

SDAYC 2022 February Meeting Minutes

February 17, 2022 hosted by Mission Bay Yacht Club

The meeting was called to order at by Commodore Bill Edwards at 7:15pm

The Pledge of Allegiance was held followed by a toast from SDAYC Staff Commodore Marshal Nemoy.

Commodore Edwards asked for a motion to approved the Meeting Agenda, motion passed.

Mission Bay YC Commodore Jim Day introduced his Board as well as staff commodores and members in attendance.

Commodore Day then introduced US Coast Guard Commander Ron Caputo as the evening speaker.

Commodore Edwards introduced those SDAYC Staff Commodores present: Marshall Nemoy – 1991, Bill Sedgwick – 2018, and Mike Poltorak – 2020.

The minutes from the December 9, 2021 meeting were approved as distributed.

SDAYC Board of Directors were then introduced with their reports:

Secretary Don Bedford – No report

Treasurer Margo Hemond – not in attendance – reported that invoices for yacht clubs will be going out ASAP

Jr. Director – Herbert Brown – No report

Sr. Director – Jerelyn Biehl – No report

Rear Commodore – Phil Kinnison – Responsible for the Alonso Jessop award and looking forward to nominations from the clubs

Vice Commodore Wayne Strickland – In charge of Yachtsman of the Year – nominations needs to be in by November. Encouraged commodores to form a committee to nominate for the award.

Commodore Bill Edwards – Putting out a letter in March to the commodores on how nominations are made and encouraged each to develop a process to look for deserving individuals for the awards. He explained the Rumsey award, given to an individual who does exemplary contribution to yachting. Gave an example of Stan Betts who received the award.

SDAYC 2021 February Meeting Minutes

Bill then explained that Jr Staff Commodore Dianna Durgin, who was off on holiday, is responsible for the Pete Curtin Sportsmanship Award and explained the caliber of the nominees.

A Roll Call of Member, Associate, Affiliate and Liaison Clubs and announcements was conducted:

Regular Member Clubs

- **Coronado Cays Yacht Club** Commodore Jerry Rosenbusch Opening Day May 7, CCYC's 50th anniversary.
- Coronado Yacht Club Rear Commodore Steve Schelkun Introduced fellow CYC representatives. Dining room now open four days per week. Hosted Combined Midwinter Regatta on Feb 5/6 with 20 boats participating. Hosting SCYA Midwinters, NOOD Flying Dutchman championships March 25th, and April 13 start Beer Can races. Hosted the new Port Commissioner on Jan 27th and discussed activities and interest in working on new lease, clubhouse, and other topics relevant to CYC.
- **Mission Bay Yacht Club** –Commodore Jim Day said hosting SCYA Midwinter regatta for multiple fleets in the bay and ocean. MBYC will be undergoing a remodel of their main clubhouse in November 2022 (with any luck).
- Navy Yacht Club San Diego Commodore Jeni Lench introduced club members in attendance. Invited all to Opening Day on March 6 and asked all to please RSVP to Commodore@NYCSD.club.
- Silver Gate Yacht Club Cleve Hardaker introduced club members in attendance. He spoke of Pacific Coast Yachting Association awarding their junior sailing programs Garrett Horder Memorial Trophy. Hosting the 34th annual Schooner Cup on April 2, one of the two main fundraisers of the year. Unfortunately cancelled in 2020 and only small fundraising for 2021 so looking forward to this year. Also holding the annual Wheelchair Regatta on June 5, 2022. Has secured about 100 marines to help with lifting wheelchairs and they need mostly powerboats from the yacht clubs. Will be communicating to the clubs within the next two to three weeks with details for the volunteers.
- **San Diego Yacht Club** Director Allie Bell introduced club members in attendance. Hosted 24 teams in the 4th annual Women's Winter Regatta with teams from all over the US. This coming weekend will be running races for the SCYA Midwinters. Then the Island Racing starting off of San Pedro and finishing off of Point Loma. The Porto Vallarta race is coming up. Also hosting three race courses for the Healy Hanson Sailing World Regatta Series.
- Oceanside Yacht Club Herbert Brown reported April 3 Opening Day and to please RSVP if attending.
- **Southwestern Yacht Club** –Commodore Gary Jorgensen reported SCYA Midwinters this weekend. Opening Day the afternoon of April 15. Reported some damage from a waterspout that struck the club. Also resurrecting the Commodore's Challenge April 9th; look for the NOR coming out.

SDAYC 2021 February Meeting Minutes

Associate Member Clubs

Cortez Racing Association – Commodore Susi Graff – Introduced fellow board members. Also hosting Midwinters this weekend. Co-running the Crown Cup with CYC in the South Bay on June 4th. Beer Can Series opening May 18 – and any boat given the "five blasts" from the Navy will be given a DSQ for the series.

Point Loma Yacht Club – Treasurer Shelly Parks reports Opening Day April 30. Just held a successful blood drive. Sunday afternoon burgers for all welcome to join in.

Santa Margarita Yacht Club – Commodore Susan Rodriguez – Presented a donation to RBOC. This year's Opening Day is April 3rd – a joint invitation with OYC. Must RSVP as they are on the Marine Base and need to be escorted onto the base and to the club.

Affiliate Member Clubs

San Diego Mission Bay Boat & Ski Club – Commodore Steele Young – The club grew by 31% in 2021. Added 19 new family memberships in the last 30 days. Now a reciprocal club of Southwestern Yacht Club. Described plight with the city and how things are now looking positive. The recent letter writing campaign and local TV coverage has yielded a meeting with the Mayor and Councilman's office.

Convair Sailing Club – not in attendance

San Diego Cruisers Assn -not in attendance

Liaison Members

RBOC – Cleve Hardaker – introduced Anne Eubanks as new Director representing San Diego. She explained the role and importance of RBOC.

San Diego Catalina Assn – Membership Chairman Rich Chambers – introduced fellow members. Last weekend was the frostbite raft-up in La Playa. Racing this Saturday with Silvergate YC.

Pacific Coast Yachting Assn – not in attendance

NOSA –Vice Commodore Joanne Sedgwick – Handed out posters for each club to take back and display. March 10 begins the seminars for the race; sign-up at www.nosa.org.

IOBG –Roger Robinson introduced fellow board members. Michael Poltorak reported on Change of Watch at SWYC; Saturday the 19th YC Management Seminar flyers handed out. Email Simon for the link to RSVP. Lots of information with no change. 2nd Tuesday of the month is a SDYC Rules Seminar

IOBGA – Belen Poltorak introduced fellow board members in attendance. Explained the organization and encourage all eligible to join. Raised \$4000 for elder health in 2021.

SCYA – no report

SDAYC 2021 February Meeting Minutes

New Business:

Commodore Edwards discussed the Rear Commander Seminar on March 5th at his home. Vice and Rear Commodores welcome. If not received the flyers then see website or contact a SDAYC board member.

New Business:

Commodore Edwards asked all commodores to contact your SDAYC representative with what a reasonable price would be (per plate) for hosting the SDAYC dinners and with rational for price.

The next meeting will be held March 17, hosted by San Diego YC with attire dress grey.

The meeting was adjourned at 9:17 pm

Respectfully submitted,

Don Bedford
SDAYC Secretary

Bill Edwards Commodore