



ASSOCIATION OF SANTA MONICA BAY YACHT CLUBS

ASMBYC MEETING: THURSDAY, OCTOBER 13, 2016 at 7 p.m.
CALIFORNIA YACHT CLUB

MINUTES

Call to Order 7:03 pm by Commodore Sharlean

Pledge of Allegiance No flag

Greetings and Appreciation to Host Club

Roll Call of Member Clubs

Regular Members

California Yacht Club YES (7:06)

Del Rey Yacht Club YES

Fairwind Yacht Club YES

King Harbor Yacht Club YES

Marina Venice Yacht Club YES (7:15)

Pacific Mariners Yacht Club YES

Port Royal Yacht Club NO

Redondo Beach Yacht Club YES

Santa Monica Windjammers Yacht Club NO

South Bay Yacht Racing Club YES

South Coast Corinthian Yacht Club YES

Westlake Yacht Club NO

Women's Sailing Association of Santa Monica Bay YES

Associate Member

Pacific Singlehanded Sailing Association NO

Minutes: August 1, 2016 & September 15, 2016

August 1 - corrections/revisions: Kelley Fennesey moves to approve, Keith Mott seconds, no opposition, no abstentions, approved.

September minutes - Warren Fox made a motion to remove Harlan's name from the revisions, seconded by Keith Mott. No opposition, no abstentions, September minutes are approved as revised.

Special Event: Erik Simmel with the Maritime Unit

Jack Taylor was a transpac sailing legend and during WW2 he was a dentist, a member of the first SEAL team. SMWYC's 75th anniversary is being celebrated by putting up an exhibit to honor Jack Taylor's legacy. There will be a Navy honor guard, dignitaries, and a film exhibit of the era. This Sunday 10/16 at 2:30-3:30 is the primary event, but the entire day will be an open house starting at 11am. Cody from CBS News and 60 minutes will be there recording the event on Sunday. Jack was a primary witness during the Nuremberg trials and his life will be commemorated. www.maritimeunit.org to find details about this weekend's event.

Plastic Change from Denmark Their ship is being hosted by PMYC in basin D. On Oct 28 7pm at PMYC there will be a silent auction and everyone is welcomed to visit their ship. On Oct 29 at SMWYC from 12-3pm will be another event for anyone interested in talking with them about their project. The ship is traveling with scientists and a photographer to spread information about the problem with plastics in the ocean. The Facebook page is plasticchangeinternational. They will be here until maybe the first of November. They need to be in Hawaii by Thanksgiving.

Officer Reports:

- Commodore Sharlean Perez Please help us have a quorum at our next meeting as we will have many things to approve.
- Vice Commodore Patrick Shuss We have received nominations for every award. Committees will be
- Rear Commodore Fred Weinhart Absent.
- Secretary Lara Jacques No report.
- Treasurer Harlan Holmes We have money in the bank, and little has changed since last month. We have received money for some calendar ads. The budget for next year
- Jr. Staff Commodore Christina Tarantola Absent
- Judge Advocate Warren Fox No report.
- Fleet Captain Kathy St Amant Absent, she emailed her report. Sharlean reports that Kathy has extra trophies if they are needed for the High Point brunch. She is doing an excellent job for ASMBYC with the webpage and advertising and we really thank her for that.

Chair Reports:

- SMBSF Representative - Rosalie Davis Green SMBSF is always looking for donations to fund sailing. You can enroll through Ralphs so that SMBSF gets a percentage - we received about \$500 this year. Once a year you have to renew online in order for the donations to continue. The renewals started in September this year. We also collect used usable marine equipment that we can sell and the money goes into the program.
- Junior Sail Coordinator - Virginia Howard We had a great summer! CYC held the Jr. Olympics and it was a major success. We had a short hiatus in August and then started up with Fall sailing. Optimis, CFJs, 420's, lasers and high school sailing are all underway. There are also programs for home schooled kids and alternative schools. There have been two CFJ regattas (Shadden series) already this year, and the Perry Series sailed in 420's are also under way. The laser series Ullman/Frost will start in November in Alamos Bay. The Optimis are the little boats with a lot of regattas - one to two a month! We have already gone to Morro Bay this year. High School sailing is under different rules, kids rotate in and out of the boats, the courses are short and the events are

extremely social. Our local grown sailors now sailing for UC Santa Barbara are competing and doing extremely well in the college events.

- MDR Opening Day Chair - Jamie Terrence Commodore Sharlean reports that Jamie will hold this position again next year. Jamie will start sending out “save the dates” very soon.
- MDR Homeport Regatta Chair - Commodore Sharlean says we are looking for a club to host the Homeport Regatta. Keith said PMYC would be happy to do it again if there is not another interested host.
- High Point Series Coordinator - Dave Doeh We made it through the whole series! There were 12 races and 6 to qualify. The ASMBYC High Point is an attempt to join all the racers from the different member yacht clubs in Santa Monica Bay and get them racing in different venues. There were 147 boats that competed, and only 4 boats qualified for the final race, a lower than usual turnout. The overall winner is CYC, Avett and Kurt Johnson. The next trophy goes to Accapella from KHYC. Dave wants to recognize the other two qualifying boats and award them trophies. Ron Grassel took care of the spreadsheet and tracking the points.
- SCYA Representative - Report by Gary Green, Rear Commodore of SCYA. Communication between clubs is so important and our harbor associations keep us in touch and up to date with current boater issues. Our next meeting is November 5th at KHYC, at noon, the annual business meeting. We’ll be voting on new officers. In order to promote more two way communication we’d like to invite ASMBYC to designate a liaison to either attend or send a report to be shared at the SCYA meetings. Commodore Sharlean says she thinks it is a very good idea to increase communication between the organizations. Patrick Schuss will commit to go to at least one meeting and will work towards getting someone to attend or send a written report. There are many awards given out by SCYA each year and they are currently open for nomination until October 31st. service@scya.org is where you may submit your nominations. There are many events sponsored by SCYA and you are welcome to participate. If you want to attend the November 5th meeting, please go online and reserve your spot at scya.org.
- PCYA Representative - Gary Green, Jr. Staff Commodore. Our members are not clubs they are other associations. There are awards presented each year, and it is time to get nominations in. There are currently nominees from ASMBYC clubs for some of the awards. The annual meeting will be in January in San Diego, date TBD. The 2016 International Order of the Blue Gavel meeting will be at DRYC on October 16th. iobg.org is where you can register for that. Rosalie Davis Green will be inducted into the international organization at this event.
- Website Chair - Kathy St. Amant Commodore Sharlean reports that very good things are happening with the calendar, creating new ad space and organization for our calendar. Many thanks and much appreciation to Kathy for

all of her hard work on the calendar and the website.

- Community Affairs / Government Relations - Dave Lumian / Mark Hansen / Anne Sacks No reports.
- Historian S/S/C - David Feinstein Absent, no report.
- Trophy Chair - Diane Laney Absent. Commodore Sharlean said there are a few trophies that need to be fixed and we are saving some budget to take care of it.
- Women's Sailing Coordinator - Jana Davis. Absent, no report.
- USSA Area J Representative - Mike Priest Kelley Fennesey reports that she just got a text from Mike that he escorted a woman who swam from Catalina to Palos Verdes. She swam for 19 hours and just finished today. That is why Mike is not here! No buoys will be set until MidWinters so we don't lose anything in Winter Storms. The Dave Perry event is confirmed for January 19th.

Fleet Representative Reports The Snipe Fleet (Robert Garlip) read from a magazine an official report about the Snipe Fleet in MDR.

KH Buoy Report Dorian Harris - the buoys are floating all over the place. F was run over twice, H was sitting on Torrance Beach and is now at the dock, and K should be back on station this weekend.

MDR Buoy Report Kelley said as far as Mike knows the whole center line is there but we don't have a current report.

OLD BUSINESS:

ASMBYC Honor Awards The slate for nominations will be presented at the next meeting and be voted on. Patrick is looking for volunteers to be on the committees - be ready to say yes when Patrick asks!

ASMBYC Bridge Nominations Commodore Sharlean reports that we do have a slate: Commodore Patrick Shuss, V/Commodore Kathy St Amant, R/Commodore vacant, Treasurer Harlan Holmes, Secretary Krisianna Bock, Jr. Staff Commodore Sharlean Perez. If anyone has a recommendation to fill the vacancy please let us know.

ASMBYC Calendar Meetings Commodore Sharlean said the next meeting is this Monday Oct. 17 at KHYC, 7:00 pm. Thank you to everyone who participated and thank you for working hard to work out scheduling issues. Great work everyone!

ASMBYC Calendar Advertisers If you know of anyone who would like to advertise, please let us know! We appreciate any help we can get.

ASMBYC Cruiser Rating Fees The cruiser rating committee will get served and things will get worked out. It is in progress.

General Announcements Please see above for the announcements at the beginning of

the meeting.

- KH Events & Announcements His N Hers races are coming up and we are also getting ready for the holidays. The Christmas regatta is on December 3rd, and the perpetual trophies will be given out on November 3rd. Singlehanded race had to be postponed and will be raced on Nov. 5. Nov. 11 is the Turkey Shoot.
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- MDR Events & Announcements Check Stein and Perkhoff is this weekend Saturday, hosted by PMYC. This is for PHRF and multihull. The NOR's are out, right now we only have 4 boats. You can find it on regatta network. This is a change of date. SCCYC completed their move recently and is now located upstairs from Saponi restaurant in Fisherman's Village, right next door to Blue Pacific Sailing. SCCYC is hosting the Campbell Cup on October 23rd. SCCYC officially has a new location and mailing address. It is 13723 Fiji Way Suite BU5, MDR CA 90292. The phone number is the same. SCCYC invites you to come and visit their interim club!

Port Captain Gisele Rebeiro (by Commodore Sharlean)

- Next meeting will be hosted by DRYC on Thursday, November 10th at 7 p.m.

Adjournment

motion to adjourn by DRYC, seconded by SCCYC

Adjourned at 8:12pm