



San Diego Mission Bay Boat & Ski Club

# The Scuttlebutt

2606 N. Mission Bay Drive, San Diego, CA. 92109-6833

Phone (858) 450-6457 - SDMBBSC.org

Originated March 4, 1940 - 80 Years

MEMBERS ONLY

November 2020

## UPCOMING ELECTIONS 2021

### Candidates for Office and Elections

Now is the time to start thinking about the CLUB for 2021! This is a critical year and it is imperative that strong, capable, dependable, leadership represents our club for continued success. As Election Chairperson, Cathleen Flowers presented the Slate of Officers at the Flag Meeting on October 20 and Nominations were accepted from the floor. Nominations will also be accepted from the floor as of the November 3 Flag Meeting, at that time Nominations will be closed for 2021. Below are the Candidates for Officers and Board effective as of the Flag Meeting October 20, 2020.

Officers  
Commodore  
1st Vice Commodore  
2nd Vice Commodore  
Treasurer  
Financial Secretary  
Secretary  
Sergeant at Arms  
Board of Directors (Vote 3)  
(A two-year Commitment)

Nominee  
Vacant  
Vacant  
Vacant  
Brian Niznik  
Roger Bradley  
Jen Ramelb  
Kevin Maxson  
Ron George  
Paula Goleta  
Corey Mitskevich  
Jon Reilly  
Jennifer Tentor  
Lisa Gunner  
Vacant - 2 positions - Board to fill (1 yr.)



Returning Board:

#### Dates to Remember:

(Candidates to be current within 60 days) Last day/to request Absentee Ballot was Oct. 28

Note there are two Flag Meetings in November: Nov. 3 & Nov. 17.

(Candidates must be current within 60 days)

Nov. 2, is the last day to bring delinquent accounts current to vote (15 days)

Nov. 17, 2020 - Election 1:00-7 pm. Polls close 7 p.m. Nov. 17 - Flag Meeting 7 p.m.

Election Committee will count votes and announce @ Flag Meeting, Board Meeting to follow.

Installation & Dinner – Jan. 9, 2021 (TBA)

Duties of Officers and Board & Elections Rules are in the October and November Scuttlebutt

It's also the time of year to recognize members that have gone above and beyond the call of duty; select that someone special. At elections, we vote on the "Man and Women of the Year!" There are many individuals that should be

"Man and Women" every year but only one man and one woman receives this mark of distinction.

Each time the award is received it is prestigious award and an honor from your peers!

We would like to thank: The Election Committee - Members working polls and the Tellers.

Thanks to members for voting and Candidates for running for office.

**SEE ELECTION BYLAWS ~ PAGE 10 & 11**  
**SEE CANDIDATES BIO'S ~ PAGES 12, 13, 14**



### **Greetings Fellow Members,**

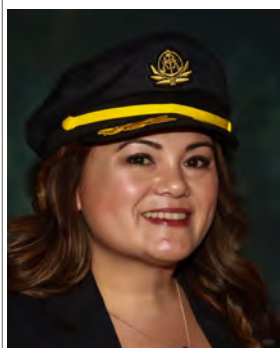
As promised the Boat Club social scene took a huge step forward in Oct with the successful return of Friday Night Entertainment. We had performers for 4 of the 5 Friday's and also one Saturday with entertainment. All Nights were financially successful and fun for all. Thank you to Christopher Dale for his work in getting this started up again. We already have three acts booked for November, so keep an eye out for details.

November is "Election Month" for both the USA and for the Boat Club. First Nominations were held at the October Flag/Board Meeting, and 2nd Nominations are scheduled for Nov 3rd, with elections to follow on Tuesday November 17th from 1pm-7pm. There is also a regularly scheduled Flag/Board meeting held that evening. As we expect a lot of traffic throughout the day, we will be opening both the bar and galley on Boat Club Election Day

My first year as Commodore was made very interesting, to say the least, with the unprecedented Pandemic that we are still in the midst of. It brought on many challenges and I would like to thank you all for your patience, and the 2020 board for all the guidance and support you provided during these uncharted times.

Thank you for supporting Club, and I hope to see you all in November.

Kevin Witherell  
Commodore



### **Jen Ramelb, Secretary/Website Calendar**

New Members Voted in at the October 2020 Meeting

Jim & V Lee  
Gerry & Estela Rios

Please make an effort to greet our newest members and make them feel a special part of our Boat Club Family.



### **Roger Bradley, Financial Secretary**

Member read out at the October 2020 Meeting:

Thomas Bosilevac and Ogla Hays  
John and Robin Hellen

Good luck as you continue your journey in life.

**First Vice Commodore, Jack Porath**

The COVID-19 virus continues to inflict damage to persons, business and the economy and the State wants more of our money. We are once again forced to change our clocks (gee, didn't we vote to stop this?), wear our masks, and limit what we do in our Club because of the mandates by the State and County. What a time! But, to help you at YOUR Club in these difficult times, and keeping change in mind, the Galley will once again prepare, on a limited continuous basis, special meals that will be served each Friday starting at 5 p.m. with no other changes to our menu. For the Club elections on 17 November, the Galley will be open from 3 pm to 8 pm with a limited menu and a specially prepared special meal. The bar will be open as well, starting 3 pm. Please remember that Galley tips are not paid at the bar; bar tips go to bartenders only. Thank Jeff and Orion by using their tip jars to help them through these trying times. Thank you all for supporting the Club's Officers, Board, and our Business Operations.

Take care and God Bless  
Jack Porath, First Vice Commodore

**Second Vice Commodore, Maria Potter-Wood**

**HAPPY THANKSGIVING TO ALL AND STAY WELL!**

Maria Potter-Wood, Second Vice Commodore

**FLAG/BOARD MEETING. SDMBB&SC Members,**

You will be advised of the video and dial-in information for our Flag meeting November 17 at 7pm: Using Zoom on your PC or Zoom App: We highly suggest you install Zoom on your PC or the Zoom App on your phone to enable video. If Zoom is not already installed on your computer or phone you may be asked to install it. You will be advised of the code prior to the Board Meeting.

**VOLUNTEERS NEEDED:  
THURSDAY, DECEMBER 3 ~ To DECORATE THE CHRISTMAS TREE**



**THANKSGIVING CANCELLED: DUE TO CORONAVIRUS:  
Thanksgiving Dinner at the Club  
Boat Club Will be closed**

**SHOW TIME AT THE SAN DIEGO MISSION BAY BOAT & SKI CLUB**

**All performances on Outdoor Patio**

**Friday, Nov 6<sup>th</sup> – 7 pm to 10 p.m. • Sam Bybee •**

With over 20 years' experience playing music and endorsements from Taylor Guitars and Gigtown, Sam has written and recorded 5 albums. He blends his Americana roots with classic and contemporary songs to create entertaining and original renditions that take audiences down newly paved roads, to familiar places.



**Friday, Nov 13<sup>th</sup> – 7 pm to 10 p.m. • Gaby Aparicio •**

"Beachy Latin rock with a soulful feel" Gabriela adds a fantastic sway to music with Latin elements showing through her selection of contemporary and artistic song choices. A truly mesmerizing performer!



**Friday, Nov 20<sup>th</sup> – 7 pm to 10 p.m. • Amanda Cogan •**

Amanda is an acoustic singer/songwriter native to San Diego. A winning combination of soulful finger picking and strumming fun, highlight her Contemporary Folk/Pop style. Amanda's voice has an emotional quality that draws people in and keeps their attention, whether she's singing a heartfelt original or popular cover song.



**Saturday, November 21 – 4 to 7 p.m. • Shades of Sound •**

We are a pop rock vocal 60's cover band.

A nostalgic rock band guaranteed to get you up and moving your feet. Check out the band with these three links below and come join us for a party on Saturday Nov 21st ..... you won't be disappointed!!



**Christopher Dale - Campfire Concert at the Club is awesome!**

**It was a beautiful night for a birthday, music and fire!**



**SDMBB&SC BAR & GALLEY HOURS****INDOOR SEATING OPEN**

Members, Based on recent guidance from the county, we have decided to expand our operations with following revised guidelines:

- There will be limited seating at the bar, and in the bar area (up to 25% capacity).
- Masks required at all times, BOTH INSIDE & OUTSIDE, unless seated at a table or sitting at the bar
- Due to county mandate, a qualifying menu item must be purchased with your first beverage purchase.

**CLUB HOURS****Sunday Hours**

BAR 9 am – 7 pm

Galley Open 10 am – 6 pm - Breakfast items until 1pm only

Lunch items available 1 to 6 pm

Sunday Football

**Monday Night**

Bar Opens @ 3pm to 10 pm - Monday Night Football

\$2 hot dogs/chili dogs available for purchase

**Martini Monday** specials available all night: Vanilla, Lemon Drop, Cosmopolitan, Sour Apple, Chocolate, Classic Gin/Vodka and more!

**Thursday**

BAR OPEN 3 pm – 10 pm - Thursday Night Football

Giant pizza by the slice \$2.

**BOAT CLUB WILL BE CLOSED NOVEMBER 26 - THANKSGIVING**

**Thursday - November 17 Election Night**

**Galley Open 3 to 8 p.m.**

**Friday**

BAR OPEN 3pm – 10 pm - GALLEY OPEN 4pm – 8pm

Regular Friday Night Menu

Appetizers available starting at 4pm

**Saturday**

BAR 12 pm – 9 pm

Grilled hamburger and hotdog plates will be available for sale from 2pm to 8pm

**WHEN/IF San Diego County Public Health Orders changes the Board of Directors will notify members.**

**Menu: subject to change** – See SDMBBSC.com, check date of event for menu.

**Events:** see SDMBBSC.COM for all events/activities

**SOME EVENTS MAY BE CANCELLED: DUE TO CORONAVIRUS**

**Birthdays and Anniversaries - November****Birthdays**

Scott Byrnes	1
Donata Hammonds	2
Cathy Baum	5
Shane Roland	5
Mary Jo Ross	7
Russell Roland	7
Keith Harmon	11
Brandon Davis	14
Ryan Cook	16
Mike Laule	17
Larry Gow	19
Allison Sadler	21
Madeson Stratton	25
Spencer Young	25
David DeLong	26
William Eisenberg	27
Alyson Jackson	27
Steve Davis	28

**Anniversaries**

Mark & Jennifer Penaflor	1
Rob & Sue Riimgen	2
Robert & Catherine Shaffer	5
Jimmy & Sandra Page	7
David & Debbie Granillo	9
Ray & Donalee Dittenhoefer	10
John Haas & Cheryl Schultz (2012)	10
John & Midori Doxey	11
Shawn & Michelle Johnson	17
Larry & Joann Gow	19
Bob & Mary Taeckens	20
Jack & Norma Porath	24

**Rental Events Coordinator: Amy Schuler**

Members: If you are planning on scheduling an event or rental (large or small), Contact: rental manager Events@sdmbbbsc.org. Please check the SDMBB&SC Calendar for open Event dates: Website link: Calendar - Events link: <https://sdmbbbsc.org/events>. An Initial Event Package will be emailed to you. After all the forms are completed, return to Amy. Event booking dates are 'tentative' until all required paperwork and funds have been received.

NOTE: Member Events. The sponsored member is Responsible for returning the area for the event back to the original.

**Health & Wellness By Hayley Gurriell**

In the Scuttlebutt and at the Flag Meetings we like to remember members and their families, and acknowledge loved ones that are ill or some that have passed away. On the bright side we like to recognize weddings and the birth of new babies. Please leave any items with the Bartenders or email Hayley Gurriell: hgurriell@gmail.com We will send cards, plants and/or flowers as the occasion warrants.

**All is well with members this month!**

**Facebook & Social Media By: Amy Schuler**

The Boat Club is on FACEBOOK

Amy posts activities, upcoming events and photos.  
You may call the club (858) 270-0840

**TEXT MESSAGES By Roger Bradley**

The Club has ability to send text messages to your mobile phone. We will send updates. To "opt in" & receive text messages, go: mobile phone & text SDMBBSC to number 46786.



**Flag and Board Meetings**

**NOTE: There are two Flag & Board Meetings in November**

**Flag Meetings followed by Board Meeting**

**November 3 ~ Tuesday @ 7 p.m.**

**Second Nomination of Officers & Board for 2021**

**Run for Office**

**or Nominate a Candidate**

**Last chance to throw your hat in to be on the Board!**

**If you have items for the Board contact Commodore Kevin Witherell in advance.**

**Learn about upcoming events and issues affecting your Club.**

**Find out how you can make a difference as an active member and get involved**

**Members are always welcome and encouraged to attend**

**GALLEY OPEN FOR ELECTION NIGHT**

**NOVEMBER 17, Tuesday ELECTION POLLS**

**Open for Voting 1:00 – 7 p.m.**

**Polls closes at 7 p.m. Results of Election will be announced at the Flag Meeting**

**Flag and Board Meeting**

**November 17 ~ Tuesday @ 7 p.m.**



**“BUNCO BABES”**

**Temporarily on hold. We need a new Chairperson.**

**Contact Sonya Chandler.**

**email: sdmbbsc@hotmail.com.**

**Convair Ski Club**

**Boating is currently limited to Members and families only and are skiing in Mission Bay. And no river trips until the fall (TBD). Watch for News on Boating. We've had to cancel all our regular bay skiing and river trips due to the COVID19 closures, nothing currently scheduled for us.**

**Steve Trudgen, President & Glenn Gentile**





## San Diego Mission Bay Boat & Ski Club

TO ALL MEMBERS:

There have been a lot of questions in the past few months about how dues and assessments are billed and paid for. It's understandable that members can get confused. The following paragraphs give a detailed explanation. If anything is still unclear, please contact the financial secretary at [financialsecretary@sdmbbbsc.org](mailto:financialsecretary@sdmbbbsc.org).

**Regular Flag memberships are invoiced on a monthly basis.** This includes the dues and boat storage fees (if applicable). The invoice is generated on the 1<sup>st</sup> of the month unless you're on AutoPay, in which case it's invoiced/charged on the Membership Portal ([www.sdmbbbsc.org](http://www.sdmbbbsc.org)) on the 15<sup>th</sup> of each month.

**Limited/Associated memberships are billed on an annual basis.** This includes Ikuna Koa, and the Golden State Fly Fishers. The invoice is generated on the 1<sup>st</sup> of the month. AutoPay is not available for this type of membership.

**Food/Beverage/Merchandise assessments are charged to all Flag and Limited memberships on a quarterly basis.** For Flag memberships, the amount is \$90, for Limited memberships, the amount is \$30. The 1<sup>st</sup> quarter is Jan-Mar billed in Apr, the 2<sup>nd</sup> quarter Apr-Jun billed in Jul, the 3<sup>rd</sup> quarter is Jul-Sep billed in Oct, the 4<sup>th</sup> quarter is Oct-Dec billed in Jan.

- You can eliminate or reduce this assessment by spending money at the Club on food, beverages, merchandise, and event tickets. If you spend \$90 (or \$30) during the quarter, you won't have to pay the assessment. Any amount spent less than \$90 (or \$30) is deducted from \$90 (or \$30).
- Food/Beverage/Merchandise assessments **are NOT charged to your card on AutoPay, and must be paid separately.**
- Your statements include line items of what you spend at the Club. This data for the prior month is uploaded at the beginning of the month. Statements issued won't show spending for the current month.
- \*\*\*Due to the pandemic, the Club was closed April/May (the first 2 months of the 2<sup>nd</sup> quarter of 2020), so the assessment was reduced to \$30 (or \$10) because the Club was only available in June.

**One-time/Short-term assessments are occasionally charged to all Flag and/or Limited memberships.** The Board of Directors occasionally call on the membership to help pay for improvement projects that the regular budget doesn't cover.

- Unlike quarterly assessments, these assessments can't be eliminated or reduced in amount.
- As with quarterly assessments, these **are NOT charged to your card on AutoPay, and must be paid separately.**
- This year, the BOD charged \$50 in March for Flag members only, for the bathroom renovation.
- This year, the BOD is charging \$120 for Flag members only, for the parking lot repaving to be billed monthly July-December at \$20/month.

**AutoPay:** While AutoPay makes invoicing/paying significantly easier, **AutoPay doesn't cover all invoices from the Club.** It only covers Dues/Storage Fees. Additionally, the AutoPay system was changed to a new process in January 2020. It appears that many members didn't get the email outlining how to sign up for the new AutoPay system, and have become delinquent. If this is the case, and you want to sign up again for AutoPay, please contact Roger Bradley (Financial Secretary), or Jen Remelb (Secretary) to walk you through the process.

Payments can be made in person at the Club during business hours, on the Membership Portal ([www.sdmbbbsc.org](http://www.sdmbbbsc.org)), or by Mail using Cash (don't mail), Check, or Credit Card.

Thank you,

Roger Bradley – Financial Secretary  
[FINANCIALSECRETARY@SDMBBBS.C.ORG](mailto:FINANCIALSECRETARY@SDMBBBS.C.ORG) | 619-508-6822



## ~ Officers and Board of Directors for 2020 ~

Commodore:	Kevin Witherell	(858) 357-3675	commodore@sdmbbbsc.org
Past Commodore:	Jonathan Schoen	(917) 549-7614	jschoen00@icloud.com
1st Vice Commodore:	Jack Porath	(858) 366-8630	1vicecommodore@sdmbbbsc.org
2nd Vice Commodore:	Maria Potter-Wood	(619) 977-3448	2vicecommodore@sdmbbbsc.org
Treasurer:	Renee Donner	(858) 922-6840	treasurer@sdmbbbsc.org
Financial Secretary:	Roger Bradley	(619) 508-6822	ROGER_L_BRADLEY@YAHOO.COM
Secretary:	Jen Ramelb	(408) 472-1088	admin@sdmbbbsc.org.
Sergeant at Arms:	Kevin Peterson	(818) 497-7925	kppacificbeach@yahoo.com
Board of Directors:	Tanya DeLong	(619) 251-5424	tanya@lเลอร์aplace.net
	Ron George	(858) 279-7384	egeorge@san.rr.com
	Paula Goleta	(619) 952 4713	paulagoleta@gmail.com
	Lisa Gunner	(858) 204-7677	lisa_gunner@yahoo.com

## Committee Chairpersons

Bar Manager	Kevin Peterson	kppacificbeach@yahoo.com
Bar Manager	Victoria Kruser	vkruiser@gmail.com
Blind Ski Clinic	Ron George	(858) 279-7384
Boat Yard Manager	Corey Mitskevich	boatyard@sdmbbbsc.org
Budget	Kevin Witherell	Kevin.witherell@ngc.com
Bunco Babes	Contact Sonya	sdmbbbsc@hotmail.com.
Clean Up Day Chair.	Tanya DeLong	tanya@lเลอร์aplace.net
Convair Ski Team	Steve Trudgen	www.sdwaterski.org
Dock Master	Jon Schoen	(917) 549-7614/jschoen00@aol.com
Election Chairperson	Cathleen Flowers	flowers205@gmail.com
Entertainment	Christopher Dale	chris@christopherdalemusic.com
Fly Tying	Chuck Waterman	(619) 203-6292
Galley Manager	Jack Porath	(858) 454-6801
Gate Master	Tanya DeLong	(619) 251-5424/tanya@lเลอร์aplace.net
Health & Wellness	Hayley Gurriell	hgurriell@gmail.com
Ikuna Koa Pres.	Paula Goleta	(619) 952-4713
Lease/Move	Jonathan Schoen	jschoen00@aol.com
Membership	Jim Dutton	jddsoc@yahoo.com
Merchandise	Kevin Peterson	kppacificbeach@yahoo.com
Patio/Prop Donations	Maria Potter-Wood	(619) 977-3448
Scuttlebutt Editor	Sonya Chandler	<a href="mailto:sdmbbbsc@hotmail.com">sdmbbbsc@hotmail.com</a>
Technical Lead (Acting)	Jen Ramelb	admin@sdmbbbsc.org
Webmaster	Vacant	Contact Commodore
Website Calendar	Jen Ramelb	admin@sdmbbbsc.org

## Employee Contacts

Bookkeeper/Office Mgr.	Brandi Linn	(619) 847-7113 bookkeeper@sdmbbbsc.org
Rental Events	Amy Schuler	events@sdmbbbsc.org

**Editor's Corner By Sonya Chandler. The Scuttlebutt deadline is Friday, November 27 (Final Day) for the December Holiday 2020 issue. Items and photos are needed for Scuttlebutt. The Newsletter is on the website. If you change your email notify Jen Ramelb. Advise me if I do not have your Anniversaries & Birthdays. Limited printed copies are available in the Scuttlebutt location in the hall. Thanks. Phone (858) 450-6457 or email: [sdmbbbsc@hotmail.com](mailto:sdmbbbsc@hotmail.com).**



**ARTICLE VII – ELECTIONS**

**SECTION 1** - The Commodore shall appoint a nominating chairperson, which shall present a slate of officers and Board Members at the meeting required by SECTION 3 of this article.

All candidates for office must be Flag Members in good standing and be able to represent the Club in a respectable, legal, credible and reputable manner.

**SECTION 2** - Prior to the election the Commodore shall establish an election committee no less than 30 calendar days prior to First Nominations. The election committee shall be comprised of no less than 3 and no more than 5 individuals who are not on the current board and are not running for office. The responsibility of the board is to validate that the voting processes is in accordance with these Bylaws, validating the total ballot count, presenting the voting results to the Board of Directors and announcing the results of the tally after the voting has been closed. The tally shall include the total numbers of votes for each candidate. The committee shall sign and date voting results.

**SECTION 3** - Nominations for Officers and Directors shall be made at the meeting in October and again at the first meeting in November. Nominations for Officers and Directors shall be closed at the meeting in November by proclamation of the Commodore after he/she shall have determined by three (3) enquiries that there are in fact no further nominations.

**SECTION 4** - It shall be the responsibility of the Election Committee Chairperson to have proper ballots prepared for the election. The ballot shall contain the names of those nominated for each office, plus nominations for the Board of Directors and at least one blank space for write-in candidates. A ballot cast for an eligible member shall count even though such member may not have been nominated.

**SECTION 5** - For the election of officers, in the event no Member receives a simple majority of votes cast, the Commodore shall cause the two members who receive the greatest number of votes to be balloted upon again in order that one may receive a majority present and eligible to vote, who shall, upon acceptance of the office, be declared elected. For the election of Directors, the nominees receiving the greatest plurality of votes shall be declared elected. In case of a tie vote for the last office, additional votes shall be had to break the tie.

**SECTION 6 - REGULAR BALLOTING:** Elections shall be conducted on the day of the second Flag Meeting in November at the SDMBBSC. Voting shall be done that day at the Clubhouse beginning at 1:00PM, and continuing until closing at 7:30PM except for a possible "run off" ballot, which will be decided by the members present and eligible to vote at the normal Flag meeting.

**SECTION 7** - All ballots shall be numbered. This number shall be separated from the ballot and the ballot deposited into the ballot box by a member of the Election Committee. The number will be returned to the voter and **MUST BE RETAINED** by the voter. In case of a "run off" ballot, this number must be surrendered to the Election Committee to receive a "run off" ballot. The Election Committee may require any Member to show picture identification.

**SECTION 8 - ABSENTEE BALLOTS** (Including Out of County/State Ballots): Any Member having a valid reason that requires an absentee ballot must request said ballot, in writing or e-mail and stating the reason, from the **Election Committee Chairperson**. The out of county member must request, **in writing, no later than twenty (20) calendar days before election**, their desire and intention to vote in the election. The Election Committee Chairperson shall issue to each member, whom he/she deems eligible, an absentee ballot. The voter must adhere to the following procedures to return the ballot to the

SDMBBSC.: 1. Place the marked ballot (Unsigned) in an envelope and seal envelope. 2. The sealed envelope shall be placed in an outer envelope with member name printed and, once sealed, signature on the outer envelope. **DO NOT SIGN THE BALLOT or Inner Envelope.** 3. Return by mail to the Financial Secretary. 4. The Financial Secretary must receive the ballot prior to the close of election at 7:30PM on Election Day for the ballot to be counted.

**SECTION 9** - It shall be the responsibility of the Commodore to cause the above Sections 4, 5, and 6 to be published in the October and November issues of the Scuttlebutt.

**SECTION 10** - It is the responsibility of the Financial Secretary to prepare a report for the Election Committee of all members eligible to vote the night prior to the Election no later than 7:00PM. Any Member over 60 calendar days delinquent is not eligible to vote. **Members have until 15 calendar days prior to election to become fully current** (no delinquencies) to be eligible to vote.

**ARTICLE VIII – BOARD OF DIRECTORS**

**SECTION 1** - The Board of Directors shall be elected by the Flag Membership and consist of the seven (7) officers and six (6) other Flag Members as provided in these Bylaws. The position of Rear Commodore shall be filled by the immediate past Commodore and shall become a member of the board. The term of office of the elected Directors shall be for two (2) years for the six (6) non-officer elected directors, however, three (3) of their number shall be elected each year for a two (2) year term starting on January First (1st) and ending on December Thirty First (31st) of the second year.

**SECTION 2** - The Board of Directors shall conduct the business of the SDMBBSC and perform such other responsibilities not specifically reserved to the membership herein.

**SECTION 3** - Seven Board of Directors present shall constitute a quorum, except as hereinafter provided.

**SECTION 4** - If a vacancy shall exist on the Board of Directors, those remaining Directors present at a regular meeting, or at a special meeting called for the purpose, shall have the power to fill such vacancy. If only one (1) Director shall remain, he/she shall have the power to fill all vacancies, except that the Flag Members shall have the power upon written notice to the Commodore by five (5) or more, to hold an election and elect Directors who shall replace the Directors so elected by the remnant of the Board of Directors.

**SECTION 5** - If a vacancy shall exist in the elective offices of the SDMBBSC, to which succession is not herein provided, the Board of Directors shall elect from the membership a person to complete the unexpired term of the vacated office.

**SECTION 6** - The Commodore shall preside at all meetings of the Board of Directors including Flag meetings and meetings and special meetings. The Commodore shall run the meeting according to Robert's Rules as defined for a Board of Directors with twelve or more Directors. The Commodore shall have one (1) vote in all matters coming before the Board, and an additional vote if such is necessary to break a tie.

**SECTION 7** - Any Flag member in good standing shall be eligible to be elected as a Director.

**SECTION 8** - The Board of Directors shall meet on notification by the Commodore, or by any four (4) Directors, as soon after the installation of Officers as practicable, and thereafter according to a schedule established by the Board of Directors. Special meetings may be called by the Commodore, or by any four (4) Directors, provided that each Director shall have been notified in person, e-mail or by telephone not less than twenty four hours (24), or by first class mail to his/her last known address not less than forty eight (48) hours prior to such meeting. All e-mail correspondence shall be acknowledged with return e-mail or telephone call.

## **ARTICLE IX – OFFICERS**

**SECTION 1** - The elective Officers of the SDMBBSC shall be: 1. Commodore. 2. First Vice-Commodore. 3. Second Vice-Commodore. 4. Treasurer. 5. Financial Secretary. 6. Secretary. 7. Sergeant at Arms. Rear Commodore is not an elected position. See SECTION 11.

**SECTION 2** – Their terms of office shall be January 1 to December 31.

**SECTION 3** - COMMODORE. The duties of the Commodore shall be those ordinarily delegated to a President, and shall include presiding at all meetings and enforcement of all rules and regulations of the SDMBBSC. The Commodore shall cause an accounting and inventory to be made during the months of July and January of each year and shall report the results of same to the Board of Directors. The Commodore casts the deciding vote on deadlocked committees, represents the organization, signs all legal documents, supervises the activities of the organization, represents or speaks on behalf of the membership, directs the SDMBBSC in such a manner as to promote good will, growth and sound policies. The Commodore shall also assume the office of Rear Commodore for the year (s) following his/her term as Commodore until replaced by natural succession of the outgoing Commodore.

**SECTION 4** - FIRST VICE-COMMODORE. The duties of the First Vice-Commodore shall be to assist the Commodore in the performance of his/her duties and to preside in his/her absence. In the event of death, disability or resignation of the Commodore, the First Vice-Commodore shall succeed to this office for the remainder of the term of office.

**SECTION 5** - SECOND VICE-COMMODORE. The duties of the Second Vice-Commodore shall be to assist the Commodore as directed. If for any reason there shall be a vacancy in the position of First Vice-Commodore, the Second Vice-Commodore shall succeed to this office for the remainder of the term of office.

**SECTION 6** - TREASURER. The duties of the Treasurer shall be to receive all monies from the Financial Secretary and pay same out upon order of the Commodore, with the approval of the Board of Directors; keep a joint and accurate account thereof; and to make reports at the meetings of the membership. The Treasurer shall keep the funds of the SDMBBSC on deposit in a reputable bank and/or shall invest the same as directed by the Commodore upon approval of the Board of Directors. Disbursement shall be made by check, signed by any two of the following: The Commodore, the First Vice-Commodore or Second Vice-Commodore, or the Treasurer. Checks may not be signed by two (2) members of the same family including domestic partners.

d. A replacement Treasurer shall be elected by the Board of Directors within 30 calendar days.

**SECTION 7** - RESIGNATION, DEATH OR DISABILITY OF TREASURER. In the event of death, resignation or disability of the Treasurer, the Commodore shall be custodian of the funds and documents until a successor is named as herein provided. A replacement Treasurer shall be elected by the Board of Directors within 30 calendar days.

**SECTION 8** - FINANCIAL SECRETARY. The duties of the Financial Secretary shall be to collect all monies due to the SDMBBSC, pay the same over to the Treasurer, and take a receipt thereof, maintain a true and accurate list of members, and other such duties as the Commodore may prescribe.

**SECTION 9** - SECRETARY. The duties of the Secretary shall be to keep the minutes of the meetings as required by these Bylaws, and such other secretarial duties as the Commodore may require.

**SECTION 10** - SERGEANT AT ARMS. The duties of the Sergeant-At-Arms shall be to keep order at meetings, police and protect the property of the SDMBBSC, and other such duties as the Commodore may require.

**SECTION 11** - REAR COMMODORE. The Rear Commodore shall assist the Commodore in a smooth transition and in other matters as mutually agreed. In the event the Rear Commodore is either disabled or no longer a member the position shall remain vacant until such time as the position is filled by the natural succession of current Commodore to Rear Commodore. The Rear Commodore is not an elected position.

**SECTION 12** - REMOVAL OF AN OFFICER. An Officer may be removed by a two-thirds (2/3) majority vote of eligible Flag Members present and voting at a special meeting of the membership called for that specific purpose, provided that at a previous board meeting (non- flag meeting) a two-thirds (2/3) majority present and voting shall have voted in favor of such removal.

**Remember to Vote November 17, 2020!**

## Steele Young & the Collaborative “A - Team”



You know when the time comes where “stepping up and contributing” is required. I think now might be that time for me. I will reach out to the smartest, most level-headed, and experienced professionals that our membership has to offer, and ask them to assist me in the endeavor of leading our club (post pandemic) for the next 12 months.

Most days, I am VP of Business Development for the largest Optical Company on the planet. Supplemental to that, I am a new business owner, inventor, pilot, and a specialist at having fun. But more importantly, I believe I can recruit solid board nominees to create a real “A-Team” as your board of directors. I ask for your trust, and offer in return, a strong leadership team to provide the club with clear direction, and fiscally responsible, drama-free operation.

And way more FUN!

**VOTE FOR STEELE YOUNG ~ COMMODORE 2021**

## Brian Niznik For First Vice Commodore

Brian is a long-time member of the Boat Club who contributes significant volunteer hours in helping keep the Club great. He has served on the Board of Directors as well as having served as 2nd Vice Commodore and 1st Vice Commodore for several years. Brian is an engineer by training and an avid fisherman. In his professional career, Brian develops and runs high tech businesses. He has also served on a number of Boards including several for Non-Profit Organizations. He knows how to run successful businesses and mostly...he knows “the right thing” to do when necessary and knows how to get it done! An recent example of Brian’s work was his leadership on the team which got the new parking lot and boat yard re-paved.



**~ VOTE ~  
TODD GROESSL  
2ND VICE  
COMMODORE**

**PAULA GOLETA  
RE-ELECT FOR BOARD OF DIRECTORS  
Ikuna Koa Outrigger Canoe Club, Prez.**





**VOTE FOR SOMEONE WHO  
WANTS TO MAKE A DIFFERENCE**

**VOTE FOR SOMEONE WHO WANTS  
TO MAKE THE CLUB BETTER**

**VOTE FOR SOMEONE WHO  
WANTS TO WORK FOR YOU**

**VOTE FOR ROGER BRADLEY**  
**FOR**  
**SAN DIEGO MISSION BAY BOAT & SKI CLUB**  
**2021 FINANCIAL SECRETARY**



**Elect Jon Reilly as Sgt. At Arms**

**As a member since 2010, I've always found ways from the sidelines to help our club. I led the initial clean up and "re-creation" of the recreation area in the Hall (which was a stinky hoarder's corner)! I have run point for all of our organized golf events and I have always been ready to chip in as needed on any project when time permitted. I have the time now to formally step in. I would like assist in our Club policy and organizational decisions. I'm a positive, glass half-full, we call all win, let's have some fun kind of leader and negotiator. I'd like to formerly represent our membership on the Board or as an Officer.**

## CANDIDATES NOT OFFICIAL UNTIL NOMINATED & ACCEPTED

### VOTE SUSAN FALL FOR BOARD OF DIRECTORS

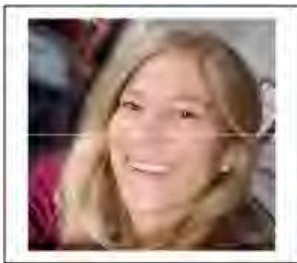
Susan joined the club in 2011 and served as the rental coordinator in 2012. She is a successful business owner whose company, LaunchIt Public Relations, has been profitable for 20 years and has received many honors including the San Diego Business Hall of Fame for 3 consecutive years. Susan is known for being highly involved with school and sport fundraisers (of which many have been held at the Boat Club). Her public relations and business management skills will be a great asset. "My interest in serving on the board is to help the Club run as a profitable business, while still being a place for members and guests to have fun."



### RE-ELECT RON GEORGE FOR BOARD OF DIRECTORS

I care about the Club and want to see the Club succeed as a place to enjoy boating, fishing, water skiing, holidays, social events, and help the Blind Ski Program. Over the years I have held numerous positions in the Club: Commodore 2 years, 1<sup>st</sup> Vice Commodore 2<sup>nd</sup> Vice Commodore and 10 yrs. on the Board of Directors plus Blind Ski Chairperson for 22 years. Vote for me,

I wish to continue as a Board Member.



Jen Tentor

I'm running to help guide our club into the future. Our location on Rose Creek and within Mission Bay Park is largely dependent on our "perceived value" to the area. I'd like to help shape our position as a thriving boating community as well as a steward of Rose Creek so we can continue to enjoy our "little slice of heaven" for years to come. Having served on the Board in 2012-14, I understand the commitment. I asked former Commodore Pat Hernandez 'why would someone run for office?' she replied, "You run because you love the club." I love our Boat Club! I want to assist in our continued improvement, our standing in the community and our enjoyment of the Club.