Alameda Yacht Club Board Meeting

June 15, 2017-Minutes

Present: Commodore: Clair Rommell; Vice Commodore: ; Rear Commodore: Jami Lee; Secretary: Cindy Baldwin; Treasurer: ; Staff Commodore: Tom Tazelaar; Co-Port Captain: Tom Eelkema; Directors: Daryl Silva, Claudia Linhares, Paco Bellamy; Kathleen Reed

Absent: Jay Warren (Vice Commodore); Cheryl Franklin (Treasurer); Ed & Debbie Zaharaides (cruise out); Kent Buehner (Safety)

I. Meeting Called to order: 1830.

II. Reading of Minutes –Clair motion to accept decline reading of minutes for May 2017, Second-Tom E. All accepted.

III. **Commodore’s Report**-Clair Rommell

1. The Galley is finally completed and getting good use.
2. BAR:

I have been informed that members have been bringing in their personal wine and storing in the club’s bar coolers. This is not allowed and is in violation of the ABC Code. You may not bring your own liquor into the club. You may enjoy it on the public deck. You may use a club wine bucket with ice and a glass.

Again, I have many reports regarding specific members who are either pouring shots in their coffee or not paying for their drinks, or even worse taking bottles of wine. We need to have the date and time, this will allow us to immediate go to the specific spot on the video and confirm. We had an IT guy complete maintenance on the system, we are now able to see all 8 cameras on one screen which will make it easier and quicker than before when we had to watch each camera. Later in under New Business I will discuss the security committee I am putting together.

Upcoming events

3-Pirate Party is Saturday June 17th Come get your ARRRRG On. Doris will provide details shortly

4-Save the Date: July 22nd is the Club’s Birthday. Bev Hoffman and Dana Cholis will be assisting me in arranging a fun perhaps Karaoke night.

IV. **Vice Commodore’s Report**- Clair for Jay Warren (absent)

* *Use of Club*: No requests this month.
* *Membership*:

1-Jeff Gear has resigned in good standing #879

2-Mario Gonzales has resigned in good standing

3-Susie Mac has tendered her resignation effective September 1st. #812

4-Rich LeBlanc has added Joanne McKay to his membership #793

* *The following have been dropped not in good standing*:

1-Chris Conner #702

2-Roger Owen # 687

3-Chris Collins & Rachel Roberts

* *New Membership*: Mark Rea and Stacy Sher sponsored by Danny Porchien have a 1978 29.9 foot Bristol named Tuatara. They are interested in Bartending, Planning and Cooking. Motion to accept by Tom E. Second by Paco. All approved. #928

V. **Rear Commodore**- Jami Lee

* Issue of member starting fund raiser with bar glass which must go through rear commodore as does bar pricing.
* Thank you for helping out while away.

VI. **Secretary**-Cindy Baldwin

* Galley & bar sanitation bucket 1 gallon water to 2 tsp. chlorine (used to wipe counters)
* Food handler certification-still in process (posted on wall behind bar). Will have 1 member with certification for Wed. night dinners and monthly club party
* Health education sent out via email blast including link to certification for any member.

VII. **Treasurer**- Daryl & Clair for Cheryl Franklin (absent)

* Profit & Loss ok with 40% profit from bar
* Galley repair bills still pending
* Dues increase July with RBOC as voluntary contribution
* Still need to increase membership (current 153)
* Clair following up on past due members as issue with bookkeeping system (eg. members already paid, not recorded)

VIII. **Port Captain**-Tom Eelkema

* Cruise in-1 boat from San Pablo YC for Pirate Party this weekend
* Brought bag of ear plugs to donate for members if party is too load (kept in cabinet/name tags).

IX. **Staff Commodore**-Tom Tazelaar. No report

X. **Director’s Report**

* Claudia-no report.
* Daryl-no report
* Kathleen-no report
* Paco- (see attached)

1. *Bar glass sanitizer*. Need research ($3500 +). Tom E. might be able to get used one for free.
2. *POS system* (point of sale) vs. cash register- suggest fundraiser. Different systems-Aloha vs. square to replace cash register. Square requires equipment with leasing fee. Using our current register has 16 keys to program. Paco to research and report next month.

XI. **Committee Report**

* ***Finance- Daryl Silva*** (see treasurer report)
* ***Planning-Tom Tazelaar***

1. Need more cooks for Wed. night (average 20-25 at this time). Starting to see crowd return after galley reopened with guests. Tom E. to do Next Wed. (seafood melody).
2. Blast goes out to our members, and some non-members when get menu

* ***PICYA- Bridget***

1. June 5th @ Half Moon Bay-great meeting/location
2. July 8th-Lipton Series (will add to newsletter)
3. Board mtg-July 19th @ Aeolian YC (Mondays)
4. Delegate mtg-July 10th @ Stockton YC (dinner $25)
5. Sept. 25th-21st Wheelchair regatta. Will start donation box in July.

* ***Social-Doris Enright***

1. Thank you to Clair for doing email blast to members
2. Low turnout for Pirate Party this Sat. Menu (smoked meats, fruit salad, fried rice, and rum cake).
3. Discussion: people showing up not paying for party (drink prices are increased). Cost-need head count. Expenses too high. DJ covered by bar vs. food/decorations in social budget.
4. July-past commodores doing event

* ***By Law- Tom T.***

1. Updates done-sent to Clair
2. Need update on standing rules

* ***Cruise out- Clair for Ed & Debbie Zaharaides*** (absent)

1. Last weekend to TI. Negative for dinner, new beach bar. Coyote Pt- great time.
2. Next-July 4th weekend to BYC.
3. August-changed to Sept. 8th for South Beach. Looking at possible TI for August. Possible where-ever weekend cruise out.

* ***Race-Jeff Lee-no report***
* ***Ship’s Store-Laura***

1. Will bring in hat Friday for approval before order. Will clean coat rack.
2. Aeolian YC this Sat.-flea market. Will have AYC table.

* ***Newsletter/website-John Dovano*** (deadline 25th)

1. Facebook doing very well from outsiders, future members.
2. Discussion-can add Wed. night (need menu-weekly), & monthly parties (get flyers from social).
3. PICYA=Bridget to follow up with John

* ***Membership Development Committee (MDC)-John Dovano (new)-see attached***

1. Agenda # 3-Monthly happy hour (other clubs have)
2. Agenda #4-Open house-capture new housing. Need permit ($50 for alcohol).
3. Agenda #6-Guest speakers
4. Agenda #9-weekend games
5. Agenda #10-board member pictures.
6. Agenda #12-suggestion box (have on in liquor closet)

John request motion for board approval of this list from membership development committee. Motion-Tom T. Second-Tom E. Discussion: flyers, how to implement items. Budget for 25 new members (only 7 new as of June). All approved.

XII. **Unfinished Business**

1. ***Vice Commodore duties*** –insert

Discussion: Refusal of duties (supplies; propane; galley issues; food handler certification; commodore & rear having to do vice commodore duties). Appears Jay not vested in commitment of duties (personal issues). MDC committee-90% of vice commodore duties as issues from members that have been addressed to him in past.

Motion: Written letter to Vice Commodore to be on notice due to not doing his duties as burden on AYC. Amend motion by Clair: Give Jay chance to resign. Second-Tom E. All approved with Paco abstaining. Cindy to drafted letter, then send to Clair & Tom for approval.

1. ***Guests***-cannot read paper badge on who sponsor. Print clearly-ask if cannot read.
2. ***Past members not allowed in club***- unclear as cannot post (breach of privacy). To have copy of list in member binder behind bar.
3. ***Smoking under tent***-not permitted. Illegal substances to be taken off deck.
4. ***Galley repair refund***-$6151.69 to Clair, & $25 to Mark R. No money at this time except Audrey’s fundraiser $500+. Use money from maintenance fund with balance from building fund. Motion: to pay off galley debt. Second: Claudia. All approved.

XIII. **New Business**

1. ***Video committee***-this would be a new committee to observe AYC video for issues of poor conduct. See something-address to board member of date/time. Committee chair- Raine Fisher, Christine Wood, Tina Chelucci, Gina Bignone, Joe Kuhl have volunteered their time. Mark Rommell will instruct them on the use of the machine, and they will provide me with a schedule, adding Bridget, Laura. This was a donated system, IT has adjusted viewing to see all cameras at once. Will have IT come in to do training for committee.
2. ***Friday night game night***- request of some members to get together for variety of games (board, darts, etc.). Clair to send member email blast. Do not need board approval.
3. ***PICYA dues not paid (done in Jan***.). Clair to follow up.
4. ***Special invitation for past commodore event***-Clair
5. ***AYC swap meet***-Antoinette/Laura. Nicole to assist. Need date from our harbormaster if in Fortman parking lot vs. porch.
6. ***Hours of AYC operation***. Concern of safety. ABC sets basic rules for alcohol (7a-2a, club entrance 6amish). Solution: Lock front door, as can exit by other door.

XIV. Business for the good of yachting –MDC meeting Sat. June 17th @ 10am

XV. Next board meeting is July 20, 2017 @ 6:30pm.

XVI. Meeting adjourned at 2005(motion by Clair, second by Cindy)