

SACRAMENTO YACHT CLUB
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
March 7, 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 February 7, 2023 were presented by S Pike. D PC Teresi motioned to approve the minutes as presented; VC Hodge seconded. Motion carried unanimously.

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

Scott & Rene Sullivan resigned their membership. Michael Bailey and Andrey Golovin have been moved to active status. Rick & Marlena Klopp went into withdrawal status.

OLD BUSINESS

Dock Electrical: PCpt Tully no new updates to report; efforts are continuing.

Affinipay: VC Hodge reported Fran is going through training with Affinipay and when she feels confident, then the launch to members will be announced.

Employee Retention Credit: C Rogers reported this remain 'in progress'.

Generator Update: C Rogers reported that is coordinating time with SM Alberg to complete the next steps.

Marina Project: VC Hodge reported we are waiting for the marine engineer's report in order to move to next steps with contract bidders. VC Hodge thanked PC Lenert for his work to keep things moving. SM Kent Baker is also coordinating logistics for permits and other County paperwork.

Gate & Club House Access: VC Hodge reported work to program the remote controls is moving forward. Have experienced some glitches with the system, but Door 28 has been responsive to our needs.

Marina Rules: PCpt Tully reported he is still moving around displaced vessels from the damaged slips. Other Marina Rule discussions are still on hold.

Scott's Seafood Proposal: C Rogers reported Scott's Seafood came back with a counter-proposal to use the South Lot lawn for wedding ceremonies this summer. After a discussion about the modified points of the proposal, Cpt Tully motioned to not accept the proposal; PC D Teresi seconded. Motion passed unanimously.

MOTION CARRIED: DO NOT ACCEPT LAWN USE PROPOSAL FROM SCOTT'S SEAFOOD

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 report 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.

OFFICER REPORTS

Commodore: Things have been missing from the docks (i.e., buoys, carts, etc.). Our damage may be attractive for would-be-bad-guys so we need to watch out while we are on the docks and make sure to report the incident to the Business Office if something comes up missing. C Rogers to speak with SM Scott Howard about putting up a motion sensor light on the north dock as a partial deterrent for thieves.

Vice Commodore: Thanks to SM Mike Ramirez for the meeting dinner. The shoreline bank continues to show increasing signs of collapse. VC Hodge is looking at options to reinforce the banks along the water's edge. The Crab Feed was a success and \$6K in profit was earned from the dessert auction organized by SM Terrie Hunt. The front gate is now fully operational. NOTE: Items are missing from the Galley; knives especially. Private Event being held on Saturday, March 11.

Rear Comm: 33 "boats" participated in the February Sweetheart Cruise-In. 103 people attended the Fellowship Dinner. The Rosters are complete and available in hardcopy or on the SYC website. The Shakedown Cruise is coming

Port Captain: PCPt Tully says he is fielding questions about other clubs coming in for the Jazz Festival in June. He is working on ideas to provide docking given club constraints with displaced member boats.

Treasurer: The budget so far is good. Paid debris removal invoice to Lind Marine.

Secretary: No update

Measurer: Rosters are in.

Office Manager: No report

Good of the Club: Thanks Leslie for taking minutes for me at the last general meeting.

ADJOURNMENT

PC D Lygren motioned to adjourn the regular meeting at 19:04 PM (7:04 PM) hours to an Executive Session. PC D Teresi seconded. Motion carried unanimously.