



California Yacht Brokers Association

Board of Director's Meeting

Meeting called to order: 10:57 February 25, 2025

BoD in attendance: Mark P. White (Pres), Dean West, Nick Friedman, Jim Murrell, Chuck Ullman, Peter Zaleski, Chris Herman, Mik (Michael) Maguire, Ty Mellott- Executive Director.

Guests in attendance: Jim Behune

Approval of January Minutes: Motion Jim, Chris 2nd. Approved.

Motion on bank singers: Jim made motion for signers on Bank Account to be Michael Maguire, Mark White, Ty Mellott. Mik 2nd. Motion passes

Treasurer Report: Report submitted. Reviewed Balance sheet on Lawsuit, Dinner, Legal Seminar. Question on Physical assets. Concern to review expense report policies, define approved expenses Expense reports has 45 day time limit Drive to Board meeting .67cents per mile. Commercial flights need 21 days in advance booking. Hotels for board meetings only.

Mark discussed the need to find Non-Profit to support. Take to heart. Standardized report to come.

Executive Director Correspondence: See report.

President's Report: See Report. Lawsuit discussion. Questions on legal case and chances for second amendment. The average broker may not understand CYBA is gateway for lawsuit. Need for newsletter article to discuss.

Boat Show Report- Jim Behune gave update. Bellingham Marine Tues/Wed. In Water boats contracted. 15 booths contracted. Kevin Park working on behalf of Yacht Club. Online sales started. Seminars in planning. Mik was concerned on no boat responses. Dean commented on North Bay. Need Boat show to succeed. Deposits needed.

Membership Report: See report.

Sponsorship – See report. Mik thank you to Ty.

Forms Report: See report. Nick has corrections to Listing Agreement. Once complete will send out. Purchase Agreement next document to be worked on. Instructions are on video. Plans for

3-4 modules. Mik commented sometimes forms pull old info. Changes to Yachtcloser. Follow up on forms used in Yachtcloser are current CYBA

Newsletter report – See report. George thank you for plaque. Ads in for next newsletter. Need sponsor articles. Need calendar of events. IYBA Compass article on YachtR. Next issue in 2 weeks.

Website- See report. New photos 1/18. Board meetings in Calendar. Social media Bob to send stuff to Chuck.

Legislative – See Report.

By Laws and Ethics – Chris Herman new committee member

Arbitration- See Report. Mark, If someone files but does not follow through, we refund expenses other than filing fee. Ask Denis about raising filing fee. Statute of limitations on filing. Follow up with Dennis on time limit for replacement.

Annual Events- Legal Seminar in Northern California has 40 attendees. Peter to visit three sites for So. Cal event. Southwestern YC, Holiday Inn, Bayside Pavilion.

Annual Dinner – Leilani working on. Nick motion to sponsor GEO happy hour for \$500. Dean 2nd. Motion passes.

Old Business: Lawsuit update. Announcement on March 10th.

New Business: Executive Director payroll change. Appoint new member Robin Newman. Mark to discuss new list for CYBA Arbitration administrator. Read through and consider who can be an administrator.

Meeting adjourned 12:46