



SAN DIEGO ASSOCIATION OF YACHT CLUBS
Minutes for Dinner Meeting Held June 18, 2020

Commodore Poltorak called the virtual meeting to order at 7:30PM. Vice Commodore Dianna Durgin then led the pledge of allegiance to our flag; Brian Goelz proposed a toast which was peace and unity in the face of COVID and hope that we can get back on the water soon.

Commodore Poltorak call for approval of the minutes for the May 21, 2020 Dinner Meeting and a motion was made and carried (M/C) to accept as them written.

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

Senior Director Wayne Strickland: He commented that CYC was doing well and that he participated in gathering of boats on the bay supporting the president. He asked members to consider their candidates for the Paul Hartley award.

Rear Commodore, Bill Edwards: He commented on the call to meeting not having instructions for joining this evening's zoom meeting. Furthermore, he explained how to get the instructions from the RSVP site. Commodore Poltorak asked about putting the links in the response to the RSVP members get in their email. There were others helpful comments about retrieving zoom links discussed as well.

Vice Commodore Dianna Durgin: Still waiting for inputs to the race calendar. She is also looking for Yachtsman of the year inputs.

Junior Staff Commodore Margo Hemond: Announced the Pete Curtin Sportsmanship award and asked members to check out the deed of gift on the website and provide nominations.

Staff Commodore Bill Sedgwick was recognized by Commodore Poltorak who stated he was happy to be here and he was on the bay last week (in support of the president) also.

Commodore Michael Poltorak: Advertised that Nathan Fletcher holds Facebook chats where he will answer questions. He encouraged members to follow him so we can keep up the pressure. Michael also wrote a letter to the County Board of Supervisors with little or no response.

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: They are open for business by reservation only. COVID precautions are in place. They opened their grass area to dining and, with few exceptions, it is going well. They are racing Harbor 20's. They have sent a letter to Wilma Wooten advocating opening boating to non-family members. No response, other than canned responses have been received from any government officials. He introduced Dianna Durgin as a staff commodore of CCYC.



SAN DIEGO ASSOCIATION OF YACHT CLUBS
Minutes for Dinner Meeting Held June 18, 2019

CYC Rear Commodore Harper Hathaway: He thanked all of the Member Clubs, SCYA and the Port Tenants Association for keeping everyone up to speed on COVID updates. The club is open with restrictions and they are holding Sabot races and their Junior Program is running at reduced capacity. He acknowledged Staff Commodore Wayne Strickland and Nancy as being present at the meeting.

MBYC: Commodore Poltorak announced that they are not back to normal but they are racing on Sunday and Thursday nights. There are new rules such as same households only, no race committee boats. The galley is open with a limited menu (pub food). There is also a limited bar service from the food counter. He introduced his wife Belen. The racing/cruising event to Catalina is still scheduled for late July or early August.

NYCSD: Roger Robinson relayed that NYCSD is still struggling to get open and the COVID situation has stymied any progress with regard to their residence on Fiddlers Cove property.

OYC: Commodore Mark Mallaby recognized his Vice and Rear Commodores. He announced that their club is open and that they repainted the club and upgraded the plumbing. They are holding Thursday small boat racing and held a race your household event taking a play out of CRA's playbook. It was a great and fun event. They have also opened up their reciprocals. A discussion ensued about the Catalina restriction between Commodore Poltorak and Mark.

SGYC: Vice Commodore Lisa Clements acknowledged Staff Commodores Bill Sedgwick and Cleave Hardaker and members in attendance. She announced the club is opened but they had to close their office on the weekends because of face mask violations. They are doing a raft up on June 26-28 over the weekend at Mission Bay. She asked for input on members that refuse to wear face mask. Bill Edwards suggested that they enact their bylaws to remove members who violate required behavior. Brian Goelz said they have only had one who refused but he was turned away. She went on to state that the pool and spa is open and the restaurant is open for takeout only.

SWYC: Rear Commodore Gary Jorgenson recognized Margo Hemond as a SWYC staff commodore. He noted they are open with a full menu and club operations schedule. The seating is spread out and outside dining is encouraged. The largest problem is that the Micro-Brewery beers were going bad so they included one dollar beers with takeout and they ran out. They are looking at entertainment to replace the bands they had in the past. A scavenger race for families is scheduled for families for the upcoming weekend. They are looking at ways to have a general membership meeting that will meet their bylaw requirements. Lisa Clements invited Gary to give her a call to discuss electronic voting. Commodore Poltorak asked Gary about the possibility of have a dinner meeting next month. A discussion ensued and it was decided to visit later in the month. Bill Edwards interjected that we may want to send an email out polling our members about having an in person meeting. Another discussion ensued with no resolution.



SAN DIEGO ASSOCIATION OF YACHT CLUBS
Minutes for Dinner Meeting Held June 18, 2019

CVYC: Commodore Matt Valente thanked SDAYC for keeping them up to speed on relevant issues. He also recognized his wife Trish. Most of his board are reluctant to venture out because of COVID. His vision is hard to implement. Brian Goelz thanked Matt for CVYC's donation to their junior program.

PLYC: Commodore Michael Kirchgestner stated they held a Jimmy Rodgers Memorial Race. He went on to discuss their plan to open their club but a trigger has been reached in the county. Wilma Wooten has mandated no barbeques and he has tried to communicate with the County Board of Supervisors about the rules but has not been responded to.

SMYC: Vice Commodore Kat Wacker acknowledged the SDAYC communications as helpful. All July 4 events are cancelled on Camp Pendleton. They are looking forward to racing again but they are going to be slow getting members back to the club due to COVID. The marina is open and they require face masks on the boats at all times. She appreciated the meeting to hear best practices. Brett Hohmann offered some supporting information concerning July 4 and the cancellation of recurring events such as the Labor Day raft up SMYC and SGYC have annually, suggesting they are cancelled.

IOBG D15 President Robinson: Roger Robinson stated they are having electronic meetings because one of their board members contracted COVID. They are having difficulty scheduling events because of the changing schedules of the member clubs. He acknowledged Michael Kirchgestner as the new D15 Secretary who replaced Kathy Smith as the temporary Secretary. They still plan to complete their annual schedule of activities.

IOBGA D15: President Belen Poltorak that the schedule chocolate cooking event is cancelled and they are looking at scheduling it when feasible.

SCYA: Commodore John Marshall relayed that they have been racing in Newport. Charter boats are booked for the summer. He announced next Tuesday will be the Commodore's round table. He recognized Ann Eubanks and that she is in charge of the Club of the Year award. They also have a new award this year- Pandemic Powerhouse Performance Award which will acknowledge the club that came up with the best ideas to keep members interested during the COVID pandemic. John was asked if Newport Harbor is limiting boating to families only and his response was no.

RBOC: President Cleave Hardaker introduced John Marshall and Ann Eubanks as RBOC board members. They will have the mid-year board meeting next week. Most of the bills have been tabled but one new assembly bill 3030; which supports an international program to reduce shore and sea resources 30 percent by the year 2030. RBOC will take a position at the board meeting. They held a Memorial for Dan Hodge, past president RBOC. Cleave was elected to replace Dan. He reported for CRA as well announcing the Race Your Household regatta. CRA is pushing to start the Beer Can Series; engaging with Wilma Wooten and her staff. Ann Eubanks asked everyone to please participate in the PPP award.



SAN DIEGO ASSOCIATION OF YACHT CLUBS
Minutes for Dinner Meeting Held June 18, 2019

Americas Boating Channel: Sean McCardle stated racing events have been cancelled but courses in Navigation and Safety are available.

NOSA: Jo Ann reported on NOSA event and their upcoming board meeting and announced the board members for 2021.

Commodore Poltorak called for any old business: Commodore Poltorak discussed awards and stated he will be sending out guidance.

Commodore Poltorak called for any new business:

- a. SDAYC Rear Commodore Bill Edwards brought up starting the Zoom meeting earlier. It was resolved that we start at 6:30 going forward.
- b. SDAYC Rear Commodore Bill Edwards brought up sending agenda to the members for meetings going forward. Bill asked that agenda items be sent to him so he can incorporate them. It was resolved the inputs shall be provided to Bill by the close of business on the Monday before each meeting.
- c. PLYC Commodore Michael Kirchgastner brought up attendance at a County Board of Supervisors meeting next Tuesday where they will be discussing COVID related issues. He attended in the past and there were no questions about recreational boating. He suggested our members join the meeting. It was resolved that Bill Edwards would send out the information to members after Michael provides it to Bill.

Commodore announced the next meeting will likely be a virtual meeting on July 16, 2020, dress Blazer and Whites or casual if virtual.

Commodore Poltorak adjourned the meeting at 8:59 PM.

Rear Commodore Bill Edwards

Commodore Michael Poltorak
