

SACRAMENTO YACHT CLUB
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
April 11, 2023

Call to Order: Commodore Kevin Rogers called the meeting to order on March 7, 2023 at 18:00 (6:00 PM) hours.

Roll Call: Present were Commodore (C) Rogers, Vice Commodore (VC) Hodge, Rear Commodore (RC) Cummings, Secretary (S) Pike, Measurer (M) Zucha, Port Captain (PCpt) Tully, Director Viramontes, Director (D) Chastain, , PC Director (D) Lygren, Treasurer (T) Rossi, PC Director (D) Teresi, PC Director (D) Kaiser. Absent: Director (D) Chavez

BOD minutes of March 7, 2023 were presented by S Pike. D PC Teresi motioned to approve the minutes as edited for the Marina project as follows: Club has spent approximate \$150K for dock repair expenditures, and \$125K has been reimbursed to the club by our insurance company. D Viramontes seconded. Motion carried to approve the edited minutes unanimously.

MEMBER CHANGES – M Zucha presented the following member status updates:

Larry and Sharon Alberg submitted their resignation.

OLD BUSINESS

Dock Electrical: PCpt Tully reported the project is coming to an end. Some meters will be coming online soon. Comparisons between old meter outputs and new meter outputs will be done for the purpose of comparing the electrical costs borne by the club vs. slip holders (source: comparison of general ledger lines 4829 and 6829)

Employee Retention: No update (C Rogers)

Generator Update: Still in progress. Working with SM Alberg to complete (C Rogers)

Marina Project: PC Lenert reported bids from dock manufacturers are in progress with one estimate to come soon. Looking at 2x6 decking versus cement costs for possible rebuild option. Once we have a build plan approved, we can pursue permits for the rebuild. Cut off for repairs is drawn at the 50 ft slips.

Marina Rules: PCt Tully reported he is still operating under the guideline that he is giving precedent for slip assignments to displaced slip holders before he looks to give a new request for slip assignment is taken. D Viramontes asked about sublease rules during our displaced boat situation. PCt Tully responded that he is asking anyone who has a slip available for lease to consider a displaced vessel first, otherwise standing

sublease rules apply. D Teresi motioned the PCt has the authority to help place displaced vessels. D Viramontes seconded. Motion passed unanimously.

MOTION CARRIED: PCt Tully has Board authority to help place displaced vessels.

Cement Pad for Gazebo: A 22x16 cement pad will be poured on the lawn in front of the gazebo for Jazz Fest activities. Target date for the pour is mid-June. The cost of the pad is funded from 2022 Jazz Fest profits.

NEW BUSINESS

PICYA/RBOC: C Rogers brought forward a suggestion to pay mileage & fees for members who represent SYC in an official capacity at PICYA (Pacific Inter-Continental Yachting Association) & RBOC (Recreational Boaters of California) events. Kevin will get more reimbursement info from the SYC delegates and repot next month.

Cement Pad/Gazebo: A cement pad will be laid in front of the gazebo on the lawn. The pad is being paid from proceeds collected from the Jazz Festival and was a request from Ron/Patti Jones (Jazz Fest. Coordinators) so that there is a formal, solid outdoor dancing area for Jazz Fest. patrons.

Member issue: A SM is requesting reimbursement for a pro-rated amount of their annual dues because they have resigned from the club. Current club documents note annual dues as non-refundable. Club bylaws only allow annual dues to be paid in full or in two equal payments in January and June; once paid, the amount is non-refundable. PC D Teresi made a motion to deny the request for reimbursement. D Viramontes seconded. Motion passed unanimously.

Motion Carried: Do not reimburse the pro-rated annual dues request received by M Zucha. No refund approved.

SM Ron Jones addressed the board with updates on this year's Jazz Fest event.

Levy Project: C Rogers reported that the levy in front of the club needs repair due to storm damage. He reported he has done some preliminary outreach with our local Congressman for funding options, and is also looking at funding options available through FEMA. VC Rogers is also looking at repair options through the Army of Corps of Engineers.

Cruise Fee: PC Lenert asked who sets the cruise fee per cruise and what is the fee used for. Following a brief discussion on what the cruise fee pays for (i.e., burgees, cruise awards, breakfast beverages, etc), this item was deferred to the Cruise Committee for further discussion.

Dredge Update: Water levels have been such it is not clear if dredging will be required this year. At present it does not appear dredging will be needed.

OFFICER REPORTS

Commodore: Peter Robertson is resigning his Club Chaplain position. If you know of interested persons, let Kevin know.

Vice Commodore: Thank you to the Chastain's, Stacey H and Mike R for dinner tonight. 3/25/23 was the Old Salts Dinner. PC Teresi gave an update that the Old Salts have recently donated a set of new steak knives to the Club. Captains Dinner was cancelled. 4/8 was the Easter event. Well attended and a lot of fun. Thanks to all who helped clean up the club.

Rear Comm: 4S Practices have started. Shakedown Cruise has 36 boats signed up.

Port Captain: Kelley Simmons is hosting the first marina work party.

Treasurer: M Rossi said she will follow up on the cruise fee topic to ensure posting for the fee is being applied correctly.

Secretary: No update

Measurer: No update

Office Manager: No report

Good of the Club: PC D Teresi mentioned the passing of PC Tony Phelps and his 5/17/23 celebration of life at the club. VC Hodge mentioned an opportunity that may be available for a mobile pump-out vessel to come to the club occasionally throughout the summer.

ADJOURNMENT

D Teresi motioned to adjourn the regular meeting at 19:25 PM (7:25 PM) D Viramontes seconded. Motion carried unanimously.