briggs. He would like to donate his glass awards from years past. Brittany Tomasko agreed to take these back. Mike David said they can be stored in the attic with the other glasses.
- n. Commodore Mike Davis – Mike suggested that all future events, we should try to keep ventilation in the club by keeping doors and windows open when members are present in the club.

8. The meeting was adjourned at 20:42.

Respectfully submitted,

Brittany Tomasko

Attachments:

*Sunshine Report as of 8/31/21*

*2021 Voting Procedures for General Meeting*

*Nominating Committee's List of Candidates for 2022 Officers*

*Eoin Duffy Sailing Class Agreement and Waivers*

*Eoin Duffy Sailing Class Agreement and Waivers COVID-19 Addendum*

*Rear Commodore Report*

# 2021



## **2021 SAN LUIS YACHT CLUB SUNSHINE COMMITTEE SUMMARY**

### **GET WELL CARDS MAILED IN 2021:**

RAY CASIANO HAD A HEART ATTACK. MAILED CARD AND MEAL VOUCHER 2/1/2021  
PATRICK CORRIGAN IS RECOVERING FROM SHOULDER SURGERY. MAILED HIM A CARD AND  
DAVE LIPANOVICH HAD KNEE SURGERY. MAILED HIM A CARD AND MEAL VOUCHER ON 4/8/  
PETE KELLEY HAD HIP REPLACEMENT SURGERY 4/28/2021, MAILED CARD AND MEAL VOUCHER  
SANDRA NIELSEN FELL ON 5/5, BROKE HER HIP, AND HAD SURGERY 5/6. MAILED CARD AND  
WROTE ANNOUNCEMENT OF SANDRA NIELSEN'S FALL FOR THE 5/13 SCUTTLEBUTT  
KAREN HIATT FELL AND BROKE HER FOOT (FIFTH METATARSAL) 8/9. MAILED HER A GET WELL

### **OTHER CARDS:**

TONY AYCOCK IS NOW IN A MEMORY CARE FACILITY IN COLORADO. SENT A "TAKE CARE" CARD

### **SYMPATHY CARDS:**

MICHEL CRANDALL PASSED AWAY ON 2/26/2021. MY CONTACT IS HER DAUGHTER LAURA C  
DONNA ELLISON'S FATHER PASSED AWAY ON 2/28/2021. MAILED HER A CARD ON 3/3/2021.  
MIKE DAVIS' BROTHER-IN-LAW CRAIG RICE PASSED AWAY 2/15/2021. FUNERAL 3/5. MAILED  
MERCEDES SWEM'S MOTHER PASSED AWAY ON 4/13/2021. MAILED CARD 4/19/2021.  
LONNIE HOOD PASSED AWAY ON 6/7/2021 OF A COMPLICATION AFTER A HIATAL HERNIA SURGERY  
2019 SLYC MEMBER TIM HARMON PASSED AWAY 7/17/2021; MAILED CARD TO WIDOW COLLEEN  
DUANE (DEWEY) PETERSON PASSED AWAY ON 8/12/2021. MAILED SYMPATHY CARD TO GEORGI

### **TRIBUTES:**

COMPLETED TRIBUTE FOR MICHEL CRANDALL FOR THE APRIL FOGHORN AND SENT TO COMMITTEE  
WROTE TRIBUTE FOR MERCEDES SWEM'S MOTHER FOR THE 4/26/2021 SCUTTLEBUTT.  
TRIBUTE TO LONNIE HOOD IN THE SCUTTLEBUTT ON 7/19/2021, VIDEO OF HIS MEMORIAL SERVICE  
WROTE A NOTICE FOR THE SCUTTLEBUTT ABOUT TIM HARMON'S PASSING AND GIVING OBITUARY  
WROTE AN ANNOUNCEMENT FOR THE SCUTTLEBUTT ABOUT DEWEY PETERSON'S PASSING  
NOTE ON 8/30: GEORGI PETERSON IS STILL NOT READY TO TALK WITH ME ABOUT WRITING

### **OTHER:**

SUBMITTED AN UPDATE ABOUT KAITLYN LEILANI MAY'S HEALTH, QUINN AND DIANE PLANT  
WELCOMED CORI AND KENT BURNETT'S NEW DAUGHTER, SALLY RYAN BURNETT, ON 8/19

# 2021

## ARY, as of 7/28/2021, by Kathleen O'Neill

MEAL VOUCHER ON 2/26/2021  
/2021

IER

MEAL VOUCHER ON 5/8/2021

ELL CARD AND MEAL VOUCHER ON 8/15.

ARD TO HIM ON 2/8/2021

RANDALL IN SEATTLE. MAILED CARD 3/1. WORKED WITH HER ON THE TRIBUTE.

1.

D MIKE A CARD 3/3/2021.

URGERY. I DID NOT FIND OUT UNTIL JULY 7; MAILED CARD IN JULY

RNELIA ON 7/25/2021

ORGI ON 8/13.

IMODORE AND FOGHORN EDITOR ON 3/14/2021

JT HIS WIDOW'S NAME AND ADDRESS.

ON 8/12. PUBLISHED ON 8/13. WILL WRITE LONGER TRIBUTE WHEN GEPORGI IS READY.

NG A TRIBUTE ABOUT DEWEY.

E'S DAUGHTER ON 3/29/2021

WITH A SCUTTLEBUTT ANNOUNCEMENT AND SENT CONGRATULATIONS CARD 8/24

# 2021

# COVID-19 ADDENDUM

## San Luis Yacht Club (SLYC) Agreement with Eoin Duffy for Sailing Classes

(9/2/2021)

### **Covid Guidelines:**

On May 6, 2021, the San Luis Yacht Club Board approved use of their club boat, Second Wind, to be used for ASA 101 classes taught by Eoin Duffy subject to the following guidelines:

- Masks are required at all times
- Social distancing will be practiced whenever possible
- All students will fill out the Assumption of Risk and Release of Liability statements
- All students will fill out the additional Assumption of Risk Waiver of Liability Relating to Coronavirus/COVID-19
- The San Luis Yacht Club clubhouse will not be used for the lecture portion of the classes (During COVID the classes will meet outside the Mermaid Market at 3915 Avila Beach Drive beside the boat hoist in Port San Luis)
- Students will spend limited time in the cabin of Second Wind

Assumption and Acknowledgement of Risks and Release of Liability Agreement:

[https://www.cuesta.edu/communityprograms/documents/community\\_rec/General\\_Waiver.pdf](https://www.cuesta.edu/communityprograms/documents/community_rec/General_Waiver.pdf)

Assumption of Risk Waiver of Liability Relating to Coronavirus/COVID-19:

[https://www.cuesta.edu/communityprograms/documents/community\\_rec/COVID\\_Waiver\\_SLYC.pdf](https://www.cuesta.edu/communityprograms/documents/community_rec/COVID_Waiver_SLYC.pdf)

# 2021

# San Luis Yacht Club (SLYC) Agreement with Eoin Duffy for Sailing Classes

(9/10/2021)

## **Background:**

Eoin Duffy has been providing sailing classes in Port San Luis Bay since 2003 using the club's boat 'This-Side-Up', 'SLO Sloop' and in 2019 aboard 'Second Wind'. Cuesta College offers the sailing course with Eoin Duffy as the instructor. Course registration is handled by Cuesta College.

## **Eoin Duffy Biography:**

Eoin Duffy has been sailing since childhood. He is an American Sailing Association Certified Instructor and has taught sailing and navigation at the California Sailing Academy in Marina del Rey and in Europe at Les Glenans, the French based sailing school. Eoin has also raced at the club, and at the national and international level in Ireland and Great Britain. He has extensive cruising experience as well.

## **Cuesta College Sailing Class Information:**

Cuesta College Sailing Course

[https://www.cuesta.edu/communityprograms/community-recreation/outdoor\\_recreation/sailing.html](https://www.cuesta.edu/communityprograms/community-recreation/outdoor_recreation/sailing.html)

Description:

Experience the thrill of sailing with seasoned veteran, Eoin Duffy, on the waters of Avila Bay. This class offers sailing classes for participants, ages 16 and up. Classes cover basic sailing theory, parts of the boat, crew communications, tacking, jibing, sail trim, man overboard, docking, safety and more. Classes are taught in accordance with the American Sailing Association (ASA). Fee includes a textbook and tests. Upon successful completion of class and passing the ASA Exam, an additional \$39 will be collected by the instructor for students wishing to get certified. The certificate is internationally recognized and can be used to help qualify for rental of sailboats worldwide.

Dates: 4 meetings, 9 am to 1 pm

Fee: \$450.00 for course, \$39 for ASA 101 Certification (collected by instructor)

Ages: 16+

Instructor: Eoin Duffy, [corbenduff@charter.net](mailto:corbenduff@charter.net)

## **American Sailing Association, ASA 101, Basic Keelboat Sailing**

<https://asa.com/certifications/asa-101-basic-keelboat-sailing>

# 2021

### **Covid Guidelines:**

On May 6, 2021, the San Luis Yacht Club Board approved use of their club boat, Second Wind, to be used for ASA 101 classes taught by Eoin Duffy subject to the following guidelines:

- Masks are required at all times
- Social distancing will be practiced whenever possible
- All students will fill out the Assumption of Risk and Release of Liability statements
- The San Luis Yacht Club clubhouse will not be used for the lecture portion of the classes (During COVID the classes will meet outside the Mermaid Market at 3915 Avila Beach Drive beside the boat hoist in Port San Luis)
- Students will spend limited time in the cabin of Second Wind

Assumption of Risk Waiver of Liability Relating to Coronavirus/COVID-19:

[https://www.cuesta.edu/communityprograms/documents/community\\_rec/COVID\\_Waiver\\_SLYC.pdf](https://www.cuesta.edu/communityprograms/documents/community_rec/COVID_Waiver_SLYC.pdf)

Assumption and Acknowledgement of Risks and Release of Liability Agreement:

[https://www.cuesta.edu/communityprograms/documents/community\\_rec/General\\_Waiver.pdf](https://www.cuesta.edu/communityprograms/documents/community_rec/General_Waiver.pdf)

### **Student Registration & Payment Process**

Students pay Cuesta College \$450.00 for a 4-day course (16 hours of lessons). An optional \$39 fee is collected by Eoin Duffy from those that test for the ASA 101 certification.

### **Minimum/Maximum Number of Students**

The class will only be held if a minimum of three students register and pay for the course. The maximum number of students allowed is four students.

### **Cuesta College Payment**

Cuesta College collects \$450/student (as of 9/10/2021) for providing the sailing course to the public and registration. Cuesta College includes liability insurance that covers the students and instructor in addition to the SLYC insurance coverage. Cuesta College takes a \$40 brochure/marketing fee per class/month for a marketing/listing fee (to offset printing/mail 40,000 brochures) from the gross total, and then the funds are split. 20% Cuesta College, 40% Eoin Duffy, and 40% for the SLYC.

Cuesta College keeps 20% of the net funds and mails an 80% payment of the class fees collected to the SLYC each month Eoin provides sailing lessons.

# 2021

The payment schedule is:

3 Students, SLYC's payment is \$1,048.00;  
( $\$450 \times 3 = \$1,350$ , minus  $\$40 = \$1,310$ , 80% is  $\$1,048.00$ )

4 Students, SLYC's payment is \$1,408.00  
( $\$450 \times 4 = \$1,800$ , minus  $\$40 = \$1,760$ , 80% is  $\$1,408.00$ )

### **Eoin Duffy Payment**

Eoin Duffy provides the SLYC an invoice for class training services which are 40% of the net class fees (after the \$40 class brochure/marketing fee) collected by Cuesta College.

The payment schedule is:

3 Students, Eoin's payment is \$524.00  
( $\$450 \times 3 = \$1,350$ , minus  $\$40 = \$1,310$ , 40% is  $\$524.00$ )

4 Students, Eoin's payment is \$704.00  
( $\$450 \times 4 = \$1,800$ , minus  $\$40 = \$1,760$ , 40% is  $\$704.00$ )

After the SLYC receives the payment from Cuesta College, a payment will be made to Eoin Duffy for his sailing lesson services.

### **SLYC Agreement:**

SLYC agrees to provide the following:

- Use of the club's sailboat  
(Eoin to email course dates to the SLYC Commodore & Vice Commodore for scheduling boat use)
- Provide liability insurance for Eoin and students
- Pay the annual American Sailing Association (ASA) Affiliate Dues of \$250.00 (due on January 1<sup>st</sup>)
- Provide liability insurance for American Sailing Association (ASA)
- Provide course books – ASA "Sailing Made Easy" 101 Text Book
- Provide course exams – ASA 101 Exam

# 2021

**Contact Information:**

Eoin Duffy

635 Stoneridge Drive  
San Luis Obispo, CA 93401  
(805) 704-7607  
[corbenduff@gmail.com](mailto:corbenduff@gmail.com)

Cuesta College

Wes Martin, Cuesta College Program Coordinator  
PO Box 8106  
San Luis Obispo, CA 93403  
(805) 592-9503  
[phillip\\_martin@cuesta.edu](mailto:phillip_martin@cuesta.edu)

San Luis Yacht Club:

SLYC Commodore  
PO Box 246  
Avila Beach, CA 93424  
(for phone, see <https://slyc.org/Board/officers.html>)  
[commodore@slyc.org](mailto:commodore@slyc.org)

2021



*San Luis Yacht Club*  
*"Located at the foot of the Avila Pier"*

PO Box 247, 443 Front Street, Avila Beach, CA 93454  
805-878-6817, commodore@slyc.org

September 2, 2021

Secretary Brittany Tomasko  
San Luis Yacht Club  
PO Box 247  
Avila Beach, CA 93454

Dear Brittany,

In accordance with the SLYC Board's recommended and approved proposal, to conduct our annual meeting of the San Luis Yacht Club (SLYC) via a combined Zoom video presentation and mail-in balloting, I hereby request that all eligible SLYC Members be mailed a 2022 Board of Directors and Bylaw Absentee Ballot, the Zoom meeting link and telephone number, along with pertinent instructions and postage-paid return envelope.

Sincerely,

Michael A. Davis  
2021 SLYC Commodore

2021



**SAN LUIS YACHT CLUB  
NOMINATING COMMITTEE  
2022 BOARD OF DIRECTORS RECOMMENDATIONS**

Commodore: Ken San Filippo

Vice Commodore: Bret Clark

Rear Commodore: Joe Montgomery

Secretary: Sandy Gillespie

Treasurer: Tom Strait

Port Captain: Tom Swem

Cruising Captain: Gary Ross

Sail Fleet Captain: Brittany Tomasko

Power Captain: Jeff Blauer

Directors: Cori Burnett, Jon McKellar, Bill McInerney

Junior Staff Commodore: Mike Davis

Senior Staff Commodore: Barry Stewart

Respectfully Submitted:

Bill Dyer  
Chairperson

2021



*San Luis Yacht Club*  
"Located at the foot of the Avila Pier"

## San Luis Yacht Club Rear Commodore Report – September 2021

**Trash:**

Working with San Luis Garbage to ensure that the containers are replaced in the secure area

**Blind Replacement:**

Should we replace the current blinds with higher quality blinds?

**Reservation Requests (consent agenda items):**

*Jeff Blauer:* Celebration of Life (10/9/21)

25-49 people, galley, alcohol, request to waive security/fee – Board member present

2021

**RESERVATION FORM FOR FACILITY USE**

SLYC CLUB MEMBER'S NAME  APPLICATION DATE   
 TELEPHONE: DAY#  EVENING#  Email Address

**EVENT INFORMATION**

Date of Event  Nature of event  Number of Attendees  
 Day of Event  Family or non-family use   13-24  25-49  50-75  
 Time From:  If not family, please explain member's association   
 Time To:   
 Will Galley Be used?  Will professional cleaning service be used?   
 Will Alcohol be served?  If cleaning service is not used, explain how cleanup will be performed   
 Will the club bar be used?  Board Member Name:   
**if so, a BoD member must be present** Comments:   
 \*\* If alcohol will be served, indicate beginning and ending times: Beginning time:  Ending time:   
 Do you need tablecloths?  Do you plan on using Club's paper products?

**PLEASE NOTE THE FOLLOWING RULES**

- This Application shall be submitted to the Rear Commodore, at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT Club is located at the end of the SLYC directory—and is attached to this form. Please use them as a guide for your event. A Completion Checklist is also attached for completion at end of event.
- IF ALCOHOL IS BEING SERVED: The ATF Mandates and is a condition of our liquor license that the following be observed:
  - Registration:** All persons must sign the register and wear a name badge prior to alcohol service.
  - Minors may not be served or sit at the bar** while alcohol is being served.
  - Absolutely no alcohol may leave the premises!** To ensure that this practice is kept, no drinks of any kind (including non-alcoholic) should leave the clubhouse once served.

**My signature below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club.** Any questions regarding use should be directed to the Rear Commodore. See web site (officers page) or front of Member Directory for contact information.

Member's Signature:  Date:   
 Rear Commodore/designee Signature:  Date:

- SLYC BOARD USE -

MEMBER COMMITMENTS: Dues Paid?  Volunteer Dates(s) completed/Scheduled:    
 Rental Fee  Deposit (separate check)  Security Fee Required  No.  
 Rental Check #  Deposit check #  Security Check #

2021



**San Luis Yacht Club Board of Directors**  
**October 7, 2021 Meeting Minutes**  
**443 Front Street, Avila Beach, CA 93424**

1. The meeting was called to order at 18:01 by Commodore Michael Davis

**MEMBERS PRESENT:** Commodore Michael (Mike) Davis, Vice Commodore Ken San Filippo, Rear Commodore Bret Clark, Secretary Brittany Tomasko, Cruising Captain Pat Mullen, Sr. Staff Commodore Bill Dyer, Director 2 Tom McNeil, Director 3 Joe Montgomery, Port Captain Michael Ginn, Jr. Staff Commodore Barry Stewart, Power Captain Jeff Blauer, Webmaster Michael Dobrzensky, Members Shelly and Shad Springer, Member Marty Fuller,

**MEMBERS NOT PRESENT:** Director 1 Cori Burnett, Treasurer Alan Dudley

**GUESTS:** Brandon and Delaney Spiller, Anna Mullen

2. Public Comment

Commodore Mike Davis introduced two perspective members who qualify for membership.

**Chapter 1. Section VI.**

*"The Flag Membership shall not exceed 200, except when an Associate Member or an Active Member wishes to become a Flag Member once again, or the minor child of a Flag Member attains the age of 21. To be eligible for this provision such minor child must notify the Board of Directors in writing after his/her 21<sup>st</sup> birthday and before his/her 31<sup>st</sup> birthday to apply for membership. If he/she wants to postpone actually becoming a member, he/she must state his/her reasonable causes and project a reasonable date when he/she would want to appear before the Board to apply for full membership. He/she may be accepted for Flag Membership upon at least an 80% vote of the Board of Directors present.*

- a. New Member Introduction – Anna Mullen, is the child of Members Pat and Laura Mullen. Anna recently moved back to SLO after graduating college. Anna has spent time out on the SLYC Club Boat Second Wind with her parents. Anna is currently registered for an ASA 101 sailing class in Santa Barbara. Anna grew up going to the lake with her family for wakeboarding and water fun. Anna has spent time at the club with her parents attending Friday Night Socials and she looks forward to attending other events. Anna also has a large history of volunteering locally and being involved in the SLO Community.

2021

- b. New Member Introduction – Brandon & Delany Spiller. Delaney Spiller is the daughter of Shad and Shelley Springer. Delaney spent a lot of time as a child going to the Yacht Club with her parents. Delaney married Brandon Spiller and they have recently moved back to the Central Coast. They both grew up on the Central Coast and enjoyed going to the beach and spending time on the water as children. Both Delaney and Brandon are now divers and Brandon is a sport fisher. Neither have sailing experience, but they are willing to learn. Both have a lot of volunteer experience in their past and are ready and willing to volunteer for the club.

*Anna Mullen, Brandon & Delany Spiller left the meeting.*

### 3. Approval of the September 2021 Board Meeting Minutes

September Minutes Correction – Square - it has been suggested that we increase fees when we use square for paying of membership renewal.

A motion was made by Bill Dyer to approve the September 2021 Board Minutes with the above correction. Pat Mullen made a second. Motion Passes.

*Secretary Brittany Tomasko left the meeting.*

### 4. Staff Reports

- a. Barkeeper

Jeff Bucher

Jeff has been struggling with distribution of some beers as they are on backorder. He is keeping up with it the best he can.

- b. Boatmaster

Bill Dyer

Bill Dyer sent out a *Second Wind Maintenance and Repair Request*. See Attachment. The request was asking to approve the haul out of Second Wind for repairs and painting the bottom of the boat. The cost will not exceed \$4,764. Member Marty Fuller was also available for questioning, as a knowledgeable person of Second Wind.

Pat Mullen made a motion to approve repairs of Second Wind not to exceed \$5,000. Ken San Filippo made a second motion. Motion Approved.

- c. Burgees

Rob Rollins

Mike Davis submitted three burgees that they received from their trip this past summer on the East Coast in Annapolis Bay to Rob Rollins. Rob has placed them in the club.

# 2021

- |                            |                    |
|----------------------------|--------------------|
| d. Foghorn Editor          | Donna Ellison      |
| No Report                  |                    |
| e. Historian               | Pete Kelley        |
| No Report                  |                    |
| f. Purser                  | Denise Reynolds    |
| No Report                  |                    |
| g. Quartermaster           | Jana Barter        |
| No Report                  |                    |
| h. Sunshine                | Kathleen O'Neill   |
| <i>See Attached Report</i> |                    |
| i. Webmaster               | Michael Dobrzensky |
| No Report                  |                    |

*Jeff Blauer left the meeting.*

5. Old Business

- |                                |            |
|--------------------------------|------------|
| a. General Meeting & Balloting | Mike Davis |
|--------------------------------|------------|

The General Meeting will be held on Friday, November 5<sup>th</sup> at 6:00 pm. The Commodores will be at the club, officers are welcome. The balloting committee will meet earlier at 4:30 to count the ballots. The balloting committee will be comprised of Bill Dyer, Mary Matakovich and Karen Hiatt. Glasses will be handed out to members who attend the general meeting in person.

- |   |            |
|---|------------|
| b. ASA Sailing Classes / Cuesta College & Eoin Duffy Fees | Mike Davis |
|---|------------|

Mike Davis was informed by Wes Martin, Cuesta College Program Coordinator, about a marketing fee charged by Cuesta College for this class. A \$40, fee is charged monthly for each class. Mike Davis sent out an updated ASA Sailing Classes / Cuesta College Eoin Duffy Fees document including this change. *See attached document.* Mike Davis made a motion to approve the new submitted document. As second was made by Joe Montgomery. Motion Approved.

# 2021

*Shad & Shelley Springer, Michael Dobrzensky left the meeting.*

6. New Business

a. New Flag Membership Applications

Mike Davis

New Membership Applications – *See Attached Documents* for Anna Mullen & Brandon and Delaney Spiller. A motion was made by Ken San Filippo to offer accept both new members Anna Mullen and Delaney and Brandon Springer for this calendar year. The motion further states that new members will pay this year's membership dues and initiation fee. These members should expect an additional charge for 2022 membership fees this November. A second was made by Tom McNeill. Motion passes with one abstention.

7. Officer Reports

a. Vice Commodore

Ken San Filippo

*See Attached Vice Commodore Report.* Ken thanked the members who are stepping up and helping by volunteering at events. Ken has been working on the calendar for the next calendar year as well. Ken is also looking into the upcoming ABC requirements for bartenders in California. All officers will be required to take the ABC Alcohol Servers Training by July 2022.

b. Rear Commodore

Bret Clark

Bret fixed the front door, but it will need some additional work. BBQ does not automatically ignite; you must use lighters to ignite the BBQ, but it is working.

The trash cans are still being left out by the garbage company and the public is using them. Bret is continuing to work with the company to ensure they end up behind the gate.

Brett will continue to use Square for future events for attendance. We need to discontinue use of Evite. Bret stated that it would be advantageous of us for the upcoming year to post all the events on our webpage so people can sign up all at once at the beginning of the year.

*Event Reservation Requests*

Marty and Lettie Fuller asked for approval of small gathering on Saturday, October 23, 2021. The event was approved by the board via email vote.

A reservation for Steve Dahl on 11/26/21 request was made for a family gathering, alcohol will be served. Ken San Filippo made a motion to approve, Joe Montgomery made a second. Motion Approved.

2021

c. Secretary Brittany Tomasko

*No Report*

d. Treasurer Alan Dudley Jr.

*No Report*

e. Port Captain Michael Ginn

*See attached Port Captain Report*

There is an upcoming Port San Luis Harbor District meeting on 10/14/21 @ 10:00 am about the Hartford Pier improvement project. Michael Ginn plans to attend as well as some additional club members and local sailors.

f. Power Captain Jeff Blauer

*No Report*

g. Sail Captain

*No Report*

h. Cruising Captain Pat Mullen

*No Report*

i. Junior Staff Commodore Barry Stewart

Last Sunday, we had a beer can race. Four boats raced and we had a great time being out on the water. Marty Fuller will organize another race in the future.

j. Senior Staff Commodore Bill Dyer

*No Report*

k. Director 1 Cori Burnett

*No Report*

l. Director 2 Tom McNeill

# 2021



*No Report*

m. Director 3

Joe Montgomery

Joe received a box of pint glass SLYC trophies from Roger Briggs. Joe will bring them down to the club to re-gift for future races.

Joe recently spoke with a gentleman named Bill, about large ships in the future to be brought to San Luis Bay/Avila. They will need deeper waters than Morro Bay can support. These ships will be used to service the future windfarm off the Morro Bay coastline. This may bring development of facilities off the Harford Pier that would benefit the boating community and SLYC.

n. Commodore

Mike Davis

Mike Davis has found a new Small Boat Committee Chairman – Hank Johnston has been appointed to be the new chairman of this committee by Mike Davis.

Hobie Wave's need to be properly insured and covered by insurance. We need to make sure that all our boats and trailers are up to date with registration and insurance. Hank Johnston, the newly appointed small boat chairman can work on this.

Mike proposed that the board meetings through the remainder of the year will be held via zoom. Each upcoming board meeting will be announced month by month through the remainder of the year as to whether they will be in person or via zoom. The November Board Meeting will be held via Zoom.

8. Adjournment

This meeting was adjourned at 20:00.

Attachments:

- Anna Muller Membership Application
- Delaney and Brandon Spiller Membership Application
- Sunshine Report as of 9/30/21
- Second Wind Maintenance and Repair Request by Bill Dyer
- Updated: ASA Sailing Classes / Cuesta College & Eoin Duffy Fees
- Vice Commodore Report by Ken San Filippo
- Lettie Fuller Reservation 10/23/21
- Steve Dahl Reservation 11/26/21
- Port Captain Report

2021

Respectfully Submitted,

Brittany Tomasko  
2021 SLYC Secretary

2021

## **2021 SAN LUIS YACHT CLUB SUNSHINE COMMITTEE SUMMARY, as of 10/3/2021, by Kathleen O'Neill**

### **GET WELL CARDS MAILED IN 2021:**

RAY CASIANO HAD A HEART ATTACK. MAILED CARD AND MEAL VOUCHER 2/1/2021

PATRICK CORRIGAN IS RECOVERING FROM SHOULDER SURGERY. MAILED HIM A CARD AND MEAL VOUCHER ON 2/26/2021

DAVE LIPANOVICH HAD KNEE SURGERY. MAILED HIM A CARD AND MEAL VOUCHER ON 4/8/2021

PETE KELLEY HAD HIP REPLACEMENT SURGERY 4/28/2021, MAILED CARD AND MEAL VOUCHER

SANDRA NIELSEN FELL ON 5/5, BROKE HER HIP, AND HAD SURGERY 5/6. MAILED CARD AND MEAL VOUCHER ON 5/8/2021

WROTE ANNOUNCEMENT OF SANDRA NIELSEN'S FALL FOR THE 5/13 SCUTTLEBUTT

KAREN HIATT FELL AND BROKE HER FOOT (FIFTH METATARSAL) 8/9. MAILED HER A GET WELL CARD AND MEAL VOUCHER ON 8/15.

DARREL RUNDSTROM HAD ANOTHER LARGE SKIN GRAFT AT UCLA ON HIS HEAD ON 9/16. MAILED HIM A GET WELL CARD AND MEAL VOUCHER ON 9/17.

### **OTHER CARDS:**

TONY AYCOCK IS NOW IN A MEMORY CARE FACILITY IN COLORADO. SENT A "TAKE CARE" CARD TO HIM ON 2/8/2021

### **SYMPATHY CARDS:**

MICHEL CRANDALL PASSED AWAY ON 2/26/2021. MY CONTACT IS HER DAUGHTER LAURA CRANDALL IN SEATTLE. MAILED CARD 3/1. WORKED WITH HER ON THE TRIBUTE.

DONNA ELLISON'S FATHER PASSED AWAY ON 2/28/2021. MAILED HER A CARD ON 3/3/2021.

MIKE DAVIS' BROTHER-IN-LAW CRAIG RICE PASSED AWAY 2/15/2021. FUNERAL 3/5. MAILED MIKE A CARD 3/3/2021.

MERCEDES SWEM'S MOTHER PASSED AWAY ON 4/13/2021. MAILED CARD 4/19/2021.

LONNIE HOOD PASSED AWAY ON 6/7/2021 OF A COMPLICATION AFTER A HIATAL HERNIA SURGERY. I DID NOT FIND OUT UNTIL JULY 7; MAILED CARD IN JULY

2019 SLYC MEMBER TIM HARMON PASSED AWAY 7/17/2021; MAILED CARD TO WIDOW CORNELIA ON 7/25/2021

DUANE (DEWEY) PETERSON PASSED AWAY ON 8/12/2021. MAILED SYMPATHY CARD TO GEORGI ON 8/13.

### **TRIBUTES:**

COMPLETED TRIBUTE FOR MICHEL CRANDALL FOR THE APRIL FOGHORN AND SENT TO COMMODORE AND FOGHORN EDITOR ON 3/14/2021

WROTE TRIBUTE FOR MERCEDES SWEM'S MOTHER FOR THE 4/26/2021 SCUTTLEBUTT.

TRIBUTE TO LONNIE HOOD IN THE SCUTTLEBUTT ON 7/19/2021, VIDEO OF HIS MEMORIAL

WROTE A NOTICE FOR THE SCUTTLEBUTT ABOUT TIM HARMON'S PASSING AND GIVING OUT HIS WIDOW'S NAME AND ADDRESS.

WROTE AN ANNOUNCEMENT FOR THE SCUTTLEBUTT ABOUT DEWEY PETERSON'S PASSING ON 8/12. PUBLISHED ON 8/13. WILL WRITE LONGER TRIBUTE WHEN GEORGI IS READY.

NOTE ON 8/30: GEORGI PETERSON IOS STILL NOT READY TO TALK WITH ME ABOUT WRITING A TRIBUTE ABOUT DEWEY.

### **OTHER:**

SUBMITTED AN UPDATE ABOUT KAITLYN LEILANI MAY'S HEALTH, QUINN AND DIANE PLANTE'S DAUGHTER ON 3/29/2021

WELCOMED CORI AND KENT BURNETT'S NEW DAUGHTER, SALLY RYAN BURNETT, ON 8/19 WITH A SCUTTLEBUTT ANNOUNCEMENT AND SENT CONGRATULATIONS CARD 8/24

# 2021

# Membership

To: SLYC Board of Directors

Date: 10 September 2021

From: Brandon and Delaney Spiller

Subject: Request for Membership via the Child Provision

---

Hello, our names are Brandon and Delaney Spiller. We are both natives of California's Central Coast and we love calling this beautiful part of California our home. Delaney's parents, Shad and Shelly Springer have been SLYC members for almost as long as she can remember. We got married December 19, 2020 and lived in Wyoming until July 1, 2021. Delaney was finishing her undergraduate degree from the University of Wyoming and after her graduation we returned to the Central Coast. Brandon also attended school out of state, in Idaho, but now that we are officially back in our hometown we would love to join the Yacht Club to meet new people, spend more time with the friends we already have in the Yacht Club, and spend more time near the ocean, which we love to do!

We are both PADI certified divers and love scuba diving. We have both traveled extensively to dive and we also have equipment to dive locally, as well. Brandon's favorite dive was in Cozumel because the experience of diving a shelf is unparalleled, "Being able to look to one side and see open ocean and then look to the other and see solid reef is just a really amazing experience." Delaney's favorite dive was in Barbados because, "We went on a night dive, which is something I had never done before and I was a little apprehensive at first but when we got down and saw all the night life? That's something I'll never forget. Plus, we saw an octopus dancing along the edge of a sunken ship— that was incredible."

Another activity we partake in on the central coast rather frequently is deep sea fishing. Brandon's dad has a boat that we take out on almost a bi-weekly basis. Brandon does more of the fishing and Delaney does more of the fish-consuming. Brandon's favorite thing to fish for on the Central Coast is halibut because, "It's very rewarding, it's a lot of work and the pay-off is large and also, delicious." It's also Delaney's favorite thing for him to fish for because we love to make halibut burgers out of the filets!

We both love spending time at the Yacht Club and although Brandon has only recently been introduced to this amazing place, Delaney feels like she's practically grown up there, "I feel like I spent almost every Friday night at the Yacht Club when I was a kid and I have really fond memories of spending time there with my parents and their friends." We would really love to pour back into the club the amazing things it has given our family already and we hope that you feel we would be a good addition to the Yacht Club community, too.

Best,  
Brandon and Delaney Spiller

# 2021

Dear Commodore Davis and SLYC Board of Directors,

Hello! I am Anna Mullen, Pat and Laura's daughter and I am interested in becoming a member of the SLYC through the child provision. I have been involved with boating and water sports my entire life. I am 25 and currently working as an engineer for a local diesel fuel injector remanufacturer called InjectorsDirect.com since graduating from the University of Oklahoma with a degree in industrial engineering. My boating and water experience includes:

- Skipped our 1990 SeaRay since an early teen, safely towing skiers on busy lakes
- Sailed as crew on Second Wind on numerous occasions with my parents
- Helped clean Second Wind's hull growth and aired out damp carpets, etc.
- Currently enrolled in ASA 101 certification class, Santa Barbara Sailing Center, 10/21
- Completing BoatUS Foundation's CA Basic Boating Safety Course
- Competed on varsity, JV and club water polo teams earning MVP, team captain, etc.
- Completed engine teardown and valve job on our 1990 SeaRay with my dad
- Earned SkillsUSA state silver medal in gas welding and fourth in automotive service

In addition to my job at InjectorsDirect.com, I now work part time for Downtown SLO at the farmers market, volunteer twice a month at HumanKind Fairtrade, and I'm about to become a big sister for Big Brothers Big Sisters. I really value community involvement and service and believe SLYC could be another great opportunity for me. Through my parents I have spent various evenings at the Club reading all the interesting things on the walls of the Club such as the volunteer construction of the building and its service during WWII. The aspects of SLYC I am most interested in are the club events, social activities, and volunteering to help during races and other events. I'm also interested in becoming more comfortable and confident in my sailing, and on Second Wind. In October I will complete my ASA 101 sailing class in Santa Barbara. I am also interested in becoming involved in some of the maintenance on Second Wind and its engine.

Thank you for your consideration!

Anna Mullen  
(805)540-4766  
1942 Garfield St. Apt 1  
San Luis Obispo CA 93401

# 2021

# San Luis Yacht Club (SLYC) Agreement with Eoin Duffy for Sailing Classes

(9/10/2021)

## **Background:**

Eoin Duffy has been providing sailing classes in Port San Luis Bay since 2003 using the club's boat 'This-Side-Up', 'SLO Sloop' and in 2019 aboard 'Second Wind'. Cuesta College offers the sailing course with Eoin Duffy as the instructor. Course registration is handled by Cuesta College.

## **Eoin Duffy Biography:**

Eoin Duffy has been sailing since childhood. He is an American Sailing Association Certified Instructor and has taught sailing and navigation at the California Sailing Academy in Marina del Rey and in Europe at Les Glenans, the French based sailing school. Eoin has also raced at the club, and at the national and international level in Ireland and Great Britain. He has extensive cruising experience as well.

## **Cuesta College Sailing Class Information:**

Cuesta College Sailing Course

[https://www.cuesta.edu/communityprograms/community-recreation/outdoor\\_recreation/sailing.html](https://www.cuesta.edu/communityprograms/community-recreation/outdoor_recreation/sailing.html)

Description:

Experience the thrill of sailing with seasoned veteran, Eoin Duffy, on the waters of Avila Bay. This class offers sailing classes for participants, ages 16 and up. Classes cover basic sailing theory, parts of the boat, crew communications, tacking, jibing, sail trim, man overboard, docking, safety and more. Classes are taught in accordance with the American Sailing Association (ASA). Fee includes a textbook and tests. Upon successful completion of class and passing the ASA Exam, an additional \$39 will be collected by the instructor for students wishing to get certified. The certificate is internationally recognized and can be used to help qualify for rental of sailboats worldwide.

Dates: 4 meetings, 9 am to 1 pm

Fee: \$450.00 for course, \$39 for ASA 101 Certification (collected by instructor)

Ages: 16+

Instructor: Eoin Duffy, [corbenduff@charter.net](mailto:corbenduff@charter.net)

## **American Sailing Association, ASA 101, Basic Keelboat Sailing**

<https://asa.com/certifications/asa-101-basic-keelboat-sailing>

# 2021

### **Covid Guidelines:**

On May 6, 2021, the San Luis Yacht Club Board approved use of their club boat, Second Wind, to be used for ASA 101 classes taught by Eoin Duffy subject to the following guidelines:

- Masks are required at all times
- Social distancing will be practiced whenever possible
- All students will fill out the Assumption of Risk and Release of Liability statements
- The San Luis Yacht Club clubhouse will not be used for the lecture portion of the classes (During COVID the classes will meet outside the Mermaid Market at 3915 Avila Beach Drive beside the boat hoist in Port San Luis)
- Students will spend limited time in the cabin of Second Wind

Assumption of Risk Waiver of Liability Relating to Coronavirus/COVID-19:

[https://www.cuesta.edu/communityprograms/documents/community\\_rec/COVID\\_Waiver\\_SLYC.pdf](https://www.cuesta.edu/communityprograms/documents/community_rec/COVID_Waiver_SLYC.pdf)

Assumption and Acknowledgement of Risks and Release of Liability Agreement:

[https://www.cuesta.edu/communityprograms/documents/community\\_rec/General\\_Waiver.pdf](https://www.cuesta.edu/communityprograms/documents/community_rec/General_Waiver.pdf)

### **Student Registration & Payment Process**

Students pay Cuesta College \$450.00 for a 4-day course (16 hours of lessons). An optional \$39 fee is collected by Eoin Duffy from those that test for the ASA 101 certification.

### **Minimum/Maximum Number of Students**

The class will only be held if a minimum of three students register and pay for the course. The maximum number of students allowed is four students.

### **Cuesta College Payment**

Cuesta College collects \$450/student (as of 9/10/2021) for providing the sailing course to the public and registration. Cuesta College includes liability insurance that covers the students and instructor in addition to the SLYC insurance coverage. Cuesta College takes a \$40 brochure/marketing fee per class/month for a marketing/listing fee (to offset printing/mail 40,000 brochures) from the gross total, and then the funds are split. 20% Cuesta College, 40% Eoin Duffy, and 40% for the SLYC.

Cuesta College keeps 20% of the net funds and mails an 80% payment of the class fees collected to the SLYC each month Eoin provides sailing lessons.

# 2021

The payment schedule is:

3 Students, SLYC's payment is \$1,048.00;  
( $\$450 \times 3 = \$1,350$ , minus  $\$40 = \$1,310$ , 80% is  $\$1,048.00$ )

4 Students, SLYC's payment is \$1,408.00  
( $\$450 \times 4 = \$1,800$ , minus  $\$40 = \$1,760$ , 80% is  $\$1,408.00$ )

### **Eoin Duffy Payment**

Eoin Duffy provides the SLYC an invoice for class training services which are 40% of the net class fees (after the \$40 class brochure/marketing fee) collected by Cuesta College.

The payment schedule is:

3 Students, Eoin's payment is \$524.00  
( $\$450 \times 3 = \$1,350$ , minus  $\$40 = \$1,310$ , 40% is  $\$524.00$ )

4 Students, Eoin's payment is \$704.00  
( $\$450 \times 4 = \$1,800$ , minus  $\$40 = \$1,760$ , 40% is  $\$704.00$ )

After the SLYC receives the payment from Cuesta College, a payment will be made to Eoin Duffy for his sailing lesson services.

### **SLYC Agreement:**

SLYC agrees to provide the following:

- Use of the club's sailboat  
(Eoin to email course dates to the SLYC Commodore & Vice Commodore for scheduling boat use)
- Provide liability insurance for Eoin and students
- Pay the annual American Sailing Association (ASA) Affiliate Dues of \$250.00 (due on January 1<sup>st</sup>)
- Provide liability insurance for American Sailing Association (ASA)
- Provide course books – ASA "Sailing Made Easy" 101 Text Book
- Provide course exams – ASA 101 Exam

# 2021



**Contact Information:**

Eoin Duffy

635 Stoneridge Drive  
San Luis Obispo, CA 93401  
(805) 704-7607  
[corbenduff@gmail.com](mailto:corbenduff@gmail.com)

Cuesta College

Wes Martin, Cuesta College Program Coordinator  
PO Box 8106  
San Luis Obispo, CA 93403  
(805) 592-9503  
[phillip\\_martin@cuesta.edu](mailto:phillip_martin@cuesta.edu)

San Luis Yacht Club:

SLYC Commodore  
PO Box 246  
Avila Beach, CA 93424  
(for phone, see <https://slyc.org/Board/officers.html>)  
[commodore@slyc.org](mailto:commodore@slyc.org)

2021

## RESERVATION FORM FOR FACILITY USE

SLYC CLUB MEMBER'S NAME  APPLICATION DATE

TELEPHONE: DAY#  EVENING#  Email Address

## EVENT INFORMATION

Date of Event  Nature of event  Number of Attendees

Day of Event  Family or non-family use   13-24  25-49  50-75

Time From:  If not family, please explain member's association

Time To:

Will Galley Be used?  Will professional cleaning service be used?

Will Alcohol be served?  If cleaning service is not used, explain how cleanup will be performed

Will the club bar be used?  Board Member Name:

If so, a BoD member must be present

Comments:

\*\* If alcohol will be served, indicate beginning and ending times: Beginning time:  Ending time:

Do you need tablecloths?  Do you plan on using Club's paper products?

## PLEASE NOTE THE FOLLOWING RULES

- This Application shall be submitted to the Rear Commodore, at least two weeks prior to the next scheduled Board meeting; member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT Club is located at the end of the SLYC directory-and is attached to this form. Please use them as a guide for your event. A Completion Checklist is also attached for completion at end of event.
- IF ALCOHOL IS BEING SERVED: The ATF Mandates and is a condition of our liquor license that the following be observed:
  - Registration: All persons must sign the register and wear a name badge prior to alcohol service.
  - Minors may not be served or sit at the bar while alcohol is being served.
  - Absolutely no alcohol may leave the premises! To ensure that this practice is kept, no drinks of any kind (including non-alcoholic) should leave the clubhouse once served.

My signature below acknowledges that I have read and understand the rules governing use of the San Luis Yacht Club. Any questions regarding use should be directed to the Rear Commodore. See web site (officers page) or front of Member Directory for contact information.

Member's Signature:  Date:

Rear Commodore/designee Signature:  Date:

### - SLYC BOARD USE -

MEMBER COMMITMENTS: Dues Paid?  Volunteer Dates(s) completed/Scheduled:

Rental Fee  Deposit (separate check)  Security Fee Required

Rental Check #  Deposit check #  Security Check #

## *San Luis Yacht Club*

DATE: October 2, 2021  
TO: SLYC Board of Director  
FROM: Second Wind Committee  
SUBJECT: **"Second Wind" 2021 Planned Deferred Maintenance & Repair Budget: \$4,764**

Enclosed you will find a cost breakdown of the 2021 budget for deferred maintenance and repairs for "Second Wind". We plan to haul "Second Wind" sometime after Thanksgiving, 2021 and place it in the Port San Luis Boat Yard to complete the following maintenance and repairs:

1. New bottom paint and raise the waterline
2. Repair miscellaneous damage to the gelcoat (existing damage from the previous boat owner)
3. Clean & wax the gelcoat
4. Repair leaking port lights
5. Replace the boat decals
6. Repair the UV cloth on the head sail

"Second Wind" was purchased on April 29, 2019. It is the Committee's recommendation that these items be completed before the end of 2021. We feel that it is in the Club's best interest to maintain this asset.

The Cost Model presented to the BOD in March of 2019 for "Second Wind" includes annual expenses of \$3,192.00 for maintenance and repairs.

The financial support from the Membership has been more than adequate to support the program. Although we do not have access to the Club's accounting, we know that in 2020 Thirty (30) Members paid the annual fee of \$250.00 for "Second Wind", bring in over 7,500.00, and in 2021 Thirty-six Members paid for "Second Wind" bring in an additional \$9,000.00.

Proceeds from the sale of "SLO Sloop" exceeded 2019 Cost Model by over \$5,000.00. The Club also raised several thousand dollars for "Second Wind" through fund raising and auction items during the 2019 General Meeting, and this year the Club is receiving incoming from the Cuesta College Sailing Program.

The Committee requests the BOD's approval of this budget. We will be present during the October 2021 Board Meeting to answer any questions you may have.

Respectfully submitted,

Bill Dyer  
Boatmaster

# 2021

# San Luis Yatch Club

September 20, 2021

## SECOND WIND

2021 Planned Deferred Maintenance & Repair Budget: \$4,764

1. New bottom paint & raise water line
2. Repair miscellaneous damage to gelcoat (damage from previous boat owner)
3. Clean & wax gelcoat
4. Repair leaking port lights
5. Replace boat decals
6. Repair UV cloth on head sail

### Port San Luis Boat Yard

Haul out & Launch	\$	250.00
Yard space \$15.00/day	\$	300.00
Pressure Washer (rental)	\$	30.00
Bottom paint (Pettit Trinidad \$382/gal.)	\$	1,142.00
Epoxy barrier paint ( Interlux 200E \$83/qt.)	\$	249.00
Anodes (shaft, Rudder, & Pencil)	\$	65.00

### Sanding & Painting Materials

Shop Vac	\$	150.00
Dust seperater	\$	108.00
HEPA filter	\$	35.00
Hose kit	\$	43.00
5" random orbital sander	\$	323.00
5" sanding discs	\$	50.00
Visqueen	\$	77.00
Duct tape	\$	14.00
Masking tape	\$	18.00
paint roller	\$	24.00
paint tray liners	\$	15.00
mixing paddle	\$	10.00
Dust masks	\$	20.00
Gloves	\$	18.00
Laquer thinner	\$	24.00
Acetone	\$	22.00
Hand Cleaner	\$	16.00

### Gelcoat Repairs

Repair kit	\$	60.00
wet/dry sand paper	\$	15.00

### Clean & wax gelcoat

Collinite 920 Fiberglass cleaner	\$	42.00
Collinite 885 Fleet Wax	\$	24.00
Micro Fiber Towels	\$	12.00
Buffer Bonnets	\$	55.00

### Repair leaking port lights

Gaskets	\$	60.00
3M 4200	\$	65.00

### Boat Decals (Boat US)

\$ 125.00

### Sail Repair

SLO Canvas & Sail	\$	350.00
Contingency 25%	\$	953.00

<b>Total Budget</b>	<b>\$ 4,764.00</b>
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Oct – KSF Vice Commodore Report: 2 full pages

**1. Status of 2021 Time to Sign In (Oct – Dec)**

- a. We still have spots to fill attention OD's - (**BAR HOSTS NEEDED**) – (11/5 & 11/ 7) & (12/3 & 12/5)
- b. Sign up Information on Time to Sign Up is posted on the Scuttlebutt & Foghorn
- c. I have had members call me indicating they are still not comfortable to sign up for events
- d. OD duty Reminder email I send out to all of you on 9/19/21 – as follows -
- e. We had some confusion regarding a Fridays Social:
  - Can you please refer to the TTSI (Time to Sign In ) club calendar and verify your date as a OD and place on your personal date on your calendar.
  - In addition, it has been the OD's responsibility to follow up with an email or phone call to the folks who have signed up to be bar host: As you have been informed at our last board meeting, sign-ups for events have some vacant spots, and you may need to reach out.

**f. Some OD suggestions:**

1. One week prior to your OD duties - contact the member who have signed via email or phone as reminder of their duties - Ask for a response to verify they received your message.
2. Provide guidance to bar host duties and to remind to bring snacks -
3. Bar hosts are requested to be at the club at 5:30 not later than 6 pm.

**When I'm the OD I show up 30 minutes prior to 5:30 to prep some for the bar hosts:**

I front load the following tasks: Turn club lights on / place OD & bar host names on white board / place \$100 in small bills in the cash box / turn on or charge square / set out hard liquor / open locked refig / place wine out that was in refig / set out bar prices on tables / unlock outside trash area.

**2. General Meeting – Friday Nov 5**

- a. Bauer & McNeill OD's – **need bar hosts** – Any Board Volunteers ?
- b. Commodores will be at meeting in uniform (jacket/shirt/Jeans)
- c. I will be going to Costco that day to purchase some finger food etc

**3. Building the Club Calendar for 2022 with consideration of member participation due to Covid 19 fears & past pattern of what members are willing to sign up for to compete their service requirement.**

**Pandemic Pivots & Planning for better days @ 2022:** following will be calendared -

- Friday Night Socials
- 1 - potluck a month (Fri Social)
- 1 - brunch a quarter (Sun)
- Specialty Dinners: Valentines Dinner (Feb), Spring forward dinner (April), Halloween Dinner (Oct)
- Monthly Board meetings
- Wet Wednesdays (June-Oct)
- New Board /Old board & Commodore Dinners (Jan & Feb)
- New members interview meetings (Feb/March)
- Clean up Day (April) / Opening (April) / General Meeting (Nov)
- Cheeseburgers In Paradise / Boat Parade (July)
- Holiday tree decorating (Dec)
- Polar Bear Plunge (Jan)
- Cruise Captain events TBD
- Lake & Ocean Race days TBD
- Zongo Cup ? (Aug) with joint efforts of participation of members from MBYC.

2021

4. **FYI – New ABC REGULATION - Send an email on 9/17/21, to attorney member Neil Tardiff**, for legal input regarding the required Alcohol Control Beverage (ABC) approved RBS training and certification. AB 1221 will be mandatory for alcohol servers / helpers & OD managers beginning July 1, 2022. (ABC will provide a 60-day enforcement window)

a. ABC On-Premises Licensees to have their staff trained and certified by an approved RBS training provider. This includes the successful completion of an ABC administered RBS exam.

**b. Neil Tardiff responses 9/20/21: as follows**

Ken, I Spoke with ABC today. Unfortunately, every volunteer would have to take the training and take an on-line test. It sounds like the training only takes a few hours. I am in the process of registering with a provider to take the training and test to see the time and cost involved. After researching everything it might be easier for one of us or a few of us as a committee to become a provider and do the training ourselves in mass to our members as opposed to requiring each member to pay for a provider and the training.

5. **Mike Davis – ABC training & Test experience** – Mike has taken the RBS training, taken the ABC test, and received a three-year ABC RBS certificate. Here is what Mike learned.

- Registered at ABC RBS - <https://abcbiz.abc.ca.gov>, Cost \$3.00, Must do before taking the training course.
- 14 Online Training Providers Available, See the list of providers on ABC RBS Website.
- RBS Permit, <https://www.rbspermit.com>, Training was \$12.95, advertised as a 1.5 Hour Course, takes about 3-4 hours to complete, 30 question sample test.
- ABC RBS Exam - 50 questions, 3 attempts to pass, Testing done online.

6. ABC says that our Club / Type 51 license is included in the RBS training program – **Recommend Board members take the training and test Prior to regulation going into effect July 2022**

- <https://www.abc.ca.gov/education/rbs/frequently-asked-questions>

7. Interesting ABC Laws & Rules

- It is illegal to give away a Free Drink (must be priced 10% over cost)
- It is illegal to offer Ladies Night drink specials (gender discrimination)
- Our ABC Type 51 License only allows on-site privileges (no to-go drinks)
- Hair salons/barbers can legally give away one free drink (AB 1322)

8. 25682. **Certification of alcohol servers** employed by the licensee

- Language in law uses the words employed and employs - [https://www.abc.ca.gov/wp-content/uploads/2020\\_CA\\_ABC\\_Act.pdf](https://www.abc.ca.gov/wp-content/uploads/2020_CA_ABC_Act.pdf)
- Employed may indicate that an alcohol server is paid; in which case might not apply to us
- However, 25682c indicates that nonprofits must designate an RBS trained individual(s) for a one-day event. This would suggest that at a minimum, the OD would have to be RBS certified. "These requirements help to ensure the responsible service of alcoholic beverages at these events while not overburdening nonprofit organizations", <https://www.abc.ca.gov/wp-content/uploads/2020/04/AB1221-Initial-Statement-of-Reasons-with-Addendums.pdf>

2021

I think time will tell how non-profit clubs using volunteers for bartending work with this new law. I would also suggest watching for information coming from the Southern California Yachting Association.

2021

**San Luis Yacht Club Foghorn - Port Captain Update**  
**October 19, 2021**  
**Michael Ginn**

Ahoy fellow SLYC members! I hope you are all staying healthy and well. I wanted to share some recent updates from activities involving Port San Luis Harbor District.

Harbor Commissioners conducted a special meeting in October on the Harford Pier site plan. San Luis Yacht Club members were asked to provide input and suggestions for the plans and a Wet Wednesday event was also conducted to discuss opportunities to improve the Pier and facilities for local boaters. Here is a summary of comments received by yacht club members - thanks for weighing-in:

- Install new 3500 pound capacity hoist and make available for public use
- In skiff storage area install gates with locks and wash down hose rinse rack for dinghy motors
- Install some racks large enough to store 14 foot aluminum skiff ~66 inches wide
- Install new floating dock at stairs down to water level and post no fishing from docks
- Install an electric signal board (signage) at entrance to the Pier notifying vehicle drivers when no parking is available at the end of the Pier
- Set up an electric cart shuttle service for pick-up / drop-off to accommodate boaters with out-board motors and gear going out to the skiff racks
- Post signs - "no fishing" at all landings and boat dock areas
- Restrict large commercial vehicle access to low traffic use times
- Relocate the current fish cleaning station

On another note, you may have noticed that the Port has opened the Flying Flags campground - formerly known as Harbor Terrace. Here is link to the Flying Flags website and also some information on the local history and environment from Avila Beach and Port San Luis and the emergency plan for the facility:

<https://www.highwaywestvacations.com/properties/flyingflagsavilabeach>

<https://www.highwaywestvacations.com/hwv/education>

<https://highway-west-vacations.s3.us-west-2.amazonaws.com/restaurant/palmcanyon/menu/dBfLpJsqSQRiFeuqZOx5HawVVRz85bmpjfdCdbHr.pdf>

Harbor Commission meetings through the end of 2021 are scheduled on the following dates:  
October 26, November 16 and December 14.

Stay safe and I look forward to seeing you at the club and out on the Bay! Thanks

Mike

Michael A. Ginn, SLYC Port Captain

2021





2021



**San Luis Yacht Club Board of Directors  
November 4, 2021 Meeting Minutes  
443 Front Street, Avila Beach, CA 93424**

**1. The meeting was called to order at 18:03 by Commodore Michael Davis**

**MEMBERS PRESENT:** Commodore Michael (Mike) Davis, Vice-Commodore Ken San Filippo, Rear Commodore Bret Clark, Jr. Staff Commodore Barry Stewart, Sr. Staff Commodore Bill Dyer, Secretary Brittany Tomasko, Port Captain Michael Ginn, Cruising Captain Pat Mullen, Director 2 Tom McNeil, Director 3 Joe Montgomery, Member Mary Matakovich, Webmaster Michael Dobrzensky, Small Boat Chairman Hank Johnston, Member Gary Joralemon. Member Tom Swem

**MEMBERS NOT PRESENT:** Director 1 Cori Burnett, Treasurer Alan Dudley, Power Captain Jeff Blauer

**2. Public Comment**

Member Gary Joralemon came to the board to discuss discrepancies on mask wearing by bartenders at the club. He wished to discuss how mask mandates have seemingly varied by the OD on duty.

Mary Matakovich came to the club to ask if we would host the Polar Bear dip on January 1<sup>st</sup>. This event will be sponsored by the Friends of 40 Prado. They wish to use our electricity for this event. Mary will be present at the event and will be responsible for giving people access to the club.

Mary Matakovich spoke as a representative of the Port San Luis Harbor Commission. Her intention was to update the board on the state of finding a new harbor manager. Our current Harbor Manager's term ends this year. They are actively interviewing candidates these next few weeks and they wish to have a director in place by January 1<sup>st</sup>.

**3. Approval of the October 2021 Board Meeting Minutes**

Bret made a motion to approve the October 2021 minutes. Pat Mullen made a second. Motion Approved.

**4. Staff Reports**

- a. **Barkeeper Jeff Bucher** – Delivery guy left the alcohol outside the closet door. Jeff has contacted the delivery guy and asked him not to do this. He requested that all beverages go in the bar room.
- b. **Boatmaster Bill Dyer** - Took Second Wind Out, the main is having issues. This will be looked out by Marty Fuller this weekend.

2021

Ken also discussed the upcoming requirement for Bartenders in California to be certified by July 1, 2022. All bartenders must legally have a Responsible Beverage Service (RBS). Ken hopes to host an in-person event to help members become certified.

- b. **Rear Commodore Bret Clark** – Bret updated the board about water damage around the windows of the club. He is working on getting a quote to replace the windows and framing around the windows. Most of the damage is on the south facing windows of the club.

A motion was made to publish to the membership that due to the global pandemic, that we will not be enforcing the two-credit member service for 2021. We thank all members who have helped with volunteer service this year. Pat Mullen made the motion to approve eliminating membership service requirements due to the pandemic for 2021. Bret Clark made a second. Motion passed with one abstention. Membership will be notified via the Scuttlebutt about this change in volunteer requirements for 2021, in mid-December.

- c. **Secretary Brittany Tomasko** – No Report
- d. **Treasurer Alan Dudley Jr.** – No Report
- e. **Port Captain Michael Ginn** – Update from the 10/26/21 Harbor Commission Meeting. A congratulations was made to Tom Swem for his work on fundraising on Friends of the Avila Pier. Cal Fire is planning a controlled burn back in the Diablo Area in the coming winter months. Harbor staff is attending meetings with the Coastal Commission, a lot of discussion is going on about the future of wind farming off the Coast of Morro Bay. Harbor Commissioner election and zoning may change in the future. Future updates for the Avila Pier. A concept map may include food trucks on the pier, there is also money that will be given for capitol improvements.
- f. **Power Captain Jeff Blauer** – No Report
- g. **Sail Captain** – No Report
- h. **Cruising Captain Pat Mullen** – Working with Gary, working on planning next years cruises. Thinking the Pacific Northwest for next year.
- i. **Junior Staff Commodore Barry Stewart** – Requested again from the board to give some staff commodores access to act as OD and be given access to the bar room. Barry also discussed getting Second Wind out of the water between November 22 and December 22 for work.
- j. **Senior Staff Commodore Bill Dyer** – No Report
- k. **Director 1 Cori Burnett** – No Report
- l. **Director 2 Tom McNeill** – No Report
- m. **Director 3 Joe Montgomery** – Suggested that all OD's get a refresher on how to use the AED.
- n. **Commodore Mike Davis** – Had an inquiry from a child member to become a member but they did not qualify due to them turning 31. The child member will wait for the general membership application.s

# 2021

- c. **Burgees Bob Rollins** – No Report
- d. **Foghorn Editor Donna Ellison** – No Report
- e. **Historian Pete Kelley** – No Report
- f. **Purser Denise Reynolds** – No Report
- g. **Quartermaster Jana Barter** – No Report
- h. **Sunshine Kathleen O’Neill**– *See attached November Sunshine Report*
- i. **Webmaster Michael Dobrzensky** – Michael worked on updates to the “Wanted Crew Form” document on our website. He also worked on getting links for all pre-paid events for the 2022 calendar year. We are hoping to use online registration for all events next year through Square. He also created a birthday Calendar that we can update with members birthdays.

## 5. Old Business

- a. **General Meeting & Balloting** **Mike Davis**  
 The general meeting will be held 11/5/2021 at the Club House. Member’s present will be Commodore Mike Davis, Vice Commodore Ken San Filippo, Rear Commodore Bret Clark. The board can attend via Zoom or In Person at the club.  
  
 A ballot counting committee will consist of Bill Dyer, Karen Hiatt, Mary Matakovich. They will meet earlier in the day and count the ballots before the meeting.

## 6. New Business

- a. **2022 Renewal Invoices** **Alan Dudley**  
 Alan Dudley will mail out the ballots this upcoming weekend. Members can pay by mailing a check, with a secondary pay option via Square with a link on the website.
- b. **Polar Bear Plunge Event January 1<sup>st</sup>, 2022**  
 A first was made by Barry Stewart to approve use of the club’s electricity for the Polar Bear Plunge group event on 1/1/2022. A second was made by Ken San Filippo. Motion Approved.
- c. **Mask Wearing**  
 Currently, wearing masks indoors is still a county mandate. Guests are still required to wear a mask as they enter the club and while not actively eating and drinking. Officers are encouraged to encourage guests to wear masks.

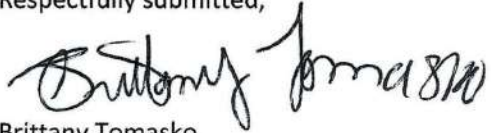
## 7. Officer Reports

- a. **Vice Commodore Ken San Filippo** – See Attached Vice Commodore Report.  
 Ken hosted the Halloween party last weekend which was a success although lightly attended. Ken discussed the upcoming events on the 2021 calendar, many events have been canceled. He also discussed the attached 2022 calendar.

# 2021

**8. The meeting was adjourned at 19:56.**

Respectfully submitted,

A handwritten signature in black ink that reads "Brittany Tomasko". The signature is written in a cursive style with a large initial 'B'.

Brittany Tomasko

Attachments:

*Sunshine Report as of 8/31/21*

*Vice Commodore Report*

*Proposed Calendar*

2021

## **2021 SAN LUIS YACHT CLUB SUNSHINE COMMITTEE SUMMARY, as of 10/28/2021, by Kathleen O'Neill**

### **GET WELL CARDS MAILED IN 2021:**

RAY CASIANO HAD A HEART ATTACK. MAILED CARD AND MEAL VOUCHER 2/1/2021  
PATRICK CORRIGAN IS RECOVERING FROM SHOULDER SURGERY. MAILED HIM A CARD AND MEAL VOUCHER ON 2/26/2021  
DAVE LIPANOVICH HAD KNEE SURGERY. MAILED HIM A CARD AND MEAL VOUCHER ON 4/8/2021  
PETE KELLEY HAD HIP REPLACEMENT SURGERY 4/28/2021, MAILED CARD AND MEAL VOUCHER  
SANDRA NIELSEN FELL ON 5/5, BROKE HER HIP, AND HAD SURGERY 5/6. MAILED CARD AND MEAL VOUCHER ON 5/8/2021  
WROTE ANNOUNCEMENT OF SANDRA NIELSEN'S FALL FOR THE 5/13/2021 SCUTTLEBUTT  
KAREN HIATT FELL AND BROKE HER FOOT (FIFTH METATARSAL) 8/9. MAILED HER A GET WELL CARD AND MEAL VOUCHER ON 8/15/2021.  
DARREL RUNDSTROM HAD ANOTHER LARGE SKIN GRAFT AT UCLA ON HIS HEAD ON 9/16. MAILED HIM A GET WELL CARD AND MEAL VOUCHER ON 9/17/2021.  
KAREN GRUBER HAD A CONFIDENTIAL SURGERY; MAILED CARD AND VOUCHER ON 10/15/2021  
JOHN JANOWICZ HAD A KNEE REPLACEMENT; MAILED CARD AND VOUCHER ON 10/15/2021  
JEFF LIBERMAN HAD SEVERAL HOSPITAL VISITS FOR FALLS; MAILED CARD AND VOUCHER ON 10/15/2021  
BRET CLARK IS RECOVERING FROM A CAR ACCIDENT, NO BROKEN BONES; MAILED CARD AND VOUCHER 10/22/2021  
JOE BOUD HAD HIP SURGERY; MAILED CARD AND VOUCHER ON 10/22/2021  
GEORGINA PEASE HAD ONE CATARACT SURGERY AND IS READY FOR THE NEXT EYE SUGERY; MAILED CARD AND VOUCHER ON 10/22/2021  
TOM ZWINGER IS GETTING WORK DONE ON HIS LEG ARTERIES AND MIGHT GET A HEART ARTERY STINT; MAILED CARD ON 10/22/2021  
JOHN HIATT'S VEINS ARE TOO WEAK FOR HEART VALVE SURGERY. HE IS DOING CATHETERIZATIONS INSTEAD; MAILED CARD AND VOUCHER ON 10/26/2021  
JEFF WATKINS WAS IN FRENCH HOSPITAL FOR 2 WEEKS WITH COVID. NOW HOME RECOVERING. MAILED VOUCHER AND CARD ON 10/28/2021  
KELLY BOLAND HAS HAD TWO STROKES

### **OTHER CARDS:**

TONY AYCOCK IS NOW IN A MEMORY CARE FACILITY IN COLORADO. SENT A "TAKE CARE" CARD TO HIM ON 2/8/2021  
JOE MONTGOMERY IS DOING GREAT AFTER SEVERAL ROUGH YEARS. SENT HIM A CARD AND FOR ABOUT BEING SUCH A POSITIVE ROLE MODEL 10/15/2021

### **SYMPATHY CARDS:**

MICHEL CRANDALL PASSED AWAY ON 2/26/2021. MY CONTACT IS HER DAUGHTER LAURA CRANDALL IN SEATTLE. MAILED CARD 3/1. WORKED WITH HER ON THE TRIBUTE.  
DONNA ELLISON'S FATHER PASSED AWAY ON 2/28/2021. MAILED HER A CARD ON 3/3/2021.  
MIKE DAVIS' BROTHER-IN-LAW CRAIG RICE PASSED AWAY 2/15/2021. FUNERAL 3/5. MAILED MIKE A CARD 3/3/2021.  
MERCEDES SWEM'S MOTHER PASSED AWAY ON 4/13/2021. MAILED CARD 4/19/2021.  
LONNIE HOOD PASSED AWAY ON 6/7/2021 OF A COMPLICATION AFTER A HIATAL HERNIA SURGERY. I DID NOT FIND OUT UNTIL JULY 7; MAILED CARD IN JULY  
2019 SLYC MEMBER TIM HARMON PASSED AWAY 7/17/2021; MAILED CARD TO WIDOW CORNELIA ON 7/25/2021  
DUANE (DEWEY) PETERSON PASSED AWAY ON 8/12/2021. MAILED SYMPATHY CARD TO GEORGI ON 8/13.

### **TRIBUTES:**

COMPLETED TRIBUTE FOR MICHEL CRANDALL FOR THE APRIL FOGHORN AND SENT TO COMMODORE AND FOGHORN EDITOR ON 3/14/2021  
WROTE TRIBUTE FOR MERCEDES SWEM'S MOTHER FOR THE 4/26/2021 SCUTTLEBUTT.  
TRIBUTE TO LONNIE HOOD IN THE SCUTTLEBUTT ON 7/19/2021, VIDEO OF HIS MEMORIAL  
WROTE A NOTICE FOR THE SCUTTLEBUTT ABOUT TIM HARMON'S PASSING AND GIVING OUT HIS WIDOW'S NAME AND ADDRESS.  
WROTE AN ANNOUNCEMENT FOR THE SCUTTLEBUTT ABOUT DEWEY PETERSON'S PASSING ON 8/12. PUBLISHED ON 8/13. WILL WRITE LONGER TRIBUTE WHEN GEORGI IS READY.  
NOTE ON 8/30: GEORGI PETERSON IS STILL NOT READY TO TALK WITH ME ABOUT WRITING A TRIBUTE ABOUT DEWEY.

### **OTHER:**

SUBMITTED AN UPDATE ABOUT KAITLYN LEILANI MAY'S HEALTH, QUINN AND DIANE PLANTE'S DAUGHTER ON 3/29/2021  
WELCOMED CORI AND KENT BURNETT'S NEW DAUGHTER, SALLY RYAN BURNETT, ON 8/19 WITH A SCUTTLEBUTT ANNOUNCEMENT AND SENT CONGRATULATIONS CARD 8/24

2021

## VICE Commodore Ken SF - November 2021 Board Report

1. Halloween dinner / dance was held on 10/29 – we had a few technological blunders, but the event was successful with about 40 participants.
2. October Brunch & Dinner and the Nov 7 Brunch was cancelled due to lack of participation – crews were notified and cancelled on calendar.
3. 2022 Calendar attached – **bare minimum** - as outlined in my October VC Report.
4. Specific to the ABC regulatory restrictions – Our 2022 club Calendar does not reflect **Fridays Socials** after July 1. ( Note Bar hosts must be ABC certified after July).
- 4b. Specific to the concerns and issues that occurred at the 2021 Zongo Cup - the 2022 Zongo Cup to be held in (Aug) is tentatively on the calendar, outcome pending a meeting with the two clubs.
- 5a. Regarding Alcohol Beverage Training (ABC) – Neil Tardiff a club member /Attorney has been our lead contact person with the ABC local office specific to the new regulations will be helping to chart out a course of action to implement training.
- 5b. It is my intent to offer the ABC training here at the club in Feb or March dates TBD for members to participate and get certified.
- 5c. Members who commit to get the ABC training be in person training at the club or online independently can count the training as 1 service commitment.
- 5d. To keep our club cost minimal, members should be required to pay the nominal certification fee, (Less than \$20) since it's their certificate not the clubs – if that is not cool, members can choose a different type of service commitment.
- 6a. Regarding 2022 membership service time, I am recommending as the board moves forward thru the pandemic saga – we develop a list of alternative member service options and post to our web site for members to select from to complete their requirement in a less stressful safer environment.
- 6b. in the spirit of – **The ownership needs to be on the member not the club to sign up and compete their membership service.** I would like to see during the 2022, we appoint a committee to develop a proposal that will need to be voted on at the General Meeting in 2022 to charge members additional impact dues for not participating to meet their membership service obligation unless due to health, family reasons.
7. December Events – Friday Socials - Tree Decorating & Sing Along all staffed with members & OD's.
8. Jan 1 – Polar Bear (PB) Projected Plunge - The Plan is to have the Bar open – light Food for the projected PB event (Ken Sf & Barry S) will be the OD's. and others who want to help and get wet.

# 2021

# January 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	31	1 Polar Bear Plunge- bar open - light food provided
2	3	4	5	6 Board meeting	7 Friday Social	8
9	10	11	12	13	14 Friday Social	15
16	17	18	19	20	21 Friday Social	22
23	24	25	26	27	28 Friday Potluck Social * (club to furnish some food)	29
30	31					

# 2021



# February 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30 brunch	31	1	2	3 Board Meeting	4 Friday Social	5 New Member Orientation
6	7	8	9	10	11 Friday Social	12 PRE-PAY RSVP Catered valentine dinner /dance
13	14	15	16	17	18 Friday Social	19
20	21	22	23	24	25 Friday Potluck Social (* club to furnish some food)	26
27	28	1	2	3	4 Friday Social	5 Annual Commodore Dinner
6	7	Notes				

# 2021

# March 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	1	2	3 Board Meeting	4 Friday Social	5 Annual Commodore Dinner
6	7	8	9	10	11 Friday Social	12
13	14	15	16	17	18 Friday Social	19 PRE-PAY RSVP - Catered St Pats Dinner / Dance
20 Lopez lake races if water level is sufficient	21	22	23	24	25 Friday Potluck Social * (Club to furnish some food)	26
27	28	29	30	31	1 Friday Social	2
3	4	Notes				

# 2021

# April 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	29	30	31	1 Friday Social	2 Annual Cleanup Day
3	4	5	6	7 SLYC BOD Meeting	8 Friday Social	9 Opening Day
10 Santa Margarita Lake Races if water level is sufficient	11	12	13	14	15 Friday Social	16
17 Easter	18	19	20	21	22 Friday Social	23
24	25	26	27	28	29 Friday Potluck Social * (club to furnish some food)	30 Ocean Race #1
1	2	Notes				

# 2021

# May 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5 SLYC BOD Meeting	6 Friday Social	7
8 Mothers Day	9	10	11	12	13 Friday Social Monterey/Santa Cruz Trip	14 Monterey/Santa Cruz Trip
15 Monterey/Santa Cruz Trip	16	17	18	19	20 Friday Social	21
22	23	24	25	26	27 Friday Potluck Social *(club to furnish some food)	28
29	30 Memorial Day	31	1	2 SLYC BOD Meeting	3	4
5 Ocean Race	6	Notes CC - exploring Yacht Club jumping -weekend - Monterey - Moss Landing - Santa Cruz water activities				

# 2021

# June 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30	31	1	2 SLYC BOD Meeting	3 Friday Social	4 Ocean Race #2
5	6	7	8 Wet Wed (on the water) light meal	9	10 Friday Social	11
12	13	14	15	16	17 Friday Social	18
19 Fathers Day	20	21	22	23	24 Friday Potluck Social * (club to furnish some food)	25 Port San Luis Sail Day
26	27	28	29	30	1 Friday Social	2
3	4	Notes CC exploring MBYC get together - Kayak to sand dunes - lunch /light dinner				

# 2021

# July 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	1	2
3	4 Independence Day Boat Parade, Cheese Burgers in Paradise	5	6	7 SLYC BOD Meeting	8	9 Ocean Race #3
10	11	12	13 Wet Wed (on the water) Light dinner	14	15	16
17	18	19	20	21	22	23 Santa Barbara Sail Day & Dockside Party
24	25	26	27	28	29	30
31	1	Notes Beginning July - New Alcohol Beverage Control (ABC) regulations go into effect 7/1/2020. The Bar will open dependent on member Certification. Bar hosts will be required to have a ABC certification -				

# 2021

# August 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
31	1	2	3	4 SLYC BOD Meeting	5	6 Ocean Race #4
7	8	9	10 Wet Wed (on the water) light dinner	11	12	13 zongo race
14	15	16	17	18	19	20
21	22	23	24	25	26	27 Ocean Race #5
28	29	30	31	1	2	3
4	5 Labor Day	Notes CC exploring Catalina Island - take island ferry over to Catalina - rent a house / reserve hotel rooms explore the island and water areas				

# 2021

# September 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	30	31	1 SLYC BOD Meeting	2	3
4	5 Labor Day	6 Pacific Northwest Cruise	7 Pacific Northwest Cruise	8 Pacific Northwest Cruise	9 Pacific Northwest Cruise	10 Pacific Northwest Cruise
11 Pacific Northwest Cruise	12 Pacific Northwest Cruise	13 Pacific Northwest Cruise	14 Pacific Northwest Cruise	15 Pacific Northwest Cruise	16 Pacific Northwest Cruise	17 Ocean Race # 6
18	19	20	21 Wet Wed (on the water) light dinner	22	23	24
25	26	27	28	29	30	1
2	3	Notes				

# 2021



# October 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
25	26	27	28	29	30	1
2	3	4	5	6	7	8
				SLYC BOD Meeting		
9	10 Columbus Day	11	12 Wet Wed (indoor) Presentation TBD light Dinner	13	14 Santa Cruise Island Cruise	15 Santa Cruise Island Cruise
16 Santa Cruise Island Cruise	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	Notes				

2021

# November 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
30	31	1	2	3 SLYC BOD Meeting	4 Genral Meeting	5	
6	7	8	9	10	11	12 Race Awards Dinner	
13	14	15	16	17	18	19	
20	21	22	23	24	25 club closed	26	
27	28	29	30	1	2	3	
4	5	Notes					

2021

# December 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	29	30	1 SLYC BOD Meeting	2	3
4	5	6	7	8	9 tree Decorating	10
11	12	13	14	15	16 Sing Along	17
18	19	20	21	22	23 Christmas Eve Club Closed	24 Christmas Day Club Closed
25	26	27	28	29	30 CLUB CLOSED	31 CLUB CLOSED
1 Polar Bear Plunge	2					

2021



*San Luis Yacht Club*  
"Located at the foot of the Avila Pier"

**San Luis Yacht Club Board of Directors  
December 2, 2021 Meeting Minutes  
443 Front Street, Avila Beach, CA 93424**

**1. The meeting was called to order at 18:09 by Vice Commodore Ken San Filippo**

**MEMBERS PRESENT:** Vice Commodore Ken San Filippo, Rear Commodore Bret Clark, Jr. Staff Commodore Barry Stewart, Sr. Staff Commodore Bill Dyer, Treasurer Alan Dudley, Secretary Brittany Tomasko, Director 1 Cori Burnett, Director 2 Tom McNeil, Director 3 Joe Montgomery, Member Mary Matakovich, Webmaster Michael Dobrzensky, Member Greg Jackson, Member Bill McInerney, Member Sandy Gillepsie

**MEMBERS NOT PRESENT:** Power Captain Jeff Blauer, Port Captain Michael Ginn, Cruising Captain Pat Mullen, Commodore Michael (Mike) Davis

**2. Public Comment**

**NONE**

**3. Approval of the November 2021 Board Meeting Minutes**

Bret Clark made a motion to approve the November 2021 minutes. Tom McNeill made a second. Motion Approved.

**4. Staff Reports**

- a. **Barkeeper Jeff Bucher** – No Report
- b. **Boatmaster Bill Dyer** – No Report
- c. **Burgees Bob Rollins** – No Report
- d. **Foghorn Editor Donna Ellison** – No Report
- e. **Historian Pete Kelley** – No Report
- f. **Purser Denise Reynolds** – No Report
- g. **Quartermaster Jana Barter** – No Report
- h. **Sunshine Kathleen O'Neill**– *See attached December Sunshine Report*
- i. **Webmaster Michael Dobrzensky** – No Report

**5. Old Business**

**None**

2021

## 6. New Business

### a. Bank & Credit Card Signers

Alan Dudley, Jr.

- i. Resolution for Check signing at Pacific Premier. Tom McNeill made a motion to pass the resolution for check signers. A second was made by Joe Montgomery. Motion passed.
- ii. Resolution for Credit Cards for board members. Joe Montgomery made a motion to approve the resolution for credit cards. Tom McNeill made a second. Motion passed.

### b. 2022 SLYC Event Calendar

Ken San Filippo

Ken introduced the 2022 SLYC Event Calendar. A motion was made by Joe Montgomery to pass the 2022 SLYC Event Calendar. A second was made by Bret Clark. Motion passed. See attached 2022 SLYC Event Calendar.

### c. Small Boat Program

Hank Johnston

Brittany Tomasko made a report on behalf of Hank. Hank will be working on the boats and going through the rigging over this next winter season. Additionally, Hank will submit an article for the Foghorn to hopefully drum up interest and get people excited about our Small Boat Program.

## 7. Officer Reports

- a. **Vice Commodore Ken San Filippo** – Ken discussed the upcoming requirement for Bartenders in California to be certified by July 1, 2022. All bartenders must legally have a Responsible Beverage Service (RBS) certificate. Ken hopes to host an in-person event to help members become certified. Board members are encouraged to get certified on their own through an online program before July 1, 2022.

- b. **Rear Commodore Bret Clark** – See Bret Clark's Rear Commodore Report Attached.

Perkins event 25 to 49 people on May 21<sup>st</sup>, 2022. Motion was made to approve the event by Joe Montgomery. A second was made by Bill Dyer. Motion passed. See Attached Event Form.

Additionally, Bret Clark is trying to fill in Officer of the Day positions for the beginning of the year by Board Members.

- c. **Secretary Brittany Tomasko** – Brittany has been working on the 2022 membership cards for reciprocal privileges at other yacht clubs. She has also been working on ordering 2022 Board of Directors Name Tags. She is also working to put together electronic documents for the incoming Secretary and plans to train the incoming Secretary on Secretary duties. Lastly, she is working on Sail Fleet Captain tasks including, securing permits, recruiting race committee,

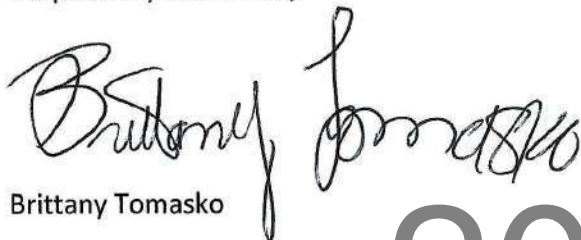
2021

a race event flyer and working with Hank Johnston to get the Hobie Wave's in order, for the upcoming 2022 season.

- d. **Treasurer Alan Dudley Jr.** – Alan has been receiving many membership payments both on square and through checks. He will reconcile Quickbooks as payments come in.
- e. **Port Captain Michael Ginn** – See attached Port Captain report.
- f. **Power Captain Jeff Blauer** – The chase boat is in good condition. It is currently being stored in Squire Canyon.
- g. **Sail Captain** – No Report
- h. **Cruising Captain Pat Mullen** – No Report.
- i. **Junior Staff Commodore Barry Stewart** – Barry reported on Second Wind. We are not able to get Second Wind on the hard at this time. There is no room in the boat yard. We are on a waiting list.
- j. **Senior Staff Commodore Bill Dyer** – No report.
- k. **Director 1 Cori Burnett** – No Report
- l. **Director 2 Tom McNeill** – Supplies may be upstairs if you can't find them downstairs because of minimal storage. Let Tom know if we need any supplies.
- m. **Director 3 Joe Montgomery** – Went down to the club, inspected a soft spot on the floor. Went under the club and put some wedges in as well as epoxy. Joe also supervised the floors being waxed.
- n. **Commodore Mike Davis** – No Report

8. The meeting was adjourned at 19:09 by Vice Commodore Ken San Filippo.

Respectfully submitted,



Brittany Tomasko

2021

**Attachments:**

- *Sunshine Report as of 11/31/21*
- *Resolution for Check Signing*
- *Resolution for Credit Cards*
- *2022 SLYC Event Calendar*
- *Vice Commodore's Report*
- *Perkin's Event*
- *Port Captain's Report*

2021



Brittany Tomasko <bktomasko@gmail.com>

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**Fwd: November "Sunshine" report**

1 message

---

**Mike Davis** <smmad86@gmail.com>  
To: SLYC Board Members <SLYCBoard@slyc.org>  
Bcc: bktomasko@gmail.com

Tue, Nov 30, 2021 at 9:56 AM

FYI

----- Forwarded message -----

From: **KATHLEEN ONEILL** <koneill555@gmail.com>  
Date: Mon, Nov 29, 2021 at 5:36 PM  
Subject: November "Sunshine" report  
To: Commodore <webmaster@slyc.org>, commodore@slyc.org <COMMODORE@slyc.org>, vicecommodore@slyc.org <vicecommodore@slyc.org>, Mary Matakovich (Google Docs) <mmatakovavila@gmail.com>

1 get well card mailed; 1 sympathy card mailed; Kelly Boland passed away.

—  
KATHLEEN O'NEILL  
P.O. BOX 153  
PISMO BEACH, CA 93448-0153  
CELL: 805-550-5010

2021





*San Luis Yacht Club*  
"Located at the foot of the Avila Pier"

December 1, 2021

RESOLUTION

Resolved, that the officers of the San Luis Yacht Club listed below:

Ken San Filippo – Commodore  
Bret Clark – Vice Commodore  
Joe Montgomery – Rear Commodore  
Sandy Gillespie – Secretary  
Tom McNeill – Director  
Tom Strait – Treasurer  
Barry Stewart – Senior Staff Commodore  
Jeff Blauer – Power Fleet Captain

Are the authorized to have a credit card on the San Luis Yacht Club's accounts.

This resolution is effective January 1, 2022 until December 31, 2022 unless rescinded or replaced by action of the Board of Directors of the San Luis Yacht Club.

Brittany Tomasko  
Secretary 2021



*San Luis Yacht Club*  
"Located at the foot of the Avila Pier"

December 1, 2021

RESOLUTION

Resolved, that the officers of the San Luis Yacht Club listed below:

Ken San Filippo – Commodore  
Bret Clark – Vice Commodore  
Joe Montgomery – Rear Commodore  
Sandy Gillepsie – Secretary  
Tom Strait – Treasurer  
Barry Stewart – Sr. Staff Commodore  
Mike Davis – Jr. Staff Commodore

Are the authorized signers on the yacht club's depository accounts at Pacific Premiere Bank and any additional depository institution hereafter established.

This resolution is effective immediately and shall continue in force through 2022, until or unless rescinded or replaced by action of the Board of Directors of the San Luis Yacht Club.

Brittany Tomasko  
Secretary 2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
26 No Reservations	27	28	29	30	31 Bar Closed Day off for New New Year's Eve No Reservations	1 New Year's Day No Reservations 10am - Polar Bear
2 No Reservations	3	4	5	6 6pm - Board	7 No Reservations 6pm - Social Hour	8
9 No Reservations	10	11	12	13 4pm - Sylvia Dodd -	14 No Reservations 6pm - Social Hour	15
16 No Reservations	17 Martin Luther King	18	19	20	21 No Reservations 6pm - Social Hour	22
23 No Reservations	24	25	26	27	28 No Reservations 6pm - Social Hour	29 12pm - Bob Lucas -
30 No Reservations	31	1 First Day of Black	2 6pm - Board	3	4 No Reservations 6pm - Social Hour	5 No Reservations

2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
30 No Reservations	31	1 First Day of Black	2	3 6pm - Board	4 No Reservations 6pm - Social Hour	5 No Reservations
6 No Reservations 10am - Brunch	7	8	9 6pm - Wet	10	11 No Reservations 6pm - Social Hour	12
13 No Reservations	14 Valentine's Day	15	16	17	18 No Reservations 6pm - Social Hour	19
20 No Reservations	21 Presidents' Day	22	23	24	25 No Reservations 6pm - Social Hour 7pm - Potluck	26
27 No Reservations	28	1 First Day of	2 6pm - Board	3 6pm - Board	4 No Reservations 6pm - Social Hour	5 No Reservations

2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
27 No Reservations	28	1 First Day of	2	3 5pm - Board 6pm - Board	4 No Reservations 6pm - Social Hour	5 No Reservations
6 No Reservations 10am - Brunch	7	8	9 6pm - Wet	10	11 No Reservations 6pm - Social Hour	12
13 Daylight Saving No Reservations	14	15	16	17 St. Patrick's Day	18 No Reservations 6pm - Social Hour	19
20 No Reservations	21	22	23	24	25 No Reservations 6pm - Social Hour 7pm - Potluck	26
27 No Reservations	28	29	30	31	1 No Reservations 6pm - Social Hour	2 No Reservations

# 2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
27 No Reservations -	28	29	30	31	1 No Reservations 6pm - Social Hour	2 No Reservations
3 No Reservations 10am - Brunch	4	5	6	6pm - Board 6pm - Board	7 No Reservations 6pm - Social Hour	8 9
10 No Reservations	11	12 6pm - Wet	13	14	15 No Reservations 6pm - Social Hour	16
17 Easter Sunday No Reservations	18 Easter Monday Tax Day	19	20	21	22 No Reservations 6pm - Social Hour	23
24 No Reservations	25	26	27	28	29 No Reservations 6pm - Social Hour 7pm - Potluck	30 11am - Ocean Race

2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 First Day of Asian No Reservations 10am - Brunch	2	3	4	5 Cinco de Mayo 6pm - Board 6pm - Board	6 No Reservations 6pm - Social Hour	7 No Reservations
8 Mother's Day No Reservations	9	10 6pm - Wet	11	12	13 No Reservations 6pm - Social Hour	14
15 No Reservations	16	17	18	19	20 No Reservations 6pm - Social Hour	21 5pm - Ron and Joan
22 No Reservations	23	24	25	26	27 No Reservations 6pm - Social Hour 7pm - Potluck	28
29 No Reservations	30 Memorial Day	31	1 First Day of LGBTQ+ 6pm - Board 6pm - Board	2	3 No Reservations 6pm - Social Hour	4 No Reservations 11am - Ocean Race

2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
29 No Reservations	30 Memorial Day	31	1 First Day of LGBTQ+	2 6pm - Board 6pm - Board	3 No Reservations 6pm - Social Hour	4 No Reservations 11am - Ocean Race
5 No Reservations 10am - Brunch	6	7	8 6pm - Wet	9	10 No Reservations 6pm - Social Hour	11 No Reservations
12 No Reservations	13	14 Flag Day	15	16	17 No Reservations 6pm - Social Hour	18 No Reservations
19 Father's Day Juneteenth No Reservations	20 Day off for	21	22	23 No Reservations 6pm - Social Hour 7pm - Potluck	24 No Reservations	25 No Reservations
26 No Reservations	27	28	29	30	1 No Reservations 6pm - Social Hour	2 No Reservations No Reservations

2021



Sun	Mon	Tue	Wed	Thu	Fri	Sat
26 No Reservations	27	28	29	30	1 No Reservations 6pm - Social Hour	2 No Reservations No Reservations
3 No Reservations 10am - Brunch	4 Independence Day	5	6	7 6pm - Board 6pm - Board	8 No Reservations 6pm - Social Hour	9 No Reservations 11am - Ocean Race
10 No Reservations	11	12	13 6pm - Wel	14	15 No Reservations 6pm - Social Hour	16 No Reservations
17 No Reservations	18	19	20	21	22 No Reservations 6pm - Social Hour	23 No Reservations
24 No Reservations	25	26	27	28	29 No Reservations 6pm - Social Hour 7pm - Potluck	30 No Reservations
31 No Reservations	1	2	3	4 6pm - Board 6pm - Board	5 No Reservations Zongo Cup 6pm - Social Hour	6 No Reservations No Reservations

2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
31 No Reservations	1	2	3	4 6pm - Board 6pm - Board	5 No Reservations Zongo Cup 6pm - Social Hour	6 No Reservations No Reservations
7 No Reservations 10am - Brunch	8	9	10 6pm - Wat	11	12 No Reservations 6pm - Social Hour	13 No Reservations 11am - Ocean Race
14 No Reservations	15	16	17	18	19 No Reservations 6pm - Social Hour	20 No Reservations
21 No Reservations	22	23	24	25	26 No Reservations 6pm - Social Hour 7pm - Potluck	27 No Reservations 11am - Ocean Race
28 No Reservations	29	30	31 6pm - Board 6pm - Board	1	2 No Reservations 6pm - Social Hour	3 No Reservations

2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
28 No Reservations	29	30	31 6pm - Board 6pm - Board	1	2 No Reservations 6pm - Social Hour	3 No Reservations
4 No Reservations 10am - Brunch	5 Labor Day	6	7	8	9 No Reservations 6pm - Social Hour	10
11 No Reservations	12	13	14 6pm - Wet	15 First Day of Hispanic	16 No Reservations 6pm - Social Hour	17 11am - Ocean Race
18 No Reservations	19	20	21	22	23 No Reservations 6pm - Social Hour	24
25 No Reservations	26	27	28	29	30 No Reservations 6pm - Social Hour 7pm - Polluck	1 No Reservations

2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
25 No Reservations	26	27	28	29	30 No Reservations 6pm - Social Hour 7pm - Potluck	1 No Reservations
2 No Reservations 10am - Brunch	3	4	5	6 6pm - Board 6pm - Board	7 No Reservations 6pm - Social Hour	8
9 No Reservations	10 Columbus Day Indigenous Peoples'	11 6pm - Wet	12	13	14 No Reservations 6pm - Social Hour	15
16 No Reservations	17	18	19	20	21 No Reservations 6pm - Social Hour	22
23 No Reservations	24	25	26	27	28 No Reservations 6pm - Social Hour 7pm - Potluck	29
30 No Reservations	31 Halloween	1 First Day of	2 6pm - Board 6pm - Board	3	4 No Reservations 6pm - Social Hour	5 No Reservations

2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
30 No Reservations	31 Halloween	1 First Day of	2	3 8pm - Board 6pm - Board	4 No Reservations 8pm - Social Hour	5 No Reservations
6 Daylight Saving No Reservations 10am - Brunch	7	8 Election Day	9 8pm - Wet	10	11 No Reservations Veterans Day 6pm - Social Hour	12
13 No Reservations	14	15	16	17	18 No Reservations 8pm - Social Hour	19
20 No Reservations	21	22	23	24 Thanksgiving Day	25 Native American No Reservations 6pm - Social Hour 7pm - Potluck	26
27 No Reservations	28	29	30 5pm - Board 6pm - Board	1	2 No Reservations 8pm - Social Hour	3 No Reservations

2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
27 No Reservations	28	29	30 5pm - Board 6pm - Board	1	2 No Reservations 6pm - Social Hour	3 No Reservations
4 No Reservations 10am - Brunch	5	6	7	8	9 No Reservations 6pm - Social Hour	10
11 No Reservations	12	13 6pm - Wet	14	15	16 No Reservations 6pm - Social Hour	17
18 No Reservations	19	20	21	22	23 No Reservations 6pm - Social Hour	24 Christmas Eve
25 Christmas Day No Reservations	26 Day off for	27	28	29	30 No Reservations 6pm - Social Hour 7pm - Potluck	31 New Year's Eve

# 2021



*San Luis Yacht Club*  
"Located at the foot of the Avila Pier"

## San Luis Yacht Club Rear Commodore Report – December 2021

### Clubhouse:

I published a *Foghorn* article reminding members not to leave personal items at the Club  
KeyCard access hasp will need its wires tinned  
Paul Svercheck will be providing a quote for retrofit windows for the clubhouse  
Hot water to the galley sink is being repaired  
Cleaning services may need to be increased in the spring as the clubhouse use increases  
Closed circuit cameras need to be permanently mounted and wires organized within the bar closet

### Reservation Requests (consent agenda items):

*Ron and Joan Perkins: Wedding Rehearsal Dinner (5/21/22, 1700-2200)25-49 people, galley, alcohol. Security Fee: Not Paid*

# 2021

**Reservation Form for Facility Use**

SLYC Club member's Name: LAST: Perkins FIRST: Ron & Joan  
 Date of Application: 9/23/21  
 Telephone # Day: (805) 335-8586 Evening: 54ME Email: perkinsjoan77@gmail.com

**EVENT INFORMATION**

Date of Event: Sat. 9/25/21 Nature of Event: Rehearsal dinner for 25 people (adults)  
 Day of Week: Saturday \*Time From: 5 PM \*Time To: 10 pm  
 Is the event for: Family Use  Non-Family Use   
 Number of Persons Attending:  13 - 24  25 - 49  50 - 75

Will Galley be used? Yes  No  Will BBQ be used? Yes  No   
 Will Alcohol be served? Yes  No  Will Club bar be used? Yes  No   
 If Alcohol is served, what hours will Alcohol be served? 6 pm to 8 pm  
 If SLYC bar is used, a board member must be present Name of board member: \_\_\_\_\_  
 Will a professional cleaning service be used? Yes  No  \*Please waive cleaning fee  
 If No, how will cleanup be performed? We will personally clean it

Do you need tubcloths? Yes  No  Do you plan on using club's paper products? Yes  No   
**PLEASE NOTE THE FOLLOWING RULES**

- This Application shall be submitted to the Rear Commodore, at least two weeks prior to the next scheduled Board meeting. member need not be present. You do not have a confirmed reservation until the Board grants it. Rear Commodore does not have the authority to reserve or grant approval.
- RULES GOVERNING THE USE OF THE SAN LUIS YACHT CLUB is located at the end of the SLYC directory - and is attached to this form. Please use them as a guide for your event. A Completion Checklist is also attached for completion at end of event.
- IF ALCOHOL IS BEING SERVED: The ATF Mandates and is a condition of our liquor license that the following be observed:**
  - Registration: All persons must sign the register and wear a name badge prior to alcohol service.
  - Minors may not be served or sit at the bar while alcohol is being served.
  - Absolutely no alcohol may leave the premises! To ensure that this practice is kept, no drinks of any kind (including non-alcoholic) should leave the clubhouse once served. \*Due to Covid, our volunteer dates have been changed. We plan on volunteering on Wednesdays. Please see the calendar for details.

Members Signature: Joan's Date: 9/23/21  
 Rear Commodore/designee Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Rental Fee: \_\_\_\_\_ Deposit (separate check) \_\_\_\_\_ Security Fee Required \_\_\_\_\_  
 Rental Check # \_\_\_\_\_ Deposit Check # \_\_\_\_\_ Security Check # \_\_\_\_\_





Brittany Tomasko &lt;bktomasko@gmail.com&gt;

## Fwd: SLYC Board of Directors Meeting December 2021 Agenda and November 2021 Minutes - Port Captain update

2 messages

Michael Ginn &lt;mikeinavila@gmail.com&gt;

Thu, Dec 2, 2021 at 4:16 PM

To: mmad86@gmail.com, Ken San <kensfsloca@yahoo.com>, Brett Clark <bret\_clark@att.net>, Brittany Tomasko <bktomasko@gmail.com>, Tom Swem <tswemccim@gmail.com>

### SLYC Bosses

Sorry I have a conflict for our Board meeting tonight - but wanted to send over some info from 11/16/2021 Port San Luis Harbor Commission meeting. Thanks

Mike

mikeinavila@gmail.com  
805.788.8850

~~~~~

### Agenda items of interest:

**Avila Pier Rehab** - Port budget includes \$1,550,000 toward the Avila Pier Rehabilitation and \$50,000 toward the Avila Pier Landing Rehabilitation for FY 2021-22. Current schedule forecast for start of construction is Spring 2022. There will likely be no pier access during the construction beyond the Yacht Club and restrooms. Friends of Avila Pier have raised ~\$220K and counting...staff report is attached with more details.

**John D'Ornellas** - assigned as Interim Harbor Manager. John is a CalPERS retiree and has been working as interim manager since August 2021 in post-retirement employment. The recruitment for a permanent full-time Harbor Manager is underway with a projected conclusion (i.e., new Harbor Manager starts work) within ~2-3 months.

**Harbor Terrace Update** - Flying Flags Avila Beach at Port San Luis began their soft opening on October 28<sup>th</sup>. RV sites can be reserved through the reservation site. Walk-in and car camping reservations can be made by phone or in person and will be online at a later date. I checked it out via bike ride - it's an amazing set-up with great camp spots! Grand opening occurred November 30<sup>th</sup>. Commercial Area and Kitchen is still under construction, but features like the seating area, check-in building, and bocce courts are underway.

**Diablo Canyon Power Plant (DCPP) Decommissioning - County Environmental Impact Report** - The Harbor District has participated, to some degree, in the DCPP decommissioning project. The District involvement has been limited to potential new

2021

uses of land/facilities within the DCPD and there is no specific funding allocated for the Port on the project. The Harbor Commissioners reviewed and approved the District's interest in DCPD land/facilities at August 2018, meetings. The District's interest in land/facilities has been provided to the DCPD decommissioning panel at public meetings and in written communication. The project will occur in two phases:

1. Phase 1: (2024 – 2031) Pre-planning and decommissioning activities.
2. Phase 2 (2032 - 2039) Completion of soil removal, final status surveys, and final site restoration.

**Port revenue from parking / camping:**

- Avila Parking Revenue: \$20,707.00
- Harford Landing/Pier Parking Revenue: \$4,142.00.
- RV Camping Revenue: \$64,208.00.

Next Harbor Commission meeting is scheduled for **December 14, 2021 at 2:00 p.m..**

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Begin forwarded message:

**From:** Brittany Kristina Tomasko <bktomasko@gmail.com>  
**Subject:** SLYC Board of Directors Meeting December 2021 Agenda and November 2021 Minutes  
**Date:** November 30, 2021 at 7:22:11 AM PST  
**To:** Mike Davis <smmad86@gmail.com>, Ken San <kensfloc@yahoo.com>, Bret Clark <bret\_clark@att.net>, AJ Dudley <Alandudleyjr@gmail.com>, Cori Bellis <coribellis@gmail.com>, Tom McNeill <mcslo@aol.com>, Joe Montgomery <hornblower46@gmail.com>, BARRY STEWART <per72\_1538@yahoo.com>, Mary Matakovich <mmatakovavila@gmail.com>, Bill Dyer <wrdd\_531@sbcglobal.net>, Brittany Tomasko <bktomasko@gmail.com>, Pat Mullen <patmullen805@gmail.com>, Michael Dobrzensky <msdobrzensky@yahoo.com>, Michael Ginn <mikeinavila@gmail.com>, Jeff Blauer <powercaptain@slyc.org>

Good Morning Board Members!

Our next board meeting is this Thursday 12/2/2021 Board Meeting to be held via Zoom at 6 PM.

Please see the attached December 2021 agenda and minutes/attachments for our November 2021 meeting.

Zoom Board Meeting:

<https://cccconfer.zoom.us/j/91746648532?pwd=SXFqS3RoMXZJa09ybk5CSzF0Q2F6UT09>

or by telephone, dial 1-669-900-6833, Meeting ID 917 4664 8532

Britt

--

2021



**San Luis Yacht Club Board of Directors**  
**January 6, 2022 Meeting Minutes**  
**443 Front Street, Avila Beach, CA 93424**

**1. The meeting was called to order via zoom at 18:05 by Commodore Ken San Filippo**

**MEMBERS PRESENT:** Commodore Ken San Filippo, Vice Commodore Bret Clark, Rear Commodore Joe Montgomery, Jr. Staff Commodore Mike Davis, Sr. Staff Commodore Barry Stewart, Secretary Sandy Gillespie, Treasurer Tom Strait, Port Captain Tom Swem, Cruising Captain Gary Ross, Sail Fleet Captain Brittany Tomasko, Power Captain Jeff Blauer, Director 1 Bob Hurd, Director 2 Tom McNeil, Director 3 Bill McInerney, Webmaster Michael Dobrzensky

Ken San Filippo suggested that we act on “a” of New Business which is to approve Bob Hurd’s appointment to the Director 1 position. Barry Stewart moved that Bob Hurd be approved to the Director 1 position. Tom Swem seconded the motion. The motion carried.

Mike Davis read the oath of office and swore in the incoming 2022 officers:

Commodore - Ken San Filippo  
Vice Commodore - Bret Clark  
Rear Commodore - Joe Montgomery  
Secretary - Sandy Gillespie  
Treasurer - Tom Strait  
Port Captain - Tom Swem  
Power Captain - Jeff Blauer  
Cruising Captain - Gary Ross  
Sail Captain - Brittany Tomasko  
Junior Staff Commodore - Mike Davis  
Senior Staff Commodore - Barry Stewart  
Director 1 - Bob Hurd  
Director 2 - Tom McNeill  
Director 3 - Bill McInerney

All new board members accepted the oath of office.

**Public Comment**

Mary Matakovich thanked the SLYC for supporting the Avila Polar Bear event on January 1, 2022, in which four thousand dollars was taken in through the sale of t-shirts.

She also wanted the board to look at the COVID safety guidelines as it relates to SLYC events, mask wearing when not actively eating or drinking and social distancing. She also mentioned the possibility of showing vaccination documentation before entering the club.

**Approval of minutes**

There was one correction. The activities calendar had been submitted and approved for the entire year in the previous meeting. The correction was made. Bret Clark moved that the

2022

minutes be accepted as corrected. The motion was seconded by Tom McNeill. The motion carried.

#### Old Business

a. Bret Clark reported that SESLOC is putting together the signature cards for officers to do banking. US Bank is working on the credit cards that will be issued to certain board members.

b. Ken San Filippo gave a report about the Women's Sailing Conference. Barry Stewart moved that the club offer a stipend of one hundred dollars for up to five women club members who complete the sailing course at the 2022 conference. Mike Davis seconded the motion. The motion carried.

#### New Business

a. Director 1 appointment moved to front of the meeting.

b. The status of setting up banking and credit card for new board members was given under old business. No new information given.

c. Bret Clark reported that he is working on the budget with the help of Ron Pigeon, Tom Strait, and others. COVID has skewed the data for the past year. Next month the budget will be submitted for approval.

d. Ken San Filippo gave the report on unpaid memberships. Some on the list need to be reviewed to check whether their payments were made through one of the several options but not recorded. If they did not make a payment and wish to not renew their membership, there will possible be openings for new members.

e. Ken San Filippo reported that Scott and Kathy Erwin would like to move from flag members to associated members. Barry Stewart moved that Scott and Kathy Erwin be associate members instead of flag members. The motion was seconded by Mike Davis. The motion carried.

f. Bret Clark reported that the OD's have been filled in for the first 6 weeks of the calendar. Board members need to sign up for the rest of the available slots through June. He advised the board that if a bar host or any other person who had signed up could not make his assignment date, the person should try to find a substitute and report the change to the OD.

g. Tom McNeill reported that they were no new reservations for the clubhouse and that one had canceled. There may be a possible celebration of like on January 29, 2022, for Bob Lucas.

h. Tom Swem moved to cancel Valentine's Day celebration at the clubhouse due to COVID. Joe Montgomery seconded. There was significant discussion. The motion carried. There will be no Valentine dinner this year. The Commodore dinner will be moved from March to April due to COVID. The St. Patrick's Day which Barry and Ken will prepare will be held as planned.

i. Ken San Filippo urged all board members to get ABC certified before July 1 and to encourage other members to do the same. It will be necessary to hire bar tenders that are ABC certified if we do not have members qualified to do so. Fliers will be made for the OD's to handout to members to inform them of the situation. Any member completing the ABC course should contact the Vice Commodore and the member will receive one credit of volunteering. Bill McInerney, Director 3, will assist in keeping track of those members who have completed the ABC course.

j. Joe Montgomery informed the board that the clubhouse due to COVID requires two additional hours of cleaning per week. This is will be arranged with Monica who is hired to clean the club.

#### Officer Reports

a. Vice Commodore - information given in the above agenda

b. Rear Commodore - attachment

c. Secretary - none

d. Treasurer - information given in above agenda and budget to be presented in February

e. Port Captain - attachment

# 2022

- f. Power Captain - none
- g. Sail Captain, Brittany Tomasko, reported that she was making efforts to get a racing program started again after two years of not being able to hold races due to Covid. She contacted the Morro Bay Yacht Club, Cal Poly, and Lopez Lake for information and support. The small boats and trailers that the club owns need some fixing. She estimated the costs of the repairs would be one thousand dollars. Brittany moved for the approval of one thousand dollars for small boat repair. Mike Davis seconded the motion. The motion carried.
- h. Cruising Captain - There is a planned cruise for the San Juan's Aug. 26, 2022 through September 3, 2022. There is an organizational meeting for any interested parties January 19, 2022.
- i. Junior Staff Commodore - no report
- j. Senior Staff Commodore - Barry Stewart said The Second Wind is still in the water waiting for her time on the dock for repairs. Hopefully a time will open up soon because the club is losing revenue from missed rental opportunities.
- k. Director 1 - Bob Hurd will help with Wet Wednesdays when they start up in spring and with other club reciprocities.
- l. Director 2 - Tom McNeill will monitor and procure materials that the club needs.
- m. Director 3 - Bill McInerney will be tracking members that have completed the ABC certificates.
- n. Commodore - Ken San Filippo - information given throughout the agenda

#### Support Staff Reports

- a. Sunshine - Kathleen O'Neil - attachment
- b. Bar Keeper - Jeff Bucher - Liquor deliveries are supposed to be locked inside the liquor closet. If any one notices that the liquor has not been locked up, please let Jeff know. Also please put liquor in closet if possible to avoid any misappropriations.
- c. Boatmaster - Greg Jackson - no report
- d. Foghorn - Donna Ellis - Donn would like all e-mails sent to the Foghorn to use the club assigned e-mail, not her personal one.
- e. Burgee - Ron Rollins - no report
- f. Historian - Pete Kelly - no report
- g. Purser - Denise Reynolds - no report
- h. Quartermaster - Jana Barter - no report
- i. Webmaster - Michael Dobrnsky - Will help with any web related issue that a board member may need.

The meeting was adjourned at 20:18.

Submitted,

Sandy Gillespie  
Secretary SLYC

# 2022

➤ **Attention to all club members who wish to complete their club services as a Bar Host.**

## **MANDATORY ALCOHOL BEVERAGE CONTROL (ABC) TRAINING AB 1221**

Our club bar will not be able to operate as in the past after July 2022, unless bar host have an Alcohol Beverage Control (ABC) certificate.

All bar hosts and/or anyone who checks ID's, serves alcohol, serves as a cashier, manages, or trains those who are responsible for alcohol-related duties, must complete a California State Responsible Beverage Service Training (RBS) course, **by July 2022.**

Your training course must include the successful completion of an Alcohol Beverage Control (ABC) administered RBS exam. The certification requirements for AB 1221 must be renewed every 3 years.

Registered at ABC RBS - <https://abcbiz.abc.ca.gov>, Cost \$3.00, Must do before taking the training course.

- 14 Online Training Providers Available, See the list of providers on ABC RBS Website.
- RBS Permit, <https://www.rbspermit.com> Training was \$12.95, advertised as a 1.5 Hour Course, takes about 3-4 hours to complete, 30 question sample test.
- ABC RBS Exam - 50 questions, 3 attempts to pass, Testing done online.

Any further questions regarding this training contact any club officer.

➤ *Friendly Reminder - Regarding 2022 Service time*

### **SLYC Flag Member's Annual Service Requirement**

- **Serving on the Board of Directors, its Staff or Committees, or**
  - **Cooking a meal for brunch, dinner, or preparing a light meal for Wet Wednesday or Saturday afternoon Ocean races or coordinate deli lunch order for sail fleet captain race committee.**
  - **Serving as a Bar Host twice, (Note new regulations mandated for bar hosts by the Alcohol Beverage Control (ABC) or**
  - **Supporting two racing activities (i.e., Race Committee, Chase Boat operations or maintenance), or**
  - **Participating in two significant Club maintenance activities, or**
  - **Alternate tasks approved by the Vice Commodore Bret Clark i.e: ABC certification**
1. *Alternative service duties are available in the event of health issues.*
  2. *Members are encouraged to discuss or request from the Vice Commodore to relieve or seek alternative service requirement of him/her regarding the required annual service expectation.*
  3. *Attendance at Club functions does not satisfy the Flag Member's service requirement.*

Remember, the San Luis Yacht Club can only operate with the help of its members. This is an all-volunteer club.

If you're unable to fulfill the obligation you have signed up for, "it's your responsibility" to find a replacement and then notify the Officer on Duty for the event you have signed up to do. Refer TTSI log.

1. **If for personal health reasons, please contact the VC Bret Clark at [vicecommandore@slyc.org](mailto:vicecommandore@slyc.org) to discuss alternative arrangements**

# 2022

Board

As Director 1 one of my other assigned tasks is

*" •Maintaining and "Expand" the reciprocal club use privilege book and sending cards to other Yacht Clubs. Make sure this information is posted on our club's web site."*

The binder by the front door with the reciprocal club information was last updated in 2018 and shows which clubs were sent requests and which clubs responded.

We are members of the Southern California Yachting Association so that is a good place to start with who to extend reciprocity to.

Attached is a spreadsheet with the list of clubs in SCYA with the information from 2018 that we can extend reciprocity with as a starting point.

We are not members of any other associations like The Yachting Club of America, which describes their association as follows:

*Yacht Club Reciprocity is defined as "A network of Yacht Clubs in agreement for the mutual exchange of privileges within that specific group of clubs." The Yachting Club of America has reciprocal privilege agreements with nearly 800 Yacht Clubs throughout the United States.*

*All member clubs generally grant access to the bar and restaurant area as well as short term berthing, heads and showers, but depending on the club size and stature, various reciprocal rights are granted depending on the club's policy.*

If we want to "expand" our list of reciprocal clubs, let me know how you would like to proceed with selecting clubs we would like to offer reciprocity to.

Bob Hurd

Director 1

2022

Joe Montgomery, Rear Commodore Report (January 2022)

The following Maintenance projects are in Progress:

1. Exterior garbage area – working on replacing the lock - 7676 (rusty will not open / numbers hard to read)
2. Replacing gate wheels on exterior garage area wood enclosure gates.
3. Placing a small bulletin board in cleaning storage closet - so we can post a monthly club calendar specific to the usage for Monica.
4. Monitoring front door for closing correctly. In addition, door condition needs to be re-conditioned and oiled.
5. Requesting board to approve following: to increase our cleaning service hours 2 hours a week for the next couple of months (Jan-March) to sanitize facilities during the covid 19 surge.

2022



**January 6, 2022**

**San Luis Yacht Club**

**Port Captain Report to the Board of Directors**

As your Port Captain for 2022, I will be attending the Port San Luis Harbor District monthly meeting. The meetings are scheduled for the last Tuesday of each month and are held at the Coastal Gateway Building next to Fat Cats Restaurant.

I did attend the December 14<sup>th</sup> meeting at the request of Commodore Davis to present our Annual Report, as stated in our Lease Agreement, and to answer any questions the Harbor Commissioners may have. All went very well. Although I did not have the opportunity to stay at the meeting, there are a couple of items that will transfer over to the new year that we need to be aware of.

One of the first things on the agenda was a proclamation thanking Andrea Lueker for her 6 years as Harbor Director and one of the last things was to approve Suzanne Watkins as the new Harbor Director. The rest of the agenda included issues dealing with everything from budget issues to items associated with the new Harbor Terraces project.

I look forward to representing the SLYC at these meetings and will focus on, not only bringing back to the Board issues the District is working on, but also working on the development of relationships with the new Harbor Director and the individual Commissioners. Our Board should be aware that our Lease Agreement with the Port expires mid 2023 and I'll be updating our Board as to when the most critical time to begin the negotiations for our rent going forward.

Best wishes and I "Sea-ya" at the YC.

Tom Swem  
2022 Port Captain, and  
2014 Staff Commodore

2022

# Oath of Office for 2022 SLYC Club Officers

Name each officer that has been elected,

|                        |                  |
|------------------------|------------------|
| Commodore              | Ken San Filippo  |
| Vice Commodore         | Bret Clark       |
| Rear Commodore         | Joe Montgomery   |
| Secretary              | Sandy Gillespie  |
| Treasurer              | Tom Strait       |
| Port Captain           | Tom Swem         |
| Power Captain          | Jeff Blauer      |
| Sail Captain           | Brittany Tomasko |
| Cruising Captain       | Gary Ross        |
| Junior Staff Commodore | Mike Davis       |
| Senior Staff Commodore | Barry Stewart    |
| Director 1             | Bob Hurd         |
| Director 2             | Tom McNeill      |
| Director 3             | Bill McInerney   |

Having been elected to the position of office that I've introduced for the San Luis Yacht Club, do you hereby solemnly promise and swear,

That you will conscientiously and faithfully discharge to the best of your ability the duties and responsibilities of your office;

That you will uphold and defend the club's constitution and by-laws and bear true faith and allegiance to the same;

That you will obey and enforce the laws, rules and regulations and policies of the club;

That you will actively participate and support all club activities and programs including those that shall hereinafter be adopted that shall benefit your club in general and the members in particular, and finally, that you shall impose this obligation upon yourself, voluntarily and without mental reservation or purpose of evasion, so help me god.

Do you so subscribe? Hearing unanimous approval.....

Ladies and gentlemen, i present to you your 2022 San Luis Yacht Club Officers and Directors.

Subscribed and sworn to before me this 6th day of January 2022 at the San Luis Yacht Club Zoom Meeting.

\_\_\_\_\_  
Jr. Staff Commodore, Mike Davis (Inducting Officer)

# 2022

San Luis Yacht Club Board of Directors Meeting  
Thursday, February 3, 2022 at 1800 hours

Members Present: Commodore Ken San Filippo, Vice Commodore Bret Clark, Rear Commodore Joe Montgomery, Secretary Sandy Gillespie, Sr Staff Commodore Barry Stewart, Jr. Staff Commodore Mike Davis, Port Captain Tom Swem, Power Fleet Captain Jeff Blauer, Sail Fleet Captain Brittany Tomasko, Cruising Captain Gary Ross, Webmaster Michael Dobrzensky, Boat Captain Greg Jackson, Director Bob Hurd, Director Tom McNeill, Director Bill McInerney, Member John Stocksdale, Member Phil Whitney, Member Mary Matakovich

Members Not Present: None

1. The meeting was called to order at 18:04.
2. Public Comment was made to the board.
3. Approval of the January 2022 San Luis Yacht Club Board of Directory Minutes

Bob Hurd Made a motion to approve the January 2022 minutes. Sail Fleet Captain Brittany Tomasko seconded the motion. The motion carried.

4. Old Business

- a. Ocean Race Date Changes: Sail Fleet Captain Brittany Tomasko reported that all race dates have been changed from Saturday to Sunday. She is actively working with the Power Captain Jeff Blauer to get ready for races this spring and summer.
- b. Budget: Vice Commodore Bret Clark gave a report on the budget. See attached budget report.  
Sr Staff Commodore Barry Stewart moved to accept the purposed budget. Rear Commodore Joe Montgomery seconded the motion. The motion carried.
- c. Status of Membership: Vice Commodore Bret Clark reported that all Flag Memberships have been paid which is a total of 197. There are six Associate Memberships that have not paid.
- d. Member Status ABC/RBS Certification: Director Bill McInerney reported that about 25 club members had submitted their certification from the State of California to serve alcohol. He reminded the Board to encourage members to get certified as soon as possible. The deadline is July 1 when all bartenders will need to have the ABC certificate. See attached ABC/RBS certification report.
- e. Membership Service Requirement: All members will need to fulfill their service requirement for 2022 to remain a member in good standing. Director Bill McInerney will update the data base in order to track the service of each member. See attached membership service requirements.

5. New Business

- a. Membership Directory/Membership cards: Commodore Ken San Filippo is working with Webmaster Michael Dobrzensky to get the directory out to distribute by Opening Day April 9, 2022. Secretary Sandy Gillespie said the membership cards are in the mail.

2022

- b. New Membership Orientation: Jr. Staff Commodore Mike Davis reported that recruitment for the three available Flag memberships would begin this month. See attached New Membership Recruitment Documents.
- c. Second Wind Maintenance and Cuesta College Sailing Classes: Sr. Staff Commodore Barry Stewart reported the Second Wind is still in the water waiting for available space in the dry dock to make repairs. Rear Commodore Joe Montgomery offered his boat as a substitute for the Cuesta College sailing classes. The insurance has been arranged and Joe will be on the boat for the classes. Director Bill McInerney offered his boat as needed. He also offered to clean the bottom of Second Wind next week without charge. See attached information on sailing classes.
- d. Resignation of Treasure Position and Flagg Membership: Member Tom Strait resigned from his position as the Treasurer of the San Luis Yacht Club for 2022 and also terminated his Flagg membership in the club. Director Bob Hurd moved to accept the resignation of Tom Strait as Treasurer and his termination as a Flagg Member. Joe Montgomery seconded the motion. The motion carried. Bob Hurd moved that Bret Clark act as interim Treasurer for the club. Joe Montgomery seconded the motion. The motion carried.
- e. Feb/March Club Calendar and TTSI Posting: Sign Ups are well filled in for all of February most of March. See attached report.
- f. Consensus & Reservation Requests (Blum, Reynolds, Perkins, Dodd): See attached reservation request document. The Reynolds proposed reservation date of 4/7/22 has been changed to 4/17/22. Bret Clark moved and Bob Hurd seconded the motion to accept the reservation request as corrected. The motion passed.
- g. Club Security/Camera/PA system: Mike Davis reported that he had fixed the PA system had not been working for a while. The security cameras are not working properly. David Ouellet has volunteered to look into a solution to get the camera functioning.
- h. 2022 Lifetime Membership Award (Appt of Committee): Commodore Ken San Filippo will form a committee to make recommendation for Lifetime Membership Awards. There was a suggestion that the Lifetime Award not be done at the same time as the membership drive. The Lifetime Award is a special award to someone who has contributed extra effort and time to the club and should not be looked at as a way to increase membership.

## 6. Officer Reports

- a. Vice Commodore (Opening Day) - Bret Clark is diligently working on Opening Day and would welcome any suggestions and help for the event. Commodore Ken San Filippo said he put together a packet for each officer with insignias and name tags. They are their respective files in the office.
- b. Rear Commodore - Joe Montgomery reported that he is involved in cleaning and repairing many areas of the club in preparation for Opening Day...windows, front door, canopies, etc. He is working with Brittany Tomasko to coordinate the running of Clean-Up day in his absence. Please see attached report.
- c. Secretary - Sandy Gillespie reported that the membership cards were mailed out to the members.

# 2022

- d. Treasurer - Bret Clark has been appointed interim treasurer. He has been concentrating on developing the budget. Please see attached document in 4b budget. He has also been working to reconcile all payments and cut checks for expenses as they come in. Any and all receipts, reimbursements, invoices, etc. should be sent to Bret Clark in the interim.
- e. Port Captain - Tom Swem has been keeping in touch of the Harbor District and Its members.
- f. Power Captain - Jeff Blauer has been working on getting the boat ready for races this summer. He is planning on training a handful of members so they can run the club power boat as a chase boat whenever needed.
- g. Sail Captain - Brittany has been working on securing dates and getting the proper permits and documents in place. She will continue to recruit sailors for races as well as race committee for the season.
- h. Cruising Captain - Gary is in the processing of finalizing details for our upcoming Cruising trip to the Pacific Northwest. There are 30 to 40 interested parties in sailing on the trip.
- j. Jr. Staff Commodore - Mike Davis reported new membership recruitment is starting. Information will be in the Foghorn and the Scuttlebutt.
- k. Director 1 - Bob Hurd reported that he has been planning Wet Wednesdays and helping at the club teaching new officers the duties of OD.
- l. Director 2 - Tom McNeill is keeping the club stocked with all necessary supplies. See attached report.
- m. Director 3 - Bob McInerney is keeping track of all certifications fork RBS. He is also keeping track of membership service credits for the 2022 calendar year. See attached report.
- n. Commodore - Ken San Filippo is coordinating and overseeing all of the above. He wants to have very fun events with as few complications as possible. He encourages that members actively participate so the workload is spread out among many and that each member fulfills their service requirements.

## 7. Support Staff Reports

- a. Sunshine - Kathleen O'Neill - none given
- b. Barkeeper - Jeff Bucher - none given
- c. Boatmaster - Greg Jackson is actively working on putting all our boat and trailer Information into one organized and easily accessible place. He will work with the Secretary to get copies of essential documents for his records.
- d. Foghorn editor - Donna Ellison - none given
- e. Burgees - Ron Rollins - none given
- f. Historian - Pete Kelley - none given

# 2022

g. Purser - Denise Reynolds - none given

h. Quartermaster - Jana Barter has been selling a lot of clothing in the ships store reordering items when necessary. See attached report.

i. Webmaster - Michael Dobrzensky - none given

8. Round Table

9. The meeting was adjourned at 20:14.

Respectfully submitted,

Sandy Gillespie  
Secretary SLYC

#### Attachments

- 2021 Budget Reports by Bret Clark (three attachments)
- ABC/RBS Report by Bill McInerny
- Member Service Time Requirements Documents by Bret Clark
- Boat Maintenance & Sailing Classes Report by Barry Stewart
- Reservation Format by Tom McNeil
- Rear Commodore Report by Joe Montgomery
- Quartermaster Report by Jana Barter

# 2022

\*Due to lack of space in the boatyard, spring Sailing class are postponed until this situation is resolved. To be added to an interest list, email us at [CommunityPrograms@cuesta.edu](mailto:CommunityPrograms@cuesta.edu) and we will contact when registration is set to open.

# 2022

- Sat/Sun, January 8, 9, 15, and 16, 2022 - **Register Online (coming soon\*)**
- Sat/Sun, February 12, 13, 19, and 20, 2022 - **Register Online (coming soon\*)**
- Sat/Sun, March 12, 13, 19, and 20, 2022 - **Register Online (coming soon\*)**
- Sat/Sun, April 9, 10, 16, and 17, 2022 - **Register Online (coming soon\*)**

## Reservation Format

To: SLYC Board (Feb 2022)

From: Tom McNeill

Request Board to approve the following reservations:

1. Applicant(s) is in good standing member (specific to dues paid & membership service)
2. Payment (s) (rental fee - cleaning service fee - or required security) has been received.
3. Date requested does not conflict with the club calendar dates.

| <b>Name:</b>        | <b>Date</b> | <b>Time</b> | <b># of people</b> | <b>Alcohol</b> | <b>Gallery/BBQ Usage</b> |   |
|---------------------|-------------|-------------|--------------------|----------------|--------------------------|---|
| Reynolds (BD party) | 04/7        | 4-9         | 13-24              | Y (bar closed) | N                        | N |
| *Perkins (Rehearsal | 05/21       | 5-10        | 25                 | Y (bar closed) | y                        | N |
| Blum (Fund Raiser   | 10/22       | 2-7         | 50-75              | Y (Bar closed) | Y                        | N |
| Dodd (Party)        | 12/10       | 4-8pm       | 50-75              | y (bar closed) | Y                        | N |

# 2022



TO: SLYC Board

From: Bill McInerney Director3 (lead ABC/RBS point person) Report

Date: 2/3/22

RE: Alcohol Beverage Control (ABC) / Responsible Beverage Service (RBS) certification.

Members certified as follows:

1. Ryan McKellar
2. Jon McKellar
3. Pat McGowen
4. Carter McGowen
5. James Smith
6. Gregory Ross
7. Sasha Szytel
8. Edward Henry
9. Brenda Noakes
10. James Mattison
11. Berenice "B" Parsons
12. Patrick Muller
13. David Ouellet
14. Bill Dyer
15. Brittany Tomasko
16. Michael Davis
17. Kate Gillespie

**Note Comments:**

- 1) Reminder – SLYC Officers are required to be ABC/RBS certified before July 1.
- 2) ABC/RBS Information has been placed by the Commodore in the Scuttlebutt, Foghorn and via Officers on Duty (OD) communication with members at the various club events.
- 3) Members who complete the training are requested to submit their certifications to the Commodore or Bill McInerney Director 3.
- 4) Member's name / Certification verification number and expiration date will be placed into a database by Bill McInerney Director3 (lead ABC/RBS point person).
- 5) Members completing the certification class can count this as one of their club's service time requirements. Since the member pays for the certification and it does take a minimum of three hours to complete.
- 6) Beginning July 2022, Bill Mc. will be monitoring the TTSI sheet to ensure bar hosts / officer ODs are certified and have a certification on file.
- 7) Members not certified and have signed up to be bar hosts beginning July will be contacted by Bill McInerney Director 3 in addition to notifying the OD for the event.

2022

## ➤ *Friendly Reminder - Regarding 2022 Service time*

### **SLYC Flag Member's Annual Service Requirement**

- Serving on the Board of Directors, its Staff or Committees, or
- Cooking a meal for brunch, dinner, or preparing a light meal for Wet Wednesday or Sunday afternoon Ocean races or coordinate deli lunch order for sail fleet captain race committee.
- Serving as a Bar Host twice, (Note new regulations mandated for bar hosts by the Alcohol Beverage Control/Responsible Beverage Service)
- Take on-line ABC / RBS certification class and submit proof of certification to Commodore.
- Supporting two racing activities (i.e., Race Committee, Chase Boat operations or maintenance), or
- Participating in two significant Club maintenance activities, or
- **Alternate tasks** approved by the Vice Commodore Bret Clark i.e.: sample – ABC/RBS certification

1. *Alternative service duties are available in the event of health issues.*
2. *Members are encouraged ASAP to discuss or request from the Vice Commodore to relieve or seek alternative service requirement of him/her regarding the required annual service expectation. ([vicecommodore@slyc.org](mailto:vicecommodore@slyc.org))*
3. *FYI - This is an all-volunteer club so someone else will need to pick up the duties*
4. *Attendance at Club functions does not satisfy the Flag Member's service requirement.*

➤ **Remember, the San Luis Yacht Club can only operate and keep our operational costs reasonable with the help of its members.**

If you're unable to fulfill the obligation you have signed up for, "it's your responsibility" to find a replacement and then notify the **Officer on Duty** for the event you have signed up to do. ... Refer to club wet site – Time to Sign In (TTSI)

# 2022

To: SLYC Board

From: Jana Barter, Quartermaster

Re: Order in Progress - Officer Uniform Insignia's etc.

Per club practice officer purchases uniform items listed here that is being ordered from the club – and the Insignias/pins are provided free of cost.

## **SLYC Official Uniform: (will need for April 9 Opening Day)**

- White Pants / White shirt / Blue Blaser / Tie or Scarf / Black shoes / Patch & Insignias

### **Items To be Ordered for 2022 Officers**

**A. Need the following (out of stock) for 2022 Officer Insignia's**

- Jr. Staff commodore (1)
  - Sr. Staff Commodore (1)
  - Sailing Fleet Captain (1)
  - Rear Commodore (1)
  - Vice commodore (1)
- check your mailbox for your insignia's + Officer Name Tag

**B. Need the following (out of stock) for 2022 new Officers - jackets Embroidery Jacket Patches (8)**

**C. Need the following (out of stock) for 2022 new officers - Men's Club Ties (8) & women's scarfs (2)**

**D. Note will include in order – since we depleted the following officer attire- needs for 2023**

- SLYC jacket pins (round/white background and club flag – words around perimeter SLYC Avila Beach)
- 2023 officer insignias, Jacket Patches / Scarfs & Ties / officer flags for the following:

Commodore, Vice Commodore, Rear Commodore, Secretary, Treasurer, Port Captain, Sail Captain,  
Cruising Captain, Jr Commodore, Sr Commodore Director 1, 2, 3

# 2022

## San Luis Yacht Club Rear Commodore Report – February 2022:

### Facilities Overview:

1. Cleaning services increased to help with the Omicron surge and as the clubhouse use increases.
2. Closed circuit cameras need to be permanently mounted and wires organized within the bar closet.
3. Not sure if the security camera system is working – PA system is out of order.
4. Paul Svercheck (club member) will be providing a quote for retrofit windows for the clubhouse.
5. Exterior under the club Sprinkler heads need replacing price quote in progress.
6. West side Fire door exit needs replacement – price quote in progress.
7. Interior fire sprinkler head replaced in Kitchen area.
8. Putting together a list of cleaning tasks / materials for our annual spring cleanup day set for April 2.
9. More information specific to annual spring cleanup day volunteer signups will be posted in my RC foghorn article and in the scuttlebutt.

Sincerely

Joe Montgomery, RC

# 2022



*San Luis Yacht Club*  
"Located at the foot of the Avila Pier"

## 2022 San Luis Yacht Club Reimbursement Form

Name: \_\_\_\_\_

Vendor: \_\_\_\_\_ Amount: \$ \_\_\_\_\_

Purpose / Category:

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**Note: Attach supporting documents / receipts to this sheet. The receipt must indicate that payment has been received.**

# 2022

# San Luis Yacht Club

## Profit and Loss

January - December 2021

|                                    | TOTAL            |
|------------------------------------|------------------|
| Income                             |                  |
| ADMINISTRATION Income              | 1.00             |
| "Foghorn" Advertising              | 360.00           |
| DONATIONS TO CLUB                  | 31.00            |
| Donations                          | 10.00            |
| <b>Total DONATIONS TO CLUB</b>     | <b>41.00</b>     |
| Membership Income                  |                  |
| Initiation Fees                    | 4,000.00         |
| Keys                               | 10.00            |
| Member Dues - Associate            | 1,685.00         |
| Member Dues - Flag                 | 55,550.00        |
| Name Tags                          | 20.00            |
| <b>Total Membership Income</b>     | <b>61,265.00</b> |
| <b>Total ADMINISTRATION Income</b> | <b>61,667.00</b> |
| BANKING Income                     |                  |
| INTEREST                           | 100.00           |
| Pacific Premier CD interest        | 300.77           |
| Pacific Premier MMDA int.          | 21.46            |
| <b>Total INTEREST</b>              | <b>422.23</b>    |
| <b>Total BANKING Income</b>        | <b>422.23</b>    |
| BAR Income                         | 3,795.00         |
| BOATING Income                     |                  |
| PORT Income                        |                  |
| Mooring Rental                     | 150.00           |
| <b>Total PORT Income</b>           | <b>150.00</b>    |
| SAILING Income                     |                  |
| Cuesta Sailing School              | 5,272.00         |
| Second Wind Donation               | 50.00            |
| SLYC BOAT                          |                  |
| SLYC Boat Rental Yearly fee        | 9,695.00         |
| <b>Total SLYC BOAT</b>             | <b>9,695.00</b>  |
| Wet Wednesdays                     | 236.00           |
| <b>Total SAILING Income</b>        | <b>15,253.00</b> |
| <b>Total BOATING Income</b>        | <b>15,403.00</b> |
| BUILDING Income                    |                  |
| BUILDING Reservation Income        | 1,125.00         |
| <b>Total BUILDING Income</b>       | <b>1,125.00</b>  |

# 2022

# San Luis Yacht Club

## Profit and Loss

January - December 2021

|                                     | TOTAL              |
|-------------------------------------|--------------------|
| CLUB SOCIAL Income                  | 1,443.50           |
| 4th of July Food income             | 620.00             |
| Halloween                           | 603.00             |
| <b>Total CLUB SOCIAL Income</b>     | <b>2,666.50</b>    |
| Discount Income                     | -84.00             |
| Other Miscellaneous Income          | 248.75             |
| Sales of Product Income             | 230.00             |
| Services                            | 15.00              |
| SHIP STORE Income                   | 437.00             |
| Ship Store Sales                    | 7,196.00           |
| <b>Total SHIP STORE Income</b>      | <b>7,633.00</b>    |
| Unapplied Cash Payment Income       | 275.00             |
| Uncategorized Income                | 1,149.01           |
| <b>Total Income</b>                 | <b>\$94,545.49</b> |
| <b>GROSS PROFIT</b>                 | <b>\$94,545.49</b> |
| Expenses                            |                    |
| ADMINISTRATION Expense              | -10.00             |
| Insurance                           | 10,922.28          |
| MEMBERSHIP Expenses                 |                    |
| "Foghorn" Newsletter                | 46.40              |
| Key Card expense                    | 226.16             |
| Name Tags Expense                   | 107.75             |
| Postage                             | 919.31             |
| Printing                            | 1,290.14           |
| Sunshine                            | 23.65              |
| Supplies                            | 504.95             |
| <b>Total MEMBERSHIP Expenses</b>    | <b>3,118.36</b>    |
| Misc. Admin. Expense                | 1,311.57           |
| Old Board New Board Expense         | 692.50             |
| TAXES                               |                    |
| Property Tax                        | 3,410.47           |
| Sales Tax                           | 791.00             |
| State Taxes                         | 25.00              |
| Tax Preparation                     | 1,470.00           |
| <b>Total TAXES</b>                  | <b>5,696.47</b>    |
| <b>Total ADMINISTRATION Expense</b> | <b>21,731.18</b>   |

# 2022

# San Luis Yacht Club

## Profit and Loss

January - December 2021

|                                 | TOTAL           |
|---------------------------------|-----------------|
| BANKING Expense                 | 15.00           |
| Accounting system               | 755.00          |
| Bank Service Charges            | 8.00            |
| Square Credit Card Fees         | 780.63          |
| <b>Total BANKING Expense</b>    | <b>1,558.63</b> |
| BAR--Expense                    |                 |
| Bar BEER                        | 1,100.85        |
| Bar LIQUOR                      | 2,063.52        |
| Bar Supplies                    | 1,075.27        |
| Bar WINE                        | 666.00          |
| LIQUOR LICENSE                  | 930.00          |
| <b>Total BAR--Expense</b>       | <b>5,835.64</b> |
| BOATING Expense                 |                 |
| Chase Boat CF5798               |                 |
| Chase Boat Expenses             | 244.29          |
| Chase Boat Insurance/DMV        | 20.00           |
| Chase Boat Property Tax         | 64.56           |
| Chase Boat Storage              | 520.00          |
| <b>Total Chase Boat CF5798</b>  | <b>848.85</b>   |
| CRUISING                        | 771.81          |
| PORT                            |                 |
| Event Fee                       | 75.00           |
| Mooring Expense                 | 1,554.58        |
| <b>Total PORT</b>               | <b>1,629.58</b> |
| SAILING Expense                 |                 |
| CUESTA                          |                 |
| Cuesta Sailing Class Lessons    | 2,636.00        |
| <b>Total CUESTA</b>             | <b>2,636.00</b> |
| RACING                          |                 |
| Sailing Insurance,Dues & Permit | 765.00          |
| <b>Total RACING</b>             | <b>765.00</b>   |
| SECOND WIND                     |                 |
| Second Wind - Maintenance       | 1,177.33        |
| Second Wind Coast Guard         | 26.00           |
| Second Wind Fuel                | 37.94           |
| <b>Total SECOND WIND</b>        | <b>1,241.27</b> |
| Small Boat Program costs        | 257.19          |
| <b>Total SAILING Expense</b>    | <b>4,899.46</b> |
| <b>Total BOATING Expense</b>    | <b>8,149.70</b> |

# 2022



# San Luis Yacht Club

## Profit and Loss

January - December 2021

|                                     | TOTAL              |
|-------------------------------------|--------------------|
| BUILDING Expense                    |                    |
| Building Maintenance                | 531.46             |
| Alarms/Fire Service                 | 860.73             |
| Building Supplies                   | 1,725.35           |
| Cleaning                            | 4,291.51           |
| Repairs/Service                     | 991.47             |
| Utilities                           | 13,370.70          |
| <b>Total Building Maintenance</b>   | <b>21,771.22</b>   |
| Building Reserve Deposit Refund     | 525.00             |
| <b>Total BUILDING Expense</b>       | <b>22,296.22</b>   |
| CLUB SOCIAL Expense                 | 822.86             |
| Halloween Expense                   | 464.24             |
| Kitchen Supplies                    | 217.76             |
| Zongo                               | 136.08             |
| <b>Total CLUB SOCIAL Expense</b>    | <b>1,640.94</b>    |
| Credit Card Charges                 | 2.15               |
| SHIP STORE Expense                  |                    |
| Ship Store Expense                  | 6,178.73           |
| <b>Total SHIP STORE Expense</b>     | <b>6,178.73</b>    |
| Unapplied Cash Bill Payment Expense | -375.00            |
| <b>Total Expenses</b>               | <b>\$67,018.19</b> |
| NET OPERATING INCOME                | <b>\$27,527.30</b> |
| NET INCOME                          | <b>\$27,527.30</b> |

# 2022



# San Luis Yacht Club

## Year-End Balance Sheets

As of December 31, 2021

|                                        | JAN - DEC 2017   | JAN - DEC 2018   | JAN - DEC 2019   | JAN - DEC 2020   | JAN - DEC 2021   |
|----------------------------------------|------------------|------------------|------------------|------------------|------------------|
| <b>ASSETS</b>                          |                  |                  |                  |                  |                  |
| Current Assets                         |                  |                  |                  |                  |                  |
| Bank Accounts                          |                  |                  |                  |                  |                  |
| Chkg - Pacific Premier Bank            | 15,084           | 8,011            | 44,730           | 77,959           | 103,423          |
| MMDA - Pacific Premier Bank            | 56,460           | 69,706           | 55,613           | 55,641           | 55,655           |
| Pac-West Bank CD's                     | 51,205           | 51,217           | 0                | 0                | 0                |
| Pacific Premier Bank CD's              | 151,154          | 126,862          | 129,200          | 130,516          | 52,015           |
| SESLOC CD                              |                  |                  |                  |                  | 75,100           |
| <b>Total Bank Accounts</b>             | <b>\$273,903</b> | <b>\$255,797</b> | <b>\$229,544</b> | <b>\$264,117</b> | <b>\$286,192</b> |
| Accounts Receivable                    |                  |                  |                  |                  |                  |
| Accounts Receivable                    | 11,160           | 11,051           | 19,706           | 2,451            | 8,185            |
| <b>Total Accounts Receivable</b>       | <b>\$11,160</b>  | <b>\$11,051</b>  | <b>\$19,706</b>  | <b>\$2,451</b>   | <b>\$8,185</b>   |
| Other Current Assets                   |                  |                  |                  |                  |                  |
| Undeposited Funds                      | 490              | 2,235            | 0                | (265)            | 0                |
| <b>Total Other Current Assets</b>      | <b>\$490</b>     | <b>\$2,235</b>   | <b>\$0</b>       | <b>\$ (265)</b>  | <b>\$0</b>       |
| <b>Total Current Assets</b>            | <b>\$285,553</b> | <b>\$269,083</b> | <b>\$249,250</b> | <b>\$266,303</b> | <b>\$294,377</b> |
| <b>TOTAL ASSETS</b>                    | <b>\$285,553</b> | <b>\$269,083</b> | <b>\$249,250</b> | <b>\$266,303</b> | <b>\$294,377</b> |
| <b>LIABILITIES AND EQUITY</b>          |                  |                  |                  |                  |                  |
| Liabilities                            |                  |                  |                  |                  |                  |
| Current Liabilities                    |                  |                  |                  |                  |                  |
| Accounts Payable                       |                  |                  |                  |                  |                  |
| Accounts Payable                       | 2,451            | 71               | 1,023            | (335)            | 282              |
| <b>Total Accounts Payable</b>          | <b>\$2,451</b>   | <b>\$71</b>      | <b>\$1,023</b>   | <b>\$ (335)</b>  | <b>\$282</b>     |
| Other Current Liabilities              |                  |                  |                  |                  |                  |
| Deferred Income                        | 52,045           | 57,564           | 62,802           | 60,829           | 55,585           |
| Tips                                   |                  |                  |                  |                  | 58               |
| <b>Total Other Current Liabilities</b> | <b>\$52,045</b>  | <b>\$57,564</b>  | <b>\$62,802</b>  | <b>\$60,829</b>  | <b>\$55,643</b>  |
| <b>Total Current Liabilities</b>       | <b>\$54,496</b>  | <b>\$57,635</b>  | <b>\$63,825</b>  | <b>\$60,494</b>  | <b>\$55,925</b>  |
| <b>Total Liabilities</b>               | <b>\$54,496</b>  | <b>\$57,635</b>  | <b>\$63,825</b>  | <b>\$60,494</b>  | <b>\$55,925</b>  |
| Equity                                 |                  |                  |                  |                  |                  |
| Opening Bal Equity                     | 172,601          | 172,601          | 172,601          | 172,601          | 172,601          |
| Retained Earnings                      | 71,404           | 58,455           | 38,847           | 12,824           | 33,207           |
| Net Income                             | (12,949)         | (19,608)         | (26,023)         | 20,384           | 32,644           |
| <b>Total Equity</b>                    | <b>\$231,056</b> | <b>\$211,448</b> | <b>\$185,425</b> | <b>\$205,809</b> | <b>\$238,452</b> |
| <b>TOTAL LIABILITIES AND EQUITY</b>    | <b>\$285,553</b> | <b>\$269,083</b> | <b>\$249,250</b> | <b>\$266,303</b> | <b>\$294,377</b> |

2022  
Accrual Basis



*San Luis Yacht Club*  
"Located at the foot of the Avila Pier"

**San Luis Yacht Club Board of Directors**  
**March 3, 2022 Meeting Minutes**  
**443 Front Street, Avila Beach, CA 93424**

1. The meeting was called to order via zoom at 18:06 by Commodore Ken San Filippo

**MEMBERS PRESENT:** Commodore Ken San Filippo, Vice Commodore and Treasurer Bret Clark, Secretary Sandy Gillespie, Port Captain Tom Swem, Power Captain Jeff Blauer, Sail Captain Brittany Tomasko, Director Bob Hurd, and Director Bill McInerney

Members Not Present: Rear Commodore Joe Montgomery, Cruising Captain Gary Ross, Jr. Staff Commodore Mike Davis, Sr. Staff Commodore Barry Stewart, Director Tom IMcNeill

2. There was no public comment given.
3. Bob Hurd moved to approve the minutes as corrected. Bret seconded. Motion passed.
4. Old Business
  - a. Ocean Race Date Status Changes: Sail Captain Brittany Tomasko reviewed the attached report for the board.
  - b. ABC/RBS Certification Update: Director Bill McInerney presented the information in the attached report to the board concerning ABC/RBS update.
  - c. Membership Service (TTSI) May-June: Vice Commodore Bret Clark gave the attached report concerning membership service. We will have to ascertain if we have enough certified OD's to cover the social activities using the bar after July 1, 2022.
  - d. Web Site - SB - Foghorn: Commodore Ken San Filippo gave thanks to all those board members who put something in the Foghorn. He also encouraged members to refer people to the website where there is a great deal of information about the club.
  - e. Electronic Communication: Vice Commodore Bret Clark reported that the Opening Day Invitation to the membership will be sent out electronically. A printed invitation is ready to mail out to the other Yacht Clubs and dignitaries. He also said that the Directory will be handed out on Opening Day.
  - f. Easing of Mask Requirements: Vice Commodore Bret Clark announced that San Luis County is no longer requiring mask use indoors. Bob Hurd moved to update the mask mandate for the SLYC. Tom Swem seconded the motion. The motion carried.

2022

g.. New Membership Status: Jr. Staff Commodore Mike Davis composed a written report of the status of new memberships which is attached to the minutes.

5. New Business

a. Resolution Approval with SESLCO CU: Vice Commodore Bret Clark reported that the resolution for credit card authorization is enclosed and needs board approval. Bob Hurd moved and Brittany Tomasko seconded the motion to approve the resolution. The motion carried.

b. M. Scott Reservation Approval: Commodore Ken San Filippo reported to the board Tom McNeill had made a written report requesting a reservation by M. Scott. It is attached and needs board approval. Bret moved to accept the request for the reservation. Tom Swem seconded the motion. The motion carried.

c. Opening Day: Vice Commodore Bret Clark reviewed the details of Opening Day which are clearly delineated in the attached report. He informed the board that there will be no Lifetime membership awards this year and no other awards will be given out due to the lack of club activities last year with the COVID limitations.

d. Annual Clean-up Day April 2: Rear Commodore Joe Montgomery had written a report of Clean-Up Day which is attached. Brittany Tomasko will be coordinating the events of the day since Joe will not be able to be there.

6. Officer Reports

a. Vice Commodore - Bret Clark - no additional report given

b. Rear Commodore - Joe Montgomery - no additional report given

c. Secretary - Sandy Gillespie - none given

d. Treasurer - Bret Clark requested all board members to use the attached form for reimbursements for any expenditures for the club.

e. Port Captain - Tom Swem - none given

f. Power Captain - Jeff Blauer - none given

g. Sail Captain - Brittany Tomasko - no additional report given

h. Cruising Captain - Gary Ross. - none given

i. Jr. Staff Commodore - Mike Davis - no additional report given

j. Sr. Staff Commodore - Barry Stewart - none given

k. Director 1 - Bob Hurd - none given

l. Director 2 - Tom McNeill - none given

m. Director 3 - Bill McInerney - see attachment for ABC/RBS Certification Update

# 2022

- n. Commodore - Ken San Filippo - no additional report given
- 7. Support Staff Reports
  - a. Sunshine - Kathleen O'Neill - see attached report
  - b. Barkeeper - Jeff Bucher - none given
  - c. Boatmaster - Greg Jackson - none given
  - d. Foghorn Editor - Donna Ellison none given
  - e. Burgees - Ron Rollins - none given
  - f. Historian - Pete Kelley- none given
  - g. Purser - Denise Reynolds - none given
  - h. Quartermaster - Jana Barter - none given
  - i. Webmaster - Michael Dobrzensky - none given
- 8. Round Table
- 9. The meeting was adjourned at 19:13, March 3, 2022.

Submitted by,

Sandra Gillespie  
Secretary SLYC

#### Attachments

- Ocean Race Date Status Changes
- ABC/RBS Certification Update
- Membership Service (TTSI) May-June
- New Membership Status
- Resolution Approval with SESLOC CU
- M. Scott Reservation Approval
- Opening Day
- Annual Clean-up Day April 2
- Sunshine

# 2022



San Luis Yacht Club  
Mike Davis, Jr. Staff Commodore Monthly Report  
March 3rd, 2022

**Membership Committee**

We held three in-person membership orientation meetings on Wednesday, February 16<sup>th</sup>, and Saturday, February 19<sup>th</sup>. John Stocksdales ran the orientation meetings, Pete Kelley talked about the club's history, Commodore Ken San Filippo spoke about volunteerism, and Staff Commodore Tom Swem shared information about the club facilities and procedures.

We handed out 21 Flag Membership applications.  
We have three (3) open Flag Memberships available.

As of 11 am, February 25<sup>th</sup>, I have received five (5) completed membership application packets.

Completed applications packets must be hand-delivered between 6:00 PM & 8:00 PM, Friday, February 25<sup>th</sup>, or submitted electronically by Monday, February 28<sup>th</sup>.

The Membership Committee will review the applications and meet on Saturday, March 5<sup>th</sup>, to determine who to interview. Applicants selected for an interview will be contacted on Sunday, March 6<sup>th</sup>, 2022.

Interviews will be conducted on Saturday, March 12<sup>th</sup>, 2022, between 10:00 AM and 12:00 PM at the San Luis Yacht Club. The Committee will decide who they recommend for membership after the interviews.

The revised membership procedures, forms, and information will be uploaded to the Officers/Board Documents area of the [slyc.org](http://slyc.org) website.

2022



*San Luis Yacht Club*  
"Located at the foot of the Avila Pier"

# Clean-up Day Tasks

**Dust Fans and Rafters**

**Clean Deck and Patio Furniture**

**Wash Windows and Blinds**

**Wash and Dry Glasses**

**Clean Bar**

**Chair and Table Maintenance**

**Clean and Organize Galley**

**Clean Stove**

**A/V Maintenance**

**Clean and Mop the Floor**

**Attic & Other Storage Areas**

**Other Tasks (List)**

# 2022

February 24<sup>th</sup>, 2022

San Luis Yacht Club

The SLYC club database has been updated with membership service credits via the TTSI (Jan & Feb), maintenance submissions from RC, honorary members, small boat committee and service time to those completing their ABC certification, The membership service should be current and up to date utilizing the following format:

In the Dues Paid Column: As members are credited, the column reads as follows.

2022o = 0 Credits

2022i = 1 Credit

2022 = 2 Credits

In a separate stand-alone data base member who have completed their ABC certification is updated as received and is current as well with certificate numbers and expiration dates.

Bill McInerney

2022 Director-3

# 2022



Reservation Format To: SLYC Board (March 2022)

From: Tom McNeill Request Board to approve the following reservation (s):

1. Applicant(s) is in good standing member (specific to dues paid & membership service)
2. Payment (s) (rental fee - cleaning service fee - or required security) has been received.
3. Date requested does not conflict with the club calendar dates.

| Name:                 | Date  | Time   | # of people | Alcohol        | Gallery / BBQ |   |
|-----------------------|-------|--------|-------------|----------------|---------------|---|
| M. Scott (retirement) | 05/19 | 4-9 pm | 13-24       | Y (bar closed) | N             | N |

2022



*San Luis Yacht Club*

*"Located at the foot of the Avila Pier"*

## **RESOLUTION**

Resolved, that the officers of the San Luis Yacht Club listed below:

Ken San Filippo - Commodore

Bret Clark – Vice Commodore, Treasurer

Joseph Montgomery – Rear Commodore Sandy Gillespie -  
Secretary

Barry Stewart – Sr. Staff Commodore Tom McNeill – Director

Jeff Blauer – Power Boat Captain

Are the authorized signers on the yacht club's credit account at SESLOC. Additional signers may be added at the Treasurer's discretion.

This resolution is effective immediately and shall continue in force through 2022, until or unless rescinded or replaced by action of the Board of Directors of the San Luis Yacht Club.

Sandy Gillespie  
Secretary 2022

## Report from Sunshine Girl ... Kathleen O'Neill

Mailed 19 get well cards and meal vouchers, 11 sympathy cards, and 4 other cards: total 34 cards. The majority of members prefer privacy and do not wish anything published about their illnesses or surgeries.

Sadly, deceased 2021 Club members were: Michel Crandall, Colleen "Kelly" Boland, Dewey Peterson and Lonnie Hood. Also, former members Tim Harmon, Richard Williams and Richard Welch passed away. Wrote formal tributes for Michel Crandall, Mercedes Swem's mother, and Lonnie Hood. Wrote announcements about Tim Harmon, Kelly Boland, and Dewey Peterson (Georgi Peterson just could not handle working on a tribute.) Craig Bernard did not want a tribute for Kelly. Also, relatives of several members passed away, and I sent cards to the members passing on our condolences.

"Miss Sunshine" is happily embarking on year 11. :-)

FYI - In the first three weeks of February there has been no Sunshine activity. I do hope that members are reporting anyone in need of cheering up to me.

KATHLEEN O'NEILL  
P.O. BOX 153  
PISMO BEACH, CA 93448-0153  
CELL: 805-550-5010

# 2022

## **Are You on Board? March - Foghorn Article**

On behalf of the Officer team - Thank you for volunteering to support our Club! We are so much stronger together, and we can achieve great things if each of us steps forward.

In the spirit of Volunteerism, a special shout out to the following members for their **service during the months of January & February.**

Brandon & Delaney Spiller, Shad & Shelly Springer, Tom Hill, Bingo Farmer , David & Andi Tennant, Gary & Stacey Cox, George & Pam Risher, Barrie Cleveland, Patrick McGowen Carter McGowen, Craig Bernard, Karl & Carolyn Blum, Bonnie Gardiner, Tom Sinnickson, Hank Johnson, Roger Briggs, Marty & Lettie Fuller, Bill Dyer, Mary Matakovich, Kristen Ramussen, John Stockdale, Don Hannula, and Dan & Georgina Pease.

**Special cheers to the following members who have completed the Alcohol Beverage Control (ABC) / Responsible Beverage Service (RBS) certification program.** As you should know, after July are bar can only be open if we have certified bar host.

Ryan McKellar, Jon McKellar, Pat McGowen, Carter McGowen, James Smith, Gregory Ross, Sasha Szytel, Edward Henry, Brenda Noakes, James Mattison, Berenice "B" Parsons, Patrick Muller, David Ouellet. Bill Dyer, Brittany Tomasko, Michael Davis, Kate Gillespie, Dick Strachan, Tom McNeill, Janine Lamond, Mark Plassard and Karen Hiatt.

In summary we have 200 flag member capacity, our membership makeup consists as couples or singles, thus exceeding 300 + individuals. To maintain the level of our calendared club's activities, Friday's socials and other events more members need to be certified prior to July.

Sincerely

Ken San Filippo, Commodore

# 2022

### **Officer of the Day / March & April**

I am scheduled to be the OD on Friday, March 18<sup>th</sup>, with Director Bill McInerney.

I also signed up to OD on Friday, April 8<sup>th</sup>. So, OD signups are filled up for March, April, and May 2022.

### **SLYC Ship Store**

I submitted ideas to Quartermaster Jana Barter for new ship store items.

Zippered Vinyl Portfolio, Debossed with SLYC Logo

<https://www.4imprint.com/search/portfolio>



SLYC Lanyard, 34", 1/2" Wide, Blue, Swivel Plastic O-Ring

<https://www.4imprint.com/search/lanyard>



# 2022

SLYC Keyring

<https://www.4imprint.com/search/keyrings>



Annapolis Yacht Club Keyring Sample



City of Santa Maria Keyring Sample

SLYC Pocket Knife.

<https://www.4imprint.com/search/pocket%20knife>

<https://www.identity-links.com/tools-amp-flashlights/pocket-knives>



2022

### **SLYC Guest Mooring Policy**

I updated the Guest Mooring Policy posted on the outdoor bulletin board. It now lists the 2022 Officers.



### **SLYC Opening Day Awards**

I updated the opening day awards and awards description documents. See attached.

We present the following awards at Opening Day:

Judy & Jay Chapel Award, McBratney Award, Chiselers Award, Honorary Lifetime Member, Bristol Boat Award, Commodore's Special Service Award, Howie O'Daniels Corinthian Award & Racing Awards.

### **SLYC 85<sup>th</sup> Opening Day Information**

I provided Vice Commodore Bret Clark information about opening day planning, including awards, program, souvenir gifts, invitations, guest badges, cake, wreath, dress code, cannon, blessing/invocation, officer burgees, floor mats, music, day's timeline, membership directory, check-in of guests, new member poster and food catering.

# 2022

## Security Cameras

I spent some time and checked the security cameras and found the following.



The Ubiquiti UniFi G3 cameras are functioning correctly and in good working order.

However, the Ubiquiti UniFi Cloud Key Gen2 Plus controller/storage unit has a "Boot Failed" error. I will try replacing the hard drive to fix the issue; otherwise, the unit will need repairing/replacement. A brand-new unit sells for \$199.



# 2022





San Luis Yacht Club Board of Directors  
June 2, 2022  
443 Front Street, Avila Beach, CA 93424

1. The meeting was called to order via zoom at 18:08 on June 2, 2022 by Commodore Ken San Filippo.

MEMBERS PRESENT: Commodore Ken San Filippo, Vice Commodore and Treasurer Bret Clark, Secretary Sandy Gillespie, Port Captain Tom Swem, Sail Captain Brittany Tamasko, Cruising Captain Gary Ross, Junior Staff Commodore Mike Davis, Senior Staff Commodore Barry Stewart, Director Tom McNeill, Director Bill McInerney.

2. There was no public comment.
3. Bret Clark moved the minutes of the May 5, 2022 Board Meeting be accepted. Bill McInerney seconded the motion. The motion passed.
4. Old Business
  - a. Status Club Reciprocals: Bob Hurd and Sandy Gillespie will update the addresses of the list for reciprocal yacht clubs.
  - b. ABCA requested two donation items for the Sept. 24 Apple Festival: Bret Clark moved that the SLYC will provide a three-hour afternoon wine/cheese/beer event at the club for up to 8 people. This will be a Non exclusive event. Bret will be the lead person for this occasion, The motion was seconded by Tom Swem. The motion carried.
5. New Business
  - a. Kids Day Proposal August 7: See attachment by Brittany Tomasko for details. Bret Clark moved to accept the proposal with Brittany

# 2022



Tomasko as the point person with a budget of \$300. Tom McNeill seconded the motion. The motion carried.

- b. Member Reservation: The two requests presented by Tom McNeill are attached. Bret Clark moved to accept the reservations as requested. Tom Swem seconded the motion. The motion passed.
- c. Membership Service Status Phone Calls: The calls to the members who have not completed any volunteer assignments were made by Ken San Filippo, Sandy Gillespie, and Tom McNeill.
- d. TTSI Membership Service Signups (July & Aug) Calendar: See attached report.

## 6. Officer Reports

- a. Vice Commodore - Bret Clark reported that Mike Davis, Tom Swem, Ron Pigeon, and he will meet as a committee to look at inflation and the budget for the SLYC.
- b. Rear Commodore - Joe Montgomery - none given
- c. Secretary - Sandy Gillespie - none given
- d. Treasurer - Bret Clark - no additional report
- e. Port Captain - Tom Swem - see attached report
- f. Power Captain - Jeff Blauer - none given
- g. Sail Fleet Captain - Brittany Tomasko presented an attached report.
- h. Cruising Captain - Gary Ross - none given

# 2022



- i. Junior Staff Commodore - Mike Davis - no additional report
  - j. Senior Staff Commodore - Barry Stewart - See attachment from the Boat Committee
  - k. Director 1 - Bob Hurd - none given
    - l. Director 2 - Tom McNeill - See attachment from New Business
  - m. Director 3 - Bill McNernery - See attachment
  - n. Commodore - Ken San Filippo - no additional report given
7. Support Staff Reports
- a. Sunshine - Kathleen O'Neill - no additional report
  - b. Barkeeper - Jeff Blucher - none given
  - c. Boatmaster - Greg Jackson - See attachment from Boat Committee
  - d. Foghorn Editor - Donna Ellison - none given
  - e. Burgees - Ron Rollins - none given
  - f. Historian - Pete Kelley - none given
  - g. Purser - Denise Reynolds - none given
  - h. Quartermaster - Jana Barter - none given
  - i. Webmaster - Michael Debrzensky updated the member photos.
8. The meeting was adjourned at 19:50, June 2, 2022.

2022



Submitted by,

Sandy Gillespie  
Secretary SLYC

#### Attachments

- SLYC Boat Committee
- Tom McNeill - membership reservations
- Tom Swem - Report from Port San Luis meeting
- Brittany Tomasko - Children's Day August 7, 2022
- Bill McInernery - Membership service time and ABC/RBS Certification

# 2022

SLYC Boat committee. 5/29/22

3 year report on "Second Wind".

1999 Catalina MK III

When "Second Wind" was acquired By SLYC in the spring of 2019 , it was intended to replace "Slo sloop" our catalina 22 swing keel with a more stable, seaworthy & comfortable vessel when sailed in local conditions.

After looking at 2 other vessels , a Catalina 270 priced higher than our target, and a catalina 28 mkII that was in poor condition, Staff commodore Darrel Rundstrom and flag member Marty Fuller located and visited This Boat in Dana Point harbor and recommended the club consider it. Quite a few members own or owned Catalina 30s and agreed they were highly suitable. The Board authorized the committee to Survey, and If found suitable, to attempt to purchase "Second Wind". An initial budget was established at \$50,000. For purchase, fitting out and making ready for club use if, boat was suitable.

A 3 Year trial & reevaluation was proposed, if the boat was acquired. It was decided that if the boat did not get enough use, or was either financially or operationally troublesome after 3 years, sale would be considered.

After survey, the boat was purchased at approx \$39,500.+ tax and approx another \$1000 was spent on a new seawater pump to make the boat ready for transit. The boat was brought to Channel Islands harbor for bottom paint @ ~\$2,000. prior to bringing it to Port San Luis. When weather was favorable the committee brought the boat to Avila, and put it on the club visitors mooring 5/24

/2019. "Slo Sloop" was then hauled and reconditioned by the committee & placed for sale. Various donations raffles and fundraising activities plus the eventual sale of "Slo Sloop " offset over \$20,000 of the cost of "Second Wind".

In July 2019 "Second Wind" was placed on the old "Slo sloop" club mooring at Port San Luis for regular use.

The boat committee worked hard to introduce "Second Wind" to the membership, the Boat was very enthusiastically received. An extensive orientation, operation and storage procedure was created and instituted.

A recruitment effort was made to sign up Subscribing sailors & even non sailing members as "patrons".

Extensive time and effort went into orienting potential subscribers and generating a large potential user base. Our initial goal of 20-25 paying members in the 2020 year was exceeded at a rate of \$250. Per year. For 2021 we had 30 paid , 2022 we had 36paid, for 2022 we have 33paid so far. We have been able to keep the paid users & patrons higher than needed to sustain the program. Our Cuesta Sailing program, which took a while to stabilize, provides in the range of 500 to 750 per month 6-9 month a year with potential for more. She has participated in, and is available for most Avila cup races and yacht

# 2022

club on the water events. Not counting 2019 fees after boat change, Boat has generated \$24,750 in the last in just subscriptions and patronage.

The boat has been continuously available since arrival, with the exception of less than a month this spring for Scheduled haul out. The boat has received regular oil changes, fuel filters, a water pump impeller, belts anodes plus coolant& transmission fluid changes. Members provided the vast majority of the labor reducing costs greatly. We replaced the bulkhead canvass cover last year, and had “slo sails& canvas” repair the headsail sun cover, the fore hatch cover, the “stack pack” sail cover and The helm cover at various times . The lazy jacks were replaced. The topping lift & outhaul were lead to the cockpit, the main halyard is new. Repairs over the years have included 2 wind vanes, Preheat solenoid, oil pressure switch, steaming light assembly, halyard sheave, and new anchor chain. Batteries have not yet needed replacing. Due to both inflation and tight supply in the yacht market for similar vessels, the boat has likely increased in value significantly since acquired. Current NADA average value is \$56,540.

The program so far has been generally considered an unqualified success by the membership in our estimation, and we would recommend at least another 3 years, if not an indefinite extension with occasional reports & reviews. Unscheduled Repair costs fortunately have been well below expectations so far, renewal rates have been high, usage has been far better than our previous vessel and her recent refit has extended her utility and maintained her value. She has been a safe and secure vessel for competent sailors and their guests.

We request the board continue the program for the foreseeable future as it has been successful in attaining the clubs goal of promoting yachting and increasing membership skills and involvement.

Submitted by current SLYC boat committee Bill Dyer, Gregg Jackson, Marty Fuller, Barry Stewart, and Thom McNeil.

5/28/2022

# 2022

# Reservation Format June Board meeting

To: SLYC Board

From: Tom McNeill

Request Board to approve the following reservations.

1. Applicant(s) is in good standing member (specific to dues paid & membership service)
2. Payment (s) (rental fee - cleaning service fee - or required security) has been received.
3. Date requested does not conflict with the club calendar dates.

| <b>Name:<br/>Usage</b> | <b>Date</b> | <b>Time</b> | <b># of people</b> | <b>Alcohol</b> | <b>Gallery/BBQ</b> |
|------------------------|-------------|-------------|--------------------|----------------|--------------------|
| Machala (Grad party)   | 06/09       | 1-9         | 13-24              | y (bar closed) | Y/N                |
| Mary Matakovich        | June 15     | 9:30- 5:00  | 50-75              | Y (bar closed) | Y/N                |

Mary's is a celebration of life

# 2022

**May 24, 2022**

**San Luis Yacht Club  
Port Captain Report**

As your Port Captain for 2022, I will be attending the Port San Luis Harbor District monthly meetings. The meetings are scheduled for the last Tuesday of each month and are held at the Coastal Gateway Building next to Fat Cats Restaurant. The March Meeting was held in person.

The meeting was held May 24 and the following are highlights of that meeting.

1. The meeting was called to order at 6pm by President Drew Brandy and, after public comment, they first approved the consent agenda which included the Treasurers Report, past meeting minutes and other items not needing discussion.
  - a. During Public Comment's I mentioned that the YC was going to hold a Sailing Day on June 25<sup>th</sup> and that we would be offering the possibility of sailing to the general public, as well as our members. The Commissioners were all very pleased with our continued public outreach.
2. Under Discussion Items, there were the following items that completed the meeting:
  - a. Skiff Storage Motor Lockers
  - b. State Lands Commission Covid-19 mitigation grant
  - c. Fiscal Year 2022-\*2023 Preliminary Budget
  - d. Consolidation of 2022 general election
  - e. Approve Boom Truck Financing
  - f. PSLHD Policy Manual Draft Policy
3. Under the Consent Items, the Commissioners discussed additional space for Fat Cat's Restaurant and that it would be common seating and at no additional cost to the restaurant.
4. Future agenda items included
  - a. the review of the 2022-2023 Final Budget.
  - b. Harford Pier Site Plan
  - c. 2023 License to do business on District property Request for Proposals
  - d. Approval of 2023 License Renewals and License to do business on District property.
  - e. PSLHD Policy Updates

Meeting Adjourned.

**Respectfully submitted,**

**Tom Swem, 2022 YC Port Captain**

2022



To: SLYC Board of Directors

From: Brittany Tomasko - Sail Fleet Captain (Small Boat Committee Member) Report

Date: 5/24/2022

RE: Proposition for 1<sup>st</sup> Annual Kids Day @ SLYC

I would like to host an event for the children and grandchildren of members of the San Luis Yacht Club. The event would be a half day to full day of fun activities at the club and on the beach. The purpose of the event is to allow the children, parents and grandparents to meet each other enjoy the club and beach together.

The event would be open to all membership. Members will be encouraged to bring their children and grandchildren from 0 to 18+. Older kids and our members in their 20's and 30's will be recruited to help run the event and activities.

**Proposed Schedule:**

**08:00 – Breakfast Buffet (Pancakes, Fruit, Bacon, Juice)**

**09:00 – Craft Activity (TBD)**

**10:00 – Beach Time**

- **Sandcastles**
- **Paddle Boarding**
- **Boogie Boarding**
- **Beach Games**
- **Sailing Hobie Waves**

**~13:00 – End of Day**

**Proposed Date: Sunday, August 7, 2022**

*The Fine Print*

Parents must be present at all times during this event. This is not a babysitting gig! Parents should actively engage with their children and other parents. Parents should bring a PFD for each of their children and themselves. Parents should bring their own beach toys, towels and sunscreen, snacks, and are encouraged to bring items to share such as paddle boards, boogie boards, tubes or other floating items. All activities that children participate in should be at the judgement call of their parents if they are capable, we will of course encourage children to challenge themselves at a safe level.

**Cost: TBD**

*Sincerely,*

*Brittany Tomasko – Sail Fleet Captain*

2022

May 27, 2022

San Luis Yacht Club

Membership Service time & ABC/RBS Certification

All member ABC certificates club data base has be updated and current with certificate numbers and expiration dates.

Current ABC certifications: **As of May 27, 2022.**

50 completed (Gained 5 from April)

The SLYC club database has been updated and credits have been pre-posted for signup calendar dates thru June.

Current Service complete status for Flag member as of 5/26/2022

No Service      83 Flag Members (previously 108 in April)

One service:    42 Flag Members (previously 38 in April)

Completed:     98 Flag Members (previous 76 in April)

**NOTE:** Phone calls/messages have been made to all members that have not completed any service. In addition to Scuttlebutt & Foghorn notices.

Bill McNerney

2022 Director-3

# 2022



Members Present: Commodore Ken Sam Filippo, Vice Commodore and Treasurer Bret Clark, Rear Commodore Joe Montgomery, Secretary Sandy Gillespie, Sr. Staff Commodore Barry Stewart, Jr. Staff Commodore Mike Davis, Port Captain Tom Swem, Power Captain Jeff Blauer, Sail Fleet Captain Brittany Tomasko, Cruising Captain Gary Ross, Director 1 Bob Hurd, Director 2 Tom McNeill, Webmaster Michael Dobrzensky, Boat Master Greg Jackson

1. The zoom meeting was called to order by Commodore Ken San Filippo on July 7, 2022 at 18:07.
2. Public Comment: none
3. Minutes from June 2022 Board Meeting: Ken noted that the minutes did not contain the \$300.00 allocation for the Kids Day event in August. Bret Clark moved that minutes be approved as corrected. Bob Hurd seconded the motion. The motion carried.
4. Old Business
  - a. Ken San Filippo reported that there was a lack of small bills in the change drawer. He ask that the Officer on Duty for any event be sure to put small bills in the change bag and not in the deposit one.
  - b. Membership Directories: Bret Clark moved that the 2022 directories be mailed out. Mike Davis seconded the motion. The motion carried.
  - c. Ken San Filippo reported that the Italian Eats / Wet Wed. / PSL / July 4 events were well attended and successful.

#### New Business

- a. Commodore Appointed Commodore Committees: Bret Clark reported there will be a new By-Laws committee meeting next week. Another

# 2022



committee will be formed to put together a survey to analyze priorities of the membership. The finance committee met on June 22, 2022 and made a list of recommendations for clubhouse improvements and club dues increase (see attachment). Mike Davis made a motion to increase annual dues \$50.00 per year for Flag Members and and \$10.00 per year for Associate Members starting 2023. Tom McNeill seconded the motion. The motion carried.

- b. Rear Commodore (Electrical and Plumbing issues): Gary Cox and Joe Montgomery fixed an electrical problem. Joe Montgomery and a plumber replaced a significant amount of copper tubing under the clubhouse in order to fix a leak in the bar area.
- c. Secretary: no report
- d. Treasurer: report given under Vice Commodore
- e. Port Captain: Tom Swem reviewed his attached report. He also informed the Board that the pier improvements may interfere with club access in the next few weeks. He also said that we have permission from the Harbor to store the Hobies under the clubhouse. The lease for the SLYC needs to be negotiated from the Harbor by 2023. Bret Clark moved that a committee comprised of Ken San Filippo, Tom Swem, Mike Nordstrom, Bret Clark, and Kristin Rasmussen be formed to met with the Harbor Commission to negotiate the new lease and to report significant updates to the Board in a timely manner. The committee's negotiated terms will need final approval from the Board. Mike Davis seconded the motion. Barry Stewart and Jeff Bauer abstained. The motion carried.
- f. Power Captain (Chase boat status): See item 7.c below for report
- g. Sail Fleet Captain (Race): No Report
- h. Cruising Captain: No Report

# 2022



- i. Junior Staff Commodore: No Report
  - j. Staff Commodore: Barry Stewart said that the Second Wind program needed official approval from Board to continue. Bret Clark moved to approve the continuation of the Second Wind Program for three years to be reauthorized anytime during the 2025 calendar year. Mike Davis seconded the motion. Brittany Tomasko abstained. The motion carried.
  - k. Director 1: No Report
  - l. Director 2: See attached report from Tom McNeill
  - m. Director 3: No Report
  - n. Commodore: No additional report
7. Support Staff Reports
- a. Sunshine: No Report
  - b. Barkeeper: No Report
  - c. Boat master: Greg Jackson reported at the beginning of the meeting that the chase boat was not operating. Dave Ouellet towed it up to Atascadero to be professionally diagnose and repaired. The bill will be approximately \$2,000.00. The boat may be repaired for the next race this Sunday or the beginning of next week. Dave Ouellet will pick it up when it is ready. Bob Hurd moved that Bret Clark write a check for \$100.00 to reimburse Dave for the gasoline expenses. Tom Swem seconded the motion. The motion carried.
  - d. Foghorn Editor: No Report
  - e. Burgess: No Report

# 2022



f. Historian: No Report

h. Quartermaster: No Report

i. Webmaster: No Report

8. The meeting was adjourned at 19:40.

Submitted by:

Sandy Gillespie

Attachments:

July Reservations  
June 2022 PC Report  
Finance Committee Report

# 2022

To: SLYC Board

July Board meeting

From: Tom McNeill

Request Board to approve the following reservations.

1. Applicant(s) is in good standing member (specific to dues paid & membership service)
2. Payment (s) (rental fee - cleaning service fee - or required security) has been received.
3. Date requested does not conflict with the club calendar dates.

| <b>Name:</b>                    | <b>Date</b> | <b>Time</b> | <b># of people</b> | <b>Alcohol</b> | <b>Gallery/BBQ</b> |
|---------------------------------|-------------|-------------|--------------------|----------------|--------------------|
| <b>Maria Scott</b>              | <b>7-12</b> | <b>3-9</b>  | <b>13-24</b>       | <b>yes</b>     | <b>Yes/No</b>      |
| <b>Jon &amp; Cindy McKellar</b> | <b>9-17</b> | <b>4-9</b>  | <b>13-24</b>       | <b>Yes</b>     | <b>Yes/No</b>      |

2022

**June 28, 2022**

**San Luis Yacht Club  
Port Captain Report**

As your Port Captain for 2022, I will be attending the Port San Luis Harbor District monthly meetings. The meetings are scheduled for the last Tuesday of each month and are held at the Coastal Gateway Building next to Fat Cats Restaurant. The March Meeting was held in person.

The meeting was held June 28th and the following are highlights of that meeting.

1. The meeting was called to order at 6pm by President Drew Brandy and, after public comments, they first approved the consent agenda which included the Treasurers Report, past meeting minutes and other items not needing discussion.
  - a. During Public Comment's I mentioned that the YC held the June 25<sup>th</sup> Sailing Day and that it was a success with approximately 20 sailors participating with Hobie Waves and another 15 to 20 going out on 2<sup>nd</sup> Wind and other members boats.
  - b. Items listed on the Consent Agenda included the Avila Pier Lumber Bid Award. This will be initially lumber for new decking of the pier. Work on the beginning area of the pier (next to the front door of the YC) will begin in July or August. The YC front door may not be available for access during construction of the decking.
    - i. For reference please review the Staff Report :  
<https://www.portsanluis.com/DocumentCenter/View/6046/Disc-D--Avila-Pier-Repairs---Stage-One-NT-CM>
2. Under Discussion Items, there were the following items that completed the meeting:
  - a. Fiscal Year 2022-\*2023 Final Budget
  - b. Gear Storage Facility Budget Approval
  - c. PSLHD Policy Manual Handbook.
3. Future agenda items included
  - a. Harford Pier Site Plan
  - b. 2023 License to do business on District property Request for Proposals
  - c. Approval of 2023 License Renewals and License to do business on District property.
  - d. PSLHD Policy Updates

Meeting Adjourned.

**Respectfully submitted,**

**Tom Swem, 2022 YC Port Captain**

2022





*San Luis Yacht Club*  
"Located at the foot of the Avila Pier"

## Finance Committee

Agenda 6-22-22

[Zoom Link](#)

**Members:** Bret Clark (chair), Mike Davis, Michael Dobrzensky, Ron Pigeon, Tom Swem

| AGENDA ITEMS                                                                                        | WHO | TIME    | NOTES |
|-----------------------------------------------------------------------------------------------------|-----|---------|-------|
| 1. Review Updated Documents (Year-End Balance Sheets, Comparative Income/Expense, Capital Reserves) | All | 10 min. |       |
| 2. Capital Reserves Proposal                                                                        | All | 5 min.  |       |
| 3. Comparative Income/Expense Analysis                                                              | All | 15 min. |       |
| 4. Year-End Balance Sheets Analysis                                                                 | All | 10 min. |       |
| 5. Anticipated Increases in Revenue and Expenses                                                    | All | 10 min. |       |
| 6. Next Steps                                                                                       | All | 5 min.  |       |
| <b>Summary of Meeting Actions/Decisions/Future Steps</b>                                            | All | 5 min.  |       |
|                                                                                                     |     |         |       |

2022



*San Luis Yacht Club*  
 "Located at the foot of the Avila Pier"

## Finance Committee Recommendations

### Capital Reserves:

Repair/Replace the following items and adjust future estimates based upon actual cost:

| Item                    | Cost      | Notes          |
|-------------------------|-----------|----------------|
| Flooring, kitchen & bar | \$11,844  | Installed 2006 |
| Flooring, wood          | \$75,000  | Original       |
| Interior Furniture      | \$20,000  | Purchased 1990 |
| Beer Refrigerator       | \$3,794   | Purchased 2003 |
| <b>Total:</b>           | \$110,638 |                |

Get professional analyses regarding the need to replace the following items and replace if necessary:

| Item                     | Cost     | Notes          |
|--------------------------|----------|----------------|
| Refrigerator, commercial | \$8,000  | Purchased 1993 |
| Range, Wolf 48"          | \$8,000  | Purchased 1993 |
| Range Hood               | \$2,584  | Purchased 2007 |
| Gas Fireplace            | \$3,000  | Purchased 2001 |
| Front Door               | \$5,307  | Installed 2001 |
| Roof                     | \$22,000 | Installed 2001 |
| <b>Total:</b>            | \$48,891 |                |

Adjust future budgets and/or revenue to maintain year-end balances to reflect capital reserve requirements.

### Second Wind:

Second Wind currently is not a fiscal liability to the Club. Currently income from donations and yearly rental exceeds operating, maintenance, and depreciation costs.

### Small Boat Program:

Currently, the small boat program is a small fiscal liability to the Club. Income from donations and yearly rental is minimal. Operating costs are limited to annual storage fees (<\$175 annually). While maintenance costs have been low (through FY 2021), future costs may be significant relative to donations.

### Dues:

Flag Membership dues should be increased by \$50 to \$325

Associate Membership dues should be increased by \$10 to \$80

These increases should be analyzed during the 2023 fiscal year and further increases may be warranted.

### Rationale:

2022

The effective inflation rate exceeds the current inflation rate (~8%). Year-over-year utilities increased by 9%, and 22% when comparing 2021 to 2019. It should be noted that the Club was closed for part of 2021, which would have made for a larger percentage when comparing 2019 to 2021. Additionally, increased labor and material costs will require higher capital reserve amounts.

Although it is unknown how much our rent will be after next year, we are certain that it will increase. The amount of increase may necessitate larger dues increases in the future.

# 2022



Members Present: Commodore Ken San Filippo, Vice Commodore and Treasurer Bret Clark, Rear Commodore Joe Montgomery, Secretary Sandy Gillespie, Sr. Staff Commodore Barry Stewart, Jr. Staff Commodore Mike Davis, Port Captain Tom Swem, Power Fleet Captain Jeff Blauer, Sail Fleet Captain Brittany Tomasko, Cruising Captain Gary Ross, Director Tom McNeill

Members not present: Director Bob Hurd and Director Bill McInerney

1. The meeting was called to order by Commodore Ken San Filippo at 18:04.
2. Public Comment: None
3. Approval of the July 2022 minutes: Bret Clark moved to approve the minutes. Mike Davis seconded the motion. The motion carried.
4. Old Business
  - a. Finance Committee: Bret Clark reviewed the attached report. Mike Davis moved to approve the finance committee's proposal. Joe Montgomery seconded the motion. The motion carried.
  - b. TTSI Membership Service Signups (Aug. & Sept.): Bret Clark reported that the signups were almost all filled in.
5. New Business
  - a. Member Reservations: Tom McNeill reported in the attached report that three members requested dates to use the club. Bret Clark moved to accept the requests as presented. Brittany Tomasko seconded the motion. The motion carried.

# 2022



## 6. Officer Reports

- a. Vice Commodore - no additional report
- b. Rear Commodore - no report
- c. Secretary - no report
- d. Treasurer - no additional report
- e. Port Captain - no report
- f. Power Captain - no report
- g. Sail Fleet Captain - Brittany Tomasko reported that the Zongo Race set to begin tomorrow from Morro Bay is ready to go. Saturday there will be a buoy race in Avila. Sunday there is a Kid's Day planned with lots of beach activities and marine related crafts. The next race for the SLYC will be August 14. Race committee volunteers are needed. Last Tuesday there was a sail clinic which gave great information about racing. It was very well attended.
- h. Cruising Captain - no report
- i. Jr. Staff Commodore - no report
- j. Sr. Staff Commodore - no report
- k. Director 1 - no report
- m. Director 2 - no additional report
- n. Director 3 - no report

# 2022



7. Support Staff Reports

- a. Sunshine - no report
- b. Barkeeper - no report
- c. Boat Master - no report
- d. Foghorn Editor - no report
- e. Burgees - no report
- f. Historian - no report
- g. Purser - no report
- h. Quartermaster - no report
- i. Webmaster - no report

8. The meeting was adjourned at 18:52 by Commodore Ken San Filippo.

Submitted by,

Sandy Gillespie  
Secretary SLYC

Attachments:  
Reservations  
Finance Committee

2022

To: SLYC Board

August Board meeting

From: Tom McNeill

Request Board to approve the following reservations.

1. Applicant(s) is in good standing member (specific to dues paid & membership service)
2. Payment (s) (rental fee - cleaning service fee - or required security) has been received.
3. Date requested does not conflict with the club calendar dates.

| Name:                                        | Date  | Time       | # of people | Alcohol | Gallery/BBQ |
|----------------------------------------------|-------|------------|-------------|---------|-------------|
| Ray Mattison                                 | 10-8  | 4-10       | 13-24       | No      | Yes/No      |
| *Martin & Debra Testa                        | 11-12 | 3-9        | 25-49       | No      | Yes/ No     |
| *Wants to have club's cleaning service do it |       |            |             |         |             |
| Terry & Phil Whitney                         | 9-24  | 10:30-3:30 | 13-24       | Yes     | Yes /No     |

2022



## Finance Committee Proposal to the Board (August 2022)

### Background:

Finance Committee Composition: Bret Clark (chair), Mike Davis, Michael Dobrzensky, Ron Pigeon, Tom Swem

The Finance Committee met two times in the early summer. The Treasurer provided the committee with Year-End Balance Sheets, Comparative Income and Expense Statements, and the Capital Reserves spreadsheet. Throughout the process, each member was encouraged to ask for any additional information that they may need in order to make a recommendation. The committee focused on the following broad topics:

- Impact of inflation to fixed costs
- Impact of a potential rent increase
- Fiscal analysis of *Second Wind*
- Fiscal analysis of the small boat program
- Capital reserves and lifespan of equipment and facilities

### Recommendations:

The Finance Committee recommends the following:

1. Raise dues for the *Flag Membership* (from \$275 to \$325) and *Associate Membership* (from \$70 to \$80) to keep up with inflation and likely rent increase
2. Fiscal analysis of *Second Wind* indicates that it does not constitute a fiscal liability to the Club.
3. Fiscal analysis of the small boat program indicates that it is a minimal fiscal liability to the Club.
4. Convene committees, as necessary, to begin to address aging equipment and infrastructure and use Capital Reserves to fund the necessary work. Note: the committees will report to the Board and will require Board approval before any funds are expended.

# 2022





Minutes of San Luis Yacht Club Board of Directors Meeting  
September 8, 2022

Members present: Commodore Ken San Filippo, Vice Commodore and Treasurer Bret Clark, Rear Commodore Joe Montgomery , Sr. Staff Commodore Barry Stewart, Jr. Staff Commodore Mike Davis, Port Captain Tom Swem, Power Fleet Captain Jeff Blauer, Sail Fleet Captain Brittany Tomasko, Cruising Captain Gary Ross, Director Bob Hurd, and Director Bill McKierney. Staff Webmaster, Michael Dobrzebsky was also present.

Members not present: Secretary Sandy Gillespie and Director Tom McNeill.

1. The meeting was called to order by Vice Commodore Bret Clark at 16:01 as requested by Commodore Ken San Filippo.
2. Approval of the Agenda; Bob Hurd moved to approve the agenda as presented. The motion was seconded. The motion carried.
3. Approval of the August 2022 minutes: Ken San Filippo moved to approve the August 2022 minutes as presented. It was seconded by Bill McKierney. The motion carried.
4. Public Comment: There was no public comment.
5. a. Commodore appointed Committees: Bret Clark reported that the recommendations by the Bylaws Committee, the Clubhouse Rules Committee, and the New Membership Committee had been presented to the Steering Committee. It reviewed them and made its recommendations. These recommendations reflect the combined efforts of the various committees and gives a summary

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of the reasons and processes for these efforts. The Board had a lengthy and involved discussion concerning all of the proposed items.

Bob Hurd moved that the Board accept the recommendations from Bylaws Committee and present them to the membership for approval. In presenting the information there would be two documents-one showing the original Bylaws and the second the Bylaws with the the changes. Tom Swem seconded the motion. The motion carried with two people dissenting.

Bob Hurd moved to accept the recommendations of the Clubhouse Rules Committee with a change of item 8. A charge of \$50.00/hr will replace the suggested \$25.00/hr. Mike Davis seconded the motion. The motion carried with one dissent. A time for notifying the membership of these changes will be determined in the future.

b. General Membership Vote: Barry Stewart reported that the slate of officers for the ballot has been partially developed. There are two empty slots - Sail Fleet Captain and a Director. There is also a question concerning the Rear Commodore and a Director position. These questions will be resolved in the next day or two and an e-mail will be sent out by Bret Clark to the Board for approval.

## 6. New Business

a. Halloween Potluck/Dance: Bret Clark reported that Terry Whitney is requesting \$300.00 for a DJ and \$150.00 for food. She estimates that the cost for admission will be \$15.00 per person. Ken San Filippo moved to authorize the monies for this event. Mike Davis seconded the motion. The motion carried. There will be notice in the Scuttlebutt and Foghorn. The square will be used for sign-ups.

## 7. Reservations

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a. Mike Davis moved for approval of Karen Hiatt's request for a Celebration of Life on October 20, 2022, at the Clubhouse for John, as a no-cost event. Ken San Filippo seconded the motion. The motion carried.

## 8. Officer Reports

- a. Vice Commodore: no further reports
- b. Rear Commodore:: none
- c. Secretary: none
- d. Treasurer: none
- e. Port Captain: none
- f. Power Captain: Jeff Blauer reported that the boat is running well.
- g. Sail Fleet Captain: Brittany Tomasko reported that there is a race September 18, 2022.
- h. Cruising Captain: Gary Ross reported that everyone had a great time on the San Juan trip.
- i. Junior Staff Commodore: none
- j. Senior Staff Commodore: Barry Stewart reported that Owen had called him to report that a seat had been knocked overboard. He indicated that Second Wind was still on the water and that the seat would be replaced / rebuilt. He also said that Owen has had several students so the Club should soon see some revenue.
- k. Director 1: none

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- l. Director 2: none
- m. Director 3: none
- n. Commodore: no further report

9. Support Staff

- a. Sunshine: none
- b. Barkeeper: none
- c. Boat Master: none
- d. Foghorn Editor: none
- e. Burgees: none
- f. Historian: none
- g. Purser: none
- h. Quartermaster: none
- i. Webmaster: none

Respectfully submitted and summarized from zoom recording;

Sandy Gillespie  
Secretary

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## Minutes of San Luis Yacht Club Board of Directors Meeting October 6, 2022 via zoom

Members Present: Commodore Ken San Filippo, Vice Commodore and Treasurer Bret Clark, Rear Commodore Joe Montgomery, Secretary Sandy Gillespie, Port Captain Tom Swem, Sail Fleet Captain Brittany Tomasko, Cruising Captain Gary Ross, Sr. Staff Commodore Barry Stewart, Jr. Staff Commodore Mike Davis, Director 1 Bob Hurd, Director 2 Tom McNeill, Director 3 Bill McInerney

Members not present: Power Fleet Captain Jeff Blauer

1. The meeting was called to order by Commodore Ken San Filippo on October 6, 2022 at 18:07 via zoom.
2. Public Comment: There was no in-person public comment. Commodore Ken San Filippo reported that he had received an e-mail from Mary Matakovich, at 8:07am on October 5, stating she who could not attend the meeting, requesting her inquiry be read before the Board during public comment. Ken noted Mary had copied the entire board with the attachment at 8:07 am. Ken at 10:17 am indicated he re-send her attachment to the entire board reinforcing to the members of the board to please review her concerns. Since her inquiry would have taken more than the three minutes allowed, and the information was sent via email by Mary & Ken to each Board member Wednesday morning, October 5, 2022 requesting board members to read it prior to the meeting. The substance of the of the e-mail concerned the proposed changes to the by-laws. Commodore Ken San Filippo requested from the board with consent that the inquiry be discussed under (4d) By-Laws which was added to the agenda by Commodore Ken San Filippo and approved by the board.
3. Approval of the September 8, 2022 Board Meeting Minutes: Mike Davis submitted several corrections to the minutes. Mike Davis moved that the minutes be approved as corrected. The motion was seconded by Bret Clark. The motion carried. See attachment for corrected minutes.
4. Old Business
  - a. Commodore-appointed Committee (membership): The committee submitted their recommendations to the Board. See attached report. Tom Dimmit and Marty Fuller from the Membership Committee attended the Board meeting. Mike Davis submitted some possible changes and additions to the committee's report. There was considerable discussion by the Board as to the proposed changes. Joe Montgomery moved to approve The Membership Committee's recommendations with some additions and changes. Bret Clark recorded the changes in the document. Bret seconded the motion. The motion carried.

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b. TTSU Membership Service Signups (Nov.-Dec.): Bret Clark reported that there were many dates on the calendar that did not have volunteers. Some of the proposed events may have to be cancelled specifically the dates of Dec. 9, Dec. 16, and Jan. 1.

c. Membership Not in Good Standing: Ken San Filippo and Bret Clark reported that there were approximately 37-43 members of the club that had never volunteered for a club event. There was considerable discussion about what to do with this situation. It was agreed by the Board that the Commodore write a letter to these members that according to the existing records they are not in good standing with the club. There may be some errors in the record, so it was suggested that the letter reflect this possibility and be presented in a positive way. The members would be requested to sign up on the TTSU soon to complete the volunteer requirement or risk having their key card deactivated.

d. By-Laws: Bret Clark reported that the existing by-laws and the proposed changes to the by-laws were sent out to all members. Unfortunately, there was an error in the proposed-changes document. (See Mary Matakovich's attached letter). It was agreed that Ken San Filippo and Bret Clark would compose a cover letter to explain the history and substance of the error. The one-page corrected document with the cover letter would be sent out to all the membership so that they would be prepared to vote on the by-law changes at the General Meeting.

There was also an error of the date on the ballot that was mailed to nine members requesting an absentee ballot. Bob Hurd moved to approve the corrected new ballot with the minor changes. Tom Swem seconded the motion. The motion carried. The new ballot with the correct dates will be mailed to the nine absentee ballot requests. It will also be used at the voting at the General Meeting.

## 5. New Business

a. General Membership Meeting Logistics: Ken San Filippo reminded the Board that the General Meeting on November 11, 2022 is very important to the successful functioning of the club. Board members should dress in formal attire. Joe Montgomery with the help of Tom McNeill and Tom Swem will physically set up the club for the meeting. Debbie Collins who is a cater and SLYC member has been contacted to provide the appetizers. Sandy Gillespie will prepare the membership list for voting. Ken has requested Karen Hiatt, Michael Dobrzensky, Bill Dyer, Bob Hurd and Barry Steward to assist in tabulating the votes.

b. Save the Date 1/14 NB-OB dinner: Ken San Filippo reviewed the up- coming events. First, on October 23 there is a wine tasting event hosted by Opolo Winery at the club.

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The cost is ten dollars per person. Second, there is a dinner on January 14, 2023 to welcome the New Board and to give “thanks” to the Out-Going Board. He asked that the Board save this date. Cater Dinner costs have risen, and Ken is working with Debbie Collins to manage costs.

c. 2023 Calendar: Ken San Filippo would like the calendar completed before the annual-dues invoice goes out to all the members so individuals will have the opportunity to sign up on TTSU for the coming year. Mike Davis made a list of events to possibly add to 2023 calendar. Others on the Board also contributed their suggestions. Mike Davis moved to approve the calendar as modified. Bob Hurd seconded the motion. The motion carried.

d. Reservations (added by Commodore Ken San Filippo): Tom McNeill reported that two requests for reservations had come in. The first was from Letty Fuller for a Rotary Club event and the second was from Dan Harper for a memorial for Dan’s stepmom. The dates are clear on the calendar, copies of the checks have been received and the members are in good standing. Bob Hurd moved to approve the reservation requests. Tom Swem seconded the motion. The motion carried.

## 6. Officer Reports

a. Vice Commodore: no further report given b. Rear Commodore: no further report given c. Secretary: none given

d. Treasurer: none given

e. Port Captain: Tom Swem commented about better moorings available to boat owners if they wish to change their location in the harbor. He also mentioned information about the fire pits on the beach. His attached report contains all of the details for both issues.

f. Power Captain: none given

- Sail Fleet Captain: Brittany Tomasko mentioned that there is an awards and light dinner on October 19. It is a Wet Wednesday event so all the arrangements for the food are taken care of.
- Cruising Captain: none given

i. Jr. Staff Commodore: no further report given j. Sr. Staff Commodore: no further report given k. Director 1: no further report given

l. Director 2: no further report given

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m. Director 3: Bill McInerney thanked Mike Davis for informing him of a system with the state that he can input the ABC information of the club members. It can double check the accuracy of the information and also is more accessible to the users.

He also mentioned that the roster page will have a new category which will indicate if a membership has completed the ABC requirements. A notation of ABC on the membership listing will indicate that both parties of the membership (if there are two individuals) have met the requirements. A notation of ABC/B will indicate that only one person is qualified as an ABC server.

n. Commodore: no further report given 7. Support Staff Report

a. Sunshine - none given

b. Barkeeper - Commodore Ken San Filippo reminded everyone that there is a wine tasting event hosted by Opolo on Sunday, October 23, 2022 at the club.

c. Boatmaster: none given

d. Foghorn Editor: none given e. Burgees: none given

f. Historian: none given

g. Purser: none given

h. Quartermaster: none given i. Webmaster: none given

8. The meeting was adjourned at 20:05.

Respectfully submitted,

Ken San Filippo

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## Minutes of the San Luis Yacht Club Board of Directors Meeting November 3, 2022 at the Clubhouse

Members Present: Commodore Ken San Filippo, Rear Commodore Joe Montgomery, Secretary Sandy Gillespie, Sail Fleet Captain Brittany Tomasko, Sr. Staff Commodore Barry Stewart, Jr. Staff Commodore Mike Davis, Director 1 Bob Hurd, Director 2 Tom McNeill, and Director 3 Bill McInerney. Webmaster Michael Dobrzensky was also present.

Members not Present: Vice Commodore and Treasurer Bret Clark, Cruising Captain Gary Ross, and Port Captain Tom Swem

1. The meeting was called to order by Commodore Ken San Filippo on November 3, 2022 at 18:07 at the Clubhouse.
2. Public Comment: There were several people not on the Board attending the meeting. Ken had ask them to attend to help explain the by-law ballot that categorized the purposed changes. Ken reviewed the slate of officer ballot and the by-law ballot and information concerning the by-laws. Karen Hiatt summarized each category of the purposed changes. There was a lengthy discussion about the delineated changes to the by-laws and the manner in which the by-law ballot was to be presented to the membership. It was recommended that a packet of all items be handed out to the membership at the general membership November 11, 2022 as they checked into the meeting. Barry Stewart moved that we accept the recommendation. There was a second. The motion carried.  
Bob Hurd gave a hearty "thank you" from the Board to Ken San Filippo and his committee for their hard work in categorizing all of the changes in the by-laws ballot.

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3. Approval of the October 2022 Board Meeting Minutes: Mike Davis had e-mailed corrections to the minutes. Ken suggested these corrections be attached to the minutes. Bob Hurd moved to approve them as corrected. Tom McNeill seconded the motion. The motion carried.
4. Old Business: Ken reported that Brittany requested a Kid's Day for February 5, 2023 with the same budget of \$300.00. It was moved by Jeff Blauer and seconded by Mike Davis. The motion carried.
5. Closed Session: There was no closed session.
6. New Business:
  - a. General Membership Meeting: Joe Montgomery will have everything physically ready for the meeting on November 11, 2022 at 6:00 pm for the General Meeting.
  - b. Club Store Discount: Joe Montgomery moved that Board Members receive a 20% discount on club store purchases. Jeff Blauer seconded the motion. The motion did not carry.
  - c. Reservation Requests: Tom McNeill reported that there was one request. It was from Bill Dyer for January 2023.
7. Officer Reports: There were no additional officer reports.
8. Staff Reports: There were no staff reports.

Respectfully submitted.

Sandra Gillespie

2022



Minutes of the San Luis Yacht Club Board of Directors meeting for  
December 1, 2022 at the Clubhouse

Members Present: Commodore Ken San Filippo, Vice Commodore and Treasurer Bret Clark, Rear Commodore Joe Montgomery, Secretary Sandy Gillespie, Cruising Captain Gary Ross, Sr. Staff Commodore Barry Stewart, Director 1 Bob Hurd, and Director 2 Tom McNeill

Members Not Present: Port Captain Tom Swem, Sail Fleet Captain Brittany Tomasko, Power Fleet Captain Jeff Blauer, Jr. Staff Commodore Mike Davis, and Director 3 Bill McInerney

1. The meeting was called to order by Commodore Ken San Filippo at 18:30 at the Clubhouse.
2. Public Comment: There was no public comment.
3. Approval of the Minutes of the Nov. 3, 2022 Board Meeting was postponed until the next Board Meeting due to a mix-up in sending them out to each member.
4. Old Business
  - a. SAVE THE DATE 1/14/23: Commodore Ken San Filippo reminded the Board that a catered dinner will be held on January 14, 2023 at the Clubhouse at 18:00 for new and old Board members. He requested that everyone RSVP to him by January 1, 2023.
  - b. December Events: A tree decorating Friday social is on the calendar for December 9. A holiday potluck is planned for December 16 with turkey and ham provided. A Commodore's Farewell Party is scheduled for December 23 with Ken and Barry

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cooking ribs and others bringing the side dishes. The Polar Bear Plunge will be on January 1, 2023.

- c. Reminder 2023 officer Foghorn article due 12/20/22: New Board Members are ask to compose an article for the Foghorn introducing themselves to the membership. Ken San Filippo requested that this be sent to Donna Ellison at [foghorn@slyc.org](mailto:foghorn@slyc.org) by December 20, 2022.
  - d. Direction for OD and Cook Hosts: The suggested range for the meal charges during 2023 were given by Commodore San Filippo. A Wet Wednesday light meal would be 8-10 dollars per person. A Breakfast Brunch would be 10-15 dollars. A dinner would be 12-15 dollars. An event dinner with music would be 15-20 dollars.
  - e. New Member application dates: See attached report
5. New Business
- a. Oath of Office for new officers: The attached document lists the New Board Members and the Oath of Office. Commodore Ken San Filippo introduced the new Board Members and administered the Oath of Office to them. A picture of the New Board was taken by Michael Dobrzensky.
  - b. 2023 House Committee projects: Rear Commodore Joe Montgomery reported that he will be looking for a House Committee to help coordinate the upgrading of the galley. He indicated that it will be done in stages to reduce the length of time the galley will need to be closed.
  - c. Dues Payments/2023 Calendar/TTSU/MNIGS Letter: Vice Commodore Bret Clark thanked Michael Dobrzensky for the new system to allow members to pay their dues. He indicated that 25

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percent of the membership as of December 1 have paid their dues. This is a record. Also members have signed up for their TTSU service for 2023. Both are good signs that the new system is a success.

- d. Re: Waivers in lieu of Service: Bret Clark and Barry Stewart reported that the Club has historically been a hands-on volunteer entity. Mark Corella suggested that some members may be able meet their service requirement by “sponsoring” an event. Bret Clark indicated that next year would be an appropriate time to discuss this issue
  - e. Reservations (added by Ken San Filippo): It was reported that Mary Matakovich and Pete Kelly wish to cancel their December 17, 2022 reservation. Pat Mullen requested that he be allowed to use that open date for a personal event. The specifics of Pat Mullen’s event were reviewed by Bret Clark. Bob Hurd moved that Pat Mullen’s request for the reservation of December 17, 2022 be approved. Tom McNeill seconded the motion, The motion carried.
6. Officer Reports
- a. Vice Commodore: See attached report by Bret Clark.
  - b. Rear Commodore: See attached report by Joe Montgomery
  - c. Secretary: None given
  - d. Treasurer: No further report given
  - e. Port Captain: None given
  - f. Power Captain: None given

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- g. Sail Fleet Captain: None given
  - h. Cruising Captain: None given
  - i. Junior Staff Commodore: No further report given
  - j. Senior Staff Commodore: None given
  - k. Director 1: None given
  - l. Director 2: None given
  - m. Director 3: None given
  - n. Commodore: No further report given
7. Support Staff Report
- a. Sunshine: It was noted that Kathleen O’neill had posted Del Hollinger’s 96th birthday in the Scuttlebutt. Del has been a Member since 1946.
  - b. Barkeeper: Ken San Filippo reported that Jeff Bucher will not be able to continue as barkeeper for next year. He thanked him for his good service to the club.
  - c. Boat Master Report: Greg Jackson reported that Second Wind has been a good investment and a strong asset for the club. The attached report gives a detailed accounting. It also lists all of the maintenance that has been done on Second Wind this last year. He thanked all of the volunteers who have given countless hours of repairing, cleaning, painting, and other work to keep Second Wind in excellent shape. He gave special thanks to Barry Stewart and Marty Fuller for all of their efforts this year.

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- d. Foghorn Editor: Donna Ellison has an attached report that lists the guidelines for Foghorn submission.
  - e. Burgees: None given
  - f. Historian: None given
  - g. Purser: None given
  - h. Quartermaster: None given
  - i. Webmaster: Michael Dobrzensky reported that he had trouble Bulk mailings in the middle of last year. Mike Davis suggested that he try Constant Contact. It casts \$9.95 per month. Michael reported that it worked well and also gave some good data about the members reading and responding to the communications. His attached report gives details.
8. The meeting was adjourned by Commodore San Filippo at 19:55.

Respectfully submitted,

Sandy Gillespie  
SLYC Secretary

Attachments: Save the Date: Invitation

Guidelines For Foghorn Submissions

2022



*San Luis Yacht Club*  
*"Located at the foot of the Avila Pier"*

2023 New Member Applications

2023 Oath of Office for SLYC Club Officers

Welcome 2023

Second Wind 2022 - Boatmaster's Report - Greg Jackson

Webmaster Report - November 30, 2022

# 2022





*San Luis Yacht Club*

*"Located at the foot of the Avila Pier"*

**San Luis Yacht Club Minutes  
January 5, 2023, 1816 hours Called to Order**

**Board Members:**

|   |                                   |   |                                       |
|---|-----------------------------------|---|---------------------------------------|
| x | Commodore – Bret Clark            | x | Power Fleet Captain - Pat Mullen      |
| x | Vice Commodore – Bob Hurd         | x | Port Captain – Tom Swem               |
| x | Rear Commodore – Joe Montgomery   |   | Director 1 –                          |
| x | Secretary – Kate Gillespie        | x | Director 2 – Tom McNeill              |
| x | Treasurer – Mark Corella          | x | Director 3 - Bill McInerney           |
| x | Sail Fleet Captain –Dave Ouilette | x | Jr. Staff Commodore – Ken San Filippo |
| x | Cruising Captain – Mike Ginn      | x | Sr. Staff Commodore – Mike Davis      |

**Board Initiatives:**

| In Progress | Completed |                                                                |
|-------------|-----------|----------------------------------------------------------------|
|             |           | -Offer Advanced ASA Sailing classes to the Membership          |
|             |           | -Negotiate a long-term Clubhouse lease                         |
|             |           | -Engage in capital improvement projects for the Clubhouse      |
|             |           | -Review, revise, and delete (as necessary) all Board documents |
|             |           | -Analyze fixed costs and propose solutions                     |
|             |           | -Continue to support Avila Beach community needs               |

| AGENDA ITEMS                                                                                                                                                                                                                                                                                                             | WHO      | TIME   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------|
| <b>1. Call to Order -1816</b>                                                                                                                                                                                                                                                                                            | B. Clark | 1 min. |
| <b>2. Approval of agenda -</b><br><br><b>Outcome:</b> Ken Moved and Pat Mullen Second - All in favor, Motion carries                                                                                                                                                                                                     | B. Clark | 1 min. |
| <b>3. Approval of Minutes</b><br><b>Description:</b> November and December minutes recognizing the 2023 Officers have been reviewed, changed if necessary, and approved.<br><br><b>Proposed Outcome:</b> Approval<br><br><b>Outcome:</b> Pat Mullen made a motion, Joe Montgommery second, all approved, motion carries. | B. Clark | 1 min. |
| <b>4. Public Comment</b><br><b>Description:</b> Public comment limited to 3 minutes per presenter<br><br><b>Outcome:</b> No members present for public comment                                                                                                                                                           | Public   |        |
| <b>5. Board Vacancies</b><br><b>Description:</b> There are two vacancies for the 2023 board. The Board may fill the vacancies via vote.                                                                                                                                                                                  | B. Clark | 5 min. |

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|---------|
| <p><b>Proposed Outcome:</b> Board transitions to <b>Closed Session</b> and fills vacancies. Board transitions back to <b>Open Session</b> and additional 2023 Officers are sworn in.</p> <p><b>Outcome:</b> Kristin Rasmussen as Director and Dave Ouilette for Sail Fleet Captain needed approval for board position - Motion made by Mike Davis, Ken second all in favor to approve both Kristin Rasmussen and Dave Ouellet seats on board.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        |         |
| <p><b>6. Old Business - Bylaws</b></p> <p><b>Description:</b> During the 2022 General Membership Meeting, the membership decided to leave one of the Bylaws changes to the incoming board. Specifically, the following language: "In the case where joint membership is split, an initiation fee will be split between the parties."<br/><i>Attachment 1</i></p> <p><b>Proposed Outcome:</b> Board takes action</p> <p><b>Outcome:</b> Bob Hurd motion to approve the change to bi law, Bill McInerney second, Motion Carries Tom Swem Abstained</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | All                    | 20 min. |
| <p><b>7. New Business - 2023 Board Initiatives</b></p> <p><b>Description:</b> Board begins to develop 2023 initiatives</p> <p><b>Proposed Outcome:</b> Board approves 2023 Initiatives</p> <p><b>Outcome:</b> Motion to approve initiatives Mike Davis, second made by Bob Hurd, all in favor , motion carries</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | All                    | 15 min. |
| <p><b>8. New Business – Membership Dues Status</b></p> <p><b>Description:</b> Received and outstanding dues report. Per the Bylaws:<br/><i>On January 1<sup>st</sup> or on the first business day after January 1<sup>st</sup>, all delinquent members' clubhouse entry card keys will be deactivated, and the member will be invoiced via First Class US Mail with an added late fee of \$50. If the delinquent dues payment and late fee is received by January 31<sup>st</sup>, the members' card will be reactivated within reasonable time period and the member will be recorded as paid in full. Any member who has not paid the annual dues and late fee before January 31<sup>st</sup> will be removed from the club by a confirming vote of the Board of Directors at the February Board meeting.</i><br/><i>Attachment 2</i></p> <p><b>Proposed Outcome:</b> Board affirms following Bylaws</p> <p><b>Outcome:</b> List of names will be sent to the board of all delinquent members per the discretion of the commodore for evaluation of the board members.<br/>Bob Hurd moves to Tom Swem seconds, all in favor, motion carries</p> | M. Corella<br>B. Clark | 10 min  |
| <p><b>9. New Business – Associate Membership Requests and Approval</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | B. Clark               | 10 min. |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |              |        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------|
| <p><b>Description:</b> No criteria currently is specified for the approval of Associate Memberships. No criteria exists for converting Associate Memberships back to Flag.</p> <p><b>Proposed Outcome:</b> Criteria are created to guide the Board in approving Flag to Associate and Associate to Flag membership requests.</p> <p><b>Outcome:</b> Conversation opened - board email chain to write up some procedures to work through criteria for going to Associate and to Flag membership.</p> <p>Commodore will send an email out to the board to evaluate. The item as an entirety is tabled until the next meeting.</p>                                                                                                                                      |              |        |
| <p><b>10. New Business – Membership Additions / Changes</b></p> <p><b>Description:</b></p> <ul style="list-style-type: none"> <li>● Ellie Ross Request – Add Steve Goto (married) to membership.</li> </ul> <p><b>Outcome:</b> Mike Ginn makes a motion to approve Ellie Ross Request – Add Steve Goto (married) to membership, Mike Davis seconds, all in favor except Bob Hurd abstains</p> <ul style="list-style-type: none"> <li>● Bob and Cherrie Arthur – not renewing</li> <li>● Bob and Silvia Kitto – not renewing</li> <li>● Larry and Claire Steffen – dropping Associate Membership</li> <li>● Wendy Churchill – request to move to Associate</li> </ul> <p><b>Outcome:</b> Bob Hurd makes a motion, Pat Mullen seconds, all in favor, motion moves.</p> | B. Clark     | 3 min. |
| <p><b>11. New Business – Banking Authorized Signer Resolutions</b></p> <p><b>Description:</b> Each year, the board designates authorized cardholders and signatures for various banks. <i>Attachment 3</i></p> <p><b>Adjustments to the Resolution:</b> Removal of entire sentence (Additional signers may be added at the Treasurer or Commodore’s discretion.) Removal of 2 signers: Pat Mullen and Bill McInerney.</p> <p><b>Proposed Outcome:</b> Board approves resolutions</p> <p><b>Outcome:</b> Ken San Filippo made a motion, Pat Mullen second, all in favor, motion stands.</p>                                                                                                                                                                           | K. Gillespie | 2 min. |
| <p><b>12. New Business – Mailers</b></p> <p><b>Description:</b> Postage costs have increased dramatically. Annual <i>Foghorn</i> printing cost (25 copies / month + postage) - ~\$1000. Stamps - \$500.</p> <p><b>Proposed Outcome:</b> Board is informed and action may be taken</p> <p><b>Outcome:</b> Bob Hurd is going to follow up with Michael Dubrinsky and will report back to the board until February for an agenda item then. Item tabled until February meeting.</p>                                                                                                                                                                                                                                                                                     | B. Clark     | 5 min. |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |               |         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------|
| <p><b>13. Consent Agenda</b><br/> <b>Clubhouse Reservations Requests – attachment to follow</b></p> <p><b>Outcome:</b> Ronda Scangarello January 27 11am-2pm, celebration of life for friend, member pays \$400. Sally Krenn February 8th Paid Deposit and rental, Pat Mullen moves to approve 3 applicants [_____] that are in good standing, Joe Montgomery seconds, all in favor, motion moves.</p> <p><b>Additional Outcome:</b> Bret Clark made a motion that the rear commodore will impress upon any and all renter will pay the fees according to the new fee structure. Tom McNeil made a motion to second, all approved.</p>                                                                                                                                                                                                                                                                                                                                                       | J. Montgomery | 3 min.  |
| <p><b>14. Officers' Reports</b><br/> <b>Vice Commodore</b><br/> <b>Rear Commodore</b><br/> <b>Secretary</b><br/> <b>Treasurer</b><br/> <b>Sail Fleet Captain</b><br/> <b>Cruising Captain – Attachment 4 - Mike Ginn</b> reviewed the poster Draft for all Cruising Events, Qualified all events for sailing have no Yacht Club conflicts.</p> <p><b>Outcome:</b> Bring back for February meeting date approval. Mike Ginn will evaluate with all necessary to confirm successful review in Feb.</p> <p><b>Power Fleet Captain -</b><br/> <b>Port Captain - Tom Swen:</b> Pat Mullen, Mike Ginn, Bill McInerney are now on a committee to coordinate volunteer outreach. They will come up with a direction and bring it up next month.</p> <p><b>Director 1</b><br/> <b>Director 2</b><br/> <b>Director 3</b><br/> <b>Jr. Staff Commodore</b> - Ken San Filipo touched base on the Jan 14th event for new and old officer dinner.<br/> <b>Sr. Staff Commodore</b><br/> <b>Commodore</b></p> | All           | 2 min.  |
| <p><b>15. Adjourn - 2042 hours</b></p> <p><b>Outcome:</b> Tom Swem motion, Bret Clark second, all approved.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | B. Clark      |         |
| <p><b>16. Board Orientation</b><br/> <b>Passwords / Entry</b><br/> <b>Communications</b><br/> <b>Roles and Responsibilities</b><br/> <b>TTSU</b><br/> <b>OD – Handbook / Procedures</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Commodores    | 40 min. |

**Next Meeting: February 2, 2023, 1800 hours via [Zoom](#)**



## **SAN LUIS YACHT CLUB BY-LAWS**

### **Chapter I. Membership**

Section I. A membership is an individual or a couple as defined by marriage or a domestic partnership. In the event of a divorce or dissolution of domestic partnership, the parties shall provide the Board of Directors a copy of their written agreement (signed by both parties) or court order informing the board of their intent to split the joint membership into individual memberships or to award the joint membership to an individual. **In the case where joint membership is split, an initiation fee will be split between the parties.**

Classes of memberships shall be: Honorary Life Membership, Flag Membership, Probationary Flag Membership, Associate Membership, and Active Military Service Membership.

Section II. Honorary Life Membership is a membership that has been awarded for outstanding service by the Board of Directors, with at least an 80% vote of the Board of Directors present. Each Honorary Life Membership shall have one vote on general membership issues. Each Honorary Life Membership shall have the right to hold office and vote on Board issues according to their office responsibilities.

Section III. Each Flag Membership is considered a "Member in Good Standing" provided they abide by the Constitution and By-Laws, follow the Rules Governing Use of the San Luis Yacht Club, pay annual dues and provide service to the Club. The service requirements are posted on the SLYC website and are included in the yearly dues statement. A member who is unable to complete their service requirement for health or personal reasons may be excused. Each Flag Membership shall have one vote on general membership issues. Each Flag Membership shall have the right to hold office and vote on Board issues according to their office responsibilities.

Section IV. Each Probationary Flag Membership is considered a "Member in Good Standing" provided they abide by the Constitution and By-Laws, follow the Rules Governing Use of the San Luis Yacht Club, pay annual dues and provide service to the Club as outlined in their application packet. The board will vote in December to convert the membership from Probationary Flag to Flag Member.

Section V. Associate Members are those who have been members for three or more years. They are granted Associate status by at least an 80% vote of the Board of Directors present if they are unable to continue active Club participation because of distance or other interfering circumstances. Associate members shall be entitled to join in club activities whenever regular club functions are being held. They shall be on the mailing list for the Foghorn. Associate members shall be issued "Associate" Member cards (which may be used for reciprocal rights at the discretion of the club

being visited). Associate members do not have the benefit of a passkey, club nor boat reservation privileges, they are not required to participate in club activities, and they may not vote nor hold elective office.

Section VI. Active Military Members shall be any Flag Member on active military service. This membership shall be entitled to join in club activities whenever regular club functions are being held. They shall be on the mailing list for the Foghorn. Active Military Members shall be issued "Active Military" member cards (which may be used for reciprocal rights at the discretion of the club being visited). Active Military members do not have the benefit of passkey, club nor reservation privileges, they are not required to participate in club activities, and they may not vote nor hold elective office.

Section VII. The Flag Membership shall not exceed 200, except when an Associate Member or an Active Military Member wishes to become a Flag Member once again, or when a membership is split after a divorce or dissolution of domestic partnership.

Section VIII. Applications for membership shall be in writing in accordance with procedure(s) established by the Board of Directors.

Section IX. San Luis Yacht Club will not discriminate in any manner against any person or persons on account of sex, race, marital status, religious creed, color, ancestry, national origin, age, or physical handicap in the granting of memberships, or use of the facilities, privileges, advantages or inclusion in club activities, or the granting of goods or services.

## **Chapter II Membership Requirements: Dues and Service**

Section I. Probationary Flag Membership initiation fees shall be \$1000.00

Section II. Changes in Dues may be considered at the time the club's annual budget is approved. Dues will be based upon the need determined by the Board. The Board may implement increases as approved by the Board beginning the calendar year for which the budget specifies. Any special assessment or increase in the annual dues great than 20% of the prior year's dues shall be brought to the membership for a vote at the Annual Membership Meeting or a special meeting.

The annual dues of this Club shall be as follows:

- Probationary / Flag Membership                      \$325.00
- Associate Membership                                      \$85.00
- Military Membership.....dues waived
- Honorary Life Membership.....dues waived Note:

All dues include Federal Tax.

Section III. Annual dues shall be payable annually in advance. Members are strongly encouraged to sign-up for their service at the time they pay their dues. In order to be

a "Member in Good Standing," Flag Members must complete at least one volunteer service prior to June 30 unless excused by the Commodore.

Section IV. Members are sent an annual dues invoice immediately following the annual General Membership Meeting in early November of each calendar year. Payment is due on December 31st and payment is past due on January 1<sup>st</sup>. On January 1<sup>st</sup> or on the first business day after January 1<sup>st</sup>, all delinquent members' clubhouse entry card keys will be deactivated, and the member will be invoiced via First Class US Mail with an added late fee of \$50. If the delinquent dues payment and late fee is received by January 31<sup>st</sup>, the members' card will be reactivated within reasonable time period and the member will be recorded as paid in full. Any member who has not paid the annual dues and late fee before January 31<sup>st</sup> will be removed from the club by a confirming vote of the Board of Directors at the February Board meeting. Temporary extensions may be granted at the discretion of the Commodore. However, extensions should be granted only for legitimate reasons or special circumstances such as prolonged illness. Notice of action of the Board of Directors shall be mailed to the delinquent member at his/her last known address.

### **Chapter III. Discipline**

Section I A member may be expelled or suspended by the Board of Directors for conduct injurious to the Club. Upon written complaint of one or more members, the Board shall investigate the circumstances connected with such alleged misconduct, and if in their opinion the charges are sustained, they may expel or suspend the member complained of, provided that such member shall be notified to appear before the Board to defend themselves before any punishment shall be valid.

Section II. In the event a Flag Membership fails to complete the service requirement (see Chapter 1, Section III) the Flag Membership is not in good standing and may be subject to discipline by the Board and in cases of repeated failure to serve, the Board may suspend or expel the member, provided that such member shall be notified in writing to the address on file and given the opportunity to appear before the Board before any punishment shall be valid. Any outstanding unexcused service requirements from the prior year shall be added to the service requirement for the following year. Outstanding unexcused service requirements from previous years must be completed in order to be reinstated as a "Member in Good Standing."

### **Chapter IV. Meetings**

Regular meetings shall be as stated in Article 8, Section 1, of the Constitution.

### **Chapter V. Notices**

Section I. Regular meetings. The Board shall attempt to notify every Club member of any Board date change with at least five days notice.

Section II. Special meetings. The Board shall attempt to notify every Club member of any Special Board meeting date and agenda items with at least five days notice.

## **Chapter VI. Order of Business**

The Commodore shall set the agenda for the Board meetings. The business discussed at the meetings shall include the Reading of the Minutes, Reservations, Officer and Director reports, Committee reports, Communications to the Club, and New, Old, and Miscellaneous Business.

## **Chapter VII. Club Privileges**

Section I. Family Privileges. Flag Privileges of the Club, which are limited for Associate Members and Active Military Members, shall be extended to the families of all other Club members. A family is defined as a membership and their children under 21 years of age. Children under 21 must be accompanied by an adult Flag or Honorary Life Member. Such privileges are subject to all of the rules governing the use of the San Luis Yacht Club as detailed in the General Rules Section. \

Section II. Guest Privileges. The Flag Officers may extend the privileges of the Club to distinguished visitors, and may renew such invitations at their discretion.

## **Chapter VIII. Signals**

Flag members' yachts away from San Luis Bay shall fly the Club Burgee.

## **Chapter IX. Amendments**

These By-Laws may be amended at the General Membership Meeting and the notice of the proposed amendment must be stated in the notice for the meeting.

## **Chapter X. Committees**

Committees of the Club shall be:

- Nominating Committee
- Steering Committee (to be composed of all past Commodores)
- Membership Committee
- Finance Committee
- Social Committee
- Any other committees deemed necessary by the Board.

**Issued:** Nov. 1970.

**Revised:** Nov. 1990. Increased initiation fees and dues.

**Revised:** Nov. 1992. Amended Chapter I to include Youth Associate membership.

**Revised:** Nov. 1994. Amended Chapter I Section IX, added Section X.

**Revised:** Nov. 1995. Increased dues.

**Revised:** Nov. 1999. Amended Chapter X to include Youth Committee.

**Revised:** Nov. 2000 Amended Chapter I Section VIII allowing Dist. Assoc. retreat rights.

**Revised:** Nov. 2003 Amended Chapter I Section IV regarding Associate Memberships and Chapter II Section IV- dues payment. Chapter I Section II, IV and VIII replacing "unanimous" with "more than 80% vote" on membership issues.

**Revised:** Nov. 2004 Added more restrictive language to Chapter VII Club privileges.

**Revised:** Nov. 2004 Chapter I. Section III changed voting privileges to one vote per membership.

**Revised:** Nov. 2004 Eliminated Section V of Chapter I. Membership regarding Youth Associate Flag Membership and all other references to it.



**Revised:** Nov. 2004. Chapter II, Section III Raised Flag Membership Annual Dues to \$185..

**Revised:** Nov. 2005. Amended Chapter I Sections V & VII.

**Revised:** Nov. 2005. Amended Chapter V Sections I & II regarding notices.

**Revised:** Nov. 2005. Amended Chapter VI regarding Order of Business.

**Revised:** Nov. 2005. Amended Chapter X regarding Committees.

**Revised:** Nov, 2006. Non-substantive changes for clarity, readability and grammar.

**Revised:** Nov. 2007. Added Social Committee (in lieu of Social Captain)

**Revised:** Nov 2008. Deleted Junior Flag Membership; Revise Active Military Member privileges to be same as Associate Member.

**Revised:** Nov 2009. Amended Ch.1 Sect's II, IV, VI; changed "more than" to "At least 80%"; Sect III: Added wording regarding divorced couples; Section VII: Deleted 'first come basis'. Ch. II Sect's I & III; Incr. Initiation fee to \$500; Incr. Flag dues to \$245 & Assoc. dues to \$55.

**Revised:** Nov. 2014. Amended Ch.1 Sect III: added "Member in Good Standing"; Ch II Sect IV: late fee; Ch.III Sect I & II: service requirement discipline.

**Revised:** Nov. 2017. Made minor changes for clarity, punctuation, and grammar. Chapter 1, Section IV: added no "boat reservation privileges" for Associate Members; Chapter I, Sect V: added no "boat reservation privileges for members designated solely as Active Military; Chapter I, Section VI: extended deadline to 31 years for child of a Flag Member's eligibility for becoming a Member; Chapter II: Changed Heading to "Membership Requirements: Dues and Service"; Chapter II, Section II: Added new Language and Board rules for "Changes in Dues"; Chapter II, Section III: Added that Members are encouraged to sign-up for service at time they pay their dues; Chapter IX: Amended that the By-Laws are to be amended at the General Membership Meeting. The members will be noticed prior to the Meeting.

**Revised:** Oct 2018. Amended Chapter II Section II: Increase flag dues to \$275 and Associate dues to \$62. **Revised:** Nov 2019. Amended Chapter 2, Section IV 'Membership Requirements – Dues & Services' **Revised:** Sept 2021. Amended Chapter II, Section II: Increase Assoc dues to \$70 (effective 1/1/2022) **Revised:** Nov 2021. Amended Chapter II, Section I: Increase initiation fees to \$1000, AND Section VI by removing the non-member minor child clause.

**Revised:** Oct 2022.

**Attachment 2: Commodore's letter to Members whose dues payment is late**



*San Luis Yacht Club*  
"Located at the foot of the Avila Pier"

Dear \_\_\_\_\_,

*I hope that 2023 finds you and your family well. As of January 5, we have yet to receive your San Luis Yacht Club dues; they were due on December 31. Our Flag Memberships are capped at 200. On-time payments are essential so that we can determine the number of open spots for our annual New Membership Process. During our January 5 board meeting, the board voted to enforce our Bylaws (CH 2, Section III). As a result, your keycard has been deactivated and your account has been charged a \$50 late fee. Please be sure to pay your invoice amount and the \$50 late fee by January 31 in order to keep your membership active and so that your Key Card may be reactivated. Failure to do so will result in the Board taking action to remove your membership during its meeting on February 2, 2023. If you have any extenuating circumstances, please do not hesitate to reach out to me via email ([commodore@slyc.org](mailto:commodore@slyc.org)) or phone (805) 704-2608.*

*Sincerely,*

*Bret Clark*  
*Commodore 2023*  
*San Luis Yacht Club*  
*(805) 704-2608*  
[commodore@slyc.org](mailto:commodore@slyc.org)

**Attachment 3: Resolutions for Authorized Signers**



*San Luis Yacht Club*  
*"Located at the foot of the Avila Pier"*

RESOLUTION

Resolved, that the officers of the San Luis Yacht Club listed below:

Bret Clark - Commodore  
Bob Hurd– Vice Commodore  
Kate Gillespie – Secretary  
Mark Corella – Treasurer

Are the authorized signers on the yacht club's CD's, Money Market, Checking, and Savings accounts at SESLOC and Pacific Premiere.

This resolution is effective immediately and shall continue in force through 2023, until or unless rescinded or replaced by action of the Board of Directors of the San Luis Yacht Club.

Kate Gillespie  
Secretary 2023



## RESOLUTION

Resolved, that the officers of the San Luis Yacht Club listed below:

Bret Clark - Commodore  
Bob Hurd– Vice Commodore  
Joseph Montgomery – Rear Commodore  
Kate Gillespie – Secretary  
Mark Corella – Treasurer  
Tom McNeill - Director

Are the authorized signers on the yacht club's credit accounts at SESLOC.

This resolution is effective immediately and shall continue in force through 2023, until or unless rescinded or replaced by action of the Board of Directors of the San Luis Yacht Club.

Kate Gillespie  
Secretary 2023

Attachment 4:

# SAN LUIS YACHT CLUB

## 2023 CRUISING EVENTS (DRAFT)



Please join your SLYC friends for these fun cruising events this year:

|               |                                                                                   |
|---------------|-----------------------------------------------------------------------------------|
| February 22   | Cruising Events Presentation - Wet Wednesday 7:00 PM, SLYC Avila Beach CA         |
| April 1       | Sailing Convention for Women, Bahai Corinthian Yacht Club, Newport Beach CA       |
| April 4-7     | Strictly Sail Pacific Boat Show, Marina Way, Richmond CA                          |
| May 4-7       | NorCal Pacific Sail & Power Boat Show, Redwood CA                                 |
| May 20        | Sail Santa Barbara to Channel Islands Harbor, visit Pacific Corinthian Yacht Club |
| June 17       | Kayak, SUP, Hobie and Dinghy Day BBQ, Port San Luis, Avila Beach CA               |
| July 4        | Avila Boat Parade 1200 Noon, Cheeseburgers in Paradise, SLYC Avila Beach CA       |
| July 22       | Santa Barbara Sail & Dockside Party w/Amigos, SB Harbor Saturday 3:00 PM          |
| August 4      | 14th Annual Zongo Cup - Cruise from Morro Bay to Avila Beach, BBQ at SLYC         |
| August 25-27  | Sail Santa Barbara to Santa Cruz Island - Depart SB Harbor Friday 10:00 AM        |
| Sept 23       | Rasmussen Wine Tour and Tasting, Shuttle from SLYC Avila Beach CA 10:00 AM        |
| Oct 29        | Marre House Halloween Tour (tentative) Shuttle from SLYC 12:00 PM                 |
| December 2    | Lighted Boat Parade @ Morro Bay Yacht Club 6:00 PM                                |
| December 9-16 | Bahamas' Cruise Event, Exumas / Abaco - Bareboat / Skippered - Planning Soon      |





**San Luis Yacht Club Minutes**  
**February 2, 2023, 1800 hours via [Zoom](#)**

**Board Members:**

|   |                                   |   |                                       |
|---|-----------------------------------|---|---------------------------------------|
| x | Commodore – Bret Clark            | x | Power Fleet Captain – Pat Mullen      |
| x | Vice Commodore – Bob Hurd         | x | Port Captain – Tom Swem               |
| x | Rear Commodore – Joe Montgomery   | x | Director 1 – Kristin Rasmussen        |
| x | Secretary – Kate Gillespie        | x | Director 2 – Tom McNeill              |
| x | Treasurer – Mark Corella          | x | Director 3 - Bill McInerney           |
| x | Sail Fleet Captain – Dave Ouelett | x | Jr. Staff Commodore – Ken San Filippo |
| x | Cruising Captain – Mike Ginn      | x | Sr. Staff Commodore – Mike Davis      |

**Flag Member Present:** Michael Dobrzensky

**Board Initiatives:**

| In Progress | Completed |                                                                 |
|-------------|-----------|-----------------------------------------------------------------|
|             |           | • Offer Advanced ASA Sailing classes to the Membership          |
|             |           | • Negotiate a long-term Clubhouse lease                         |
|             |           | • Engage in capital improvement projects for the Clubhouse      |
|             |           | • Review, revise, and delete (as necessary) all Board documents |
|             |           | • Analyze fixed club costs and propose solutions                |
|             |           | • Continue to support Avila Beach community needs               |

| AGENDA ITEMS                                                                                                                                                                                            | WHO      | TIME   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------|
| <b>1. Call to Order -1800</b>                                                                                                                                                                           | B. Clark | 1 min. |
| <b>2. Approval of agenda</b><br><b>Outcome:</b> Bob Hurd made a motion to approve Mike Davis Computer upgrade item, motion carried. Items will be included in attachment 5 and presented by Mike Davis. | B. Clark | 1 min. |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |            |         |
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| <p><b>3. Approval of Minutes</b><br/> <b>Description:</b> January minutes are reviewed, changed if necessary, and approved<br/> <b>Proposed Outcome:</b> Approval<br/> <b>Outcome:</b> Mike Ginn made a motion Ken San Filippo all in favor , Motion carries</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | B. Clark   | 1 min.  |
| <p><b>4. Public Comment</b><br/> <b>Description:</b> Public comment limited to 3 minutes per presenter<br/> <b>Outcome:</b> None</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Public     |         |
| <p><b>6. Old Business – Bank Signature Status</b><br/> <b>Description:</b> Treasurer updates Board on the status of credit card and bank signature cards and process for completing them.<br/> <b>Proposed Outcome:</b> Board receives information<br/> <b>Outcome:</b> Board very well informed of all above</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | M. Corella | 5 min.  |
| <p><b>7. New Business – Associate Membership Requests and Approval</b><br/> <b>Description:</b> No criteria currently is specified for the approval of Associate Memberships. No criteria exists for converting Associate Memberships back to Flag.<br/> <b>Proposed Outcome:</b> Criteria are created to guide the Board in approving Flag to Associate and Associate to Flag membership requests.<br/> <b>Outcome:</b> Commodore makes a proposal - the board makes a committee to be formed to make a recommendation to the board around criteria around associate member request by which an associate member can move back to flag members, Bob Hurd Seconds, Tom Swem for discussion comments the commodore is always on the committee, motion carried by acclamation. Ken San Filippo, Bob Hurd, Tom Swem, and Mark Corella to start the committee as the group sees fit to add more they can with an update by May 2023 meeting for discussion.</p> | B. Clark   | 10 min. |



|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |         |
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| <p><b>8. New Business – Membership Changes / Additions</b></p> <p><b>Description:</b> The following memberships have requested to move from Flag to Associate:</p> <ul style="list-style-type: none"> <li>• Dave and Colleen Lipanovich</li> <li>• John Katavich and Kathy Earnshaw</li> </ul> <p><b>Outcome:</b> Ken moved to approve, Tom Swem second, no further discussion, unanimous all in favor and motion carries.</p> <p>The following persons have requested to cancel their membership: • Dave and Teresa Hicks (Flag)</p> <ul style="list-style-type: none"> <li>• Scott and Kathy Irwin (Associate)</li> </ul> <p>The following person(s) will be added to Flag Memberships due to domestic partnership or marriage:</p> <ul style="list-style-type: none"> <li>• Gary Ross (member) adding Angelica Fitzmorris</li> </ul> <p><b>Proposed Outcome:</b> Board approves changes as requested</p> <p><b>Outcome:</b> Name tag and key card needs to be ordered for Angelica Fitzmorris,</p>                                                                               | All        | 5 min.  |
| <p><b>9. New Business – Membership Dues Status</b></p> <p><b>Description:</b> Treasurer will provide an update on outstanding Flag and Associate Membership dues.</p> <p><b>Proposed Outcome:</b> Board is informed</p> <p><b>Outcome:</b> 3 Flag memberships in question at this time. Board discussion item 10.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | M. Corella | 10 min. |
| <p><b>10. New Business – Membership Deletions</b></p> <p><b>Description:</b> Per the Bylaws, <i>“Any member who has not paid the annual dues and late fee before January 31<sup>st</sup> will be removed from the club by a confirming vote of the Board of Directors at the February Board meeting. Temporary extensions may be granted at the discretion of the Commodore. However, extensions should be granted only for legitimate reasons or special circumstances such as prolonged illness.”</i></p> <p><b>Proposed Outcome:</b> Board votes to remove Flag Members who have not paid their 2023 dues.</p> <p><b>Outcome:</b> The flag members that have paid all but the late fee will continue to pay outstanding dues. Pat Mullen makes a motion to vote on 3 memberships who have not paid their dues / fees, Hansen, Miller, Sinikson, seconded by Mike Davis, all in favor and passes unanimously.</p> <p>Ken San Filippo raises question for number of openings for Flag Members, commodore believes it to be 7 - a hard number will be given to Ken San Filippo.</p> | B. Clark   | 10 min. |

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| <p><b>11. New Business – Director Assignments</b><br/> <b>Description:</b> Here are the responsibilities for each Director:<br/> Kristen: Reciprocal Agreements + Assist with Wet Wednesdays<br/> Tom: Paper Supplies / non-bar supplies + Assist with Wet Wednesdays + Assist Rear Commodore with Clubhouse projects<br/> Bill: ABC Certification updates and maintenance + Assist with Wet Wednesdays + Assist Rear Commodore with Clubhouse projects</p> <p><b>Proposed Outcome:</b> Board is informed</p> <p><b>Outcome:</b> Joseph Montgomery has a committee organized and is going to start his portion.</p>                                                                                                                                                                                                                                       | B. Clark   | 5 min.  |
| <p><b>12. New Business – Staff Commodores’ Dinner – May 13</b><br/> <b>Description:</b> Historically, the Staff Commodore’s Dinner is held annually.<br/> <b>Proposal:</b> the Club will hold the Staff Commodore’s Dinner on May 13 from 5:30- 8:00. Cost will not exceed \$1200.</p> <p><b>Proposed Outcome:</b> Board approves the event and the budget</p> <p><b>Outcome:</b> Bob Hurd makes a motion to approve a commodore dinner mid year and the date will be discussed and suggested for approval at March meeting, Ken San Filippo makes a motion to second, all in favor, motion carries.</p>                                                                                                                                                                                                                                                  | B. Hurd    | 10 min. |
| <p><b>13. New Business – Volunteer Waivers</b><br/> <b>Description:</b> Per the Bylaws, the Commodore has the right to waive volunteer service requirements. The Commodore has established guidelines by which waivers will be granted.</p> <p><b>Proposed Outcome:</b> Board is informed of the guidelines by which waivers will be granted.</p> <p><b>Outcome:</b> Board informed.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | B. Clark   | 10 min. |
| <p><b>14. New Business – Women’s Sailing Convention – Attachment 1</b><br/> <b>Description:</b> For several years now, the Club has provided funds for members wishing to attend the Women’s Sailing Convention. Historically, the Club has authorized \$100 per person with a not to exceed amount (typically \$500).</p> <p><b>Proposed Outcome:</b> The Club will sponsor Members wishing to attend the Women’s Sailing Convention on April 1 not to exceed \$250 per person and \$2,500 total.</p> <p><b>Outcome:</b> Bob Hurd made motion, Pat Mullen seconds motion, after discussion, Mike Davis makes a new motion, Pat Mullen seconds, new motion to reduce from \$250 to \$150 with with 10 individuals. Participants will make presentation at a Wet Wednesday. \$150 reimbursement is maximum per person and \$1,500 total for the event.</p> | M. Ginn    | 5 min.  |
| <p><b>15. Mike Davis</b><br/> <b>Computer Replacement proposal</b><br/> <b>Proposed Outcome:</b> \$1500 investment in new computer, Antivirus software</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Mike Davis | 3 min.  |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |               |         |
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| <p>ect. To improve the security, convenience for computers.</p> <p><b>Outcome:</b> Mike Davis makes a motion to approve, Joseph Montgomery seconds all in favor, motion carries</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |               |         |
| <p><b>16. Fire Alarm System</b><br/> Currently paying \$440.00 per month on excessive phone lines. Looked into Stanley and how to streamline the SLYC Security system. One time equipment cost of \$2,300 with \$90 a monthly. 6 month expense, after that money savings ongoing.<br/> <b>Proposed Outcome:</b> Within 2-4 weeks, we upgrade our fire alarm system and security in its entirety.</p> <p><b>Outcome:</b> Mike Davis makes a motion to approve, Tom Swem seconds, all in favor, motion carries.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | J. Montgomery | 3 min.  |
| <p><b>17. Consent Agenda</b><br/> <b>Clubhouse Reservations Requests – Attachment 2</b></p> <p><b>Proposed Outcome:</b> All in good standing, just need a vote from the board regarding the 4 proposed renting the SLYC looking for board approval.</p> <p><b>Outcome:</b> Bob Hurd made a motion, Ken San Filipino second, all in favor, motion carries.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | J. Montgomery | 3 min.  |
| <p><b>18. Officers' Reports</b><br/> <b>Vice Commodore – Attachment 3</b></p> <p><b>Outcome:</b> OD Stuff - Remind everyone to check for bar hosts their ABC/RBS certificates There is a clipboard in the liquor locker that has a copy of time to sign up to check off as to who showed for their service. We will put the old sign up sheet in the inbox for Bill McNerny. Confirm Pat Mullen is OD for Kids Day Feb 18. Needs some volunteers, Feb. 24, a few dates open on OD in March.</p> <p>Opening Day Update - Awards</p> <p>Finance Committee Finance committee will meet in February and report back to the board in March</p> <p>Analuzed fixed club costs and propose solutions for Foghorn mailing hard copies. Club spending \$1000/year. Subscriptions 6 @ \$48/year = \$288 advertising 5 @ \$120/year=\$600</p> <p><b>Outcome:</b> Bob Hurd makes a motion for the above, Ken San Filipino seconds, all in favor, motion carries. Bob Hurd will write a letter to subscribe for the \$48 a year, with prorated for the rest of the year.</p> <p><b>Rear Commodore</b><br/> <b>Secretary</b><br/> <b>Treasurer</b><br/> <b>Sail Fleet Captain</b></p> | All           | 10 min. |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |          |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|
| <p><b>Cruising Captain</b><br/> <b>Power Fleet Captain</b><br/> <b>Port Captain</b></p> <p><b>Outcome:</b> Agenda of the port reviewed that pertained to SLYC in reference to Avila Pier.</p> <p><b>Director 1</b><br/> <b>Director 2</b><br/> <b>Director 3</b><br/> <b>Jr. Staff Commodore – Attachment 4</b></p> <p><b>Outcome:</b> Applicant sponsor meeting nice turnout. March 4th orientation meeting will help onboard applicants to meet the commitments for their first year. All applications are due February 10th and no applications have been received yet.</p> <p><b>Sr. Staff Commodore – Attachment 5 - Moved up to an agenda Item</b><br/> <b>Commodore – Update on Lease Negotiations</b></p> <p><b>Outcome:</b> Tom Swem, Ken San Filippo, Bret Clark, Kristen Rassmussen, Michael Nordstrom, reached out multiple times to the port, staffing issues and changes have left them unsettled. Commodore has been in communication with them, a path has been generated regarding the new lease, likely by the end of the summer regarding a solution. Space and time is needed. During this time a proposal is needed. The committee will meet, with a proposal that will be presented in the spring to the port regarding the lease.</p> |          |  |
| <p><b>19. Fundraising</b> - 10 different organizations within Avila that SLYC may want to participate in. Pat Mullen for the next board meeting will provide action items for the next meeting.</p> <p><b>Request from:</b> Pale Kai use of SLYC club March 21</p> <p><b>Outcome:</b> Pale Kai request was approved for March 21 from 1800-2100, K. San Filippo and B. Clark will open the bar. Joe Montgomery made a motion, Tom Swem made second, all in favor, motion carries.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | B. Clark |  |
| <p><b>18. Future Meeting Modality / Adjourn</b> - 20:36, Kate Gillesie made motion, Ken San Filippo second, all out!</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | B. Clark |  |

**Next Meeting: March 2, 2023, 1800 at the Clubhouse**

**Attachment 1 – Women’s Sailing Convention Flyer**



Gail Hine presents

# Sailing Convention for Women

Registration opens on  
February 1, 2023

April 1, 2023

at Bahia Corinthian Yacht Club  Newport Beach, CA



## Sailing Convention for Women April 1, 2023

The annual Sailing Convention for Women is back and will be held at the at [Bahia Corinthian Yacht Club in Newport Beach, California](#) offering both new and experienced women sailors lots of fun on-the water instruction and on- shore workshops.

<https://www.sailingconventionforwomen.com/>

The day will begin at 8 am and runs until 8 pm and includes breakfast, lunch, happy-hour, and dinner with guest speaker Marie Rogers, Commodore of the Los Angeles Yacht Club.

Registration opens February 1st. If you are interested in attending please contact Michael Ginn, SLYC Cruising Captain at [cruisingcaptain@slyc.org](mailto:cruisingcaptain@slyc.org).

### Attachment 2: Rear Commodore's Reservations (Consent Items)

Sally Krenn  
Date 02 08 23  
#persons 50-75  
Alcohol Yes  
Member good standing Yes  
Check Dep. Yes

Pat Hood  
Date 02 25 23  
#persons 50-75  
Alcohol Yes  
Member good standing Yes  
Check Dep. Yes

Denise Reynolds  
Date 03 09 23  
#persons 13-24  
Alcohol Yes  
Member good standing Yes

Check Dep Yes

Jill Nunno

March 4th 2023

#person 50-75

Alcohol Yes

Good standing Yes

Check for Deposit Yes

Time 1100-1600

### **Attachment 3 – Vice Commodore’s Report**

February 2, 2023 Board or Directors Meeting

Vice Commodore Report

1. OD Stuff
2. Opening Day Update
  - a. Awards
3. Finance Committee
4. Analyze fixed club costs and propose solutions
  - a. Foghorn mailing hard copies
5. Review, revise, and delete (as necessary) all Board documents
  - a. Officer Duty Statements
  - b. OD documents
  - c. Bar documents

#### 6. Fleet Roster

SLYC FOGHORN MAILING

Printing/page Printing/copy Printing Total Postage\* Total

January 23 25 copies @13pp including \$12 shipping \$0.23 \$3.05 \$76.30 \$10.08 \$86.38  
December 22 25 copies @14pp including \$12 shipping \$0.23 \$2.97 \$74.34 \$10.08 \$84.42  
October 22 25 copies @14pp including \$12 shipping \$0.25 \$3.25 \$81.24 \$10.08 \$91.32

Avg \$0.24 \$3.09 \$77.29 \$10.08 \$87.37

\* \$0.63 Forever rate

Total cost/year \$1,048.48

Subscriptions @ \$48/year 6 \$480.00 Advertising @ \$120/year 5 \$600.00

Total revenue/year \$1,480.00

### **Attachment 4 – Jr. Staff Commodore’s Report**

To: SLYC Board Members

From: Ken San Filippo Jr. Staff Commodore

Date: 1/27/23

Re: New Applicant Membership

Application meeting was held at the club in person on January 25 – 7 applications were handed out. Applicants as well as both sponsors were in attendance.

Jr. Staff Commodore (KSF) presented applicants and sponsors information specific to the timeline – dates, sponsor responsibilities and guidelines on completing the forms required by the applicant and sponsors.

A special shout out to the following folks who helped make the application meeting successful.

- Joe Montgomery (Room Set Up)
- John Stocksdale / Bob Hurd / Tom McNeill (handed out applications to applicants and sponsors). • Thom Dimmitt & Barry Stewart (Bar hosts)
- Terry Farris SF (Appetizers & Bar Treats)
- Bret Clark (Greeter)

#### **Attachment 5 – Computer upgrade Information & Fire Alarm Upgrade Information**

Mike Davis presented the following documents regarding both the Computer and Fire Alarm Upgrade.



To: SLYC Board of Directors

From: Mike Davis, SLYC Sr. Staff Commodore

Date: February 1, 2023

Re: SLYC Office Computer Upgrade

I am recommending that the SLYC Board approve an expenditure to upgrade the Clubhouse's Office Computer which supports our Stanley Security Physical Access Control (PAC) Key Card System.

**Background:**

The current Dell Computer system was installed by Coastal Computers in May 2016 with assistance from Stanley Security to implement the door access control system under the direction of the 2016 Rear Commodore Ken San Filippo.

Today, the main function of the computer is still to access the Stanley Security PAC System and add/update/remove members' access cards. It is connected to the Internet, a HP LaserJet Pro MFP M283fdw printer purchased in 2022 and Uninterruptable Power Supply (UPS) purchased in 2021. The UPS provides power for the computer system, Fire Alarm System and Stanley Access System.

After about 7 years, the computer is running so slow that it has become unusable. Three weeks ago it was unable to run the Stanley PAC software and update members access cards. I spent six hours to fix it up so that it had minimum access to the Stanley PAC System and access cards could be updated. Commodore Bret Clark asked me for assistance to replace the computer and re-connect everything. I spent the last few weeks testing the Stanley PAC software on another new computer and got it installed correctly. Molly Chavez from Stanley Security Solutions has informed me that when we are ready, we can get a new software license key to enable the new computer for use with the Stanley PAC Software. I am ready to move forward with the purchase of a new computer.

I am recommending a Dell OptiPlex 7000 Micro, 12<sup>th</sup> Gen Intel Core i5-12500T, Windows 10 Pro. 16GB RAM, 512 GB SSD Hard Drive, Wireless Keyboard/Mouse or a similar computer system (~\$1,200.00). This purchase is to include 3-year Antivirus license or better (~\$100.00) and Office Software (~\$200.00).

**Recommendation:**

I am recommending that the Board approve \$1,500.00 for a replacement office computer, anti virus software and Microsoft Office software.

Mike Davis, SLYC Sr. Staff Commodore  
[sstaffcommodore@slyc.org](mailto:sstaffcommodore@slyc.org)



805-878-6817





To: SLYC Board of Directors

From: Mike Davis, SLYC Sr. Staff Commodore

Date: February 1, 2023

Re: SLYC Fire Alarm Upgrade & Monitoring

I am recommending that the SLYC Board approve an expenditure to upgrade the Clubhouse's Fire Alarm System and Stanley Security monitoring services.

**Background:**

We have a Radionics D7412 Fire Alarm System that monitors the clubhouse and includes smoke detectors, sprinkler water flow detectors, and a manual pull station. This system uses two telephone lines to communicate with Stanley Security Systems which monitors our system. We currently pay Stanley Security \$64.64 a month for monitoring (billed quarterly).

San Luis Yacht Club, 443 Front Street, Avila Beach CA 93424  
Stanley Security Account #1375092328

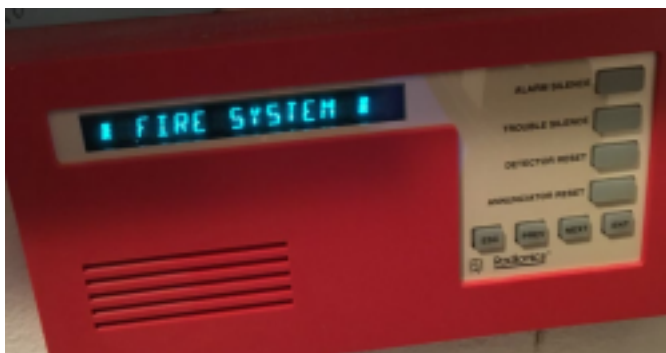
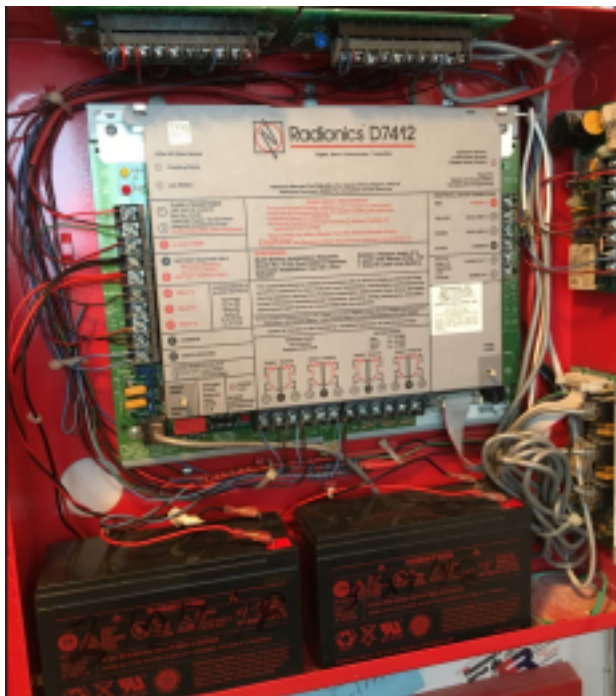
We also pay for two telephone lines (805-595-2017 & 805-595-2374) provided by AT&T that are costing \$440.70 a month (\$365.75 for phone service plus taxes).

**Recommendation:**

Stanley Security can add a cellular unit to our existing fire alarm system that will allow communications to occur via cellular service. This would eliminate the need and cost of the two telephone lines. The one-time cost of equipment/installation is \$2,252.80 and the monthly monitoring service would cost \$89.55 a month (billed quarterly). With the savings of not needing the phone lines, this will pay for itself in six months and then cost us \$445 less each month.

I would recommend that the Board approve this upgrade.

Mike Davis, SLYC Sr. Staff Commodore  
[sstaffcommodore@slyc.org](mailto:sstaffcommodore@slyc.org)  
805-878-6817





# Schedule of Service and Protection

## (Equipment & Services)

SECURITAS TECHNOLOGY CORPORATION ("STC") AND SAN LUIS YACHT CLUB ("CLIENT") AGREE AS OF THE EFFECTIVE DATE, THAT STC SHALL PROVIDE THE SERVICES DESCRIBED BELOW AT THE SITE(S) SET FORTH BELOW IN THE SITE LIST. THE "EFFECTIVE DATE" SHALL BE THE DATE ON WHICH THIS SCHEDULE OF SERVICE AND PROTECTION HAS BEEN SIGNED BY ALL PARTIES. IF SIGNED ON DIFFERENT DATES, THE EFFECTIVE DATE SHALL BE THE DATE THE LAST PARTY SIGNED. ALL WORK, EQUIPMENT, AND SERVICES ARE SUBJECT TO THE DETAILS SET FORTH HEREIN AND TO THE TERMS AND CONDITIONS OF THE FOLLOWING AGREEMENT(S) BETWEEN THE PARTIES, IN ORDER OF PRECEDENCE: 1) ANY CURRENT MASTER AGREEMENT; AND/OR 2) ANY CURRENT AGREEMENT DIRECTLY RELATED TO THE SITE. THIS SCHEDULE OF SERVICE AND PROTECTION, AND THE PRICES QUOTED HEREIN, SHALL EXPIRE IF NOT EXECUTED BY CLIENT WITHIN THIRTY (30) DAYS OF THE QUOTE DATE LISTED BELOW, AFTER WHICH TIME STC MAY REVISE THE PRICING FOR THE EQUIPMENT AND/OR SERVICES SET FORTH HEREIN.

**Solution:** SAN LUIS YACHT CLUB - cell/radio

**Quote:** Q-334894

**Quote Date:** February 1, 2023

# In Process

**Prepared By:** MOLLY CHAVEZ / Executive Security Consultant

**Investment Type:** Direct Sale

### System Information

System Type: Fire

Primary System:

Secondary Systems:

### Site List

| Site                | Site Street  | Site City   | Site State/Province | Site Zip/Postal Code |
|---------------------|--------------|-------------|---------------------|----------------------|
| SAN LUIS YACHT CLUB | 443 FRONT ST | AVILA BEACH | CA                  | 93424                |

### Client to Provide

120 vac Power Outlets, Access to Device Locations, Secured storage of on-site equipment, Static IP address for equipment, UPS, Wire, Cable and Installation,

### Equipment

| Quantity | Part Number | Description |
|----------|-------------|-------------|
|----------|-------------|-------------|

|      |              |                                       |
|------|--------------|---------------------------------------|
| 1.00 | TG7FSV       | 5G LTE-M UNIV COMM.<br>FIRE ALARM VRZ |
| 2.00 | FAS1075      | 12V 7AH SLA BATTERY                   |
| 1.00 | HPTCOVER     | PLUG-IN TRANSFORMER<br>ENCLOSURE      |
| 1.00 | DTK120HWLOK  | 120V, PARALLEL PROT W/<br>LOCKOUT     |
| 1.00 | TBD JIC MATL | TBD JIC MATL                          |
| 1.00 | SSU00672     | FIRE DOCUMENT BOX                     |

| <b>Existing Equipment</b> |                   |                          |
|---------------------------|-------------------|--------------------------|
| <b>Quantity</b>           | <b>Asset Name</b> | <b>Asset Description</b> |
|                           |                   |                          |

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| <b>Services</b>             |                                |                                                                                                                                                                                                                                                                      |
|-----------------------------|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Selected or Quantity</b> | <b>Service Name</b>            | <b>Service Description</b>                                                                                                                                                                                                                                           |
| 1.00                        | FIRE ALARM & SPRINKLER MONITOR | ALARM SIGNAL SENT TO PNC INITIATED BY A FIRE ALARM DETECTION DEVICE.PNCWILL NOTIFY THE FIRE DEPARTMENT AND CUSTOMER WHEN AN ALARM SIGNAL IS RECEIVED. THIS SERVICE INCLUDES 1-800 TOLL-FREE SIGNAL TRANSMISSION,24-HOUR AUTO DIALER TEST AND ESERVICES CORE EDITION. |
| 1.00                        | 24 HOUR AUTO DIALER TESTING    | ON ALARM CONTROLS, A 24-HOUR AUTO DIALER TEST IS PROGRAMMED TOAUTOMATICALLY SEND A TEST SIGNAL TO PNC TO VERIFY THE CONTROLSCOMMUNICATION STATUS. WHEN AN AUTO DIALER TEST SIGNAL IS NOT RECEIVED,PNC NOTIFIES THE CUSTOMER.                                         |

|      |                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|------|----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.00 | SECURITY HQ CLASSIC EDITION      | SECURITY HQ CLASSIC EDITION - BASIC<br><br><b>In</b><br>P TO 1<br><br><b>rocess</b><br><br>MONTH OF MONITORING DATA FOR VIEWING, UP TO 1 YEAR OF SERVICE AND BILLING DATA FOR VIEWING, BASIC NOTIFICATIONS, AND ACCOUNT MANAGEMENT - UNLIMITED USERS (SMALL BUSINESS/RESIDENTIAL) - FREE FOR EVERYONE.                                                                                                                                                                                          |
| 1.00 | TECHNICAL ASSISTANCE CENTER SU   | PNC PROVIDES 24X7 TELEPHONE TECHNICAL SUPPORT. PNC TECHNICAL SPECIALISTS ARE AVAILABLE OVER THE TELEPHONE TO ASSIST CUSTOMERS WITH TROUBLESHOOTING, PANEL PROGRAMMING AND SYSTEM OPERATIONS ON MOST SYSTEM CONTROLS. THIS SERVICE IS PROVIDED ON MOST INTRUSION ALARMS, FIRE ALARMS AND CCTV DVR/VCR CONTROLS. PRICE PER LOCATION.                                                                                                                                                              |
| 4.00 | 1-10 DEV-FIRE ANNUAL TEST WITHIN | ANNUAL SCHEDULED TESTS AND INSPECTIONS ON FIRE ALARM SYSTEM WITH 1-10 DEVICES. THE SCHEDULED APPOINTMENTS INCLUDE A VISUAL INSPECTION OF DEVICES, OPERATIONAL TEST OF SYSTEM COMPONENTS AND VERIFICATION OF COMMUNICATION LINK. TESTS AND INSPECTIONS ARE DOCUMENTED AND PROVIDED FOR CUSTOMER RECORDS. INCLUDES ACCESS TO THE PNC TAC - TECHNICAL ASSISTANCE CENTER (24X7). SYSTEM REPAIR, ESCORT, EQUIPMENT REPLACEMENT AND LIFT RENTALS AND TRIP CHARGES GREATER THAN 60 MILES ARE EXCLUDED. |
| 1.00 | BOSCH CELL FLT RT FR H SUPERVI   | BOSCH CELL ONLY FLAT RATE FIRE & HIGH SUPERVISION PLAN (VERIZON) FOR USE WITH FIRE PANELS TO MEET THE NFPA 2010 OR 2013 SUPERVISION REQUIREMENTS OR HIGH SECURITY 200 SECOND SUPERVISION REQUIREMENTS. EXCLUDES THE RADIO EQUIPMENT. ONLY OFFERED WHERE VERIZON SERVICE IS AVAILABLE                                                                                                                                                                                                            |

|                        |
|------------------------|
| <b>Equipment Notes</b> |
|                        |

**Clarifications and Exclusions:**

This scope of work is based on information from the inside sales. Due to unforeseen circumstances, additional equipment and/or labor may be required to complete this installation and may require additional cost to the customer in the form of a change order.

Power must be available at the control panel location

A Fire Alarm permit will be required for Stanley Security to have Authorization from AHJ to change the communications on this FA Panel

Securitas Technology Corporation (f/k/a Stanley Convergent Security Solutions, Inc.) License Information (as of 07-29-2022): AK 1003300; 104891: AL 888, 600, 1278, 1322; 1472, Complaints may be directed to Alabama Electronic Security Board of Licensure, 7956 Vaughn Rd., Montgomery, AL 36116 (334) 264-9388; 48682: AZ ROC204975: AR 032977; CMPY.0001911, Regulated by Arkansas Bd of Private Investigators and Private Security Agencies, #1 State Police Plaza Dr, Little Rock, AR 72209 (501) 618-8600: CA 848019 - C10; LCO5911; ACO6055, Alarm company operators are licensed and regulated by the Bureau of Security & Investigative Services, Dept. of Consumer Affairs, Sacramento, CA 95814: CT ELC.0184651-L5: DE 04-158; FAL-0001: FL EF20001345: GA 439701: HI 36390; IA AS-0167: ID 015830; 022726-AA-4: IL 127001274: KY 338 (Louisville): LA F1162; F875; F1277; 61931: MA 12737A: MD 107-1828; 259: MI 5103423; 3601207680: MN TS001238: MS 19207-SC; 15024172: MT FPL-BEL-000132: NC 23471-SP-FA/LV; 1839-CSA, Alarm Systems Licensing Bd., 3101 Industrial Drive, Ste 104, Raleigh, NC 27609 (919)788-5320; ND: 35031 Class C Contractor – contract limit not to exceed \$300,000 NH 0424-C; NJ 1074485; 659423; P01632; Burglar Alarm Business Lic. # 34BX00022000; NM 374554: NV F401 E350; 0071024; NY 12000293169, Licensed by NYS Dept. of State: OH 53-89-1512: OK 953: OR 161567: PA 032736: RI 9448A, ACO03296 SC FAC3387; BAC5501: TN 1180; 1448; 1650; 1446; 2026, CE-D 65528: TX ACR2639; ECR1821; B02140: UT 5704068-6501: VA 2705087235A, 11-5481: WA STANLCS925M2: WV 045298: WI 969322: WY LV-G-23879Q-334894

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Existing fire panel is assumed to be in good working order. If this panel or devices proves to be inoperable at the time of installation, it will be able to be replaced with a change order. This may need to be achieved by the customer reaching out to existing Servicing Company or by having Stanley Security performing the replacement of equipment as needed.

Installation is scheduled during normal business hours from M-F 8-5pm

|                            |
|----------------------------|
| <b>Theory of Operation</b> |
|                            |

**SCOPE OF WORK:**

This proposal is to a Cellular Communicator to an existing Bosch 7412-g fire Alarm System in order to eliminate the two analog phone lines currently in place.

**The system will consist of the following:**

# In Process

- ONE (1) Bosch 7412-g PANEL - EXISTING
- One (1) Cellular Communicator
- One (2) Battery
- One (1) 120V, PARALLEL PROT W/ LOCKOUT
- one (1) misc wire
- one (1) Fire final only
- one (1) submittal package

zone 1 waterflow, 1 smoke det's, 1 mps, 2 os&y tamper

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**Securitas  
Technology**



**(Advanced Service Options)**

In addition to the equipment and services provided for above, the following advanced service recommendations are offered and available as an additional measure of security. By selecting an option(s) below and executing this page, you are agreeing to the provision of such services pursuant to the same terms and conditions set forth above and at the prices listed herein.

**\*\*Please check with your consultant for additional service options.**

# In Process



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STC's direct control; 3) changes in architecture, including IT infrastructure, that were not anticipated in this SOSP; 4) the undisclosed presence of asbestos and/or other environmental, health, and/or safety hazards; and/or 5) any faulty non-STC equipment that impacts

# Securitas Technology



**Investment Type: Direct Sale**

### **Pricing and Deposit Terms**

The term of this Schedule is for a period of 60 Months from the date hereof and shall thereafter renew as set forth in the Agreement to which this Schedule of Service and Protection ("SOSP") is a Schedule ("the Agreement").

Transaction Information: Refurb  
Warranty Duration: 90 DAYS  
Escalation Information: 9% after 12 Months

Client agrees that STC retains a security interest in the equipment until the full purchase price is paid.

The quantities and prices reflected in this SOSP are based upon the estimated number of components specified in blueprints, site surveys, and/or other information provided by Client and the options selected by Client. The equipment and scope above are expected to cover the cost of installation as quoted herein. Subject to the terms of the Agreement, STC reserves the right to submit Change Orders and to recover any additional costs not previously quoted. Such costs include but are not limited to, for example, additional costs that arise as a result of 1) any change to the scope of work or equipment stated in this SOSP; 2) extensions of time outside of

**Total Installation Price\***: \$2,252.80USD Up-front Deposit\*: \$0.00

Payment Plan\*:  
Balance Due Upon  
Completion\*: \$2,252.80

### **Monthly Service Charges**

**Total Monthly Fee\***: \$89.55USD Payment Frequency: Quarterly

the performance of the solution proposed by STC.

# In

# Process

Unless expressly agreed otherwise in the Agreement, STC shall have the right to submit invoices for progress payments based on percentage work completed.

\*Prices do not include taxes. Installation Price and Monthly Service Charges listed are per site \*

**PO required by Client:**

**Tax-Exempt:** No

|  |  |
|--|--|
|  |  |
|--|--|

**Signature**

**Signature**

**Printed Name**

**Printed Name**

**Date**

**Title**

**Date**

**Not Binding on STC without either Authorized Approval Signature or STC Begins the Installation or Services.**

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|                              |                              |                                        |                                         |
|------------------------------|------------------------------|----------------------------------------|-----------------------------------------|
| <b>Billing<br/>Addresses</b> | <b>Installation Invoices</b> | <b>Recurring Services<br/>Invoices</b> | <b>Time &amp; Material<br/>Invoices</b> |
|------------------------------|------------------------------|----------------------------------------|-----------------------------------------|

|                                   |               |               |               |
|-----------------------------------|---------------|---------------|---------------|
| <b>Street Address:</b>            | PO BOX 247    | PO BOX 247    | PO BOX 247    |
| <b>City</b>                       | AVILA BEACH   | AVILA BEACH   | AVILA BEACH   |
| <b>State/Province</b>             | CA            | CA            | CA            |
| <b>Country</b>                    | United States | United States | United States |
| <b>Zip/Postal Code</b>            | 93424-0247    | 93424-0247    | 93424-0247    |
| <b>Attention</b>                  |               |               |               |
| <b>Billing Contact</b>            |               |               |               |
| <b>Billing Phone</b>              |               |               |               |
| <b>Billing ID</b>                 |               |               |               |
| <b>Special Handling Required</b>  | N             | N             | N             |
| <b>Notes for Special Handling</b> |               |               |               |
| <b>PO #</b>                       |               |               |               |

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This Agreement is made and entered into this 1st day of February 2023 between Securitas Technology Corporation, with its principal office located at 8350 Sunlight Drive, Fishers, IN 46037, hereinafter referred to as "STC" and SAN LUIS YACHT CLUB, hereinafter referred to as "Client".

## 1. System and Service

STC will sell and install, provide warranty and after-warranty repair service, and/or provide monitoring and other services for the security systems (individually or collectively the "System" or "Sold System") as described on the attached Schedule of Equipment and Services (the "Schedule.")

STC will install, provide repair service and provide monitoring and the other services for the security systems (individually or collectively the "System" or "STC System") described on the attached Schedule. A STC System remains the sole and exclusive property of STC.

# In Process

The System will be installed at the premises of the Client set forth in the Site List on the attached Schedule.

Client agrees that it has chosen this System and understands that additional or different protection is available for a higher price.

## 2. Term, Renewal and Expiration

A. This Agreement is effective as of the execution date of this Agreement and for use of the System and services shall have an initial term of 60 Months from the date the System first becomes operative under this Agreement, and thereafter shall be automatically renewed for consecutive terms of twelve (12) months, except where prohibited by applicable law in which case the Agreement will renew from month to month, unless either party gives written notice at least 60 days prior to the end of such term, to the other of intent to allow the Agreement to expire as of the end of the then-current term.

## 3. Payment and Scope (prices do not include any applicable state and local sales or use tax):

A. Payment – Client agrees to pay STC:

i. \$2,252.80 for the price of a Sold System and the installation of the System.

a. \$0.00 upon signing of this Agreement.

b. Progress payments as follows:

c. \$2,252.80 upon completion of the installation

ii. \$89.55 for services per month, as described in the Schedule of Service and Protection, payable Quarterly, in advance commencing from the first (1st) day of the month following the date the system becomes operative. Client also agrees to pay interim charges in the amount of approximately 1/30th of the monthly charges for each day from and including the date the system becomes operative until the first (1st) of the following month.

iii. STC may at any time following the expiration of 12 Months of this Agreement or the relevant Schedule, increase the monthly charge specified in this Agreement or in the relevant Schedule, once a year, for the balance of the term and any renewal thereof. If STC increases the basic monthly charge in any year by an amount greater than 9% percent, Client may terminate the Agreement upon written notice to STC within fifteen (15) days of notification of such increase.

iv. STC reserves the right to, no more often than once annually and no sooner than six (6) months from the Effective Date, adjust any pricing under this Agreement, including but not limited to monthly fees and labor rates, in the event that the Consumer Price Index-All Urban Workers (the "CPI") increases by greater than three percent (3%) between the Effective Date and the time of such adjustment. The percentage of such adjustment may be up to the percentage increase of the CPI, provided that in no event shall any such adjustment exceed five percent (5%) of the then-current prices.

B. Services

i. STC will provide the services specified on the attached Schedule. For a Sold System, at the expiration of the limited warranty, repair service will be on a time and material basis unless Client subscribes to a service plan described on the Schedule. Repair services for a STC System are described on the Schedule.

## 4. Liquidated Damages and STC's Limits of Liability

A. It is understood and agreed by the parties hereto that STC is providing a System and/or service designed to reduce the risk of loss only; that the payments provided for herein are based solely on the value of the use of the System and/or services as described herein and are unrelated to the value of any property located on Client's premises; that STC is not liable for losses which may occur in cases of malfunction or nonfunction of any System provided by, or serviced by, STC, that STC is not liable for losses which may occur in the monitoring, repairing, signal handling or dispatching aspects of the service, even if due to STC's negligence or failure of performance; that STC is not liable for losses resulting from failure to warn or inadequate training; that STC is not an insurer; and that insurance

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covering personal injury, property loss, damage to and on Client's premises must be obtained and/or maintained by Client. Client understands that it is Client's duty to purchase such insurance; that STC offers several levels of protection and services and that the System and/or service described in the Schedule of Service and Protection has been chosen by Client after considering and balancing the levels of protection afforded by various systems and the related costs.

B. IT IS AGREED THAT IT IS IMPRACTICAL AND EXTREMELY DIFFICULT TO FIX ACTUAL DAMAGES WHICH MAY ARISE IN SITUATIONS WHERE THERE MAY BE A FAILURE OF THE SYSTEM AND/OR SERVICES PROVIDED, DUE TO THE UNCERTAIN NATURE OF POTENTIAL DAMAGES AND/OR VALUE OF CLIENT'S PROPERTY OR THE PROPERTY OF OTHERS KEPT ON THE PROTECTED PREMISES WHICH MAY BE LOST, STOLEN, DESTROYED, DAMAGED OR OTHERWISE AFFECTED BY OCCURRENCES WHICH THE SYSTEM OR SERVICE IS DESIGNED TO DETECT OR AVERT, INCLUDING LOSS, DAMAGE, OR INABILITY TO OR IMPAIRMENT OF ACCESS TO CLIENT'S DATA, INABILITY OF STC TO GUARANTEE POLICE, FIRE DEPARTMENT AND MEDICAL ALERT RESPONSE TIME, AND ESTABLISHING A CAUSAL CONNECTION BETWEEN THE SYSTEM OR SERVICE PROBLEMS AND CLIENT'S POSSIBLE LOSS OR INJURIES TO THIRD PARTIES. THEREFORE, IF ARTICLE 4A IS JUDICIALLY DETERMINED TO BE INVALID OR UNENFORCEABLE AND ANY LIABILITY IS JUDICIALLY IMPOSED ON STC, ITS EMPLOYEES, AGENTS OR REPRESENTATIVES, FOR PROPERTY DAMAGE OR PERSONAL INJURY, SUCH LIABILITY SHALL BE LIMITED TO AN AMOUNT EQUAL TO THE ANNUAL SERVICE CHARGE OR \$10,000, WHICHEVER IS LESS. (IF THERE IS NO ANNUAL SERVICE CHARGE, STC'S LIABILITY SHALL BE LIMITED TO \$500). THIS SUM SHALL BE PAID AND RECEIVED EITHER (i) AS LIQUIDATED DAMAGES AND NOT AS A PENALTY, OR (ii) AS A LIMITATION OF LIABILITY APPROVED AND AGREED UPON BY THE PARTIES. THE PAYMENT OF THIS AMOUNT SHALL BE STC'S SOLE AND EXCLUSIVE LIABILITY REGARDLESS OF WHETHER LOSS OR DAMAGE IS CAUSED BY THE PERFORMANCE OR NONPERFORMANCE OF OBLIGATIONS UNDER THIS CONTRACT OR BY NEGLIGENCE, ACTIVE OR OTHERWISE, OF STC, ITS EMPLOYEES, AGENTS OR REPRESENTATIVES. NO SUIT OR ACTION SHALL BE BROUGHT AGAINST STC MORE THAN ONE (1)

## In Process

YEAR AFTER THE ACCRUAL OF THE CAUSE OF ACTION ARISES. IF CLIENT WISHES STC TO INCREASE THE AMOUNT OF THE LIABILITY LIMITATION OR LIQUIDATED DAMAGES AS PROVIDED ABOVE, CLIENT MAY OBTAIN FROM STC AN ADDITIONAL AMOUNT OF LIMITED LIABILITY OR LIQUIDATED DAMAGES BY PAYING AN ADDITIONAL MONTHLY SERVICE CHARGE TO SCS, SUBJECT TO WRITTEN APPROVAL BY AN AUTHORIZED STC REPRESENTATIVE SETTING FORTH SAID TERMS. THIS CLAUSE WILL IN NO WAY BE INTERPRETED TO ESTABLISH STC AS AN INSURER.

C. SINCE THE PARTIES AGREE THAT CLIENT RETAINS THE SOLE RESPONSIBILITY FOR THE LIFE AND SAFETY OF ALL PERSONS IN ITS PREMISES, AND FOR PROTECTING AGAINST LOSSES TO HIS/HER OWN PROPERTY OR THE PROPERTY OF OTHERS IN ITS PREMISES, CLIENT AGREES TO INDEMNIFY AND SAVE HARMLESS STC, ITS EMPLOYEES, AGENTS, OR REPRESENTATIVES, AND US BANK EQUIPMENT FINANCE IF US BANK EQUIPMENT FINANCE HAS PROVIDED ANY FUNDS IN RELATION TO THIS AGREEMENT, FROM AND AGAINST ALL CLAIMS, LAWSUITS AND LOSSES, BY PERSONS NOT A PARTY TO THIS AGREEMENT, ALLEGED TO BE CAUSED BY THE IMPROPER OPERATION OF THE SYSTEM, WHETHER DUE TO MALFUNCTIONING OR NONFUNCTIONING OF THE SYSTEM OR THE NEGLIGENT PERFORMANCE OR NONPERFORMANCE BY STC OF ANY SERVICE, INCLUDING BUT NOT LIMITED TO INSTALLATION, MONITORING, SIGNAL-HANDLING OR NOTIFICATION ASPECTS OF THE SERVICE.

D. With respect to STC owned systems, CLIENT EXPRESSLY WAIVES ANY AND ALL RIGHTS AND REMEDIES CONFERRED UPON A CLIENT UNDER ARTICLE 2A OF THE UNIFORM COMMERCIAL CODE AND ANY RIGHTS NOW OR HEREAFTER CONFERRED UPON A CLIENT BY STATUTE OR OTHERWISE THAT MAY LIMIT OR MODIFY STC'S RIGHTS AS DESCRIBED IN THIS SECTION OR OTHER SECTIONS OF THIS AGREEMENT OR APPLICABLE SCHEDULE.

E. Paragraphs A through D of this Article 4 shall apply to any other company or entity, and the work it performs, which, in addition to STC, furnishes as a subcontractor or otherwise, any equipment, installation, monitoring, repairs, financing, or other services provided hereunder.

### F. LIMITED WARRANTY. [SOLD SYSTEM ONLY]

STC warrants that the equipment will be free from defects in material and workmanship for a period of 90 DAYS from the date the security system is placed into operation. If during this warranty period, any of the equipment or parts are defective or malfunction, they will be repaired or replaced, at STC's sole option, free of charge. Warranty repair is done 8 am–4 pm Monday through Friday, excluding holidays. This warranty will not apply if the damage or malfunction occurs because the system has been adjusted, added to, altered, abused, misused or tampered with by the Client, operated or used contrary to the operating instructions, software has been used with an operating system other than that specified by STC or its original equipment manufacturer ("OEM"), performance issues relating to the use of Client's data network(s), power fluctuations, or any other cause not within the cause or control of STC. If inspection by STC fails to disclose any defect covered by this limited equipment warranty, the equipment will be repaired or replaced at Client's expense and STC's regular service charges will apply.

**DISCLAIMER OF ALL OTHER WARRANTIES:** EXCEPT FOR THE FOREGOING LIMITED EQUIPMENT WARRANTY DESCRIBED ABOVE, STC MAKES NO OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, THAT THE SYSTEM OR SERVICE SUPPLIED MAY NOT BE COMPROMISED, OR THAT THE SYSTEM OR SERVICE WILL IN ALL CASES PROVIDE THE PROTECTION FOR WHICH IT IS INTENDED. IN NO EVENT, WILL STC, ITS EMPLOYEES, OR AGENTS OR REPRESENTATIVES BE RESPONSIBLE FOR CONSEQUENTIAL, SPECIAL OR INCIDENTAL DAMAGES OF ANY NATURE WHATSOEVER. STC MAKES NO WARRANTIES CONCERNING ANY EQUIPMENT OR DEVICES ATTACHED TO CLIENT'S SYSTEM UNLESS SUCH EQUIPMENT OR DEVICES WERE ORIGINALLY PURCHASED AND INSTALLED UNDER THIS AGREEMENT.

STATE LAW: SOME STATES DO NOT ALLOW THE EXCLUSION OR THE LIMITATION OF CONSEQUENTIAL OR INCIDENTAL DAMAGES, OR A LIMITATION ON THE DURATION OF IMPLIED WARRANTIES, SO THE ABOVE LIMITATIONS OR EXCLUSIONS MAY NOT APPLY TO CLIENT. THE WARRANTY GIVES CLIENT SPECIFIC LEGAL RIGHTS AND CLIENT MAY ALSO HAVE OTHER RIGHTS WHICH MAY VARY FROM STATE TO STATE.

## 5. Miscellaneous Charges and Increase in Charges

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- A. Client shall pay any City, State or Federal taxes, fees or charges which are imposed upon the equipment, the installation thereof or performance of the services provided for herein, including any increases in charges to STC for facilities required for transmission of signals under this Agreement.
- B. At STC's option, a fee may be charged for any false alarm caused by Client or for any unnecessary service run. If either STC or Client is assessed any fine or penalty by any municipality, fire or police protection district as a result of any false alarm, Client shall pay the full amount of such fine or penalty.
- C. Charges for toll free telephone usage, if selected by Client, are included in the payment described in paragraph 3(A). STC may immediately increase its monthly charges to reflect any increase in charges for toll free service. Client shall pay any other telephone company toll line charges, including installation.
- D. Installation charges set forth in Article 3 assume installation will be performed during STC's normal working hours and using its own personnel. If Client requests the installation or any part thereof to be performed outside ordinary business hours, or if the installation must be performed by outside contractors, or STC's wage rates do not apply as a result of prevailing wage requirements, or otherwise, then the installation charge will be adjusted accordingly.

# In Process

- E. If any government agency requires any changes in the system originally installed, Client agrees to pay for such changes. It is Client's responsibility to obtain all alarm use permits required by the local jurisdiction.
- F. The prices quoted for the alarm system are based upon the number of components, type of security and service specified in the Schedule. Should Client request or require additional protection, security devices or services, this may affect the final contract price. Cost associated with conditions not apparent at STC's initial survey and for delays other than caused by STC will be borne by Client at STC's then current rates.
- G. STC shall charge interest at the rate of 1 ½% per month, or the maximum permitted by law, on any delinquent balance. A balance becomes delinquent thirty (30) days after payment is due under Article 3. STC may also, upon written notice to Client, stop providing monitoring and maintenance services if Client is delinquent on any payment. STC may charge \$25.00 for any NSF check or the maximum permitted by law.

## 6. Further Obligations of Client

- A. Client shall not tamper with, alter, adjust, add to, disturb, injure, move, remove, interconnect with other equipment or otherwise interfere with equipment installed by STC, nor shall Client permit the same to be done by others. It is further agreed that Client indemnifies and holds STC harmless for any claim arising out of the foregoing and that if any work is required to be performed by STC, due to Client's breach of the foregoing obligations, Client will pay STC for such work in accordance with STC's then-current prevailing charges.
- B. For those premises where STC is to provide monitoring, Client shall furnish STC a list of the names, titles, telephone numbers and signatures of all persons authorized to enter the premises of Client during scheduled closed periods and shall be responsible for updating such lists. In cases of supervised service, Client shall also furnish STC with an authorized daily and holiday opening and closing schedule.
- C. Client shall set the alarm system at such times as Client shall close its premises. Client shall test the alarm system prior to each closed period and shall immediately report to STC any claimed inadequacy in or failure of the system. Client shall perform a periodic walk test of any motion detection equipment used on the premises.
- D. Client shall permit STC access to the premises for any reason arising out of or in connection with STC's rights or obligations under this Agreement.

E. Should any part of the system be damaged by fire, water, lightning, acts of God, third parties or any cause beyond the control of STC, any repairs or replacement shall be paid for by Client (ordinary wear and tear excepted in the case of a STC owned system.)

F. Any claim by Client of improper installation or a defect in the system shall be made in writing to STC within thirty (30) days of installation completion. Such obligation shall not waive Client's warranty rights under Article 4.F., Limited Warranty.

G. Client represents and warrants that Client is the owner of the premises or, if not, that the owner agrees and consents to the installation of the system on the premises. Client shall indemnify and hold STC harmless from any losses or damages, including attorney fees, resulting from breach of such representation and warranty, or from STC's inability to recover system components when Client moves out of the premises.

H. For those premises where STC is to provide central station sprinkler supervisory and water flow alarm or automatic fire alarm service, Client warrants and agrees that all alarm valves, gate valves, pumps, compressors, inspector test connections, or other elements of the sprinkler system as now installed or to be installed, are, or will be, corrected at Client's expense so as to be acceptable to the insurance

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and other authorities having jurisdiction when equipped with STC's signaling devices. Client further agrees to furnish any necessary water through Client's meter and at Client's expense, to place hoods over any open forges or fires, and to pipe all boiler blow-offs and steam exhaust outside the premises to be protected.

I. It is mutually agreed that the Client assumes full responsibility for the operation of any and all bypass or switch units provided for disconnecting or reconnecting the alarm sounding and/or transmitting equipment at Client's premises.

J. Client represents that, except to the extent it has given STC written notice prior to the execution of this Agreement, (i) the work and/or services to be performed hereunder are not subject to any Federal, State or local prevailing wage statute or regulations, and (ii) to the best of its knowledge there is no asbestos or presumed asbestos-containing material, formaldehyde or other potentially toxic or hazardous material contained within, or in, on or under any portion of any area where work will be performed under this Agreement. If such materials (whether or not disclosed by Client) are discovered and such materials provide an unsafe or unlawful condition, such discovery shall constitute a cause beyond STC's reasonable control and STC shall not start or continue to perform its work under the contract until Client has remedied the unsafe or unlawful condition at Client's sole expense. Client shall indemnify and hold STC and its assigns harmless from and against any and all claims, costs and expenses of any kind (including attorney's fees) for fines, penalties, back wages, bodily injury, property damage, delay or work stoppage that arises under or results from a breach of the foregoing representations (regardless of whether or not Client disclosed such materials to STC).

# In Process

K. Client agrees that STC may conduct a credit investigation and review, or provide a copy of the Agreement, or related information to US Bank Equipment Finance for the purpose of evaluating credit. In such event, Client shall provide, in a timely manner, such financial information as STC may request. Client represents and warrants that all such financial information accurately and completely presents Client's financial condition as of the date of execution of this Agreement.

L. Client hereby authorizes STC to execute and file financing statements and/or continuation statements under the Uniform Commercial Code on Client's behalf and to file such documents in all places where necessary to perfect STC's interest in the equipment. Client agrees to execute any such instruments as STC may request from time to time.

## 7. Further Obligations of STC; Limitations

A. STC shall not be held responsible or liable for delay in installation of the system or interruption of service, due to strikes, lockouts, riots, floods, fires, lightning, acts of God or any cause beyond the control of STC, including interruptions in telephone service. STC will not be required to perform installation or supply service to Client while any such cause shall continue.

B. If Client has subscribed to monitoring service, the System will be connected to STC's monitoring facility (the "Center"). Unless specifically requested otherwise by the Client and approved by STC's Center, when a burglar alarm signal from the alarm system is received, the Center will first try to telephone Client's premises, and if there is no answer then will try to telephone the first available person on Client's emergency call list, to verify whether or not an emergency condition requiring police response exists. If there is no answer to both of these calls or the person contacted indicates that an emergency exists, the Center will attempt to notify the police department. The Center will also attempt to contact someone on the emergency call list to advise them that the police have been notified.

When a fire alarm, hold-up alarm, or duress alarm signal is received, the Center will attempt to notify the police or fire department or other emergency person on the emergency call list. When a non-emergency signal is received, the Center will attempt to contact the premises or the first available person on the emergency call list but will not notify emergency authorities. The Center may choose not to notify emergency personnel if it has reason to believe that an emergency condition does not exist. STC and Client are obligated to comply with all notification and response requirements imposed by governmental agencies having jurisdiction over the system. STC reserves the right to discontinue or change any particular response service due to such governmental or insurance requirements without notice. Client consents to the tape and video recording of telephonic and video communications between Client's premises and STC and will inform its employees and third parties that such recordings are authorized. If Client's police or fire department now or in the future requires physical or visual verification of an emergency condition before responding to a request for assistance, Client agrees to subscribe to such service if provided by STC, or otherwise comply with such requirements, and an additional fee may apply for such services.

C. If video equipment is installed, it may be integrated into the system and, upon activation, will send a video transmission to the Center. The Center will first attempt to verify the nature of the emergency by viewing the video. If the Center determines that an emergency condition exists, it will try to first telephone the premises, if available, and report the emergency condition. If there is no answer or the person answering confirms the emergency condition, then, based upon the nature of the emergency condition, the Center will notify the proper police or fire department or other emergency personnel, and the next available person on the emergency call list. If the Center determines that an emergency condition does not exist or the video is inconclusive, the Center will use the notification procedures set forth in paragraph 7B above.

D. Client understands that, if the system installed is monitored, due to the nature of the method used for communicating alarm signals to STC's monitoring center, there may be times when that communication method is not able to transmit signals and STC will not receive alarm signals. Digital communicators use standard telephone lines and STC does not receive signals when the telephone system becomes non-operational or the telephone line is placed on vacation status, cut, interfered with or otherwise damaged. There will be times when any radio frequency method, such as cellular, public or private radio systems or Internet based service, cannot transmit an alarm signal due to lack of signal strength, network congestion, or availability of a communications channel. Similarly, any other type of communication method installed under this Agreement also can experience an inability to communicate alarm signals. Client understands that STC offers several levels of communication methods of alarm signals to the monitoring center and that the Services described on the front page of this Agreement and on the Schedule of Service and Protection have been chosen by Client after considering and balancing the levels of protection afforded by various communication methods and the related costs. Client acknowledges and agrees that Client is solely responsible for the selection of the type of communication method and whether the utilization of more than one communication method is required. Communications networks provided by independent carriers or providers are wholly beyond STC's control and are maintained and serviced, solely by the applicable carrier or provider. Client agrees to reimburse STC for any costs incurred to reprogram the communicator because of area code changes or other dialing pattern changes. If telephone service is used, the use of DSL or other broadband telephone service may prevent the system from transmitting alarm signals to the monitoring center and/or interfere with the telephone line-seizure feature of the system. Such services should be installed on a telephone number that is not used for alarm signal transmission. Client agrees to notify STC if Client has installed or

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intends to install DSL or other broadband service. IMMEDIATELY AFTER THE INSTALLATION OF DSL OR OTHER BROADBAND SERVICE, THE SYSTEM'S SIGNAL TRANSMISSION MUST BE TESTED WITH THE MONITORING CENTER.

E. For those premises with a direct connection to the police, fire department or other agency, it is mutually understood and agreed that signals transmitted hereunder will be monitored in police and/or fire departments or other agencies, and that the personnel of such police and/or fire departments or other agencies are not STC's agents nor does STC assume any responsibility for the manner in which such signals are monitored or the response, if any, to such signals.

F. STC shall not be responsible for the replacement of equipment or parts no longer commercially available to STC.

G. If an Access Control Preventative Maintenance or Software Support option is selected by Client, STC will provide and install software upgrades as they become commercially available, during normal STC working hours. Software upgrades that do not affect the Client's current operations, as solely determined by STC and the OEM, will not be installed by STC. In the event the Client elects to have someone other than STC install the software upgrade, the Client shall assume any and all liability for any damage caused pursuant to the installation. Service and upgrades for third party software not supplied by STC are excluded from this agreement.

## 8. Title to the STC System; Proprietary Protection

# In Process

A. STC System shall at all times remain solely the property of STC, or its assignee and Client agrees not to permit the attachment thereto of any equipment not furnished by STC. It is further understood and agreed that STC may remove or abandon all or any part of the STC System, including all wiring installed by STC, upon termination of the Agreement by lapse of time, default of any monies due hereunder, or otherwise without any obligation to repair or redecorate any portion of the protected premises, provided that such removal or abandonment shall not be held to constitute a waiver of the right of STC, or its assignee, to collect any charges which have accrued hereunder. Client shall keep all STC owned equipment at all times free and clear from all liens, claims, levies, encumbrances, security interests and processes, of any nature whatsoever. Client shall give STC immediate notice of any such attachment or other judicial process affecting any of the equipment. Without STC's written



permission, Client shall not attempt to or actually: (i) pledge, lend, create a security interest in, sublet, exchange, trade, assign, swap, use for an allowance or credit or otherwise; (ii) allow another to use; (iii) part with possession; (iv) dispose of; or (v) remove from the location of installation, any item of equipment. If any item of equipment is exchanged, assigned, traded, swapped, used for an allowance or credit or otherwise to acquire new or different equipment (the new equipment) without STC's prior written consent, then all of the new equipment shall become equipment owned by STC subject to this Agreement and the applicable Schedule.

B. Any computer application program and/or documentation, collectively referred to as "Software", that is provided by STC under this Agreement for a Sold System or a STC System, is owned by STC, its affiliates or one of its OEMs and is protected by United States and international copyright laws and international treaty provisions. Any breach of this Agreement will automatically terminate the Client's right to use this Software, and the Client is obligated to immediately return such Software to STC. Client may not copy the Software for any reason other than per the dictates of any end user software license agreement. Client may not reverse-engineer, disassemble, decompile or attempt to discover the source code of any Software. Client acknowledges that any breach of this section shall result in irreparable injury to STC for which the amount of damages would be unascertainable. Therefore, STC may, in addition to pursuing any and all remedies provided by law, obtain an injunction against Client from any court having jurisdiction, restraining any violation of this section.

## 9. Termination

A. STC may terminate this Agreement immediately upon written notice:

- i. In the event Client defaults in the performance of any of the terms and conditions of this Agreement, including the failure to make any payment as agreed herein, in which case the balance of all monies due and for the unexpired term of this Agreement shall become immediately due and payable, together with interest at the maximum legally allowable rate. Client shall also pay attorney and/or collection fees, defined as an additional thirty-five percent (35%) of the outstanding balance owed, incurred in collecting Client's account; or
- ii. In the event STC's Client Service Center, the telephone lines, wires or STC's equipment within Client premises are destroyed or so substantially damaged that it is commercially impractical to continue service to Client's premises; or
- iii. As provided in Article 2 relating to expiration.

B. Client may terminate the Agreement:

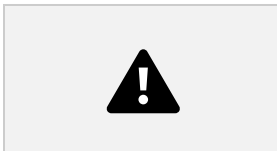
- i. Immediately upon written notice, in the event Client's premises are, by any cause beyond the control of the Client, destroyed or so substantially damaged that it is commercially impractical for Client to continue any operations at such premises; provided that if the Client is using STC-owned equipment, the Client must pay STC all payments remaining to be made under this Agreement through its scheduled expiration; or
- ii. As provided in Article 2 relating to expiration and Article 3(A) relating to price increases.

C. Upon termination of this Agreement, Client shall permit STC access to Client's premises in order to deactivate the telephone line signaling device and/or to remove the System pursuant to Article 8.

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## 10. Assignment

This Agreement is not assignable by the Client except upon written consent of STC first being obtained. STC shall have the right to assign this Agreement, or to subcontract any of its obligations under this Agreement, without notice to, or consent of, the Client.

## 11. Insurance and Waiver of Subrogation

Client shall obtain, and maintain, insurance coverage to cover all losses, damage, or injury, related to or sustained by Client in connection with, the services provided by STC. For all losses, damage or injury above the limits set forth in paragraph 4B, Client shall look solely to its insurer for recovery of its loss and hereby waives any and all claims for such loss against STC. Client agrees to obtain insurance permitting said waiver without invalidating coverage. Client does hereby for itself and other parties claiming under it release and discharge STC from and against all claims arising from hazards covered by Client's insurance, it being expressly agreed and understood that no insurance company or insurer will have any right of subrogation against STC.

## 12. Severability and Savings

In the event any one or more of the provisions of this Agreement shall for any reason be held to be invalid, void, illegal, or unenforceable by any court, arbitrator, or governmental agency, the remaining provisions of this Agreement shall remain in full force and effect, and the invalid, void, illegal, and/or unenforceable provision(s) shall survive to the extent not so held.

## 13. Trial by Jury

# In Process

Unless prohibited by law, both parties to this Agreement, knowingly, voluntarily and intentionally waive any right they may have to a trial by jury in respect of any litigation arising out of, under, in connection with, or relating to this Agreement.

#### 14. Choice of Law

This Agreement is entered into in the State of New York and shall be interpreted, enforced and governed under the laws of the State of New York without regard to application of conflicts of laws principles that would require the application of any other law.

#### 15. Entire Agreement

It is agreed to and understood by the parties that this Agreement, including the provisions of Article 4 and on the attached Schedule, constitutes the entire Agreement between the parties, and supersedes and replaces all other prior understandings or agreements, whether oral or written, relating to the premises covered by this Agreement. This Agreement may not be changed, modified or varied except in writing, signed by an authorized representative of STC. It is understood and agreed by and between the parties hereto, that the terms and conditions of this Agreement shall govern notwithstanding any additional or inconsistent terms or conditions contained in any purchase order or other document submitted by Client. This Agreement shall not become binding on STC until approved and accepted by STC or STC begins the installation or services as provided below. Client hereby acknowledges that he/she has read this entire Agreement and agrees to be bound by all its terms and conditions.

#### **IMPORTANT INFORMATION FOR PURCHASERS OF ALARM SYSTEMS AND SERVICES IN THE STATE OF CALIFORNIA**

STC is a licensed alarm company operator as defined in the California Alarm Company Act (the "Act") and is regulated by the Bureau of Security and Investigative Services, Department of Consumer Affairs, Post Office Box 980550, West Sacramento, CA 95798-0550, Phone (916) 322-4000. STC shall provide Client a fully executed copy of the Agreement before any work is done. Upon completion of the installation of the alarm system, Contractor shall thoroughly instruct Client in the proper use of the alarm system. STC reserves the right, in the event of non-payment, to assert a mechanic's lien against the Premises. In the event of the assertion of such a lien, STC must provide notice to Client and record the lien and/or payment bonds (if applicable) in accordance with California law. Client has the right to dispute such a lien based on whether legal requirements with respect to such a lien are satisfied.

California License # of Sales Agent (if applicable): ACE 65893

|  |  |
|--|--|
|  |  |
|--|--|

Signature

Signature

*MIKE DAVIS*

Printed Name

Printed Name

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Date

**Not Binding on STC without either Authorized Approval  
Signature or STC Begins the Installation or Services.**



Title

Date

# ~~In Process~~

**Account Payment Settings:**

**PO Required by Client:**



|                                   |               |               |               |
|-----------------------------------|---------------|---------------|---------------|
| <b>Billing</b>                    |               |               |               |
| <b>Street Address:</b>            | PO BOX 247    | PO BOX 247    | PO BOX 247    |
| <b>City</b>                       | AVILA BEACH   | AVILA BEACH   | AVILA BEACH   |
| <b>State/Province</b>             | CA            | CA            | CA            |
| <b>Country</b>                    | United States | United States | United States |
| <b>Zip/Postal Code</b>            | 93424-0247    | 93424-0247    | 93424-0247    |
| <h1>In Process</h1>               |               |               |               |
| <b>Attention</b>                  |               |               |               |
| <b>Billing Contact</b>            |               |               |               |
| <b>Billing Phone</b>              |               |               |               |
| <b>Billing ID</b>                 |               |               |               |
| <b>Special Handling Required</b>  | N             | N             | N             |
| <b>Notes for Special Handling</b> |               |               |               |
| <b>PO #</b>                       |               |               |               |



*San Luis Yacht Club*

*"Located at the foot of the Avila Pier"*

**San Luis Yacht Club Minutes  
March 2, 2023, 1804 hours at the Clubhouse**

**Board Members:**

|      |                                   |   |                                       |
|------|-----------------------------------|---|---------------------------------------|
| x    | Commodore – Bret Clark            | x | Power Fleet Captain – Pat Mullen      |
| zoom | Vice Commodore – Bob Hurd         | x | Port Captain – Tom Swem               |
| x    | Rear Commodore – Joe Montgomery   | x | Director 1 – Kristin Rasmussen        |
| x    | Secretary – Kate Gillespie        | x | Director 2 – Tom McNeill              |
| x    | Treasurer – Mark Corella          | x | Director 3 - Bill McInerney           |
| x    | Sail Fleet Captain – Dave Ouelett | x | Jr. Staff Commodore – Ken San Filippo |
| x    | Cruising Captain – Mike Ginn      | x | Sr. Staff Commodore – Mike Davis      |

**Board Initiatives:**

| In Progress | Completed |                                                                 |
|-------------|-----------|-----------------------------------------------------------------|
| X           |           | ● Offer Advanced ASA Sailing classes to the Membership          |
| X           |           | ● Negotiate a long-term Clubhouse lease                         |
| X           |           | ● Engage in capital improvement projects for the Clubhouse      |
| X           |           | ● Review, revise, and delete (as necessary) all Board documents |
| X           |           | ● Analyze fixed club costs and propose solutions                |
| X           |           | ● Continue to support Avila Beach community needs               |

| AGENDA ITEMS                                                                                                                                                                                                                                                                                                                          | WHO      | TIME    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------|
| <b>1. Call to Order 1804</b><br><b>Outcome:</b> Item number 15 to Item 5, Kate made a motion Mike Ginn second all in favor.                                                                                                                                                                                                           | B. Clark | 1 min.  |
| <b>2. Approval of agenda</b>                                                                                                                                                                                                                                                                                                          | B. Clark | 1 min.  |
| <b>3. Approval of Minutes</b><br><b>Description:</b> February minutes are reviewed, changed if necessary, and approved<br><b>Outcome:</b> Mike Davis making a motion to approve minutes, Bill McInerney second, all in favor.                                                                                                         | B. Clark | 1 min.  |
| <b>4. Public Comment</b><br><b>Description:</b> Public comment limited to 3 minutes per presenter<br><b>Outcome:</b> No public Comment                                                                                                                                                                                                | Public   |         |
| <b>5. Old Business – Commodores’ Dinner</b><br><b>Description:</b> Historically, the Staff Commodores’ Dinner is held annually.<br><b>Outcome:</b> The Board approves the Staff Commodore’s Dinner to be held on May 13 from 5:30-8:00. Cost will not exceed \$1200. bill McInerney, Tom McNeil second, all in favor, motion carries. | B. Clark | 10 min. |

2023

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                |         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------|
| <p><b>6. New Business – Board Member Roles</b><br/> <b>Description:</b> Each Board Member’s position has its designated roles and responsibilities. A detailed description is in the Officer’s Handbook. <i>Attachment 1</i> contains highlights.<br/><br/> <b>Outcome:</b> Board is informed about their individual responsibilities.</p>                                                                                                                                                                                                                  | B. Clark       | 10 min. |
| <p><b>7. New Business – Membership Committee Recommendations-ATTACHMENT 11</b><br/> <b>Description:</b> The Membership Committee has completed its interview process for new memberships and will present a ranked list of new applicants.<br/> 1. Kristin Blecha<br/> 2. Phil Borgardt &amp; Catherine Ulrich<br/> 3. David Butcher &amp; Chan Butcher<br/> 4. Nick Frost &amp; Diane Frost<br/> 5. Randy Kingsbury<br/> 6. Jack Luxton<br/><br/> <b>Outcome:</b> Bob Hurd made a motion to approve all members, Tom McNeil made second, all in favor.</p> | K. San Filippo | 10 min. |
| <p><b>8. New Business – Clean-up Day</b><br/> <b>Description:</b> Clean-up Day organization is presented to the board.<br/><br/> <b>Outcome:</b> Kristin and Joe will get together to coordinate signing people up for certain roles.</p>                                                                                                                                                                                                                                                                                                                   | J. Montgomery  | 10 min. |
| <p><b>9. New Business – Opening Day</b><br/> <b>Description:</b> Organization and expectations presented for Opening Day<br/><br/> <b>Outcome:</b> B. Hurd recommended moving items 9 and 10 to the Vice COmmodore’s Report. Board approved.</p>                                                                                                                                                                                                                                                                                                            | B. Hurd        | 10 min. |
| <p><b>10. New Business – Awards</b><br/> <b>Description:</b> Each year, awards are presented on Opening Day. A description is found in <i>Attachment 2</i>.<br/><br/> <b>Proposed Outcome:</b> B. Hurd recommended moving items 9 and 10 to the Vice COmmodore’s Report. Board approved.</p>                                                                                                                                                                                                                                                                | B. Hurd        | 15 min. |
| <p><b>11. New Business – Capital Projects Update</b><br/> <b>Description:</b> Rear Commodore will update the board on the progress of each of the three Capital Projects (galley, bar, furniture). <i>Attachment 3</i><br/><br/> <b>Outcome:</b> Three committees will be formed; Galley, Bar, and Furniture. J. Montgomery will be the lead on the Galley, T. McNeill will be the lead on the Bar, and K. Rasmussen will be the lead on the furniture.</p>                                                                                                 | J. Montgomery  | 10 min. |
| <p><b>12. New Business – Community Outreach Request – Point San Luis Lighthouse</b><br/> <b>Description:</b> See <i>Attachment 4</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                    | B. Clark       | 10 min. |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |          |         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------|
| <p><b>Outcome:</b> Point San Luis Lighthouse request to hold large membership meeting in club April 29th 6-8:30pm; Bill Dyer and Jeff Bucher will be bartenders and OD. Mike Davis made a motion, Joe Montgomery second, all in favor, motion carries. Joe will update the calendar. Bob Hurd will build a time to sign up for the event.</p>                                                                                                                                                           |          |         |
| <p><b>14. New Business – Clubhouse Rules Clarification / Change</b><br/> <b>Description:</b> A question has recently arisen regarding member-provided heaters/open flames on the deck. The Clubhouse Rules need to reflect that this is not allowed due to the fire hazard it presents. <i>See Attachment 5</i></p> <p><b>Outcome:</b> Board endorses the new clubhouse rules with the amendments in attachment 5; Dave Ouelett made a motion to approve motion, Pat Mullen seconded, all in favor.</p> | B. Clark | 10 min. |
| <p><b>15. New Business – Calendar Addition – Kentucky Derby Days Event</b><br/> <b>Description:</b> <i>See Attachment 6</i></p> <p><b>Outcome:</b> Andrea Jackson proposed (attachment 6)- Asking the board to have a Kentucky Derby watch party May 6th around 3pm - Club open from 2pm - 5pm; Looking to have the cost to be \$15 per person plus bar costs around \$5 per drink (batch drink). Bob Hurd makes a motion to approve, Mike Davis seconds, all in favor, Mark Corella abstains.</p>      | B. Clark | 15 min. |
| <p><b>16. New Business – Zongo Cup</b><br/> <b>Description:</b> Paul Irving requests that the SLYC host an after-race party at the Clubhouse on Saturday (8/10) from 1600-2000. <i>See Attachment 7.</i></p> <p><b>Outcome:</b> Mike Ginn made a motion, Dave Ouelett second motion, all in favor. Bob Hurd will build a time to sign up for 2 cooks, 4 clean up, 2 bars, 1 OD.</p>                                                                                                                     | B. Clark | 15 min. |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |               |         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------|
| <p><b>17. New Business – Staff Commodores Acting as O.D.’s</b></p> <p><b>Description:</b> For several years now, we have designated a few Staff Commodores to serve as OD’s. This year, I recommend that Bill Dyer, Mary Matakovich, and Barry Stewart serve in that role.</p> <p><b>Outcome:</b> Board approves Bill Dyer, Mary Matakovich, and Barry Stewart to serve as OD. Pat Mullen makes a motion to approve, Ken San Filippo seconds, motion carries.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | B. Clark      | 5 min.  |
| <p><b>18. New Business – Proposal to purchase a short throw projector</b></p> <p><b>Description:</b> There currently is no projector for presentations to a large number of people in the Clubhouse. Short throw projectors with high contrast are relatively inexpensive now (&lt;\$1000).</p> <p><b>Outcome:</b> Board approves purchase of new short throw projector not to exceed \$1000, David Ouelett makes a motion, Ken San Filippo second the motion, all in favor.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | B. Clark      | 10 min. |
| <p><b>19. Consent Agenda</b></p> <p><b>Clubhouse Reservations Requests – Attachment 8</b></p> <p><b>Outcome:</b> Pat Mullen made a motion to approve all except Johnson request, Tom Swem second, all in favor. Tom Swem made a motion to approve Johnson reservation date request pending date that is not in conflict, mutually agreeable, commodore will approve, Pat Mullen second, all in favor.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | J. Montgomery | 5 min.  |
| <p><b>17. Officers’ Reports</b></p> <p><b>Vice Commodore – Attachment 9</b></p> <p><b>Outcome:</b> Deferred from 9 &amp; 10 as covered in Vice Commodore Report.</p> <p><b>Rear Commodore:</b> Agenda Items covered all information</p> <p><b>Secretary:</b> No report</p> <p><b>Treasurer:</b> Asks all board to record all documented expenses notify the Treasure</p> <p><b>Sail Fleet Captain:</b> 2 people asking about racing, One person asking about Lopez Lake race; May 7th race day. Mike Davis made a motion to add the May 7th Ocean Race. Bill McNerney seconds. Discussion and concerns were voiced around the workload of our new Sail Fleet Captain and providing less time for him to organize and set up our first race of the season. 3 in favor, 7 opposed; motion doesn’t pass.</p> <p><b>Cruising Captain:</b> 4 women have signed up for going to the women in sailing event</p> <p><b>Power Fleet Captain:</b> Community relations committee, attachment 12. 2 requests came to the committee under item 4 (a &amp; b) - asking the board to approve in concept to approve a suitable date for the club to put on a normal dinner, all proceeds going to the Friends of Avila Pier as a fundraiser.</p> <p><b>Outcome:</b> Tom Swem made a motion, Tom McNeil Second, all in favor.</p> <p><b>Port Captain: Meeting</b></p> <p><b>Director 1:</b> Kristen said the reciprocal cards have gone out and some have come in. Kate will get updates along with Michael to make adjustments to websites.</p> <p><b>Director 2:</b> No report</p> <p><b>Director 3:</b> Database will be brought current by secretary and sent</p> <p><b>Jr. Staff Commodore:</b> ABC License holder can be behind bar only. No one un-certified cannot be behind bar.</p> <p><b>Sr. Staff Commodore – Attachment 10:</b> No Report</p> | All           | 15 min. |



|                                                                                                                                                             |          |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|
| <b>Commodore:</b> Thank you to the board; Meeting modality brought up regarding in person/zoom; unanimously approved all future meetings will be in person. |          |  |
| <b>18. Future Meeting Modality / Adjourn: 2021</b>                                                                                                          | B. Clark |  |

**Next Meeting: April 6, 2023, 1800 In Person**

2023

## **Attachment 1 – Officer’s Responsibility Summary:**

### **Commodore:**

- Chief Officer for the Club – day-to-day operations
- Appoints all Standing Committee Chairs
- Forms Taskforces, Workgroups, and Committees as needed
- Presides over all Committees
- Principal Signatory
- Prepares Monthly BOD Agendas
- Chairs monthly BOD meetings

### **Vice Commodore:**

- Responsible for Opening Day
- Responsible for Old Board / New Board Dinner (following year)
- Manages the Club Calendar including developing the draft Club calendar for the following year
- Manages Time to Sign Up
  - Credits volunteer duties
  - Informs OD’s of their duties
  - Works with OD’s to ensure that volunteer slots are staffed
- Chairs the Finance Committee

### **Rear Commodore:**

- Responsible for the Clubhouse
  - Coordinates all Clubhouse maintenance and improvement activities
- Responsible for Clean-up Day
- Maintains Key Card system and associated database
  - Issues new Key Cards as needed (\$15 replacement fee)
- Cleans membership refrigerator and removes left items on a weekly basis
- Maintains Clubhouse Reservations Requests
  - Brings all requests to the BOD for approval
  - Ensures that the Clubhouse is left in order following an event

### **Treasurer:**

- Maintains all financial records for the Club
- Arranges signature cards at banks as directed by the Board
- Processes all club payments
- Provides regular budget information including quarterly profit/loss statements
- Assists the Vice Commodore with fiscal information for the Finance Committee
- Ensures tax information and preparation is completed
- Maintains contact information in QuickBooks and coordinates changes with the Secretary
- Prepares annual dues invoices

### **Secretary:**

- Maintains the Clubhouse database and coordinates with the Treasurer regarding any contact information changes
- Issues new nametags as needed (\$15 replacement fee)
- Orders and mails new Membership Cards
- Assists in preparation of the directory
- Assists with the creation of BOD agendas
- Prepares, maintains, and distributes monthly BOD meeting minutes and General Membership meeting minutes
- Prepares membership mailings including:
  - Directories (if requested by the board)
  - Commodores’ Dinner
  - Opening Day
  - General Membership Meeting information

2023

## Membership Cards

Maintains Membership files

Maintains important Club records including pink slips, insurance information, DMV information, and USCG registration

### **Port Captain:**

Oversees Club moorings including guest mooring usage and rental fees

Attends Port San Luis Harbor District meetings

Represents the Club at the Port San Luis Harbor District meetings

Reports pertinent Port San Luis Harbor District actions and items to the BOD

Assists the Power Captain with boating safety education

### **Sail Fleet Captain:**

Chairs the Race Committee

Ensures that sufficient volunteers are available to conduct races

Arranges the use of the Cal Poly Pier for racing events

Publishes racing information in the Scuttlebutt, Foghorn, and website

Coordinates with Morro Bay Yacht Club regarding racing schedules

Organizes racing seminars

Organizes annual sailing awards and presents the awards at a Wet Wednesday in late fall

### **Power Captain:**

Maintains the chase boat

Ensures that qualified persons captain the chase boat

Recruit and train new volunteers

Arrange for Committee boats

Set racing marks

Develop boating education programs

Maintains relevant chase boat documents including maintenance logs

### **Cruising Captain:**

Develops and promotes cruising activities and events

Publishes cruising information in Scuttlebutt, Foghorn, and website

Facilitates cruising trip presentations for Wet Wednesdays

Assists the Power Captain in providing boating safety education

### **Directors:**

Kristin: Reciprocal Agreements, Wet Wednesdays, and assist Rear Commodore

Tom: Clubhouse supplies (other than bar), Wet Wednesdays, and assist Rear Commodore

Bill: Maintains ABC Certification lists, Wet Wednesdays, and assist Rear Commodore

### **Staff Commodores:**

Ken: Chair of the Membership Committee

Mike: Chair of the Nominating Committee

# 2023

## **Description of SLYC Awards**

### **Annual awards presented at the Opening Day Ceremony**

**Judy and Jay Chapel Award** This award is for the spirit of the club and will be selected by the Commodore, Vice Commodore, and Rear Commodore. Awarded by Rear Commodore

**McBratney Award** This award is for Service to the club and will be based on recommendations from the board and selected by the Commodore. Awarded by the Commodore.

**Chiselers Trophy** This award is being reinstated from the past, and is for the person who does the most construction work on the club for the least money. Selected by last year's Rear Commodore based upon input from the Board. Awarded by last year's Rear Commodore

**Lifetime Members** This award provides for free membership to the club for life and is based on major long time contributions to the club. Awarded by the Commodore.

**Bristol Boat Award** This award will be selected by the Power Captain. Awarded by the Power Captain

**Howie O'Daniels Award** This award is presented to the member who logged the most sea miles during the past year.

**Racing Awards** These awards will be determined by the Sail Fleet Captain, according to the winners of our racing series. Awarded by the Sail Fleet Captain or his designee.

**Attachment 3 – Capital Projects Update:**

None Provided.

## **Attachment 4 – Port San Luis Lighthouse Request – Community Outreach Initiative:**

### **PROPOSAL FOR COMMUNITY OUTREACH INITIATIVE**

On Saturday, April 29, 2023 the Point San Luis Lighthouse Keepers are hosting a reunion of lighthouse keepers and their families who served during the 1940s, 50s, 60s and 70s. They are expecting 30-50 participants. All of these participants served in the Coast Guard as well or were part of Coast Guard families. They will have a tour of the Lighthouse on the 29th and light refreshments.

The Port San Luis Lighthouse Keepers Organization is requesting the use of the San Luis Yacht Club for an evening to conclude the reunion. They would like to have an open cash bar but will provide their own food. The event would be from 6:00-8:30 p.m. Two members of SLYC have volunteered to bartend: Jeff Bucher and Bill Dyer (They both have their ABC license). Mary Bucher will help with greeting and signing in the participants at the door. They would also like to have some representatives from the SLYC there as well to discuss the history of the SLYC. The Port San Luis Lighthouse has strong connections to the SLYC and is a valued community member of the Avila Community. For example, in 1944 the servicemen stationed at the lighthouse were entertained at the Yacht Club and members of the club sailed to the lighthouse to distribute gifts. There are many other examples of the clubs participation with the lighthouse over the years.

**DATE OF EVENT:** April 29,2023

**TIME:** 6:00-8:30 p.m.

**PARTICIPANTS:** 30-50 members of the Lighthouse Keepers Organization, Members of the SLYC to be determined by the Board

**BARTENDERS:** Jeff Bucher, Bill Dyer

**GREETER:** Mary Bucher, Other Members of SLYC as determined by the Board

**ORGANIZER of the REUNION AND HISTORIAN for the Lighthouse Keepers Organization:** Kathy Mastako

**OFFICER ON DUTY:** To be determined by the Board

# 2023

## **RULES GOVERNING USE OF THE SAN LUIS YACHT CLUB**

All of us enjoy our Club. We are welcome to use it any time. We agree to provide a quality atmosphere by following the rules out of respect for the Club's membership. All members are expected to volunteer service to the Club.

### **A. General Rules:**

1. The Clubhouse is for the use of SLYC members, their immediate families and guests only. When immediate family or guests use the Clubhouse, a current adult member of the Club must accompany them. The member's Card Key is only to be used by the member to whom it was issued. Associate members may bring guests.
2. In order to use the Clubhouse, you must be a "Member in Good Standing" as defined in the Bylaws (CH I, Sec. III).
3. Use of the Clubhouse for any private or unscheduled activity for more than 12 people requires a reservation approved by the Board of Directors, even if there are multiple flag members present in the party. Only Members in Good Standing may apply to reserve the Club. The responsible member must be physically present throughout any event or activity, including setup and cleanup. Any event or activity at the Club must be approved by the Board of Directors as provided by these Rules in Section B "Procedures for applying for use of the Clubhouse" except any member may use the Club for private or unscheduled activity without Board approval so long as all of the following requirements are met:
  - a. At no time may any particular member's group consist of more than 12 individuals (including children, guests, members, or any other person);
  - b. One flag member must be responsible for the activity as well as being physically present throughout the event including set-up and clean-up; and,
  - c. The responsible member must assure that the number present never exceeds the limit of 12 and may be subject to discipline for failure to do so.
4. The Clubhouse may not be reserved for more than one event at a time.
5. The SLYC approved calendar has priority over all activities.
6. Users of the Clubhouse are responsible for the facilities and contents during period of use. No smoking (including e-cigarettes) is allowed on Clubhouse premises, which includes inside the Clubhouse, the attached private deck, and the entryways from the pier and from the beach.
7. No outside devices that produce flames, including propane heaters, may be brought into the Clubhouse or used on the deck.
8. No pets, with the exception of Assistance Dogs, are allowed on Clubhouse premises. Restitution for loss or damage will be required.

9. All users, including users reserving the Clubhouse, agree to hold the SLYC and its Board of Directors harmless for any bodily injury or property damage that results from their use of the Clubhouse.
10. Loss of equipment due to theft or vandalism during or after the use of the Clubhouse because of failure to secure the entire building is the responsibility of the approved user.
11. Should the Clubhouse be left in disrepair or not clean at the conclusion of the reserved time, the Cleaning Deposit will not be returned to the approved user. Additionally, the approved user will be charged for any repairs or cleanup plus a \$25/hr charge for Club member labor deemed necessary by the Board of Directors.
12. The Clubhouse may not be used for meetings in support of any particular political candidate or initiative unless the meeting is related to Club, a maritime objective or otherwise approved by the Board of Directors.
13. The maximum number of people allowed in the Clubhouse for a reserved event is 75. A reservation does not prevent other members from using the Clubhouse at the same time. Please be courteous to others using the Clubhouse.
14. The Clubhouse may not be reserved for any private or unscheduled activity after 3 PM on Fridays, any Sunday, or Holiday throughout the year. Additionally, Saturdays may not be reserved from Memorial Day Weekend through Labor Day Weekend.
15. Only SLYC alcohol from the bar may be served when the bar is officially open. This applies to Club events, as well as reserved functions. Members may bring their own alcohol at any other time and said members will be responsible for anyone consuming that alcohol.
16. The Probationary Flag, Flag, or Honorary Member who reserved the Club bears responsibility for all members of their party. No alcohol is allowed outside of the clubhouse. The Board reserves the right to discipline Flag members, consistent with the Bylaws, for the conduct of any members of the party.
17. Consumption of alcohol by minors will result in termination of membership of those deemed responsible.
18. The SLYC strictly abides by all applicable laws, ordinances and regulations of whatever nature as they apply to the operations of the Club.
19. An amendment to the Rules Governing the Use of the San Luis Yacht Club must be carried by a majority vote of the Board of Directors present at a regularly scheduled Board Meeting and the amendment must be stated in the notice of the meeting.

#### **B. Procedures for Applying for Use of the Clubhouse:**

1. In order to reserve the Clubhouse, the Member must be in Good Standing.
2. Applications for use of the Club shall be submitted to the Rear Commodore or their designee, at least two weeks prior to the next scheduled Board Meeting. The application shall be presented by the Rear Commodore, or his/her designee for Board action; member need not be present.



3. All prospective users must complete and sign an application form. This application form includes an agreement to care for and accept liability for the use of the Clubhouse.
4. The cleaning deposit, use fees, if applicable, must accompany the application form.
5. If the application for use of the Clubhouse is for a memorial service for the member or a close family member, the Club will waive the normal use rental fee. Rear Commodore, or designee, will poll the Board members and give them 24 hours for replies and comments. If a majority is in favor, the Rear Commodore, or designee, will place the event on the calendar. The Board will then act on a formal vote at the next meeting.

### **C. Rules of Conduct:**

1. All SLYC members and their guests shall observe common courtesy and generally accepted standards of social and moral behavior.
2. In accordance with Federal and State laws, SLYC will enforce a "Zero Tolerance Policy" on illegal drug use.
3. All SLYC members and their guests shall observe generally accepted standards of social and moral behavior. The San Luis Yacht Club has the responsibility to provide a healthy environment to all members whereby communications and interactions are marked by dignity and respect. Members and guest should refrain from making comments or engage in behavior that can be deemed disrespectful towards other members regarding race, religion, sexual orientation, age, disability, political beliefs, ethnicity and other forms of discriminatory behavior. Members and guests should not make comments or physical advances of a sexual nature towards each other that are unwanted, hurtful, and distasteful. Public displays of anger, profanity, intoxication, obnoxiousness, threats or demands that are out of line with common courtesy are not acceptable. Intimidation, bullying or disturbing behavior has no place in our club. Situations of this nature, or other similar behaviors not necessarily stated above, will be reviewed by the Board of Directors and can be subject to disciplinary action, if warranted.
4. Alcohol is allowed in moderation and where permitted by law. Any on-duty SLYC bartender has the discretion and authority to stop serving alcohol to anyone whom the bartender believes to be intoxicated and/or alcohol-impaired. The SLYC Officer of the Day has the discretion and authority to request the vehicle keys and/or call a cab for anyone the Officer believes is driving-impaired (cab fare will be billed to impaired person).
5. The SLYC Board of Directors and their designated agents reserve the right to ask members and their guests to refrain from the offending behavior as stated above. Violations of this policy may result in sanctions including removal from the sponsored activity, exclusion from future activities, and may be considered "conduct injurious to the Club" for purposes of suspension or expulsion from the Club as allowed under Chapter III. Discipline, of the SLYC By-Laws.

### **D. Reserved Function Fees:**

2023

| Events of                           | 13-24 people | 25-49 people | 50—75 people |
|-------------------------------------|--------------|--------------|--------------|
| Member Family Use Fee (Tier I)      | \$100        | \$175        | \$225        |
| Member Non-Family Use Fee (Tier II) | \$175        | \$300        | \$400        |
| Cleaning Deposit                    | \$175        | \$175        | \$175        |
|                                     |              |              |              |

Note: The Board of Directors reserves the right to increase, reduce, or waive fees for special circumstances (i.e., non-profit entities engaged primarily in the promotion of marine education, safety, and recreation consistent with the Club's Constitutional objectives and paragraphs 5. A. B. & C. of the Club's Lease.)

**Revised: February 25, 2023**

Note: A redline version of the proposed changes is included in the email that contained the agenda.

2023

## Attachment 6 – Kentucky Derby Days Proposal:

Proposed Event: 2023 SLYC Derby Day Watch Party

1. Date: Saturday, May 6<sup>th</sup>
2. Time:
  - a. Setup: noon – 2 p.m.
  - b. event: 2 p.m. 5 p.m.
  - c. Cleanup: 5 p.m. until done
3. Event to be prepaid
  - a. Cost per person \$15.00
  - b. end date of sign ups 5/1/2023
  - c. cap on number of participants: 30 – 45, depending on response
2. Lead Person: Andrea Jackson
3. Other assigned helpers - what they will be responsible to do for the event.
  - a. Terry Whitney: help guide me
  - b. Mary Bucher: help guide me
  - c. Greg Jackson: setup and cleanup; run the boat race
  - d. – need to confirm the following
    - i. Georgina Pease? Graphics and boat name flags
    - ii. Other setup / cleanup crew
6. Decorations budget
  - a. Tablecloths: use Club tablecloths
  - b. Roses in vases from Club decorations stores
  - c. 4 Mini boats from Club decorations stores
  - d. Specialty mint julep plastic cups (if reasonably priced)
7. Dress:
  - a. Ladies: fancy hats invited, encouraged
  - b. Guys: come as you are
7. Bar open:
  - a. Barry S was suggested – need to confirm with him
  - b. 2<sup>nd</sup> licensed bartender Iris? Yvonne? Kevin? – need to find volunteer
7. OD: Bob Hurd was suggested – need to confirm with him
8. Food menu: budget \$450 (30 people x \$15 per person)

2023

## Attachment 7 – Zongo Cup Request

Hello, Bret.

Thanks for taking my call last night and the time to explore working together yet again for this year's Zongo Yachting Cup.

I'm including these folks in this email to keep us all in the loop:

MBYC Commodore:

**John Burgener ("Johnny B.")** / [mbyc.comm@gmail.com](mailto:mbyc.comm@gmail.com) / (805) 217-0310

MBYC Rear Commodore:

**Jon Hovdal** / [mbyc.rear@gmail.com](mailto:mbyc.rear@gmail.com) / (559) 355-9837

MBYC Sail Fleet Captain:

**John Krossa** / [jkrossa@missionprep.org](mailto:jkrossa@missionprep.org) / (805) 471-5778

John, Jon, & John - Please meet Bret Clark, Commodore of San Luis Yacht Club. Bret - please meet John, Jon, & John.

Bret's Contact info:

**Bret Clark** / [commodore@slyc.org](mailto:commodore@slyc.org) / (805) 704-2608

For starters, the Zongo Cup has evolved to be our biggest offshore boating race on the Central Coast. It has been run continuously on an annual basis since 2008 (with the exception of taking 2020 off for COVID). It has always been a collaboration between Morro Bay Yacht Club and San Luis Yacht Club and from its inception intended to build camaraderie and a deeper connection between our clubs. SLYC has graciously hosted a reception at the end of the race every year, for which we are extremely grateful.

The Zongo Yachting Cup is an official Morro Bay Yacht Club race. For reference, [here's the Deed of Gift](#) which has been accepted by MBYC with the perpetual trophy residing in the MBYC trophy case.

My intent as race director is to grow this event with support of both clubs into perpetuity.

The plan for this year's race:

- Friday, 8/4 - Racers tie up at MBYC, big reception with happy hour & a live performance by Zongo All-Stars.
- Saturday, 8/5 - Skippers meeting at 9:00, race start at 11:00, and reception at SLYC 4:00 - 8:00

MBYC will be supporting the race with:

- Complimentary dockage on Thursday night for visiting yachts
- Friday evening reception / party
- Saturday Skippers meeting with continental breakfast / coffee
- Race committee boat
- Support boat on entire race course
- On-the-water taxi service to get boaters to / from land & back at PSL
- On land transportation to get boaters to / from Avila Beach / SLYC / PSL

We would like to request that SLYC support the race by:

- Encouraging as many boats as possible from Avila / PSL to join in the race
- Hosting a reception on 8/5 Saturday from 4:00 - 8:00 for awards and recognition

It's important that in working together that we're all proud of what we're building together and everyone feels good about their contributions. If there are any aspects of your reception that you'd like to clarify or put some more structure to, let's make sure this works for everyone.

I'll be announcing the Notice of Race soon, but I'll hold off pending your advice on how SLYC would like to participate.

If I can answer any other questions, please don't hesitate to reach out.

2023

Thanks again, Bret, and I look forward to seeing you at our Opening Day at MBYC - Sunday, 4/16 at 10:00AM!

2023

## **Attachment 8: Rear Commodore Consent Agenda Items – Clubhouse Reservations Requests**

Karl Blum

Date 10/07

50/75 person

No Bar

1400/ 1900

good standing

Checks were lost in mail, new ones coming pending

Stephen Johnson

Date April 29 th

50/75 person

Alcohol Yes Bob Hurd BOD

Time 1600/ 2000

pending

Deposit

good standing

Mary Matagovich

Date 12/16/23

50/75 persons

1300/2200

Alcohol Yes

Good Standing

Pending

Check deposit

Pale Kai

Date March 21

50/75 person

1800/2100

Alcohol Yes

Non Member

pending

No Deposit

Anthony Reynolds

Date 4/22/23

13/24 person

Alcohol yes

Good Standing

Check deposit

pending

## Attachment 9 – Vice Commodore’s Report

1. OD Stuff
  - a. OD Schedule (attachment below)
  - b. Reporting Service on clipboard in Liquor Room
2. Opening Day Update
  - a. Awards
    - i. Commodore
      1. McBratney Award
      2. Lifetime Award
      3. Volunteer of the Year
    - ii. Rear Commodore
      1. Jay and Judy Chapel Award
      2. Chislers Award
    - iii. Cruising Captain
      1. Howie O’Daniels Award
    - iv. Power Captain
      1. Bristol Boat Award
3. Opening Day Update
4. Finance Committee
5. Foghorn Mailing
  - a. Letter (attachement)
6. Finance Committee
7. Analyze fixed club costs and propose solutions
  - a. Foghorn mailing hard copies
8. Review, revise, and delete (as necessary) all Board documents
  - a. Officer Duty Statements
  - b. OD documents
  - c. Bar documents
9. Fleet Roster

**TTSU:**

|         |                            |                 |                            |
|---------|----------------------------|-----------------|----------------------------|
| 3/2/23  | BOD Meeting/Dinner         |                 | Tom McNeil/Bob Hurd Dinner |
| 3/3/23  | Friday Social              | Mike Davis      |                            |
| 3/5/23  | Brunch                     | Mike Davis      |                            |
| 3/10/23 | Friday Social              | Ken San Filippo |                            |
| 3/17/23 | Friday Social              |                 |                            |
| 3/18/23 | St. Patrick's Dinner/Dance | Bob Hurd        |                            |
| 3/24/23 | Friday Social              | Kristin         |                            |
| 3/31/23 | Friday Social/Potluck      |                 |                            |
|         |                            |                 |                            |
| 4/1/23  | Clean-Up Day               | Joe Montgomery  |                            |
| 4/7/23  | Friday Social              | Bob Hurd        |                            |
| 4/12/23 | Wet Wednesday              | Kristin         |                            |
| 4/14/23 | Friday Social              | Bill McInerney  |                            |
| 4/15/23 | Opening Day                |                 | Opening Day                |
| 4/21/23 | Friday Social              |                 |                            |
| 4/28/23 | Friday Social/Potluck      | Tom McNeil      |                            |
|         |                            |                 |                            |
| 5/4/23  | BOD Meeting/Dinner         |                 |                            |
| 5/5/23  | Friday Social              | Tom Swem        | Cinco de Mayo              |
| 5/10/23 | Wet Wednesday              | Kristin         |                            |
| 5/12/23 | Friday Social              | Bret Clark      |                            |
| 5/14/23 | ?                          |                 | Kentucky Derby Day?        |
| 5/19/23 | Friday Social              | Bill McInerney  |                            |
| 5/26/23 | Friday Social/Potluck      |                 |                            |

**2023 FINANCE COMMITTEE MEMBERS**

Bob Hurd

Mark Corella

Tom Swem

Kristin Rasmussen Ron Pigeon

**MEETING 2/23/23** via Zoom

Vice Commodore, Chair Treasurer

Staff Commodore Director

6:00 PM

| AGENDA ITEM                | WHO | DURATION | NOTES                                                                                                                                           |
|----------------------------|-----|----------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Confirm Committee members  | All | 5 min.   |                                                                                                                                                 |
| Goals                      | All | 15 Min.  | Financial Reporting (income/expenses), Bank Accounts, 2024 Budget, Capital Replacement status, Long Term Planning, Recommendations to the Board |
| Frequency of meetings      | All | 5 Min.   |                                                                                                                                                 |
| Roles and responsibilities | All | 5 Min.   |                                                                                                                                                 |
| Next meeting               | All | 5 Min.   |                                                                                                                                                 |
|                            |     |          |                                                                                                                                                 |
|                            |     |          |                                                                                                                                                 |

2023



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## San Luis Yacht Club

Established 1937  
P. O. Box 247  
Avila Beach, CA 93424

«First\_Name» «Second\_Name»  
«Street»  
«City», «State» «Zip»

Dear «First\_Name» «Second\_Name»

This letter is to let you know that beginning with the July issue of the Foghorn the Club will no longer be mailing you a free print copy and that you can continue to receive print copies every month by subscribing to the Foghorn.

Printing and mailing the Foghorn has been costing the Club over \$1,000 a year.

While we recently raised the annual dues for membership, costs for everything continue to go up. We have been looking at our expenses and we have identified printing and mailing the Foghorn as one place where we have an opportunity for savings.

You are one of just a handful of members that receive a free hard copy of the Foghorn; everyone else receives theirs free electronically at no cost to the Club.

We encourage you to go electronic but if you would like to continue to receive a hard copy you will need to subscribe to receive a hard copy of the Foghorn every month.

Beginning July 2023, the subscription rate for a monthly Foghorn will be \$48/year. The subscription will be prorated to \$24 for July through December 2023. Look for subscription information on the Club Website on the Prepaid Events page in the Members Section.

Thank you for your support of the Foghorn.

Sincerely,

# 2023

Bob Hurd  
2023 Vice Commodore

Cc: Board of Directors

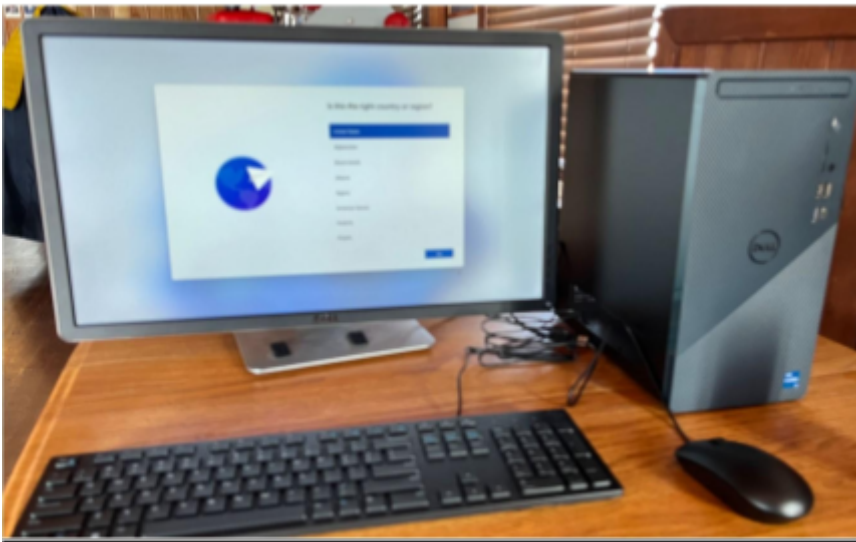
**Attachment 10 – Sr. Staff Commodore Report:**



## San Luis Yacht Club

### Mike Davis, Sr. Staff Commodore Monthly Report March 2nd, 2023

#### New Office Computer



I set up the new Dell SLYC Office Computer on Friday, February 3<sup>rd</sup>. Bret purchase this computer for approximately \$750.00. I donated a new compatible Dell Monitor with a HDMI connection and connected to the HP Laserjet office printer. Windows Defender Antivirus was installed at no additional charge. Everything is working well.

I completed the installation of the Stanley Security Access Control Software on Monday, February 6<sup>th</sup>. Molly Chavez from Stanley Security has very helpful in providing the new software license key information needed.

I shared with Bret Clark that we can view/print Microsoft Office files without additional licensing/expense. If we need to edit Office files (i.e. Word Documents, Excel Spreadsheets), an annual Microsoft 365 Personal license can be purchased for \$69.99 / year.

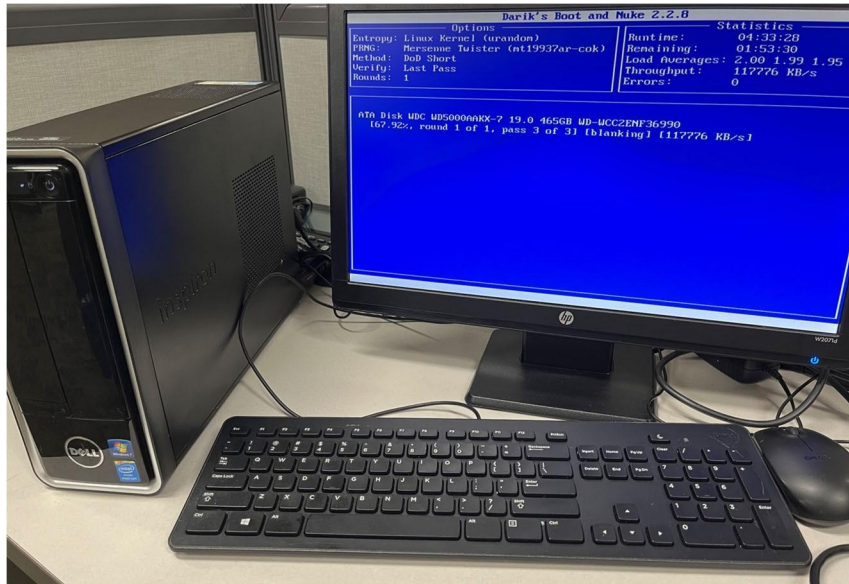
# 2023

New Computer:

Dell Inspiron 3910 Computer

Service Tag #5G9YRT3

**Old Computer Equipment**



As requested by the Commodore, I sent the following San Luis Yacht Club office computer equipment to E-Waste. The computer was erased using DBAN - Darik's Boot and Nuke (dban.org) Department of Defence (DoD) Short (three-pass) wipe.

Old SLYC office computer:

Dell Inspiron 660s

4GB RAM, 465 GB HD, Intel G2030 3.0 GHz CPU

No Operating System, CD ROM Not Ejecting

Service Tag/Serial #: 7GCM6Z1

Support Start Date: 12/15/2013

Old SLYC office monitor:

HP W2071d 20-inch VGA/DVI LCD Monitor

Serial No. 6CM3341JWZ

Product No. A3M48A

Manufacture Date: August 2013

Old SLYC printer:

Epson ET-2550 Printer

Model C462R

Serial No. WBNK113624

Respectfully,

Mike Davis, SLYC Sr. Staff Commodore

2023

smmad86@gmail.com

5-878-6817

2023

## **ATTACHMENT 11**

To: SLYC Board Members

From: Ken San Filippo - Jr. Staff Commodore

Date: 3/2/23

RE: New Member Applicants

On Saturday 2/25/23 at the club house six applicants were interviewed.

Note: all six applicants applied within the deadline of 2/10/23.

As the Jr. Staff Commodore, I was responsible for the membership recruitment, application and selection process.

The selection committee consisted of Marty Fuller, Steve Dahl, Bill Dyer, Bill McInerney and Kristen Rasmussen all long time SLYC members, some have been former officers and 4 of the 5 committee members are present boat owners.

Furthermore, all the selection committee members are in Good Standing have completed their 2 service commitments in addition to serving on the new member selection committee.

I am happy to move the following six applicants (see below) forward for board approval as probationary member status with six onboarding requirements per the 2023 new membership bylaws passed at the 11/2/22 General Meeting.

Sponsors are aware their presence is required to help the new members complete their onboarding activities prior to 11/2/23 board meeting: so that the Jr. Staff Commodore can forward their names to the board for full status.

The Jr. Staff commodore will work with the new members the remainder of the year as well as their sponsors to identify events and verify meeting the new onboarding requirement.

All the applicants were unanimously recommended by the selection committee for membership.

### **List Alphabetized:**

Kristin Blecha

Phil Borgardt & Catherine Ulrich Borgardt

David & Chan Butcher

Nick & Diane Frost

Randy Kingsbury

Jack Luxton

# 2023

## ATTACHMENT 12

Pat Mullen

Community Relations Committee Report – Pat Mullen:

Community Relations Committee:

Members: Tom Swen, Pat Mullen, Mary Matakovich, Mike Ginn, Paula Dempsey (new)

Meeting: February 20 th , 4:00 – 5:00 p.m. via Zoom,

1. Reviewed list of Avila groups for coordination and outreach (Mary M. and all)
  - a. Avila Beach Civic Assn – Mary Fioppiano
  - b. Avila Beach History Project – Pete Kelley
  - c. Avila Beach Community Foundation – Rick Cohen
  - d. Central Coast Aquarium – Debbie Collins-Johnson
  - e. Commercial Fishermen’s Assoc – Tom Capen
  - f. Friends of Avila Pier – Patrick Corrigan
  - g. Junior Lifeguards – Karl Blum
  - h. Operation Surf – Van Curazo
  - i. Port San Luis Harbor Dist. – Tom Swen
  - j. Avila schools like Bellevue Santa Fe, etc.
  - k. Avila Valley Advisory Committee –
    - l. Port San Luis Lighthouse Keepers
2. Reviwed SLYC Lease Requirements re: use of club by non-profits, community outreach, etc. (Tom S. and all)
3. Upcoming Community Activities
  - a. March 30, Pete Kelly History of Avila Front Street Avila Community Foundation
  - b. April 22 CA Coast Clean Up – Earth Day – ECOSLO and others
4. Current Requests and requesting board action/approval: (All)
  - a. Friends of Avila Pier – Request SLYC utilize one of our dinners or brunch to donate the proceeds to the Friends and allow them to do a program and auction. (Dates suggested are May 6, or May 12 Wet Wednesday, or another date TBD in July.)
  - b. Friends of Avila Pier – Allow the use of the Clubhouse for a public Open House in the fall and Ice Cream Social, to share info on Pier progress/phases, Sept 9 th , or 9/16, or alternatively a the Wet Wednesday program on 9/13.
5. Other ideas – non action currently requested: (All)
  - a. Develop calendar of upcoming Avila Community Events and publish in Foghorn or Scuttlebutt, etc.
  - b. Ensure proper dignitaries invited to Opening Day (Completed)
  - c. Potentially designate a day or two a month available for nonprofit use

Adjourn

2023



*San Luis Yacht Club*

*"Located at the foot of the Avila Pier"*

**San Luis Yacht Club Minutes**  
**April 6, 2023, 1807 hours at the Clubhouse**

**Board Members:**

|   |                                   |   |                                       |
|---|-----------------------------------|---|---------------------------------------|
| x | Commodore – Bret Clark            | x | Power Fleet Captain – Pat Mullen      |
| x | Vice Commodore – Bob Hurd         | x | Port Captain – Tom Swem               |
| - | Rear Commodore – Joe Montgomery   | x | Director 1 – Kristin Rasmussen        |
| x | Secretary – Kate Gillespie        | x | Director 2 – Tom McNeill              |
| x | Treasurer – Mark Corella          | x | Director 3 - Bill McInerney           |
| x | Sail Fleet Captain – Dave Ouelett | x | Jr. Staff Commodore – Ken San Filippo |
| x | Cruising Captain – Mike Ginn      | - | Sr. Staff Commodore – Mike Davis      |

**Board Initiatives:**

| In Progress | Completed |                                                                 |
|-------------|-----------|-----------------------------------------------------------------|
| X           |           | ● Offer Advanced ASA Sailing classes to the Membership          |
| X           |           | ● Negotiate a long-term Clubhouse lease                         |
| X           |           | ● Engage in capital improvement projects for the Clubhouse      |
| X           |           | ● Review, revise, and delete (as necessary) all Board documents |
| X           |           | ● Analyze fixed club costs and propose solutions                |
| X           |           | ● Continue to support Avila Beach community needs               |

| AGENDA ITEMS                                                                                                                                                                                                                                                                                        | WHO      | TIME    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------|
| <b>1. Call to Order - 1807</b>                                                                                                                                                                                                                                                                      | B. Clark | 1 min.  |
| <b>2. Approval of agenda - Pat Mullen made a motion , Ken SanFilippo</b>                                                                                                                                                                                                                            | B. Clark | 1 min.  |
| <b>3. Approval of Minutes</b><br><b>Description:</b> March minutes are reviewed, changed if necessary, and approved<br>- Adjusted minutes Kristin Rasmussen did not head cleanup day.<br><br><b>Outcome:</b> Approval, Kristen Rasmussen made a motion to approve, Pat Mullen second, all in favor. | B. Clark | 1 min.  |
| <b>4. Public Comment</b><br><b>Description:</b> Public comment limited to 3 minutes per presenter<br><br><b>Outcome:</b> Micheal D. presented the new Directory, handed them out to the board.                                                                                                      | Public   | TBD     |
| <b>5. Staff Reports</b><br><b>Description:</b> Time for staff to provide reports / updates<br><br><b>Outcome:</b> Commodore John Hurlica & Whitney will be co-bar managers now. All comments need to be directed to them.                                                                           | Staff    | 10 min. |
| <b>6. New Business – Membership Changes / Additions</b>                                                                                                                                                                                                                                             | B. Clark | 5 min.  |

2023

|                                                                                                                                                                                                                                                                                                                                                |  |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| <p><b>Description:</b> The following person(s) will be added to Flag Memberships due to domestic partnership or marriage:</p> <ul style="list-style-type: none"><li>• Jack Luxton (member) adding Cindy Markham</li></ul> <p><b>Outcome:</b> Board approves changes as requested, Pat Mullen made a motion, Tom Swem second, all in favor.</p> |  |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|



|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                       |         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------|
| <p><b>7. New Business – Opening Day</b><br/> <b>Description:</b> Organization and expectations presented for Opening Day</p> <p><b>Outcome:</b> Board receives information.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | B. Hurd               | 20 min. |
| <p><b>8. New Business – Capital Projects Update</b><br/> <b>Description:</b> Rear Commodore will update the board on the progress of each of the three Capital Projects (galley, bar, furniture).</p> <p><b>Outcome:</b> Joe Montgomery is not present and cannot update, pushed until the next meeting. Kristin Rasmussen gave a short update on building a committee.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | J. Montgomery         | 10 min. |
| <p><b>9. New Business – Calendar Change (July and September)</b><br/> <b>Description:</b> The Board-approved calendar has races held on the weekends that are near 4<sup>th</sup> of July and Memorial Day. Racers have asked that the dates for July and September be moved one week to July 9 and September 10.</p> <p><b>Outcome:</b> Board approves request as presented ; Mike Ginn made a motion, Bill McInerney second, all in favor. Bob Hurd has made changes to Time To Sign Up, and the calendar has been updated as well.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | D. Ouelett / B. Clark | 10 min. |
| <p><b>10. Consent Agenda</b><br/> <b>Clubhouse Reservations Requests</b></p> <p><b>Outcome:</b> May 20th Steve Gotto &amp; Ellie Ross 3pm - 8pm serving alcohol not using SLYC bar. Members have done 1 volunteer and signed up for an additional. Deposit has been paid. Mike Ginn made a motion to approve, Dave Ouelett seconds, all approved.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | B. McInerney          | 5 min.  |
| <p><b>11. Officers' Reports</b><br/> <b>Vice Commodore</b><br/> <b>Outcome:</b> Opening Day finance committee updates, Time To Sign Up updates<br/> <b>Rear Commodore</b><br/> <b>Secretary</b><br/> <b>Treasurer</b> - Update on finances and how this time last year we had about 15k in the bank.<br/> <b>Sail Fleet Captain</b><br/> <b>Cruising Captain</b> - Discussed wet Wednesday presentation for the Women's Sailing event, Mike will be out of town, needs a sub - Bill McInerney will step in. Mike Ginn asks the <i>board to add to the Agenda for May the price for Cheeseburgers in Paradise</i>. Skippers meeting for Bahamas event, looking to coordinate meeting TBD (month or 2 - will try to nail down to add to calendar)<br/> <b>Power Fleet Captain</b> -Chase boat April 13 &amp; 30, May 4th all training dates for the vessel. Minutes from March meeting: Community Relations Committee Report see attachment 1. Looking to utilize the Brunch scheduled for August 13th as a fundraiser for Friends of Avila Pier, since the fundraiser has been approved, date stands pending further discussion with commodore.<br/> <b>Port Captain</b> - No report from the port, Community activities report: 3 minutes before meetings will make sure to invite to SLYC events.<br/> <b>Director 1</b><br/> <b>Director 2</b><br/> <b>Director 3</b>- Bill McInerney, last friday was very busy, there is an extra envelope with \$22 and a tag in safe box</p> | All                   | 15 min. |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                 |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--|
| <p><b>Jr. Staff Commodore</b> - Orientation meeting for all new applicants on March 4th. New Members had a chance to hear about the rolls of board members, club participation, and overall club components.</p> <p><b>Sr. Staff Commodore</b></p> <p><b>Commodore</b>- Thanked Ken Sanfilipo for his new member efforts and onboarding and education so thoroughly. Club clean up date went incredible and the day felt fantastic, thank you all. Bob Hurd &amp; I attended Opening Day, encouraged the board to represent SLYC and attend other opening days. Pete Kelly has agreed to do ongoing short Fog Horn submissions. Lease committee came up with a first draft proposal to the Port to move forward with lease negotiations.</p> |                 |  |
| <p><b>12. Future Meeting Modality / Adjourn 2022 hours</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <p>B. Clark</p> |  |

**Next Meeting: May 4, 2023, 1800 In-person**

## (ATTACHMENT 1)

### Community Relations Committee Report, March 2023 – Pat Mullen:

Community Relations Committee:

Members in attendance: Pat Mullen, Dave Butcher, Chan Butcher, Kristin Blecha, Sally Krenn, Paula Dempsey, Tom Swem

Absent: Mary Matakovich, Mike Ginn, Nick Frost

Meeting: March 27, 5:00 p.m. via Zoom,

1. Upcoming Community Activities
  - a. March 30, Pete Kelly History of Avila Front Street Avila Community Foundation
  - b. April 22 CA Coast Clean Up – Earth Day – ECOSLO and others.
    - i. Confirmed and published in Scuttlebutt.
    - ii. Need to add to TTSU
    - iii. Coordinating with Port, other non-profits, Ecoslo, Aquarium, etc.
    - iv. Discussed assignments table sign in, bringing pickers and some supplies, Sally obtaining use of a dozen pickers, buckets, gloves, Pat bringing another dozen pickers. Need more buckets, gloves, trash bags.
    - v. Discussed need to assign specific areas to each group or member like, PSL Parking Lot, Dog Beach, Avila Parking Lot, etc.
2. Current Requests and requesting board action/approval: (All)
  - a. Friends of Avila Pier – Request SLYC utilize one of our dinners or brunch to donate the proceeds to the Friends and allow them to do a program and auction. (Date suggested is July 15, 2023 for either a dinner or ice cream social.
  - b. FOAP open house for Avila Pier repair plan to be presented to public, September/Oct date TBD.
3. Project/Idea Updates: – no action currently requested: (All)
  - a. Develop calendar of upcoming Avila Community Events and publish in Foghorn or Scuttlebutt, etc.
  - b. Ensure proper dignitaries invited to Opening Day (Completed)
  - c. Fisherman’s Memorial potential assistance with weeding, cleaning, etc. Pat to contact PSL Commercial Fishermen’s Assoc and discuss offer to help and report back to committee.
  - d. Other potential ideas for future consideration to help with included fire pits, Jr. Lifeguards, etc.
  - e. Potentially designate a day or two a month available for nonprofit use

Adjourn

2023

**San Luis Yacht Club Minutes**  
**May 4, 2023, 1802 hours at the Clubhouse**

**Board Members:**

|   |                                   |   |                                       |
|---|-----------------------------------|---|---------------------------------------|
| x | Commodore – Bret Clark            | x | Power Fleet Captain – Pat Mullen      |
| x | Vice Commodore – Bob Hurd         | x | Port Captain – Tom Swem               |
| x | Rear Commodore – Joe Montgomery   | x | Director 1 – Kristin Rasmussen        |
| x | Secretary – Kate Gillespie        | x | Director 2 – Tom McNeill              |
| x | Treasurer – Mark Corella          | x | Director 3 - Bill McInerney           |
| x | Sail Fleet Captain – Dave Ouelett | x | Jr. Staff Commodore – Ken San Filippo |
| - | Cruising Captain – Mike Ginn      | - | Sr. Staff Commodore – Mike Davis      |

Additional: Terry Whitney,

**Board Initiatives:**

| In Progress | Completed |                                                                 |
|-------------|-----------|-----------------------------------------------------------------|
| X           |           | • Offer Advanced ASA Sailing classes to the Membership          |
| X           |           | • Negotiate a long-term Clubhouse lease                         |
| X           |           | • Engage in capital improvement projects for the Clubhouse      |
| X           |           | • Review, revise, and delete (as necessary) all Board documents |
| X           |           | • Analyze fixed club costs and propose solutions                |
| X           |           | • Continue to support Avila Beach community needs               |

| AGENDA ITEMS                                                                                                                          | WHO      | TIME   |
|---------------------------------------------------------------------------------------------------------------------------------------|----------|--------|
| <b>1. Call to Order - 1602</b>                                                                                                        | B. Clark | 1 min. |
| <b>2. Approval of agenda -</b><br><br><b>Outcome:</b> Pat Mullen made a motion, Ken San Filippo second. All in favor, motion carries. | B. Clark | 1 min. |

2023

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------|
| <p><b>3. Approval of Minutes</b><br/> <b>Description:</b> April minutes are reviewed, changed if necessary, and</p> <p><b>Outcome:</b> Ken San Filippo made a motion, Pat Mullen second. All in favor, motion carries.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | B. Clark | 1 min.  |
| <p><b>4. Public Comment</b><br/> <b>Description:</b> Public comment limited to 3 minutes per presenter</p> <p><b>Outcome:</b> No public comment</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Public   | TBD     |
| <p><b>5. Staff Reports</b><br/> <b>Description:</b> Time for staff to provide reports / updates</p> <p><b>Outcome:</b> Board is informed.</p> <p><b>Outcome:</b> Terry Whitney RE: Club needs about 2 red and 2 white table clothes; about \$29.99 a piece. Thank you notes made with a print of a member's artwork that can be sold in box sets within the ship store. Terry is going to generate an annual agenda for decorations for particular events for the club and will present to commodore.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Staff    | 10 min. |
| <p><b>6. Old Business – Board Initiative Update</b><br/> <b>Description:</b> Review progress on 2023 Initiatives, and develop a plan with responsible parties and timelines.</p> <p><b>Outcome:</b> Board developed a plan to meet Initiatives.</p> <p><u>Advanced ASA Sailing classes</u> - meeting with Owen regarding ASA 103 instruction. Boat committee met to discuss if the membership wants this class to happen. Survey to go out to the group Att. 1 regarding interest in sailing ASA classes.</p> <p><u>Clubhouse Lease</u> - Report we are currently in negotiations with a long term clubhouse lease. Representatives have been in discussions. June should bring a more firm update, consistent with what has been discussed in the group committee.</p> <p><u>Capital improvement projects</u> - 3 bids have been received, next month a proposal will be presented in June</p> <p><u>Tables/Chairs</u> - Within a week or two information regarding refurbishing existing tables will be received. Ideas about sponsored chairs or tables have been proposed.</p> <p><u>Bar Improvements</u> - Table until next month</p> <p><u>Old documents</u> - Will be updated next month</p> <p><u>Fixed costs</u> - Continuing to be evaluated, the committee has met 3 times and continues to evaluate.</p> | B. Clark | 20 min. |

|                                                                                                              |  |  |
|--------------------------------------------------------------------------------------------------------------|--|--|
| <p><u>Friends of Avila Pier</u> - Ongoing date discussion for their fundraiser for the Pier restoration.</p> |  |  |
|--------------------------------------------------------------------------------------------------------------|--|--|

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 |                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|----------------|
| <p><b>7. Old Business – Opening Day</b><br/> <b>Description:</b> Opening Day Debrief / Discussion<br/><br/> <b>Outcome:</b> Board receives information</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p>B. Clark</p>                 | <p>10 min.</p> |
| <p><b>8. New Business – Social Chair Update</b><br/> <b>Description:</b> Social Chairs will update the board and present a request for a general decorations budget.<br/><br/> <b>Outcome:</b> Board is informed and a decorations budget will be discussed with the commodore by next June.</p>                                                                                                                                                                                                                                                                                                                                                                 | <p>T. Whitney<br/>B. Noakes</p> | <p>10 min.</p> |
| <p><b>9. New Business – Membership Directory Mailer</b><br/> <b>Description:</b> Membership directories were given out to all memberships who attended Opening Day. There are approximately 160 directories that have yet to be claimed. We can leave the directories at the Clubhouse for Membership pick up or mail them.<br/><br/> <b>Outcome:</b> Kristin Rasmussen made a motion, Ken San Filippo second, all in favor. All directories are secure in the club house where an OD will check off the member who is receiving, unless a request has been made to the community relations committee, finally all foghorn subscribers will get them mailed.</p> | <p>B. Clark</p>                 | <p>10 min.</p> |
| <p><b>10. New Business – Monthly Music at the Clubhouse</b><br/> <b>Description:</b> The recent live music events have been popular. Should we designate one Friday per month for music at the Clubhouse? This could be DJ or live music.<br/><br/> <b>Outcome:</b> Bret Clark makes a motion to pilot for a month, if there is good feedback after success and foghorn advertisement, at the June meeting a committee to be generated thereafter. All in favor.</p>                                                                                                                                                                                             | <p>B. Clark</p>                 | <p>5 min.</p>  |
| <p><b>11. New Business – Boating Questionnaire</b><br/> <b>Description:</b> A survey has been created to gauge Membership interest in ASA classes and other on-the-water activities. <i>Attachment 1</i><br/><br/> <b>Outcome:</b> Topic covered under item</p>                                                                                                                                                                                                                                                                                                                                                                                                  | <p>B. Clark</p>                 | <p>5 min.</p>  |
| <p><b>11. Consent Agenda</b><br/> <b>Clubhouse Reservations Requests</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <p>B. McInerney</p>             | <p>5 min.</p>  |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                 |                |
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| <p><b>Outcome:</b> Mike Davis made a reservation request for September 30th for 50 people, his volunteer has been fulfilled, a check has been received, date has been pending on calendar, alcohol. Tom Swem made a motion, Ken San Filippo second, all in favor.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                 |                |
| <p><b>12. Officers' Reports</b></p> <p><b>Vice Commodore – Appendix 2</b></p> <p><b>Outcome:</b> Abstained</p> <p><b>Rear Commodore</b></p> <p><b>Outcome:</b> Three estimates regarding the galley and how far we want to go into debt. The Amounts of money were from 30k,50k, 63k. The group is making progress and a proposal will be made next month.</p> <p><b>Secretary</b></p> <p><b>Outcome:</b> Abstained</p> <p><b>Treasurer</b></p> <p><b>Outcome:</b> Proposing more ideas to market income generating options.</p> <p><b>Sail Fleet Captain</b></p> <p><b>Outcome:</b> Owen changed his dates, second wind will be available for both dates in July.</p> <p><b>Cruising Captain</b></p> <p><b>Outcome:</b> 3 events in May, need help determining if any member is interested in the Pacific Power Event. May 10th Wet Wednesday, participants for the sailing convention for women will be here. May 20th sail to SB to Channel Island Yacht club. 2 SLYC members will be going and staying on guest moorings. June 17th Dinghy Day - may need help with Hobbies, and tracking down getting them there.</p> <p><b>Power Fleet Captain</b></p> <p><b>Outcome:</b> Email was sent with an update.</p> <p><b>Port Captain</b></p> <p><b>Outcome:</b> Port meetings have been uneventful. Earth day even was reported on how SLYC participated locally. Linett Danscer is retiring and took it upon myself to have flowers delivered to her on behalf of the SLYC.</p> <p><b>Director 1</b></p> <p><b>Outcome:</b> Other than being OD on Wet Wednesday.</p> <p><b>Director 2</b></p> <p><b>Outcome:</b> Nothing new to report</p> <p><b>Director 3</b></p> <p><b>Outcome:</b> Nothing new to report</p> <p><b>Jr. Staff Commodore</b></p> <p><b>Outcome:</b> All new members turned in form identifying how they are doing regarding the six onboarding events. Sponsors must be informed of the events participating in so that they can be approved in the fall for full member approval.</p> <p><b>Sr. Staff Commodore</b></p> <p><b>Outcome:</b> Absent</p> <p><b>Commodore</b></p> <p><b>Outcome:</b> Grateful for the positive feedback for the Opening Day. Large thank you to Bob Hurd and the rest of the board. Having the formality amongst the revelry is what struck the nice balance between tradition and light heartedness. Thank You all.</p> | <p>All</p>      | <p>15 min.</p> |
| <p><b>13. Future Meeting Topics / Adjourn 2021</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <p>B. Clark</p> |                |

## Next Meeting: June 1, 2023, 1800 In-person

### Appendix 1:

#### San Luis Yacht Club Sailing Questionnaire

1. I am interested in a SLYC Member-Only ASA 101 course
2. I am interested in a SLYC Member-Only ASA 103 course
3. I am interested in a SLYC Member-Only ASA 104 course
4. I would like to gain more sailing skills by going out with a skipper on Second Wind
5. I would like to go out on Second Wind as a non-sailing crew member.
6. Rank the barriers for you getting checked out / using Second Wind
  - a. Transportation to and from the doc to the mooring
  - b. Don't feel comfortable to be a skipper on Second Wind
  - c. The check-out process **is** onerous
7. Rank the barriers for you getting checked out / using the Hobie Waves
  - a. Transporting the boats to and from the ocean to the Clubhouse
  - b. Rigging the Waves
  - c. Too wet / too cold

### Appendix 2: Vice Commodore Report

#### 5-4-23 Vice Commodore Report

- 1) Officer of the Day
  - a) OD Schedule
  - b) DO NOT put tables away
  - c) Food lines at events NOT in front of the bar
  - d) Tracking Service Credits
    - i) Only one credit if both partners of a Flag Membership
    - ii) Database?
- 2) Opening Day
  - a) Lessons Learned
  - b) Next year
- 3) Finance Committee
  - a) Capital Reserve
- 4) Foghorn Mailings

2023





*San Luis Yacht Club*  
 "Located at the foot of the Avila Pier"

**San Luis Yacht Club Agenda**  
**June 1, 2023, 1800 hours at the Clubhouse**

**Board Members:**

|   |                                   |   |                                       |
|---|-----------------------------------|---|---------------------------------------|
| x | Commodore – Bret Clark            | x | Power Fleet Captain – Pat Mullen      |
| x | Vice Commodore – Bob Hurd         | x | Port Captain – Tom Swem               |
| x | Rear Commodore – Joe Montgomery   | x | Director 1 – Kristin Rasmussen        |
| x | Secretary – Kate Gillespie        | x | Director 2 – Tom McNeill              |
| x | Treasurer – Mark Corella          | x | Director 3 - Bill McInerney           |
| x | Sail Fleet Captain – Dave Ouelett | x | Jr. Staff Commodore – Ken San Filippo |
| - | Cruising Captain – Mike Ginn      | x | Sr. Staff Commodore – Mike Davis      |

**Board Initiatives:**

| In Progress | Completed |                                                                 |
|-------------|-----------|-----------------------------------------------------------------|
| X           |           | • Offer Advanced ASA Sailing classes to the Membership          |
| X           |           | • Negotiate a long-term Clubhouse lease                         |
| X           |           | • Engage in capital improvement projects for the Clubhouse      |
| X           |           | • Review, revise, and delete (as necessary) all Board documents |
| X           |           | • Analyze fixed club costs and propose solutions                |
| X           |           | • Continue to support Avila Beach community needs               |

| AGENDA ITEMS                                                                                                | WHO      | TIME   |
|-------------------------------------------------------------------------------------------------------------|----------|--------|
| <b>1. Call to Order - 1806</b>                                                                              | B. Clark | 1 min. |
| <b>2. Approval of Agenda</b><br><b>Outcome:</b> Tom McNeil made a motion, Mark Corella second, all in favor | B. Clark | 1 min. |

2023

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|                                                                                                                                                                                                                                                                                                                                                |          |         |
| <b>3. Approval of Minutes</b><br><b>Description:</b> May minutes are reviewed, changed if necessary, and approved<br><br><b>Outcome:</b> Ken San Filipino made a motion, Bob Hurd made a second, all in favor.                                                                                                                                 | B. Clark | 1 min.  |
| <b>4. Public Comment</b><br><b>Description:</b> Public comment limited to 3 minutes per presenter<br><br><b>Outcome:</b> No public comment, 2 new members here; David Butcher, Randy Kinsbury                                                                                                                                                  | Public   | TBD     |
| <b>5. Staff Reports</b><br><b>Description:</b> Time for staff to provide reports / updates<br><br><b>Outcome:</b> Board is informed.                                                                                                                                                                                                           | Staff    | 10 min. |
| <b>6. Old Business – Board Initiative Update: <i>Offer Advanced ASA Sailing Classes</i></b><br><b>Description:</b> Results of the membership survey will be presented<br><br><b>Outcome:</b> Board endorses finding an ASA 103 instructor and establishing dates for the class.                                                                | B. Clark | 5 min.  |
| <b>7. Old Business – Board Initiative Update: <i>Clubhouse Lease Update</i></b><br><b>Description:</b> Board is updated on Clubhouse Lease Negotiations<br><br><b>Outcome:</b> Board receives information about closed session, understood negotiations with the SLYC and Port will begin and a draft that the lease committee has arrived at. | B. Clark | 5 min.  |

|                                                                                                                                                                                                               |                       |         |
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| <b>8. Old Business – Board Initiative Update: <i>Review, Revise, and Delete Board Documents</i></b><br><b>Description:</b> Board is updated on document revisions<br><br><b>Outcome:</b> Revisit in July      | K. Gillespie          | 10 min. |
| <b>9. Old Business – Board Initiative Update: <i>Community Relations Support</i></b><br><b>Description:</b> Board is updated on Community Relations Support<br><br><b>Outcome:</b> Board receives information | B. Clark<br>P. Mullen | 5 min.  |

# 2023

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| <p><b>10. Old Business – Kids’ Day</b><br/> <b>Description:</b> Brittany Tomasko asked for Kids’ Day in August to be moved. She was informed that this event cannot be moved since it would require us to also move the August Brunch.</p> <p><b>Outcome:</b> Board is updated August 6th will be kids day as long as it is filled in time to sign up.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                       | B. Clark            | 5 min.  |
| <p><b>11. New Business – Trivia Night</b><br/> <b>Description:</b> Mercedes Swem is proposing a Trivia Night. See <i>Appendix 1</i></p> <p><b>Outcome:</b> Board is updated about details of proposed event. Tom McNeil made a motion to approve the approved event with a date decided in the future and approved in July, Bob Hurd made a motion to second, all in favor.</p>                                                                                                                                                                                                                                                                                                                                                                                                                  | B. Clark<br>M. Swem | 10 min. |
| <p><b>12. New Business – Paella and Jazz</b><br/> <b>Description:</b> J. Montgomery is proposing a Paella and Jazz event. See <i>Appendix 2</i></p> <p><b>Outcome:</b> Joe Montgomery presented a SLYC Event of Music and Paella August 19. Pat Mullen made a motion to approve Joe Montgomery Paella night as long as it meets the required number of people for the event, Tom Swem moved to second, all in favor.</p>                                                                                                                                                                                                                                                                                                                                                                         | J. Montgomery       | 10 min. |
| <p><b>13. New Business – Volunteer Service Credit</b><br/> <b>Description:</b> We currently lack standards to determine eligibility for volunteer credit. It currently is at the Commodore’s discretion. The Commodore would like some input from the board as to what constitutes a volunteer credit.</p> <p><b>Outcome:</b> Board provides guidance and feedback. Based upon the feedback is consistent with the bylaws and is consistent with time and/or money club investment which is the goal of the volunteer basis of the club. Secretary will send out a list of outstanding volunteers, and the board will confirm and recommend adjustments as needed. Mailers will go out, key cards will be deactivated. A plan will then be implemented to be in good standing going forward.</p> | B. Clark            | 10 min. |
| <p><b>14. Consent Agenda – Appendix 3</b><br/> <b>Clubhouse Reservations Requests</b></p> <p><b>Outcome:</b> Tom Swem moves to approve both dates, Joe Montgomery seconds, all in favor.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | B. McInerney        | 5 min.  |

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| <p><b>15. Officers' Reports</b></p> <p><b>Vice Commodore – Appendix 4</b> - Service credit already addressed. 10 OD spots have not been filled. Finance committee is actively meeting and dialing in budget goals. Foghorn mailing cost cutting goals, 10 of the 15 notified about the subscriptions,</p> <p><b>Rear Commodore</b></p> <p><b>Outcome:</b> Updated that they are finalizing bids from contractors for the kitchen. Will present all proposed costs then. Original approved budget from 2022 is 85k</p> <p><b>Secretary</b> - Next month</p> <p><b>Treasurer</b> - Next month</p> <p><b>Sail Fleet Captain</b> - Looking forward to the first race this Sunday.</p> <p><b>Cruising Captain</b> - Next month</p> <p><b>Power Fleet Captain</b> - All set for chase boat for Sunday.</p> <p><b>Port Captain</b> - Hot link provided upon request.</p> <p><b>Director 1</b></p> <p><b>Director 2</b></p> <p><b>Director 3</b></p> <p><b>Jr. Staff Commodore</b> - Fully staffed Wet Wednesday.</p> <p><b>Sr. Staff Commodore</b> - Announce names: Mike Davis, Michael Dobrzensky, Bill Dyer, Mary Matakovich, Darrel Rundstrom - Committee to meet this month having initial chats regarding next year with goal by August for 2024; Joe Montgomery made a motion, Pat Mullen second, all in favor.</p> <p><b>Commodore – WW June, Volunteer Credit</b>, - Cheeseburgers in Paradise price increase to \$15; Tom Swem makes a motion for \$20, Ken San Filipo made a motion for second, motion carries.</p> <p>-Playing music on July 4th, the Board thinks it is a good idea.</p> | All      | 15 min. |
| <p><b>16. Future Meeting Topics / Adjourn - 2028;</b> Tom Swem moved to adjourn, Joe Montgomery second, all in favor.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | B. Clark |         |

**Next Meeting: July 6, 2023, 1800 In-person**

2023

**Appendix 1: Trivia Night Proposal**

**Proposal:** Trivia night for SLYC Members and guests, hosted by a professional trivia moderator. Prizes awarded to the winners.

**Specifics:**

Max Players: 36 (6 teams of 6 players)  
Charges: \$12/player – RSVP via Square  
Food: Pot luck – each table will bring 3 appetizer dishes  
Bar: Open: OD – T. Swem, 2 Hosts – from the group of players  
Dates: Open: Suggested for mid-week in the fall  
Times: Social/Bar Open: 17:30-18:30, Trivia: 18:30-??  
Cost: \$200 for the trivia moderator

**Appendix 2: Paella and Jazz Event**

**Proposal:** Saturday music event featuring jazz music from Joe Montgomery’s band with paella being served.

**Specifics:**

Date: 8/19 (Saturday)  
Charges: \$40/person – RSVP via Square  
Food: Paella  
Bar: Open

**Appendix 3 – Reservations Requests**

**To: SLYC Board**

**From: Bill McInerney**

Request Board to approve the following reservations.

**Name: Date: Time: # of people: Alcohol: Gallery/BBQ Usage: Ray Mattison 9/9/23  
2pm-10pm 13-24 no no (Professional cleaning service to be used)**

1. Applicant(s) are in good standing member (specific to dues paid & membership service)- YES
  2. Payment (s) (rental fee - cleaning service fee - or required private security guard) has been received. -YES
  3. Date requested does not conflict with the club calendar dates. -YES
  4. Application is for Non-Family Members (Tier 2). 175
- Copy of application and checked attached.*

**Ray Mattison 11/4/23 2pm-10pm 13-24 no no (Professional cleaning**

**service to be used)**

1. Applicant(s) are in good standing member (specific to dues paid & membership service)- YES
2. Payment (s) (rental fee - cleaning service fee - or required private security guard) has been received. -YES
3. Date requested does not conflict with the club calendar dates. -YES
4. Application is for Non-Family Members (Tier 2). 175

*Copy of application and checked attached.*

**Appendix 4: Vice Commodore's Report**

Vice Commodore Report

1. OD/TTSU
  - a. Service Credit
2. Finance Committee
  - a. Capital Reserve
  - b. Budget
3. Foghorn mailing hard copies
4. Nomination Committee
5. Review, revise, and delete (as necessary) all Board documents
  - a. Officer Duty Statements
  - b. OD documents
  - c. Bar documents



**San Luis Yacht Club Minutes**  
**July 6, 2023, 1809 hours at the Clubhouse**

**Board Members:**

|   |                                   |   |                                       |
|---|-----------------------------------|---|---------------------------------------|
| x | Commodore – Bret Clark            | x | Power Fleet Captain – Pat Mullen      |
| x | Vice Commodore – Bob Hurd         | x | Port Captain – Tom Swem               |
| x | Rear Commodore – Joe Montgomery   | x | Director 1 – Kristin Rasmussen        |
| x | Secretary – Kate Gillespie        | - | Director 2 – Tom McNeill              |
| x | Treasurer – Mark Corella          | x | Director 3 - Bill McInerney           |
| x | Sail Fleet Captain – Dave Ouellet | x | Jr. Staff Commodore – Ken San Filippo |
| x | Cruising Captain – Mike Ginn      | x | Sr. Staff Commodore – Mike Davis      |

**Board Initiatives:**

| In Progress | Completed |                                                                 |
|-------------|-----------|-----------------------------------------------------------------|
| X           |           | • Offer Advanced ASA Sailing classes to the Membership          |
| X           |           | • Negotiate a long-term Clubhouse lease                         |
| X           |           | • Engage in capital improvement projects for the Clubhouse      |
| X           |           | • Review, revise, and delete (as necessary) all Board documents |
| X           |           | • Analyze fixed club costs and propose solutions                |
| X           |           | • Continue to support Avila Beach community needs               |

| AGENDA ITEMS                                                                           | WHO      | TIME   |
|----------------------------------------------------------------------------------------|----------|--------|
| <b>1. Call to Order - 1809</b>                                                         | B. Clark | 1 min. |
| <b>2. Approval of Agenda - Mike Ginn made a motion, Bob Hurd second, all in favor.</b> | B. Clark | 1 min. |

2023

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| <p><b>3. Approval of Minutes</b><br/> <b>Description:</b> June minutes are reviewed, changed if necessary, and approved</p> <p><b>Outcome:</b> Kristin Rassmussen made motion, Mike Davis Second, all in favor.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | B. Clark | 1 min.  |
| <p><b>4. Public Comment</b><br/> <b>Description:</b> Public comment limited to 3 minutes per presenter</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Public   | TBD     |
| <p><b>5. Staff Reports</b><br/> <b>Description:</b> Time for staff to provide reports / updates</p> <p><b>Outcome:</b> Craig Burnard passed away this week.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Staff    | 10 min. |
| <p><b>6. Old Business – Membership Volunteer Service Requirement</b><br/> <b>Description:</b> In early June, the board identified 52 Flag Members (see attachment 1) who had not yet completed one service or who had not yet signed up for one service to be completed by June 30. B. Clark sent out emails to all with a letter (see attachment 2) explaining that, according to our new Bylaws, they needed to have completed one service requirement prior to June 30 in order to be in good standing. They were informed via that letter that they could contact me with a plan to complete their service requirement prior to July 22 and I would ensure that their Clubhouse access would remain intact. On June 27, K. Gillespie sent the same letter via U.S. mail, to all email recipients who had yet to contact me. At present, there are 28 people who have yet to contact me.</p> | B. Clark | 10 min. |

|                                                                                                                                                                                                                                                              |              |         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---------|
| <p><b>Outcome:</b> Consensus to move forward, Ken San Filippo made a motion, David Ouellet second, all approved. Board approved a plan to remove Clubhouse access on July 22 for those members on the list who have yet to contact B. Clark with a plan.</p> |              |         |
| <p><b>7. Old Business – Board Initiative Update: <i>Clubhouse Lease</i></b><br/> <b>Update Description:</b> Board is updated on Clubhouse Lease Negotiations</p> <p><b>Outcome:</b> Board receives information</p>                                           | B. Clark     | 5 min.  |
| <p><b>8. Old Business – Board Initiative Update: <i>Review, Revise, and Delete Board Documents</i></b><br/> <b>Description:</b> Board is updated on document revisions</p> <p><b>Outcome:</b> Board receives information</p>                                 | K. Gillespie | 10 min. |



|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |              |         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---------|
| <p><b>9. Old Business – Jambalaya and Jazz</b><br/> <b>Description:</b> J. Montgomery changed the name for the Paella and Jazz event August 19th. Joe Montgomery asks the board to approve 2-4 clean up volunteers and add bar hosts to Time to Sign Up.</p> <p><b>Outcome:</b> Mike Ginn makes a motion to approve all discussed needs, Pat Mullen seconds, all approved.</p>                                                                                                                                                                                                                                                                                                                         | B. Clark     | 2 min.  |
| <p><b>10. Old Business – Trivia Night – Appendix 3</b><br/> <b>Description:</b> Organizers have chosen a date September 28th and format.</p> <p><b>Outcome:</b> Board is updated on Appendix 3 details including the \$60 relative to the Trivia Night event. Bob Hurd makes a motion to approve and San Fillipo moves to second, all in favor.</p>                                                                                                                                                                                                                                                                                                                                                    | B. Clark     | 2 min.  |
| <p><b>11. New Business – What Constitutes Volunteer Service Credit</b><br/> <b>Description:</b> The current rules/guidelines regarding service credit for events and activities are uneven. This includes giving two service credits for Chief Cook for Wet Wednesdays (which is reimbursed) and one service credit for Chase boat support or one service credit for food host/clean-up (which is not reimbursed).</p> <p><b>Outcome:</b> Committee created with Bob Hurd, Mike Ginn, Kristen Rassmussen and Mike Davis will be a part of the committee to discuss a recommendation and present it in August or September. Pat made a motion to form a committee, Mike Davis second, all in favor.</p> | B. Clark     | 10 min. |
| <p><b>12. Consent Agenda – No Reservation Requests This Month</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | B. McInerney | 1 min.  |
| <p><b>13. Officers' Reports</b><br/> <b>Vice Commodore – Appendix 4</b></p> <p><b>Outcome:</b> Board is informed<br/> <b>Rear Commodore</b></p> <p><b>Outcome:</b> Board is informed<br/> <b>Secretary :</b> Nothing further to report<br/> <b>Treasurer :</b> Appendix 5<br/> <b>Sail Fleet Captain</b></p> <p><b>Outcome:</b> Board is informed, Hopeful for wind.<br/> <b>Cruising Captain</b></p> <p><b>Outcome:</b> Board is informed, July 22nd Santa Barbara sail.<br/> <b>Power Fleet Captain</b></p> <p><b>Outcome:</b> Board is informed, Sunday outing with new members and veterans learning chase boats.<br/> <b>Port Captain</b></p>                                                     | All          | 15 min. |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                 |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--|
| <p><b>Outcome:</b> Board is informed<br/><b>Director 1</b></p> <p><b>Outcome:</b> Board is informed, Found 20 chairs similar to what we have, they are \$5k.<br/><b>Director 2</b><br/><b>Director 3</b><br/><b>Jr. Staff Commodore</b></p> <p><b>Outcome:</b> Board is informed<br/><b>Sr. Staff Commodore</b></p> <p><b>Outcome:</b> Board is informed, looking to have a slate of officers compiled for August with a goal of no later than September.<br/><b>Commodore – WW June, Volunteer Credit,</b></p> <p><b>Outcome:</b> Board is informed, August board meeting moved from the 3rd to the 10th; Mike Davids made a motion to approve, Bill McInerney second, all in favor.</p> |                 |  |
| <p><b>14. Future Meeting Topics / Adjourn 2045 ;</b> Tom Swem made a motion, Mike Ginn second, all in favor.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <p>B. Clark</p> |  |

**Next Meeting: August 10, 2023, 1800 In-person**

**Appendix 1: List of Flag Members who were sent emails about service**

**LastName Email DuesPaid Plan** Bertram kristenbertram@me.com; Spiegel.law@gmail.com 2023o x Blum keblum33@gmail.com 2023o x Boud sloboud@aol.com 2023o x Bruton sloredhed@yahoo.com 2023o x Capen capenrenee@gmail.com 2023o x Censullo alfornow@sbcglobal.net 2023o x Chapel jayjudychapel@gmail.com 2023o x DeGasparis jdegasparis@gmail.com 2023o x Donnelly randt@charter.net 2023o x Drummond drummondleanne@gmail.com 2023o x Duffy Corbenduff@gmail.com 2023o x Eley donpatrice2@charter.net 2023o x Hood pgehood@gmail.com 2023o x Melin robertsjilliane@gmail.com 2023o x Metcalf kathymetcalfpismo@gmail.com; bmetcalf805@gmail.com 2023o x Pigeon rbpdsp@sbcglobal.net 2023o x Rinker

2023

youngsvens@aol.com 2023o x

Ross gbr007@gmail.com 2023o x - Clean up day x - General  
Collins-Johnson Collins7846@sbcglobal.net 2023o Membership

Hackman annettehackman@gmail.com 2023o x - Kid's Day Cusack pcusack@me.com; cusack7@aol.com 2023o Friedman  
bhfried@aol.com; lenafried@aol.com 2023o Friedman erikafriedman5@gmail.com 2023o Fromm  
lindalee1000@gmail.com 2023o Fugate bhsead@aol.com 2023o Garrison glenn\_garrison@yahoo.com 2023o Hearn  
hphearn@aol.com 2023o Hill trhill5321@yahoo.com 2023o Johnson j@jmjlegal.com; jandkathyjohnson@gmail.com  
2023o Johnson swj@swjohnsonlaw.com; guhojo@gmail.com 2023o

Kaminski 2023o sharon.mcdaniel@sbcglobal.net;  
McDaniel  
mcdaniel.ken@sbcglobal.net 2023o

Negri kareng2196@yahoo.com 2023o Parish dparish805@charter.net 2023o Perkins  
perkinsjoan27@gmail.com 2023o Peterson DeweyandGeorgi@aol.com 2023o Plante  
mytquin@aol.com 2023o Radovich oneslomom@charter.net 2023o Rosenfeld  
usarose1@aol.com 2023o

Scangrello scangarello@hotmail.com 2023o Schlenker melodramalady@hotmail.com 2023o  
Sheffer ejshaffer@yahoo.com 2023o St. John tvstjohn@gmail.com 2023o Stephenson  
jsinus@gmail.com; AliGo4iT@gmail.com 2023o Thom nthom@ifgrr.com; slocarol@aol.com  
2023o Wallace jlw4w@aol.com 2023o Williams davidbensonwilliamsag@gmail.com 2023o  
Williams kwilli02@calpoly.edu 2023o



## **Appendix 2: Letter to Flag Members who had not completed one service requirement prior to June 30.**

June 22, 2023

Dear Flag Member,

You are receiving this letter because, according to our records, you have yet to complete one of your two required service requirements for 2023. Volunteerism is an integral and necessary part of membership at the Club; it is what allows us to do our social, racing, and outreach activities. The Membership voted last year to change the Club Bylaws to require members to complete at least one service activity prior to the end of June in order to remain as a member in good standing. In July, members who are not in good standing will have their key card access to the Clubhouse removed.

# 2023

If you think that you have received this letter in error, please contact me immediately and we will rectify the problem. If you have not completed your first service requirement, please sign up ASAP in *Time to Sign Up* (<https://www.timetosignup.com/sanluisyc/folder/10389>) for both of your service requirements and notify me via email ([commodore@slyc.org](mailto:commodore@slyc.org)) of the dates and I will ensure that you continue to have Clubhouse access. We will wait until July 22 before removing Clubhouse access for those who have not contacted me with their plan to complete their service requirement. As always, if there is a medical condition or extenuating circumstances that precludes you from being present at the Club to do your service requirement, please contact me to arrange for an alternate assignment. If you have any questions, please contact me.

Sincerely,

Bret Clark  
Commodore 2023  
San Luis Yacht Club  
(805) 704-2608

### Appendix 3 – Trivia Night Update / Details

#### **Trivia Night at the Yacht Club**

**Thursday September 28, 2023 5:00pm to 9:00pm** This event is open to Members only,  
no friends, family or guests

Please RSVP & PAY BY **NOON, September 18, 2023**

**[CLICK HERE TO RSVP & PAY](#)**

**\$15.00 PER PERSON**

**Limit of 48 Players**

**Each player must RSVP and PAY individually (no couples)**

**2023**

The bar will open at 5:00 pm

Hors d'oeuvres will be served

Check in at 5:30 pm

Trivia Game from 6:30 pm to 8:00 pm (the bar will be closed during the game)

Teams of 4 to 6 Players will be selected via a random drawing

Awards and dessert from 8:00 pm to 9:00 pm. Prizes will be awarded to 1<sup>st</sup> and 2<sup>nd</sup> place teams

O.D. Tom Swem

Bar Host: Marty Fuller

Food & check-in: Mercedes Swem, Andi & Dave Tennant, & Lettie Fuller

#### **Appendix 4: Vice Commodore's Report**

##### Vice Commodore Report

1. OD/ TTSU
  - a. OD Schedule
  - b. Service Credit
    - i. TTSU - Will send email 8/16 Kids day
  - c. RBOC Friday Presentation - WET Wednesday
  - d. Gareth Kelly Movie - 20 Minutes - Has concerns for Wet Wednesday - Wants more time
  - e. Finance Committee
    - i. Capital Reserve
    - ii. Budget -

2023



*San Luis Yacht Club*

*"Located at the foot of the Avila Pier"*

**San Luis Yacht Club Minutes  
August 10, 2023, 1800 hours at the Clubhouse**

**Board Members:**

|   |                                   |   |                                       |
|---|-----------------------------------|---|---------------------------------------|
| X | Commodore – Bret Clark            | X | Power Fleet Captain – Pat Mullen      |
| X | Vice Commodore – Bob Hurd         | X | Port Captain – Tom Swem               |
| X | Rear Commodore – Joe Montgomery   | X | Director 1 – Kristin Rasmussen        |
| X | Secretary – Kate Gillespie        | X | Director 2 – Tom McNeill              |
| X | Treasurer – Mark Corella          | X | Director 3 - Bill McInerney           |
| X | Sail Fleet Captain – Dave Ouellet | X | Jr. Staff Commodore – Ken San Filippo |
| X | Cruising Captain – Mike Ginn      | X | Sr. Staff Commodore – Mike Davis      |

**Board Initiatives:**

| In Progress | Completed |                                                                                                                 |
|-------------|-----------|-----------------------------------------------------------------------------------------------------------------|
| X           |           | <ul style="list-style-type: none"> <li>Offer Advanced ASA Sailing classes to the Membership</li> </ul>          |
| X           |           | <ul style="list-style-type: none"> <li>Negotiate a long-term Clubhouse lease</li> </ul>                         |
| X           |           | <ul style="list-style-type: none"> <li>Engage in capital improvement projects for the Clubhouse</li> </ul>      |
| X           |           | <ul style="list-style-type: none"> <li>Review, revise, and delete (as necessary) all Board documents</li> </ul> |
| X           |           | <ul style="list-style-type: none"> <li>Analyze fixed club costs and propose solutions</li> </ul>                |
| X           |           | <ul style="list-style-type: none"> <li>Continue to support Avila Beach community needs</li> </ul>               |

| AGENDA ITEMS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | WHO      | TIME    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------|
| <b>1. Call to Order - 18:15</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | B. Clark | 1 min.  |
| <b>2. Approval of Agenda</b><br><b>Outcome:</b> A motion was made by Pat Mullen to approve the agenda, seconded by Bill. Motion carried                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | B. Clark | 1 min.  |
| <b>3. Approval of Minutes</b><br><b>Description:</b> July minutes are reviewed, changed if necessary, and approved<br><br><b>Outcome:</b> A motion was made by Pat Mullen to approve the July minutes, seconded by Bob Hurd. Motion carried.                                                                                                                                                                                                                                                                                                                                                                             | B. Clark | 1 min.  |
| <b>4. Public Comment</b><br><b>Description:</b> No Public Comment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Public   | TBD     |
| <b>5. Staff Reports</b><br><b>Description:</b> Time for staff to provide reports / updates<br><br><b>Outcome:</b> Michael Dobrzensky will be out of town for 3 weeks, Bret will work to fulfill Scuttlebutt and website needs when he is gone. A consistent message through Miss Sunshine will be worked on<br>Bar Manager: OD's keep in mind – only have one bottle of spirits open at a time. Not multiple.<br><br>Suggested that maybe only OD's open new bottles, spirits and wine. Be more diligent. Maybe not open a new bottle of wine at the end of the night. Be sure to check the refrigerator for open wines. | Staff    | 10 min. |

2023

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                          |         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------|
| <p>Date the bottles of wine when they are opened with the sharpie that is behind the bar.</p> <p>Do not break six-packs when restocking the beer cooler.</p> <p>Be sure to check the refrigerator for mixes and date the bottles when you open them.</p> <p>All the non-club alcohol that is in the liquor closet will be removed.</p> <p>Other OD duties: Flags in the flag box, bar key on the hook in the closet.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                          |         |
| <p><b>6. Old Business –Volunteer Service Requirement Update – Appendix 1</b></p> <p><b>Description:</b> In early June, the board identified 52 Flag Members (see attachment 1) who had not yet completed one service or who had not yet signed up for one service to be completed by June 30. B. Clark sent out emails to all with a letter (see attachment 2) explaining that, according to our new Bylaws, they needed to have completed one service requirement prior to June 30 in order to be in good standing. They were informed via that letter that they could contact me with a plan to complete their service requirement prior to July 22 and I would ensure that their Clubhouse access would remain in-tact. On June 27, K. Gillespie sent the same letter via U.S. mail, to all email recipients who had yet to contact me. At present, there are 14 people who have yet to contact me.</p> <p><b>Outcome:</b> Board is informed.</p> <p>Members with unmet Volunteer Service Requirements has gone from 58 to 14 . Notify Bret if members with deactivated key cards do a service requirement so that the cards can be activated.</p> <p>Bret made a motion that Bob Hurd draft a letter from the board to a member regarding recent behavior. Bill seconded the motion. Motion carried.</p> <p>Future consideration: If a member is not in good standing due to no service the following year needs to do double the following year, if still not done board can take action.</p> | B. Clark                                                 | 5 min.  |
| <p><b>7. Old Business – Board Initiative Update: Clubhouse Lease Update</b></p> <p><b>Description:</b> Board is updated on Clubhouse Lease Negotiations</p> <p><b>Outcome:</b> The board was informed that we are awaiting a revised lease agreement to be reviewed.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | B. Clark                                                 | 2 min.  |
| <p><b>9. Old Business – Zongo Cup Debrief</b></p> <p><b>Description:</b> The Zongo Cup was held again this year. As usual, there were some logistical and organizational challenges. This included lack of a count for participants and receipt of the name list on the day of the event.</p> <p><b>Proposed Outcome:</b> We had very few volunteers for that weekend until Bret reached out for help which resulted in several members stepping up to volunteer. We had a full team. Bret thanked everyone for their help and considered Zongo a success. It was a tough nautical event. A wild day. About 55 people attended the clubhouse.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | B. Clark, B. Hurd, K. San Filippo, D. Ouellet, P. Mullen | 10 min. |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                              |                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|----------------|
| <p>Suggestion for the calendar next year in support of Zongo communicate to the commodore of Morro Bay that we need to work with a MB board member.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                              |                |
| <p><b>10. New Business – Bar Manager Feedback / OD Expectations</b><br/> <b>Description:</b> J. Hrdlicka will provide an update on the status of the bar and provide OD guidelines for storage.<br/><br/> <b>Outcome:</b> Board is updated.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <p>J. Hrdlicka, B. Clark</p> | <p>20 min.</p> |
| <p><b>11. New Business – 2024 Nominating Committee Recommendations</b><br/> <b>Description:</b> M. Davis has held several Nominating Committee meetings and will present their recommendation.<br/><br/> <b>Outcome:</b> Bret, “Thank you Mike for the work for the committee.”<br/> Discussion<br/><br/> Mike made a motion to approve the Nominating Committee’s slate with the addition of Dave Ouellet as the candidate for Sail Fleet Captain and Bill McInerney as candidate for Director. Motion carried</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p>M. Davis</p>              | <p>10 min.</p> |
| <p><b>12. Consent Agenda – Appendix 2</b><br/><br/> <b>Outcome:</b> Mike Ginn made a motion to accept the consent agenda as proposed. Mike Davis seconded. Motion carried.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <p>B. McInerney</p>          | <p>10 min.</p> |
| <p><b>13. Officers’ Reports</b><br/> <b>Vice Commodore – Appendix 3</b><br/> <b>Outcome:</b> OD/TTSU : August 19<sup>th</sup> review – 2 people flag members should only take on volunteer sign up<br/> OD needed: Sept 22, 12/8, 12/15<br/><br/> <i>Bret made a motion to cancel 12/29 Friday night social due to the time of year. Seconded by Bob Hurd. Motion carried.</i><br/><br/> <i>Finance Committee report – the committee has been working on the Capital Reserve schedule. Bob is working on a proposed budget. Consider raising dues for 2024.</i><br/><br/> <i>Starting to looking at the 2024 calendar. Steering committee would like us to consider going back to monthly brunches.</i><br/><br/> <b>Rear Commodore</b><br/> <b>Secretary</b><br/> <b>Treasurer</b><br/> <b>Outcome:</b>Revenue trending upward so we are \$5,000 ahead.<br/><br/> <b>Sail Fleet Captain</b><br/> <b>Cruising Captain</b><br/> <b>Outcome:</b> Mike Ginn reported on the successful Santa Barbara Sail and Dockside Party. The next event is the Santa Cruz Island Sail. A skippers meeting the week before the scheduled dates was suggested. Then September 23<sup>rd</sup> Rasmussen Vineyards and Winery cruising event.</p> | <p>All</p>                   | <p>15 min.</p> |



|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                 |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--|
| <p><b>Power Fleet Captain</b><br/> <b>Outcome:</b> Chase boat and crew have been working great. GPS on Chase doesn't really work.</p> <p><b>Port Captain</b><br/> <b>Outcome:</b> Tom Swem reported that at the port meeting topic is where the skiffs tie up are conflicting with the paddleboards. The Port will be renovating along the shoreline to prevent or repair ocean damage.</p> <p><b>Director 1</b><br/> <b>Outcome:</b> Kristin reported that we will have a sample bar stool coming to review.</p> <p><b>Director 2</b></p> <p><b>Director 3</b></p> <p><b>Jr. Staff Commodore</b><br/> <b>Outcome:</b> Ken SF would like to have some introductory opportunities for potential new members.</p> <p><b>Sr. Staff Commodore</b></p> <p><b>Commodore</b><br/> <b>Outcome:</b> Friends of Avila Pier with member Pete Kelly's presentation on Avila history event went well.</p> |                 |  |
| <p><b>14. Future Meeting Topics / Adjourn - 2100</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <p>B. Clark</p> |  |

**Next Meeting: September 7, 2023, 1800 in-person**

## Appendix 1: List of Flag Members who have yet to contact B. Clark

|           |                                           |       |
|-----------|-------------------------------------------|-------|
| Fromm     | lindalee1000@gmail.com                    | 2023o |
| Fugate    | bhsead@aol.com                            | 2023o |
| Hearn     | hphearn@aol.com                           | 2023o |
| Johnson   | swj@swjohnsonlaw.com;<br>guhojo@gmail.com | 2023o |
| Perkins   | perkinsjoan27@gmail.com                   | 2023o |
| Plante    | mytquin@aol.com                           | 2023o |
| Radovich  | oneslomom@charter.net                     | 2023o |
| Rosenfeld | usarose1@aol.com                          | 2023o |
| Schlenker | melodramalady@hotmail.com                 | 2023o |
| St. John  | tvstjohn@gmail.com                        | 2023o |
| Williams  | kwilli02@calpoly.edu                      | 2023o |

## Appendix 2: Reservation Requests

### Reservation Requests

8/03/2023

To: SLYC Board

From: Bill McInerney, Director-3

Request Board to approve the following reservations.

| Name:      | Date:    | Time:    | # of people: |
|------------|----------|----------|--------------|
| Steve Dahl | 11/18/23 | 12pm-5pm | 13-24        |
|            | no       | no       |              |

1. Applicant(s) are in good standing member (specific to dues paid & membership service)- YES
2. Payment (s) (rental fee - cleaning service fee - or required private security guard) has been received. -YES
3. Date requested does not conflict with the club calendar dates. -YES
4. Application is for Family Members (Tier 1). \$100.00  
**(Professional cleaning service will not be used)**

*Copy of application and checks attached.*

| Name:          | Date:    | Time:          | # of people: |
|----------------|----------|----------------|--------------|
| Kristen Belcha | 09/23/23 | 11:00am-6:00pm | 13-24        |
|                | No       | Yes            |              |

- (Professional cleaning service will not be used)**
1. Applicant(s) are in good standing member (specific to dues paid & membership service)- YES
  2. Payment (s) (rental fee - cleaning service fee - or required private security guard) has been received. -YES
  3. Date requested does not conflict with the club calendar dates. -YES
  4. Application is for Family Members (Tier 1). \$100  
**(Professional cleaning service will not be used)**

*Copy of application and checks attached.*

| Name:     | Date:    | Time:          | # of people: |
|-----------|----------|----------------|--------------|
| Bill Dyer | 12/05/23 | 5:00pm -9:00pm | 13-24        |
|           | No       | Yes            |              |

2023

1. Applicant(s) are in good standing member (specific to dues paid & membership service)- YES
2. Payment (s) (rental fee - cleaning service fee - or required private security guard) has been received. -NO- he is processing check from group.
3. Date requested does not conflict with the club calendar dates. -YES
4. Application is for Non Family Members (Tier 2). \$175  
**(Professional cleaning service will not be used)**  
*Copy of application and checks attached.*

|                        |                  |                           |             |
|------------------------|------------------|---------------------------|-------------|
| <b>Name:</b>           | <b>Date:</b>     | <b>Time:</b>              | <b># of</b> |
| <b>people:</b>         | <b>SLYC Bar:</b> | <b>Gallery/BBQ Usage:</b> |             |
| <b>Denise Reynolds</b> | <b>09/06/23</b>  | <b>4:00pm -9:00pm</b>     |             |
| <b>13-24 No</b>        | <b>Yes</b>       |                           |             |

1. Applicant(s) are in good standing member (specific to dues paid & membership service)- YES
2. Payment (s) (rental fee - cleaning service fee - or required private security guard) has been received. -NO- he is processing check from group.
3. Date requested does not conflict with the club calendar dates. -YES
4. Application is for non Family Members (Tier 2). \$175  
**(Professional cleaning service will not be used)**  
*Copy of application and checks attached.*

Vice Commodore Report

1. OD/TTSU
  - a. Vacancies – how do we fill them?
  
2. Finance Committee
  - a. Budget
  - b. Capital Reserve
  
3. Transition to next year and calendar
4. Review, revise, and delete (as necessary) all Board documents
  - a. Officer Duty Statements
  - b. OD documents
  - c. Bar documents

2023

**San Luis Yacht Club Agenda**  
**September 7, 2023, 1807 hours at the Clubhouse**

**Board Members:**

|   |                                   |   |                                       |
|---|-----------------------------------|---|---------------------------------------|
| x | Commodore – Bret Clark            | x | Power Fleet Captain – Pat Mullen      |
| x | Vice Commodore – Bob Hurd         | x | Port Captain – Tom Swem               |
| x | Rear Commodore – Joe Montgomery   | x | Director 1 – Kristin Rasmussen        |
| x | Secretary – Kate Gillespie        | - | Director 2 – Tom McNeill              |
| - | Treasurer – Mark Corella          | x | Director 3 - Bill McInerney           |
| x | Sail Fleet Captain – Dave Ouellet | x | Jr. Staff Commodore – Ken San Filippo |
| x | Cruising Captain – Mike Ginn      | x | Sr. Staff Commodore – Mike Davis      |

Dr. Phil

**Board Initiatives:**

| In Progress | Completed |                                                                 |
|-------------|-----------|-----------------------------------------------------------------|
| X           |           | • Offer Advanced ASA Sailing classes to the Membership          |
| X           |           | • Negotiate a long-term Clubhouse lease                         |
| X           |           | • Engage in capital improvement projects for the Clubhouse      |
| X           |           | • Review, revise, and delete (as necessary) all Board documents |
| X           |           | • Analyze fixed club costs and propose solutions                |
| X           |           | • Continue to support Avila Beach community needs               |

| AGENDA ITEMS                                                                                                | WHO      | TIME   |
|-------------------------------------------------------------------------------------------------------------|----------|--------|
| <b>1. Call to Order - 1807 call to order</b>                                                                | B. Clark | 1 min. |
| <b>2. Approval of Agenda - Bill moved to approve, Ken San Filippo second. All approved.</b>                 | B. Clark | 1 min. |
| <b>3. Approval of Minutes</b><br><b>Description:</b> August minutes are reviewed, changed if necessary, and | B. Clark | 1 min. |

2023

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |          |         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------|
| <p>approved</p> <p><b>Outcome:</b> Kate Gillespie made a motion to approve, Dave Oullett second, all in favor.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |         |
| <p><b>4. Public Comment</b></p> <p><b>Description:</b> Public comment limited to 3 minutes per presenter</p> <p><b>Outcome:</b> No public comment</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Public   | TBD     |
| <p><b>5. Staff Reports</b></p> <p><b>Description:</b> Time for staff to provide reports / updates</p> <p><b>Outcome:</b> No staff reports.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Staff    | 10 min. |
| <p><b>6. Old Business – Board Initiative Update: <i>Clubhouse Lease – Appendix 1</i></b></p> <p><b>Description:</b> Board is updated on Clubhouse Lease Negotiations</p> <p><b>Outcome:</b> Board received information. 20 year extension of the lease. Base price of \$12,496 annual rent. Agreed to a fixed rate of 2% increase. Clarification and acknowledgment that SLYC owns the pylons. Extension was done instead of a new lease so that it is a sure adjustment and not involving the public. Begin negotiations 180 prior to renewal of lease. Mike Davis made a motion to approve, Ken San Filippo second motion, all approved.</p> | B. Clark | 10 min. |
| <p><b>7. New Business – Membership Changes</b></p> <p><b>Description:</b> Current Bylaws state, “Section V. Associate Members are those who have been members for three or more years. They are granted Associate status by at least an 80% vote of the Board of Directors present if they are unable to continue active Club participation because of distance or other interfering circumstances.”</p> <p>Lauren Krup requests to change her membership from Flag to Associate.</p>                                                                                                                                                          | B. Clark | 5 min.  |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                |         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------|
| <p><b>Outcome:</b> Bob Hurd made a motion to approve, Ken San Filippo second motion, all approved. Bob Hurd amended his motion, by making her an Associate member effective December 31, 2023, Dave Oullett second amendment motion, all in favor.</p>                                                                                                                                                                                                                                                                                                                                                                               |                |         |
| <p><b>8. New Business – New Membership Process 2024 – <i>Appendix 2</i></b></p> <p><b>Description:</b> In 2023, changes were made to the Bylaws and to the New Membership Process. The process has resulted in greater engagement by both the new members and their sponsors.</p> <p><b>Outcome:</b> The board provides feedback and endorsement of the process. Kristin Rassmussen made a motion that the membership requirement is a 2 sponsor application with one being a 12 month or longer relationship with the applicant with the sponsor being Flag or Honorary Membership; Joe Montgomery second motion, all in favor,</p> | K. San Filippo | 10 min. |

2023

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                     |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------|
| <p>motion carries.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                     |                |
| <p><b>9. New Business – Pali Kai General Membership Meeting Reservation Request</b><br/> <b>Description:</b> In spring 2023, the board approved Pali Kai’s request to hold their General Membership Meeting. All fees were waived. K. San Filippo and B. Clark served as OD’s for the event. The current request is for their second General Membership Meeting of the year on Nov. 7 from 1800-2100.</p> <p><b>Outcome:</b> Bret Clark made a motion to approve the facility use to Cindy Vonderbauhm as the responsible Flag member with the club house use waived for the Pali Kai event, taking a cleaning fee deposit, Bob Hurd second the motion, all in favor, motion carried.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                 | <p>B. Clark</p>     | <p>10 min.</p> |
| <p><b>10. New Business – Hobie Wave Program Discontinuance</b><br/> <b>Description:</b> The Hobie Wave program has seen very limited use during the entirety of the program. The current users/captains of the Waves have agreed that the program should be discontinued and the Waves sold, first offering the sale to the Membership and then to the general public.</p> <p><b>Outcome:</b> Bob Hurd made a motion to discontinue the program, open the sale to membership for sale then public, Tom Swem second motion, all in favor, motion carries.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p>B. Clark</p>     | <p>10 min.</p> |
| <p><b>11. Consent Agenda – Appendix 3</b></p> <p><b>Outcome:</b> Mike Davis made a motion to approve consent agenda amendments, Bob Hurd second, motion approved, all in favor.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p>B. McInerney</p> | <p>10 min.</p> |
| <p><b>12. Officers’ Reports</b><br/> <b>Vice Commodore – Appendix 4</b></p> <p><b>Outcome:</b> Pat McGowen sent an email regarding Lahaina yacht club regarding donations. F/U on outstanding volunteer credits needed. Finance committee is working towards getting dialed in for the year on reserve study for the year. Kristen Rasmussen, Ken San Filipo have given dates for the 2024 calendar to be compiled, remaining officers being asked to dial in task duties.</p> <p><b>Rear Commodore</b></p> <p><b>Outcome:</b> Jazz and Jambalaya went very well, good turn out. 72/75 people attended, positive emails and over \$500 dollars of profits in cash only.</p> <p><b>Secretary</b></p> <p><b>Outcome:</b> All documents being updated 32 in progress.</p> <p><b>Treasurer</b></p> <p><b>Outcome:</b> Ahead of actuals, 8k year over year improvement. 200k will be moved into an interest earning account. Board gave its endorsement to put it into a short term CD. All in favor of consent.</p> <p><b>Sail Fleet Captain</b></p> <p><b>Outcome:</b> Race this weekend.</p> <p><b>Cruising Captain</b></p> | <p>All</p>          | <p>15 min.</p> |



|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                 |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--|
| <p><b>Outcome:</b> Club up to date on past cruises this month. Working with a land base tour working with Kristin Rasmussen wine tasting. A flier on the social page will get adjusted.</p> <p><b>Power Fleet Captain</b></p> <p><b>Outcome:</b> Good support on chase boat. John Stockdale second crew person for Sunday race. One more race in October, Randy Kingsburry going to skipper. Meeting with the coast guard on vessel safety check.</p> <p><b>Port Captain</b></p> <p><b>Outcome:</b> No port report.</p> <p><b>Director 1</b></p> <p><b>Outcome:</b> Nothing to report.</p> <p><b>Director 2</b></p> <p><b>Outcome:</b> Nothing to report.</p> <p><b>Director 3</b></p> <p><b>Outcome:</b> Nothing to report.</p> <p><b>Jr. Staff Commodore</b></p> <p><b>Outcome:</b> Probationary members are all up for approval to become members in 2023 for doing all of their onboarding at the next board meeting for 2024.</p> <p><b>Sr. Staff Commodore</b></p> <p><b>Outcome:</b> Mike Davis birthday party is on September 30th!</p> <p><b>Commodore – Staff Appreciation Dinner</b></p> <p><b>Outcome:</b> Nothing to report, except the staff appreciation dinner for Saturday November 11th.</p> |                 |  |
| <p><b>13. Future Meeting Topics / Adjourn - 2028 Ajourn</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <p>B. Clark</p> |  |

**Next Meeting: October 5, 2023, 1800 in-person**

**Appendix 1: PSL – Approved Lease Agreement**

<https://www.portsanluis.com/DocumentCenter/View/6732/2023-August---Consent-G---2023-8-22---Yacht-Club-Lease-Amendment-SR-and-Attachment>

**Appendix 2: New Membership Documents**

2023

## To: Membership

### Re: 2024 New Member Applications – Information & Timeline of Dates

The New Member selection committee will consist of myself Jr. Staff Commodore Ken San Filippo as the Committee Chair and five flag members TBD.

Club applications to be handed out at the in-person **application meetings**. Two dates are scheduled, applicants attend one of them. Meetings to be held at 6:30 pm on Tues Jan 23 or Wed Jan 24, 2024, at the SLYC

Due to a 200 Flag member cap – Openings for new members are unknown, although I am projecting 4-6 openings. The board will be confirming exact membership openings at the February 2024 Board meeting.

On the **following dates** Jr. Staff commodore will meet at the club those **interested in becoming a member to provide** information about the SLYC and membership process & dates in conjunction with our club events – scheduled on the following dates Sept 29, Oct 11, Nov 17, & Dec 1.

### Reminder the new member application process has been changed from how it was previously done:

1. Applications will only be distributed at the applications meetings scheduled Jan 23 & 24 at the club.
2. Perspective members, and spouse, must attend the application meeting with both of their sponsors.
3. Completed new member application from the applicants including both of their sponsors forms must be received as a PDF file by Jr. Staff Commodore Ken San Filippo no later than 8:00 PM on **Friday February 9, 2024. Note - Jr Staff Commodore will reply to applicant when application is received.**
4. Applications are to be send as one PDF attachment via email send to ([kensfsloca@yahoo.com](mailto:kensfsloca@yahoo.com)).
5. All sponsors must be Members in Good Standing and must have known the applicant a minimum of one year and must be able to attest to the applicant's volunteerism, boating experience, and participation if applicable in Club activities as a guest.
6. Members can sponsor only one applicant.
7. Both sponsors of any applicant accepted as a new member are required to assist with the mentoring of the new member and attend club events with the new member during their first year as a Probationary Member Applicants selected for an interview will be contacted on Sunday **2/18/23**, by Jr. Staff Commodore Ken San Filippo via email.

**Saturday 2/24/24**, Interviews scheduled at the club in person (Time to Be determined /10-4pm).

**Saturday 3/9/24**, 10:30 -12:30 PM at club – A Required new member orientation meeting is scheduled for the new members selected (not sponsors). A brunch will be served / with a meet and greet social time with the flag officer team. In addition to the orientation to the club, new members will be provided their club's name tags, card key access and a picture will be taken for the club directory. New members are required to pay their orientation fee and SLYC annual dues at this event.

**Saturday 4/13/24**, Noon – **projected date** – 2024 club calendar not approved until Dec 2023. New members will be asked to attend – the 88<sup>th</sup> annual San Luis Yacht Club Opening Day held at the club so that they can be introduced to the membership,

Best - **Jr. Staff Commodore – Ken San Filippo** (805.704.8625) [kensfsloca@yahoo.com](mailto:kensfsloca@yahoo.com)

# 2023

### **Appendix 3: Clubhouse Reservations Requests**

#### **Reservation Requests**

**8/31/2023**

**To: SLYC Board**

**From: Bill McInerney, Director-3**

Request Board to approve the following reservations.

**Name: Date: Time: # of people: SLYC Bar: Gallery/BBQ Usage: Doug Anthony 09/28/24  
12pm-9:00pm 13-24 No Yes (Professional cleaning service will not be used)**

1. Applicant(s) are in good standing member (specific to dues paid & membership service)-  
**n/a**
2. Payment (s) (rental fee - cleaning service fee – has been received. -**NO**
3. Date requested does not conflict with the club calendar dates. -**NO**
4. Application is for Family Members (Tier 1). **\$100**

**Comments: 2024 reservation date. Not sure if we do these for next calendar year.  
(Professional cleaning service will not be used)**

*Copy of application attached.*

### **Appendix 4: Vice Commodore's Report**

#### **Vice Commodore Report**

- 1) Lahaina Yacht Club fundraising – e.g. Friends of Avila Pier
- 2) OD/TTSU
  - a) Vacancies, including OD
  - b) Service requirements – clarify what constitutes credit ~3.5 hours. Exceptions by Commodore only. We have many members who have only done one service.
- 3) Finance Committee
  - a) Budget
  - b) Capital Reserve
  - c) Recommendations
- 4) Galley, Bar projects
- 5) Transition to next year and calendar
- 6) Review, revise, and delete (as necessary) all Board documents
  - a) Officer Duty Statements
  - b) OD documents
  - c) Bar documents

2023

**San Luis Yacht Club Minutes**  
**October 5, 2023, 1800 hours at the Clubhouse**

**Board Members:**

|   |                                   |   |                                       |
|---|-----------------------------------|---|---------------------------------------|
| X | Commodore – Bret Clark            | X | Power Fleet Captain – Pat Mullen      |
| X | Vice Commodore – Bob Hurd         | X | Port Captain – Tom Swem               |
| X | Rear Commodore – Joe Montgomery   | - | Director 1 – Kristin Rasmussen        |
| X | Secretary – Kate Gillespie        | X | Director 2 – Tom McNeill              |
| X | Treasurer – Mark Corella          | X | Director 3 - Bill McInerney           |
| X | Sail Fleet Captain – Dave Ouellet | X | Jr. Staff Commodore – Ken San Filippo |
| - | Cruising Captain – Mike Ginn      | X | Sr. Staff Commodore – Mike Davis      |

**Board Initiatives:**

| In Progress | Completed |                                                                 |
|-------------|-----------|-----------------------------------------------------------------|
| X           |           | • Offer Advanced ASA Sailing classes to the Membership          |
|             | X         | • Negotiate a long-term Clubhouse lease                         |
| X           |           | • Engage in capital improvement projects for the Clubhouse      |
| X           |           | • Review, revise, and delete (as necessary) all Board documents |
| X           |           | • Analyze fixed club costs and propose solutions                |
| X           |           | • Continue to support Avila Beach community needs               |

| AGENDA ITEMS                                                                                                            | WHO      | TIME   |
|-------------------------------------------------------------------------------------------------------------------------|----------|--------|
| <b>1. Call to Order - 1808 called to order</b>                                                                          | B. Clark | 1 min. |
| <b>2. Approval of Agenda</b> - Pat Mullen made a motion to approve, Kate Gillespie second, all in favor.                | B. Clark | 1 min. |
| <b>3. Approval of Minutes</b><br><b>Description:</b> September minutes are reviewed, changed if necessary, and approved | B. Clark | 1 min. |

2023

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |          |         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------|
| <p><b>Outcome:</b> Tom Swem made a motion to approve, Pat Mullen second, all in favor.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |          |         |
| <p><b>4. Public Comment</b><br/> <b>Description:</b> Public comment limited to 3 minutes per presenter. Welcome to Christy Kasarjian from the Central Coast Aquarium. SLYC is looking at our 2024 calendar and how we can have mutual events that could be a way we can support the Avila Community.</p>                                                                                                                                                                                                                                                                                                                                                                                | Public   | TBD     |
| <p><b>5. Staff Reports</b><br/> <b>Description:</b> Time for staff to provide reports / updates<br/><br/> <b>Outcome:</b> Board is informed no staff reports</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Staff    | 10 min. |
| <p><b>6. New Business – Finance Committee Recommendations</b><br/> <b>Description:</b> The Finance Committee has met several times this year. They are currently working on updating and revising the Capital Projects spreadsheet and recording assets. They also have analyzed inflationary costs and expected capital project needs.<br/><br/> <b>Outcome:</b> Board receives the Finance Committee Recommendations and acts if necessary.<br/><br/> Bob Hurd is making a motion to raise the dues \$50, would like to get the board approval 2024 \$375, Ken San Fillippo second the motion to second, All in favor with Joe Montgomery and Mike Davis opposed, motion carries.</p> | B. Hurd  | 10 min. |
| <p><b>7. New Business – General Membership Meeting</b><br/> <b>Description:</b> 2023 General Membership Meeting Assignments:<br/> J. Montgomery – Seating (chairs facing west)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | B. Clark | 15 min. |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                 |              |         |
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| <p>K. Gillespie – Ballots and Sign-in Sheets<br/><br/> <b>Outcome:</b> Board is informed, November 3rd General Meeting, Kate Gillespie will reach out to Debbie Collins regarding appetizers, Board is to wear jackets and apps. The board provides feedback and endorsement of the process.</p>                                                                                                                                                |              |         |
| <p><b>8. New Business – Staff Appreciation Dinner</b><br/> <b>Description:</b> We currently have the Staff Appreciation Dinner on November 11. Should the dinner be limited to board and staff and guests or open to the membership as well for a small fee?<br/><br/> <b>Outcome:</b> Bob Hurd is making a motion to have Paul Shiro meal with at or under \$15 per person staff dinner for November 11, Tom McNeil seconds, all in favor.</p> | B. Clark     | 10 min. |
| <p><b>9. Consent Agenda – Appendix 2</b><br/><br/> <b>Outcome:</b> Board is informed. Brett Clark makes a motion for tentative approval</p>                                                                                                                                                                                                                                                                                                     | B. McInerney | 10 min. |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |                |
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| <p>of all calendar requests, until an action item is presented for the 2024 calendar, Pat Mullen second, all in favor.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |            |                |
| <p><b>10. Officers' Reports</b><br/> <b>Vice Commodore – Appendix 1</b></p> <p><b>Outcome:</b> Board is informed. Concerned about getting in touch with who is the contact for these items. Bob Hurd makes a motion to donate \$100 to Boaters of California as our recreational boater contribution, Tom McNeil seconds, Amend my motion to a \$50 donation from the club, Bret Clark made a friendly amendment that the SLYC will donate \$100 all additional donations on a Wet Wednesday will go towards , Tom Swem second the friendly motion, all in favor, motion carries to have the SLYC donate up to \$100 if the wet wednesday does not generate \$100.</p> <p>Motion at \$350 per table not to exceed to have Dan refurbish each table, 5 big tables, 4 medium tables, Pat Mullen seconds, all approved, motion carries.</p> <p><b>Rear Commodore</b></p> <p><b>Outcome:</b> Replaced the faucet in the bar, it was leaking. Also missing a captured mouse, it either escaped or was disposed of.</p> <p><b>Secretary -</b> Nothing to report</p> <p><b>Treasurer</b></p> <p><b>Outcome:</b> Presented the Financial Review and trend comparison for 2023. Overall the club has done a great job at assessing the financial needs of the club for the current year, evaluating the past and looking forward.</p> <p><b>Sail Fleet Captain</b></p> <p><b>Outcome:</b> Ocean races are finished. All results are published.</p> <p><b>Cruising Captain</b></p> <p><b>Outcome:</b> Looking forward to the Rasmussen cruising event.</p> <p><b>Power Fleet Captain</b></p> <p><b>Outcome:</b> Nothing to report.</p> <p><b>Port Captain</b></p> <p><b>Outcome:</b> Nothing to Report</p> <p><b>Director 1</b></p> <p><b>Outcome:</b> Nothing to Report</p> <p><b>Director 2</b></p> <p><b>Outcome:</b> Nothing to Report</p> <p><b>Director 3</b></p> <p><b>Outcome:</b> Nothing to Report</p> <p><b>Jr. Staff Commodore</b></p> <p><b>Outcome:</b> New membership information out to the board.</p> <p><b>Sr. Staff Commodore</b></p> <p><b>Outcome:</b> Nothing to Report</p> <p><b>Commodore – Staff Appreciation Dinner, Hobie Waves</b></p> <p><b>Outcome:</b> Presenting the small boat committee to evaluate and give the board a recommendation for the sale of all outstanding small crafts.</p> | <p>All</p> | <p>15 min.</p> |

## Next Meeting: November 2, 2023, 1800 in-person

### Appendix 1: Vice Commodore's Report

October 5, 2023 Board or Directors Meeting

#### Vice Commodore Report

- 1) Lahina Yacht Club fundraising – e.g. Friends of Avila Pier
  - a) Make announcement in Scuttlebutt and Foghorn
- 2) Recreational Boaters of California
  - a) Wet Wednesday presentation on 10/11 Judy Sheesly
  - b) <https://www.rbo.org/state-issues/2023/9/15/boat-registra-on-fee-increase-update>
  - c) Successful – no fee increases
  - d) Friends of RBOC - \$100 donation
- 3) OD/TTSU
  - a) Vacancies, including OD
    - i) Unfilled spots in an email to members – all OD positions filled through end of the year!
  - b) Service requirements – are the requirements clear and conveyed to the membership? c) BOD Dinners - November, December
- 4) Finance Committee – meet one more me
  - a) Draft Recommendations
    - i) Raise dues 20% ii) Raise reservation fees
    - iii) Increase Cuesta Sailing Class fee \$50 to \$545
    - iv) Maintain cash reserves equal to a minimum 6 months annual expense
    - v) Build reserves to cover total overall expected costs for capital replacements – 5 year planning window
  - b) Optimize returns on funds on deposit in excess of cash reserves
  - c) Realize Club assets on a financial document
  - d) Budget
  - e) Capital Reserve
- 5) Calendar
  - a) Draft calendar will be circulated
- 6) Galley, Bar, Indoor Furniture projects
  - a) Galley 2025
  - b) Bar
  - c) Indoor furniture
- 7) Board documents
  - a) Ken San Filippo updated Officer Handbook
  - b) Current Officers review
  - c) Break out each officer's duties in the Documents section of the Officers section of the webpage

### Appendix 2: Clubhouse Reservations Requests

# 2023

## Reservation Requests

09/27/2023

To: SLYC Board

From: Bill McInerney, Director-3

Request Board to approve the following reservations.

**Name: Date: Time: # of people: SYCS Bar: Gallery/BBQ Usage: Terry Whitney 12/09/23 3pm-7pm**

**25-49 NO YES** 1. Applicant(s) are in good standing member (specific to dues paid & membership service)- **YES** 2. Payment (s) (rental fee - cleaning service fee – has been received. -**NO**

3. Date requested does not conflict with the club calendar dates. -**YES**

4. Application is for Family Members (Tier 2). **\$175.00 (family 25-49)**

**(Professional cleaning service will not be used)**

*Copy of application attached, Checks pending.*

**Name: Date: Time: # of people: SLYC Bar: Gallery/BBQ Usage: Christine Machala 06/13/24**

**12pm-12:00am 50-75 No Yes** 1. Applicant(s) are in good standing member (specific to dues paid & membership service)- **Currently yes** 2. Payment (s) (rental fee - cleaning service fee – has been received. -YES

3. Date requested does not conflict with the club calendar dates. -**NO**

4. Application is for non-Family Members (Tier 3). **\$400**

**Comments: 2024 reservation date.**

**(Professional cleaning service will not be used)**

*Copy of application attached.*

**Name: Date: Time: # of people: SLYC Bar: Gallery/BBQ Usage: Marcia Scott 10/28/23 -2:00 13-24**

**No Yes** 1. Applicant(s) are in good standing member (specific to dues paid & membership service)- **Yes** 2. Payment (s) (rental fee - cleaning service fee – has been received. -YES

3. Date requested does not conflict with the club calendar dates. -NO

4. Application is for non-Family Members (Tier 3). **\$100**

**Comments: 2023 reservation date.**

**(Professional cleaning service will not be used)**

*Copy of application attached.*

2023



**San Luis Yacht Club Minutes**  
**November 2, 2023, 1800 hours at the Clubhouse**

**Board Members:**

|   |                                   |   |                                       |
|---|-----------------------------------|---|---------------------------------------|
| x | Commodore – Bret Clark            | x | Power Fleet Captain – Pat Mullen      |
| x | Vice Commodore – Bob Hurd         | x | Port Captain – Tom Swem               |
| x | Rear Commodore – Joe Montgomery   | x | Director 1 – Kristin Rasmussen        |
| x | Secretary – Kate Gillespie        | x | Director 2 – Tom McNeill              |
| x | Treasurer – Mark Corella          | x | Director 3 - Bill McInerney           |
| x | Sail Fleet Captain – Dave Ouellet | x | Jr. Staff Commodore – Ken San Filippo |
| x | Cruising Captain – Mike Ginn      | x | Sr. Staff Commodore – Mike Davis      |

**Board Initiatives:**

| In Progress | Completed |                                                                 |
|-------------|-----------|-----------------------------------------------------------------|
| X           |           | • Offer Advanced ASA Sailing classes to the Membership          |
|             | X         | • Negotiate a long-term Clubhouse lease                         |
| X           |           | • Engage in capital improvement projects for the Clubhouse      |
| X           |           | • Review, revise, and delete (as necessary) all Board documents |
| X           |           | • Analyze fixed club costs and propose solutions                |
| X           |           | • Continue to support Avila Beach community needs               |

| AGENDA ITEMS                                                                                                          | WHO      | TIME   |
|-----------------------------------------------------------------------------------------------------------------------|----------|--------|
| <b>1. Call to Order</b> - 1807 called to order                                                                        | B. Clark | 1 min. |
| <b>2. Approval of Agenda</b><br><b>Outcome:</b> Tom McNeil made a motion to approve, Pat Mullen second, all in favor. | B. Clark | 1 min. |
| <b>3. Approval of Minutes</b><br><b>Description:</b> October minutes are reviewed, changed if necessary, and          | B. Clark | 1 min. |

2023

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |          |         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------|
| approved<br><br><b>Outcome:</b> Approval                                                                                                                                                                                                                                                                                                                                                                                                                              |          |         |
| <b>4. Public Comment</b><br><b>Description:</b> Public comment limited to 3 minutes per presenter.<br><b>Outcome:</b> No Public comment                                                                                                                                                                                                                                                                                                                               | Public   | TBD     |
| <b>5. Staff Reports</b><br><b>Description:</b> Time for staff to provide reports / updates<br><br><b>Outcome:</b> Board is informed.                                                                                                                                                                                                                                                                                                                                  | Staff    | 10 min. |
| <b>6. Old Business – 2024 Calendar</b><br><b>Description:</b> B. Hurd has been working on the 2024 calendar for some time. The board reviewed the first draft during the October board meeting. An electronic copy was then distributed to the board for feedback. The updated calendar is in Appendix 1.<br><br><b>Outcome:</b> Board approves the 2024 calendar as presented, Ken San Filippo makes a motion, Bob Hurd second motion, all in favor, motion carries. | B. Hurd  | 15 min. |
| <b>7. Old Business – General Membership Meeting</b><br><b>Description:</b> 2023 General Membership Meeting Assignments:<br>J. Montgomery – Seating (chairs facing west)<br>K. Gillespie – Ballots and Sign-in Sheets                                                                                                                                                                                                                                                  | B. Clark | 10 min. |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------|
| <b>Outcome:</b> The board provides feedback and endorsement of the process.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |         |         |
| <b>8. Old Business – Finance Committee Recommendations</b><br><b>Description:</b> The Finance Committee met several times this year. Here are the recommendations:<br><ul style="list-style-type: none"> <li>• Raise dues 20%</li> <li>• Raise reservations fees</li> <li>• Increase Cuesta Sailing Class fees by \$50 to \$545</li> </ul> <b>Outcome-Dave Oullett made a motion to approve, Ken San Filippo second, all in favor.</b> <ul style="list-style-type: none"> <li>• Maintain cash reserves at least at 6 months of annual expense</li> <li>• Build reserves to cover all capital replacement costs</li> <li>• Optimize returns on deposits</li> <li>• Realize Club assets on financial documents</li> </ul><br><b>Outcome:</b> The board acts on the Finance Committee’s recommendations. | B. Hurd | 15 min. |

# 2023

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                |         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------|
| <p><b>10. New Business – 2023 Probationary Flag Membership Advancement to Flag Membership</b></p> <p><b>Description:</b> The 2023 new members are nearing the end of their first year as Probationary Flag members. K. San Filippo will make a recommendation for individual membership to be changed to Flag membership. Kristin Blecha, David &amp; Chan Butcher, Randy Kingsbury, Phil Borgardt and Catherine Ulrich, Nick &amp; Diane Frost, and Jack Luxton and Cindy Markham.</p> <p><b>Outcome:</b> Tom McNeil made a motion to endorse the recommendation to move members from Probationary Flag to Flag membership, Mike Davis second, all in favor, motion carries.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | K. San Filippo | 5 min.  |
| <p><b>11. Revision to clubhouse - Bob made a motion to add Ken San Filippo second motion, all in favor.</b></p> <p><b>D. Procedures for Applying for Use of the Clubhouse; Item 2; item 3a, 3b, 3c</b></p> <p><b>Outcome:</b> Pat Mullen made a motion to approve of the changes that were made in the procedures for applying for use of the clubhouse items 2; 3a, 3b, 3c, Ken San Filippo second, all in favor, motion carries.</p> <p><b>Outcome:</b><i>Pat Mullen makes a motion to approve Reservation function fees increase by \$25 per reservation fee, Mike Davis seconds, all in favor, motion carries.</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | B. Clark       |         |
| <p><b>12. Consent Agenda – Appendix 2</b></p> <p><b>Outcome:</b> Tom Swem made a motion to approve the consent agenda with the 1700 Barret reservation, Pat Mullen second, all in favor, motion carries.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | B. McInerney   | 10 min. |
| <p><b>13. Officers' Reports</b></p> <p><b>Vice Commodore – Appendix 3</b></p> <p><b>Outcome:</b> Board is informed</p> <p><b>Rear Commodore</b></p> <p><b>Outcome:</b> Board is informed, Joe will come back to the board with potential dates to have the Jazz band come and play. December 1, or 2, or 8th from 4pm-8pm, board will pay up to \$400 for the set, Tom McNeil, motion carries.</p> <p><b>Secretary</b> - None</p> <p><b>Treasurer</b> - \$50,000 into a 6 month CD in 3 months from then revisit, Bret Clark makes a motion to act, Bob Hurd seconds, all approved.</p> <p><b>Sail Fleet Captain</b> - Wet wednesday will have a trophy ceremony, bringing us to the end of the year.</p> <p><b>Cruising Captain</b> - Working on Moray House tour TBD, Skippers meeting coming up, Bahamas cruise coming up.</p> <p><b>Power Fleet Captain</b> - All good, chase boat is to bed for the season.</p> <p><b>Port Captain</b> - Board is informed that friends of avila pier, 1/3 matching fund approved to get the grant for the floating dock at the end of the pier.</p> <p><b>Director 1</b> - None</p> <p><b>Director 2</b> - None</p> <p><b>Director 3</b> - None</p> <p><b>Jr. Staff Commodore</b> - None</p> | All            | 15 min. |

|                                                                                                                                                                                                                                                                                                                                                                                                                                    |                 |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--|
| <p><b>Sr. Staff Commodore</b> - None<br/> <b>Commodore – Staff Appreciation Dinner</b><br/> <b>Outcome:</b> Bret Clark makes a motion to move the board meeting for the SLYC meeting November 30th, Mike Davis seconds motion, all in favor, motion carries.<br/> Staff appreciation dinner on 11/11- Kate will send out a list of attendings for staff appreciation and their title. Confirm attire for general meeting 11/3.</p> |                 |  |
| <p><b>14. Future Meeting - 7:35 - Adjourn - Tom Swem makes a motion to adjourn, Pat Mullen second, all in favor.</b></p>                                                                                                                                                                                                                                                                                                           | <p>B. Clark</p> |  |

**Next Meeting: November 30, 2023, 1800 in-person**

2023

**Appendix 1: Calendar – See attachment in email**

**Appendix 2: Clubhouse Reservations Requests**

**Reservation Requests**

**10/30/2023**

**To: SLYC Board**

**From: Bill McInerney, Director-3**

Request Board to approve the following reservations.

**Name: Date: Time: # of people: SLYC Bar: Gallery/BBQ Usage: Christine Machala 06/13/24**

**12pm-12:00am 50-75 No Yes** 1. Applicant(s) are in good standing member (specific to dues paid & membership service)- **Currently yes** 2. Payment (s) (rental fee - cleaning service fee – has been received.

-**YES**

3. Date requested does not conflict with the club calendar dates. -**NO**

4. Application is for non-Family Members (Tier 3). **\$400**

**Comments: 2024 reservation date.**

**(Professional cleaning service will not be used)**

*Copy of application attached.*

**Name: Date: Time: # of people: SLYC Bar: Gallery/BBQ Usage: Chris Barrett 02/24/24 5pm-12:00am**

**50-75 No Yes** 1. Applicant(s) are in good standing member (specific to dues paid & membership service)- **Currently one service- contacted him to sign up for another.**

2. Payment (s) (rental fee - cleaning service fee – has been received. -**YES**

3. Date requested does not conflict with the club calendar dates. -**NO**

4. Application is for non-Family Members (Tier 3). **\$400**

**Comments: 2024 reservation date.**

**(Professional cleaning service will not be used)**

*Copy of application attached.*

**Name: Date: Time: # of people: SLYC Bar: Gallery/BBQ Usage: Doug Anthony 09/28/24 12pm-9:00pm**

**13-24 No Yes** 1. Applicant(s) are in good standing member (specific to dues paid & membership service)- **Currently yes** 2. Payment (s) (rental fee - cleaning service fee – has been received. -**No**

3. Date requested does not conflict with the club calendar dates. -**NO**

4. Application is for non-Family Members (Tier 3). **\$100.00**

**Comments: 2024 reservation date.**

**(Professional cleaning service will not be used)**

*Copy of application attached.*

**Name: Date: Time: # of people: SYCS Bar: Gallery/BBQ Usage: Terry Whitney 12/09/23 3pm-7pm**

**25-49 NO YES** Canceled reservation- Mark processing checks back.

**Appendix 3: Vice Commodore's Report**

November 2, 2023 Board or Directors Meeting

Vice Commodore Report

1) 2024 Calendar

a) Finance Committee Recommendations

2023

- i) Raise dues 20%
- ii) Raise reservation fees
- iii) Increase Cuesta Sailing Class fee \$50 to \$545
- iv) Maintain cash reserves equal to a minimum 6 months annual expense
- v) Build reserves to cover total overall expected costs for capital replacements - 5 year

planning window

- vi) Optimize returns on funds on deposit in excess of cash reserves
- vii) Realize Club assets on financial documents
- viii) Budget
- ix) Capital Reserve Spreadsheet

2) OD/TTSU

- a) Vacancies, including OD
- b) BOD Dinner December

3) Galley, Bar, Indoor Furniture projects

- a) Galley 2025
- b) Bar upholstery
- c) Indoor furniture

4) Board documents

- a) Ken San Filippo updated Officer Handbook
- b) Current Officers review

c) Break out each officers duties in the Documents section of the Officers section of the webpage

## Appendix 2: Clubhouse Reservations Requests

### Reservation Requests

09/27/2023

To: SLYC Board

From: Bill McInerney, Director-3

Request Board to approve the following reservations.

**Name: Date: Time: # of people: SYCS Bar: Gallery/BBQ Usage: Terry Whitney 12/09/23 3pm-7pm**

**25-49 NO YES** 1. Applicant(s) are in good standing member (specific to dues paid & membership service)- **YES** 2. Payment (s) (rental fee - cleaning service fee – has been received. -**NO**

3. Date requested does not conflict with the club calendar dates. -**YES**

4. Application is for Family Members (Tier 2). **\$175.00 (family 25-49)**

**(Professional cleaning service will not be used)**

*Copy of application attached, Checks pending.*

**Name: Date: Time: # of people: SLYC Bar: Gallery/BBQ Usage: Christine Machala 06/13/24**

**12pm-12:00am 50-75 No Yes** 1. Applicant(s) are in good standing member (specific to dues paid & membership service)- **Currently yes** 2. Payment (s) (rental fee - cleaning service fee – has been received. -**YES**

3. Date requested does not conflict with the club calendar dates. -**NO**

4. Application is for non-Family Members (Tier 3). **\$400**

**Comments: 2024 reservation date.**

**(Professional cleaning service will not be used)**

*Copy of application attached.*

**Name: Date: Time: # of people: SLYC Bar: Gallery/BBQ Usage: Marcia Scott 10/28/23 -2:00 13-24**

2023

**No Yes** 1. Applicant(s) are in good standing member (specific to dues paid & membership service)-

**Yes** 2. Payment (s) (rental fee - cleaning service fee – has been received. -YES

3. Date requested does not conflict with the club calendar dates. -NO

4. Application is for non-Family Members (Tier 3). **\$100**

**Comments: 2023 reservation date.**

**(Professional cleaning service will not be used)**

*Copy of application attached.*

2023

**San Luis Yacht Club Minutes**  
**November 30, 2023, 1800 hours at the Clubhouse**

**Board Members:**

|   |                                   |   |                                       |
|---|-----------------------------------|---|---------------------------------------|
| x | Commodore – Bret Clark            | x | Power Fleet Captain – Pat Mullen      |
| x | Vice Commodore – Bob Hurd         | x | Port Captain – Tom Swem               |
| x | Rear Commodore – Joe Montgomery   | x | Director 1 – Kristin Rasmussen        |
| x | Secretary – Kate Gillespie        | - | Director 2 – Tom McNeill              |
| - | Treasurer – Mark Corella          | x | Director 3 - Bill McInerney           |
| x | Sail Fleet Captain – Dave Ouellet | x | Jr. Staff Commodore – Ken San Filippo |
| x | Cruising Captain – Mike Ginn      | x | Sr. Staff Commodore – Mike Davis      |

**Board Initiatives:**

| In Progress | Completed |                                                                 |
|-------------|-----------|-----------------------------------------------------------------|
| X           |           | • Offer Advanced ASA Sailing classes to the Membership          |
|             | X         | • Negotiate a long-term Clubhouse lease                         |
|             | X         | • Engage in capital improvement projects for the Clubhouse      |
| X           |           | • Review, revise, and delete (as necessary) all Board documents |
|             | X         | • Analyze fixed club costs and propose solutions                |
|             | X         | • Continue to support Avila Beach community needs               |

| AGENDA ITEMS                                                                                                                                                     | WHO      | TIME   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------|
| <b>1. Call to Order - 1802</b>                                                                                                                                   | B. Clark | 1 min. |
| <b>2. Approval of Agenda - Adding of item 10 for new business.</b><br><br><b>Outcome:</b> Approval, Motion by Bob Hurd, second by Ken San Filippo, all in favor. | B. Clark | 1 min. |

2023



|                                                                                                                                                                                                                                                                                |          |         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------|
| <p><b>3. Approval of Minutes</b><br/> <b>Description:</b> November minutes are reviewed, changed if necessary, and approved</p> <p><b>Outcome:</b> Approval, Motion by Bret Clark, second by Ken San Filipo, all in favor.</p>                                                 | B. Clark | 1 min.  |
| <p><b>4. Public Comment</b><br/> <b>Description:</b> Box Kite Barn Yard recognized by members for their generous use of the facilities for rehabilitation.</p>                                                                                                                 | Public   | TBD     |
| <p><b>5. Staff Reports</b><br/> <b>Description:</b> Time for staff to provide reports / updates</p> <p><b>Outcome:</b> Board is informed.</p>                                                                                                                                  | Staff    | 10 min. |
| <p><b>6. Old Business – 2024 Calendar</b><br/> <b>Description:</b> TTSU and the Club Calendar have been populated per the board approved 2024 calendar. Please take some time to check them for accuracy.</p> <p><b>Outcome:</b> Board reviews TTSU and the 2024 Calendar</p>  | B. Clark | 10 min. |
| <p><b>7. New Business – Membership Changes / Additions</b><br/> The following memberships have requested to move from Flag to Removal of membership : • Fred and Shannon Bond<br/> • Shawna and Spencer Rinker- Move to Associate</p> <p><b>Outcome:</b> Board is informed</p> | B. Clark | 10 min. |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |          |         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------|
| <p><b>8. New Business – Clubhouse Rules / Rate Increases</b><br/> <b>Description:</b> There have been several instances this year when the trash outside the Clubhouse is too full to support our scheduled activities. One contributing factor is when the Clubhouse is used for outside events. The price for an extra trash pick-up is \$40 for just trash, and \$70 for trash and recycling.</p> <p><b>Outcome:</b> The Board endorses changes made to the Clubhouse rules to add a trash/recycle fee at \$40 (13-24 people), \$55 (25-49 people), and \$70 (50-75 people).</p> <p><b>Outcome:</b> Pat Mullen made a motion to move forward with proposed recommendation entirely, Bill second, friendly additions to minimize usage of the paper products used at the club, Pat Mullen amends previous motion and moves to add \$25 to club rental fee to every column to cover garbage fee additionally moves to remove majority of paper products accessibility, Bill McInerney moves to second, Bret Clark opposes, majority in favor, motion carries.</p> <p><b>Action:</b> Application and paperwork needs to be changed and current fee</p> | B. Clark | 10 min. |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------|

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                         |                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|----------------|
| <p>added.</p> <p>Bret Clark will add wording - Fees are subject to changes up to and until the board has approved the reservation request.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                         |                |
| <p><b>9. New Business – Volunteer Duties and OD Responsibilities</b></p> <p><b>Description:</b> There is a need to communicate each volunteer responsibility in advance of the date of their service. A form email letter was circulated and is recommended to be sent out at the beginning of the week for Friday Socials, ~ 1 week in advance of a Wet Wednesday, and several weeks in advance of a brunch or dinner (Note: there is a special brunch letter for brunches and head cook guidance).<br/>OD’s would also benefit from increased consistency from person to person.</p> <p><b>Outcome:</b> The Board reviews volunteer and OD requirements and expectations.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                   | <p>B. Clark<br/>B. Hurd<br/>T. Swem</p> | <p>15 min.</p> |
| <p><b>10. New Business</b> Board Transition- Draft 2 resolutions for the bank to change over appropriate members</p> <p><b>Outcome:</b> Mike Davis made a motion to approve both, Kristin Rasmussen second, all in favor. Bret Clark will send Secretary updated documents, Secretary will sign them and email to Mark Corella ASAP.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                         |                |
| <p><b>11. Consent Agenda – Appendix 1</b></p> <p><b>Outcome:</b> Approve all reservations, Bill Mcinerney made motion, Bret Clark second, all in favor, motion moves.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <p>B. McInerney</p>                     | <p>10 min.</p> |
| <p><b>12. Officers’ Reports</b></p> <p><b>Vice Commodore – Appendix 2</b> - Board is current on information<br/><b>Rear Commodore</b> - Beer Cooler pan is being replaced with part cost only in a few weeks.<br/><b>Secretary</b> - Nothing to report<br/><b>Treasurer</b> - In the black<br/><b>Sail Fleet Captain</b> - Looking forward to putting a budget together for next year<br/><b>Cruising Captain</b> - Bahamas cruise happening next week, Morro Bay Christmas boat parade on Saturday.<br/><b>Power Fleet Captain</b> - Nothing to report<br/><b>Port Captain</b> - Nothing to report<br/><b>Director 1</b> - Nothing to report<br/><b>Director 2</b> - Nothing to report<br/><b>Director 3</b> - Nothing to report<br/><b>Jr. Staff Commodore</b> - Nothing to report<br/><b>Sr. Staff Commodore</b> - Nothing to report<br/><b>Commodore – Staff Appreciation Dinner</b><br/>Pat Mullen made a motion for up to and no more than \$100 gift card for cleaning staff as a thank you for Joe Montgomery to decide, Joe Montgomery second, all in favor, except Ken San Filipo , Motion carries.</p> | <p>All</p>                              | <p>15 min.</p> |

## Next Meeting: January (why do I care? I am just the Vice!) 4, 2024, 1800

### Appendix 1: Reservation Requests

#### Reservation Requests

11/21/2023

To: SLYC Board

From: Bill McInerney, Director-3

Request Board to approve the following reservations.

**Name: Date: Time: # of people: SLYC Bar: Gallery/BBQ Usage: Mark Machala 12/20/23 3pm-9pm**

**50-75 No Yes** 1. Applicant(s) are in good standing member (specific to dues paid & membership service)- **yes** 2. Payment (s) (rental fee - cleaning service fee – has been received. -**YES**

3. Date requested does not conflict with the club calendar dates. -**NO**

4. Application is for non-Family Members (Tier 3). **\$425**

**(Professional cleaning service will not be used)**

*Copy of application attached.*

Notes- Date on

### Appendix 2: Vice Commodore's Report

November 30, 2023 Board of Directors Meeting

#### Vice Commodore Report

1. 12/2 Tree decorating and contest?
2. 2024 Calendar
3. 2024 Transition
4. OD/TTSU OD sign ups
5. Galley, Bar, Indoor Furniture projects
  - a. Galley 2025
  - b. Bar upholstery
  - c. Bar furniture – sponsors
  - d. Indoor tables, chairs
6. Board documents
  - a. Ken San Filippo updated Officer Handbook
  - b. Current Officers review
  - c. Break out each officers' duties in the Documents section of the Officers section of the webpage
7. January 27, 2024, Commodore's Dinner
8. SCYA
  - a. 2024 Officers
  - b. 2024 Opening Day(s)
  - c. 2024 Race schedule



*San Luis Yacht Club*

*"Located at the foot of the Avila Pier"*

**San Luis Yacht Club Agenda  
January 11, 2024, 1800 hours**

**Board Members:**

|   |                                      |   |                                       |
|---|--------------------------------------|---|---------------------------------------|
| x | Commodore – Bob Hurd                 | x | Power Fleet Captain – Mike Ginn       |
| x | Vice Commodore – Bret Clark          | x | Port Captain – Tom Swem               |
| x | Rear Commodore – Pat Mullen          | - | Director 1 – Carter McGowen           |
| x | Secretary – Kate Gillespie           | x | Director 2 – Matt Farmer              |
| x | Treasurer – Mark Corella             | x | Director 3 - Bill McInerney           |
| - | Sail Fleet Captain – Dave Ouellet    | - | Jr. Staff Commodore – Ken San Filippo |
| x | Cruising Captain – Kristen Rasmussen | x | Sr. Staff Commodore – Mike Davis      |

**Board Initiatives/Goals**

| In Progress | Completed |                                                                                                                                               |
|-------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------|
|             |           | <ul style="list-style-type: none"> <li>● Implement 2023 Finance Committee recommendations</li> </ul>                                          |
|             |           | <ul style="list-style-type: none"> <li>● Review, revise, and update all Board documents</li> </ul>                                            |
|             |           | <ul style="list-style-type: none"> <li>● Restore succession of Officers</li> </ul>                                                            |
|             |           | <ul style="list-style-type: none"> <li>● Create FAQ for website – e.g. who to call for a replacement name tag (clue it is not Bob)</li> </ul> |
|             |           | <ul style="list-style-type: none"> <li>● Accomplish capital improvement projects</li> </ul>                                                   |
|             |           | <ul style="list-style-type: none"> <li>● Additional ASA Sailing Classes – Including 104 Bareboat Cruising Certification</li> </ul>            |
|             |           | <ul style="list-style-type: none"> <li>● Support Avila Beach community needs and Port San Luis needs.</li> </ul>                              |

| AGENDA ITEMS                                                                                                                                                                                                                                                                 | WHO      | TIME   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------|
| <b>1. Call to Order</b> - 1804 call to order                                                                                                                                                                                                                                 | B. Clark | 1 min. |
| <b>2. Swear in New Officers for 2024</b> -<br><b>Outcome:</b> Bret Clark introduced, read the oath and swore in all board members except Director 1 – Carter McGowen.                                                                                                        | B. Clark | 2 min. |
| <b>3. 2024 Board of Directors Commodore's Expectations</b><br><b>Outcome:</b> Board was informed. Encouraged board to review the specific job descriptions                                                                                                                   | B. Hurd  | 2 min. |
| <b>4. Approval of January Agenda</b> - Mike Ginn made a motion to approve, Mike Davis second, motion carried.                                                                                                                                                                | B. Hurd  | 1 min. |
| <b>5. Approval of Past Meeting Minutes</b><br><b>Description:</b> December minutes have been circulated, reviewed, and changes conveyed to the Secretary<br><b>Outcome:</b> Board approval; Bret Clark made a motion, Mike Davis second, Bob Hurd Abstained, motion carried. | B. Hurd  | 1 min. |
| <b>6. Public Comment</b><br><b>Description:</b> Public comment limited to 3 minutes per presenter<br><b>Outcome:</b> No public comment                                                                                                                                       | Public   |        |
| <b>Old Business</b>                                                                                                                                                                                                                                                          |          |        |
| <b>7. 2024 Budget</b><br><b>Description:</b> Review 2024 Budget proposed by 2023 Finance Committee                                                                                                                                                                           | All      | 10 Min |

2024

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                       |         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------|
| <b>Outcome:</b> Board is informed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       |         |
| <b>8. 2024 Calendar</b><br><b>Description:</b> Review 2024 Calendar<br><b>Outcome:</b> Women Sailing event is canceled. Additional dates will be brought to next meeting in February.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | All                   | 10 Min. |
| <b>9. Capital Improvement Projects</b><br><b>Description:</b> Review status of bar bolster and bar stools<br><b>Outcome:</b> Confirm previously approved and schedule replacement of existing bollard, and bar stools                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Bob                   |         |
| <b>New Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | All                   | 15 min. |
| <b>10. 2024 Board Initiatives</b><br><b>Description:</b> Board discusses 2024 initiatives<br><b>Outcome:</b> Board reviews 2024 Initiatives, Board will vote on approval in February.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | All                   | 5 min.  |
| <b>11. Committee Assignments</b><br><b>Description:</b> Review standing committees and chairs<br><b>Outcome:</b> Up to date list of committees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | B. Hurd               | 5 min.  |
| <b>12. Membership Dues Status</b><br><b>Description:</b> Review outstanding dues report. Per the Bylaws:<br><i>On January 1<sup>st</sup> or on the first business day after January 1<sup>st</sup>, all delinquent members' clubhouse entry card keys will be deactivated, and the member will be invoiced via First Class US Mail with an added late fee of \$50. If the delinquent dues payment and late fee is received by January 31<sup>st</sup>, the members' card will be reactivated within a reasonable time period and the member will be recorded as paid in full. Any member who has not paid the annual dues and late fee before January 31<sup>st</sup> will be removed from the club by a confirmation vote of the Board of Directors at the February Board meeting.</i><br><br><b>Outcome:</b> Board approves deactivating key cards of members whose dues are delinquent and mailing invoices <b>Attachment 1</b> | M. Corella<br>B. Hurd | 10 min  |
| <b>13. Membership Additions / Changes</b><br><b>Description:</b> Board reviews requests for changes in membership class<br><br><b>Outcome:</b> Board votes on any transfers to Associate<br>A. Jack and Mardee Whitehouse ; Bret Clark made a motion to approve, Mike Davis seconded, all in favor, motion carries.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | B. Hurd               | 10 min. |
| <b>14. Banking Authorized Signer Resolution</b><br><b>Description:</b> Annually the board designates authorized signatures for financial institutions. Discuss new credit cards required<br><b>Outcome:</b> Board approves resolution <b>Attachment 2</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | M. Corella            | 5 min.  |
| <b>15. Board Meeting Dinners</b><br><b>Description:</b> Board Meeting Dinners added to Officers page on Club website in TTSU<br><b>Outcome:</b> Board can easily see who signed up for dinners                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | B. Hurd               | 1 min.  |

2024

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |           |        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|--------|
| <p><b>16. Social Events</b><br/> <b>Description:</b> Discuss planned social events and goals for Social Committee – Brenda Noakes, Chair; Terry Whitney, Co-Chair. Goals include setting budget numbers for brunches and dinners and music. The Social Committee will make a presentation to the Board at the February meeting.<br/> Need to add Valentine’s Dinner Dance to prepaid events – need redundancy in who can access and edit and confirm who can access SQUARE<br/> Review Brunch and Dinner Letters and update if necessary</p> <p><b>Outcome:</b> Relay goals and budgets to Social Committee and assign review, revise Brunch and Dinner Letters. Assign who can access and edit prepaid events</p> | B. Hurd   | 2 min. |
| <p><b>15. Foghorn Software</b><br/> <b>Description:</b> Donna Ellison uses Adobe Creative Cloud to put together the Foghorn. An annual subscription is now required for the software with a yearly cost of \$659.58.<br/> <b>Outcome:</b> Board approves a not to exceed \$700.00 budget for Foghorn software; Mike Davis makes a motion to approve the Adobe Software, Kristen Rasmussen seconds, all in favor, motion carries.</p>                                                                                                                                                                                                                                                                               | B. Hurd   | 3 min. |
| <p><b>16. Annual Quickbooks Subscription</b><br/> <b>Description:</b> The Club uses Quickbooks for accounting. The annual subscription is due with a yearly cost of \$970.00.<br/> <b>Outcome:</b> Board agrees expense is part of the operating budget of the club, no vote necessary annual subscription for Quickbooks</p>                                                                                                                                                                                                                                                                                                                                                                                      | B. Hurd   | 2 min. |
| <p><b>17. Director’s Assignments</b><br/> <b>Description:</b> The three Directors have traditionally been given a task. This year Bill McInerney has agreed to be responsible for the Club supplies and Matt Farmer has agreed to put together the remaining Wet Wednesdays. Carter McGowen will be responsible for helping with computer related tasks, e.g. database.<br/> <b>Outcome:</b> Information only</p>                                                                                                                                                                                                                                                                                                  | B. Hurd   | 2 min. |
| <p><b>18. Consent Agenda</b><br/> <b>Clubhouse Reservations Requests</b><br/> <b>Outcome:</b> Three reservations, see attached: Tom McNeil, Debi Collins, Mike Larabee. All in good standing and have paid dues and signed up to volunteer as well. Bret Clark moved to approve, Mike Davis second, all in favor, motion carries.</p>                                                                                                                                                                                                                                                                                                                                                                              | P. Mullen | 5 min. |
| <p><b>19. Staff Reports</b><br/> <b>Outcome:</b> No staff reports</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Staff     |        |
| <p><b>20. Officer Reports</b><br/> <b>Vice Commodore – Appendix 3</b><br/> <b>Outcome:</b> Board is informed.<br/> <b>Rear Commodore – Appendix 4</b><br/> <b>Outcome:</b> Board is informed.<br/> <b>Secretary</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Officers  |        |

2024

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |            |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--|
| <p><b>Outcome:</b> Board is informed.</p> <p><b>Treasurer-</b></p> <p><b>Outcome:</b> Closed session 1818, Open session 1837. No action for banking is required for the Board to be informed. Pat Mullen &amp; Bill McInerney will be added to Sesloc as credit card holders.<br/>Reconciled through December 31, 2023.</p> <p><b>Sail Fleet Captain</b></p> <p><b>Power Fleet Captain</b></p> <p><b>Outcome:</b> Board is informed. Mike Davis made a motion to add to dates May 16-19 power boat show and June 21-23rd river raft weekend to the calendar, Bret Clark second, all in favor, motion carries.</p> <p><b>Cruising Captain</b></p> <p><b>Port Captain</b></p> <p><b>Outcome:</b> Board is informed. If there is any messaging that can be relayed back to the Port to please relay the message.</p> <p><b>Director McGowen</b></p> <p><b>Director Farmer</b></p> <p><b>Director McInerney</b></p> <p><b>Junior Staff Commodore</b></p> <p><b>Senior Staff Commodore</b></p> |            |  |
| <p><b>Adjourn - 2039</b> Tom Swem moved to adjourn, Matt Farmer moved to second, all in favor, motion carried.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | B. Hurd    |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Commodores |  |

**Next Meeting: February 1, 2024**

2024

**Attachment 1: Commodore's letter to Members whose dues payment is late**



Dear \_\_\_\_\_,

*This letter is to inform you that as of January 11, we have yet to receive your San Luis Yacht Club dues; they were due on December 31. Our Flag Memberships are capped at 200. On-time payments are essential so that we can determine the number of open spots for our annual New Membership Process. During our January 5 board meeting, the board voted to enforce our Bylaws (CH 2, Section IV). As a result, your keycard has been deactivated and your account has been charged a \$50 late fee. Please be sure to pay your invoice amount and the \$50 late fee by January 31 to keep your membership active and so that your Key Card may be reactivated. Per the Bylaws, "Any member who has not paid the annual dues and late fee before January 31<sup>st</sup> will be removed from the club by a confirming vote of the Board of Directors at the February Board meeting." This year's February board meeting is on February 1, 2024. If you have any extenuating circumstances, please do not hesitate to reach out to me via email ([commodore@slyc.org](mailto:commodore@slyc.org)) or phone (805) 550-9071.*

Sincerely,

Bob Hurd  
2024 Commodore  
San Luis Yacht Club  
(805) 550-9071  
[commodore@slyc.org](mailto:commodore@slyc.org)

2024



**Attachment 2: Resolutions for Authorized Signers**



*San Luis Yacht Club*  
"Located at the foot of the Avila Pier"

RESOLUTION

Resolved, that the officers of the San Luis Yacht Club listed below:

Bret Hurd – Commodore  
Bret Clark – Vice Commodore  
Kate Gillespie – Secretary  
Mark Corella – Treasurer

Are the authorized signers on the yacht club's CD's, Money Market, Checking, and Savings accounts at SESLOC and Pacific Premiere. Additional signers may be added at the Treasurer or Commodore's discretion.

This resolution is effective immediately and shall continue in force through 2024, until or unless rescinded or replaced by action of the Board of Directors of the San Luis Yacht Club.

Kate Gillespie  
Secretary 2024

2024



*San Luis Yacht Club*  
"Located at the foot of the Avila Pier"

## RESOLUTION

Resolved, that the officers of the San Luis Yacht Club listed below:

Bob Hurd - Commodore  
Bret Clark – Vice Commodore  
Pat Mullen – Rear Commodore  
Kate Gillespie – Secretary  
Mark Corella – Treasurer  
Bill McInerney - Director

Are the authorized signers on the yacht club's credit accounts at SESLOC. Additional signers may be added at the Treasurer or Commodore's discretion.

Authorized signers limits approved for a \$5,000 dollar limit to the rear commodore and \$3,000 to the remaining signing board member.

Removal of 2023 Board Member signers are Joe Montgomery and Tom McNeil.

This resolution is effective immediately and shall continue in force through 2024, until or unless rescinded or replaced by action of the Board of Directors of the San Luis Yacht Club.

Kate Gillespie  
Secretary 2024

# 2024

## Appendix

## Commodore's Report

### Personal goals

Tim Wingerd Photo

Wet Wednesdays

Financially sound – spend responsibly, transparency

Capital improvements

August Dog Day

ASA Courses

Go cashless

Succession of officers

Meet all members

Yacht Club phone number? Answered weekly

Toilet Seat Covers?

Office combination change

Office Word,Excel?

Update website

Service Credits carry over from last year not in good standing members

Fees for key card and nametag replacements

Redundancy for Michael Dobrzensky

Denny Wheeler address change

# 2024



**San Luis Yacht Club Agenda  
February 1, 2024, 1800 hours**

**Board Members:**

|   |                                      |   |                                       |
|---|--------------------------------------|---|---------------------------------------|
| x | Commodore – Bob Hurd                 | x | Power Fleet Captain – Mike Ginn       |
| x | Vice Commodore – Bret Clark          | - | Port Captain – Tom Swem               |
| x | Rear Commodore – Pat Mullen          | x | Director 1 – Carter McGowen           |
| x | Secretary – Kate Gillespie           | x | Director 2 – Matt Farmer              |
| x | Treasurer – Mark Corella             | x | Director 3 - Bill McInerney           |
| x | Sail Fleet Captain – Dave Ouellet    | x | Jr. Staff Commodore – Ken San Filippo |
| x | Cruising Captain – Kristen Rasmussen | x | Sr. Staff Commodore – Mike Davis      |

Additional In Attendance:


Michael Dobrzensky  
Brenda Noakes, Chair, and Terry Whitney, Co-Chair

**Board Initiatives/Goals**

| In Progress                         | Completed                |                                                                                                                                            |
|-------------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Implement 2023 Finance Committee recommendations for accounting</li> </ul>                          |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Review, revise, and update all Board documents</li> </ul>                                           |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Create FAQ for website – e.g. who to call for a replacement nametag (clue it is not Bob)</li> </ul> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Accomplish capital improvement projects</li> </ul>                                                  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Additional ASA Sailing Classes – Including 104 Bareboat Cruising Certification</li> </ul>           |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Support Avila Beach community needs</li> </ul>                                                      |

| AGENDA ITEMS                                                                                                                                                                        | WHO     | TIME   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|
| <b>1. Call to Order</b> - 1812 Call to order                                                                                                                                        | B. Hurd | 1 min. |
| <b>2. Approval of February Agenda</b><br><b>Description:</b> February Agenda has been circulated, reviewed, and changes conveyed to the Commodore<br><b>Outcome:</b> Board approval | B. Hurd | 1 min. |
| <b>3. Approval of Past Meeting Minutes</b><br><b>Description:</b> January minutes have been circulated, reviewed, and changes conveyed to the Secretary                             | B. Hurd | 1 min. |

2024

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--|
| <p><b>Outcome:</b> Bret Clark made a motion to approve with correction to Kristen Rasmussen’s spelling of name and Mike Davis was in attendance, Mike Davis second, all in favor.</p> <p>Mark Corella brought up the resolution approved in January that needs amending. Bret Clark makes a motion to give a \$5,000 dollar limit to the rear commodore and \$3,000 to the remaining signing board members; removal of Joe Montgomery and Tom McNeil, Pat Mullen second the resolution changes, all in favor, motion carries. Attached is the updated approved Resolution.</p> |        |  |
| <p><b>4. Public Comment</b><br/> <b>Description:</b> Public comment limited to 3 minutes per presenter</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Public |  |
| <p><b>5. Staff Reports</b><br/> <b>Description:</b> Opportunity for Staff to report to the Board<br/> <b>Proposed Outcome:</b> Board informed</p> <p><b>Webmaster</b></p> <ol style="list-style-type: none"> <li>1. Directory Cover: Need something different for front side cover. Contest?</li> </ol>  <ol style="list-style-type: none"> <li>2. I plan on making myself available for Member Photos on Friday Nights (when possible)</li> </ol>                                          | Staff  |  |

2024

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|--------|
| <p>3. Officer pictures: Carter McGowen, Matt Farmer (have draft of Matt already posted in Officers page – if ok?) And any others who want something different.</p> <p>4. Timeline for having completed Directories for Opening Day: <b>(April 13)</b></p> <p>a. <b>March 23:</b> Database info up to date: Gives me a week lead time to compile directory</p> <p>b. <b>March 30:</b> Directories ready for printing: = 2 week lead time to order printed copies, and ready for opening day.</p> <p>Thank you, Michael Dobrzensky</p> <p><b>Social Committee</b><br/> Brenda Noakes, Chair, and Terry Whitney, Co-Chair<br/> Valentine’s Dinner Dance, February 17th, Valentines Dinner, only 8 people have signed up. Discussion on how to move forward to encourage members to sign up. Going to move forward to market the event.<br/> St. Patrick’s Dinner Dance<br/> Kentucky Derby Day</p> |                       |        |
| <b>Old Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       |        |
| <p><b>6. 2024 Board Initiatives</b><br/> <b>Description:</b> Board continues discussion on 2024 initiatives<br/> <b>Outcome:</b> Bob moves 2024 Initiatives to review for March 2024.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | All                   |        |
| <p><b>7. Membership / Dues Status</b><br/> <b>Description:</b> Review number of members with outstanding dues and number of openings for new members<br/> <b>Outcome:</b> Bob moves to go into Closed Session. Closed session ends, open discussion begins. Bret Clark made a motion in the next week the databases will be reconciled between treasurer and secretary databases, any outstanding member payments not invoiced in November and SLYC has not received will be contacted about their membership status and how to move forward, any member who was invoiced in November who has not paid any funds to SLYC as of February 6th, 2024, all members who have not paid any money will be removed, Carter McGowen second, Bret removes his motion for a special meeting, Carter pulls his second for the special meeting.</p>                                                          | M. Corella<br>B. Hurd | 10 min |
| <p><b>8. Banking Authorized Signer Resolution</b><br/> <b>Description:</b> What is the status of Rear Commodore and Director Bill McInerney SESLOC credit cards?</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | M. Corella            | 5 min. |

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------|
| <p><b>Outcome:</b> Reviewed with January 2024 minutes, will be modified and updated according to board recommendations</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                |               |
| <p><b>New Business</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                |               |
| <p><b>9. Membership Additions / Changes</b><br/> <b>Description:</b> Board reviews requests for changes in membership class.<br/> Current requests:<br/> Kim Cash, recently went from Active Military to Flag, requesting to go to Associate due to being out of the area<br/> Ken Brokaw, currently Associate Member, request to go to Flag<br/> <b>Outcome:</b> Mike Davis makes a motion for both actions to move forward, Ken San Filippo seconds motion, all in favor, motion carries.</p>                                                                                                                                                                                                                                                                                                 | <p>B. Hurd</p> | <p>5 min.</p> |
| <p><b>10. Hobie Waves</b><br/> <b>Description:</b> Sale of the two Hobie Waves has been problematic. Roger Briggs has been handling the sale and he is requesting one person from the Board be his single contact for timely responses (I thought I was cc'd only for info). Another option would be give Roger a range to negotiate within.<br/> <b>Outcome:</b> Bret Clark is making a motion for the sale of the oldest Hobie Wave '98 for \$2,000 to Chris Barret for the Hobie and trailer, Matt Farmer second motion, all in favor. Bret Clark made a motion to sell the remaining Hobie Wave and Hobie equipment for not lower than \$1,500, Matt Farmer second the motion, Mike Ginn wants to make sure the membership is aware of the reduced price, all in favor, motion carries.</p> | <p>B. Hurd</p> | <p>5 min.</p> |
| <p><b>11. Board Meeting Dinners</b><br/> <b>Description:</b> Board Meeting Dinners added to Officers<br/> <b>Outcome:</b> Board can easily sign up and see who signed up for dinners</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <p>B. Hurd</p> | <p>1 min.</p> |
| <p><b>12. Capital Improvements</b><br/> <b>Description:</b> Moved to Rear Commodore report<br/> <b>Outcome:</b> Rear Commodore Report</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p>B. Hurd</p> | <p>2 min.</p> |
| <p><b>13. Pali Kai Clubhouse Request</b><br/> <b>Description:</b> Kali Pai has requested the use of the Clubhouse for two events<br/> <b>Outcome:</b> Mik Davis made a motion to charge reduced 50% of reservation fee, Ken San Filippo second motion, 6 yes, 7 no, motion does not carry. Bob Hurd made a motion, accepting reservation with no fees, prior to the second reservation date Pali Kai needs to agree to volunteer or partner with SLYC, Bob resinds motions. Kate Gillespie made a motion to approve both dates with only charging the cleaning deposit fee held and returned as long as the club is left in the manner most appropriate, Carter McGowen seconds, motion carries.</p>                                                                                            |                |               |
| <p><b>14. Name Tags</b><br/> <b>Description:</b> Mary Matakovich took the name tags with pins to Trophy Hunter to have them upgraded with magnets.<br/> <b>Outcome:</b> Information only</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <p>B. Hurd</p> | <p>2 min.</p> |

2024

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|------------|------------------|-----------------|-----------|--------|
| <b>15. Consent Agenda</b><br><b>Clubhouse Reservations Requests – attachment to follow</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                          |            |                  |                 | P. Mullen | 5 min. |
| <b>16. Officer Reports</b><br><b>Vice Commodore</b><br><b>Outcome:</b> Several awards to approve, review all awards for March meeting. Proposal for the Nutcracker event, Ken San Fillipo second, all in favor. Additionally Bar sale envelope instruction, review and vote for March. Appendix 1<br><b>Rear Commodore</b><br><b>Outcome:</b> Bret Clark moves to approve, all in favor. Appendix 2<br><b>Secretary</b><br>Treasurer<br>Sail Fleet Captain<br>Power Fleet Captain<br>Port Captain<br>Director McGowen<br>Director Farmer<br>Director McInerney<br>Junior Staff Commodore<br><b>Outcome:</b> 2 membership meetings, 10 applications went out; 5 returned, see Appendix 3<br>Senior Staff |                                                                                          |            |                  |                 | Officers  |        |
| <b>17. Action Items</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                          |            |                  |                 | B. Hurd   |        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>ACTION</b>                                                                            | <b>WHO</b> | <b>COMPLETED</b> | <b>COMMENTS</b> |           |        |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Late dues invoice letter to Treasurer                                                    | Commodore  | Yes              |                 |           |        |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Treasurer sends late dues invoice with letter                                            | Treasurer  | Yes              |                 |           |        |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Confirm with Treasurer who needs credit cards; Pat Mullen, Bill McInerney                | Commodore  | Yes              |                 |           |        |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Ask John Hrdlicka to tell all liquor vendors he is the current manager – not Jeff Bucher | Commodore  | Yes              |                 |           |        |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ABC Certification expiration – remind members                                            | Commodore  |                  |                 |           |        |

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|    |                                                                                                          |                           |            |                                                   |  |  |
|----|----------------------------------------------------------------------------------------------------------|---------------------------|------------|---------------------------------------------------|--|--|
| 6  | Change ABC login with proper affiliation                                                                 | Commodore                 |            |                                                   |  |  |
| 7  | Explore database and everything going to a cloud based system                                            | Vice Commodore            |            |                                                   |  |  |
| 8  | Letter to Marina Del Rey Yacht Club                                                                      | Commodore                 | <b>No</b>  | California Yacht Club did not reciprocate with us |  |  |
| 9  | Resend budget to Board                                                                                   | Commodore                 | <b>Yes</b> |                                                   |  |  |
| 10 | Review Calendar changes and circulate to Board                                                           | Commodore                 |            |                                                   |  |  |
| 11 | Delete Kid's Day from Calendar                                                                           | Commodore                 |            | What month?                                       |  |  |
| 12 | Delete BOD Dinners from Officer page add to TTSU instead                                                 | Vice Commodore            | <b>Yes</b> |                                                   |  |  |
| 13 | Confirm Bar Bolster replacement previously approved – look at old BOD notes Tom McNeil provided estimate | Commodore                 |            | Not approved by the Board but Pat working on it   |  |  |
| 14 | Look into repairing/restoring existing chairs with Dan Pease                                             | Rear Commodore            | <b>Yes</b> |                                                   |  |  |
| 15 | Teach Board how to how to search BOD minutes                                                             | Secretary                 |            |                                                   |  |  |
| 16 | Review Club finance in Foghorn                                                                           | Vice Commodore, Treasurer | <b>Yes</b> |                                                   |  |  |
| 17 | Form Galley Remodel Committee – Bret                                                                     | Commodore                 | <b>Yes</b> | Pat will head up Committee                        |  |  |

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|    |                                                                                                      |                |            |                                                                                  |  |  |
|----|------------------------------------------------------------------------------------------------------|----------------|------------|----------------------------------------------------------------------------------|--|--|
|    | and Matt asked to be on the Committee                                                                |                |            |                                                                                  |  |  |
| 18 | Create a list of FAQ and add to the Club Website – e.g name tags and key cards                       | Commodore      |            |                                                                                  |  |  |
| 19 | Confirm Steering Committee Chairperson                                                               | Commodore      | <b>Yes</b> | The Duty Statement for the Sr. Staff Commodore includes chair Steering Committee |  |  |
| 20 | Committee assignments for Community Outreach and Galley Remodel. Pat to help with Community Outreach | Commodore      |            |                                                                                  |  |  |
| 21 | Send letters to Whitehouse and Bond re membership                                                    | Commodore      | <b>Yes</b> |                                                                                  |  |  |
| 22 | Set up new Board member orientation                                                                  | Commodore      |            |                                                                                  |  |  |
| 23 | Change key cards for Carter and Matt for Bar Closet access                                           | Rear Commodore | <b>Yes</b> |                                                                                  |  |  |
| 24 | Change Office Door Combo                                                                             | Rear Commodore | <b>Yes</b> |                                                                                  |  |  |
| 25 | Reach out to MBYC re Zongo Cup                                                                       | Commodore      |            |                                                                                  |  |  |

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|                                                                                                |                                                     |           |     |  |         |        |
|------------------------------------------------------------------------------------------------|-----------------------------------------------------|-----------|-----|--|---------|--------|
| 26                                                                                             | Add Boat Show and Rafting "Cruises" to the Calendar | Commodore | Yes |  |         |        |
| <b>16. Adjourn</b> - 2035 Mike Ginn made a motion to adjourn, Bret Clark Second, all in favor. |                                                     |           |     |  | B. Hurd | 1 min. |

**Next Meeting: March 7, 2024**

2024



**February Vice Commodore's Report**

**Opening Day Updates:**

**Awards Selection:**

Here is the list of awards to be given at Opening Day:

| <b>Award Descriptions</b>        |                                                                                                                                                                                                                                                                |
|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Judy and Jay Chapel Award</b> | This award is for the spirit of the club and will be selected by the Commodore, Vice Commodore and Rear Commodore.<br><br>Awarded by Rear Commodore                                                                                                            |
| <b>McBratney Award</b>           | This award is for Service to the club and will be based on recommendations from the board and selected by the Commodore.<br><br>Awarded by the Commodore.                                                                                                      |
| <b>Chiselers Trophy</b>          | This award is being reinstated from the past, and is for the person who does the most construction work on the club for the least money. selected by last year's Rear Commodore based upon input from the Board.<br><br>Awarded by last year's Rear Commodore. |
| <b>Volunteer of the Year</b>     | Initiated during Nov 2012 BoD, proposal by Steve Johnson and adopted.<br><br>Awarded by: ?                                                                                                                                                                     |
| <b>Lifetime Members</b>          | This award provides for free membership to the club for life and is based on major long time contributions to the club. Only 14 current members have received this.<br><br>Awarded by the Commodore.                                                           |
| <b>Bristol Boat Award</b>        | This award will be selected by the Power Captain.<br><br>Awarded by the Power Captain                                                                                                                                                                          |

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|                                                   |                                                                                                                                                                                                                       |
|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Racing Awards</b>                              | <p>These awards will be determined by the Sail Fleet Captain, according to the winners of our racing series.</p> <p>Awarded by the Sail Fleet Captain or his designee at the end of the year.</p>                     |
| <b>Howie O’Daniels Corinthian Memorial Trophy</b> | <p>Presented to any SLYC member logging the most nautical miles in a year, March 1 to February 28 (or 29). Corinthian meaning must skipper own vessel.</p> <p>Awarded by Cruising Captain at the end of the year.</p> |

**Regalia:**

White Pants, Blue Blazer, White Button-down Shirt, Officer Insignia, SLYC Patch

**TTSU:**

**February:** 2/14 (Wet Wednesday) – Bar Host (1), 2/17 (VD DD) – OD  
**March:** 3/10 (Brunch) – OD, 3/16 (St. Pat’s DD) – Bar Host (2), Crew/Clean-up (3), 3/22 (Social) – Bar Host (1), Food Host / Clean-up (1), 3/29 (Pot Luck) – Clean-up

**Timeline:**

**Finance Committee:** First meeting in spring. Continue to meet as needed to complete recommendations for the September BOD.

**AV Placards/ Signage / Simplification:** Complete by early summer

**Cloud-based Storage Solution:** Complete by mid-summer

**Database Solution:** Complete by fall

**Nutcracker Screening:** Saturday, March 9: 1600-1900. Hors d’oeuvres provided by Bret and Michelle Clark. OD / Bar – Bret Clark. No cost to the Club.

**Purser Proposal:**

2024

**BAR SALES/EVENT  
DEPOSIT ENVELOPE**

Date: \_\_\_\_\_

Event: \_\_\_\_\_

**\*\* Ship Store Sales \*\* Use Ship Store  
Deposit Envelope \*\***

Opening Cash  
from Event Bag:                   \$ 100.00

End of Event  
All Counted Cash in Drawer Total  
\$ \_\_\_\_\_

End of Event  
DUCK Tips Total:                   \$ \_\_\_\_\_

Less \$100 for Event Bag  
**Total Cash for Deposit**  
**In Envelope**                   \$ \_\_\_\_\_

1's \_\_\_\_\_

5's \_\_\_\_\_

10's \_\_\_\_\_

20's \_\_\_\_\_

Other: \_\_\_\_\_

Checks, list here:

\$ \_\_\_\_\_ \$ \_\_\_\_\_

O.D. \_\_\_\_\_

Witness: \_\_\_\_\_

2024

# SLYC Awards Presented During Opening Day

|             | Jay & Judy Chapel Award    | McBratney Award           | Chiselers Award                       | Lifetime Members           | Volunteer of the Year        | Bristol Award                                        | Commodore's Special Service Award | Howie O'Daniels |
|-------------|----------------------------|---------------------------|---------------------------------------|----------------------------|------------------------------|------------------------------------------------------|-----------------------------------|-----------------|
| <b>1997</b> |                            | Mike Barrett              |                                       |                            |                              |                                                      |                                   |                 |
| <b>1998</b> |                            | Bill Hart                 |                                       |                            |                              |                                                      |                                   |                 |
| <b>1999</b> | Jay & Judy Chapel          | Bill Hart                 |                                       |                            |                              |                                                      |                                   |                 |
| <b>2000</b> | Bill & Kay Davis           |                           |                                       |                            |                              |                                                      |                                   |                 |
| <b>2001</b> | Tom & Dorie Zwinger        | Mike Wilson & Brady Moore | 1971 Tony Martinez                    |                            |                              |                                                      |                                   |                 |
| <b>2002</b> | Ernie & Rita LaPlant       | Steve Davis               | 1972 L. Lenger                        |                            |                              |                                                      |                                   |                 |
| <b>2003</b> | Richard & Donna Cassera    | Karen Gruber              |                                       |                            |                              |                                                      |                                   |                 |
| <b>2004</b> | Mike & Shauna Wilson       | Hank Benjamin             | 1974 Neil Moir                        | Bill & Ruth Hart           |                              | Steve Davis                                          |                                   |                 |
| <b>2005</b> | Sharon Andresen            | Steve Hiatt               | 1975 Jonathon Linderthaler            |                            |                              | Hank Benjamin                                        |                                   |                 |
| <b>2006</b> | Ed & Mary Smith            | Tom & Dorie Zwinger       | Dan Pease                             |                            |                              |                                                      |                                   |                 |
| <b>2007</b> |                            | Karen Hiatt               |                                       |                            |                              |                                                      |                                   |                 |
| <b>2008</b> |                            | Brian King                |                                       |                            |                              | Michael Dobrzensky<br>'Wind Star'                    |                                   |                 |
| <b>2009</b> |                            |                           | Bob Cazier, Jim LaMarca, Wayne Hamari | Karen Gruber               |                              |                                                      |                                   |                 |
| <b>2010</b> |                            | Sharon Andresen           |                                       |                            |                              |                                                      |                                   |                 |
| <b>2011</b> | Michael & Carol Dobrzensky | Jean Dyer                 | Steve Davis                           |                            |                              |                                                      |                                   |                 |
| <b>2012</b> | Brenda Noakes              | Michael Dobrzensky        |                                       | Hank & Betty Benjamin      | Glenn Rogers                 |                                                      |                                   |                 |
| <b>2013</b> |                            | Bob Hurd                  | Chuck Schermerhorn                    | Sharon Andresen            | Hank Benjamin                | Simon Smith<br>'Diligence'                           |                                   |                 |
| <b>2014</b> | Dorie & Tom Zwinger        | Bob & Sylvia Cazier       |                                       |                            | Mary Matakovich              | Dan Pease<br>'Porthos'                               |                                   |                 |
| <b>2015</b> | Bill & Jean dyer           | Donna Ellison             |                                       | Michael & Carol Dobrzensky |                              | Doug Anthony<br>'Sea Symphony'                       |                                   |                 |
| <b>2016</b> | Jana Barter                | Donna Ellison             |                                       |                            | Jason Vork                   | Rundstrom / Fuller<br>'Amigos'                       |                                   | Joe Montgomery  |
| <b>2017</b> | Leanne Drummond            | Ron Pigeon                | Dennis Dempsey / Marty Fuller         | Brian King                 | Barry Stewart                | Bertram, Drummond, Mattison, Maulhardt<br>'Gran Cru' | Steve Davis                       |                 |
| <b>2018</b> | Lettie Fuller              | Roger Briggs              |                                       | Mary Matakovich            | Leanne Drummond              | Bertram, Drummond, Mattison, Maulhardt<br>'Gran Cru' |                                   |                 |
| <b>2019</b> | Sandra & Jesper Nielsen    | Kathleen O'Neill          | Marty Fuller                          | Bill & Jean Dyer           | Dahl, Thoma, Dodd            | Bill Dyer                                            | John Roffoni                      | Rick Bertram    |
| <b>2021</b> | Colleen & Dave Lipanovich  | Michael Dobrzensky        | Phil & Terry Whitney                  | Barry Stewart              | Barry Stewart & Marty Fuller | Steve & Cheryl Dahl<br>'Sans-Souci'                  | Nancy Stewart                     |                 |
| <b>2022</b> |                            |                           |                                       |                            |                              |                                                      |                                   |                 |
| <b>2023</b> |                            |                           |                                       |                            |                              |                                                      |                                   |                 |

# 2024

2024





Rear Commodore Summary Report  
San Jose Yacht Club  
"Local Authority of the Pila Pier"  
February 2024

Clubhouse Use Requests:

1. Karl Blum, tentative 9/14/24 request, Cerebral Palsy fundraiser, submitted form, checks to follow. Optional this month or next month for action.
2. Rec'd question on rationale for why we do not allow any Sunday clubhouse reservations.

For any requests, I will bring the completed member use forms to the board meeting and answer any additional questions board members have prior to action on these requests.

Recent RC Activities:

1. Enforcing club use cleanup checklist completion, prior to releasing deposits.
2. Purchased and installed new Keurig coffee maker to replace broken unit.
3. Cleaned and organized office, desk, and discarded trash etc.
4. Cut new door keys for Commodore, Vice Commodore, and Rear Commodore
5. Programed new code into office door lock, ready to disable old code at board direction.
6. Added new lights and temporary fixture to upstairs storage area.
7. Reviewed table refurbishment progress and schedule with Dan Pease. Dan is doing a terrific job, 5 of 6 large tables already completed, one large table remaining, one small table, and three duces which can be refinished in situ. Each large table requires approximately 40 hours to; disassemble and remove, rebuild base, fabricate new top, stain and finish new table, return and reassemble. I participated in table 5 with Dan and can confirm the refurbished tables he constructs are much stronger and more durable. He's donated his time, and the materials per table are approximately \$250 for wood, hardware, glue, stain, wax, etc. Savings per table more than \$800-\$1000 vs new.
8. Small rainstorm leak/drip noted on January 21 in clubhouse on bar above cash drawer. Cleaned and captured, now monitoring and discussing repair options.
9. Searching for "hard key" for office door. If not found, will inquire on cost for new key.

Upcoming Activities:

1. Clean Up Day organizing; underway, organizing team, key work items and team members, activities, checklists, publicity, etc.
2. Update or create RC documents to reflect new contacts and numbers for key services. including plumbing, electrical, security service, utilities, etc.
3. Organizing leadership and SME team for Galley remodel, in progress.

2024



*San Luis Yacht Club*  
"Located at the foot of the Avila Pier"

Attachment 3

To: SLYC Board Members

Re: New Membership

On January 18 & 23 new member applicant/sponsors meetings was held at the club. 10 application forms were distributed.

The following timeline spells out the process.

Note: 2024 Membership drive information was out in October (2023) via our calendar - Foghorn, Scuttlebutt

and flyer posted in club, in addition to various nights I was available to talk with interested new members.

Timeline:

Friday 2/9/2024 by 8 pm, completed new member application from the applicants including their sponsors

forms must be received as a PDF file by Jr. Staff Commodore, Ken San Filippo.

Sunday 2/18/2024, applicants selected for an interview will be contacted by Jr. Staff Commodore Ken San

Filippo via email with an interview time slot.

Saturday 2/24/2024, Interviews scheduled at the club in person (Time to Be determined /10 am - 4 pm).

Thursday 3/7/2024, Membership chair forwards members selected to the SLYC board for approval. Note per

bylaws approved in 2023, new members will be considered probational flag members their first year and must

complete during their probational period 6 onboarding events (TBD with the member & Jr, Staff Commodore

membership chair) this is in addition to their 2 required service time commitments.

Saturday 3/9/24, 10:00 -12:30 PM at club – A Required new member orientation meeting is scheduled for the

new members selected (not sponsors). A brunch will be served / with a meet and greet social time with some

members flag officer team TBD by the membership chair. In addition to the orientation to the club, new

members onboarding activities requirement will be discussed that will need to be completed prior to Nov

2024. Members will also receive their club's name tags, card key access and a picture will be taken for the

club directory.

New members are required to pay their one-time initiation fee and SLYC annual dues at this event.

Saturday 4/13/24, New members will be asked to attend – the 87th annual San Luis Yacht Club Opening Day

held at the club so that they can be introduced by the Commodore to the membership, sponsors present

would be nice but not required. Please make contact with the commodore your intentions.

# 2024



Best -

Ken San Filippo

Jr. Staff Commodore (Membership chair)

*San Luis Yacht Club*

*located at the foot of the Avila Pier"*

2024



*San Luis Yacht Club*  
"Located at the foot of the Avila Pier"

## RESOLUTION

Resolved, that the officers of the San Luis Yacht Club listed below:

Bob Hurd - Commodore  
Bret Clark – Vice Commodore  
Pat Mullen – Rear Commodore  
Kate Gillespie – Secretary  
Mark Corella – Treasurer  
Bill McInerney - Director

Are the authorized signers on the yacht club's credit accounts at SESLOC. Additional signers may be added at the Treasurer or Commodore's discretion.

\$5,000 dollar limit to the rear commodore and \$3,000 to the remaining signing board member

This resolution is effective immediately and shall continue in force through 2024, until or unless rescinded or replaced by action of the Board of Directors of the San Luis Yacht Club.

Kate Gillespie  
Secretary 2024

# 2024



**San Luis Yacht Club Agenda  
March 7, 2024, 1800 hours**

**Board Members:**

|   |                                      |   |                                       |
|---|--------------------------------------|---|---------------------------------------|
| x | Commodore – Bob Hurd                 | x | Power Fleet Captain – Mike Ginn       |
| x | Vice Commodore – Bret Clark          | x | Port Captain – Tom Swem               |
| x | Rear Commodore – Pat Mullen          | x | Director 1 – Carter McGowen           |
| x | Secretary – Kate Gillespie           | - | Director 2 – Matt Farmer              |
| x | Treasurer – Mark Corella             | x | Director 3 - Bill McInerney           |
| x | Sail Fleet Captain – Dave Ouellet    | x | Jr. Staff Commodore – Ken San Filippo |
| x | Cruising Captain – Kristen Rasmussen | x | Sr. Staff Commodore – Mike Davis      |

**Board Initiatives/Goals**

| In Progress                         | Completed                |                                                                                                                                  |
|-------------------------------------|--------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Implement 2023 Finance Committee recommendations for accounting</li> </ul>                |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Review, revise, and update all Board documents</li> </ul>                                 |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Create FAQ for website – e.g. who to call for a replacement name tag</li> </ul>           |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Accomplish capital improvement projects</li> </ul>                                        |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Additional ASA Sailing Classes – Including 104 Bareboat Cruising Certification</li> </ul> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Support Avila Beach community needs</li> </ul>                                            |

| AGENDA ITEMS                                                                                                                                                                                                                                                                                                                                                                      | WHO     | TIME   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|
| <b>1. Call to Order - 1800 Call to order.</b>                                                                                                                                                                                                                                                                                                                                     | B. Hurd | 1 min. |
| <b>2. Approval of March Agenda</b><br><b>Description:</b> March Agenda has been circulated, reviewed, and changes conveyed to the Commodore<br><b>Outcome:</b> Kate Gillespie made a motion, Pat Mullen seconds motion. All in favor.                                                                                                                                             | B. Hurd | 1 min. |
| <b>3. Approval of Past Meeting Minutes</b><br><b>Description:</b> February minutes have been circulated, reviewed, and changes conveyed to the Secretary<br><b>Outcome:</b> Item number 7 - Bob would like to change after going into closed session, add closed session ends. With that change being made Bill McInerney made a motion, Bret Clark seconds motion, All in favor. | B. Hurd | 1 min. |
| <b>4. Public Comment</b><br><b>Description:</b> Public comment limited to 3 minutes per presenter                                                                                                                                                                                                                                                                                 | Public  |        |

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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                |         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------|
| <b>Outcome:</b> No Public Comment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                |         |
| <b>5. Staff Reports</b><br><b>Outcome:</b> Bret Clark that there is basic information to have an event at the club and I will be creating a form to have a specific form for members to have a club event, which provides consistent information for the board to approve the events brought to the board. With that Mary Bucher brought an event to the board for approval for April 27th. Kristin Rassmjussen moves to approve the April 27th date presented by Mary Booker, Ken San Filippo seconds. All in favor.                                                                                                                                          | Staff          |         |
| <b>Old Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                |         |
| <b>6. Membership – Changes</b><br><b>Description:</b> Address formally changes to membership<br><b>Outcome:</b> Bob Hurd would like to move to drop Glenn Garrison per his request to remove him from Flag membership, accept Kristen Rasmussen as a Flag member, Pat Mullen second, all in favor. Ken San Filippo made a motion to remove Jim Gilaly per the bylaws as a FFlag membership, Pat Mullen second motion. All in favor. Motion carries.                                                                                                                                                                                                            | B. Hurd        | 10 min  |
| <b>7. Hobie Waves</b><br><b>Description:</b> Update on status of Hobie Waves – Of the two remaining, 1 sold and 1 available. Open sale to outside Club?<br><b>Outcome:</b> Board informed                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | B. Hurd        | 5 min.  |
| <b>New Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                |         |
| <b>8. Membership Committee recommendations for new Members</b><br><b>Description:</b> Membership Committee present recommendations for new Members – See attachment<br><b>Outcome:</b> Ken San Filippo is making a motion for approval of the new members ( Charles & Debra Barfoot, Jason & Lily Curtis, Eddie & Wendy O'Brien, Robert & Karen Engel, JJ Francoise & Susan Cutts Francoise, Paul Waldron, Melissa Smith) per Bylaws as probationary status their first year - subject to completion of 6 onboarding activities. coordinated with the membership chair to be completed prior to Nov 7, 2024, Mike Davis Seconds, all in favor, motion carries. | K. San Filippo | 20 min. |
| <b>9. Membership Cards/Directories</b><br><b>Description:</b> Update on status of membership cards and directories<br><b>Outcome:</b> Board can consider changing process in future.                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | K. Gillespie   | 5 min.  |
| <b>10. Club Website Social Page</b><br><b>Description:</b> Discuss the Social Page and whether we should continue with it to eliminate duplicate information and work for Webmaster<br><b>Outcome:</b> Board has been informed.                                                                                                                                                                                                                                                                                                                                                                                                                                | B. Hurd        | 5 min.  |
| <b>11. Kitchen/Clean-up at Potlucks</b><br><b>Description:</b> Recent incident at a Friday Social/Potluck<br><b>Outcome:</b> Bob Hurd is going to write a letter regarding service credits and volunteer requirements for the roles on Time- to- Sign up, the letter will be circled for review for the members, additionally a letter will be written for clarification for club events in the foghorn.                                                                                                                                                                                                                                                       | T. Swem        | 5 min.  |

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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |           |        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|--------|
| <p><b>12. Consent Agenda</b><br/> <b>Clubhouse Reservations Requests – attachment to follow</b></p> <p><b>Outcome:</b> Chan and Dave Butcher’s request does not follow clubhouse rules, reservations that are not allowed on Sundays. Request cannot be granted.</p>                                                                                                                                                                                                                                                                                                                                                                         | P. Mullen | 5 min. |
| <p><b>13. Officer Reports</b></p> <p><b>Vice Commodore</b> Appendix 1 - All names for awards are not included in the minutes due to publication of rewards (discussed in closed session) out of closed session review of opening day discussed.</p> <p><b>Rear Commodore</b> Appendix 2 -</p> <p><b>Secretary -</b></p> <p><b>Treasurer</b> Appendix 3</p> <p>Sail Fleet Captain<br/> Power Fleet Captain<br/> Port Captain<br/> Director McGowen<br/> Director Farmer<br/> Director McInerney</p> <p><b>Junior Staff Commodore</b> See Membership Committee item<br/> see attachment</p> <p>Senior Staff</p> <p><b>Commodore Report</b></p> | Officers  |        |
| <p><b>14. Action Items</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | B. Hurd   |        |
| <p><b>16. Adjourn - Dave Oulet motion to adjourn, Tom Swem second, all in favor.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | B. Hurd   | 1 min. |

**Next Meeting: March 7, 2024**

|    | ACTION                                                                                                   | WHO            | COMPLETED | COMMENTS                                        |
|----|----------------------------------------------------------------------------------------------------------|----------------|-----------|-------------------------------------------------|
| 5  | ABC Certification expiration – remind members                                                            | Commodore      |           |                                                 |
| 6  | Change ABC login with proper affiliation                                                                 | Commodore      |           |                                                 |
| 7  | Explore database and everything going to a cloud based system                                            | Vice Commodore |           |                                                 |
| 13 | Confirm Bar Bolster replacement previously approved – look at old BOD notes Tom McNeil provided estimate | Commodore      |           | Not approved by the Board but Pat working on it |

2024

|    |                                                                                                      |           |  |  |
|----|------------------------------------------------------------------------------------------------------|-----------|--|--|
| 15 | Teach Board how to how to search BOD minutes                                                         | Secretary |  |  |
| 18 | Create a list of FAQ and add to the Club Website – e.g name tags and key cards                       | Commodore |  |  |
| 20 | Committee assignments for Community Outreach and Galley Remodel. Pat to help with Community Outreach | Commodore |  |  |
| 22 | Set up new Board member orientation                                                                  | Commodore |  |  |
| 25 | Reach out to MBYC re Zongo Cup                                                                       | Commodore |  |  |
| 26 |                                                                                                      |           |  |  |

2024





*San Luis Yacht Club*  
"Located at the foot of the Avila Pier"

### March Vice Commodore's Report

#### Opening Day Updates:

##### Awards Selection:

We need to finalize the list of awards to be given at Opening Day:

| Award Descriptions               |                                                                                                                                                                                                                                                                                         |
|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Judy and Jay Chapel Award</b> | This award is for the spirit of the club and will be selected by the Commodore, Vice Commodore and Rear Commodore.<br><br>2023 Recipient: -                                                                                                                                             |
| <b>McBratney Award</b>           | This award is for Service to the club and will be based on recommendations from the board and selected by the Commodore.<br><br>2023 Recipient: -                                                                                                                                       |
| <b>Chiselers Trophy</b>          | This award is being reinstated from the past, and is for the person who does the most construction work on the club for the least money. selected by last year's Rear Commodore based upon input from the Board.<br><br>Awarded by last year's Rear Commodore.<br><br>2023 Recipient: - |
| <b>Volunteer of the Year</b>     | Initiated during Nov 2012 BoD, proposal by Steve Johnson and adopted.<br><br>Awarded by: ?<br><br>2023 Recipient: -                                                                                                                                                                     |
| <b>Lifetime Members</b>          | This award provides for free membership to the club for life and is based on major long time contributions to the club. Only 14 current members have received this.<br><br>Awarded by the Commodore.<br><br>2023 Recipient: -                                                           |
| <b>Bristol Boat</b>              | This award will be selected by the Power Captain.<br><br>Awarded by the Power Captain                                                                                                                                                                                                   |

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|                                                               |                                                                                                                                                                                                                |
|---------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Award</b>                                                  | 2023 Recipient: -                                                                                                                                                                                              |
| <b>Racing Awards</b>                                          | These awards will be determined by the Sail Fleet Captain, according to the winners of our racing series.<br><br>Awarded by the Sail Fleet Captain or his designee at the end of the year.                     |
| <b>Howie O’Daniels<br/>Corinthian<br/>Memorial<br/>Trophy</b> | Presented to any SLYC member logging the most nautical miles in a year, March 1 to February 28 (or 29). Corinthian meaning must skipper own vessel.<br><br>Awarded by Cruising Captain at the end of the year. |

**Regalia:**

White Pants, Blue Blazer, White Button-down Shirt, Officer Insignia, SLYC Patch

**Schedule:**

Plan on being at the Clubhouse by 10:00

Most officers will be on the greeting line by 10:15

Kate + helper will greet guests/dignitaries and hand out the directories

## OPENING DAY CEREMONY

April 13, 2024

1100 hrs      Hors d’Oeuvres by Debbie Collins-Johnson, music by Manny English

1200 hrs      BRET CLARK– Vice Commodore:  
Introduce 2024 Commodore ROBERT HURD

ROBERT HURD – Commodore:  
Welcome & Greeting, Opening Day Ceremonies for San Luis Yacht Club’s 86<sup>th</sup> Year

BRET CLARK – Vice Commodore:  
Presentation of Colors - ??  
Pledge of Allegiance  
Please stand and join me in the Pledge of Allegiance  
National Anthem – Manny English  
Invocation  
Pastor ?? will offer an invocation  
8-Bells statement  
Sr Staff Commodore Mike Davis will present a statement honoring our fallen members  
List of Fallen:

# 2024

MARK MACHALA – Staff Commodore:

Recognition of US Military Service members and Veterans  
Members and veterans of each branch please stand for recognition  
(Announce each Branch of US Military Service, music plays for each branch)

BOB HURD – Commodore:

|                               |                   |
|-------------------------------|-------------------|
| Introduction of Flag Officers |                   |
| Vice Commodore                | Bret Clark        |
| Rear Commodore                | Pat Mullen        |
| Treasurer                     | Mark Machala      |
| Secretary                     | Kate Gillespie    |
| Port Captain                  | Tom Swem          |
| Sail Fleet Captain            | Dave Ouellet      |
| Power Fleet Captain           | Mike Ginn         |
| Cruising Captain              | Kristen Rasmussen |
| Director                      | Carter McGowen    |
| Director                      | Matthew Farmer    |
| Director                      | Bill McInerney    |
| Jr Staff Commodore            | Ken San Filippo   |
| Sr Staff Commodore            | Mike Davis        |

BRET CLARK – Vice Commodore:

Introduce Staff Members  
Please stand as I read your names.

|                |                                    |
|----------------|------------------------------------|
| Barkeeper      | John Hrdlicka                      |
| Boatmaster     | Greg Jackson                       |
| Burgees        | Bob Rollins                        |
| Foghorn Editor | Donna Ellison                      |
| Historian      | Pete Kelley                        |
| Quartermaster  | Jana Barter                        |
| Sunshine       | Kathleen O'Neil                    |
| Webmaster      | Staff Commodore Michael Dobrzensky |
| Photographer   | Staff Commodore Michael Dobrzensky |

BOB HURD – Commodore:

Past San Luis Yacht Club Commodores Present – provided by Kate Gillespie

Present New Members

BRET CLARK – Vice Commodore:

Present Dignitaries – provided by Kate Gillespie

Awards

Jay & Judy Chapel Award – Bret Clark

2024

Herbert McBratney Award – Bob Hurd  
Chisler’s Award – Pat Mullen  
Volunteer of the Year – Bret Clark  
Howie O’Daniels Award – Bret Clark

Morro Bay Shanty Project

BOB HURD – Commodore:

Commodore’s Report  
Commissioning the Port (Query Sail Fleet Captain, Power Fleet Captain, and the  
Cruising Captain as to their readiness  
Query the Port Captain as to the condition of the harbor

TOM SWEM – Port Captain:

Commissioning the Port

BOB HURD – Commodore:

Introduce Marty Fuller will fire cannon after – **LOUD ANNOUNCEMENT**  
Closing Remarks.

MANNY ENGLISH: Music

BARRY STEWART and MARTY FULLER: BBQ

**TTSU:**

**March:** 3/16 (St. Pat’s DD) – Bar Host (2), Crew/Clean-up (2), 3/22 (Social) – Bar Host (1), Food  
Host / Clean-up (1), 3/29 (Pot Luck) – Clean-up

**April:** 4/12 (Friday Social) – Bar Host (2), Food Host (1), 4/13 (Opening Day) – OD, early Set-up  
(1), 4/26 (Pot Luck) – Kitchen Help (1)

**May:** No sign-ups at all for 5/3 (Cinco de Mayo), except the OD

**Timeline:**

**Finance Committee:** First meeting in spring. Continue to meet as needed to complete  
recommendations for the September BOD.

**AV Placards/ Signage / Simplification:** Complete by early summer

**Cloud-based Storage Solution:** Complete by mid-summer

**Database Solution:** Complete by fall

**Nutcracker Screening:** Saturday, March 9: 1600-1900. Hors d’oeuvres provided by Bret and  
Michelle Clark. OD / Bar – Bret Clark  
(Jazz Band? 3/23?)

2024

Purser Proposal:

BAR SALES/EVENT

**DEPOSIT ENVELOPE**

Date: \_\_\_\_\_

Event: \_\_\_\_\_

**\*\* Ship Store Sales \*\* Use Ship Store  
Deposit Envelope \*\***

Opening Cash  
from Event Bag: \$ 100.00

End of Event  
All Counted Cash in Drawer Total  
\$ \_\_\_\_\_

End of Event  
DUCK Tips Total: \$ \_\_\_\_\_

Less \$100 for Event Bag  
**Total Cash for Deposit  
in Envelope** \$ \_\_\_\_\_

1's \_\_\_\_\_

5's \_\_\_\_\_

10's \_\_\_\_\_

20's \_\_\_\_\_

Other: \_\_\_\_\_

Checks, list here:

\$ \_\_\_\_\_ \$ \_\_\_\_\_

O.D. \_\_\_\_\_

Witness: \_\_\_\_\_

2024

# SLYC Awards Presented During Opening Day

|      | Jay & Judy Chapel Award    | McBratney Award           | Chiselers Award                       | Lifetime Members           | Volunteer of the Year        | Bristol Award                                        | Commodore's Special Service Award | Howie O'Daniels |
|------|----------------------------|---------------------------|---------------------------------------|----------------------------|------------------------------|------------------------------------------------------|-----------------------------------|-----------------|
| 1997 |                            | Mike Barrett              |                                       |                            |                              |                                                      |                                   |                 |
| 1998 |                            | Bill Hart                 |                                       |                            |                              |                                                      |                                   |                 |
| 1999 | Jay & Judy Chapel          | Bill Hart                 |                                       |                            |                              |                                                      |                                   |                 |
| 2000 | Bill & Kay Davis           |                           |                                       |                            |                              |                                                      |                                   |                 |
| 2001 | Tom & Dorie Zwinger        | Mike Wilson & Brady Moore | 1971 Tony Martinez                    |                            |                              |                                                      |                                   |                 |
| 2002 | Ernie & Rita LaPlant       | Steve Davis               | 1972 L. Lenger                        |                            |                              |                                                      |                                   |                 |
| 2003 | Richard & Donna Cassera    | Karen Gruber              |                                       |                            |                              |                                                      |                                   |                 |
| 2004 | Mike & Shauna Wilson       | Hank Benjamin             | 1974 Neil Moir                        | Bill & Ruth Hart           |                              | Steve Davis                                          |                                   |                 |
| 2005 | Sharon Andresen            | Steve Hiett               | 1975 Jonathon Linderthaler            |                            |                              | Hank Benjamin                                        |                                   |                 |
| 2006 | Ed & Mary Smith            | Tom & Dorie Zwinger       | Dan Pease                             |                            |                              |                                                      |                                   |                 |
| 2007 |                            | Karen Hiatt               |                                       |                            |                              |                                                      |                                   |                 |
| 2008 |                            | Brian King                |                                       |                            |                              | Michael Dobrzensky<br>'Wind Star'                    |                                   |                 |
| 2009 |                            |                           | Bob Cazier, Jim LaMarca, Wayne Hamari | Karen Gruber               |                              |                                                      |                                   |                 |
| 2010 |                            | Sharon Andresen           |                                       |                            |                              |                                                      |                                   |                 |
| 2011 | Michael & Carol Dobrzensky | Jean Dyer                 | Steve Davis                           |                            |                              |                                                      |                                   |                 |
| 2012 | Brenda Noakes              | Michael Dobrzensky        |                                       | Hank & Betty Benjamin      | Glenn Rogers                 |                                                      |                                   |                 |
| 2013 |                            | Bob Hurd                  | Chuck Schermerhorn                    | Sharon Andresen            | Hank Benjamin                | Simon Smith<br>'Diligence'                           |                                   |                 |
| 2014 | Dorie & Tom Zwinger        | Bob & Sylvia Cazier       |                                       |                            | Mary Matakovich              | Dan Pease<br>'Porthos'                               |                                   |                 |
| 2015 | Bill & Jean dyer           | Donna Ellison             |                                       | Michael & Carol Dobrzensky |                              | Doug Anthony<br>'Sea Symphony'                       |                                   |                 |
| 2016 | Jana Barter                | Donna Ellison             |                                       |                            | Jason Vork                   | Rundstrom / Fuller<br>'Amigos'                       |                                   | Joe Montgomery  |
| 2017 | Leanne Drummond            | Ron Pigeon                | Dennis Dempsey / Marty Fuller         | Brian King                 | Barry Stewart                | Bertram, Drummond, Mattison, Maulhardt<br>'Gran Cru' | Steve Davis                       |                 |
| 2018 | Lettie Fuller              | Roger Briggs              |                                       | Mary Matakovich            | Leanne Drummond              | Bertram, Drummond, Mattison, Maulhardt<br>'Gran Cru' |                                   |                 |
| 2019 | Sandra & Jesper Nielsen    | Kathleen O'Neill          | Marty Fuller                          | Bill & Jean Dyer           | Dahl, Thoma, Dodd            | Bill Dyer                                            | John Roffoni                      | Rick Bertram    |
| 2021 | Colleen & Dave Lipanovich  | Michael Dobrzensky        | Phil & Terry Whitney                  | Barry Stewart              | Barry Stewart & Marty Fuller | Steve & Cheryl Dahl<br>'Sans-Souci'                  | Nancy Stewart                     |                 |
| 2022 |                            |                           |                                       |                            |                              |                                                      |                                   |                 |
| 2023 |                            |                           |                                       |                            |                              |                                                      |                                   |                 |

# 2024

## Rear Commodore Summary Report

March 2024

### Clubhouse Use Requests:

1. (Cancelled) Mary Matakovich, March 15, Friday, 8:00 to 2:30 p.m. for Marian family med residency training. Member in good standing and checks received. (\$225 fee)
2. Chan and Dave Butcher, March 24, Sunday, 11:00 to 1:00 p.m. for family baby shower. Member in good standing, checks received. (\$200 fee)

For any requests, I will bring the completed member use forms to the board meeting and answer any additional questions board members have prior to action on these requests.

### Recent RC Activities:

1. Clubhouse AED back in service as of 2/28/24. Purchased and installed new contact pads and batteries. Completed AED/CPR training required for our AED. We should include AED familiarization for all ODs.
2. All fire extinguishers checked and current. Next inspection due July 2024.
3. Kitchen sink drain and strainer replaced on 2/26. It was rotted out and leaking.
4. Table refurbishment update: all 6 large tables now complete, rebuilt stronger and with new custom tops fabricated by Dan Pease. I helped Dan replace the last (No. 6) of the large tables on 2/28. Dan has since also removed, repaired, and replaced the two of the three small round tables. He will do the other one, and then last the small oval table. Great work for the club by Dan, saving the club thousands! Chair repairs will follow after the tables are complete.
5. Checked clubhouse for leaks during February storms, no roof leaks, but weeping at three windward window sashes – SE corner and East restroom.
6. Bar bolster project is pending identification of a new upholsterer. Previous upholsterer increased quote from \$3,500 to \$4,500. We passed. Looking for new upholsterer now.
7. Gallery remodel; met with Marty Fuller briefly on 2/5. I will be announcing committee members shortly likely including Marty Fuller, Dennis Dempsey, Steve Dahl, Gary Cox, Bret Clark, Matt Farmer and maybe Bill Thoma. First meeting planned this March.
8. Made new or replacement cards for; B. Parsons, Mark Corella, Carter McGowen, Greg Ross, Ken and Angela Brokaw. Will make new members cards prior to 3/9 orientation.
9. Still searching for “hard key” for office door. If not found, will inquire on cost for new key.

### Upcoming Activities:

1. Clean Up Day organizing; underway, organizing team, key work items and team members, activities, checklists, publicity, etc.
2. Update or create RC documents to reflect new contacts and numbers for key services. including plumbing, electrical, security service, utilities, etc.
3. Organizing leadership and SME team for Galley remodel, in progress.

# 2024

2024



## Balance Sheet Comparison

As of March 4, 2024

|                                        | TOTAL               |                        |
|----------------------------------------|---------------------|------------------------|
|                                        | AS OF MAR 4, 2024   | AS OF MAR 4, 2023 (PY) |
| <b>ASSETS</b>                          |                     |                        |
| Current Assets                         |                     |                        |
| Bank Accounts                          |                     |                        |
| Chkg - Pacific Premier Bank            | 199,044.36          | 89,693.04              |
| MMDA - Pacific Premier Bank            | 55,453.58           | 55,425.69              |
| Pac-West Bank CD's                     | 0.00                | 0.00                   |
| Pacific Premier Bank CD's              | 52,102.04           | 52,102.04              |
| SESLOC CD                              | 1,408.00            | 75,636.00              |
| <b>Total Bank Accounts</b>             | <b>\$308,007.98</b> | <b>\$272,856.77</b>    |
| Other Current Assets                   |                     |                        |
| Undeposited Funds                      | 4,203.01            | 602.81                 |
| <b>Total Other Current Assets</b>      | <b>\$4,203.01</b>   | <b>\$602.81</b>        |
| <b>Total Current Assets</b>            | <b>\$312,210.99</b> | <b>\$273,459.58</b>    |
| <b>TOTAL ASSETS</b>                    |                     |                        |
| <b>\$312,210.99</b>                    |                     |                        |
| <b>\$273,459.58</b>                    |                     |                        |
| <b>LIABILITIES AND EQUITY</b>          |                     |                        |
| Liabilities                            |                     |                        |
| Current Liabilities                    |                     |                        |
| Other Current Liabilities              |                     |                        |
| Deferred Income                        | 0.00                | 0.00                   |
| Sales Tax Agency Payable               | 0.00                | 0.00                   |
| Sales Tax Payable                      | -2,097.68           | -1,231.68              |
| Tips                                   | 1,187.05            | 709.75                 |
| <b>Total Other Current Liabilities</b> | <b>\$ -910.63</b>   | <b>\$ -521.93</b>      |
| <b>Total Current Liabilities</b>       | <b>\$ -910.63</b>   | <b>\$ -521.93</b>      |
| <b>Total Liabilities</b>               | <b>\$ -910.63</b>   | <b>\$ -521.93</b>      |
| Equity                                 |                     |                        |
| Opening Bal Equity                     | 172,601.03          | 172,601.03             |
| Retained Earnings                      | 139,198.23          | 49,799.09              |
| Net Income                             | 1,322.36            | 51,581.39              |
| <b>Total Equity</b>                    | <b>\$313,121.62</b> | <b>\$273,981.51</b>    |
| <b>TOTAL LIABILITIES AND EQUITY</b>    | <b>\$312,210.99</b> | <b>\$273,459.58</b>    |

2024

To: SLYC Board

From: Ken San Filippo, Jr. Staff Commodore, Membership Chair

Date: 3/7/24

Re: New members

1. 2024 SLYC New Members Selected Per Interview Team.
2. Recommend approval of the new members per Bylaws as probationary status their first year - subject to completion of 6 onboarding activities. coordinated with the membership chair to be completed prior to Nov 7, 2024

Charles & Debra Barfoot -

Jason & Lily Curtis -

Eddie & Wendy O'Brien -

Robert & Karen Engel -

JJ Francoisse & Susan Cutts Francoisse

Paul Waldron -

Melissa Smith -

#### IMPORTANT NEW MEMBER DATES:

**Saturday 3/9/24, 10:00 -12:30 PM at club** – A Required new member orientation meeting is scheduled for the new members selected (not sponsors). A European brunch will be served at 10:30 by member chef Phil Schlro & team / with a meet and greet social time with the flag officer team.

In addition to the orientation to the club, showcasing our clubs web site, new members onboarding activities requirement will be discussed that will need to be formulated with the Jr. Staff Commodore by April 15 with the selected onboarding events complete prior to Nov 2024. (members to keep their sponsors in the loop of selected activities and progress)

New members at the orientation will also receive their club's name tags, card key access, complete information for the club directory and take a picture.

New members are required to pay their one-time initiation fee & SLYC annual dues at this event. (\$1,000 + 375)

**Saturday 4/13/24, Noon – Opening Day** - New members will be asked to attend – the 87<sup>th</sup> annual San Luis Yacht Club Opening Day held at the club so that they can be introduced by the Commodore to the membership, will be provided a club pin, and sponsors present would be nice but not required. **Please Dress Nautical – blue/white.**

Best -

*Ken San Filippo*

# 2024

2024



**San Luis Yacht Club Agenda**  
**April 4, 2024, 1800 hours**

**Board Members:**

|   |                                      |   |                                       |
|---|--------------------------------------|---|---------------------------------------|
| x | Commodore – Bob Hurd                 | x | Power Fleet Captain – Mike Ginn       |
| x | Vice Commodore – Bret Clark          | x | Port Captain – Tom Swem               |
| x | Rear Commodore – Pat Mullen          | x | Director 1 – Carter McGowen           |
| x | Secretary – Kate Gillespie           | x | Director 2 – Matt Farmer              |
| x | Treasurer – Mark Corella             | x | Director 3 - Bill McInerney           |
| x | Sail Fleet Captain – Dave Ouellet    | x | Jr. Staff Commodore – Ken San Filippo |
| x | Cruising Captain – Kristen Rasmussen | x | Sr. Staff Commodore – Mike Davis      |

**Additional:**

Paul Waldron- New Member; here for onboarding requirement  
 Greg Jackson - Staff Member

**Board Initiatives/Goals**

| In Progress                         | Completed                |                                                                                                                                               |
|-------------------------------------|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Implement 2023 Finance Committee recommendations for accounting</li> </ul>                             |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Review, revise, and update all Board documents</li> </ul>                                              |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Create FAQ for website – e.g. who to call for a replacement nametag or a key card and costs</li> </ul> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Accomplish capital improvement projects</li> </ul>                                                     |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Additional ASA Sailing Classes – Including 104 Bareboat Cruising Certification</li> </ul>              |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Support Avila Beach community needs</li> </ul>                                                         |

| AGENDA ITEMS                                                                                                                                                                                                                              | WHO     | TIME   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|
| <b>1. Call to Order - 1600 call to order</b>                                                                                                                                                                                              | B. Hurd | 1 min. |
| <b>2. Approval of April Agenda</b><br><b>Description:</b> April Agenda has been circulated, reviewed, and changes conveyed to the Commodore<br><b>Outcome:</b> Ken San Filippo made a motion, Bill McInerney second, all in favor.        | B. Hurd | 1 min. |
| <b>3. Approval of Past Meeting Minutes</b><br><b>Description:</b> March minutes have been circulated, reviewed, and changes conveyed to the Secretary<br><b>Outcome:</b> Dave Oullet made a motion, Ken San Filippo second, all in favor. | B. Hurd | 1 min. |
| <b>4. Public Comment</b><br><b>Description:</b> Public comment limited to 3 minutes per presenter                                                                                                                                         | Public  |        |
| <b>5. Staff Reports</b>                                                                                                                                                                                                                   | Staff   |        |

**2024**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |              |        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------|
| Greg Jackson: New port holes, redone the entire deck. Forward pulpit got damaged, Dave Oullet replaced and repaired the issue saving around \$1500. All new bridals have been replaced.                                                                                                                                                                                                                                                                                                                                                 |              |        |
| <b>Old Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |              |        |
| <b>6. Membership Cards/Directories</b><br><b>Description:</b> Update on status of membership cards and directories<br><b>Outcome:</b> Board can consider changing process in future                                                                                                                                                                                                                                                                                                                                                     | K. Gillespie | 5 min. |
| <b>7. Hobie Waves</b><br><b>Description:</b> Update on status of Hobie Waves – 1 still available. Flyers at Lopez Lake - need more locations. Problems with trailer registrations.<br><b>Outcome:</b> Board informed, adding to SLYC bulletin board.                                                                                                                                                                                                                                                                                    | B. Hurd      | 5 min. |
| <b>New Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |              |        |
| <b>8. Audio/Visual Renovation Proposal – See Attachment 1</b><br><b>Description:</b> The current A/V system is antiquated and overly complicated with outdated instructions.<br><b>Outcome:</b> Mike Davis made a motion to approve the A/V Renovation Proposal, Kate Gillespie second motion, all in favor.                                                                                                                                                                                                                            | B. Clark     | 5 min. |
| <b>9. New Event Proposal Form – See Attachment 2</b><br><b>Description:</b> We currently have no consistent way for our membership to propose a new event to the Board.<br><b>Outcome:</b> Suggestion to add Date/Time of event; Time to sign up requirements. Ken San Fillippo made a motion to approve the content that it needs to determine whether to support a new event and the creation of a form that the Membership can use for new events with adding the suggested items to the form, Carter McGowen seconds, all in favor. | B. Clark     | 5 min. |
| <b>8. Consent Agenda</b><br><b>Clubhouse Reservations Requests – attachment to follow</b>                                                                                                                                                                                                                                                                                                                                                                                                                                               | P. Mullen    | 5 min. |
| <b>9. Officer Reports</b><br>Vice Commodore Opening Day Attachment 3<br><b>Outcome:</b> Board is informed<br>Rear Commodore Clean-up Day Attachment 4<br><b>Outcome:</b> Board is informed.<br>Secretary<br>Treasurer Attachment 5<br><b>Outcome:</b> Board is informed.<br>Sail Fleet Captain<br>Power Fleet Captain<br>Port Captain Attachment 6<br><b>Outcome:</b> Board is informed.<br>Director McGowen<br>Director Farmer<br>Director McInerney<br>Junior Staff Commodore Attachment 7                                            | Officers     |        |

2024

|                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|
| <p><b>Outcome:</b> Board is informed.<br/>Senior Staff<br/>Commodore Report</p> <p><b>Outcome:</b> Email will go out to the board regarding social/volunteer events to please CC Vice Commodore on the email that goes out to volunteers to help the process stay smooth and to confirm that proper notification will be taken care of. Encouraging the Board to do the required OD - 7 is the goal. Asked to contribute to the foghorn.</p> |         |        |
| <b>10. Action Items – see below</b>                                                                                                                                                                                                                                                                                                                                                                                                          | B. Hurd | 5 min. |
| <b>11. Adjourn - 1945;</b> Pat Mullen made a motion for adjournment, Bret Clark second. All in favor.                                                                                                                                                                                                                                                                                                                                        | B. Hurd | 1 min. |

### Next Meeting: May 2, 2024

|    | ACTION                                                                                                   | WHO            | COMPLETED | COMMENTS                                        |
|----|----------------------------------------------------------------------------------------------------------|----------------|-----------|-------------------------------------------------|
| 5  | ABC Certification expiration – remind members                                                            | Commodore      |           |                                                 |
| 6  | Change ABC login with proper affiliation                                                                 | Commodore      |           |                                                 |
| 7  | Explore database and everything going to a cloud based system                                            | Vice Commodore |           |                                                 |
| 13 | Confirm Bar Bolster replacement previously approved – look at old BOD notes Tom McNeil provided estimate | Commodore      |           | Not approved by the Board but Pat working on it |
| 15 | Teach Board how to how to search BOD minutes                                                             | Secretary      |           |                                                 |
| 18 | Create a list of FAQ and add to the Club Website – e.g name tags and key cards                           | Commodore      |           |                                                 |
| 20 | Committee assignments for Community Outreach and Galley Remodel. Pat to help with Community Outreach     | Commodore      |           |                                                 |
| 22 | Set up new Board member orientation                                                                      | Commodore      |           |                                                 |
| 25 | Reach out to MBYC re Zongo Cup                                                                           | Commodore      |           |                                                 |
| 26 |                                                                                                          |                |           |                                                 |

# 2024

## Attachment 1



*San Luis Yacht Club*  
"Located at the foot of the Avila Pier"

### A/V Renovation Proposal

#### Background:

The current A/V system involves two different speaker sources, a DVD player, AppleTV, TV, Video Projector, Cable, and a PA system. Operation for the system is overly complicated and the operating instructions are antiquated.

# 2024

**Proposal:**

1. Purchase a single amplifier to serve as a distribution system for audio/video inputs and outputs.
2. Hard-wire all elements except the wireless microphone.
3. Provide dual outputs to both TV and short-throw projector.
  4. Use house speakers for all audio output.
5. Minimize the number of remote controls (1 to 2).
6. Create instructions for all A/V elements at the Club.

**Cost:**

**A/V Receiver:**

**Sony STR-DH 590 (\$248)**

[https://www.crutchfield.com/p\\_158STDH590/Sony-STR-DH590.html?tp=179](https://www.crutchfield.com/p_158STDH590/Sony-STR-DH590.html?tp=179)

**Misc. Cables:**

**HDMI, RCA, (<\$100)**

2024



**Attachment 2**



## **New Event Proposal Form**

**Event Name:**

**Maximum Number of Participants:**

**Expected Number of Participants:**

**Food Description for Square:**

**Food Cost:**

**Special Items / Price and Cost:**

2024

Description for Square, Scuttlebutt, and Social Page:

Sale Price for Square

**Attachment 3**



**March Vice Commodore's Report**

**Opening Day Updates:**

**Awards Selection:**

**We need to finalize the list of awards to be given at Opening Day:**

| <b>Award Descriptions</b>        |                                                                                                                                                                                                                                                                                                |
|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Judy and Jay Chapel Award</b> | This award is for the spirit of the club and will be selected by the Commodore, Vice Commodore and Rear Commodore.<br><b>2023 Recipient: Andrea and Greg Jackson</b>                                                                                                                           |
| <b>McBratney Award</b>           | This award is for Service to the club and will be based on recommendations from the board and selected by the Commodore.<br><b>2023 Recipient: Barry Stewart and Marty Fuller</b>                                                                                                              |
| <b>Chiselers Trophy</b>          | This award is being reinstated from the past, and is for the person who does the most construction work on the club for the least money. selected by last year's Rear Commodore based upon input from the Board.<br>Awarded by last year's Rear Commodore.<br><b>2023 Recipient: Dan Pease</b> |

2024

|                                                  |                                                                                                                                                                                                                              |
|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Volunteer of the Year                            | Initiated during Nov 2012 BoD, proposal by Steve Johnson and adopted.<br>Awarded by: ?<br>2023 Recipient: Michael Dobrzensky                                                                                                 |
| Lifetime Members                                 | This award provides for free membership to the club for life and is based on major long time contributions to the club. Only 14 current members have received this.<br><br>Awarded by the Commodore.<br>2023 Recipient: None |
| Bristol Boat Award                               | This award will be selected by the Power Captain.<br>Awarded by the Power Captain<br>2023 Recipient: Joe Montgomery                                                                                                          |
| Racing Awards                                    | These awards will be determined by the Sail Fleet Captain, according to the winners of our racing series.<br>Awarded by the Sail Fleet Captain or his designee at the end of the year.                                       |
| Howie O'Daniels<br>Corinthian Memorial<br>Trophy | Presented to any SLYC member logging the most nautical miles in a year, March 1 to February 28 (or 29). Corinthian meaning must skipper own vessel.<br><br>Awarded by Cruising Captain at the end of the year.               |

**Regalia:**

White Pants, Blue Blazer, White Button-down Shirt, Officer Insignia, SLYC Patch

**Schedule:**

Plan on being at the Clubhouse by 10:00

Most officers will be on the greeting line by 10:15

Kate + helper will greet guests/dignitaries and hand out the directories

**OPENING DAY CEREMONY**

April 13, 2024

1100 hrs      Hors d'Oeuvres by Debbie Collins-Johnson, music by Manny English

1200 hrs      **BRET CLARK**– Vice Commodore:

Introduce 2024 Commodore **ROBERT HURD**

**ROBERT HURD** – Commodore:

Welcome & Greeting, Opening Day Ceremonies for San Luis Yacht Club's 86<sup>th</sup> Year

**BRET CLARK** – Vice Commodore:

Presentation of Colors - ??

Pledge of Allegiance

Please stand and join me in the Pledge of Allegiance

National Anthem – Manny English

2024

**Invocation**

**Pastor ?? will offer an invocation**

**8-Bells statement**

**Sr Staff Commodore Mike Davis will present a statement honoring our fallen members**

**List of Fallen:**

**MARK MACHALA – Staff Commodore:**

**Recognition of US Military Service members and Veterans**

**Members and veterans of each branch please stand for recognition**

**(Announce each Branch of US Military Service, music plays for each branch)**

**BOB HURD – Commodore:**

**Introduction of Flag Officers**

|                            |                          |
|----------------------------|--------------------------|
| <b>Vice Commodore</b>      | <b>Bret Clark</b>        |
| <b>Rear Commodore</b>      | <b>Pat Mullen</b>        |
| <b>Treasurer</b>           | <b>Mark Machala</b>      |
| <b>Secretary</b>           | <b>Kate Gillespie</b>    |
| <b>Port Captain</b>        | <b>Tom Swem</b>          |
| <b>Sail Fleet Captain</b>  | <b>Dave Ouellet</b>      |
| <b>Power Fleet Captain</b> | <b>Mike Ginn</b>         |
| <b>Cruising Captain</b>    | <b>Kristen Rasmussen</b> |
| <b>Director</b>            | <b>Carter McGowen</b>    |
| <b>Director</b>            | <b>Matthew Farmer</b>    |
| <b>Director</b>            | <b>Bill McInerney</b>    |
| <b>Jr Staff Commodore</b>  | <b>Ken San Filippo</b>   |
| <b>Sr Staff Commodore</b>  | <b>Mike Davis</b>        |

**BRET CLARK – Vice Commodore:**

**Introduce Staff Members**

**Please stand as I read your names.**

|                       |                                           |
|-----------------------|-------------------------------------------|
| <b>Barkeeper</b>      | <b>John Hrdlicka</b>                      |
| <b>Boatmaster</b>     | <b>Greg Jackson</b>                       |
| <b>Burgees</b>        | <b>Bob Rollins</b>                        |
| <b>Foghorn Editor</b> | <b>Donna Ellison</b>                      |
| <b>Historian</b>      | <b>Pete Kelley</b>                        |
| <b>Quartermaster</b>  | <b>Jana Barter</b>                        |
| <b>Sunshine</b>       | <b>Kathleen O’Neil</b>                    |
| <b>Webmaster</b>      | <b>Staff Commodore Michael Dobrzensky</b> |
| <b>Photographer</b>   | <b>Staff Commodore Michael Dobrzensky</b> |

**BOB HURD – Commodore:**

**Past San Luis Yacht Club Commodores Present – provided by Kate Gillespie**

**Present New Members**

**BRET CLARK – Vice Commodore:**

**Present Dignitaries – provided by Kate Gillespie**

**Awards**

**2024**

Jay & Judy Chapel Award – Bret Clark  
Herbert McBratney Award – Bob Hurd  
Chisler’s Award – Pat Mullen  
Volunteer of the Year – Bret Clark  
Howie O’Daniels Award – Bret Clark

Morro Bay Shanty Project

**BOB HURD – Commodore:**

Commodore’s Report

Commissioning the Port (Query Sail Fleet Captain, Power Fleet Captain, and the Cruising Captain as to their readiness

Query the Port Captain as to the condition of the harbor

**TOM SWEM – Port Captain:**

Commissioning the Port

**BOB HURD – Commodore:**

Introduce Marty Fuller will fire cannon after – **LOUD ANNOUNCEMENT**  
Closing Remarks.

**MANNY ENGLISH:** Music

**BARRY STEWART and MARTY FULLER:** BBQ

**TTSU:**

March: 3/16 (St. Pat’s DD) – Bar Host (2), Crew/Clean-up (2), 3/22 (Social) – Bar Host (1), Food Host / Clean-up (1), 3/29 (Pot Luck) – Clean-up

April: 4/12 (Friday Social) – Bar Host (2), Food Host (1), 4/13 (Opening Day) – OD, early Set-up (1), 4/26 (Pot Luck) – Kitchen Help (1)

May: No sign-ups at all for 5/3 (Cinco de Mayo), except the OD

**Timeline:**

Finance Committee: First meeting in spring. Continue to meet as needed to complete recommendations for the September BOD.

AV Placards/ Signage / Simplification: Complete by early summer

Cloud-based Storage Solution: Complete by mid-summer

Database Solution: Complete by fall

*Nutcracker Screening:* Saturday, March 9: 1600-1900. Hors d’oeuvres provided by Bret and Michelle Clark. OD / Bar – Bret Clark  
(Jazz Band? 3/23?)

2024

Purser Proposal:  
BAR SALES/EVENT  
DEPOSIT ENVELOPE

Date: \_\_

Event: \_

**\*\* Ship Store Sales \*\* Use Ship Store Deposit Envelope \*\***

Opening Cash  
from Event Bag: \$ 100.00

End of Event  
All Counted Cash in Drawer Total  
\$ \_\_\_\_\_

End of Event  
DUCK Tips Total: \$ \_\_\_\_\_

Less \$100 for Event Bag  
Total Cash for Deposit  
In Envelope \$ \_\_\_\_\_

1's \_\_\_\_\_

5's \_\_\_\_\_

10's \_\_\_\_\_

20's \_\_\_\_\_

Other: \_

Checks, list here:

\$ \_\_\_\_\_ \$ \_\_\_\_\_

O.D. \_\_\_\_\_

2024

Witness: \_\_\_\_\_

**Attachment 4**  
**Rear Commodore Summary Report**

**April 2024**

**Clubhouse Use Requests:**

1. Connie Bruton, September 21, 2024, Saturday, Noon to 4:00 p.m., 1 st birthday for granddaughter. Member in good standing, \$200 fee.

For any requests, I will bring the completed member use forms to the board meeting and answer any additional questions board members have prior to action on these requests.

**Recent RC Activities:**

1. We passed our annual fire alarm test following Alpha Fire technicians conducting the testing at the clubhouse on 3/18.
2. 3/9 presented rear commodore information at new members orientation.
3. 3/12 met with Marty Fuller to walkdown galley and discuss remodel options, etc.
4. 3/12 assisted Greg Jackson on Second Wind resealing and replacing deck hardware.
5. 3/19 met with Monica at club to discuss list of cleaning projects for annual Clean Up Day.
6. Printed Clean Up Day cards for specific tasks for volunteers.
7. 3/25, held first Galley Remodel Committee meeting at the club, attendees included Pat Mullen, Marty Fuller, Steve Dahl, Dennis Dempsey and Gary Cox. Matt and Bret were unable to attend. We reviewed plans and options and focused on functional, resilient and thoughtful. Looking at stainless steel bottom cabinets with open stainless steel shelving, refurbished stove, commercial grade vinyl flooring for kitchen liquor and bar area, tile backsplash, rework sink to center it under window to create more usable counter top space on both sides, move refrigerators slightly to the right to free up more counter space and possibly relocate dishwasher to the right, relocate microwave. Potentially upgrade coffee station if budget allows adding water and more cabinet storage to keep separate from kitchen use. Targeting planning, quotes, approvals and material acquisition this year, with construction scheduled for January 2 to March 1 st to minimize club impacts. Clubhouse will still be usable, albeit without the galley and partial bar equipment. Accommodation for temporary bar and potluck serving planned.
8. 3/25 reviewed worn out rear fire door which needs replacing and reviewed gas service line under clubhouse which may need inspection and/or replacement due to corrosion.
9. 3/30 discussed weeping leak in pier side bathroom window with Dan Pease.

**Upcoming Activities:**

1. Clean Up Day planning going well, all volunteer slots filled, list of current cleaning tasks organized on cards, coffee and donuts ordered, still looking for another board member or two to assist.
2. Update or create RC documents to reflect new contacts and numbers for key services. including plumbing, electrical, security service, utilities, etc.

2024

## Attachment 3

### April Vice Commodore's Report

#### Opening Day Updates:

##### Regalia:

White Pants, Blue Blazer, White Button-down Shirt, Officer Insignia, SLYC Patch

##### Schedule:

Plan on being at the Clubhouse by 10:00

Most officers will be on the greeting line by 10:15

Kate + helper will greet guests/dignitaries and hand out the directories

## OPENING DAY CEREMONY

April 13, 2024

1100 hrs      Hors d'Oeuvres by Debbie Collins-Johnson, music by Manny English

1150 hrs      BRET CLARK – Vice Commodore:

Direct Membership to the outside to watch the biplane flyby

Introduce 2024 Commodore ROBERT HURD

ROBERT HURD – Commodore:

Welcome & Greeting, Opening Day Ceremonies for San Luis Yacht Club's 87<sup>th</sup> Year

BRET CLARK – Vice Commodore:

Presentation of Colors – Grizzly Accademy

Pledge of Allegiance

Please stand and join me in the Pledge of Allegiance

National Anthem – Manny English

Invocation

Pastor ?? will offer an invocation

8-Bells statement

Sr Staff Commodore Mike Davis will present a statement honoring our fallen members

List of Fallen:

Music – MB Shanty

MARK MACHALA – Staff Commodore:

Recognition of US Military Service members and Veterans

Members and veterans of each branch please stand for recognition

(Announce each Branch of US Military Service, music plays for each branch)

BOB HURD – Commodore:

# 2024



Flag Officers gather at the front of the room.

Stage Right:

Bret, Mark, Tom, Mike, Carter, Bill, Mike

Stage Left:

Pat, Kate, Dave, Kristin, Matt, Ken

Introduction of Flag Officers

|                     |                   |
|---------------------|-------------------|
| Vice Commodore      | Bret Clark        |
| Rear Commodore      | Pat Mullen        |
| Treasurer           | Mark Corella      |
| Secretary           | Kate Gillespie    |
| Port Captain        | Tom Swem          |
| Sail Fleet Captain  | Dave Ouellet      |
| Power Fleet Captain | Mike Ginn         |
| Cruising Captain    | Kristin Rasmussen |
| Director            | Carter McGowen    |
| Director            | Matthew Farmer    |
| Director            | Bill McInerney    |
| Jr Staff Commodore  | Ken San Filippo   |
| Sr Staff Commodore  | Mike Davis        |

BRET CLARK – Vice Commodore:

Introduce Staff Members

Please stand as I read your names.

|                |                                    |
|----------------|------------------------------------|
| Barkeeper      | John Hrdlicka                      |
| Boatmaster     | Greg Jackson                       |
| Burgees        | Bob Rollins                        |
| Foghorn Editor | Donna Ellison                      |
| Historian      | Pete Kelley                        |
| Quartermaster  | Jana Barter                        |
| Sunshine       | Kathleen O’Neil                    |
| Webmaster      | Staff Commodore Michael Dobrzensky |
| Photographer   | Staff Commodore Michael Dobrzensky |

BOB HURD – Commodore:

Past San Luis Yacht Club Commodores Present – provided by Kate Gillespie

Present New Members

BRET CLARK – Vice Commodore:

Present Dignitaries – provided by Kate Gillespie

Awards

Jay & Judy Chapel Award – Bret Clark

Herbert McBratney Award – Bob Hurd

Chisler’s Award – Pat Mullen

Volunteer of the Year – Bret Clark

Howie O’Daniels Award – Bret Clark

# 2024

## Music - Morro Bay Shanty Project

### BOB HURD – Commodore:

#### Commodore's Report

Commissioning the Port (Query Sail Fleet Captain, Power Fleet Captain, and the Cruising Captain as to their readiness)

Query the Port Captain as to the condition of the harbor

### TOM SWEM – Port Captain:

#### Commissioning the Port

### BOB HURD – Commodore:

Introduce Marty Fuller will fire cannon after – **LOUD ANNOUNCEMENT**  
Closing Remarks.

### MANNY ENGLISH: Music

### BARRY STEWART and MARTY FULLER: BBQ

### TTSU:

**April:** 4/6 (Officer Help for Pat), 4/26 (Pot Luck) – Bar Tender (1), Kitchen Help (2), 4/27 (Cannelloni Dinner) – Kitchen Help (1)

**May:** 5/3 (Cinco de Mayo) – Food Host/Clean-up (2), 5/17 (Friday Social) – Food Host/Clean-up (1), 5/24 (Friday Social) – Food Host/Clean-up (2), 5/31 (Friday Pot Luck) – Bar Host (2), Kitchen Help/Clean-up (2)

**June:** Ocean Race – Many open spots

### Timeline:

**Finance Committee:** First meeting in spring. Continue to meet as needed to complete recommendations for the September BOD.

**AV Placards/ Signage / Simplification:** Complete by early summer

**Cloud-based Storage Solution:** Complete by mid-summer

**Database Solution:** Complete by fall

# 2024

2024



**San Luis Yacht Club Minutes**  
**May 2, 2024, 1800 hours**

**Board Members:**

|   |                                      |   |                                       |
|---|--------------------------------------|---|---------------------------------------|
| x | Commodore – Bob Hurd                 | x | Power Fleet Captain – Mike Ginn       |
| x | Vice Commodore – Bret Clark          | x | Port Captain – Tom Swem               |
| x | Rear Commodore – Pat Mullen          | x | Director 1 – Carter McGowen           |
| x | Secretary – Kate Gillespie           |   | Director 2 – Matt Farmer              |
| x | Treasurer – Mark Corella             | x | Director 3 - Bill McInerney           |
| x | Sail Fleet Captain – Dave Ouellet    | x | Jr. Staff Commodore – Ken San Filippo |
| x | Cruising Captain – Kristen Rasmussen |   | Sr. Staff Commodore – Mike Davis      |

**Members Present:** Charles Barfoot & Debra Barfoot / Melissa Smith

**Staff Present:** Brenda Noakes, Terry Whitney

**Board Initiatives/Goals**

| In Progress                         | Completed                |                                                                                                                                               |
|-------------------------------------|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Implement 2023 Finance Committee recommendations for accounting</li> </ul>                             |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Review, revise, and update all Board documents</li> </ul>                                              |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Create FAQ for website – e.g. who to call for a replacement nametag or a key card and costs</li> </ul> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Accomplish capital improvement projects</li> </ul>                                                     |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Additional ASA Sailing Classes – Including 104 Bareboat Cruising Certification</li> </ul>              |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <ul style="list-style-type: none"> <li>Support Avila Beach community needs</li> </ul>                                                         |

| AGENDA ITEMS                                                                                                                                                                                                                                                               |  | WHO     | TIME   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------|--------|
| <b>1. Call to Order - 1800</b>                                                                                                                                                                                                                                             |  | B. Hurd | 1 min. |
| <b>2. Approval of May Agenda</b><br><b>Description:</b> April Agenda has been circulated, reviewed, and changes conveyed to the Commodore<br><b>Outcome:</b> Pat Mullen made a motion to approve , Bret Clark second, all in favor.                                        |  | B. Hurd | 1 min. |
| <b>3. Approval of Past Meeting Minutes of April</b><br><b>Description:</b> March minutes have been circulated, reviewed, and changes conveyed to the Secretary<br><b>Outcome:</b> Kristin Rasmussen made a motion to approve minutes, Bill McInerney second. All in favor. |  | B. Hurd | 1 min. |
| <b>4. Public Comment</b><br><b>Description:</b> Public comment limited to 3 minutes per presenter                                                                                                                                                                          |  | Public  |        |

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|                                                                                                                                                                                                                                                                                                                                                                                                                             |                |        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------|
| <b>Description:</b> No public comment                                                                                                                                                                                                                                                                                                                                                                                       |                |        |
| <b>5. Staff Reports</b><br>Social Committee – Brenda Noakes, Terry Whitney<br><br><b>Description:</b> Cambria Christmas Light outing Dec. 9 - Dec 31; The Scenario, Field of lights in paso which can be done at any time.<br><br><b>Outcome:</b> Mike Ginn updated the board on next Wednesday, May 8th - 2 members are making clam chowder after the sail. Second Wind is looking to sail that day all things considered. | Staff          | 5 min. |
| <b>Old Business</b>                                                                                                                                                                                                                                                                                                                                                                                                         |                |        |
| <b>6. Audi/Visual Renovation Proposal – Update</b><br><b>Description:</b> The current A/V system is antiquated and overly complicated with outdated instructions.<br><b>Outcome:</b> Board informed                                                                                                                                                                                                                         | B. Clark       | 3 min. |
| <b>7. Hobie Waves</b><br><b>Description:</b> Update on status of Hobie Waves – 1 still available. Flyers at Lopez Lake - need more locations. Problems with trailer registrations.<br><b>Outcome:</b> Board informed                                                                                                                                                                                                        | B. Hurd        | 5 min. |
| <b>New Business</b>                                                                                                                                                                                                                                                                                                                                                                                                         |                |        |
| <b>8. New Member onboarding and application process 2025</b><br><b>Description:</b> Update on status onboarding, and next year<br><b>Outcome:</b> Attachment 5 & Board informed                                                                                                                                                                                                                                             | K. San Filippo | 5 min. |
| <b>9. Member in Good Standing/Service discussion</b><br><b>Description:</b> Discussion on Service requirements sign-up before 6/30<br><b>Outcome:</b> Attachment 1; Board informed                                                                                                                                                                                                                                          | B. Hurd        | 5 min. |
| <b>10. Membership Card process</b><br><b>Description:</b> Process for printing and mailing<br><b>Outcome:</b> Board informed                                                                                                                                                                                                                                                                                                | K. Gillespie   | 5 min. |
| <b>11. Database, Member Roster – Status</b><br><b>Description:</b> Update on status of database and member roster<br><b>Outcome:</b> Board informed, consent agenda item will be added to next agenda to collect any outstanding data of members the board needs to be informed about.                                                                                                                                      | K. Gillespie   | 5 min. |
| <b>12. 2025 Officers and Nominating Committee</b><br><b>Description:</b> Discussion on 2025 Officers<br><b>Outcome:</b> Board moves info to next month, Mike Davis is not here                                                                                                                                                                                                                                              | B. Hurd        | 5 min. |
| <b>13. Consent Agenda</b><br><b>Clubhouse Reservations Requests – attachment to follow</b><br><b>Outcome:</b> Board informed; attachment Attachment 2- Ken San Filippo made a motion to approve reservation request on attachment 2,                                                                                                                                                                                        | P. Mullen      | 5 min. |
| <b>14. Officer Reports</b> (attached if provided)<br>Vice Commodore<br><b>Outcome:</b> Attachment 1 - covered earlier in agenda<br>Rear Commodore                                                                                                                                                                                                                                                                           | Officers       |        |

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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |         |        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|
| <p><b>Outcome:</b> Attachment 2; Bolster replacement for the bar is less than \$1,000 dollars - will be in black and replaced after hours. Jan/Feb 2025 those 8 weeks will be the remodel date range. Floor waxing requires closing the club for about 48 hours within the next month.</p> <p>Bret Clark made a motion to approve Echo SLO beach clean up day for June 8th pending approval, trying to find a member to help coordinate the event, Kristin Rasmussen seconds, all in favor.</p> <p>Secretary<br/>Treasurer</p> <p><b>Outcome:</b> Board is informed; Attachment 7</p> <p>Sail Fleet Captain</p> <p><b>Outcome:</b> Board informed</p> <p>Cruising Captain</p> <p><b>Outcome:</b> Attachment 3; Board informed</p> <p>Power Fleet Captain</p> <p><b>Outcome:</b> Attachment 4; Board informed</p> <p>Port Captain</p> <p><b>Outcome:</b> Discussion Item B</p> <p>Director McGowen<br/>Director Farmer<br/>Director McInerney<br/>Junior Staff Commodore<br/>Senior Staff<br/>Commodore Report</p> <p><b>Outcome:</b> Any board members want to attend in Commodores place the Coronado Yacht Club Opening day May 26; Please submit information for meetings a week prior to meeting.</p> |         |        |
| <b>15. Action Items – see below</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | B. Hurd | 5 min. |
| <b>16. Adjourn- 2017 Pat Mullen made a motion to adjourn, Mike Ginn second. all in favor.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | B. Hurd | 1 min. |

## Next Meeting: June 6, 2024

|    | ACTION                                                                                                   | WHO            | COMPLETED | COMMENTS                                        |
|----|----------------------------------------------------------------------------------------------------------|----------------|-----------|-------------------------------------------------|
| 5  | ABC Certification expiration – remind members                                                            | Commodore      |           |                                                 |
| 6  | Change ABC login with proper affiliation                                                                 | Commodore      |           |                                                 |
| 7  | Explore database and everything going to a cloud based system                                            | Vice Commodore |           |                                                 |
| 13 | Confirm Bar Bolster replacement previously approved – look at old BOD notes Tom McNeil provided estimate | Commodore      |           | Not approved by the Board but Pat working on it |
| 15 | Teach Board how to how to search BOD minutes                                                             | Secretary      |           |                                                 |
| 18 | Create a list of FAQ and add to the Club Website – e.g name tags and key cards                           | Commodore      |           |                                                 |
| 20 | Committee assignments for Community Outreach and Galley Remodel. Pat to help with Community Outreach     | Commodore      |           |                                                 |
| 22 | Set up new Board member orientation                                                                      | Commodore      |           |                                                 |

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|    |                                |           |  |  |
|----|--------------------------------|-----------|--|--|
| 25 | Reach out to MBYC re Zongo Cup | Commodore |  |  |
| 26 |                                |           |  |  |

**Attachment 1**



**May Vice Commodore's Report**

**TTSU:**

**May:** 5/3 (Cinco de Mayo) – Food Host/Clean-up (2), 5/24 (Friday Social) – Food Host/Clean-up (1), 5/31 (Friday Pot Luck) – Kitchen Help/Clean-up (1)

**June:** 6/2 (Ocean Race) – Race Committee (1), 6/7 (Friday Social) – Bar Host (1), 6/8 (PSL Day) – Bar Host (1), Chief Cook (1), Crew (2), 6/14 (Friday Social) – Food Host/Clean-up (2), 6/21 (Friday Social) – Food Host/Clean-up (1), 6/28 (Pot Luck) – Kitchen Help/Clean-up (2)

**Memberships with no completed or planned volunteer duties before June 30 (according to TTSU):**

Please look over the names listed below and offer corrections if they have volunteered and have not been recorded.

| Last Name  | First Name          | Notes                            |
|------------|---------------------|----------------------------------|
| Anthony    | Andrew & Cynthia    | Did not volunteer in 2023 (TTSU) |
| Baxter     | Tom                 | 1 Volunteer in 2023              |
| Blecha     | Jim                 |                                  |
| Boud       | Joseph & Barbara    |                                  |
| Bruton     | Connie              | Signed up after June 30 for two  |
| Capen      | Tom & Renee         | Signed up after June 30 for one  |
| Cashier    | Dan & Willo         | No record in TTSU                |
| Casiano    | Tammy               | Did not volunteer in 2023 (TTSU) |
| Censullo   | Albert & Maggie     | No record in TTSU                |
| Chapel     | Jay & Judy          | 1 Volunteer in 2023              |
| Cusack     | Pat & Dana          | Did not volunteer in 2023 (TTSU) |
| Dahl       | Steve & Cheryl      |                                  |
| DeGasparis | Ernie & Joan        | No record in TTSU since 2019     |
| Deviny     | William & Christina |                                  |

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|             |                  |                                  |
|-------------|------------------|----------------------------------|
| Duffy       | Eoin & Claire    |                                  |
| Duffy       | John             | No record in TTSU                |
| Fromm       | Lindalee         |                                  |
| Fuller      | Jim & Lydia      | Did not volunteer in 2023 (TTSU) |
| Golden      | Peggy            |                                  |
| Hackman     | Annette          |                                  |
| Hamari      | Wayne            |                                  |
| Hansen      | Steve & Ann      |                                  |
| Hawes       | Mark             |                                  |
| Hearn       | Hardy & Judy     |                                  |
| Hollinsead  | Blanche          | No record in TTSU                |
| Johnson     | J & Kathy        |                                  |
| Johnson     | Steve & Liz      | Signed up after June 30 for two  |
| Joralemon   | Gary & Alex      | Signed up after June 30 for two  |
| Kaminski    | Ski              |                                  |
| Kunkel      | Dennis           |                                  |
| Law         | Dennis           |                                  |
| Lucas       | Bob & Wendy      |                                  |
| Machala     | Mark & Christine | Signed up after June 30 for one  |
| Mattison    | Ray and Colleen  |                                  |
| Matych      | Steve & Teresa   | 1 Volunteer in 2023              |
| Maulhardt   | John             |                                  |
| McDaniel    | Ken & Sharon     | Signed up after June 30 for one  |
| Melin       | Dave & Jillian   |                                  |
| Moore       | Brady & Mindy    | 1 Volunteer in 2023              |
| Murray      | David & Susan    |                                  |
| Nunno       | Addison          | Did not volunteer in 2023 (TTSU) |
| Nylander    | Simo & Carol     | Signed up after June 30 for one  |
| Parish      | Doug             | Signed up after June 30 for one  |
| Parsons     | B                | Signed up after June 30 for one  |
| Perkins     | Ron & Joan       |                                  |
| Peterson    | Georgiana        |                                  |
| Pigeon      | Ron & Debbie     | 1 Volunteer in 2023              |
| Plante      | Quinn & Diane    |                                  |
| Radovich    | Scott & Tina     |                                  |
| Rollins     | Bob & Barbara    | No record in TTSU since 2018     |
| Ross        | Ellie            | No record in TTSU since 2018     |
| Scangarello | Richard & Rhonda |                                  |
| Schlenker   | John & Lynne     | No record in TTSU since 2019     |
| Sheffer     | Michael & Ellen  | Signed up after June 30 for two  |
| Silva       | Gary & Karen     |                                  |
| Smith       | James & Janice   | 1 Volunteer in 2023              |
| St. John    | Thomas           | No record in TTSU                |

# 2024



|            |                 |                                 |
|------------|-----------------|---------------------------------|
| Stocksdale | John & Eilene   | 1 Volunteer in 2023             |
| Swenson    | Leland & Debby  | Signed up after June 30 for one |
| Szytel     | Jeffrey & Sasha | 1 Volunteer in 2023             |
| Tardiff    | Neil & Teresa   | No record in TTSU               |
| Thom       | Neil & Carol    | No record in TTSU               |
| Tomasko    | Brittany        |                                 |
| Tucker     | Thomas          |                                 |
| Waag       | Tim & Susan     | 1 Volunteer in 2023             |
| Wallace    | John & Cindy    |                                 |
| Watkins    | Jeff & Melissa  | Signed up after June 30 for one |
| Witkowski  | Mary & Marshall |                                 |

**Timeline:**

**Finance Committee:** First meeting in spring. Continue to meet as needed to complete recommendations for the September BOD.

**AV Placards/ Signage / Simplification:** Complete by early summer

**Cloud-based Storage Solution:** Complete by mid-summer

**Database Solution:** Complete by fall

2024

## Attachment 2

### Rear Commodore Summary Report May 2024

#### Clubhouse Use Requests:

1. Cindy Markham, May 30, 2024, Thursday, 4:00 to 8:00 p.m., retirement party for Cindy. Member in good standing, \$200 fee.
2. Debby Swenson with Sharon McDaniel, June 11, Tuesday, 4:00 to 8:00 p.m., friend retirement party. Member in good standing/per commodore review, \$200 fee.

For any requests, I will bring the completed member use forms to the board meeting and answer any additional questions board members have prior to action on these requests.

#### Recent RC Activities:

1. Requesting board concurrence, to move forward on received bid for bar bolster vinyl repair, Romine Seating Inc., commercial mobile upholstery. Bid is for black vinyl replacement of existing bolster, \$848.25
0. 4/6 Club Clean Up Day. Big success with over 43 club members volunteering. Cleaned, scrubbed, and fixed all manner of club areas and items. No injuries. A great time of work and social interaction.
0. 4/7-10, Club deck repaired, sanded and repainted by Phil Whitney and John Diaz.
0. 4/10 purchased tarps and straps to protect new refurbished tables from water damage during Opening Day rains.
0. 4/13, set up for Opening Day, moved and protected tables, presented Chisler's Award to Dan Pease for all his work saving the club money by refurbishing our tables.
0. Continuing to work with remodel committee on Galley Remodel, scheduled for January and February 2025, and to replace worn out rear fire door which needs replacing and gas service line under clubhouse which may need inspection and/or replacement due to corrosion.
0. 4/29, purchased new inflator for Chase Boat to replace failed old red inflator. Will submit reimbursement for \$43.87

#### Upcoming Activities:

1. Galley remodel committee work continuing.
2. Considering beach clean-up activity if service credit is granted. Tentatively World Oceans Day, June 8, along with ECOSLO and CC Aquarium.
3. Update or create RC documents to reflect new contacts and numbers for key services. including plumbing, electrical, security service, utilities, etc.

# 2024



Discussion Item B

## **STAFF REPORT**

**TO: FROM: DATE: SUBJECT:**

Board of Commissioners

Suzy Watkins, Harbor Director April 23, 2024

### **Offshore Wind Activities Status Update Recommendation**

Receive and file status report.

### **District Major Objective/Goal**

Objective #7 - Continue advocacy and collaborative efforts with Coast Guard and other state and federal agencies to support commercial, recreational, and coastal-related activities.

### **Policy Implications**

#### Port Master Plan

Under the Port Master Plan the Harbor District manages open water areas that are within the District's ownership including virtually all of the waters of San Luis Obispo Bay between Point San Luis and the Sunset Palisades area of Pismo Beach.

#### State Tidelands Grant

The State Tidelands grant provides that such lands shall be used by said district; and its successors, for the establishment, improvement, and conduct of a harbor (including an airport or aviation facilities), and for the construction, maintenance and operation thereon of wharves, docks, piers, slips, quays and other utilities, structures, facilities and appliances necessary or convenient for the promotion and accommodation of commerce and navigation by air as well as by water.

# 2024

**Fiscal Implications / Budget Status**

There are no fiscal impacts associated with the recommended action.

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## **Attachment 2**

Offshore Wind Status Update  
April 23, 2024

2

### **Alternatives Considered**

N/A

### **Discussion**

On December 12, 2023, your Board adopted Resolution 23-13 which directed District staff to continue to participate in and support offshore wind port planning activities. As noted above, the State Tidelands Grant provides that District assets shall be used to promote and accommodate marine commerce and navigation. Activities in support of offshore wind development fit within this directive.

In January 2024, the California Energy Commission published the Draft Assembly Bill 525 Offshore Wind Strategic Plan. The plan is organized in three volumes. The first volume provides a plan overview. The second volume presents details of the plan, and the third volume contains technical appendices. The Draft Strategic Plan reiterates the requirement for a multiport strategy to support offshore wind activities, and estimates more than 16 large and 10 small port terminal sites may ultimately be needed to support the State's offshore wind goal by 2045. No appropriately configured ports currently exist on the West Coast and significant infrastructure investment will be required to meet the State goal.

The County of San Luis Obispo released a notice of funding opportunity in late January, with responses due in late February. The District responded with a funding application and requested support in preparing a technical study on the potential for an operations and maintenance facility in Port San Luis. The application also included requests for staffing and consulting support as additional funding permits. The County is in the process of finalizing the scope of work to be funded, and will require the District to execute a Memorandum of Understanding (MOU) to move forward with the study. The draft MOU should be completed in the near future and will be presented to your Board once available.

In February 2024, District representatives attended the Floating Offshore Wind Port and Vessel Summit in Sacramento. Staff from several California ports and harbors attended the meeting, as well as representatives from Federal and State agencies, developers, vendors and suppliers interested in planning for offshore wind ports. The ports of Humboldt and Long Beach provided updates on their planned staging and integration port projects.

In April, staff attended the California-Norway business festival in San Francisco by invitation. The festival was organized to connect California and Norway maritime, technology and design professionals to exchange ideas and information and included a segment on offshore wind. Representatives

from the Governor's and Lieutenant Governor's offices participated along with delegates from the California Energy Commission, California Air Resources Board, and many California and Norwegian entities.

2024

We have seen increasing participation and interest from developers and investors in the offshore wind space at recent conferences. As the federal lease areas continue moving through the planning and permitting process, it creates momentum for investment in landside support facilities and supply chain assets. Investors are beginning to actively evaluate their options to participate in this space. This may lead to increasing interest in Port San Luis as a project site.

As the District moves towards a decision on offshore wind, the need for public outreach and engagement is increasing. Funding to support community engagement was requested as part of the funding application to the County. Staff has begun research in stakeholder engagement and will be preparing a strategy for discussion by your Board once funding becomes available.

In conversations at events and meetings, District staff continues to emphasize three focus areas for District participation in offshore wind planning:

- providing meaningful assistance to the offshore wind effort;
- incentivizing infrastructure investment to benefit existing stakeholders as well as new users; and
- generating new revenue for the District.

### **Conclusion**

Staff recommends the District continue gathering information on offshore wind progress and evaluate opportunities for local offshore wind investment as they arise.

2024

# Cruising Report

May 2024

## *Actions*

### **Attachment 3**

- This month the trip to the Pacific Sail and Power Boat Show is on the weekend of May 17<sup>th</sup>-19<sup>th</sup>. I am planning a group dinner at The Club at Westpoint for Saturday night. So far, we have 8 people planning on participating.
- I have the permit for the July 4<sup>th</sup> boat parade ready to turn in tomorrow to PSLH. To help promote members getting out on the water I am hoping that someone can take Second Wind out and possibly Chase. I am looking for someone who could shuttle people from port to the club after the parade.
- I am canceling the June beach day, at least as an organized event and likely the rafting trip due to lack of interest and looking into a couple of local casual cruising events such as The Pirates of Pismo at the Melodrama May 17 – July 6<sup>th</sup>.
- I sent out information for the March 2025 BVI trip to past cruisers and captains. I would like to have a meeting here at the club for anyone that is interested. I am looking at May 22<sup>nd</sup> or May 23<sup>rd</sup>.

Kristin Rasmussen

2024 Cruising Captain

2024



## **Attachment 4**

### **Power Captain**

I'll have a quick update on Chase Boat - spent some time cleaning and organizing it yesterday to make sure we are ready to go for first ocean race on Cinco de Mayo - all good there - but the boat cover tarp took a hit from all the rain over the past few years and has some repairs needed or possibly just a new bot cover ordered.

I have implemented an interim fix with a large heavy canvas tarp that I used to cover Chase...

Photos are available - Thanks.

2024

## Attachment 5

### Junior Staff Commodore

Please include the following 2 forms - for my report to the board specific to new member onboarding.

FYI - today 4/29 I have only received 4 plans - Yes I have send numerous friendly reminders.

### Projected "Onboarding Events" The Plan

Ahoy New SLYC Members

You have been provided onboarding examples and contact persons at the March 9, 2024 orientation meeting.

Many of you have shared with me events you wish to participate in to meet the onboarding requirement.

Please discuss with your sponsors the onboarding events you wish to participate in. Provide your sponsors a copy of your projected onboarding events and keep them in the loop of your progress.

Your plan must be approved by the Jr. Staff Commodore – The onboarding plan must be submitted by 4/30.

I am suggesting adding one backup event as a safety net in case of cancellations – weather – unforeseen personal schedule issues. See line #39.

At the orientation meeting I informed you the onboarding events need to be done prior November 7, 2024

Your approved Onboarding plan (see below) must be submitted by noon 4/30. Your plans will be forwarded to the board at the May 2 board meeting. The board will receive bi-monthly progress reports specific to your progress.

**NOTE:** Some events you may select due to people space and or location with permission from the Jr. Staff Commodore an agreed upon lead person @SLYC Flag officer can be listed as a stand in for the sponsor.

Using this form list the events you plan to participate in and forward to Jr. Staff Commodore via email by 4/30

New member Name (s)

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# 2024

\*Event #1 Name / Date \_\_\_\_\_ Member (s) Name

\_\_\_\_\_  
Sponsor Name who will Participate

\_\_\_\_\_\*Other\_\_\_\_\_

\*Event #2 Name / Date \_\_\_\_\_ Member (s) Name

\_\_\_\_\_  
Sponsor Name who will Participate

\_\_\_\_\_\*Other\_\_\_\_\_

\*Event #3 Name / Date \_\_\_\_\_ Member (s) Name

\_\_\_\_\_  
Sponsor Name who will Participate

\_\_\_\_\_\*Other\_\_\_\_\_

\*Event #4 Name / Date \_\_\_\_\_ Member (s) Name

\_\_\_\_\_  
Sponsor Name who will Participate

\_\_\_\_\_\*Other\_\_\_\_\_

\*Event #5 Name / Date \_\_\_\_\_ Member (s) Name

\_\_\_\_\_  
Sponsor Name who will Participate

\_\_\_\_\_\*Other\_\_\_\_\_

\*Event #6 Name / Date \_\_\_\_\_ Member (s) Name

\_\_\_\_\_  
Sponsor Name who will Participate

\_\_\_\_\_\*Other\_\_\_\_\_

“Back up event” Name / Date \_\_\_\_\_ Member (s) Name

\_\_\_\_\_  
Sponsor Name who will Participate

\_\_\_\_\_\*Other\_\_\_\_\_

2024

**Sample -on boarding (OB) activities – Use following list to complete your onboarding PLAN.**

- **New member to contact lead person (flag officer) listed for each activity.**
- **OB plan due to Ken Sf by 4/30 for approval - activities must be completed by 11/07.**
- **Provide copies of your approved plan to your sponsors. (keep sponsors informed of your progress)**
- **During the new members probationary status, the board will be kept informed.**
- **A reminder if you applied as a couple for membership into SLYC, you both must participate to meet your Flag Membership requirements.**
- **On boarding form is attached as with new member samples.**
- **Officer Email addresses & phone numbers listed on web page & club Directory.**

- 1. Chase Boat Training – Mike Ginn lead contact person.**
- 2. Assist on the Chase Boat on a Race – Mike Ginn lead contact person.**
- 3. Assist ground crew at the CP pier for an ocean race – David Quellet lead contact person.**
- 4. Participate as a designated crew member in a clubs Ocean race. Contact a club boat owner.**
- 5. Wet Wednesday-on the water Bob Hurd and or B. Steward lead person**
- 6. Attend and SLYC Board Meeting - First Thursday of the Month from 6-8 at the Club. Ken SF lead person.**
- 7. Attend a Port San Luis meeting – 4th Tuesday of the month from 6-8:30 Tom Swem lead person.**
- 8. Participate on the Community Outreach Committee with Pat Mullen lead contact person.**
- 9. Participate in a on the water Cruising Event – see cruising events – Kristin Rasmussen lead contact person.**
- 10. Enroll in a Ca. Boaters class or ASA sailing class or sailing related safety class.**
- 11. Assist with club house major maintenance project (s) – Pat Mullen lead contact person.**
- 12. Participate on a club committee– (Finance / building /community out-reach) Lead person Bob Hurd.**
- 13. Represent the club in Avila Beach cleanup day – Pat Mullen lead contact person.**
- 14. 2 nd win – our clubs 32' Catalina - sailing experiences – Barry Stewart / Greg Jackson / Marty Fuller lead contact persons.**
- 15. Other options – discuss prior to plan submittal with Jr. Staff Commodore.**

**Note: Most lead persons listed are Flag officers – further information refer to club's web site – officer tab.**

**Other:**

**RE: Club service time – 2 services are required (refer to TTSU) club web page - all members must complete to remain in good standing. (One service needs to be done prior to June 30).**

- 1. To be a bar host – one must Complete the ABC cert. online class - counts as 1 service time - For 2024. (online class & registration takes about 3 hours -plus a \$15-20 charge for the class). At completion of course - Send ABC class verification to the commodore.**

# 2024

## Rear Commodore Summary Report

May 2024

### Clubhouse Use Requests:

1. Cindy Markham, May 30, 2024, Thursday, 4:00 to 8:00 p.m., retirement party for Cindy. Member in good standing, \$200 fee.
2. Debby Swenson with Sharon McDaniel, June 11, Tuesday, 4:00 to 8:00 p.m., friend retirement party. Member in good standing/per commodore review, \$200 fee.

For any requests, I will bring the completed member use forms to the board meeting and answer any additional questions board members have prior to action on these requests.

### Recent RC Activities:

1. Requesting board concurrence, to move forward on received bid for bar bolster vinyl repair, Romine Seating Inc., commercial mobile upholstery. Bid is for black vinyl replacement of existing bolster, \$848.25
2. 4/6 Club Clean Up Day. Big success with over 43 club members volunteering. Cleaned, scrubbed, and fixed all manner of club areas and items. No injuries. A great time of work and social interaction.
3. 4/7-10, Club deck repaired, sanded and repainted by Phil Whitney and John Diaz.
4. 4/10 purchased tarps and straps to protect new refurbished tables from water damage during Opening Day rains.
5. 4/13, set up for Opening Day, moved and protected tables, presented Chisler's Award to Dan Pease for all his work saving the club money by refurbishing our tables.
6. Continuing to work with remodel committee on Galley Remodel, scheduled for January and February 2025, and to replace worn out rear fire door which needs replacing and gas service line under clubhouse which may need inspection and/or replacement due to corrosion.
7. 4/29, purchased new inflator for Chase Boat to replace failed old red inflator. Will submit reimbursement for \$43.87

### Upcoming Activities:

1. Galley remodel committee work continuing.
  2. Considering beach clean-up activity if service credit is granted. Tentatively World Oceans Day, June 8, along with ECOSLO and CC Aquarium.
  3. Update or create RC documents to reflect new contacts and numbers for key services. including plumbing, electrical, security service, utilities, etc.
- SLYC Clean Up Day - 4/6/2024 Worker List

# 2024

| <i><b>First Name</b></i> | <i><b>Last Name</b></i> | <i><b>Tasks</b></i>             |
|--------------------------|-------------------------|---------------------------------|
| Kathleen                 | O'Neill                 | Clean and Pledge chairs         |
| Debra                    | Barfoot                 | Clean Coffee Bar                |
| Jana                     | Barter                  | Clean Ship Store Display Case   |
| Roger                    | Briggs                  | Clean Above Bar                 |
| David                    | Butcher                 | Clean BBQ                       |
| Patrick                  | Corrigan                | Fan Blades                      |
| Gary                     | Cox                     | Clean BBQ                       |
| Jason                    | Curtis                  | Clean Front Door, Bar Foot Rail |
| Jason                    | Curtis                  | Clean Bar Foot Rail             |
| Lily                     | Curtis                  | Clean Liquor Room               |
| Steve                    | Dahl                    | Window Awnings                  |
| Mike                     | Davis                   | Check In & Music                |
| Dennis                   | Dempsey                 | Window Awnings                  |
| John                     | Diaz                    | Refurbishing Deck w/Others      |
| Michael                  | Dobrzensky              | Clean Window & Take Photos      |
| Bryan & Lena             | Friedman                | Clean Bar, Bar Glassware        |
| Marty                    | Fullen                  | Awings                          |
| Reid                     | Hester                  | Clean Windows                   |
| Karen                    | Hiatt                   | Clean Walls                     |
| J                        | Johnson                 | Clean Butcher Block, Fireplace  |
| Anna                     | Mullen                  | Clean Liquor Room               |
| Laura                    | Mullen                  | Clean Heads/Showers             |
| Jesper                   | Nielsen                 | Clean Back Stairs               |
| Corrigan                 | Patrick                 | Clean Fan Blades                |
| Stracham                 | Richard                 | Clean Bar Glassware             |
| Char                     | Robak                   | Clean Oven/Stove                |
| Matthew                  | Roberts                 | Clean Refrigerators/Freezer     |
| Briggs                   | Roger                   | Clean Bar Glassware             |
| Greg                     | Ross                    | Clean Floor Mats                |
| Linda & Darrel           | Rundstrom               | Clean Broom Closet              |
| Pati                     | Ryan                    | Clean the Bathrooms             |
| Melissa Smith            | Clean                   | Galley                          |
| John                     | Sorgenfrei              | Clean the Bar Area              |
| Richard                  | Strachan                | Clean Fireplace                 |
| Freeman                  | Tidaback                | Clean Trash Cans                |
| Brittany                 | Tomasko                 | Check In & Task Cards           |
| Jason                    | Vork                    | Clean Refrigerators/Freezer     |
| Paul                     | Waldron                 | Clean Debris Under Building     |
| Dave                     | Williams                | Clean & Dust Burgees, Above Bar |
| Sharon                   | Williams                | Clean Windows                   |
| Graham                   | Barter                  | Clean and Organize Ships Store  |
| Jana                     | Barter                  | Clean and Organize Ships Store  |
| Mark                     | Corella                 | Clean and Organize Ships Store  |
| Kate                     | Corella                 | Clean and Organize Ships Store  |

# 2024

**Cruising Report  
May 2024**

**Actions**

This month the trip to the Pacific Sail and Power Boat Show is on the weekend of May 17 th - 19 th . I am planning a group dinner at The Club at Westpoint for Saturday night. So far, we have 8 people planning on participating.

I have the permit for the July 4 th boat parade ready to turn in tomorrow to PSLH. To help promote members getting out on the water I am hoping that someone can take Second Wind out and possibly Chase. I am looking for someone who could shuttle people from port to the club after the parade.

I am canceling the June beach day, at least as an organized event and likely the rafting trip due to lack of interest and looking into a couple of local casual cruising events such as The Pirates of Pismo at the Melodrama May17 – July 6 th .

I sent out information for the March 2025 BVI trip to past cruisers and captains. I would like to have a meeting hear at the club for anyone that is interested. I am looking at May 22 nd or May 23 rd .

**Kristin Rasmussen  
2024 Cruising Captain**

2024

**ATTACHMENT 7**

**San Luis Yacht Club  
Balance Sheet Comparison  
As of May 1, 2024**

Cash Basis Wednesday, May 1, 2024 04:53 PM GMT-07:00 1/1

**TOTAL**

**AS OF MAY 1, 2024 AS OF MAY 1, 2023 (PY)**

**ASSETS**

**Current Assets**

**Bank Accounts**

Chkg - Pacific Premier Bank 198,413.40 93,484.66  
MMDA - Pacific Premier Bank 55,458.20 55,430.34  
Pac-West Bank CD's 0.00 0.00  
Pacific Premier Bank CD's 52,102.04 52,102.04  
SESLOC CD 1,408.00 75,718.20

**Total Bank Accounts \$307,381.64 \$276,735.24**

**Other Current Assets**

Undeposited Funds 4,483.01 376.01  
**Total Other Current Assets \$4,483.01 \$376.01**  
**Total Current Assets \$311,864.65 \$277,111.25**

**TOTAL ASSETS \$311,864.65 \$277,111.25**

**LIABILITIES AND EQUITY**

**Liabilities**

**Current Liabilities**

**Other Current Liabilities**

Deferred Income 0.00 0.00  
Sales Tax Agency Payable 0.00 0.00  
Sales Tax Payable -2,097.68 -1,231.68  
Tips 1,233.60 755.85  
**Total Other Current Liabilities \$ -864.08 \$ -475.83**  
**Total Current Liabilities \$ -864.08 \$ -475.83**  
**Total Liabilities \$ -864.08 \$ -475.83**

**Equity**

Opening Bal Equity 172,601.03 172,601.03  
Retained Earnings 71,868.23 49,799.09  
Net Income 68,259.47 55,186.96  
**Total Equity \$312,728.73 \$277,587.08**  
**TOTAL LIABILITIES AND EQUITY \$311,864.65 \$277,111.25**

2024