



SAN DIEGO ASSOCIATION OF YACHT CLUBS
Minutes for Dinner Meeting Held April 16, 2020

Commodore Poltorak called the meeting to order at 7:30PM. He then led the pledge of allegiance to our flag: Lisa Clements of SGYC proposed a toast which to the 2020 SDAYC leadership.

Commodore Poltorak call for approval of the minutes for the February 20, 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: reported that CYC is doing a good job at social distancing and deferred to Commodore Grimes for more details about CYC.

Rear Commodore, Bill Edwards: Thanked the commodores for sharing their responses to Covid-19 and highlighted the relevance of SDAYC sharing their information with the SDAYC constituency.

Vice Commodore Dianna Durgin reported that she sent out emails to the commodores to provide points of contact for the Race Calendar and that she have the calendar ready to go once she get the regatta information.

Junior Staff Commodore Margo Hemond: No report.

Commodore Michael Poltorak announced that the city officials banned them from using their beach and restricted them to take out food only and checking on their boats. He discussed they are keeping occupied with virtual regattas.

Commodore Poltorak then began the going through the zoom windows and calling of them to report if desired:

IOBG Secretary/Treasurer Marshall Nemoy announced they are sending out membership cards and that it is going well.

CYC Commodore Scott Grimes acknowledge appreciation that SDAYC providing a conduit for sharing information. He stated that their club was abiding by the rules and that they have not had to lay off any employees. He also acknowledged Sharon Cloward Broward, President San Diego Port Tenants Association for keeping the clubs up to speed on Covid-19 issues. Scott brought the listeners up to speed on anchorage closures around the Bay. Only A5 and A9 remain open. Glorietta Bay now has the transients and the A9 (off of CG Station) has the cruisers. The Harbor police has increased security; making sure that the transients do not pump overboard and the practice social distancing guidelines. Commodore Grimes deferred to their Rear Commodore, Harper Hathaway, for additional reporting. Harper expressed his gratitude to the commodores from SWYC and SDYC whom shared their Covid-19 mitigation actions and those of his own club staff and members. He also thanked Commodore Poltorak and Belen for the Rear Commodores receptions. He went on to discuss the impact of Covid19 on the race calendar. Commodore Scott Grimes also noted that the Coronado Police Department has launched their Life Boat and have tripled their surveillance of transient boats anchored in Glorietta Bay.



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OYC: Commodore Mark Mallaby recognized his Vice and Rear Commodores who joined the meeting and announced they have closed their club because they cannot keep their galley open. They are painting the inside of the club. He also noted the OY Harbor Police Depart is pumping out dinghies around the harbor. He noted their opening day was cancelled but they will have a catchall party when they reopen. His Vice, Ira Hecht, discussed the Cares Act and in particular the Pay Check Protection and Economic Interruption Disaster Loan (EIDL) program and that they have submitted an EIDL application. Rear Commodore Herbert Brown thanked Commodore Poltorak and Belen for the rear commodore reception.

SGYC: Vice Commodore Lisa Clements announced they had closed the club to member access but the club office is open during the week. They reduced office hours for the employee team but are still giving them full pay. She reflected on the optimism that SWYC exhibited by looking forward to a 4th of July opening day/celebration and suggested that SGYC team up with them by having their joint boat parade on that day. She discussed the cancelled Schooner Cup Regatta and that the raffle for the Star Clipper and the Auction for items collected will be done on line. They hope to have the auction on line by May 1. They cancelled the Wheel Chair Regatta because all of the participants are a high risk category. The club is providing take out and beer and wine and you can place an order on line.

SWYC: Rear Commodore Gary Jorgensen thanked the Commodore and Belen for the Rear Commodore reception and also acknowledged the great communication between the clubs on how to deal with health orders. They are doing take out and it is going well but they have a glut of beer and will make it available to the other clubs. He noted they have not laid anyone off but they are using the states work share program and went on to discuss what is available to the workers and how to avoid making it more attractive for them to go on unemployment. They are postponing their opening day. He then past to Vice Commodore Frailey to talk. He congratulated all the clubs commodores, Board and members for their work during these trying times.

SMYC: Vice Commodore Kat Wacker reported that their opening day is cancelled. Their social events are being conducted by Zoom and she announced that they will host a Comedy Club tomorrow night (Friday the 17th of April). She also told the listeners that their board is helping those that can't get out and about.

IOBG D15 President Robinson discussed the cancellation of the Member Appreciation party and announced it will be rescheduled. He stated that the Yacht Club Management Seminar was a success and he looks forward to doing it again next year.

IOBGA D15: President Belen Poltorak mentioned that all of the clubs have a unique opportunity to actually open their clubs and hope that they all do something special and fun.

Commodore Poltorak called for any old business.

Having heard none he asked for any new business:



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Commodore Poltorak announced that there is an amendment to the SDAYC Bylaws being prepared and that they will be presented to the delegates in the near future. Rear Commodore Edwards commented that the Bylaws have not been modified since 1996 and the change will bring the Bylaws in line with the way the Board of Directors is conducting business.

Commodore announced the next meeting will likely be a virtual meeting.

Commodore Poltorak adjourned the meeting at 9:01 PM.