

# SDAYC Dinner Meeting Agenda

June 20, 2024 - 7:00PM at CCYC

1. Call to Order 7:00
2. Pledge of Allegiance
	* Started by SDAY Treasurer Dave Murree
3. Call to approve the meeting agenda
	* Moved, seconded, and approved unanimously
4. Recognition of host Club, Coronado Cays Yacht Club
	* Commodore Hardaker recognized CCYC
5. Introduction of CCYC Commodore Ventura
	* Commodore Ventura introduced the CCYC board and CCYC staff commodores present
6. CCYC Commodore Ventura introduced the guest speaker, San Diego Port Commissioner Chairman, Frank Urtasun
7. Introduction of SDAYC Staff Commodores present:
	* Kathy Smith - 2011
	* Mike Durgan - 2015
	* Mike Poltorak - 2020
	* Diana Durgan - 2021
	* Bill Edwards – 2022
	* Wayne Strickland - 2023
8. SDAYC S/C Bill Edwards announces need for boaters for San Diego Bay events (Big Bay Boom, Fleet Week, Parade of Lights)
9. SDAYC Announcements by Commodore Hardaker:
	* 2025 racing calendar call for inputs
	* Call for SDAYC award inputs
10. Introduction and reports of SDAYC Board of Directors
	* Director Peter Hunt – No report
	* Treasurer Dave Murree – No report
	* Jr Director Jenee Gillam-Ray – No report
	* Sr. Director Sandra Sherman – No report
	* Jr Staff Commodore Wayne Strickland – No report
	* Rear Commodore Mark Mallaby – Announced 2024 US Boating Leadership Award received by Jerelyn Biehl
	* Vice Commodore Jerelyn Biehl – Absent
	* Commodore Cleve Hardaker – No Report
11. Roll Call of Member, Associate, Affiliate and Liaison Clubs and announcements Regular Member Clubs
	* Coronado Cays Yacht Club – No report
	* Coronado Yacht Club – Commodore Schelkun introduced CYC members present, announced 400 juniors participated in junior summer sail series, 4th of July wrist bands available from CYC.
	* Mission Bay Yacht Club – Commodore Dryden introduced MBYC members present, reported ladies club hosting swing dancing this weekend, announced Meet the Fleet day, held Father’s Day race, provided update on lease with the City of Mission Bay, MBYC financials are in the black, hosting 4th of July member appreciation day and member only drone show.
	* Navy Yacht Club San Diego – No report
	* Oceanside Yacht Club – Commodore Nelson introduced OYC members present.
	* San Diego Yacht Club – Announced sabbat nationals.
	* Silver Gate Yacht Club – Commodore Aitken – Introduced SGYC members present.
	* Southwestern Yacht Club –Commodore John Robey introduced members present, announced Commodore’s Challenge hosted by SWYC, held at MBYC; recognized CCYC for hosting a raft up; announced SWYC won the Bocce Ball Battle for the Paddle; membership approved $150K upgrade to their galley.

Associate Member Clubs

* + Cortez Racing Association – Commodore Bowers introduced members.
	+ Point Loma Yacht Club – Commodore Farrell introduced members.
	+ Santa Margarita Yacht Club – Introduced members, reported that their docks are opening in July with a grand opening on Aug 3 from 1000-1400.

Affiliate Member Clubs

* + America’s Boating Club – Reported that they have a new Commander, announced upcoming courses they have to offer.

Liaison Members

* + IOBG – Introduced IOBG members, announced August member barbecue with dates to follow
	+ IOBG Auxiliary – President Belen Poltorak reported that they are still collecting grades K-3 new books
	+ San Diego Catalina Assoc – No report
1. New Business:
2. Next meeting July 18, 2024, hosted by CYC
3. Adjourn 8:31