## SDAYC Dinner Meeting Minutes

May 16, 2024 - 6:30PM at CCYC

1. **Call to Order.** Wine on tables provided by Navy Yacht Club
2. **Pledge of Allegiance.**  Jr Staff Commodore Wayne Strickland
3. **Call to approve the minutes of the April meeting** and minutes approved by all. Commodore introduced his wife Sandy.
4. **Recognition of host club, Navy Yacht Club.**
5. **Toast by Senior SDAYC Staff Commodore** Aimee Smitherman for Eric Smitherman
6. **Introduction of NYC Commodore** Jeff McNichol thanked Cays YC
   1. Moment of silence for Lisa Brewer (honorary member)
   2. Introduction of the Navy YC Board and members in attendance.
   3. Introduction of the guest speaker Captain Ann Keeter
7. **Speaker presentation:** Harbor safety and boating safety video and presentation.
8. **Introduction of SDAYC Staff Commodores present:**
   1. Aimee Smitherman representing Eric Smitherman 2016
   2. Michael Poltorak 2020
   3. Wayne Strickland 2023
9. **SDAYC 2025 Racing Calendar.**
   1. Commodore asked Clubs to please designate the person responsible for compiling your club calendar. Please provide the name and contact information for that individual to Vice Commodore Jerelyn Biehl.
10. **SDAYC Awards.** Submissions are open now and can be made at any time. (Sooner the better!) Start considering your deserving Club members. See award information on the SDAYC website under Trophy Case. Submission deadline is October 1. All information is on SDAYC website**.**
11. **Introduction and reports of SDAYC Board of Directors**
    1. Director Peter Hunt no report
    2. Treasurer Dave Murree no report
    3. Jr Director Jenee Gillam-Ray vote for yachtswoman of year please
    4. Sr. Director Sandra Sherman no report
    5. Jr Staff Commodore Wayne Strickland introduced wife Nancy and in charge of Peter Curtin Sportsmanship Award.
    6. Rear Commodore Mark Mallaby introduced wife Kelly and in charge of Alonzo de Jessop award.
    7. Vice Commodore Jerelyn Biehl in charge of Yachtsman of the Year trophy.
    8. Commodore Cleve Hardaker in charge of John M. Rumsey award for service to yachting and Staff Commodore Bill Edwards has previously won this award.
12. **Roll Call of Member, Associate, Affiliate and Liaison Clubs and announcements:**

**Regular Member Clubs**

* 1. **Coronado Cays Yacht Club** Commodore Rome Ventura introduced Board.
  2. **Coronado Yacht Club** Commodore Steve Schelkun introduced wife Susan and Board and told about Handicapped sailing events and Opening Day on May 26.
  3. **Mission Bay Yacht Club.** Commodore Kathy Dryden introduced sister and members present. Told about fantastic opening day event. Casino night June 8 & meet the fleet on June 15. Hosted high school championship sailing. Coffee chat with Commodore has been very positive with members.
  4. **Navy Yacht Club San Diego.** Commodore Jeff McNichol thanked wife for help.
  5. **Oceanside Yacht Club.** Rear Commodore Jennifer Emery women racing events and Butler race.
  6. **San Diego Yacht Club.** Director Mark Morton introduced S/C Jerelyn and told about Opening day had rescue helicopter event. Many sail races coming up.
  7. **Silver Gate Yacht Club.** Commodore Don Aitken introduced wife and board. Wheelchair regatta and Opening day coming up. Need more powerboats.
  8. **Southwestern Yacht Club.** Commodore John Robey introduced wife Sue and board. Opening day coming up, benefit on bay raised $26k for Elder help. 35 boats visiting Cays YC soon. Commodores challenge sailing on July 27 at MBYC with boats provided and crew of 2.

**Associate Member Clubs**

* 1. **Cortez Racing Association.** Commodore Chuck Bowers introduced the board. Had opening day race. 104 boats signed up for beer cans series.
  2. **Point Loma Yacht Club.** Commodore Paul Farrell talked about Opening day on classic antique yacht. Told about races and around Coronado race.
  3. **Santa Margarita Yacht Club.** Rear Commodore Lee Truenow docks should be finished by mid-August.

**Affiliate Member Clubs**

* 1. **San Diego Mission Bay Boat & Ski Club-**Getting a three year lease, steak night.

Liaison Members

* 1. **IOBG District 15** President Mike Poltorak no report.
  2. **IOBG Auxiliary** Intl. President Belen Poltorak come to MBYC to sail.
  3. **San Diego Catalina Association.** Treasurer Rich Chambers introduced members.

1. **New Business:** Bill Edwards needs more picket boats for July 4th fireworks safety & 16 boats needed. Contact Cleve or Bill to help SDAYC provide boats.
   * Silver Gate and Southwestern Yacht Clubs Opening Day – Sunday May 19.
   * Coronado Yacht Club Opening Day – Sunday May 26.
2. **Next meeting:**
   * June 20, 2024, hosted by Coronado Cays Yacht Club – Attire: Whites
3. **Adjourn:**