# SACRAMENTO YACHT CLUB GENERAL MEMBERSHIP MEETING (GM) MINUTES 3365 Chicory Loop, West Sacramento, CA 95691 July 28, 2023

Call to Order: Commodore Rogers called the meeting to order at 19:05 hours (7:05 pm).

Flag Salute: The Pledge of Allegiance was led by PC Frank Bettis

Roll Call: Present were Commodore (C) Rogers, Vice Commodore (VC) Hodge, Rear Commodore (RC) Cummings, Port Captain (PCpt) Tully and Secretary (S) Pike. Absent: Treasurer (T) Rossi.

Past Commodores present: Frank Bettis (2002), Gordon Hubble (2010), Chuck Lenert (2016) and Phil Chovanec (2018), Danielle Rawlings (2022)

Life Members present: SM Susan Bettis, PC Chuck Lenert,

C Rogers asked for any edits to the June 23, 2023 GM minutes. Motion to approve: VC Hodge motioned to approve the minutes as written. Seconded by SM Skip Garrett. Motion carried.

<u>NEW MEMBER APPLICATIONS:</u> M Zucha announced new member applications for Benjamin Eisel (sponsors: SM Keary Briggs and SM Steve Brown)

New Member Inductions: Jim Spurling (sponsors: PC Russ Kaiser and VC Hodge) was inducted as a new member.

# **OLD BUSINESS**

Marina Damage Update: C Rogers reported that we have received a check from our insurance company for loss of revenue due to the damaged docks slips in the amount of \$22,662.00

Dock Electrical Metering: PCpt Tully reported the new dock metering system is online for all slips including the Island.

4S games: RC Cummings reported on the4S games at the Sportmen Yacht club and that details regarding winners would be announced in the Wingdammer newsletter.

# **NEW BUSINESS**

Nominating Committee: C Rogers reported he is forming the nominating committee for the 2023/2023 term. 5 people will be chosen to represent the nominating committee. Those interested in being on the committee should contact C Rogers.

Yolo County Sheriff Update: Sargent Mike Ha gave boating and waterway updates regarding requirements for CA Boater ID cards. In 2023, all boat operators under age 50 require a boater ID card. In 2024, all boaters under 60 will require a card and effective 2025 all boaters (regardless of age) require a card. Be sure your boats are registered and that appropriate stickers are visible; including all personal watercraft.

# Officer Reports:

Commodore: Thanks to Tim Hodge and Jessica Cummings for filling in while the Commodore was out of town last month.

Vice Commodore: VC Hodge reported:

• Thanks to the galley crew: Robert and Starr Stirling for their fabulous meal.

- SYC passed our health inspection thanks to the hard work of Galley Manager Mike Ramirez and Bar Manager Caroline McCord.
- SMs Kevin Hubble and Jennifer and Stephen West were invited to give updates on the 2023 Car Show being held on Saturday, 9/10/23. Limit 50 cars. \$10 to enter a car, which includes lunch. \$10 for lunch for those attending. Free admission for those just coming to see the cars.

### Rear Commodore:

- Independence Day Parade was a big success. 120 people for dinner and 18 boats in the parade. Thanks to the many volunteers who helped put on the event.
- August Cruise is coming up so please get your sign up sheets in soon.
- September Cruise is coming up over Labor Day. SM Fabio Zampieri spoke about the cruise details.

## Secretary:

• If you have not received your membership cards and need them, please see the Secretary or contact the Business Office

Treasurer: No report

Measurer: Thank you Jessica for filling in at the last meeting.

Port Captain:

• If you need CES points, please contact the Port Captain for work that can be done on the docks.

# Standing Committee Reports:

Gallery Manager: Gave remarks and welcomed new members to sign up for galley hosting events.

Safety Officer: SM Tom Bastion gave updates.

Bar Manager: Thanks to SM Lisa Hutchinson for deep cleaning the bar chairs and stools.

Dredge Master: No report

Ship's Store: SM Kevin Hubble reported that cooling towels are now available in the Ship's store for purchase and can be personalized for a small additional fee.

Wingdammer: No update.

PICYA: PICYA and RBOC updates were given by SM Briggs. SM Morris Lum gave an RBOC update.

Philanthropy: This quarter's project will be the Wounded Warrior Project. \$644 was collected during the meeting for WWP.

WebMaster: no update

### GOOD OF THE CLUB:

SM Susan Beck thanked PICYA and SYC. Her son was awarded the PICYA education scholarship for 2023.

SM Sheila Winslow thanked SM Kit Rodden for assisting with her boat that was taking on water and sinking.

SM John Derrick reminded the membership that if you have a boat that is in distress or needs to be hauled out, he is available. His number is in the roster.

### ADJOURNMENT

The meeting was adjourned at 20:17 hours (8:17PM)

**SYC General Meeting Minutes** 

J. Pike, Secretary