

SACRAMENTO YACHT CLUB
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
March 12, 2024

Call to Order: Commodore Tim Hodge called the meeting to order on March 12, 2024 at 18:09 (6:09 PM) hours.

Roll Call: Present were Commodore (C) Tim Hodge, Vice Commodore (VC) Jessica Cummings, Rear Commodore (RC) Jason Chastain, Secretary (S) Jennifer Pike, Treasurer (T) Hali Reyes, Measurer (M) Leslie Zucha, Port Captain (PCpt) Chuck Lenert, PC Director (D) Bob Lygren, PC Director (D) Sam Teresi, PC Director (D) Kevin Rogers, Director (D) Craig Chavez, Director (D) Scott Howard, Director (D) Santino Viramontes.

BOD minutes of February 6, 2024 were presented by S Pike. PC D Teresi motioned to accept the minutes as presented. PC D Rogers seconded. Motion passed unanimously.

MEMBER STATUS CHANGE – VC Cummings presented a new member application for Sam Sherman and Kirsten Diami (sponsors: SM Leslie Zucha and SM Jason Chastain). PC D Lygren motioned to move the application forward. PC D Teresi seconded. Motion passed unanimously.

MOTION CARRIED: MOVE SHERMAN/DIAMI APPLICATION FORWARD

OLD BUSINESS

Update Marina Project: PC D Lenert reported project manager Chad Lucas has been assigned for the marina project. More information is forthcoming including a schedule of planning events.

Bylaw Committee Update: S Pike passed out draft Article IV amendments the bylaw committee is considering. Not asking for feedback tonight; next meeting will be presenting four changes the bylaw committee is discussing. A hand-vote was taken whether the topics are worth further committee discussion: 1) gender orientation edits, 2) Treasurer to be 1 or 2 check signers (and add Rear Commodore as a check signer with Vice Commodore and Commodore), 3) Treasurer to have Office Manager report responsibilities (amending Vice Commodore to Galley/Bar staff only), and 4) Measurer to obtain signed acknowledgement of Club rules (i.e., Code of Conduct, Bylaws, Standing Rules, etc). Majority hand-voted for further discussion. For sake of time, S Pike recommended email feedback be sent about the proposed changes so the committee can consider at the next meeting April 2nd. D Viramontes volunteered to begin an email chain of collective feedback. Article III amendments go to vote at the March GM with PC Hubble's feedback for member children to age 21 included.

Office Manager Position: VC Cummings announced new office manager Anne Reale. Anne commented she is looking forward to working at the Sacramento Yacht Club.

Tax Relief: PC D Lygren reported that following discussions with Yolo County and the county senior property appraiser, SYC qualifies to apply for property tax relief for 2023 and 2024 and it would not impact the Club's Prop 13 protection. C Hodge completed the application and PC D Lygren hand delivered the paperwork to the county. In progress.

NEW BUSINESS

Insurance Money Investment: C Hodge proposed moving the balance of insurance money received (\$727K - \$280K deposit for Bellingham - \$10K for approx. cost of permits = \$436K) into an interest bearing account. Following discussion, PC D Lygren motioned to move forward moving the money to an interest bearing account. D Chavez seconded.

MOTION CARRIED: MOVE BALANCE OF INSURANCE MONEY (approx. \$436K) TO AN INTEREST BEARING ACCOUNT AT NORTHERN TRUST

Safety Officer Appointment: SM Markus Dascher has accepted and been appointed Safety Officer.

Jazz Fest/Parrot Head Concert: VC Cummings deferred the topic to the next meeting.

Island Dedication: SM Kent Baker proposed renaming the marina island to the Rod Ward Memorial Dock in honor of SM Rod Ward who passed recently. SMs Rod & Jean Ward were very involved in the Club for many years and Rod assisted in the architecture of the island structure. Following a discussion, PC D Lygren motioned to accept the proposal. PC D Teresi seconded. Motion passed unanimously. A dedication ceremony will be planned with the Ward family.

MOTION CARRIED: THE ISLAND WILL BE RENAMED THE ROD WARD MEMORIAL DOCK

Insurance Renewal Summary: C Hodge presented the insurance renewal quotes, from agent Doug Rader, for current coverage amounts for Club property. C Hodge and PC D Rogers to review the quoted amounts with Doug. The renewal is due at the end of the month. C Hodge to send an email following the conversation with Doug.

Note: The West dock, per insurance documents, includes the South, Guest and North dock areas in the marina (for purpose of insurance, the island is the East dock structure and docks closest to land are the West dock structure).

OFFICER REPORTS

Commodore: C Hodge – Thanked Jessica for dedicating so much time to covering the office duties.

Vice Commodore: VC Cummings reported the club has been paying for four telephone lines. Proposes eliminating lines the Club no longer uses. Following discussion, PC D Rogers motioned to eliminate two of the phone lines no longer used and recoup the savings. T Reyes seconded. Motion passed unanimously.

MOTION CARRIED: ELIMINATE TWO PHONE LINES NO LONGER BEING USED.

VC Cummings further reported:

- Superbowl was a fun event. Thanks PC D Lenert for bringing in a turkey and C Hodge for bringing ribs, and SM John Santin for bringing BBQ'd goose. Bummer Niners lost!
- Old Salts was well attended and entertaining. Congrats on Kevin's induction.

- Crab Feed was delicious. 109 people attended. Thanks to SM Stacey Hodge and SM Mike Ramirez for the great planning; super fun event. Proceeds totaled approx. \$7100 (\$6700 Crab/Dessert + \$2500 Bar). Thanks SM Terrie Hunt for organizing the dessert auction.

VC Cummings also thanked SM Howard, T Reyes and RC Chastain for assisting with office manager interviews.

Rear Comm: RC Chastain reported

- the river is up, the March Cruise to Walnut Grove is coming up; flyer coming soon
- Opening Day parade coming up quickly. Olympics themed. May 5, 2024.
- Safety Saturday coming in May
- Workboats are back in the water.
- Party Barge project is moving ahead. Donations are still being taken for restoration work. Repurposing a motor from another boat for a new motor.
- Donation levels available: \$1000, \$500, \$250
- Water diverter pipes are back and ready to go in the water.
- Local celebrities have been invited to judge this year's Opening Day parade so please spread the word.

Port Captain: PCpt Lenert reported SM Harold Alves sent a letter regarding his disappointment with how slips are still being assigned. PCpt Lenert wanted the board to know that actions from the board have impact on other members; keep this in mind as decisions are made. PCpt Lenert also reviewed the Club's PG&E bill by sharing how the khw are taken from the bill to each of the meters on the dock from the metering system. It is approx. \$0.35 per khw.

Treasurer: T Reyes reported looking forward to working with new office manager Anne and learning the reports as Anne comes on board.

Secretary: no update

Measurer: M Zucha reminded attending members to sign in for CES points. Approx. 13 memberships did not renew for 2024.

Bar Manager: SM Caroline McCord reported Lavu has a feature to interface with Quick Books for upload/reporting. VC Cummings to follow up with SM Buzzerellos on whether we should accept a 3 month trial for \$150.

Galley Manager: no update

Office Manager: No update

Good of the Club: PC D Rogers said to fine everyone without a name tag.

ADJOURNMENT

PC D Teresi motioned to adjourn the regular meeting at 19:41 PM (7:41 PM). T Reyes seconded. Motion carried.

Executive Session: Executive Session was called to order at 19:59 PM (7:59 PM)

Regular meeting was re-called to order at 21:25 PM (9:25 PM).

PC D Teresi motioned to suspend SM Wharton for violations of the code of conduct and employee handbook. That we immediately seek counsel. View Counsel's advice and decide on action. PC D Rogers seconded. Motion passed

MOTION CARRIED: SUSPEND SM WHARTON FOR VIOLATIONS OF THE CODE OF CONDUCT AND THE EMPLOYEE HANDBOOK. IMMEDIATELY SEEK COUNSEL. VIEW COUNSEL'S ADVICE FOR ACTION.

S. Pike motioned SM Beuck/Meiers membership not be reinstated for 2024. PC D Lenert seconded. Motion passed (10/2)

MOTION CARRIED: SM BEUCK/MEIERS RENEWAL NOT REINSTATED.

Regular meeting was re-adjourned at 21:40 PM (9:40 PM)