

SACRAMENTO YACHT CLUB  
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES  
3365 Chicory Loop, West Sacramento, CA 95691  
July 09, 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, Treasurer (T) Hali Reyes, Measurer (M) Leslie Zucha, Port Captain (PCpt) Chuck Lenert, PC Director (D) Kevin Rogers, Director (D) Scott Howard. Absent: Director (D) Santino Viramontes, Director (D) Craig Chavez, PC D Lygren & PC D Teresi

BOD minutes of June 11, 2024 were presented by S Pike. PC D Rogers motioned to accept the minutes as presented. PC D Teresi seconded. Motion passed unanimously.

**MEMBER APPLICATION** – M Zucha presented the application of Jon Hood (sponsors: C Hodge and RC Chastain). PC D Rogers motioned to move the application forward to the membership; T Reyes seconded.

**MOTION PASSED: MOVE JON HOOD APPLICATION FORWARD**

**OLD BUSINESS**

CES Point Committee: SM Mike McGlothlin presented proposed updated to the Credit Earned System (CES) language in the Marina Rules. Updates included Bar and Galley Manger awarding appropriate CES points, clarity of events/activities to earn CES points, and member responsibility for self-tracking of semi-annual CES points and sign-in at events. Following discussion and minor edit suggestions, PC D Rogers motioned to move the proposal forward to the membership once edits were completed; PCpt Lenert seconded. Motion passed unanimously.

**MOTION CARRIED: MOVE CES PROPOSED EDITS FORWARD TO THE MEMBERSHIP FOR DISCUSSION**

Update Marina Project: PCpt Lenert reported the project is moving along pending city approvals and permits. SM Kent Baker is working with govt. agencies on sign-offs for the permitting process; expected in the October to December timeframe.

Bylaw Committee Update: S Pike reported the committee is still working through additional Bylaw Articles. Proposed amendments will be presented when ready.

Galley Staff: SM Mike Ramirez reported the galley/bar staffing committee is scheduling a meeting soon. Proposals will be presented when ready.

Solar: D Howard presented an updated matrix of solar vendors contacted to bid solar options for the Club. Ten companies were contacted; five did not bid. Four are pending quotes and one has provided a quote. Additional discussion about next steps will be needed as more quotes come in. Additional updates coming next meeting.

## **NEW BUSINESS**

PC Smith photo: RC Chastain reported PC Smith has been convicted of charges stemming from an incident that occurred at the Club in January 2022, and requested PC Smith's picture be removed from the lobby. Following discussion, T Reyes motioned to remove the picture of PC Smith from the lobby wall. PC D Rogers seconded. Motion passed unanimously.

### **MOTION PASSED: REMOVE PC SMITH'S PHOTO FROM CLUB LOBBY**

Google Password: VC Cummings reported the Google password for access to club online and email accounts was changed with minimal notice. A discussion regarding when passwords will change and who has access to passwords is needed going forward. Following a discussion, VC Cummings and D Howard will look into shared mailbox options for Board members.

Refund Affinipay\*: SM Kit Rodden presented an issue with Affinipay fees applied to her monthly club bill but she is not using the Affinipay service. Her monthly bill is paid through her bank's online bill pay service. Affinipay is assessing a transaction fee which is passed to the billing statement now equaling \$398.75. Following a discussion regarding possible root causes, unsuccessful trouble shooting attempts through the bank(s) (First Northern) and Affinipay, and with neither company able to provide a clear explanation how Affinipay was capturing a transaction fee, S Pike motioned to reimburse SM Rodden Affinipay fees in the amount of \$398.75. T Reyes seconded. Motion carried by majority (5:3 vote) SM Rodden is investigating other payment options/refresh.

### **MOTION CARRIED: REFUND SM RODDEN \$398.75 IN AFFINIPAY CHARGES**

\*Affinipay is SYC's online payment portal.

## **OFFICER REPORTS**

Commodore: C Hodge reported that with the resignation of SM Keary Briggs, the club needs to assign a new PICYA delegate. Talk with Tim if you a good candidate.

Vice Commodore: VC Cummings reported good feedback was received about last month's General Meeting dinner (both the food and seating arrangement). SM Pat Cummings and SM Ben Eisel hosted a Minute To Win It night of games and SM Lori Santos personalized items on a Cricket. Thank you SM Michael Wynters and SM Kelley Simmons for making parmesan sliders. The Boating ID Card training day was a big success. Thanks to SM John Hardin and SM Marcus Dasher for coordinating and organizing the day's events, and PC Rogers for cooking lunch.

Rear Comm: RC Chastain reported on the June 29<sup>th</sup>, Fourth of July parade and after party. Parade winners can be found in the Wingdammer. The after party included a bounce house, lawn games, food and fireworks. Special thanks to: SM Mike Ramirez, SMs Dean and Caroline McCord, SM Chris Tully, SM Nadien Chastain and C Hodge. Delta Cruise is coming up 7/13 – 7/19; last sign-ups being taken. Progress on the party barge continues. Solar options for the barge will be considered and deck turf arrived. SM Mike Ha has promoted and will no longer be on river patrol. He is hosting a Sacramento Blitz event for multiple law enforcement agency personnel on Sunday, July 28<sup>th</sup> at the club. S Pike motioned SYC pay for the law enforcement lunch. T Reyes seconded. Motion passed unanimously.

Port Captain: PCpt Lenert reported the insurance inspection we had recently went well. Be on the lookout for a list of things coming up for a work party.

Treasurer: T Reyes reported the budget reallocation of \$26K approved by the membership to fund increases in insurance premium costs has been completed. \$10K approved by the membership to fund the remaining repairs needed for the party barge has been moved out of the capital improvement fund. Earnings on investments: \$7900 each for 2 short-term accounts and approx. \$50K on the longer term investments. No dock report will be available until we begin cutting checks for rebuilding the docks.

Secretary: no report

Measurer: no report

Bar Manager: SM Caroline McCord presented the June bar report.

Galley Manager: SM Mike Ramirez reported the new kitchen stove is on its way, Captain's Dinner coming up August 24<sup>th</sup>, and Lasagna is on the menu for the July General Meeting dinner.

Office Manager: no report

Good of the Club: Happy Birthday D Howard and thanks to SM Kelley Simmons for moving a big log out of the inside channel,

### **ADJOURNMENT**

S Pike motioned to adjourn the regular meeting at 20:10 PM (8:10 PM). D Howard seconded. Motion carried.