



SDAYC Dinner Meeting Agenda

April 18, 2024 - 7:00PM at OYC

1. Call to Order 7:00
2. Pledge of Allegiance
 - a. Started by Commodore Hardaker
3. Call to approve the meeting agenda
 - a. Moved, seconded, and approved unanimously
4. Recognition of host Club, Oceanside Yacht Club
 - a. Commodore Hardaker recognized OYC
5. Toast by Senior SDAYC Staff Commodore in attendance
 - a. S/C Terry Manok gave the toast
6. Introduction of OYC Commodore Nelson
 - a. Commodore Nelson introduced the OYC board and OYC staff commodores present
7. SDAYC Commodore calls for a moment of silence for OYC S/C Tom Manok
8. OYC Commodore Nelson introduced the guest speaker, OYC member Jay Davis
9. Introduction of SDAYC Staff Commodores present:
 - a. Terry Manok - 2014
 - b. Mike Poltorak & Belen - 2020
 - c. Bill Edwards – 2022
10. SDAYC S/C Bill Edwards announces need for boaters for San Diego Bay events
11. SDAYC Commodore Hardaker calls for race calendar representatives and annual award nominees from each club
12. Introduction and reports of SDAYC Board of Directors
 - a. Director Peter Hunt – No report
 - b. Treasurer Dave Murree – Call for SDAYC club dues
 - c. Jr Director Jenee Gillam-Ray – Absent
 - d. Sr. Director Sandra Sherman – No report
 - e. Jr Staff Commodore Wayne Strickland - Absent
 - f. Rear Commodore Mark Mallaby – No Report
 - g. Vice Commodore Jerelyn Biehl – No Report
 - h. Commodore Cleve Hardaker & Sandy – No Report
13. Roll Call of Member, Associate, Affiliate and Liaison Clubs and announcements
 - a. Regular Member Clubs
 - a. Coronado Cays Yacht Club – no report

- b. Coronado Yacht Club – Commodore Schelkun reported upcoming opening day activities and several sail events and regattas.
- c. Mission Bay Yacht Club – Commodore Dryden reported 300 members attended club work party, announced their upcoming opening day and the publishing of utube videos of club activities.
- d. Navy Yacht Club San Diego – Commodore McNicholl reported start the Beer Can races.
- e. Oceanside Yacht Club – Commodore Nelson thanked clubs in attendance.
- f. San Diego Yacht Club – Director Neal announced upcoming opening day. Silver Gate Yacht Club – Commodore Aitken – Presented SDYAC Commodore with a letter of appreciation and burgee from Lahaina Yacht Club. Announced need for volunteer boats to support wheel chair event on June 2nd.
- g. Southwestern Yacht Club – Vice Commodore Percy announced upcoming opening day and Commodores Sail challenge.

Associate Member Clubs

- h. Cortez Racing Association – Commodore Bowers reported recent regatta and upcoming beer can series.
- i. Point Loma Yacht Club – Commodore Farrell reported upcoming opening day and their duck derby series.
- j. Santa Margarita Yacht Club – Commodore Ward reported docks will be open in August.

Affiliate Member Clubs

- k. Convair Sailing Club – not in attendance
- l. San Diego Cruisers Assn – not in attendance
- m. America’s Boating Club – not in attendance

Liaison Members

- n. IOBG – President Poltorak reported IOBG is open to past commodores to join.
- o. IOBG Auxiliary – President Belen Poltorak reported that any Past Commodore spouse is open to join and distributed survey.
- p. RBOC – not in attendance
- q. San Diego Catalina Assoc – Race Chair Rich Chambers reported the association is having monthly meetings and raft ups.
- r. NOSA – Mark Mallaby reported update on this year’s Newport to Ensenada race.
- s. Southern California Yachting Association – not in attendance

14. New Business:

- a. MBYC, SDYC and Point Loma Yacht Clubs have opening days this weekend

15. Next meeting May 16, 2024, hosted by NYC at CCYC

16. Adjourn 8:03