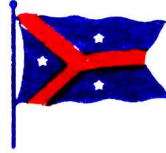


Pacific Coast Yachting Association



Minutes of the Board of Directors meeting Royal Vancouver Yacht Club January 29, 2011

The meeting was called to order at 10:05 by Commodore Guy Walters. The following attendees constituted a quorum:

Commodore Guy Walters	Vice Commodore David Wood
Rear Commodore Pete Patman	S/C Pat Goodfellow
S/C Cleve Hardaker	S/C Linda Newland
Sandy Hardakar (SDAYC)	Graham Swindell

Commodore Walters gave his welcome and thanked everyone for attending. He then asked for the approval of the mid-year minutes which were passed. He then asked for the following reports:

Treasurers report: S/T Pete Patman gave the treasurer's report. It was noted that \$8989.09 was the ending balance and in the bank. Also, the restricted funds supplied by S/C Joe Castagna were returned to S/C Castagna as requested in November. It was suggested that we research the necessary documents for the IRS that might be needed for filing. Treasurer Patman will check with S/C Artoff or Jerry Downer for assistance.

Rear Commodore's report: Both the Horder and Langlais have been delivered as of this date. The Horder award was presented to Gig Harbor Yacht Club and the Charles Langlais award was won by Michael Delaney of Fairwind Yacht Club in Marina Del Rey, Ca. V/C Wood suggested better communication with the Yacht Clubs as to the timing, Presentation and Qualifications for both awards, it was agreed that efforts to improve understanding will be forthcoming. The R/C also suggested we conference call monthly to gain more creditability for P.C.Y.A. and start earlier in the year with our soliciting of nominations.

Vice Commodore's report: Commodore Walters questioned whether P.C.Y.A should continue to be in existence. After a discussion with those in attendance and realizing the existing energy in the room, it was his desire to continue and promote P.C.Y.A. It is important that the Association does a better job promoting our purpose and covering all the bases including The Pennant and works to increase participation at our Carr and Barusch-Castagna competitions. The Commodore then introduced Graham Swindell, Co-Chairman of the Barusch-Castagna Predicted Log Competition for 2011.

Chairman Swindell: The Barusch- Castagna trophy event will take place in Sydney B.C. on July 14-16, 2011 hosted by I.B.P.A. Arrangements are being made to hold several rooms at the Cedar Wood Inn, Sydney, for our competitors and guests. The awards dinner will take place at Sydney's North Saanich Yacht Club on Saturday 16. It was suggested to start now

Pacific Coast Yachting Association



with information regarding time and schedule to enhance a larger field of contestants. In conjunction with the event, the Mid-Year Board meeting will take place on Friday afternoon. The race course will cover 38 miles. Efforts will be made to send information regarding hospitality events and places to visit in the Sydney area.

New Business: A discussion of the duties and responsibilities of our officers ensued. Commodore Walters has a copy of the job specifications which would be distributed to all the current officers. It was also decided to have the commodore prepare a yearly calendar to assist with the promotions of all the race events as well as the awards. Included will be the dates of meetings and their locations. It is important for the V/Commodore, by the mid-year meeting to announce his intentions as to dates and places for all the above activities when he is in command. In addition it was suggested that the V/C be responsible for the Pennant to be published twice a year. S/C Hardaker agreed to assist with the production of the 2011 editions.

A problem exists with the mailing list of the Staff Commodores. It is outdated and needs updating. R/C Patman will send a note to the addresses on file for an update. The responses will be then added to our mailing lists.

Lastly, a confirmation is needed for the dates and location of the Carr competition for 2011. A call will be made to John Walton of Mission Bay Yacht Club regarding arrangements and to ask that he again serve as Port Captain for that event. Meeting adjourned at 12:30 P.M.

Respectfully Submitted:

Peter Patman
R/C and Secretary pro tem