



## ASSOCIATION OF SANTA MONICA BAY YACHT CLUBS

**ASMBYC MEETING: MONDAY, FEBRUARY 1, 2016 at 7 p.m.  
SOUTH COAST CORINTHIAN YACHT CLUB**

### MINUTES

**Call to Order 7:06 by Commodore**

**Pledge of Allegiance**

**Greetings and Appreciation to Host Club**

Thank you to SCCYC for hosting this evening.

**Roll Call of Member Clubs**

**Regular Members**

California Yacht Club (2 votes)

Del Rey Yacht Club (2 votes)

Fairwind Yacht Club (2 votes)

King Harbor Yacht Club (2 votes)

Marina Venice Yacht Club (2 votes)

~~Pacific Mariners Yacht Club~~

~~Port Royal Yacht Club~~

Redondo Beach Yacht Club (2 votes)

Santa Monica Windjammers Yacht Club (2 votes)

~~South Bay Yacht Racing Club~~

South Coast Corinthian Yacht Club (2 votes)

~~Westlake Yacht Club~~

Women's Sailing Association of Santa Monica Bay (2 votes)

**Associate Member**

~~Pacific Singlehanded Sailing Association~~

**Minutes: November 2015**

Moved to approve by Dave Lumian, seconded by Kellie F. Approved.

**Officer Reports:**

- Commodore Sharlean Perez

Regarding the delegates - we must have a quorum in order to vote. Delegates, please remember to take the information from these meetings back to your clubs and represent your club's position and interests. Please be sure your club delegates are up to date in the roster.

Urgent need for a webmaster. We have not posted current standings and other information. We really need a webmaster. Kathy St. Amant volunteered to be the

interim webmaster until someone permanent can be found.

- Vice Commodore Patrick Shuss 2016 Yearbook and Calendar recap  
Everyone should have a copy of the 2016 Calendar and yearbook. If you need copies, let Patrick know. And now is a good time to start promoting for ads for next year's calendar.

- Rear Commodore Fred Weinhart  
No report.

- Secretary Lara Jacques  
Please update your delegates and check your email contact information.

- Treasurer Harlan Holmes  
See attached report for details. If there is anything unclear to you, please contact Harlan. Anyone who is interested in using Regatta Network for regattas or other events, please contact Harlan for information.

- Jr. Staff Commodore Christina Tarantola  
Happy New Year, and I am happy to be here as Jr. Staff Commodore.

- Judge Advocate Warren Fox  
No report.

- Fleet Captain Kathy St Amant  
No report.

### **Chair Reports:**

- SMBSF Representative - Rosalie Davis Green. Most of our money goes towards junior sailing. Please sign up with Ralphs and Amazon in order to help fund our charity programs. We also collect used marine equipment. We will sell it and you get a tax deductible donation for that amount. Arrange with DRYC to drop off or pick up items.
- Junior Sail Coordinator - Virginia Howard. Not present. Kellie Fennessy said DRYC is hosting the Opti Midwinter Regatta.
- MDR Opening Day Chair - Jamie Terrence. Not present. Hornblower is willing to do same discount and bracelets as last year. Save the dates and invitations will be going out mostly by email. If you know of anyone that needs to be on that list, please confirm with Jamie and check their emails so they receive invitations. Kellie Fennessy wants to know if the Staff and Rear Commodore should also be invited. Commodore Sharlean will check into this. A question came up about what time the cannons will be shot off. Sue Service used to coordinate it, so she will work with Jamie to hand off the information and coordinate with yacht clubs.
- MDR Homeport Regatta Chair - Keith Mott. Not present, no report.

- High Point Series Coordinator - Dave Doeh. Not present. He has the current standings and has been keeping us informed of what the scores are. Tucker said that the results are posted on the Facebook page.
- SCYA Representative - Peter Patman. Report from Gary Green. We've had our installation and our first race management seminar. We also hosted a rear commodore seminar last weekend at DRYC and it was well attended. The next SCYA meeting is at LBYC on February 5th.
- PCYA Representative - Peter Patman. There will be a full report later in this agenda.
- Website Chair - Thank you Kathy St. Amant for being our INTERIM chair.
- Community Affairs / Government Relations - Dave Lumien. Dave Lumien's report: March 3rd at 6pm at Chase Park Community Room the Small Craft Harbor Commission will be talking about creating an MDR recreational boating plan. You will have the opportunity to show up and let the committee know what your involvement is and give your comments on the plan. Please attend the meeting, one representative from each organization will get 3 minutes to present their information. The plan will be posted at least 5 days before the meeting. The ASMBYC secretary will forward the link to the plan as soon as it is received. Each club should send a representative to this meeting.

Second, the 4th district is large and includes about 2.5 million people. Because MDR is unincorporated the 4th district supervisor makes most of the decisions that a Mayor and City Council would usually make. Whoever gets the job is usually there for 12 years. Don Knabe is terming out this year and 3 people are running to replace him. We want to make sure that the candidates are aware of the boating community and the pertinent issues to that in Marina Del Rey. Please put the "BOATER VOTER" stickers on your bumpers. The first election will be in June. If one candidate gets 50% plus 1 vote, it will go to that candidate. If not, there will be a runoff in November. The 3 candidates are Mike Gin, Janice Hahn and Steve Napolitano. It would be good to invite all 3 of them to come to Opening Days so they will learn more about our boating community.

- Historian S/S/C - David Feinstein. Not present. No report.
- RBOC - Anne Sacks. Not present. She sent an email regarding copper testing, participation in the NMMA Boat Show in MDR in Feb. 25-28; a letter will come out regarding more specifics of legislation.
- Trophy Chair - Diane Laney. Not present. Trophies are all at the clubs and we are happy she has agreed to continue this year.
- Women's Sailing Coordinator - Jana Davis. Not present. The SCYA Women's Sailing convention is this Saturday and there are 250 registrants.
- USSA Area J Representative - Mike Priest. Tomorrow is the beginning of the US

Sailing general meeting in San Diego. The US Sailing website has been revamped and the information is posted on their site. Championship events have been posted and there are quite a few on the west coast this year. Please make sure your competitive sailors know about the events. The website is a bit of a mess at the moment, but persevere and you will find the information. Harlan noted that ISAF is now World Sailing.

### **Fleet Representative Reports.**

Snipe Fleet Robert Garlip - there are some wooden boat invitational events coming up this year.

Tucker Strasser said that the cruising class registration is up to date. DRYC is running PHRF champs this year and will be including a cruising class this year.

Mike Priest says that on March 30 CYC will hold a Sunset Series Cruising Seminar to help cruisers prepare for the summer racing series.

Themis Glatman reports that the SMWYC Superbowl Regatta this weekend had 4 kids start and 3 were able to finish. The winds were blowing up to 37 knots. We couldn't even sell raffle tickets as people went home. There will be a makeup event on Saturday February 13th. Their raffle tickets and entries are still valid. There were over 70 boats registered and only 3 got to race due to poor conditions. If you haven't entered yet, entries are still open until 9am the morning of the event.

### **KH Buoy Report**

There are 5 buoys out of the water. Don't know what has happened since yesterday's storm.

### **MDR Buoy Report**

Mike Shocklee is no longer taking care of buoys, so Mike Priest has taken over, thank you Mike. There are a few buoys waiting to be deployed out of CYC. King Harbor found one of our buoys about a month ago.

### **OLD BUSINESS:**

#### **PCYA Membership**

Commodore Perez said we will not be voting on this tonight. Delegates must take information back to their clubs and there can be a vote at the next meeting. Debbie Feinerman has authorized the new delegate Melody to move to reconsider the motion. She so moved. Dave Lumian seconded the motion. The motion is approved.

Peter Patman missed November's meeting and wants to explain what PCYA is. Look at the website to see exactly what PCYA does, including the history of the organization. It was established in 1923 by SCYA. The intention is to coordinate activities up and down the Western US Coast. Membership is all along the coast and includes Vancouver. PCYA runs predicted log races and sailing races. PCYA also gives out awards each year to outstanding yachtsman and the outstanding juniors program. The ASMBYC dues for 2016 have been covered by a contribution if they will be accepted. The dues are \$225 per

year.

Gary Green (Jr. Staff Commodore of PCYA) wants to be sure that everyone is aware of the benefits of membership. Clubs must be a member in order to receive awards. SCYA has 94 member clubs and they anticipate many applications for award recognitions. In order to guarantee the opportunity to apply for an award, a club should be a member of PCYA. Thank you for reconsidering.

Paul Artoff shared that the Barusch/Castagna Predicted Log Championship is a stepping stone to the national predicted log race, another reason for membership.

Harlan noted that he has visited the website and cannot find the bylaws. He also was not able to find a history of who has won the awards. There is a revenue of \$3,150 from 14 members, and he would like to see the treasurer's report and find out where the money goes.

Warren Fox states that ASMBYC is represented at PCYA by SCYA. The reason it was voted down is because ASMBYC takes care of the Santa Monica Bay area. Nobody could think of anything that related to Santa Monica Bay. The delegates need to go home and think about it.

Kellie Fennessy states that she was at the meeting that evening. There was no delegate from DRYC that evening. This came up because ASMBYC has a financial responsibility to stay within their budget and this was one thing to help keep the organization financially responsible.

Warren Fox states there is no motion to vote at this time.

Paul Artoff states the money is there, there is no harm no foul.

John Rushing, delegate for DRYC, motions that we reconsider the vote.

Christina Tarantola requested clarification - would members of ASMBYC be eligible to participate in the races if they were not a direct member? Peter (?) states that people may enter races through SCYA. It was very generous of an anonymous donor to offer to pay, but it should not take away from the conversation of whether ASMBYC should be a member or not. This discussion was initiated because of the budget, but it is our responsibility to make sure ASMBYC acts in accordance with its missions and goals.

Kellie Fennessy states that since it doesn't cost the club any more this year, but she agrees with Harlan that we should be able to see the information re budget and bylaws to make a more informed decision next year.

DRYC is prepared and has the information, but the other club delegates need the chance to have information to make a meaningful vote.

We have had a motion to reconsider. Kellie Fennessy motioned to approve for one year PCYA membership. John Rushing seconded the motion.

The motion has been approved unanimously and we thank the donor. We look forward to receiving the by laws and treasurer report. Harlan will deposit the membership check tomorrow.

## **NEW BUSINESS:**

### **General Announcements**

- KH Events & Announcements

Spinnaker One race this Saturday. John Walti race is postponed at RBYC.

- MDR Events & Announcements

Kellie Fennessy said that Course Chart 17 is almost ready to be sent out. She should have it ready tomorrow. "V" mark is there, the courses are still there so people who want to use them can. If you don't want to use them, ignore them. 2 courses were added. Santa Monica Bell Buoy coordinates are noted but it is not there anymore. The chart will be sent out to race coordinators tomorrow afternoon to share with your clubs. Wednesday at CYC is hosting a presentation by Tom Ehman about the Supter 12 racing coming to SF Bay. There are many other events this month, please see the CYC website for details and events for this month.

### **Port Captain Gisele Rebeiro**

- Next meeting will be at SMWYC on Monday, February 29 at 7 p.m.

### **Adjournment**

**8:31 pm by Commodore**