

SACRAMENTO YACHT CLUB
GENERAL MEMBERSHIP MEETING (GM) MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
May 19, 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 Mike Burbridge.

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

Past Commodores present: Chuck Lenert (2016) and Sam Teresi (2020)

Life Members present: PC Chuck Lenert and SM Kent Baker

C Rogers asked for any edits to the April 28, 2023 GM minutes. Motion to approve: PC Sam Teresi motioned to approve the minutes as written. Seconded by SM Keary Briggs. Motion carried.

NEW MEMBER APPLICATIONS: Dan Nolan and Kelly Kneubuhl (sponsors: Leilani Alves & Leslie Zucha); Mollie Moisan (sponsors: RC Cummings and Leslie Zucha), Dave Mulcahy & Hope Broman (sponsors: Craig Chavez and Bob Lygren), and Sarah & James Glass (sponsors: Mark Blanton & Ric Dorris) were read to the membership.

New Member Inductions: Jon & Jennie Breen and Nic & Mary Cacci

OLD BUSINESS

Marina Damage Update: C Rogers gave an update on the marina project. We received our loss of income report back from the insurance company. We found several mistakes in the report from the company. We have addressed the errors and returned the report for review. Thanks to Fran Dulaney for her work on this project. C Rogers, PC Chuck Lenert and VC Hodge toured Bellingham Dock Builders. Once we get permits, Bellingham will be building at their site for approx.. 6 months. Once they come on-site at SYC, they will be here for about 90 days to complete the install. The project is moving forward.

Cement Pad: \$6K was approved by the membership to build the pad, however the Old Salts made a \$2K donation and due to the combined efforts of SMs Chastain, Hodge, Tully, Klein the cost for the pad will be zero.

NEW BUSINESS

JazzFest: The Fest is being held on Saturday, June 3rd. We need volunteers to help on the day of the event. We have 18 volunteers so far so we need more for set up, take down, food service, etc. Contact VC or Stacey Hodge.

Officer Reports:

Commodore: No report

Vice Commodore: VC Hodge reported:

- Thanks galley crew: Fred & Melissa Hatfield and family; Jason & Nadien Chastain; and Mike & Tina Ramirez
- Progressive Dinner: thanks to everyone who participated and to the dock leads (North Dock) Kristina Kovach, (Center) Caroline McCord, (South) Deborah Ramirez, (Island) Fabio

Zampieri. Winners: Center Dock for appetizers. North Dock for decorations. South Dock for desserts. The Island did a fund raiser for being "arrested" and raised \$580.

- Thanks Jason Chastain for installing a goose neck access to the front gate from the parking lot side (next to the Commodore's parking spot).

Rear Commodore:

- Opening Day Parade went well. Thanks PC Chuck Lenert for leading the parade. Winners: 35 feet was Makin' Waves, 36-45 feet was Whisky Business and Barefoot Bungalow. 46+ was Knots & Bolts and El Jefe. Rear Commodore's choice winner was Sweet Kara Ann. Overall winner was Happy Hour. Generous prize sponsors: Virgin Sturgeon, Jostens and River Cats.
- Thanks to Tom Bastion for his work preparing for Safety Saturday
- Memorial Day Cruise coming up to Rio Vista. Sunday night main event is the White Party
- June Cruise flyer is out so please sign up.
- 4S practice will begin again soon.

Secretary: No report

Treasurer: No report

Measurer: No report

Port Captain: New electrical project. New meters will be online this month. The new system is wireless and will be more accurate in calculating electrical costs.

Standing Committee Reports:

Gallery Manager: Working on planning next year's galley crew schedule. Announced galley crew student is getting ready to go to the 4H fair.

Safety Officer: Safety Saturday is tomorrow. Fire extinguisher service will be available and a demonstration will be held. An inflatable life preserver demonstration will be held. The river has a lot of debris coming down river, so please watch for it if you are cruising on your boat.

Bar Manager: Bottles of wine are available in the courtesy bar. Be sure to mark down when you take a full bottle from the refrigerator.

Dredge Master: No report

Ship's Store: Ship Store is open and there is new merchandise: North Dock Strong shirts are available.

Wingdammer: No update.

PICYA: PICYA Delegate SM Briggs gave a PICYA update. SM Morris Lum gave an RBOC update.

Philanthropy: We raised \$2500 for our philanthropy project which pays for a full year for a room for a family to be alongside their child during surgery or medical procedures.

Webmaster: website will be updated soon with current activities

GOOD OF THE CLUB:

SM Jean Dorris thanked SM Tom Cunningham for the sign he put up at the point of the parking lot. Also thanks to Kellie Klein for helping with the flowerbeds in prep for the Jazz Fest.

FINES: C Rogers assessed fines.

ADJOURNMENT

The meeting was adjourned at 20:12 hours (8:12PM)