

Pacific Coast Yachting Association



MINUTES OF THE BOARD OF DIRECTORS MEETING ENCINAL YACHT CLUB January 30, 2010

The meeting was called to order at 10:05 by Commodore Joan Marsh-Clune. The following attendees constituted a quorum:

Commodore Joan Marsh-Clune	Vice Commodore Guy Walters
Rear Commodore David (Woody) Wood	Secretary-Treasurer Peter Patman
Jr. S/C Martin Livingston	S/C Linda Newland
S/C Joe Castagna	S/C Cleve Hardaker
Director Chuck Ramsey	

Treasurers report:

R/C Woody Wood gave the treasurer's report. It was noted that \$179.00 was outstanding from the Barusch-Castagna event held at B.C.Y.C. Joe Castagna advised the board that he will pay the bill for shipping the trophy from the Northwest. In addition, the past treasurer indicated we were double billed by B.C.T.C. Junior S/C Livingston will confer with J.D. to resolve.

Cleve Hardaker moved to raise the dues to \$200.00. The motion was passed subject to discussing with the Seattle based member associations. Cleve Hardaker will call Jerry Downer for his opinion before confirmation. It was suggested that dues for 2010 be sent out with a letter confirming the increase to \$200.00 along with a cover letter from the Commodore explaining the need to increase dues. It was also suggested that the 2011 dues be mailed in December of 2010.

New signature cards were signed by the Commodore, Rear Commodore and the in-coming Secretary-Treasurer with instructions to move P.C.Y.A's banking needs to U.S. Bank's Marina Del Rey branch.

The 2010 budget was presented and approved.

Vice Commodore's report:

There was discussion to publish the P.C.Y.A. Pennant during the month of March. In addition, the September newsletter will be published electronically and will be emailed to members. During the year, it was suggested to send results and any other events to S.C.Y.A. as they will publish in their newsletter.

The cost of producing the Pennant was discussed and it was suggested to contact Gail Hine to see what reductions could be made.

Dates of competitions...Carr Championship to be conducted at Mission Bay Yacht Club on Memorial Day Weekend...May 29 -31, 2010. Barusch to be conducted after reviewing with all

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concerned on Saturday, June 19, 2010. An attempt will be made to sign-up 8 boats...two from each area.

Unfinished business:

Commodore Joan will report to the board in June with a job description for all officers. She will include a timeline to work with.

New business:

V/C Commodore Guy Walters is working on the dates for next year's Carr and Barusch competitions in Vancouver B.C. He is checking with the Royal Vancouver Yacht Club for availability for the weekend of June 24-26, 2011.

It was suggested to form a long range planning committee to be headed by the Sec-Treasurer, with Cleve Hardaker and Paul Artof as contributing members. A report will be forth coming and emailed to the board.

Meeting adjourned at 11:45 a.m.

Respectfully Submitted

Peter N. Patman
Secretary-Treasurer