



## ASSOCIATION OF SANTA MONICA BAY YACHT CLUBS

**ASMBYC MEETING: THURSDAY, November 10, 2016 at 7 p.m.  
DEL REY YACHT CLUB**

### MINUTES

**Call to Order** 7:08 pm by Commodore Sharlean

**Pledge of Allegiance** No visible flag

**Greetings and Appreciation to Host Club**

Thank you to DRYC and Tucker for hosting the meeting tonight.

**Roll Call of Member Clubs**

**Regular Members**

California Yacht Club

Del Rey Yacht Club

Fairwind Yacht Club

King Harbor Yacht Club

Marina Venice Yacht Club

~~Pacific Mariners Yacht Club~~

Port Royal Yacht Club

Redondo Beach Yacht Club

Santa Monica Windjammers Yacht Club

South Bay Yacht Racing Club

South Coast Corinthian Yacht Club

~~Westlake Yacht Club~~

Women's Sailing Association of Santa Monica Bay

**Associate Member**

~~Pacific Singlehanded Sailing Association~~

**Minutes: October 13, 2016**

No corrections. Themis motioned to approve, Rosalie Green seconded, October minutes are approved.

**Officer Reports:**

- Commodore Sharlean Perez Thank you to everyone for the award submissions and to everyone who has been so helpful with keeping everything moving forward.
- Vice Commodore Patrick Shuss The installation brunch in January will be sign ups through regatta network. We may need to have a very short special meeting immediately before the installation, please keep it in mind. This meeting will be to approve two officers before the installation. The installation brunch will be January 8th at King Harbor YC.
- Rear Commodore Fred Weinart Not present, no report.
- Secretary Lara Jacques No report.

- Treasurer Harlan Holmes (This is Harlan's final report as treasurer. He has held the position for 8 years and we thank him for his work and contribution to the sport of sailing.) A report is sent to the officers twice per month and Harlan would like to see that continue. He would also like to see his successor keeping track of the changes over the years. Harlan took over the position in 2008 and had to make a \$3,000 adjustment to balance with the bank. In 2008 ASMBYC paid \$300 to someone to do the taxes. It takes about an hour and we shouldn't have to pay for that. Lynn Hammit for years did a big part of the treasurer's job from 2003-2009. She did all the billing for calendar ads, dues, etc. Lynn passed away in 2009. We made \$750 while Harlan has been treasurer. Using Quikin is a great way to go, and ASMBYC also now has an account with Regatta Network. There is a "to do" list for the next treasurer so they will know what to do. There are two kinds of insurance that we also need to keep up. Harlan appreciates having been treasurer and meeting so many people over the years. On to the report! There is money in the bank. We have the draft budget to contend with. Kathy St Amant has a change to the treasurer report: cross off the band for Champion of Champions Regatta because there was not one at the event. Sharlean asked Warren about approving the 2017 budget and he says it does need to be approved. Gary Green said it would be wise to look at it now so it is set for next year. Warren says we can make a recommended budget, and then it can be approved at the next meeting in February. Sharlean said that is what will happen, please let your delegates know so they will be prepared for the next meeting. The Secretary will send it out with the minutes and agenda before the February meeting.
- Jr. Staff Commodore Christina Tarantola Not present, no report.
- Judge Advocate Warren Fox There are two issues: Election and Rescue Award. There is no problem with the Rescue Award because there can be more than one recipient, there is nothing in the deed that says you cannot. If the selection committee sees a nominee that should be moved to another category, it is okay to do that. The other issue is we have two people for elected officers that have not been posted or notice given according to the by laws. The only way to get around this is to have a special meeting.
- Fleet Captain Kathy St Amant Kathy brought sample trophies that will be given out for High Point. They were made in Australia. We are set for a good number of trophies for next year - they were all paid for in the sponsorship for Champion of Champions Regatta.

#### Chair Reports:

- SMBSF Representative - Rosalie Davis Green We support junior sailors as well as adult sailors. We supported the Alaska Adventure adult sailors this year. Please register your Ralph's card online to enroll and money. The secretary will send out directions how to register your card.
- Junior Sail Coordinator - Virginia Howard There are races this weekend in Ventura in Optis, and High School sailing has their first official regatta in Newport. Two schools from this area are going with full teams. There is one more Perry for this year and many more Opti regattas on the way. There are

teams from DRYC and CYC going to the Orange Bowl regatta. CYC also has 12 families going to New Orleans for a regatta over Thanksgiving.

- MDR Opening Day Chair - Jamie Terrence Jamie is not present. Commodore Sharlean shared that Jamie is still planning on using Horn Blower for opening day, Jamie confirmed they are still operating. If there are any clubs changing their schedule or doing something different, please let us know now. Giselle is planning on holding Marina Venice YC Opening Day at Chase Park. Brian said that SCCYC is working on getting access to a dock for the water taxi to pick up people from SCCYC's new location. Opening Day is March 11 and 12, 2017 this year.
- MDR Homeport Regatta Chair - Keith Mott Keith is not present. Commodore Sharlean said that the International Order of the Blue Gavel has offered to sponsor the Homeport Regatta. Rutter(?) would like to reestablish the tradition of presenting the trophy and sharing the story of the sailor who the race and trophy was created to honor. Rutter and Kathy St Amant (as representative of the Marina del Rey Historical Society) will work together. A date has not yet been set for the Homeport Regatta. It was suggested that it be pushed back to generate more interest as beginning sailors. Kelley Fennessy suggest that we put a writeup in the SCYA magazine to promote the regatta since it is a unique event.
- High Point Series Coordinator - Dave Doeh Dave says he made an error in the numbers on the spreadsheet. 147 boats competing over 12 races and last time he reported there were only 4 qualifiers, but there were actually 6. The overall winner stays the same but the second place Home Harbor trophy goes to Hot Rum. Dave apologizes and has already apologized to Acapella, previously announced as second place winner, for the error.
- SCYA Representative - Gary Green January 14 is the installation dinner. Check the [SCYA.org](http://SCYA.org) website for registration and information. The next meeting is Feb. 4 at Huntington Harbor YC. Jan. 29 at DRYC will be a seminar for Rear Commodores. It is a fun event meant to help Rear Commodores make the transition to the bridge. MidWinters is coming up Feb 11-12 at CYC, KHYC and DRYC. There is [SCYAmidwinter.org](http://SCYAmidwinter.org) website. Next year SCYA will do an outreach program to all member clubs and harbor associations.
- PCYA Representative - Gary Green said there will be a predicted log race in June at San Diego YC. The Carr Cup will be held at St. Francis YC next year, the date has yet to be determined. The annual meeting will be at Silvergate YC on Jan 21 in San Diego.
- Website Chair - Kathy St. Amant The website is updated with the help of Dave Doeh. Kathy is working on adjusting prices to advertise online by figuring out how many people are visiting the website. She is also looking at the pricing for the advertising in the calendar to make a fair price for the calendar and website ads. Anyone who sponsors or donates to regattas (as Jerome did for the Champion of Champions regatta) will get a prime spot on the website. We need to put together a pricing system that charges more for people who get space on the website. Commodore Sharlean says we are finally in a situation where we can do web advertising. Kathy proposes that since the schedule is so tight, lets just do the calendar now and figure out the prices and do it right

before we put ads on the website.

- Community Affairs / Government Relations - Dave Lumian / Mark Hansen / Anne Sacks Not present, no report.
- Historian S/S/C - David Feinstein Not present, no report.
- Trophy Chair - Diane Laney No report. Diane is moving on so ASMBYC needs a new trophy chair. Thank you for your two years of service as trophy chair for ASMBYC.
- Women's Sailing Coordinator - Jana Davis Present, no report. Jana would like to see some space used in the calendar to advertise the WOW/WAH regatta since that is an event sponsored by ASMBYC.
- USSA Area J Representative - Mike Priest There is a report from Mike Hansen and it will be attached to the minutes by the secretary. The US Sailing National convention is in February in Texas. Kelley reminds everyone that CYC has a Dave Perry event to discuss the racing rules, and there is also a racing seminar on the calendar.

### **Fleet Representative Reports**

No reports.

### **KH Buoy Report**

Dorian said that H is out there and Y is sinking.

### **MDR Buoy Report**

Mike says the center line is pretty solid, there was some maintenance this month.

### **OLD BUSINESS:**

#### **ASMBYC Honor Awards Recommendations & Approval**

Senior Awards:

Rescue Award: Julian Soto (DRYC) and Mike Quigley (SCCYC)

Competitive Yachting Achievement Award: Drew Freides (CYC)

Senior Sportsman Award: Charles-Etienne Deanneaux (CYC)

Senior Yachtsman of the Year: Steve Potter (SMWYC)

David Poe Memorial Yachting Achievement Award: Boys and Girls Club of Venice and Jeffrey Piglet (DRYC)

Kelley Fennessy motions to approve, Giselle seconds, the motion passes.

Junior Awards:

Junior Sportsman of the Year: Sidney Gathrid (DRYC)

Junior Yachtsman of the Year: Samantha "Dot" Obel (DRYC)

Rushing moves to approve, Kelley seconds, the motion passes.

#### **ASMBYC Bridge Nominations & Election**

A slate was presented last month. Tonight we cannot approve our rear-commodore or

our treasurer because there was not enough notice given.

Commodore: Patric Shuss (KHYC)

Vice Commodore: Kathy St. Amant (SCCYC)

Rear Commodore: Jim Garvey (DRYC)

Treasurer: Wendy Steinthal (PMYC)

Secretary: Krisianna Bock (CYC)

Junior Staff Commodore: Sharlean Perez (SBYCR)

Rosalie moved to accept the slate, Mike Priest seconded, the motion passes.

### **ASMBYC Calendar Advertisers**

The calendar is 90 percent done, there are a few dates still being finalized and there will be one more chance to look at it before it goes to the printer.

### **ASMBYC Cruiser Rating Fees**

### **General Announcements**

- KH Events & Announcements The His n Hers races are finished and we are gearing up for the boat parade and the Dec 3 Christmas regatta - best dressed gets an award.
- MDR Events & Announcements Jerome shared that this Monday PSSA is having a presentation about the Vendee Globe race at PMYC 8pm.

### **Port Captain Gisele Rebeiro**

- Next meeting will be the Installation Brunch and Awards Ceremony on January 8, 2016, at King Harbor Yacht Club. 11:30.

### **Adjournment**

Kelley moves to adjourn, Mike seconds, adjourned at 8:38pm.