



## ASSOCIATION OF SANTA MONICA BAY YACHT CLUBS

ASMBYC MEETING: MONDAY, JUNE 6, 2016 at 7 p.m.  
KING HARBOR YACHT CLUB

### MINUTES

Call to Order - at 7:10 p.m. by Commodore Perez

Pledge of Allegiance - none, no flag

Greetings and Appreciation to Host Club - King Harbor YC Commodore Bob Duncan welcomed the group and Commodore Perez thanked him and his club for hosting us.

#### Roll Call of Member Clubs

##### Regular Members

Present	California Yacht Club
Present	Del Rey Yacht Club
Absent	Fairwind Yacht Club
Present	King Harbor Yacht Club
Present	Marina Venice Yacht Club
Absent	Pacific Mariners Yacht Club
Present	Port Royal Yacht Club
Present	Redondo Beach Yacht Club
Absent	Santa Monica Windjammers Yacht Club
Absent	South Bay Yacht Racing Club
Present	South Coast Corinthian Yacht Club
Absent	Westlake Yacht Club
Present	Women's Sailing Association of Santa Monica Bay

##### Associate Member

Absent	Pacific Singlehanded Sailing Association
--------	--

A quorum was established with 16 of 27 votes present

Minutes for Approval: February 29, 2016, and May 2, 2016 - M/S/C - Melody Kanshat (WSA)/Gisele Rebiero (MVYC)/14 to approve, 2 to abstain (PRYC).

#### Officer Reports:

Commodore Sharlean Perez - Nominations are coming up. V/C Shuss is happy to meet with Commodores. WOW/WAH needs volunteers with a couple of key positions open. Greg Rutter has done a great job the last few years, but is ready to retire as PRO.

Vice Commodore Patrick Shuss - Mick Shlens is an example of an individual who

deserves recognition. Lots of good behind-the-scenes candidates. Don't hesitate to ask for help.

- Mike Priest noted that it's important to read the Deeds of Gift to be sure you're nominating someone for the right award.

- J/S/C Tarantola noted that the deeds were revised in 2015, so make sure you're working from the new Deeds.

Secretary Lara Jacques - absent, no report.

Treasurer Harlan Holmes - ASMBYC is holding \$7100 in buoy money. The books may look overdrawn, but they're not. We put the money in the savings account to earn interest.

- Every bank statement and treasurer's report since 2008 has been copied and given to Commodore Perez. Now sending the bank statements to the entire Bridge each month.

- S/C Kellie Fennessy notes that when we decided that Secretary and Treasurer are not ladder positions, we wanted someone to act as auditor. **Motion/Second - Kellie/Melody: to make someone the Auditor.** But a check of the February minutes showed that we already assigned that job to the Vice Commodore. Jerry Martin suggested we use "review" instead of "audit" since "audit" is an accounting term and we are not qualified to perform an audit. **Kellie withdrew her motion** and Commodore Perez will research and report back next month. Treasurer Holmes said the By-Laws refer to an inspection. **M/S/C - Fennessy/Rebiero/unanimous - to amend the wording of February's motion from "audit" to "financial review."**

Jr. Staff Commodore Christina Tarantola - Look at the calendar now to think about what you want for next year. By the time the calendar meetings happen, it's really too late to make major changes.

- An ASMBYC email blast was requested for the Queen Mary race which moved to June 11.

- Calendar meetings will be in August, September and October.

- Mark Hansen noted that we need to look at other Association calendars so that we can avoid conflicts with major out-of-area events.

Judge Advocate Warren Fox - absent. No report.

Fleet Captain Kathy St. Amant - no report.

### Chair Reports:

SMBSF Representative Rosalie Davis Green - absent. June 26, bring your used marine equipment for donation to DRYC. Flyer was posted on ASMBYC website.

Junior Sail Coordinator Virginia Howard - absent. No report.

MDR Opening Day Coordinator Jamie Terrence - absent. Commodore Perez noted that electronic invitations were very effective. 2017 dates are March 11 and 12.

MDR Homeport Regatta Chair Keith Mott - absent. No report.

High Point Series Coordinator Dave Doeh - 4 races left. More than 141 participants. Next 3 races in King Harbor. Results are posted on the website.

SCYA Representative Peter Patman - Amy Irwin (RBYC) introduced herself as the new secretary and there are some other new officers as well. Peter: The Commodore's Cruise will be at Catalina YC in October. They are getting ready to redo the logo and website. The most recent meeting was at Silvergate YC. Next meeting is July 9 at Dana Point YC.

PCYA Representative Commodore Gary Green - absent. Report by Peter Patman - June 16-18 is the Barusch/Castagna Predicted Log Championship Contest at Del Rey YC. Six boats, with individual and team entries. Entrants draw a boat, test it on Friday, and race Saturday. The mid-year Board meeting will be Friday, June 17, at 4:30 at DRYC.

Website Chair Kathy St. Amant - everything is up to date.

Community Affairs / Government Relations Mark Hansen - The US Sailing National Conference and Leadership Forum in February got rave reviews. The next one will be in February 2017 in Austin, TX. They used to meet every six months, but US Sailing wants annual meetings, so Mark is organizing quarterly webinars for the yacht clubs.  
- Also reviewed an extensive update on government affairs which will be posted on the ASMBYC website when ready. Some of the major topics include vessel operating cards, PFDs, and accident prevention.

Community Affairs / Government Relations Dave Lumian - absent. No report.

RBOC Representative Anne Sacks - absent. No report.

Historian S/S/C David Feinstein - absent. No report.

Trophy Chair Diane Laney - absent. No report. Commodore Perez said she's doing a great job and thanked her for her service.

Women's Sailing Coordinator Jana Davis - absent. Written report. Originally four co-host clubs, was six last year. If your club wants to co-host, let Jana know. As Commodore Perez noted earlier, Jana is looking for a PRO. Dates are August 27 and 28.

USSA Area J Representative Mike Priest - June 18 in San Diego will be the qualifier for all of Area J for the Mallory Cup. Finals will be October 12-15 in San Francisco. Qualifiers and finals in J/22s. Very exciting since this is the first sail-off since about 2006.

#### **Fleet Representative Reports -**

Martin 242 - Steve Moses - having a great year, participation is up, had 16 boats in Cal Race Week. Have instituted crew awards in addition to skipper awards.

Snipes - Kathy St. Amant - Had 5 boats in their regatta last weekend.

Lasers - Sunstroke Series with South Coast Corinthian YC on Thursday nights.

Friday night racing at UCLA. ABYC OCR regatta this weekend.

### **Old Business -**

- Honor Awards - S/C Fennessy summarized the awards "cheat sheet" that California YC uses. It was sent out with the Deeds after the last meeting. Kellie is happy to share the CYC nomination methods with anyone who's interested. Commodore Perez said think of the names of people who deserve to be honored, read the Deeds, get advice from experienced people, and write up nomination. Peter Patman thanked Kellie for bringing the CYC sheet to us. It's such a great tool. Kellie also reminded everyone to think outside their club. Nominees do not have to be from your club.

**KH Buoy Report** - Dorian reported that two of nine marks are floating and will be put back soon.

**MDR Buoy Report** - Mike Priest said 11 of 16 are on station. F, A, and AA, probably won't get put back. E and EE are the next priority. He said the current plan seems to be stable and effective.

### **General Announcements**

#### **KH Events & Announcements**

- Norie Martin reported that the Blue Gavel will install Rosalie Davis Green as International President in October. There will be a dinner and film fundraiser on June 25 at King Harbor YC.
- Sunday's King Harbor race will feature an inverted start. June 18 is Spin 4. July is the Tom Collier followed by the Santa Barbara to King Harbor race.

#### **MDR Events & Announcements**

- Gisele said that Marina Venice YC will host the Robert Baker Regatta on Sept. 18. This is a new date for the regatta. Also, MVYC is going back to its original name: Marina Yacht Club.
- Kathy St. Amant is on the Mdr Historical Society Board. The Society has received a full collection of the Argonaut and Dinghy magazines. The Society needs money. She wants to post Society stuff on the ASMBYC website. Everyone agreed this would be appropriate. We just lost Vic Smith, planning a memorial in July, and Paul Miller is on the decline. There will be a retirement party for Don Knabe in September.

#### **Port Captain Gisele Rebeiro**

- Next meeting will be at PMYC on Monday, August 1, at 7 p.m. All Rear Commodores from member Clubs are invited to attend hosted dinner before the meeting.

**Adjournment - M/S/C - Peter Patman/Kellie Fennessy/unanimous - to adjourn at 8:21.**

Respectfully submitted,

J/S/C Christina Tarantola