

SACRAMENTO YACHT CLUB
GENERAL MEMBERSHIP MEETING (GM) MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
February 24, 2023

Call to Order: **Commodore Rogers called the meeting to order at 19:00 hours (7:00 pm).**

Flag Salute: The Pledge of Allegiance was led by SM Pat Cummings.

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

Past Commodores present: Johnathan Barker (1999), Frank Bettis (2002), Jan Lucas (2013), Chuck Lenert (2016), Phil Chovanec (2018), Sam Teresi (2020)

Life Members present: PC Chuck Lenert, SM Sue Bettis, SM Kent Baker

C Rogers asked for any edits to the January 27, 2022 GM minutes. Motion made by PC Chovanec to accept the minutes as written. Seconded by SM Tom Bastion. Motion carried.

NEW MEMBER APPLICATIONS: None

OLD BUSINESS

Marina Damage Update: C Rogers reported that Phase 1 is almost complete, just waiting on the Engineers report which should be in next week. The report will dictate where the docks will be cut and replaced. PC Chuck Lenert has stepped up to lead Phase 2.

Affinipay: VC Hodge reported that things are moving forward and we will have more information regarding the new pay method at the next meeting.

Employee Retention Credit: C Rogers reported that we are waiting on the IRS, expecting to hear back in another few months and expect about \$15,000.00 in credits.

Deck: PC Chovanec reported that the deck project is near completion. Opening celebration to come. Please be careful when lifting and lowering the deck tops.

NEW BUSINESS

Gate & Club Access: VC Hodge reported that the new front gate is fully operational. Fran can reprogram your old SYC remote control to work with the new system. The new system also has the option to open the front gate for your guests via your cell phone.

Scotts Seafood: C Rogers filled the Membership in on the proposal made by Scotts Seafood regarding them renting our south grass area out for wedding ceremonies. Negotiations are still in the works.

Officer Reports:

Commodore: No report

Vice Commodore:

- Thanks to galley crew PC Johnathan & Nancy Barker, Mike & Jo Ann Burbridge, Sue Bettis and Vicky McCord.
- Thanks to PC Chovanec for straightening up the "VC" room and repairing the galley handrail

- Thanks to John and Jerianne Santin for putting together the Super Bowl party
- Thanks to Jean Dorris for pruning the roses
- Convection oven is fixed
- March 4th - Crab Feed
- March 24th - General Meeting, we will have a taco truck cater the dinner
- March 25 – Old Salts Initiation Dinner
- SYC knives are missing, please check to see if they were accidentally taken to your boat

Rear Commodore: Cruise planning is under way. The Shakedown cruise is coming up.

Treasurer: No report

Measurer: New Rosters are here, please see Leslie at the front table to pick up your Rosters and Calendars. One per Membership

Port Captain: 18 Slips and a Side Tie were lost in the January damage. There are a lot of boats to move around and patience is appreciated. If CES points are needed, please get in touch with Port Captain Tully as there will be plenty to do around the Club grounds.

Standing Committee Reports:

Events: March 4th is the crab feed. SM Terrie Hunt is organizing the desert silent auction fundraiser that evening, proceeds going to the dock repair. Pick up your lost and found items in the front hallway, otherwise the items are being donated.

Safety Officer: Advised what the Safety Officers role is. Please report any hazards to SM Tom Bastion, Port Captain Tully, or Fran Dulaney in the SYC Office.

Bar Manager: Looking for helpers in the Bar. Reach out to her if you would like to be placed on the volunteer list and receive emails

Dredge Master: No report

Ship's Store: Ship Store is open and there is new merchandise

Wingdammer: Please post pictures on the SYC Facebook page and email Shirley Lenert pictures for the Wingdammer

PICYA: PICYA Delegate SM Briggs reported on PICYA and RBOC happenings. PICYA Opening Day on the Bay will be held on April 30th. PC Jan Lucas is the new PICYA Vice Commodore for 2023

Webmaster: The Member section on the web has been updated. Looking for helpers

Philanthropy: \$700.00 raised for Front Street Animal Shelter at last General Meeting and more has been raised tonight. Next Philanthropy will be for the Make a Wish Foundation.

GOOD OF THE CLUB:

PC Lenert reminded Shipmates not to tie their dinghy behind their boat leaving it exposed in the rainy season as it will fill up with rain water and sink. SM Morales' dinghy experienced this and it took 3 hours to get it lifted out of the river.

PC Jan Lucas reported the PICYA will have their Delegates Dinner Meeting at SYC on April 3rd and is looking for Galley volunteers.

FINES: Member fines were announced for RC Cummings, VC Hodge, PC Teresi, SM Chastain, SM Lang, SM Rowell, SM Miller, SM Cummings.

Fines winner was Sue Bettis who donated the funds to Front Street Animal Shelter

ADJOURNMENT

It was motioned at 20:32 hours (8:32PM) to adjourn the meeting by PC Teresi. Seconded by SM Keller. Motion carried.