



**PCYA Meeting Minutes
Burrard Yacht Club
North Vancouver, BC
Sunday, June 9, 2007**

The meeting was called to order at 1005 by Commodore Jerry Downer. Representatives from seven Associations were present and a Quorum was established.

The following Association Officers and Directors were present:

Commodore	Jerry Downer	IPBA-S
Vice Commodore	Cleve Hardaker	SCYA
Rear Commodore	Marty Livingston	SMBPF
Staff Commodore	Linda Newland	PICYA
Fleet Captain	Bob Good	IPBA-GofG

S/C Joe Castagna	SCCA/SMBPF
S/C Al Smith	IPBA-N

January Meeting Minutes

Secretary/Treasurer Joan Marsh-Clune was unable to attend due to a conflicting meeting in Portland, Oregon. She sent the minutes and treasurer report to Jerry in advance of the meeting.

In Secretary/Treasurer Joan Marsh-Clune's absence, Jerry presented the minutes of the January meetings at Seattle Yacht Club as written and submitted. The minutes were approved as submitted.

Treasurer's Report

Jerry presented the Treasurer's report as submitted by Joan. Highlights of the Treasurer's report are:

YRASf is in arrears. Cleve will contact their Executive Secretary about this.

Payment from one January Meeting attendee has not been paid. Jerry will contact this person for payment, as there was confusion at the time of the meeting.

Expenses exceeding budget are \$32.21 reimbursing Russ Robinson for return of the Langlais trophy and \$175.78 to Paul Artof for procuring the Langlais and Harder awards.

Postage/shipping costs include 3 shipments from 2006 Treasurer to 2007 Treasurer for \$59.04, shipping regalia to Seattle for the annual meeting of \$19.82, and 2006-2007 PCYA minutes and meeting notices.

There is no record of expense for meals for the annual meeting. Jerry has paid for all meeting expenses and will send details to Joan for reimbursement.

Our Certificate of Deposit, which is currently at 5.30% will mature on July 6, 2007. It was set up originally to not renew automatically. Joan will contact the branch manager at U.S. Bank to discuss options. She will forward this information to the Board for a decision.

U.S. Bank has a new process for updating signature cards. The manager is forwarding that information to Joan who will forward it to the officers.

The inventory at year end from Anne showed no PCYA blazer patches. Joan received a bid of \$19.95 each, plus tax and shipping, with no minimum order. It was decided to have Joan purchase two PCYA blazer patches at this time for inventory.

Jerry reviewed the Income Statement as of May 31, 2007. Income was \$3,046.00 and expenses were \$506.87 for a gain of \$2,539.13. Current cash on hand and certificate of deposit is \$16,585.84.

Current bills to be paid are: \$1,631.55 to Jerry for reimbursement of January Meeting meal expenses, postage for meeting notice, Barusch trophies and engraving and name tag for the Rear Commodore. Jerry will submit a detailed listing to Joan for reimbursement. Linda Newland will submit a request for reimbursement of \$53.20 for engraving expenses related to the Garrett Horder trophy.

The Treasurer's Report was approved as submitted.

Vice Commodore's Report

Cleve reported that he has the extra key to the Langlais trophy shipping case. Cleve has contacted all Associations to get their news to include in the newsletter. Everyone seemed to be happy with the newsletter. Gail Hine put it together for Cleve. Linda will send copies of officers' duties to Cleve for dissemination. Marty received the Rear Commodore duties from Jerry.

San Diego Yacht Club will host the 2008 Barusch/Castagna. Bob Ehlers has tentatively booked the dates of May 28-31. Joe Castagna reminded the group that the fourth weekend of June is the regular date for this contest. Cleve will work with Bob Ehlers on establishing a final date.

Cleve is hopeful of using the Etchells fleet from San Diego for the Carr Regatta.

The Langlais trophy is not at South Shore Yacht Club in San Francisco as won by Stan Honey. One key is with the trophy case.

Cleve will work with Marty on sharing his information on contacting Associations to get a good representation of nominees for the Horder and Langlais awards. Also, Cleve will include information on nominations and deadlines in our next post-Barusch/Castagna PCYA newsletter.

Barusch/Castagna Report

Bob Good reported that despite the change in the Canadian/U.S. dollar exchange, he hopes to break even on the 2007 Barusch/Castagna contest. Joe Castagna offered to cover the other half of the cost of the caps if the committee comes up short.

The 2007 Barusch was won by Fred Cole, IPBA-S with a winning score of 1.3201%, followed by George Babbitt, IPBA-S with a second place score of 1.3251% and Bob Lindal placed third with a score of 1.3344%.

The Castagna team championship was won by IPBA-S, represented by Fred Cole and Goerge Babbitt. Second place was IPBA-N, represented by Bob Lindal and Klett/Elbon.

PCYA owes a debt of gratitude to the International Power Boat Association, Burrard Yacht Club, and the IPBA-Gulf of Georgia committee for hosting a great social venue and navigation contest.

Old Business

Prior to the June meeting, San Diego Association of Yacht Clubs submitted dues and a request for membership in PCYA. The Board had a virtual meeting and accepted their request.

Jerry shared a letter he has written to San Diego Association of Yacht Clubs, welcoming them as a new PCYA member Association. In addition, Jerry is mailing current contact information for PCYA Associations, a brief history of PCYA and our last yearbook to San Diego Association of Yacht Clubs.

Jerry will email a list of current PCYA Staff Commodore contact information to Linda. She will contact he Staff Commodores to find any PCYA historical documents we need to archive

New Business

PIYA has requested help from PCYA to come up with a plan and ideas for getting increased participation. Executive Secretary Jan Visser said it is difficult to get people to come to meetings and hold office. It was agreed that all Associations are having some of the same problems.

Jerry will ask Marda Phelps and Pat Goodfellow to discuss the problems and possible solutions with Jan Visser.

Joe Castagna brought up our need for more money for operations, and strongly suggested that we come up with a plan to increase income in order to sustain the organization.

It was also recommended that we develop an amendment for non-advancement to the next office for officers missing both semi-annual board meetings in one year. A representative from that same geographical is a recommended replacement. Linda will draft the amendment for presentation at the January 2008 meeting.

Final comments

Jerry commented that one of reasons the Carr didn't work out was because of extensive winter damage to docks at Royal Vancouver Yacht Club and other facilities in the Vancouver area.

Cleve and S/C Paul Artof are working on some long term goals for the Carr. Cleve has contacted the Etchells fleet and feels we should invite an Etchells fleet official to work with PCYA to organize an Etchells fleet in each regatta venue.

Two burgees were sold to Marty Livingston and Cleve Hardaker. Linda will send the \$32 to Joan.

The Meeting adjourned at 1200.

Respectfully submitted,

Jerry Downer, Commodore
Acting Secretary