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JIBE LITE

September, 2001

COMMODORE'S NOTES HARLAN VAN WYE

These are just about the happiest notes that I have had the pleasure of writing. On Wednesday, August 29th, we received our certificate of occupancy from the San Francisco Department of Building Inspection and we can now use our Clubhouse. There are still a few minor details to be attended to [almost all around accessibility signage] but these are being worked on.

My report is in two parts. First, I am incorporating a copy of the Bridge and Board Agenda for the September 4th Meeting. This will give you an idea of the scope of activity and decision making that must be attended to in the next few months. We will be dealing with much of this at the Meeting, and following the Agenda I will be making some specific comments concerning action taken and deferred.

BRIDGE AND BOARD AGENDA, 4 SEPTEMBER 2001

TREASURE ISLAND YACHT CLUB
ON THE ESPLANADE AT CLIPPER COVE
SAN FRANCISCO, CALIFORNIA 94130-1701

415-434-4475
tiyc@pacbell.net

BRIDGE & BOARD AGENDA;
SEPTEMBER 4, 2001

COMMODORES WELCOME AND OPENING COMMENTS
TREASURERS REPORT
GETTING THE CLUBHOUSE INTO OPERATION
FINISHING DETAILS OF CONSTRUCTION
door hardware (Kent)
van accessible sign & post reconfiguration (Ray)
move parking/towing notification sign to entrance of parking lot (Ray)
glue wheelstops (Ray)
paint patio & walkway (Ray)
edge seal truncated domes (Harlan)

skirting for restrooms (Ray)
paint touchup(Kent)
smooth bump in restroom pathway (Ray)
other

POSSIBLE INSTALLATION OF PAD AND STORAGE BUILDING
FINAL INSPECTION BY MAYORS OFFICE ON DISABILITY (Harlan)
FURNISHING AND DECORATION OF CLUBHOUSE (House Committee)
running water service? (Ray?)
beer & coke machines (George)
bottled water service (Joyce)
ESTABLISH WATCHLIST (Joyce)

establish starting date (September 15th?)
call for volunteers (through October 28th)
duties of watchstanders (House Committee)
ESTABLISH CLUBHOUSE RULES (George)
hours
bar (including such contact with the ABC as may be necessary and bar charges)
other

OTHER NEEDFUL ACTIVITIES
ESTABLISH PROTOCOLS WITH ALMAR (Harlan)
note ALMARs transient docking and dinghy rules
CRUISE INS

establish policies and charges (House Committee)
tentative requests from Spindrift, San Jaoquin and Discovery Bay Yacht Clubs
CLUB MANAGER

duties
hours
compensation

COMMUNICATIONS
THE JIBE (Joyce-interim)
website (Bob R.)

POSSIBLE AFFILIATION WITH NORTH STAR YACHT CLUB
REVIEW OF CLUB MANAGEMENT STRUCTURE AND COMMITTEES
REVISION OF KEY CLUB DOCUMENTS

Constitution (adoption and modification only by vote of membership)
Bylaws (adopted and changed by vote of the board of directors)
Standing Rules (promulgated by Commodore, subject to veto/modification by
board of directors)

PREPARE OPENING DAY CELEBRATIONS

program
invitations
refreshments

ESTABLISHMENT OF MEMBERSHIP CATEGORIES (including qualifications and
privileges)

regular
senior
non-resident
social
Corinthian

junior

youth

honorary

life

other

RACING PROGRAM REESTABLISHMENT (George)

November [elections for 2002]

December

January (Change of Watch)

APPOINTMENT OF INTERIM OFFICERS FOR REMAINDER OF 2001

Fleet Captain (activities afloat)

Port Captain (activities ashore)

Membership Chair

Social Chair

OTHER NECESSARY ACTIVITIES

.nominations for officers (Jim A.)

fiscal (including dues, fees, sales and other activities) (Will)

liaison with PICYA, YRA, USNSA and other clubs (including cruise ins and cruise outs)

NEW BUSINESS

CLOSING COMMENTS

Secretary

Rear Commodore

Vice Commodore

Commodore

ADJOURNMENT

Second, I am picking this up several days later. All of the handicap signage in the parking lot has been completed and just a few more cosmetic details need to be completed - mostly painting.

Our Bridge & Board meeting went well on Tuesday evening. Progress is indeed being made. Our watch bill starts on Saturday, Sept. 15th and the clubhouse will be attended on weekends and holidays. Joyce Waters, our Club Manager will be keeping regular office hours on Tuesdays and Thursdays from 3 to 6pm. Our telephone is in, [415/474-4475] and we are receiving mail at the clubhouse. With regard to mail - our official address appears to be 198 First Street, but as there is another First Street in downtown San Francisco and computers are actively confusing the two, I have recommended to the Treasure Island Development Authority that the passageway along the south side of Treasure Island be renamed "The Esplanade" - its name during the 1939-40 Exposition. I am therefore asking everyone to use "On the Esplanade at Clipper Cove, San Francisco, CA 94130-1701" as our mailing address. The Post Office seems to have no problem finding us at that address. Please remain sending your dues to the Club Manager at 312 Juanita Avenue, Millbrae, CA 94030.

I was heartened to learn that as of last Tuesday 69 members had continued with the Club notwithstanding the necessarily increased cost—and we again have members who reside on Treasure Island. Membership needs to increase in the months and years ahead in anticipation of the costs inherent in the rental of a large new clubhouse serving a 400 + slip marina. Owning a boat has never been a requirement for being a member of the Treasure Island Yacht Club and I strongly support reasonable efforts to expand membership categories, such as non-resident and social [which could be non-voting] in order to increase club usage and revenue.

Looking at the B & B meeting agenda set out above, you can see my concept of the hierarchy of documents needed to govern and regularize the Club's business. As you can see, I would envision a 3-tiered system: a Constitution [which could only be adopted or amended by vote of the Club's general membership], By Laws [which would be adopted and amended by the Board of Directors] and Standing Rules [which would be promulgated by the Commodore, subject to Board approval]. I would also envision a 7-member Board of Directors - 4 members elected for staggered 2 year terms and 3 ex-officio directors [comprising the Commodore, Vice-Commodore, and Rear Commodore]. The Secretary and Treasurer would continue to be elected officers serving and advising the Board, but their positions would be non-voting. As always, appointed officers [e.g. Port Captain, Membership Chair, etc.] and all club members would be welcome to participate in Board meetings.

Some Board members believe that changes to the By Laws should be subject to membership votes and that Standing Rules should be under the control of the Board. This seems to me to be unnecessarily cumbersome, given that the members annually elect responsible officers and directors. As a soon-to-be regular member I have no interest in hamstringing the efficient operation of the Club by repeatedly having to vote on every minor By Law change. But, this is a democracy - so let your opinion be heard on this issue.

Speaking of membership, we were joined on Tuesday night by Commodore Mike Van Ness of the North Star Yacht Club of Emeryville. They have apparently never had a proper clubhouse and are considering disbanding. They have about 50 members and we will be extending appropriate invitations to the club and its members to join with us.

As many of you know, JIBE editor Harry McBain has ceased to be a member of the Club. We will miss him and his valuable services.

We are pleased that Bob Rapansky is taking the lead in getting our website up and running.

Things are starting to really come alive. Other clubs are starting to cruise into the Treasure Isle Marina and the Marina has published transient berthing and dinghy rules. Our House

Committee is working to get the Clubhouse in order and the Decorating Committee has been given fairly free rein to make our 15' by 60' space look like a yacht club.

You will find a list of upcoming meetings elsewhere in this newsletter - but key are our November elections and January Change of Watch. Your next commodore will be looking for your full support - there is much work yet to be done, so don't fail to let your light shine forth.

VICE COMMODORE'S REPORT

R. KENT BREWER

It has been a very gratifying experience to see many of you involved in our move back in to a club house at Treasure Island. Four years of frustration and discouragement has been replaced with enthusiasm and team effort as our new club house has taken shape. There are a great many people who deserve thanks; there are some who deserve way more than thanks. The club house still needs some fine tuning to make it more functional, but these are under way.

As much as we can relish in our accomplishments to date, we do need to focus upon the future also. We have fought to have a club house on the water. We now need to resume the activities of such a club. These can take many forms, but the following are some thoughts which can recommence this presence:

1.abThose of you who have boats at TI can consider having your guests meet you at the Club house before a day on the water, and can bring them by the club house for after water discussions. It is the sharing of on the water experiences which makes a yacht club what it is. Everyone loves the war stories and your guests can not only feel included in the club's activities, they might also start the thought processes which may result in membership on their own part.

2.abThose of you have your boats at locations other than TI can consider including in your day on the water a stop at TI with a short club visit.

3.abWe would very much like to recommence both a club sail racing program, and a cruise out program. The racing program does not have to be an all out program yet, and really can't be until we can work out the logistics of visiting boats to the marina, but I can certainly see a couple of friendly race upon our own members as we rebuild the ability to compete as a club against others. Cruise outs, of course, provide the opportunity for sail

and power to join, with enjoyment of all that each offers. We will be putting a sign up sheet on the bulletin board at the club for those to express interest, and also look forward to such interest expressed by email.

4.ab We have said for several years that we could not aggressively push for new members without having something to offer them. We now have it and all of you should consider either having a membership application with you to hand out to potential members, or have in hand the club's address and telephone number so that their request can receive a response. The Club's new telephone number is 415-434-4475. Mail to the Club can go to Treasure Island Yacht Club, On the Esplanade at Clipper Cove, San Francisco 94130. Joyce Waters is functioning as the temporary Membership Chair, and can be reached at the club as well as at her home, please continue to send your dues to the Millbrae address..

5.ab We will be having several membership meetings over the next three months, during which we will be approving a revised Constitution, By-Laws, Standing Rules, and of course our slate of officers, directors, and activities for this next year. It is your opportunity to make this club look and feel like the club we all want. Your participation will be warmly received.

FROM THE REAR COMMODORE TED KARAVIDAS

Those of you who are receiving this month's JIBE need to congratulate yourselves for keeping the faith, working supporting the cause and staying the course—**WE ARE BACK** on Treasure Island. The final inspection by the City of San Francisco passed.

As many of you know, during the past few months I have participated in the construction of building 298, working with our contractor transforming a nine hundred square foot shack into, in my opinion, the fanciest and best looking smaller property on Treasure Island.

The finished product [our Club House] is the culmination of many enthusiastic volunteer members whom at different construction phases put on work clothes, rolled up their sleeves and contributed to the numerous projects that were required to complete the construction stage. My personal Thank You to all who have contributed!

Now, although the exterior/interior, walls, floor are complete, there are still building projects that presently and in the near future need to be done. We have a design committee pondering the interior decorations. Trying to make old furniture fit for now, it

takes much thought working in an area of only 15' by 60', but they are up for the challenge. Future projects will be designing and building, or buy a suitable bar [very important] and adding comfortable furniture such as couches and chairs.

For those of you who haven't seen the new club facilities, we have space in front to extend our living area out doors. We will need to enclose a patio perimeter by creating planter boxes and possibly a windscreen. There also is a need for an outside storage shed at the east side of the building, and to build a barbecue working area. I have mentioned all of the above projects to entice those of you who are pent up handymen and would enjoy volunteering your talents on these future work projects.

I say future, because before we can accomplish these finishing touches, we need to grow the treasure. Any ideas? It's your club.

Bringing in new members who are boaters or who want to be is the fastest way to gain revenue. If each of us bring in one new member we can achieve our goal.

I am looking forward to getting to know all the membership and sharing many hours of good camaraderie.

See you on the water,

Ted Karavidas

**From the
CLUB MANAGER
JOYCE WATERS**

If you're wondering about the "JIBE LITE", it's just my term for not quite a JIBE, but an information newsletter to update all of you on the progress of the club. We no longer have our Editor, **Harry McBain**, who did such a great job so we're now between editors and I am just filling in for this issue. **Dave Shuttleworth** will be your new editor. Look for his work on the next JIBE edition. **For those of you who have e-mail, the newsletter will be sent to you electronically now and in the future.** Because of e-mail, only 17 hard copies of the JIBE had to be mailed.

Our officers have filled you in on what has been going on at the club as to the building, etc. pretty exciting, eh? If you haven't been to the club lately, prepare to be in awe! The building is beautiful, large, comfortable, airy and now with the addition of a see-through fence, the view of the lagoon is present.

The members who put in time to make this possible are to be commended. I have never seen such energy put in to create this magnificent new club. ..I am extremely proud of all

of the members that have worked so hard, and believe me, you did the impossible and made it look easy, although it certainly was not. Hours of labor were put in and the results show it.

On October 20, 2001, we will have our **first meeting/dinner** and it will be one to honor all the hard workers. It will be a barbecue. See the flyer in this JIBE with further information.

It's time again to begin the club watch. Please remember how important it is to be present for your watch. The club needs to be open on the weekends and what better way to do it then to have a smiling member greet potential new members and show them what we have and what we will be doing. Following this article is a list of Watch Officers, and the date of their duty. Complete information in binder form, on what has to be done is also listed in this JIBE and will be in the clubhouse, on the entry cabinet. Just follow the instructions, bring along your fantastic personality, have a good time and make beautiful impressions on those that you will be dealing with.

Please remember, that if you cannot make your watch you must find a replacement. Check the roster and find a friend that will exchange watch dates with you. The first month's watch is in place so all of you have a month to make your changes if you need to. Also remember that if you miss your watch you must submit \$50.00 to the club, a condition for membership the following year.

WATCH DATE #1	MEMBER	NOV	
		3	Doron, Diane
15	Utter, Teri	4	McLeran, Charles
16	Burton, Ruth	10	McBain, Ken
22	Kolesar, Jim	11	Martini, Jim
23	Rieth, Jean	17	Strom, Gordo
29	Strom, Gordon	18	Kerner, Sharo
30	Smith, Paul	24	Johnson, Ricl
OCT.		25	Hutchings, Ri
6	Shuttleworth, D	1	Holden, Rich
7	Scarsborough, T	2	Herman, Melv
13	Savage, Mark	8	Harrison, Joh
14	Roberts, Pete	9	Harais, James
20	Valencia, Steve	15	Gohl, Walton
21	Northrup, Len	16	Giles, Ronald
27	Miller, John	22	Fowler, Art
28	Mibach, Donald	23	Field, Oliver
		29	Elliot, Charles
		30	Mead, Tom

DUTIES OF THE WATCH OFFICER

Time of watch, noon till three or so.

Colors [raise the flag, American on top of pole, YC to the left of the American flag.

Flags are found in the cabinet next to the entry door, first shelf below the VHF radio.

Check to see that the club is in proper order, magazines neat, nothing on the counter, bar area neat, no cups, glasses around, discard if present..

Empty trash.

Vacuum when needed, either upon arrival or when leaving, or both if necessary.

Make popcorn. Instructions are on the front of the machine, popcorn is in the cabinet below the machine. Please remember to clean machine after use at the end of your watch.

Greet newcomers. Socialize. Wear an identification tag, [these will be in the entry cabinet] introduce yourself, tell them about the club and what benefits are available to them. Mention meeting times, socials, racing and cruise outs and ins. [Meetings, second Friday of the month]. Make a point of giving each newcomer an application. [also on the top of the cabinet at entry].

Open the windows and doors to create a friendly atmosphere.

At the end of your watch, make sure the club is neat, make sure all lights are off, any electrical appliance, especially the popcorn machine is turned off, close all windows, take down and fold the flags, secure the clubhouse.

Thanks for doing a great job!

PARTY TIME

IT'S OUR FIRST GET-TOGETHER IN THE NEW CLUBHOUSE. WE'LL DEDICATE THIS FIRST MEETING TO THANKING THOSE WHO WORKED SO HARD TO MAKE THE "NEW CLUBHOUSE" HAPPEN, FROM THE LONG, HARD WORK OF THE CLUB OFFICERS OVER THE PAST SIX YEARS TO THE LOYAL MEMBERS WHO GAVE SO MUCH OF THEMSELVES IN THE PLANNING AND CARRYING OUT OF THE BUILDING PHASE OF THE CLUB.

LET'S ALL JOIN TOGETHER TO ONCE AGAIN CELEBRATE IN OUR OWN TIYC.

**SATURDAY, OCT. 20 IS THE DAY.
THE CLUBHOUSE, THE PLACE
THE TIME, NOON TILL TIRED**

BARBECUE WILL BE PREPARED BY THE CLUB, BRING SALADS AND DESSERTS TO FILL OUT THE MENU. LET'S DO THE ALPHABET THING:

A-M SALADS

N-Z-----DESSERTS.

PLEASE BRING DISPOSABLE PLATES AS WE HAVE NO WATER AT THIS TIME FOR CLEANUP.

Please e-mail tiyc@pacbell.net or call Joyce @650-588-4351 or 415/434-4475, leave message regarding head count.

Dues for Oct, Nov and December are due on October 1, 2001. Vouchers follow for the above payments. Mail your check for \$75.00 for the three months. made out to the TIYC and mail to Club Manager, **Joyce Waters at 312 Juanita Avenue, Millbrae, CA, 94030.** New vouchers will be sent out at the end of December for your Jan, Feb, March ,2002 payments.

Payment voucher #2

**Treasure Island Yacht Club
312 Juanita Avenue
Millbrae, CA 94030**

Name _____ Address _____

City _____ State ___ Zip _____ Phone# _____

Dues for October 2001	\$25.00
Dues for November 2001	25.00
Dues for December 2001	<u>25.00</u>

Amount payable \$75.00

Mail this voucher with your check made out to Treasure Island Yacht Club and send to the above address to be received no later than **October 1, 2001**

MEMBERS BOAT PICTURES:

There will be an area in the clubhouse set aside for pictures of your boats. Bring along your 8 x 10 photos and give them to the Club Manager.

OTHER INFORMATION:

The Spinnaker's are working on a revision/update of the By Laws. When completed, they will move on to the social area. Next meeting will be announced at a later time.

COASTAL CLEAN-UP:

The Seventeenth Annual Coastal Clean-Up is scheduled for Saturday the 15th of September. Volunteers need telephone 800-COAST 4U.

THERE WILL BE NO SEPTEMBER MEETING.

ANNUAL WHEEL CHAIR REGATTA:

Takes place on the 29th of September. Check with the Encinal Yacht Club if you are able to attend this function. Your boat must be able to accommodate a person in a wheel chair. This is a very rewarding sail.

FLEET WEEK:

This takes place from the 5th to the 7th of October.

ENJOYED MOBY DICK?

On the third of November, the San Francisco Maritime Park will host a day of events to celebrate the 150th anniversary of the publishing of Herman Melville's "Moby Dick".

PICYA MANAGEMENT CONFERENCE:

Vallejo Yacht Club, 3 November.

PICYA INSTALLATION DINNER:

Corinthian Yacht Club, 26 January, 2002.

PARADE OF TALL SHIPS:

August 2002.

LAST MINUTE NEWS FLASH:

The Coyote Point YC is storing a bar previously used by the Palo Alto YC and we may be able to receive it for free! More on this at a later date.

We are in the process of getting our ABC license.

See you at the club,

Joyce