

MARIPOSA HUNTERS PT. YACHT CLUB
 TREASURE ISLAND YACHT CLUB
 FLOATING REALTY YACHT CLUB
 MEEKS BAY YACHT CLUB
 BRIDGE MARINA YACHT CLUB
 BEN ALI SHRINE YACHT CLUB
 COYOTE POINT YACHT CLUB
 LOCH LOMOND YACHT CLUB
 OYSTER POINT YACHT CLUB
 DELTA MARINA YACHT CLUB
 SAN JOAQUIN YACHT CLUB
 BALLENA BAY YACHT CLUB
 DRIFTWOOD YACHT CLUB
 MARIN A BAY YACHT CLUB
 SEABREEZE YACHT CLUB
 CORINTHIAN YACHT CLUB
 STOCKTON SAILING CLUB
 SAN RAFAEL YACHT CLUB
 EMERYVILLE YACHT CLUB
 RIVER VIEW YACHT CLUB
 PENINSULA YACHT CLUB
 TAHOE YACHT CLUB
 MARIN YACHT CLUB
 DELTA YACHT CLUB
 EBONY BOAT CLUB
 ISLAND YACHT CLUB

INT. YACHTING FELLOWSHIP OF ROTARIANS
 MASTER MARINERS BENEVOLENT ASSN.
 SOUTH LAKE TAHOE YACHT CLUB
 ANDREAS COVE YACHT CLUB
 METROPOLITAN YACHT CLUB
 GOLD COUNTRY YACHT CLUB
 BAY AREA MULTIHULL ASSN.
 SIERRA POINT YACHT CLUB
 MARINA WEST YACHT CLUB
 SPORTSMEN YACHT CLUB
 INVERNESS YACHT CLUB
 PITTSBURG YACHT CLUB
 NORTH BAY YACHT CLUB
 SOUTH BAY YACHT CLUB
 RICHMOND YACHT CLUB
 BERKELEY YACHT CLUB
 MARTINEZ YACHT CLUB
 PRESIDIO YACHT CLUB
 SEQUOIA YACHT CLUB
 AEOLIAN YACHT CLUB
 M.CAVOY YACHT CLUB
 DIABLO SAILING CLUB
 OXBOW YACHT CLUB
 DELTA SPORT BOATS
 S.F. BAY AREA NORDIC TU G ASSN.



LAKE YOSEMITE SAILING ASSN.
 SAN FRANCISCO SHRINE YACHT CLUB
 SACRAMENTO CATALINA 22 FLEET 4
 POINT SAN PABLO YACHT CLUB
 PORT STOCKTON YACHT CLUB
 BEL MARIN KEYS YACHT CLUB
 HALF MOON BAY YACHT CLUB
 CAPITAL CITY YACHT CLUB
 TOWER PARK YACHT CLUB
 WEBER POINT YACHT CLUB
 NAPA VALLEY YACHT CLUB
 SOUTH BEACH YACHT CLUB
 SANTA CRUZ YACHT CLUB
 ST. FRANCIS YACHT CLUB
 SAUSALITO YACHT CLUB
 STOCKTON YACHT CLUB
 DELTA BAYLINER CLUB
 ALAMEDA YACHT CLUB
 ELKHORN YACHT CLUB
 DOS RIOS YACHT CLUB
 OAKLAND YACHT CLUB
 CLASSIC YACHT ASSN.
 VALLEJO YACHT CLUB
 SOLANO YACHT CLUB
 LITTLE VENICE YACHT CLUB

THE SAN FRANCISCO YACHT CLUB
 CALIFORNIA CRUISING CLIPPERS
 RICHARDSON BAY YACHT CLUB
 AAHMES SHRINE YACHT CLUB
 SINGLE SAILORS ASSN.
 SACRAMENTO BAYLINER CLUB
 CRUISER HAVEN YACHT CLUB
 DISCOVERY BAY YACHT CLUB
 DIXON BOAT & FISHING CLUB
 CALIENTE ISLE YACHT CLUB
 GOLDEN GATE YACHT CLUB
 SAN LEANDRO YACHT CLUB
 SACRAMENTO YACHT CLUB
 SAUSALITO CRUISING CLUB
 VILLAGE WEST YACHT CLUB
 FOLSOM LAKE YACHT CLUB
 LOS GATOS YACHT CLUB
 SPINNAKER YACHT CLUB
 SAN JOSE SAILING CLUB
 PETALUMA YACHT CLUB
 TIBURON YACHT CLUB
 ENCINAL YACHT CLUB
 BAY VIEW BOAT CLUB
 BENICIA YACHT CLUB
 DIABLO YACHT CLUB
 SEARAY BOAT CLUB

Pacific INTER CLUB Yacht Association

The next **Delegates' Meeting** will be held the **Awards Dinner** on **Monday, at Encinal Y. C. November 2, 2009**

SCHEDULE:	Cocktails – 6PM	Dinner – 7PM	Meeting – 8PM
AGENDA:	Roll Call & Minutes Communications Report of Officers	Report of Committees Unfinished Business New Business	Report of Clubs Matters of Interest Adjournment

DRAFT MINUTES OF THE 10/3/09 REGULAR DELEGATES MEETING TAHOE YACHT CLUB

Commodore Needham called the room to order at 7:03PM. An Invocation and Pledge of Allegiance was given by Ray Holstead. Dinner was served.

Commodore Needham called the room to order at 8:00PM, and he introduced the head table, Administrative Secretary Donna M. Duncan and PICYA officers, Vice Commodore Reginald Smith, Rear Commodore Linda Breninger, Secretary/Treasurer John Roderick, and club host Staff Commodore Randy & Mardy Walker. Guests included Pennie Needham, Sue Roderick, Debrenia Smith, David Breninger, and Robert Gaderlund. S/C Walker welcomed everyone to the Tahoe Y.C.; this is the 5th Delegates Meeting to be held here.

Commodore Needham recognized our Staff Commodores present this evening: Dedrick Denison, (1987) Stockton Y.C., Richard Tipton, (1989) Benicia Y.C., Robert Pugh, (1992) Sacramento Y.C., Robert Usher, (1993) Pt. San Pablo Y.C., George Neil, (1996 & 2001) Richmond Y.C., Richard Clark, (2002) Ebony B.C., Vern Bendsen, (2004) Solano Y.C., Manual Mier, (2006) Presidio Y.C., Duane Collins, (2007) San Rafael Y.C., and JS/C Fred Goodwin, (2008) Bridge Marina Y.C.

Commodore Needham recognized the Directors of PICYA, who were present this evening; Lenora Clark, Sue Roderick, Lenworth Gordon, Mia Bernt, Lewis Long, and J.S.C. Fred Goodwin. The Commodore thanked Dave, Christie, and G.M. Darren Kramer for their great work.

Commodore Needham called for a motion for adoption of the minutes from the 9/14/09 delegates meeting. M/S. All voted aye. **The motion carried.**

REPORT OF OFFICERS:

Commodore William L. Needham: He thanked all who worked on the Wheelchair Regatta. This was the largest Regatta held. There were over 200 wheel chairs as well as 750 burgers served. He thanked the Oakland Fire Dept., the Sea Cadets as well as the Coast Guard. He personally wanted to thank Encinal Y.C. for holding the Wheelchair Regatta every year. He thanked Tahoe Y.C. for arranging the tour of the Sierra Boat Company, home to over 300 wooden boats and also for the visit to the Maritime Museum. It was a tremendous experience.

Vice Commodore Reginald Smith: Location and dates for the Delegates' Meetings; July 20- June 2010. July 12, 2010, - Delta Marina Y.C., August 2, 2010 - San Joaquin Y.C., September 13, 2010 - Sequoia Y.C., October 4, 2010 - Driftwood Y.C., November 1, 2010 - Encinal Y.C., December 2010 & January 2011, No PICYA Delegates meeting, February 7, 2011- Coyote Point Y.C., March 7, 2011 – Half Moon Bay Y.C., April

4, 2011 – Aeolian Y.C. He asked for the locations and dates to be approved, M/S. All voted aye. The motion carried.

Early 2010 dates are 2010 Delegate Dinner Meetings, February 1, 2010, Oakland Y.C., March 1, 2010, Coyote Point Y.C., April 5, 2010, Aeolian Y.C., May 3, 2010, Oyster Point Y.C., June 7, 2010, Bridge Marina Y.C.

Rear Commodore Linda Breninger: She spoke on the Management Conference, on October 24, at Aeolian Y.C.; the early bird special is \$25. by Oct 5. Agenda has been updated. Opening Day on the Bay 2010, Hornblower Yachts will give us the 'California'. It is all one floor and we can seat 400 people, so invite your neighbors! Opening Day meeting is 6pm on Nov 19th at Aeolian Y.C. before the Board Meeting. She would like to visit every PICYA club so add her to your mailing list and contact her to speak at your club.

Secretary Treasurer John Roderick: No Report.

JS/C Fred Goodwin: Change of Watch, the Commodore's Ball. January 30, 2010 save the date. See picya.org for details.

Administrative Secretary Donna M. Duncan: RSVP for the Awards Dinner at Encinal Y.C., is November 2, the info is on your table and at the head table. Please remember that the Awards Dinner is check only for the RSVP. The cut off for the Awards Dinner is Oct 26. If you receive your RSVP by regular mail and have a fax, I can fax it to you instead for expediency. Please contact me after the meeting.

REPORT OF COMMITTEES:

Nominating Committee: Jr. S/C Fred Goodwin announced the slate of officers for 2010. R.C. Mia Bernt, Directors, Lenora Clark, Lewis Long, Sue Roderick, Lenworth Gordon, Lyle Ryan, Ray Holstead and Erich Schoenwisner. The new Sergeant at Arms will be George McElvain, San Joaquin Y.C. Final vote will be at next months meeting.

Membership Committee: S/C Duane Collins spoke on Hidden Harbor Y.C. They have 37 boats and 140 members. They do have dock space and generous hospitality. They are coming in as an associate member. Motion to admit Hidden Harbor Y.C. as an associate member to PICYA. M/S. All voted aye. **The motion carried.**

RBOC: David Breninger introduced past presidents, Lenora Clark, Richton Tipton, George Neill, Dedrick Denison, Russ Robinson, and the directors tonight Linda Bendsen, Walt Vance, Debrina Smith and Lenora Clark. He spoke briefly on access to boating, including Lake Tahoe, especially on coastal marina issues. They are still watching the state budget concerning boating. They are in concert with Boat US on the Federal issues and these issues will be addressed at the Management Conference. See rboc.org.

Regional Affairs: Lenora Clark will speak at a break out session at the Management Conference. She recognized the members of the Regional Affairs Committee present tonight; Walt Vance, Deanna Desin, Liz Allison, Susan Siegert, George McElvain, Roldano Guerra and Ray Holstead. October 6 is the first Boating and Waterway Commission meeting since the signing of the new state budget. She has been appointed to Recreation Boating and Fishing under the Dept. of the Interior and she will be speaking at the Wednesday November 11 Luncheon at the St. Francis Y.C. All are invited to attend.

Awards Committee: S/C Vern Bendsen, Nominees have been received for this years awards. They are now reviewing the nominees. He would like to recognized the committee members; Sue Roderick, Duane Collins, Jerry Zanolli, and Fred Rutledge. They are reviewing the nominees. He thanked all who entered.

COTY, Lenworth Gordon, addressed the Wheelchair Regatta and the majority of the volunteer participants were members of IOBG. He wanted to especially thank them all for their participation. He also announced that S/C Verne Bendsen will be the international president of IOBG for 2010. He also spoke on trying to rectify COTY points for Opening Day on the Bay, if you would like to make a formal complaint, please contact Lenworth Gordon and present your concerns for 2010. For the YYB and Fleets, because of the loss of data, all clubs will be awarded 5 points for each category. Contact Lenworth, <mailto:cogent@cocentcommunications.com> if you have questions. He thanked Deanna & Any Desin, Sue & John Roderick, and Renee Gordon for their help on COTY. Oct 15 is the cut off for COTY points.

Publications Committee: Every club needs to fill out the contact form on the picya.org website.

Website: Donna M. Duncan, Information for the Management Conference along with the updated agenda is now on the website, as well as the link to list your contact for the YYB.

REPORT OF CLUBS:

- **Benicia Y.C.**, Dr. Robert Dubois, they are having a special Oktoberfest, October 17 Halloween, Oct 31. both 6:30pm-8:30pm, info, bycinfo@beniciayachtclub.com or 707-746-0739.
- **Bridge Marina Y.C.**, Dave Camp, Costume party, (925) 706-1187.
- **Presidios Y.C.**, S/C Manuel Mier, polo shirts for the Wheelchair regatta are still available.
- **South Bay Y.C.**, Russ Robinson, they entered their first boat in the Wheelchair Regatta. The boat is Sea Dive, a 1916 tug owned by C. J. Bell. Construction continues on the docks.
- **Tahoe Y.C.**, October 31, Halloween party, (530) 581-4700 for more info.

DONATIONS TO RBOC

- **Ben Ali Shrine Y.C.**, had a contribution to RBOC.
- **Berkeley Y.C.**, had a contribution to RBOC.
- **S.F. Nordic Tug, Association** had a contribution to RBOC.

Old Business: None

New Business: Burgees are missing for the Opening Day Committee Boat. You will be contacted if your club needs to send in a burgee.

Matters of Interest:

- **Board Meeting, October 19, 2009, Aeolian Y.C.**
- **Management Conference, October 24, 2009, Aeolian Y.C.**
- **Delegates' Dinner Meeting, November 2, 2009, Encinal Y.C.**
- **Yachting Luncheon, St. Francis Y.C., Guest Speaker Lenora Clark, topic, "The State of Boating in the Golden State." Wednesday, November 11, 2009.**
- **Board Meeting, November 16, 2009, Aeolian Y.C.**
- **Commodore's Ball, Saturday, January 30, 2010**

See PICYA.org for more information.

The meeting adjourned at 9:10 PM.

Respectfully submitted,

/s/

Donna M. Duncan
Administrative Secretary
6/06/2009

Tahoe Y.C. Delegates Meeting 10.3.09

Name	Yacht Club
Sue Roderick	Aeolian Yacht Club
Susan Siegert, Erich Schoenswiser	Alameda Yacht Club
Vern Bendsen	Ben Ali Shrine Club
Rick Mares & Josette Mares, Robert DuBois	Benicia Yacht Club
Lenworth & Renee Gordon	Berkeley Yacht Club
Dave Camp, Fred & Tina Goodwin	Bridge Marina Yacht Club
David & Linda Breninger	California Carver Club
Peter Van Der Werff, Robert Usher	Coyote Point Yacht Club
Linda Bendsen	Delta Marina Yacht Club
Susie & Mike West	Delta Sports Boats Yacht Club
Jane Parsons	Driftwood Yacht Club

Lenora & Richard Clark	Ebony Boat Club
Rolando Guerra	Elkhorn Yacht Club
Judy & Paul Buckley	Emeryville Yacht Club
Fred Rutledge, Linda Bendsen	Encinal Yacht Club
Richard Tipton	Glen Cove Yacht Club
Paul Anderson	Golden Gate Yacht Club
Liz Allison	Half Moon Bay Yacht Club
Mia Bernt	Little Venice Yacht Club
David Breninger, Rolando Guerra	Intl Yachting Fellowship of Rotarians
Vern Bendsen	Marina West Yacht Club
Deanna & Andy Desin	Mariposa Hunter's Point Yacht Club
Richard Tipton	Meeks Bay Yacht Club
Lizette Collins	Metropolitan YC
John Roderick	Oakland Yacht Club
David & Linda Breninger, Walt Vance	Ox Bow Yacht Club
Robert Lewis, Robert Usher	Point San Pablo Yacht Club
Manuel Mier, Peter Der Werff	Presidio Yacht Club
Burt & Barbe Drobins, Mia Bernt	Richardson Bay Yacht Club
George Neill	Richmond Yacht Club
P.C. Bob Pugh	Sacramento Yacht Club
Robert Usher, George & Sandra McElvain	San Joaquin Yacht Club
Paul Anderson, Norma Robinson	San Jose Sailing Club
Duane Collins	San Rafael Yacht Club
Donna M. Duncan	Sea Breeze Yacht Club
Vern Bendsen	Solano Yacht Club
Russ Robinson	South Bay Yacht Club
Lew Long	South Lake Tahoe Yacht Club
Jane Parsons	Sportsmen Yacht Club
William L. & Pennie Needham	St. Francis Yacht Club
Dedrick Denison	Stockton Yacht Club
Ray & Kathy Holstead, Randolph Walker	Tahoe Yacht Club
Reginald Smith, Debrina Smith,	Treasure Island Yacht Club
Earl & Colleen Trumbull	Vallejo Yacht Club
Mary McCurley, Chet Webb, Dedrick Denison	Village West Yacht Club