



**PCYA Meeting Minutes  
Encinal Yacht Club  
Sunday, June 23, 2006**

**Call to Order**

Commodore Linda Newland called the meeting to order at 10:08AM.

**Roll Call**

The officers present were:

Commodore	Linda Newland (PICYA).
Vice Commodore	Jerry Downer (IPBA).
Rear Commodore	Cleve Hardaker (SCYA)
Secretary Treasurer	Anne Sacks (SMBPF/ SCCA)
Fleet Captain	Vern Bendsen (PICYA)
Jr. Staff Commodore	Paul Artof (YRUSC).

The Roll Call of attendees was:

SC Haluk Akol (PLRA)  
Susan Artof (YRUSC)  
SC Jay Brown (PICYA)  
Margot Brown (PICYA)  
SC Joe Castagna (SCCA/SMBPF)  
Joan Marsh-Clune (SC/PICYA)  
SC David MacCulloch (SMBPF).  
SC Bill Lewis (SCYA).  
SC Jerry Wellnitz (SDCA).  
Vern Bendsen (PICYA)

Commodore Newland gave remarks and thanks to those involved in the planning of the weekend of events for the Carr Cup and Barusch/Castagna. She noted the support from Presidio Yacht Club for providing boats and venue for the Carr Cup. She thanked PCYA S/C Haluk Akol for

the work that he did to organize the Barusch/Castagna, which included arranging for race boats, determining the race course, training observers and funding race contestant booklets.

S/C Haluk Akol, 1982 & 1998 winner of the Barusch, said that he was pleased to be here for the Barusch/Castagna event and hoped to host the event again in 4 years.

A quorum was present.

### **Approval of Minutes**

It was moved, seconded and carried that the minutes of the Annual Meeting on Saturday, January 14, 2006 at Encinal Yacht Club be approved as distributed.

It was moved, seconded and carried that the minutes of the Annual Meeting on Sunday, January 15, 2006 at Encinal Yacht Club be approved as distributed.

### **Press Release for 2006**

It was noted that press releases for the Carr Cup and Barusch/Castagna events would be prepared by the following: S/C Bill Lewis to SDCAA, SDBN and SCYA, S/C Joe Castagna to J.J. Quinn and SMBPF, Jr. S/C Paul Artof to "Latitude 38", "Sea" and PCYA website, Commodore Linda Newland to "PICYA Log". V/C Jerry Downer to "Northwest Magazine" and will follow up on photos taken on the water and of contestants from Johnny Owens, Cheryl Clark and Chris Eldon on the vessel "Chinook".

S/C Joe Castagna requested that the winners of Barusch/Castagna 2006 be recorded in the minutes:

**Barusch 2006 Winners** – 1<sup>st</sup>, Dick Timmerman, IPBA North, 2<sup>nd</sup> Bill Menees, IPBA North, 3<sup>rd</sup> Bob Lindal, Defending Champion, 4<sup>th</sup> Hakuk Akol, PLRANC, 5<sup>th</sup> Noel Diefendorf, PLRANC.

**Castagna 2006 Winners** – 1<sup>st</sup>, Dick Timmerman and Bill Menees, 2<sup>nd</sup>, IPBA North, Bob Good and Bob Gautschi, IPBA, Gulf of Georgia, 3<sup>rd</sup>, Haluk Akol and Noel Diefendorf, PLRANC.

**Carr 2006 Winners** – San Diego Yacht Club, Keith Lorence-skipper, Ken Bertino and Scot Tempesta – crew.

### **Borrowed Boat Insurance /Comment on Carr Cup**

Commodore Newland reported that there was damage to a loaned boat for the Carr Cup Regatta. PICYA was the host of the 2006 Carr Cup Regatta and covered the liability insurance of the regatta. She further reported that borrowed boat insurance would have been available to PCYA for this regatta, if the association had joined U.S. Sailing. PCYA elected not to join U.S. Sailing. Since PICYA was the host of the 2006 Carr Cup Regatta, it covered the liability insurance for the regatta. Presidio Yacht Club, who provided boats for the 2006 Carr Cup Regatta from the club's owned fleet, had a fund to cover damage to the boat(s). If a privately owned vessel had been borrowed and damaged in the regatta, PCYA would have had to pay the owner's deductible.

### **Vice Commodore's Report**

Vice Commodore Jerry Downer welcomed suggestions for articles to "The Pennant". He reported that articles about PICYA, SCYA and YRUYA were covered in 2005. If other member associations have information for the publication, please e-mail it to him. There was discussion

about when issues of “The Pennant” would be published. The consensus was to publish (2) issues yearly – one after the PCYA Annual Meeting and one in August.

Vice Commodore Downer reported that Canada would host the 2007 Barusch. Feedback from contestants at the 2006 Barusch recommended that the contest be held in Sidney rather than Vancouver. The Gulf Islands are a better location for the contest.

S/C Castagna suggested that the PCYA contact list for the Barusch/Castagna be made available on the website. Discussion regarding the issue of privacy followed. It was agreed that winners’ names and event photos could be posted on the association website; however, contact information should not be posted. There was further discussion about creating a position of PCYA Historian for keeping such records.

Following discussion, it was moved, seconded and carried that records from the Barusch/Castagna contest be given to the PCYA Secretary/Treasurer to keep, not to publish, and to pass on to the next Secretary/Treasurer until PCYA finds someone to take the position of historian.

Commodore Newland has the records of the 2006 contest and will give them to the secretary. She will supply S/C Wellnitz with labels from the contact list so that he can send thank you letters to the contestants. She will also check with PICYA regarding storage space for PCYA archives in PICYA’s storage facility. She asked the board to locate their records so that all PCYA records could be stored in one place.

S/C Lewis mentioned that SCYA has stored association records at the USC Maritime Archival Library and perhaps PCYA could do this.

### **Rear Commodore’s Report**

Rear Commodore Cleve Hardaker reported that it was difficult to locate the Carr Trophy for the 2006 regatta. S/C Castagna reported that this has not been a problem for the Barusch/Castagna trophies. Following discussion, it was moved, seconded and carried to draft a trophy agreement for the Carr Trophy. Rear Commodore Hardaker will take care of this.

Rear Commodore Hardaker presented an idea to make the Horder Award more attractive to the winners and consequently attract more nominees. He suggested contacting a company such as West Marine to donate goods and services to the Horder winner and runner ups. Margot Brown stated that the Horder is a prestigious trophy, which is kept at the St. Francis Yacht Club, and should not be commercialized. S/C Artof added that the nominees for the Horder award are increasing and the Horders should be contacted regarding this idea. It was moved and seconded that based on consent of the Horders PCYA would look into additional sponsorship for the Horder Award for further support of the winning junior program and without this consent the award would stand as the deed of gift states. The motion failed.

Commodore Newland requested that a committee develop a packet that presents information about the Horder Award and includes sample resumes from previous winners. S/C Lewis, Rear Commodore Hardaker and Vice Commodore Downer will serve on the committee.

It was moved, seconded and carried to authorize Rear Commodore Hardaker to contact the Horders to investigate their feelings about expanding the benefits of the Horder Award. The Rear Commodore will write a proposal and e-mail it to the board for comment before contacting the Horders.

Rear Commodore Hardaker will send out announcements on the Langlis and Horder Awards in June. He will also prepare the PCYA Annual Meeting announcement.

### **Secretary/Treasurer's Report**

Secretary/Treasurer Sacks noted that there was a balance of \$8,105.08 in the organization's checking account and \$7,422.44 in a certificate of deposit at US Bank in reserve for the Castagna Perpetual. The certificate of deposit will earn 3.92% when it comes due in August 2006. She reported the current certificate of deposit rates at US Bank and asked when the CD came due was there a minimum term for renewal. The board's response was that there is no minimum term requirement. S/C Castagna made a donation of \$600.00 to bring the balance of the CD to over \$8,000.00.

She reported that the PCYA non profit corporation Personal Property Affidavit for New Businesses in King County, Washington was filed on June 06, 2006.

Condolences were sent to S/C Phelps on the passing of her husband.

### **Jr. Staff Commodore's Report**

Jr. Staff Commodore Artof reported on the website regarding the indication of deceased PCYA S/C's with an asterisk. The list of S/C's was reviewed. He recommended that there be a page link to yacht clubs that are members of members of associations in PCYA. It was recommended to create a link to PICYA and SCYA, which have links to clubs through those associations.

### **By-Laws**

Commodore Newland reported that she received two comments on the draft of the By-Laws that were distributed at the January 14, 2006 Annual Meeting. S/C Smith reported typo errors. S/C Jay and Margot Brown submitted a written comment that under Article #11 – Amendments, 11.1, as revised in January, 1991, “Amendments to these articles must be initiated by the Board of Directors and adopted at the Annual General Meeting of the Association by the majority vote of the members present. Such amendments must be submitted in the notice calling the meeting.” They suggested that PCYA set a quorum for the vote on an amendment change. Commodore Newland asked if PCYA wanted to set a quorum for such a change. Discussion followed.

It was moved, seconded and carried to accept the PCYA By-Laws as currently written.

### **Old Business.**

Commodore Newland applied for PCYA IRS non-profit status.

S/C Castagna in review of the weekend asked if the Carr Perpetual was worth the investment of time and energy when there were three 20' contestant boats. Commodore Newland reported that sailors agree that there is a need to look at the value of the contest. The Barush / Castagna is held in June, which is a time when sailboats are racing in other regattas. She formed a committee that would look into other calendar options for scheduling the Carr Regatta. The committee will be comprised of Commodore Newland, Jr. S/C Artof, Vice Commodore Downer and Rear Commodore Hardaker. She added that regardless of the Carr Regatta numbers, the 2006 competitors were thrilled to be involved and racing in 25+ knots of wind.

**New Business.**

S/C Castagna donated Barush/Castagna contest hats for PCYA Jr. S/C's. It was moved, seconded and carried that the PCYA Secretary/Treasurer will keep them for distribution to incoming Jr. S/C's.

**Next Meeting**

The next meeting will be held via e-mail in October 2006.

The January 2007 meeting will be held in the third week of January as per the articles of the association. The location will be determined by the bridge.

The business meeting was adjourned at 12:10PM

Respectfully Submitted:

Anne Sacks

PCYA Secretary/Treasurer