



SAN DIEGO ASSOCIATION OF YACHT CLUBS
Minutes for Dinner Meeting Held October 15, 2020

Commodore Poltorak called the virtual meeting to order at 6:30PM. CYC past Commodore Wayne Strickland then led the pledge of allegiance to our flag; followed by SDAYC Senior Director Wayne Strickland who proposed a toast to the all those who have submitted SDAYC award nominations and to those who will nominate their deserving members in the future.

Commodore Poltorak recognized that COVID has caused the association to hold virtual meetings and we will continue until the health is resolved. He then announced that Jon Rogers will be providing a presentation to us about remote sailing boats. Jon not being in the meeting yet, he asked the SDAYC Vice Commodore to update the attendees on the progress of the SDAYC Racing Calendar. She announced the inputs from the clubs is going well and that the Calendar Coordinator, Dan Teckenoff was working on the advertisers. Dan Teckenoff was then asked to address the meeting concerning the calendar. Dan brought up that the Southern California Yachting Association is no longer printing calendars and that he would be prospecting for their advertisers and that he found a printer that can print our calendar in glossy stock. They are cheaper and the calendar will be a three or four color production. He asked if we want to go to glossy stock. Commodore Poltorak asked when we needed to make that decision. The answer was we would form a committee and let Dan know in the near future. Dan asked for the number of members in SDAYC and stated he asked the Vice Commodore for that information. There was further discussion about the layout of the publication

Commodore Poltorak then asked Jon Rogers to give his presentation on remote control DF95 Fleet at CYC. Wayne Strickland helped out John, as he was having technical difficulty, by reading John's narrative. It was an interesting presentation that is likely to generate interest in this sport. Discussion ensued about cost and other clubs that race remote controlled boats and it was pointed out that they were the first to race in this COVID environment.

Commodore Poltorak called for approval of the minutes for the September 17, 2020 Dinner Meeting and a motion was made and carried (M/C) to accept them as written.

Commodore Poltorak then began introducing the SDAYC Board of Directors for their reports:

Junior Director Jim Murtland: No report.

Senior Director Wayne Strickland: He reported on the PJ Hartley award progress, the committee make up, and that they conducted interviews at CYC.

Junior Staff Commodore Margo Hemond: Margo asked for an extension to the Pete Curtin Sportsmanship award to November 1. She also described the board she convened to assemble the SDAYC BOD slate for 2021:

Commodore: Dianna Durgin

Vice Commodore: Bill Edwards

Rear Commodore: Wayne Strickland



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Junior Staff Commodore: Michael Poltorak
Senior Director: Jim Murtland
Junior Director: Phil Kinnison
Treasurer: Margo King Hemond
Secretary: Jerelyn Biehl

A motion was M/C to accept the slate as proposed.

Rear Commodore, Bill Edwards: He described his Alonzo De Jessop committee members, summarized the award deed of gift and announced the nominations. They were Dianne Jacob, nominated by CRA and SDAYC, nominated by SDYC. He provided summaries of both nominations and announced that voting will be conducted; possibly by an electronic voting method prior to the November dinner meeting. He also discussed the Veteran's Boat Parade and asked for volunteers to be picket boats.

Vice Commodore Dianna Durgin: She asked for an extension of the deadline for the Yachtsman of the year and stated she has one input. Discussion followed about the extension date.

Commodore Poltorak: he announced that he is seeking nominations for the John M. Rumsey award and he has received none. He extended the nomination deadline to November 1 for input. He also recognized his board for the good work they have done this year.

Commodore Poltorak then began the roll call of Regular Member, Associate and Affiliate Clubs as well as Liaison Members for their reports:

CCYC: Commodore Brian Goelz reported that they have completed Harbor 20 races and announced their winners. He also recognize RG Head, CCYC Senior Staff Commodore. He announced several events and provided a contact to call if anyone desires to join them.

CYC: Rear Commodore Harper Hatheway reported they are making the best of the COVID restrictions. He noted they have a waiting list for new members in spite of the limited activities that are allowed. He extended his thanks to the Boating Freedom Committee and that they held their first race that included non-household members.. He went on to describe their programs and future events and in particular a marine skimmer unit.

MBYC: Commodore Poltorak stated the racing program has been extended to include non-household members. They have also opened up their patio to Monday night football but still limiting gatherings for the safety of their members.

NYCSD: Rear Commodore Edwards noted that they are not present.

OYC: Vice Commodore Ira Hecht thanked NYCSD for holding the only opening day this year. He stated that they have increased their membership fifteen percent. Their racing program is



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progressing with the addition of non-household member supplementing household racing. Galley revenues are up over last year. They have a contested slate which is being resolved.

SDYC: Director Al Pleskus stated they are on the water as much as they can and thanked the Boating Freedom Committee. They had good participation and COVID compliance while racing. They will conduct a Hot Rum races series. Their Junior Program has done well because of single handed events being allowed. He noted, like others have, that they have a waiting list for new members.

SGYC: Director Rich Chambers noted they are just getting racing going again. He announced several races and that there has also been a steady increase in members as others have this evening. They are working on installing solar panels on their clubhouse.

SWYC: Rear Commodore Gary Jorgensen reported that their club has experienced the same trends in membership as previously mentioned and that their Junior Program is doing well. They have a spectacular new Executive Chef. He noted that they will be tearing down and replacing their maintenance shed near the entrance to the club. Additionally, he noted that the Port Authority is proposing a two month suspension of diving in the basin to determine if hull cleaning affect the total maximum daily load TMDL and in this case, copper. He announced the San Diego Ocean Race as a substitute for the Newport to Ensenada race.

CVYC: Commodore Matt Valente noted they are still present and working on increasing membership.

CRA: SGYC Director Rich Chambers gave a quick update for CRA. He presented the race your household racing they started in May. They had single handed, double handed classes as well. He gave kudos to Colleen Cooke their Race Coordinator. He presented their schedule going forward.

PLYC: Commodore Michael Kirchgastner announced they held the first regatta since racing was opened up to non-household members, the Charity Bay Race, held to benefit Challenged Sailors of San Diego Racing. They had six 16" Martins sailed by challenged adapted sailors.

RBOC: President Cleave Hardaker discussed the Webinar they hosted which presented legislative actions and their actions to oppose the most onerous of them. Peter Phillips, RBOC Director, gave an overview of RBOC and encouraged donations from SDAYC clubs. He thanked PLYC for supporting the adaptive challenged sailors.

SCYA: Rear Commodore Ann Eubanks announced their upcoming schedule and asked that clubs respond to their requests for member clubs board of director's information for 2021.

IOBG D-15: Secretary Michael Kirchgastner reported that COVID had prevented any activities this year and announced possible activity going forward depending on health orders.



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Commodore Poltorak called for any old business: 2020

- a. 2020 SDAYC awards guidance reminder- Bill Edwards noted that there has been no nominations for yachtswoman of the year and members can contact Jim Murtland if they have a nomination.
- b. RBOC donation from SDAYC- Rear Commodore Edwards: He expressed his strong support for RBOC donations as they do good work.

Commodore Poltorak called for any new business:

- a. Dinner meeting dates for 2021- Rear Commodore Bill Edwards: Described the process for picking the dinner meeting schedule for 2021.

Commodore announced the next meeting will likely be a virtual meeting on November 19, 2020, dress casual.

Commodore Poltorak adjourned the meeting at 8:16 PM.

Rear Commodore Bill Edwards

Commodore Michael Poltorak
