

# The BAHIA CORINTHIAN YACHT CLUB Masthead

Issue 10/10 - Volume 181

December 2022



**Commodore  
Kari Konapelsky**  
*karikona57@gmail.com*

*Thank You*

2022 was a good year, as club operations began to normalize due to less COVID-19 restrictions. Your support has been invaluable to me this year. I thank all members for staying strong and invested in BCYC. It has been wonderful working with the dedicated team of board members, incredibly devoted volunteers on each of the club committees and our amazing BCYC staff. Thank you!



**2022  
BCYC  
Awards  
Night**



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**CASINO ROYALE**  
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 7 p.m. Dinner  
 7:30 p.m. Casino Opens  
 Starter Chips, Music & Dancing  
 9 p.m. New York Ball Drop Champagne Toast  
 Late Night Snacks  
 Midnight - Welcome in 2023

RESERVATIONS NOW OPEN  
 Call the club office by Wed., Dec. 28 at 6 p.m.

**BCYC Celebrates**

*The 114<sup>th</sup>* — NEWPORT BEACH —  
**CHRISTMAS BOAT PARADE**  
HOSTED BY THE NEWPORT BEACH CHAMBER OF COMMERCE

**Wednesday - Sunday**  
**December 14-18**  
**Family Night - Dec. 18**

Buffet 6 p.m. | Adults \$65++ | Kids (under 12) \$34++  
**Dinner Reservations Open**  
**Wednesday, November 2 at 10 a.m.**



Vice Commodore  
Rolf Rolnicki  
rolnickilaw@aol.com

Going, Going,  
Gone



Rear Commodore  
Cleve Sproule  
lacleve@aol.com

Another  
Great Year!

As the year comes to a close, I want to review the year, noting our many accomplishments, as well as improvements that have been made for the betterment of our club. As my primary responsibility this year was water-based activities, I would like to mention a few highlights. First, Junior Sailing Director Aubrey Mayer and his team of coaches have done a phenomenal job. Under his guidance, BCYC sailors have captured many local, state, and national sailing titles. There are too many wins to mention here but suffice it to say - what a grand year in sailing! Our BCYC summer and fall sailing programs were met with enthusiasm and sold-out attendance, creating the necessity for waiting lists – what a hit these programs were.

Our Cruise Committee planned the ever-popular Desert Land Cruise and multiple Catalina Island trips (Avalon, Emerald Bay, Clambake, Junior Staff Commodore cruise). The committee is in the process of finalizing the 2023 cruise calendar. Our marina saw many participating sail boats during the Newport to Ensenada send-off party hosted by BCYC. Juver Garcia and Mario Nieto, our amazing maintenance team, have continued to maintain our marina and worked on many improvement projects around the club. We continue to have a fully-occupied marina as well.

In closing, I would like to personally thank the many people (too numerous to mention here but you all know who they are), who assisted with water-based activities throughout the year. Thanks as well to the BCYC staff and General Manager Scott Jones for their excellent assistance and support. A huge thank you to all members and I look forward to a fabulous 2023.

Another great year at BCYC is rapidly coming to a close, but not without lots of fun-filled activities left for all to enjoy! The always-popular Prime Rib Night takes place on Thursday, Dec.1. Don't forget to make a reservation to attend the BCYC Annual Meeting Sunday, Dec. 4, to hear about the fiscal state of the club and plans for the future. Las Commodoras will hold its Holiday Luncheon Dec. 8. Santa will visit the children of BCYC Sunday, Dec. 11, 10 a.m.-1 p.m. Plan to enjoy brunch at the club and gather the kids and the whole family for a picture with Santa.

BCYC celebrates the 114th Newport Beach Christmas Boat Parade Dec. 14-18 with a buffet dinner and one of the best views of the parade in the harbor. If you haven't made reservations for this famous event, do so as spaces are filling up. At BCYC, the parade viewing ends with Family Night Dec. 18, which is also the first night of Hanukkah. The club will be closed Christmas Eve and Christmas Day, and will reopen Dec. 28-30, 10 a.m.- 6 p.m., with a limited menu.

Reserve your seat at the black jack table and end 2022 at the club with a Royal Casino Night on New Year's Eve! The club opens at 5 p.m. – watch for more information in the Weekly Update!

Best wishes for a joyous holiday season and here's to a happy and healthy 2023!



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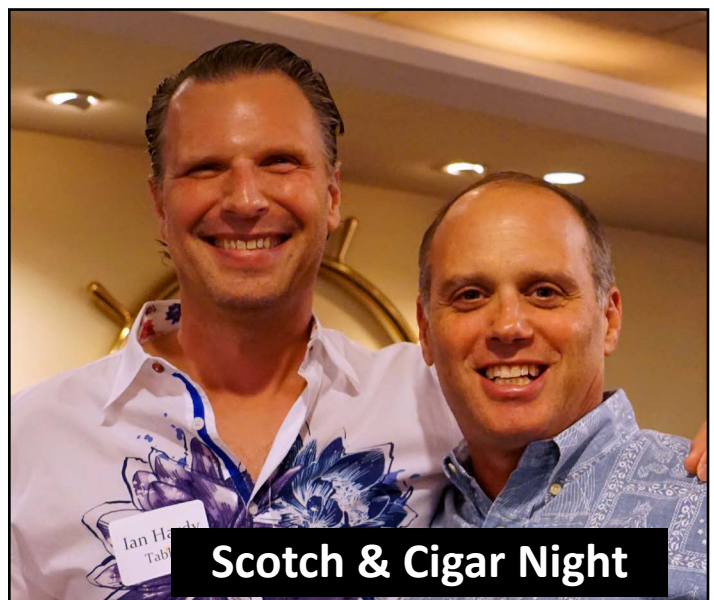
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Scotch & Cigar Night



Port Captain  
Mark Jensen  
jenteceng@hotmail.com

### Big Winds - Be Prepared

Greetings from the BCYC marina, where all the boats are Bristol and all the captains are valiant! The season for big winds has arrived and we recently had a taste of them. I was in the marina Sunday night before the rain, and the winds were southerly and blowing a steady 17 knots with gusts to 22 knots. It was indeed lively and a few boats were in need of dock line adjustments. The winds by Tuesday evening had increased to a steady 23 knots with gusts to 27 knots and, although westerly, were powerful enough to blow open a few unlocked dock box lids. This puts unnecessary stress on the lid hinges, and we request that if you don't already have a lock, please invest in one, or find another way to secure the lid.

Now would also be a good time to inspect your dock lines for chafing and wear – if frayed, consider replacing them. When the winds are southerly, we get plenty of surge in the marina and dock lines will stretch and can chafe on hawseholes or screw heads. I do my best to keep an eye on things for you, but everyone should make certain their dock lines are not worn and their boat is secure to the dock. With the exception of the end ties, every boat should have four-point mooring lines to prevent unnecessary wear on your fenders and gelcoat, as well as fore and aft spring lines to prevent your boat from moving back and forth in the slip, and possibly contacting the dock. Allow your dock and spring lines to take the strain of surge from wind and waves instead of your fenders and hull. It's better for your boat's nice finish.

Properly securing your dock line to the cleat isn't difficult either. I have seen some very creative ways our marina tenants use to secure their boat's lines to the dock cleats. A simple round turn around the cleat horns with a figure-eight locking loop is sufficient. There is no need for a bird's nest of line wrapped multiple times around the cleat.



Instead, try flemishing the leftover line, coiling it flat on the dock. It looks tidy and takes less time to unwrap when you, or I, need to adjust your lines. If you are uncertain how to do this, next time you see me walking the docks, I'll be happy to help you.

Check that your hatches are properly dogged down and secured. I left one of my small hatches slightly open over the forward head and was surprised how much rainwater entered overnight. Canvass covers are another item to check for being secured. I have rescued a few Duffy covers that were half in the water and half on the dock. Last Christmas Eve, the wind flipped the large temporary canopy tent completely upside down on the east side of the clubhouse, taking out several of the portable heaters with it. The wind can be a powerfully destructive force if we don't prepare for it. Next time you visit your boat, take a few minutes to check the security of your lines, covers and shore power cords. It will be time well spent.

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**Activities**  
**Artesha Harvey**  
arteshafca@gmail.com

*2022 Was Great – Now  
Let’s Ring in 2023*

The Activities Committee hopes that everyone had a great Thanksgiving with your family/friends. December is a month filled with family and friends gatherings and I wish all a happy and safe Christmas and Hanukkah.

I would like to thank our awesome BCYC members for volunteering to help create the Coastal Holiday Wonderland at the club. I encourage our BCYC families to take pictures in front of our lovely Christmas decorations, one more keepsake for 2022. Sunday, Dec. 11, will be our annual



**House & Grounds**  
**Ted O’Connor**  
tedoc@aol.com

*Improvements*

There have been some very nice additions to the continuous facility upgrades at BCYC. You will notice that the bar stools in the Columbia Room are gradually being returned to service completely refurbished. This ongoing project will last for a couple of months, as the chairs are being done one at a time. The House Committee has also started preliminary discussions regarding upgrading the dressing area in the ladies’ main floor restroom. This upgrade would include new carpet, furniture, wallpaper and make-up area with special lighting. We are installing a cell phone holder in one of the bathroom stalls in this restroom – should you be lucky enough to find that stall, let the House Committee know how you liked it! This feedback will determine if we install this feature in the remaining stalls. The committee is also considering adding another teak bench in the shower area of the downstairs restroom, aimed at alleviating user congestion.

It has been a very successful year for adding lasting improvements to our club. All of them, big and small, move us forward in member satisfaction and enjoyment of our unique yacht club. When you see a committee member, thank them for their time and effort to continuously maintain and upgrade our special home on the water. Always remember that all members are encouraged to participate in our meetings, where great ideas and synergy take place.

Champagne Brunch with Santa, 10 a.m.-1 p.m. Make sure to reserve your family’s spot before this sought-after event sells out. Children will be able to take their pictures with Santa and let him know what is on their Christmas wish list.

BCYC will celebrate the 114th Newport Beach Christmas Boat Parade Dec. 14-18. December 18 is Family Night and dinner reservations are now available. New Year’s Eve will be BCYC’s last celebration of 2022. This year, the theme for our New Year’s Eve Party will be Casino Royale. There will be live entertainment all night long to help us ring in the new year, including a live band and casino tables (poker, roulette and blackjack). Please call the club by Wednesday, Dec. 28, to make your reservations for this party.

I would personally like to thank the BCYC staff for making 2022 another memorable year, especially General Manager Scott Jones, Controller Jamie Trinh, Events and Catering Manager Tasha Michalowski, Bar Manager Shawncy Little, Waterfront Manager Debbie Dunne, Junior Sailing Director Aubrey Mayer and Dale Rivas, accounts receivable. We are so lucky to have our dedicated staff.

The Activities Committee meets every second Wednesday of each month at 7 p.m. If you would like to join our committee in 2023, please contact Artesha Harvey at [bcycactivities@gmail.com](mailto:bcycactivities@gmail.com).

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**2022  
BCYC  
Award  
Winners**



Steven E. Winnett Perpetual  
Elizabeth Struve

OCWORS Award  
Vera Allen  
Piper Blackband

Herb Hester  
Camryn and Peyton Homer

Jon Pinckney Perpetual  
Zarrin Harvey  
Kingston Keyoung

Officers & Directors 1959  
Chase and Reade Decker

Willie Williamson Memorial  
Kelly Brennan  
Mark Groenhuyzen  
Derek Johansson

Bryce Patterson Perpetual  
David Levy

John Kimble Memorial  
Abbott and Cindy Ayloush  
SC Karen Winnett

Elmer Carvey Memorial  
Dan Rossen

Marcia Holyoake Perpetual  
Paul Konapelsky

Paul DeCapua Perpetual  
David Garcia

Gaudio Family One Design  
Debra Haynes

Racing Member Skipper Hi-Point  
Gabriel Nistor

Racing Member Crew Hi-Point  
Don White

BCYC Ocean Racing Participation  
Gabriel Nistor

Officers & Directors 1961  
Gabriel Nistor

Miller Perpetual  
Gabriel Nistor

Rhonda Tolar Taco Tuesday  
BCYC Member Harbor 20  
Philip Thompson

Rhonda Tolar Taco Tuesday  
BCYC Member PHRF  
Team BCYC  
Russell Grant, David Levy  
Dan Rossen

Melanie Patterson Harbor 20 Perpetual  
Debra Haynes  
Philip Thompson

Melanie Patterson PHRF Perpetual  
Bob Kafka

Loren Weiss Perpetual  
Best Corrected Time  
Newport to Ensenada Race  
PC Mark Jensen

BCYC Yacht 1st to finish  
Newport to Ensenada Race  
Dan Rossen

Joe Degenhardt Corinthian  
Spirit Perpetual  
SC Mary Bacon  
SC Ginny Lombardi

Riley O'Connor Obedience Perpetual  
Radar (Michael and Nancy Bryant)

Konapelsky Perpetual  
Catalina Island Golf Champion  
Tom Fallon

Most Active Angler  
Jennifer Pfeiffer

25 Year Members  
Bob and Janet Kircher  
Scott McKinlay  
Toni Murphy  
Bob and Joan Sachs  
Jeffrey Weiss

50 Year Members  
Chan and Dyane Dekramer

Steve Moffett Most Active  
New Member Perpetual  
Paul Cheatham  
Lars Oldewage

Showboat-Outstanding Cast Member  
SC Ginny Lombardi  
Nancy Means

Commodore Howard Fisher Perpetual  
Fraser & Debby Fisher

Jerri Foltz Perpetual  
PC Mark Jensen

Menkin, Moore & Copp Perpetual  
SC Ted O'Connor  
David Scardigli

Commodore Bussey Perpetual  
The Harvey Family

Wayne Gary Award  
David Levy  
Mark Gaudio

Linn Gary Perpetual  
SC Jerry and Dee Shandera  
Gail Matsunaga

Pleasure Cruising Perpetual  
VC Rolf and Ronda Rolnicki

Commodore Levy Perpetual  
VC Paul Konapelsky

Commodore Siever Perpetual  
SC Karen Winnett

Commodore Domanski Perpetual  
Lori Curtin

BCYC Woman of the Year  
Ronda Rolnicki  
JSC Rhonda Tolar

Officers & Directors 1962  
SECY Michael Means  
Ronda Rolnicki  
JSC Rhonda Tolar

Chanticleer Award  
Rich and Susan Barden





## Our New Race Committee Boat

BCYC has a **new** Race Committee boat. After a lengthy search and a trip to Michigan by Sail Fleet Captain Paul deCapua to “lake trial” the boat, BCYC’s Board of Directors approved the acquisition of the 2007 Albin 35 Command Bridge.

Key features of the boat are:

- a 380 HP Cummins diesel engine that was mostly used in fresh water and can easily cruise at 15 knots. The boat also has a bow thruster for easy maneuvering in tight quarters.
- modern electronics and mechanical controls, such as trim tabs and a remote windlass switch on the bridge.
- generous interior accommodations with a full galley and U-shaped dinette in the main salon. Double bunks and a V-berth will provide resting and sleeping space not available before. A head with shower completes the interior and should make races to Avalon and other overnight venues more comfortable.
- the command bridge that provides a low-profile platform for the Race Committee to better observe boats at the start and to keep a better lookout while underway.
- seating on the Command Bridge provides even more space for Race Committee personnel to get out of the sun and wind.
- the large cockpit and wide side decks provide the Race Committee with a spacious working area and affords additional safety for crew that may need to go forward.

Finally, and important for BCYC’s public image, the boat simply looks good. Its unique design and branding will turn heads and elicit confirmation that BCYC is committed to its racing program



### THE NEW RACE COMMITTEE BOAT ARRIVES AT BCYC





**Scotch & Cigar Night**



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Las Commodoras  
Lori Curtin  
lori@marinadiamondandwatch.com

*Wonderful  
Generosity and Events*

The holidays are the best time to reflect on our blessings and to find ways to make life better for those around us. I want to thank everyone for supporting the annual toy drive for our Marine families. The sleigh will be at the club, ready to be filled, through Dec. 11. If you'd prefer to make a cash donation, you may do that through the club office. Your generosity is so appreciated and your gifts will bring much happiness to the Marine children this holiday season.

Our Glamour de LOcean Fashion Show and Boutique was absolutely beautiful. Thanks to co-chairs Rebecca Corbin and Lisa Morris, and their committee, this was such a wonderful day! From the decor, to the DJ, the models and fashions, fun vendors and a delicious lunch, it was all about the details that made it so special.

Next up is our Merry Mania Holiday Luncheon Thursday, Dec. 8. With the help of Las Commodoras Past President Leslie Kazarian, we are so excited to bring this fun luncheon back! Mania is a cross between an auction, a raffle and bingo all wrapped up with tons of fun! Enjoy a delicious luncheon while bidding on wine, holiday items and so much more! You do not want to miss our last event of the year, so make your reservation today.

As we look to 2023, Las Commodoras will be led by Teri Leigh and her Board of Directors. Mark your calendars for our Welcome Cocktail Party Thursday, Jan. 19. More details will come in the near future!

Lastly, on behalf of myself and the 2022 Las Commodoras Board of Directors, thank you from the bottom of our hearts for the most amazing year. I am so grateful to have had this opportunity to lead such a generous and dedicated group of ladies who truly care about preserving BCYC's reputation as the friendliest yacht club on the bay, and it has been my honor to serve as your president.

Wishing the happiest of holidays to you all!



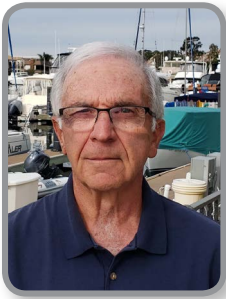


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Sail Fleet Captain  
Paul deCapua  
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One More



Only one more race day to go in 2022 and the Race Committee then gets to take a breather before we start the 2023 racing year.

If you attended the Awards Night in November, you would have heard that 2022 was a banner year for BCYC junior and adult sailors. Some even received recognition in multiple categories, an amazing achievement. Next year, you could receive an award – just go race!

If you would like to race but aren't quite sure of what to do, or if you want your crew to better understand the mechanics of racing, I suggest you/they attend the Introduction to Sailboat Racing seminar Jan. 21, at BCYC. It is free and open to the public. As presenter I'll cover the basics and provide some go-fast hints throughout the session. The seminar usually fills up quickly so go to <https://bicycracing.org/> and register today.

In February, I will host an Introduction to Race Committee for those interested in experiencing sailboat racing but don't yet own a sailboat. The seminar will go over who does what, how we select courses, the various starting sequences and how the winners are determined. Watch the club calendar for the date.



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## TRADITIONS

### of Bahia Corinthian Yacht Club

#### BCYC BURGEE ETIQUETTE

- The burgee is an indicator of the yacht club organization of which the boat owner is a member.
- The burgee is flown in the marina, when cruising or at boating events.
- On a powerboat, the burgee is flown on the bow staff.
- On a sailboat, the burgee is flown from the starboard yardarm/spreader.
- Club tradition – while powerboats are secure in their slip in the club marina, they should fly the burgee from the bow staff, and sailboats should fly their burgee from the starboard spreader.
- The burgee should always be in good repair.
- It is mandatory for a member in the BCYC marina to fly the club burgee that is in good condition.
- The port captain has the discretion to replace any club burgee on a member boat in the marina that is not in good condition.
- The burgee is often exchanged when a member visits a yacht club that may not have a BCYC burgee to display.
- The burgee is available in different sizes depending on its use.
- The burgee is a wonderful symbol of your association to BCYC and the pursuit of the Corinthian Spirit.
- The tradition of flying a burgee from the top of the tallest mast was for identification of a “company ship” – through a telescope at sea, you could tell if it was friend or foe from 25 miles away.

December, 2022

## Three New CFJ Sailboats!

We are pleased to announce that Bahia Corinthian Yacht Club has taken delivery of three new CFJ sailboats! These two-person racing dinghies are the mainstays in the BCYC Junior Sailing program and are widely used in double-handed practice and racing up to the high school and collegiate level. This purchase was possible by a grant from Bahia Sail Racing Association (BSRA), the efforts of The Gala Committee and generous donors and volunteers.

- Ramsey Johansson, BSRA President -



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*At the Table With Food and Beverage*

As the year ends, 2022 brought many great Sunday Night Supper events, each with a different theme. Our committee wants to thank each of you who chose to spend their Sunday evenings with their family and friends, and ours, “at the table.”

The Food and Beverage Committee has secured our Sunday dates for 2023 and look forward to seeing each of you at dinner with us. In addition to Sunday Night Suppers, we are discussing some pop-up events. The menus are being developed in anticipation of some normalcy returning to the supply chain.

Our committee meeting date and time are published on the calendar and we welcome your attendance and participation. This is where we discuss the status of all issues as they relate to food and beverage at the club. General Manager Scott Jones always provides a thorough and detailed report concerning this important aspect of the BCYC operation. Sometimes, Chef Georges Rapiacault prepares a surprise, serving us with new menu additions he has planned. Should you not be able to make our monthly meetings, email your questions to me at [wetsandchurchs@yahoo.com](mailto:wetsandchurchs@yahoo.com) and I will present them at the meeting.

As the year closes, we wish each of you a Merry Christmas and all the best in the new year. May you and your family and friends be blessed with what each new day brings. We look forward to seeing you at the table.

MAKE RESERVATIONS...NOT DINNER

**A Note from our Chaplain . . .**

*“Christmas is most truly Christmas when we celebrate it by giving the light of love to those who need it most.”*

*Ruth Carter Stapleton*



**JEC**

**Rebecca Corbin**  
rebeccarcorbin@gmail.com

**Lori Curtin**  
lori@marinadiamondandwatch.com

*Moving Forward*

These past five years have gone by in the blink of an eye. It is hard to believe our daughters, Chloe and Olivia, were sweet novice Sabot sailors when Rebecca Corbin and I teamed up to lead the Junior Events Committee, and now they have their sights set on high school and tackling double-handed sailing.

We have loved every minute of chairing this committee. It's been so fun connecting with all of the BCYC families, making new friends and memories that will last forever. It's a bittersweet end of an era, but we are so blessed to have made friends for a lifetime.

As we head into the new year, we are excited to introduce Lynn Hanger as the 2023 Junior Events Committee chair. She will have many helping hands, primarily assisted by Joie Burge and Katy Levy. There will be many new and creative ideas to keep the fun going and we are pleased to pass the tiller.

With a thankful heart, we wish everyone the happiest of holidays and look forward to seeing you at BCYC in the new year!



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**Estate Planning**

Have you considered remembering BCYC in your estate planning?

Please contact General Manager Scott Jones to discuss.

**HOLIDAY HOURS**  
CHRISTMAS AND NEW YEARS

**CHRISTMAS WEEK**  
Wed.-Fri., Dec. 21-23.....Club Open Regular Hours  
Sat., Dec. 24 and Sun., Dec. 25.....Club Closed

**NEW YEARS WEEK**  
Wed.-Fri., Dec. 28-30.....Columbia Room Open  
10 a.m. - 6 p.m.  
(Limited Menu 11 a.m. - 5 p.m.)  
Sat., Dec. 31.....Club Opens at 5 p.m.  
(Club Event - No regular menu)

**NEW YEARS EVE CLUB EVENT**  
New Years Celebration begins at 6 p.m. with cocktails and appetizers. Dinner is at 7 p.m. and the "CASINO" is open at 7:30 p.m.  
\*No regular dining menu\*

**NEW YEARS DAY**  
Sun., Jan. 1.....Colombia Room Open 10 a.m. - 6 p.m.  
11 a.m. - 5 p.m. Chili Dogs



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## BCYC 2023 BYLAW CHANGES

### 2.6 DISTINGUISHED RACING MEMBERSHIP.

(a) This is a special category of membership reserved exclusively for outstanding racing sailors whose age exceeds the maximum age for Racing Members. To qualify for this category, an active racing sailor must annually demonstrate to the Board of Directors that he or she competes successfully in prestigious regattas, in a capacity such as skipper, tactician or other comparable position. A sailor with a history of racing may also qualify as a Distinguished Racing Member by demonstrating to the Board of Directors that he or she has performed significant race management duties at a very high level and will continue to do so actively. A Distinguished Racing Member shall be an active participant and shall credibly represent the Club in major yachting events. Sailing Resumes will be submitted annually, in the month of January. Actions taken by the Racing/DRM Member Advisors Committee, including recommendations with respect to continued Membership for each Distinguished Racing Member, shall be submitted to the Board of Directors for its approval.

(b) Distinguished Racing Members do not pay initiation fees, food and beverage minimum charges or assessments. Monthly dues shall be established from time to time by the Board of Directors. Distinguished Racing Membership is a non-equity, non-transferable Membership.

(c) A Distinguished Racing Member, along with his or her spouse and children, shall be entitled to all Club privileges and obligations of a Regular Flag Member, other than voting, occupying space in the Marina, ~~and~~ holding elective office or chairing and/or co-chairing a standing committee with the exception of Sail Fleet Captain for Race Committee and chair and/or co-chairing the Junior Sailing Committee.

(d) Guests of Distinguished Racing Members may use the Club facilities only when the Distinguished Racing Member is present.

(e) The Racing/DRM Member Advisors Committee shall monitor the activities of Distinguished Racing Members, approve new Distinguished Racing Members, and review periodically, at least annually, the qualification of each Distinguished Racing Member for continued Membership. Sailing ~~Resumes will~~ resumes must be submitted annually, ~~in the month of January by the second week of December~~. Actions taken by the Racing/DRM Member Advisors Committee, including recommendations with respect to continued Membership for each Distinguished Racing Member, shall be submitted to the Board of Directors for its approval.

[INSERT as 6.6 and renumber following paragraphs]

## 6.6 DIRECTOR EMERITUS

The Executive Committee may appoint up to (2) Director's Emeritus to serve as an advisor to the Board of Directors based upon their institutional knowledge. The position of Director Emeritus can only be filled with a past director who served for at least (4) four years or a Staff Commodore. This appointment is a non-voting position to the Board of Directors for a term of one year and such appointment may or may not be made at the discretion of the Executive Committee.

## 8.8 Nominating Committee.

(a) The Nominating Committee shall consist of seven (7) Members who shall be the Junior Staff Commodore as Chairperson, two Staff Commodores appointed by the Commodore, two Junior Directors elected by the Board of Directors, and two Flag Members elected by the Board of Directors. The Commodore shall be an ex officio Member. In this ex officio role, the Commodore shall participate fully in the meetings of the Nominating Committee but shall vote only to “break a tie.” The Vice Commodore and the Rear Commodore shall participate and recommend at a Nominating Committee meeting their choices for the future members of the Board of Directors after which the Nominating Committee shall continue in closed session.

(b) On the third Wednesday in August the Nominating Committee shall present to the club members a notice of the upcoming Director election by posting a notice outside the club office and mailing to provide each voting member and incumbent director an opportunity to submit a “Statement of Interest” in the upcoming director position, which form shall be available at the club front desk and to be completed and submitted to the club Secretary prior to the third Wednesday in September.

(c) It shall be the duty of the Nominating Committee to review each Statement of Interest received to verify qualifications have been met as set forth in Article VI, section 6.1 of the Bylaws and be considered in the process to nominate the number of candidates for Director equal up to two (2) times the number of vacancies for election as Directors and to deliver the list of nominations to the Secretary on or before the ~~fourth Saturday of September~~ first Saturday of October of each year.

(c) The Secretary shall cause the list of all such nominations to be posted on the bulletin board in the Clubhouse and mailed to each Member on or before the ~~second Saturday~~ third business day following receipt of the list of nominees of October.

(d) Additional nominations may be made by petition, signed by at least ~~twenty (20)~~ thirty (30) voting Members and presented to the Secretary to post such petition on the bulletin board on or before the last Saturday of October. ~~Only persons nominated by the Nominating Committee or by petition as aforesaid shall be eligible for election.~~

(e) Only persons nominated by the Nominating Committee or by petition as provided in subsection (d) above shall be eligible for election.

8.10 STEERING COMMITTEE.

(a) The Steering Committee shall consist of the following persons: The Vice Commodore, Sail Fleet Captain, Power Fleet Captain, Chairpersons of House, Junior Sailing, Membership, Activities, Masthead, and Merchandise Committees and Chairpersons of such other Standing Committees as the Board of Directors or the Vice Commodore may direct.

(b) The Steering Committee shall coordinate the calendar of activities of the various Committees and shall advise the Board of Directors of any policy recommendations. The Vice Commodore shall preside as Chairperson and in such person's absence the Rear Commodore shall preside.

~~8.12 LONG RANGE PLANNING COMMITTEE.~~

~~The Long Range Planning Committee is an Ad Hoc Committee as constituted by the Executive Committee based upon current and future needs of the Club.~~

~~8.20~~ 8.12 STRATEGIC PLAN COMMITTEE.

The Strategic Plan Committee is an Ad Hoc Committee as constituted by the Executive Committee based upon current and future needs of the Club.

**BYLAW CHANGE SUMMARY**

The 2022 Board of Directors approved the following Bylaw changes consistent with Article XIII section 13.1.

**AMEND 2.6 Distinguished Racing Membership**

1. add limiting the chairing or co-chairing of a Standing committee to Regular Flag Members with the exception of Sail Fleet Captain for Race Committee and Junior Sailing Committee
2. DRM must submit their resumes by the second week in December rather than in the month of January.

**ADD 6.6 Director Emeritus.** (the numbering sequence following 6.6 will be recalibrated)

1. The executive committee may appoint up to (2) non-voting Directors Emeritus for a one-year term from a pool of prior director who have served at least 4 years or a staff commodore. Note: The intent is the aid in historical knowledge for the board when needed without impairing the number of new incoming voting directors interested in going up the chairs.

**AMEND 8.8 Nominating Committee**

1. Allow voting members the opportunity to submit their names as having an interest in being nominated ahead of commencement of the nominating process
2. Adjust the submittal and deadline dates
3. Increase the number of nominees from one per vacancy to up to two times the number of upcoming vacancies
4. The petition process will remain however require 30 rather than 20 signatures to petition if not nominated

Note: the change was to both promote interested members in coming forth ahead of the process commencement as well as respond to member requests to go back and increase the number of nominee choices from one per vacancy to up to two per vacancy plus retaining the petition process

**AMEND 8.10 Steering Committee**

1. Clarify attendees at the monthly Steering Committee meetings to Standing Committee chairpersons

**CORRECT 8.12 Long Range Planning and 8.20 Strategic Plan Committee**

1. The ad hoc committee descriptions are redundant so the descriptor 'Strategic Plan Committee' was chosen as a replacement in 8.12 for 'Long Range Planning' which reference will be deleted and 8.20 removed.

Upcoming club events will be publicized in *The Masthead*, Weekly Update, on the website, social media, eboard at the club and in special eblasts.

Visit or contact the club office if you would like a printed copy of this issue of *The Masthead*.



Las Commodoras Fashion Show



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