



SOUTHERN CALIFORNIA YACHTING ASSOCIATION

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

General Meeting Minutes

Bahia Corinthian Yacht Club and via Zoom Video Conference

Saturday November 14th, 2020

The General Meeting was called to order at 12:07pm.

Vice Commodore Bill McNamara lead the Pledge of Allegiance. Norie Martin gave the invocation. BCYC Commodore Ginny Lombardi and her bridge welcomed SCYA to BCYC.

Refer to attachment for In-Person and Zoom Attendance.

Commodore John Marshall welcomed in person and online attendees. He introduced the current officers, directors, staff commodores and honorary commodores in attendance.

Vice Commodore Bill McNamara
Rear Commodore Anne Eubanks
Jr. Staff Commodore Rick Dinon
Honorary Commodore Peter Tietz
Treasurer Chuck Jeglikowski
Port Captain Rod Woods
Secretary Lorraine Coller
Judge Advocate Bill Dysart attended via Zoom videoconferencing in San Diego.

Directors
John Caldwell
M.L. Buck
Joyce Jackson-Coomber
Kimberly Milligan
Owen Provence
Kathy St. Amant
Peter Phillips
John Praiswater
Darrel Stausser

Staff Commodores
Morrie Kirk

Jerry Martin
Mary Bacon
Shaw Milligan
Gary Green
John Reynolds
Mark Hansen

Honorary Commodores
Norie Martin
Tamara Tatich
Rod Woods
Peter Tietz
Chuck Jeglikowski

Commodore Marshall introduced other dignitaries and guests.

International Order of the Blue Gavel, 2017 Past President, Rosalie Green
RBOC 2018 Past President, John Marshall
Royal? Bombay Yacht Club, Member Sheryl Lundsberg (please list the city & country of this club if you know it
Association of San Pedro Bay Yacht Clubs, Steve Stafford
West Lake Yacht Club Vice Commodore Linda Brenner and Rear Commodore Marty Fentress

SCYA attendees

BCYC Commodore, Ginny Lombardi, welcomed SCYA to BCYC. She mentioned that the table centerpieces are from the awards programs from last night and for tonight.

Sr SCYA Staff Commodore Morrie Kirk gave the toast to BCYC.

Liz Horth, Chairwoman of the Peggy Slater Award selection committee reported having accepted six (6) nominations Liz Horth will contact the SCYA Commodore regarding the 2020 recipient.

The Newport to Ensenada Race is on for 4/23/21. Go to the website to be aware of contingencies <https://nosa.org>

The meeting broke for lunch at 12:23pm and reconvened at 12:43pm.

A Quorum of 25% of voting member organization's Delegates or Alternate Delegates was confirmed.

Staff Commodore Jerry Martin made the motion to approve the Minutes from the September Meeting. This was seconded by Lee Coller. The motion carried.

Commodore Marshall introduced Chuck Jeglikowski who presented the finances. He has enjoyed serving this organization for 11 years. It has been a lot of fun to participate in meetings and decisions over the last decade. Morrie Kirk and Jerry Martin are amazing knowledge keepers. He wished SCYA the greatest success and expressed his thanks for having been a part of it.

The slate for the 2021 officers and directors was decided at the September meeting. The slate was presented for election.

Commodore Bill McNamara
Vice Commodore Anne Eubanks
Rear Commodore John Caldwell
(Jr. Staff Commodores are not nominated and not elected Treasurer Chris Haro
Secretary Lorraine Coller

Returning Directors
Joyce Jackson-Coomber
Kimberley Milligan
Peter Phillips
John Praiswater
Owen Provence
Kathy St. Amant

New Directors
Themis Glatman
Paul DeGraw
Doug Green
Marie Rogers

The slate was elected. The officers and directors will be sworn in at the 12/12/20 meeting.

Membership Committee Co-Chair, Jerry Martin, reported that ALYC is now a Senior Member of SCYA and entitled to 3 voting Delegates.

Commodore Marshall called for donations to the lobbying corporation that SCYA helped found: Recreational Boaters of California (RBOC). Lake Gregory YC, King Harbor YC, Dana Point YC, and Bahia Corinthian YC made donations.

BCYC Member and SCA Honorary Commodore, Rod Woods, introduced BCYC's Executive Chef, Georges Rapicault, and thanked him for preparing the lunch.

Raffle prizes went to Rick Dinon, Norie Martin, and Ginny Lombardi.

Gary and Rosalie Green presented the program. They recounted the challenges and dangers sailing their boat, the Green Dragon 2, along Mexico's Baja Peninsula and in the Sea of Cortez. They described their epic trip, the fierce storm they encountered, and their ultimate rescue by another mariner.

The meeting was adjourned at 2:01pm.