

SACRAMENTO YACHT CLUB
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
August 13, 2024

Call to Order: Commodore Tim Hodge called the meeting to order on June 11, 2024 at 18:00 (6:00 PM) hours.

Roll Call: Present were Commodore (C) Tim Hodge, Vice Commodore (VC) Jessica Cummings, Rear Commodore (RC) Jason Chastain, Secretary (S) Jennifer Pike, Measurer (M) Leslie Zucha, PC Director (D) Kevin Rogers, PC D Teresi, PC D Lygren, Director (D) Santino Viramontes, Director (D) Craig Chavez Director and (D) Scott Howard. Absent: Treasurer (T) Hali Reyes and Port Captain (PCpt) Chuck Lenert

BOD minutes of July 9, 2024 were presented by S Pike. RC Chastain motioned to accept the minutes as presented. PC D Lygren seconded. Motion passed unanimously.

MEASURER: no report

OLD BUSINESS

Bylaw committee update: S Pike presented amendments for Article VII of the bylaws for review and discussion. Following discussion, PC D Teresi motioned to move the Article forward to the membership. PC D Rogers seconded. Motion passed unanimously.

MOTION CARRIED: MOVE BYLAW ARTICLE VII FORWARD TO THE MEMBERSHIP.

Marina Project update: SM Kent Baker reported on the permit application and approval processes he is overseeing (i.e., Fish & Wildlife permits). Approx. \$10K of the \$16K required to pay necessary permits will be due at signing. Following discussion, PC D Rogers motioned to assign Kent agent to sign on behalf of SYC through the permitting process. D Chavez seconded.

MOTION CARRIED: PUT KENT BAKER ON AS AGENT TO SIGN ON BEHALF OF SYC FOR NECESSARY CONSTRUCTION AND BUILDING PERMITS/PAYMENTS

Solar: D Howard presented an updated matrix of solar vendors contacted to bid solar options for the Club. More information has been received. Scott will email the proposals and other information before the next meeting so next steps can be decided. Following discussion, Scott will follow up on additional questions asked.

Galley Staff: SM Mike Ramirez reported the galley committee met recently. Goals, scope and priorities were established. More to come at a future meeting.

Tax Relief: C Hodge reported two checks from Yolo County for reduction of our assessment have been received. 1) \$7488.00 and 2) \$2656.00. A big round of thanks, once again, to PC D Lygren for presenting this idea and for executing it to the finish line.

NEW BUSINESS

Nominating committee appointment: C Hodge presented his appointed 2024/2025 nominating committee members: SM Kit Rodden, PC Bob Lygren, D Scott Howard, SM John Santin and SM Dean McCord. PC D Teresi motioned to accept the committee members. PC D Rogers seconded. Motion passed unanimously.

MOTION CARRIED: SMs RODDEN, LYGREN, HOWARD, SANTIN, McCORD AFFIRMED NOMINATING COMMITTEE MEMBERS

Process review and feedback: topic postponed to the next meeting.

Renaissance Faire: SM Caroline McCord is hosting a Faire on November 9th from 2PM – 10PM including a band, corn hole tournament, cooked turkey legs and more. Members are encouraged to bring many friends/family.

OFFICER REPORTS

Commodore: C Hodge thanked the members for supporting community events. The club is showing up well. The recent Yolo County event and the Delta Protection Commission is looking to have another meeting at SYC.

Vice Commodore: VC Cummings reported the August cruise was fun. 13 boats and 2 RVs went to Rio Vista. Thanks to co-cruise captains SMs Paul & Lori Sinor. The pirate theme was a hit.

Rear Comm: RC Chastain reported the Sacramento Blitz event was a success. The 90+ attendees were impressed with our club and appreciated lunch. 27 agencies were on hand patrolling the Sac. River. A few arrests were made and CHP flew in a helicopter that landed on the South lawn. Thank you SYC honorary member Mike Ha. The Labor Day cruise has been moved to a cruise-in with the human slot machine, DJ Fabio, a drink special and dinner cruise to Freeport on Sunday.

Port Captain: Pcpt Lenert reported a letter has been received indicating the club may have to have the new electrical meters checked through the county. He is following up and will report more at a future meeting. Members have been asking about returning to their slips after construction. Pcpt Lenert reported an original dock map pre-damage will be the starting point and work forward through resignations, etc. PC D Rogers reminded members that once a displaced boater's slip is completed, they have 30 days to move their boat back to the slip and/or advise the club of the slip status (i.e., forfeit the slip holder may request a sublet or long-term cruise out). S Pike recommended starting talks with the membership now for future planning. Member slip rates for displaced members once construction starts was discussed. Following discussion, PC D Teresi motioned to charge displaced members a daily rate from month start to the date of displacement (i.e., December 10th displaced. Member is charged daily rate from 12/1 – 12/9 for their slip payment). PC D Rogers seconded. Motion passed unanimously.

MOTION CARRIED: CHARGE DISPLACED MEMBERS A DAILY RATE FROM MONTH START TO THE DATE OF DISPLACEMENT.

Treasurer: no report

Secretary: no report

Measurer: Sign in for CES points.

Bar Manager: SM Caroline McCord presented the July bar report. She further reported the frig behind the bar is acting up, plans for a silent auction for inventory surplus is being planned; all else is good.

Galley Manager: SM Mike Ramirez reported the Sac. Blitz event was a big success. The new stove is in; making maintenance adjustments.

Office Manager: no report

Good of the Club: The party barge is still coming along good. The ice machine at the bottom of the ramp is broken.

ADJOURNMENT

PC D Teresi motioned to adjourn the regular meeting at 19:22 PM (7:22 PM). D Chavez seconded. Motion carried.