



Santa Margarita Yacht Club
Minutes of the Monthly Board Meeting
January 13, 2022

The Regular meeting of the Board was called to order by Commodore Susan Rodriguez at 7:45p.m. at the SMYC clubhouse. (Held for members arriving late)

IN ATTENDANCE

BRIDGE AND BOARD MEMBERS PRESENT OR ABSENT:

Susan Rodriguez	Commodore	Present
Robert Gonzales	Vice Commodore	Present
Shawn Goit	Rear Commodore	Absent
Ron Kissmann	Treasurer	Absent (excused)
Linda Loftis (open)	Secretary Jr. Staff Commodore	Present
Michael French	Director	Present
Jim Lambert	Director	Absent (excused)
Edelgard Rieder	Director	Present
Karesse Duhaime	Director	Present
Sue Nelson	Director	Present

A quorum was met for a Board meeting (requires a minimum 6 of 10 members. Six voting members were present for this Board of Governors meeting.

Also present: Fran McGuigan, new member.

The Pledge of Allegiance was led by Susan Rodriguez.

The meeting was conducted according to Robert's Rules of Order (*11th Ed./2011*).

OFFICERS' REPORTS

Commodore Susan Rodriguez:

Kickoff Party to be at Old Spaghetti Factory in San Marcos January 30. R. Gonzales to check menu prices.

Opening Day scheduled for April 3 @ 10:00 am. Summer dress of white pants and blazer
RSVP required to bring visitors on to base for event, request to all boats decorated with flags.

SCYA dues for 2022 are paid , waiting on SDAYC & USNSA invoices

Annual reporting to MCCA for 2021 . Audit for 2021 to be assisted by K Duhaime.

Vice Commodore Robert Gonzales:

Quarter Master adding more swag on merchandiser page and name tags are now \$11.50
Burgees are \$30.00 and available

Rear Commodore – Shawn Goit submitted his resignation with regrets effective today as he is unable to serve this year.

Jr. Staff Commodore - vacant

Secretary Linda Loftis:

A motion to approve the Minutes of the November 17, 2021. Monthly Board meeting was made by Linda Loftis, seconded by R. Gonzales. The minutes were approved as read.

Treasurer Ron Kissmann:

The financial report was distributed to the Board members for review. Susan Rodriguez reported we have a positive cash flow as of January 11, 2022, with sufficient funds for club operations. The financial report will be placed on file in the clubhouse.

The motion was made to approve Treasurers report, second by R Gonzales and approved.

Directors Reports (5):

STANDING COMMITTEE REPORTS

Anchorline Newsletter: Edelgard to continue with newsletter and asking for assistance in submitting articles.

Awards: No report

Budget: Susan Rodriguez submitted budget for 2022, Motion to accept Linda Loftis second Robert Gonzales, budget approved.

Buildings & Grounds: Security light to be replaced outside door entrance.

Directory/Membership:

Susan Rodriguez reported there are 87 total Memberships with 76 total paid Memberships. There are 10 Lifetime Memberships and 1 Honorary Memberships. There are 5 new members so far in 2022.

Social: Michael French request social events to coincide with Del Mar Classes to encourage students to visit clubhouse. Calendar to be scheduled. Karsse Duhaime agreed to help set up social events at marina.

Motion by Linda Loftis to move \$100.00 from Newsletter to Meeting food account for \$200 for social events. R Gonzales second and approved

Quartermaster: Robert Gonzales reported price increases.

Watch Captain: Sue Ayres continues as Watch Chairperson. Signup for duty on web page.

Webmaster: All information to be posted on the SMYC website will go to Ben Jenkins and Bill Wiedemann at: webmaster@santamargaritayc.org.

LIAISON REPORTS

OYC: Oceanside Yacht Club Opening Day April 3 at 1:00pm. Encourage boats to decorate flags and enter boat parade at noon.

SCYA: Meeting to be via zoom until further notice.

SDAYC: Motion to change budget to \$600.00.

Motion by Linda Loftis to have club pay for one more Board members attending \$30 SDAYC dinners. Second Robert Gonzales, approved.

Schedule on SDAYC.org

OLD BUSINESS

Edelgard Rieder requested she be made a Staff Commodore with burgee and name tag. Susan Rodriguez will research the precedent for it since she resigned half way through the year.

Edelgard was offered to sit in the Jr. Staff Commodore position for the year, once completed, then she can earn her silver stars and flag and be offered a membership to our chapter of IOBG, Dist. 15.

NEW BUSINESS

SMYC Board meeting to be February 2nd Wednesday.

Adjournment:

A motion to adjourn was made by Linda Loftis, seconded by Robert Gonzales. Motion carried. Meeting adjourned at 9:05 p.m.

Linda Loftis, Secretary