

# November 17, 2022 hosted by San Diego Yacht Club

The meeting was called to order by Commodore Bill Edwards at 7:30pm.

The Pledge of Allegiance was led by SDAYC Senior Director Jerelyn Biehl.

Called for motion to approve meeting agenda; approved as written.

Bill called for recognition of host club San Diego Yacht Club.

The toast was presented by Staff Commodore Bob Ehlers.

Commodore Tadder introduced his Board and members in attendance. Then he introduced John Laun, Chairman of the San Diego Working Waterfront.

Commodore Edwards introduced SDAYC Honorary member Sharon Cloward, President of the San Diego Working Waterfront.

Commodore Edwards then introduced those SDAYC Staff Commodores present.

Commodore Edwards called for approval of October 20, 2022 minutes. The minutes were approved.

Commodore Edwards introduced SDAYC Board of Directors in attendance:

Secretary Don Bedford & Megan Murfey, no report.

Junior Director Herbert Brown & Francesetta – Introduction of the Committee for Yachtswoman of the Year and announced it would be Mary Baker of MBYC.

Senior Director Jerelyn Biehl – She introduced her committee for the selection of the Junior Yachtsperson of the Year. She announced committee selected Alice Schmid of SDYC.

Vice Commodore Phil Kinnison – No report

Vice Commodore Wayne Strickland & Nancy – He introduced the Yachtsman of the Year selection committee then announced the committee chose Glen Welch of CYC as the recipient.



Rear Commodore Phil Kinnison – no report.

Commodore Bill Edwards & Ernie – Bill first provided a description of the Rumsey Award. The recipient goes to NOSA Vice Commodore Joanne Sedgwick as well as a background of her accomplishments.

Regular Member Club reports:

Coronado Cays YC-Commodore Jerry Rosenbusch & Lisa - Introduced members in attendance. A thanked to SDYC for the dinner meeting.

Coronado Yacht Club- Rear Commodore Steven Schelkun & Susan - Introduced members present. Just had their annual meeting and spoke to new officers for 2023. Reported finishing second to SDYC in the Lipton Cup

Mission Bay Yacht Club – Staff Commodore Michael Poltorak & Belen – Report the MBYC junior program is very active with lots of kids participating in the Jr. Commodore Regatta as well as High School Sailing.

Navy Yacht Club San Diego – Commodore Jeni Lench & Rick – Introduced all members in attendance. Commodore's Ball this coming Saturday.

Oceanside Yacht Club – Commodore Jon Hoover & Kalana – Introduced Board members in attendance.

San Diego Yacht Club - Commodore Jeff Tadder – Spoke to Operation Holiday Helping Hand on December 4 to help local military personal. The 2<sup>nd</sup> race of the Hot Run is December 4<sup>th</sup>.

Silver Gate Yacht Club- Vice Commodore Don Aitken & Debra – Introduced members in attendance. He acknowledged incoming board members for 2023. The Wheelchair Regatta and Schooner Cup Regatta will again be fundraising events next year.

Southwestern Yacht Club – Commodore Gary Jorgensen & Dawn – Introduced members in attendance. Just hosted ten boats for a J24 regatta as a warm-up for the West coast Corinthian Championships next year. SWYC will be awarding \$55k to Elder Help via their three fundraiser efforts this last year.



#### Associate Member Clubs:

Cortez Racing Association - Commodore Susan Graff – Introduced CRA Board in attendance. The last race of the year will be on December 10<sup>th</sup>, 1<sup>st</sup> race of the 2023 high-point. December 12 will be the annual meeting with PHRF. Lastly Dennis Connor donated a 32 foot Grand Banks for an RC boat.

Point Loma YC, Vice Commodore Paul Farrell & Fawn Farrell — Introduced fellow PLYC Board members. The Commodore Crab Boil coming up November 20. Ullman Sails volunteered their loft for viewing the Parade of Lights and all are welcome to join in. Will be hosting a Friday Night Series for novice sailors next year.

Santa Margarita Yacht Club - Commodore Susan Rodriquez – Introduced Robert Gonzales as incoming Commodore. November 22 – SMYC won the OORAH! Regatta vs. NYCSD.

#### Liaison Members:

Convair Sailing Club – Staff Commodore Sandy Leon – Gave a review to the history and background of Convair. Specializing in teaching sailing and racing.

San Diego Cruisers Assoc – Commodore Bob Ehlers – Bob will be incoming commodore (again)

RBOC - Director Anne Sacks - Thanks to SDAYC for the continuing support.

NOSA – Vice Commodore Joanne Sedgwick & Bill – Announce of new entry and scoring program and registrations will be open for 2023.

IOBG International – Director Roger Robinson – Last month International annual meeting hosted here in San Diego with installation of Kathy Smith as new president. Thank you to all the yachters and clubs who helped make that possible.

IOBG District 15 – President Elect Michael Kirchgestner & Mary – Change of watch on January 13 and introduced incoming Board. The annual Management Seminar will be help in-person on January 21<sup>st</sup> with Zoom attendance available.



IOBGA District 15 – President Belin Poltorak & Michael – Made her annual plea to all spouses to sign-up for IOBGA. January event to raise funds for elementary book donations. February Mexico trip to wine country.

America's Boating Club – Staff Commodore Shaun McArdle – Thanked SDYC for dinner. Discussed the purpose of ABC (Power Squadron). They teach all aspects of boating as well as sailing races and cruising races. Asked all to return to our clubs and have members visit sdsps.org to view and sign-up for classes.

Introduced Gail Strickland – Announcer for SD Parade of Lights. Happy to announce two Sundays of Parade of Lights thanks to Sharon Cloward for making the event happen. The Port, Midway, and others came in as sponsors as well as many yacht clubs. USA Today announced the SD Parade of Lights as #1 parade in the US. Also provided press release for how to vote for the next ranking.

#### Old Business –

SDAYC Rear Commodore Phil Kinnison presented Alonzo de Jessop award and what the award means. The nominees are:

- Kathy Dryden, MBYC
- Susi Graff Cortez Racing Assoc & SDYC
- Susan Rodriguez, Santa Margarita YC
- o Dave Kettenhofen, CYC
- Colleen Cooke, SWYC

He asked for all YC reps to turn in ballots at the door.

Commodore Bill Edwards described the rotation for dinners next year. December & September are at CYC, Sr. Director Herbert Brown has selected February & April for OYC. The rotation of choices for the other months are:

- o MBYC October
- o SWYC June
- o SGYC July
- o Navy Yacht Club SD May
- o SDYC March
- CCYC November

New Business:

Any club looking to be endorsed by SDAYC for the SCYA Paul Porter award to please send nominations to Bill by December 10<sup>th</sup>.

Introduction of 2023 SDAYC Board.

- Wayne Strickland, Commodore
- Phil Kinnison, Vice Commodore
- Jerelyn Biehl Rear Commodore
- Herbert Brown, Senior Director
- Sandra Sherman Junior Director
- Don Bedford Secretary
- Dave Murree Treasurer
- Bill Edwards Jr Staff Commodore

Motion, second made for vote and vote unanimous nominees

Commodore Edwards thanked the SDYC and asked the SDYC staff to come out to receive recognition.

Next meeting is December 8, 2022 hosted by Navy Yacht Club San Diego hosted by Coronado Yacht Club and dress code is blue blazer & grays and black tie optional. Meeting adjourned at 9:15pm.

Respectfully submitted,

Secretary, Don Bedford

Bill Edwards, SDAYC Commodore

