

## **SDAYC Dinner Meeting Agenda**

September 19, 2024 - 6:00PM at SWYC

- 1. Call to Order 7:02pm
- 2. Pledge of Allegiance by Mary Haller
- 3. Read and approve minutes from July 18, 2024 Meeting
  - a. Moved, seconded, and approved unanimously
- 4. Recognition of host Club, Southwestern Yacht Club
  - a. Commodore John Robey introduced his members in attendance and the Commodore's Panel. Topics of discussion included Port leases, Budgeting, Member engagement and Communication.
- 5. Toast by Senior SDAYC Staff Commodore in attendance Kathy Smith
- 6. Introduction of SDAYC Staff Commodores present:
  - a. Kathy Smith 2011
  - b. Bill Sedgwick & JoAnne -2018
  - c. Mike Poltorak & Belen 2020
  - d. Bill Edwards 2022
  - e. Wayne Strickland 2023
- 7. Discussion of Port of San Diego Shellfish & Seaweed Aquaculture proposal
- 8. Reminder to submit dates for 2025 SDAYC Race Calendar
- 9. SDAYC Awards for 2024 are due October 1 to the following officers
  - a. Paul Hartley Jr Yachtsman Sr Director Sandra Sherman
  - b. John Rumsey Award Commodore Cleve Hardaker
  - c. Alonzo de Jessop Award R/C Mark Mallaby
  - d. Yachtswoman of the Year Director Janee Gillam-Ray
  - e. Yachtsman of the Year R/C Jerelyn Biehl
  - f. Peter Curtin Sportsmanship Jr S/C Wayne Strickland
- 10. Roll Call of Member, Associate, Affiliate and Liaison Clubs and announcements <u>Regular Member Clubs</u>
  - a. Coronado Cays Yacht Club Commodore Rome Ventura no report
  - b. Coronado Yacht Club Commodore Steve Shelkun reported on the Commodore's Challenge; Dutch Shoe Marathon, Kitty Muhl Regatta, Bay Clean-up, Sharp Hospice Regatta (\$734,876 raised!), Labor Day Flotopia & Beer Cans.
  - c. Mission Bay Yacht Club Commodore Dryden reported on the Ladies Wine Tour, Catalina trip with 36 boats, Snipe US Master, PCISA High School singlehanded qualifier and Commodore's Challenge.
  - d. Navy Yacht Club San Diego Commodore McNicholl reported on the October Boat parade.
  - e. Oceanside Yacht Club Commodore Jordan Nelson reported on the recent

charity eent that raised \$18k for Elizabeth Hospice.

- f. San Diego Yacht Club Director Morton reported on a successful Jr Sabot Nationals with Cameron Schnoor as champion, Star Worlds and Al Pleskus and S/C Chuck Sinks winning the Commodore's Challenge.
- g. Silver Gate Yacht Club No report
- h. Southwestern Yacht Club Commodore Robey reported on the Paddle Your Rear, Intergalactic Sabot regatta, Beacon of Light event to help Elder Help.

## Associate Member Clubs

- i. Cortez Racing Association Commodore Chuck Bowers no report
- j. Point Loma Yacht Club Commodore Farrell reported the Duck Derby, Crew of 2 race, October 13 Charity Bay race to benefit Challenged Sailors
- k. Santa Margarita Yacht Club Vice Commodore Kiran Bisacha reported on the Cataline cruise and Del Rey YC guests

## Affiliate Member Clubs

1. San Diego Mission Bay B&SC – Director Chance reported on the Sept 28 Blink Ski Clinic & Casino night and they have a 3 year lease with the City.

## Liaison Members

- m. America's Boating Club: USPS.org & SDS.org
- <sup>n.</sup> RBOC –Discussion of the 30/30 document from Sacramento.
- o. NOSA Joan Sedwick reported on Sabots to Ensenada
- p. IOBG D6 President Mike Poltorak is looking for a Secretary. They held a membership appreciation pool party.
- q. IOBG Auxiliary President Belen Poltorak- no report
- r. SD Catalina Association: FC Rich Chambers reported on the raft up at Glorietta Bay and the SGYC race.
- 11. New Business: none
- 12. Next meeting October 17, 2024, hosted by Silver Gate Yacht Club (greys)
- 13. Adjourn 9:02pm