

## SAN DIEGO ASSOCIATION OF YACHT CLUBS Minutes for Dinner Meeting Held February 20, 2020

Commodore Poltorak called the meeting to order at 7:30PM. He then called upon SDAYC Staff Commodore Mike Cobas to lead the pledge of allegiance to our flag, OYC Staff Commodore Terry Manok to propose a toast which to the 2020 SDAYC leadership.

Commodore Poltorak then introduced the SDAYC Commodores that were present:

Kathy Smith and Gary, 2010 Terry Manok, 2014 Mike Durgin, 2015 Bill Sedgwick and JoAnn, 2018 Margo Hemond and Paul, 2019

Commodore Poltorak introduced OYC Commodore Mallaby who then introduced the OYC Board of Directors and Staff Commodore present. Having done that he introduced his guest speaker OYC member Jane Dunn who is a founding member of the Challenged Sailors San Diego organization. They provide free sailing opportunities to people with disabilities on San Diego Bay. She provided a comprehensive and emotional presentation on how they provide sailing opportunities for challenged sailors.

Commodore Poltorak then conducted a quiz on the topic of flags presented on sailing race course and awarded prizes for the sailors who answered the quiz questions correctly. This was done to make the meetings more fun and interactive for the meeting attendees.

Commodore Poltorak call for approval of the minutes for the December 12, 2019 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:

Vice Commodore Dianna Durgin's report was given by Mike Durgin: he reported that she will start contacting collecting Race Calendar information in April so please get your race schedules in to her.

Rear Commodore, Bill Edwards: Asked them to speak up when the report. Reported the SDAYC Roster is completed; please review it. Updated the members on the website changes.

Senior Director Wayne Strickland: no report.

Junior Staff Commodore Margo Hemond: Reported that she is responsible for the Pete Curtin Sportsmanship and that the deed of gift is on the website.

Commodore Michael Poltorak noted that Bob and Judy Ehlers could not be present and announced that Bob has assumed the duties of the Treasurer for the board.

SGYC Representative Phil Kinnison: No report.



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Commodore Poltorak emphasized that they should look at the website for the member club information and let Bill know if it requires updating.

Commodore Poltorak then began the roll call of member clubs and affiliated organizations:

CCYC: Commodore Goelz thanked the club for the presentation and he enjoyed the dinner and the theme for their opening day will be "Rock around the Dock". He also thanked SGYC for helping them out with their dinner meeting schedule.

CYC Rear Commodore Harper Hathaway asked OYC about the Oceanside to San Diego overnight race. He also introduced other board members.

MBYC: Vice Commodore Gene Ratliffe other board members and his club manager and stated they were looking forward to the Butler Regatta (Butler Invitational & Oceanside to San Diego Race. MBYC & SWYC & OYC: May 23 - 24, 2020). Noted they hosted 122 boats at the SCYA Mid Winters. He also thanked OYC for a great dinner

NYCSD: Vice Commodore Bob Howdyshell introduced his bridge, board and staff commodores present. He thanked OYC Staff and announced that they were conducting a Race Management Seminar at CYC on April 11 and invited other clubs to attend. He also mentioned their opening day is March 1.

OYC: Commodore Mark Mallaby recognize his Junior Staff Commodore who has recently procured some new boats for their Junior Program. He also invited his staff to come forward and publically recognized them for their good work for the evening's dinner. He also addressed the high number of boats that have registered for the Oceanside to San Diego Race and that they will have to anchor some boats in the basin.

SDYC: Director Ali Bell reported on the high number of regattas they have hosted this year and that the NOODS were coming up at the end of March.

SGYC: Commodore Rick Krantz introduced his Board of Directors and other members present. He briefed the Promises to Kids program and that SGYC provides sailing lessons for them. They sponsored 10 children last year and they will sponsor 20 children in 2020 and announced their opening day will be on May 17. He turned to Vice Commodore Lisa Clements to talk about the Schooner Cup regatta and directed the dinner attendees to the flyer on their tables. She provided a comprehensive report on the regatta.

SWYC: Rear Commodore Gary Jorgensen introduced staff commodores and members present and announced their opening day is May 17 held in concert with SGYC and an Elder Help fund raiser and regattas benefitting them.

CVYC: Vice Commodore Matt Valente thanked OYC for the dinner and no report but optimistic about what he will report next month.



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PLYC: Commodore Michael Kirkgestner announced that they sponsor a fund raiser for Challenged Sailor of San Diego every year and they will continue to do that. He then announced they have a new yacht club and a flyer is on the table with the address and that their opening day will be there on April 25<sup>th</sup>. He recognized his board and staff commodore present.

SMYC: Junior Staff Commodore Rodriguez introduced the Staff Commodores present. She spoke to their opening day on April 5 and the importance of providing a RSVP so a list of attendees can be given to the gate. If your name isn't on the list, you will not be given access.

SDCA: Staff Commodore Mike Elovitz thanked OYC for a great dinner and the speaker. He introduced his staff commodores present. Commodore Poltorak congratulated them for hosting the North American Nationals. Mike talked about predicted log racers/racing and he gave a description of what predicted log racing is all about. Commodore Poltorak congratulated SDCA for being selected to participate in the Nationals.

IOBG: 2<sup>nd</sup> Vice President Kathy Smith IOBGA. No report.

IOBG D15 President Robinson reported the held their annual Yacht Club Management Seminar and that there were 48 attendees. Furthermore, the OYC won the participation award for the most attendees at the seminar. He thanked SGYC for hosting the seminar. He encouraged everyone to send their new boards to the seminar next year.

IOBGA President Gary Smith. He emphasized that the organization is an international organization. He extended an invitation to join them in Dublin Ireland in August for an IOBG meeting.

IOBGA D15: President Belen Poltorak announce that June 27 that her Vice President (a classically trained pastry chef) will teach a class. And she asked that everybody come and get involved with IOBGA. She also announced that doing a play the 3<sup>rd</sup> week in April at MBYC and please join them.

NOSA: Director JoAnn Sedgwick announced that there would be a Newport to Ensenada seminar at SGYC on March 27 about N2E racing.

Commodore Poltorak called for any old business.

Having heard none he asked for any new business.

Having heard none he thanked the OYC for a wonderful evening and announced the next dinner meeting will be at the San Diego Yacht Club on March 19 and that the uniform is blue blazer and grays. He also announced that the SDAYC Rear Commodores Reception will be at his home on Sunday, March 8; to please RSVP of come see him after the meeting.

Commodore Poltorak adjourned the meeting at 9:01 PM.



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Secretary Bill Edwards \_\_\_\_\_\_ Commodore Poltorak\_\_\_\_\_\_