



Member Appreciation Cruise Minutes September 6, 2008

Location: Oxbow Marina, Isleton, CA

Call to Order: 3:00 p.m.ish

Members in Attendance:

Joel/Monica Banttari	Darlene/John Haffner
Darlene/Jim Bren	Tom/Judy Kenny
Linda/David Breninger	Elaine/Mike/Jarod/Rachel Landro
Barbi/Pat Carson	Jerry Rapert
Donna/Paul Clausen	Mike Reeves/Sue Dreher
Peter/Cece Delisi	Gary/Susan Stansfield
Kathy/Gary Grey	Helen/Johnnie Zidek

Old Business: Minutes of 7/12/08 Meeting distributed and read. Paul MTA, Judy Seconded. Approved by UV. Yachtsman Ad has run its course, no new members. Donna ordered 2 officer jackets for Gary and Dave, she will get them out when they come in. Having not received any nominations for Fleet Captain, Johnnie Zidek was nominated. Johnnie opted out and Helen Zidek was nominated by Linda, seconded by Elaine. Nomination approved by UV. Helen accepted position for upcoming year.

Treasurer's Report: Income and Expense Report distributed and read. Approved by UV with Minutes. Elaine reported that the tax-exempt status has been approved by both Federal and State. Elaine handed out new membership cards to those members present.

New Business:

- o Report of Officers and Member Comments:
 - § Darlene Bren – Moving yearly planning meeting to December. More info to follow. Change of Watch will be held at The Point on 2/21/09 starting at 5:30pm. More info to follow.
 - § Paul Clausen – Commented on our wonderful cruises this year.
 - § Gary Grey – Let's keep doing more of the same, encouraging new members.
 - § Linda Breninger – Wheelchair Regatta 9/27/08; PICYA Change of Watch (Black Tie) 1/31/09 at the St. Francis Yacht Club. Linda sailing in the Women Sailors race in October. Discussed the importance of RBOC protecting the rights of boaters. Suggested donation to PICYA/RBOC. Linda MTA \$230 donation, seconded by Elaine. Discussion held regarding amount because many members already donating through other clubs. Motion retracted and new MTA made by by Pat for donation of \$150, seconded by Paul. Passed by UV. Jerry suggested voluntary friendly donations go to RBOC. Linda reported on PICYA scholarships being awarded at Awards Dinner at Encinal YC on 11/3/08. Read letter received from Jarod Landro regarding scholarship for Jr. National Young Leaders Conference to Washington DC to which PICYA could not donate, but Linda and Dave graciously did, as well as Johnnie Owen from PICYA. Anyone wanting to attend PICYA Change of Watch should get their info to Linda.
 - § David Breninger – Get your membership information changes to Elaine to update the roster. Eight boats present tonight, 45 people for the pig roast. IBOC continues to lobby to keep the Delta open to recreational boaters, many issues including weeds, limited easements, barriers, etc.
 - § Donna Clausen – Kathy Grey is going to scan Historian photos for website. First she will check on price of a scanner. We will limit the number of photos for each event being scanned for website.
 - § Barbi Carson – Webmaster needs photos of members' boats. Please email them to her at barbi@barbisbigdaddy.net.
 - § Pat Carson – IOBG 9/14/08 meeting being held at the California Maritime Academy in Vallejo

Bent Prop Award: Remained by unanimous vote with Gary.

The Oxbow event was a huge success. Dave and Linda Breninger did a marvelous job with everything. The organization of the boats was terrific, Dave kept in touch with everyone, Linda's decorations were great. A great big thanks once again to Allen and Linda Pires for a great pig roast.

Meeting Adjourned: 4:00 p.m.ish. Meeting adjourned by unanimous vote.

Respectfully submitted,
Elaine Landro, Secretary/Treasurer