## SOUTHERN CALIFORNIA YACHTING ASSOCIATION



5855 Naples Plaza Drive Long Beach, CA 90803-5080 Commodore John Marshall 2020

## General Meeting

Bahia Corinthian Yacht Club and Zoom Video Conference

Saturday, September 19th, 2020

Meeting convened at 12:03PM

The Pledge of Allegiance was lead by Vice Commodore McNamara. The Invocation was given by Norie Martin.

Commodore Marshall conducted an 8 Bells Ceremony for Honorary Commodore dick Reinhardt. He served as Treasurer for the SCYA Midwinters for twenty years.

Introductions were made.

SCYA BoD Members Commodore John Marshall, Vice Commodore Bill McNamara, Honorary Commodore Peter Tietz, Treasurer Chuck Jeglikowski, Port Captain Rod Woods, Secretary Lorraine Coller, Jr. Staff Commodore Rick Dinon

SCYA Directors for 2020: M.L. Buck, Kimberley Milligan, Joyce Jackson-Coomber, John Caldwell, Peter Phillips, Owen Provence, Kathy St. Amant

Staff Commodores: Morrie Kirk, Mike Metz, Jerry Martin, Mary Bacon, Pete Patman, Shawn Milligan, Simon Dekker, Gary Green, Jon Reynolds, Rick Dinon

Honorary Commodores: Richard Goodman, Phil Eaton, Jim Mahaffy, Chuck Jeglikowski, Norie Martin, Rod Woods, Peter Tietz, M.L. Buck

ROBC 2018 President John Marshall

IOBG: Joyce Jackson-Coomber

Yacht Racing Union of So Cal: Helen Hawkins

SCYA Service Manager: Sylvia Wheeler.

In addition to in-person attendance, several members participated via zoom. Refer to separate attachment for attendance.

The meeting and presentation were given throughout the luncheon.

A quorum was established. Twenty-two clubs were present. No correspondence has been received.

BCYC Commodore Ginny Lombardi made opening remarks and Morrie Kirk gave the toast.

The Minutes from the previous General Meeting in March at Southwestern Yacht Club were discussed. Jerry Martin made the motion to approve the minutes and Norie Martin seconded it. The motion passed.

Rick Dinon referred to the report for the Nominations for the 2021 officers. The slate will be provided at the November meeting. There are no nominations from the floor. Refer to the bylaws for making any additional nominations and contact the office.

The 2021 slate is:

Commodore: Bill McNamara Vice Commodore: Anne Eubanks Rear commodore: John Caldwell

Treasurer: Chris Haro Secretary: Lorraine Coller

Continuing Directors: Joyce Jackson-Coomber, Kimberley Milligan, John Praiswater, Owen Provence, Kathy St. Amant

Incoming Directors: Themis Glatman, Marie Rogers, Paul DeGraw, Doug Green Outgoing Officers: M.L. Buck, Marlyn Dinon, Darrell Sausser, Chuck Jeglikowski

Treasurer Jeglikowski presented the Treasurer's Report. We may make a net profit of \$11K for the year. Chris Haro will be the Treasurer for 2021 and is the current Commodore for South Shore Yacht Club.

Jerry Martin provided the membership update. The committee recommends advancing the American Legion Yacht Club to Senior Club status.

Commodore Marshall commented on the Zoom Roundtables. The next meeting is Tuesday 9/22 at 6: 30pm. We typically have 30+ commodores on the call.

The SCYA Commodores' Cruise to Avalon will be 10/23 to 10/25. A block of rooms has been reserved at the Atwater Hotel or you can take your own boat. There will be a reception Friday night and miniature golf on Saturday. Refer to the website for details.

The next meeting will be 11/7 at BCYC.

We are looking for RBOC donations. They continue to advocate for boaters' rights at local, state, and national levels.

Two gift baskets were raffled off. The winners were Ginny Eaton and Melis Askew.

Rear Commodore Eubanks announced that the nominations for the Pandemic Powerhouse Award are due by 10/2/20. We want a perspective on how clubs have handled COVID-19.

Commodore Marshall was the keynote speaker. He presented a detailed and captivating History of Avalon.

Commodore Marshall presented the Old Salt Award for 50 Years of Yachting to Eric McClure, Rod Woods, Gary Tolar, Dave Speakman, and Mary Bacon.

He also presented the Perpetual Award for the most Staff Commodores present. This was a tie between Bahia Corinthian Yacht Club and Huntington Harbor Yacht Club with 5 SC from each club in attendance.

The meeting was adjourned at 1:30pm.

