

SACRAMENTO YACHT CLUB
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
December 6, 2022

Call to Order: Commodore Kevin Rogers called the meeting to order on December 6, 2022 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 (D) Viramontes, Director Chavez, Director (D) Chastain, , PC Director (D) Lygren. Absent: Treasurer (T) Rossi, PC Director (D) Teresi, PC Director (D) Kaiser

BOD minutes of November 8, 2022, were presented by S Pike. VC Hodge motioned to approve the minutes as presented; D Chavez seconded. Motion carried. No opposed.

NEW MEMBERS – M Zucha presented the following applications for approval:

Terrie Hunt (sponsors: PC Phil Chovanec & SM Felix Ramirez). RC Cummings motioned to approve (1st); S Pike seconded the motion (2nd). All approved.

MOTION CARRIED: APPROVED – HUNT

Rick and Andrea Hart (sponsors: SMs Grant & Cheryl Fuller & PC Chuck Lenert). S Pike motioned to approve (1st); D Chavez seconded the motion (2nd). All approved.

MOTION CARRIED: APPROVED – HART

SMs Anders will be moving to senior status. Mark Todd and Samantha Flores resigned.

OLD BUSINESS

Dock Electrical: PC Lenert reported \$13.8K has been spent on electrical hardware and \$7500 on electrician fees this year, out of the \$35K budgeted for this project. Another \$5K will be spent for transformer and breaker panel equipment to continue moving this project forward. Working with SM Anders to meter-check the boxes with individual slip assignments. The Island portion of the project will resume in 2023.

Flag Officer Background Checks: C Rogers reported that Reliable Background Checks confirms an approx. 2-day turnaround for results for an approx. \$60 fee per check requested. For an additional fee, bankruptcy information can be obtained (by County) as needed for applicable positions on the board (i.e., Treasurer). PCpt Tully motioned to move forward the background check criteria discussed and approved last month, for

the three (3) Flag positions and Treasurer, to the membership meeting for discussion. RC Hodge seconded the motion. All approved.

MOTION CARRIED – MOVE FORWARD THE BACKGROUND CHECK CRITERIA TO THE MEMBERSHIP MEETING FOR DISCUSSION APPLIED TO THE 3 FLAG AND TREASURER POSITIONS. ALL APPROVED. NO ABSTAINS.

NEW BUSINESS

AffiniPay: Fran Dulaney of the SYC Business Office presented an option to allow members to pay monthly bills and other payments via a self-serve credit card payment option. AffiniPay would be the service provider which will allow members to set up an account and make payments online for applicable processing fee(s). Following a discussion of pros/cons, Fran will follow up with AffiniPay on the outstanding questions which were raised.

Consolidation of Quick Book accounts: Fran Dulaney of the SYC Business Office will work with T Rossi on the possible consolidation of three checking accounts into one for efficiency and ease.

Committees & Appointments: C Rogers presented a list of Commodore Appointments and Committees for 2023. S Pike motioned to accept the submitted lists; D Chavez seconded. All approved. The lists will be posted on the bulletin board per Bylaw rules.

MOTION CARRIED – 2023 COMMODORE APPOINTMENT AND 2023 COMMITTEES APPROVED (as attached). NO ABSTAINS.

Financial Signers: C Rogers presented the following financial and ABC signers for the 2023 year for discussion and vote –

- Financial signers for First Northern Bank: Commodore Kevin Rogers, Vice Commodore Tim Hodge, Rear Commodore Jessica Cummings and Treasurer Magic Rossi
- Financial signers for the Bank of Stockton: Commodore Kevin Rogers, Vice Commodore Tim Hodge, Rear Commodore Jessica Cummings and Treasurer Magic Rossi
- State ABC (Alcohol, Beverage & Tobacco) signers: Commodore Kevin Rogers, Vice Commodore Tim Hodge and Secretary Jennifer (Allen) Pike

VC Hodge motioned to accept the named signers for the 2023 year; M Zucha seconded the motion. All approved.

MOTION CARRIED: FINANCIAL AND ABC SIGNERS APPROVED FOR THE 2023 CALENDAR YEAR. ALL APPROVED. NO ABSTAINS.

January Board Meeting: C Rogers announced the January Board Meeting is being moved to Tuesday, January 17th.

Club Rental: VC Hodge reported that the private events contract has not been updated for a few years and updates are needed. Current club rental fee costs will remain static for the 2023 year, however fee increases will likely be required beginning 2024. He will work with the Private Events and Events Coordinator on recommended changes for the BOD to review at a future date.

Employee Retention Credit: SYC now qualifies for applicable COVID 19 employee retention credits issued by the State of CA. Currently in progress submitting required paperwork to obtain approved credits from the State.

2023 Budget: PC Bob Lygren presented the proposed 2023 budget for discussion. Following the presentation, and questions & answers period, D Chavez motioned to accept the proposed 2023 budget as presented. PCpt Tully seconded. All approved.

MOTION CARRIED: 2023 PROPOSED BUDGET APPROVED AS SUBMITTED. ALL APPROVED. NO ABSTAINS.

OFFICER REPORTS

Commodore: Rally 4 Shriners Toy Drive was a success. Member cash donations totaled \$6K, along with lots of donated toys and were delivered to Shriners on 12/4. PC Russ and Donna Kaiser played the roles of Santa & Mrs. Claus. SM Dorris provided transportation.

Vice Commodore: SM Twyla Rogers was thanked for dinner. SM Caroline McCord was introduced as the new appointed Bar Manager. SM Shirley Lenert was announced as the Private Events Coordinator. SM Hali Reyes was thanked for helping organize the Club Decorating Event. Kevin Weatherington, John & Jerianne Santin, S Pike & SM Stacey Hodge were thanked for the TGIF Event. RC Cummings & Pat were thanked for the Friendsgiving Event. SMs John & Lish Derrick were thanked for the Kids Xmas Party Event (SM John Santin played Santa, assisted by Elf Helper M Zucha). SM Cheryl Novak was thanked for baking over 100 cookies for kids to decorate. SMs Danny Beuck and Maria Meiers were thanked for coordinating on the CCYC Lighted Boat Parade. Upcoming: 12/10 Adult Christmas Party; 12/11 Breakfast General Meeting; 12/14 Cookie Exchange

Rear Comm: 2023 cruise planning is underway.

Port Captain: New floatation units have been delivered for the dock finger between SM Alves & SM Robertson's boats on the North Dock. Installation being organized.

Treasurer: Absent. No report.

Secretary: No report

Measurer: No report

Office Manager: No report

Good of the Club: C Rogers reported the failed bar refrigerator from last month has been repaired. A new compressor was installed. PC Lenert reported on an offer from SM Paul Pion to donate his boat to the club or is looking for an interested buyer. VC Hodge reported that the grease interceptor system is undergoing maintenance and cleaning.

ADJOURNMENT

C Rogers motioned to adjourn the regular meeting at 19:15 PM (7:15 PM) hours to an Executive Session. VC Hodge seconded. All approved. Motion carried.

Executive Session

- An executive session of the SYC BOD was called to order at 19:35 (7:35 PM) hours by Commodore Rogers.
- VC Hodge motioned to adjourn the Executive Session at 20:42 (8:42 PM) hours. S Pike seconded. The motion carried.

Regular session Board Meeting:

- C Rogers called the regular Board meeting back in session at 20:42 (8:42 PM) hours.
- An announcement was made by C Rogers that staff who worked in 2022 would be awarded with a year-end bonus similar to the one awarded to employees last year.
- A discussion was held in Executive Session regarding a salary increase for Fran Dulaney salary. PCpt Tully motioned to increase Fran's salary by \$1.50 per hour. D Chavez seconded. All approved. No abstains.

MOTION CARRIED: INCREASE FRAN DULANEY'S SALARY BY \$1.50 PER HOUR.

Adjournment: VC Rogers motioned to adjourn the Board meeting at 20:44 PM (8:44 PM) hours. RC Cummings seconded; the motion carried unanimously.