

SACRAMENTO YACHT CLUB  
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES  
3365 Chicory Loop, West Sacramento, CA 95691  
February 7, 2023

Call to Order: Commodore Kevin Rogers called the meeting to order on February 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 Chavez, Director (D) Chastain, , PC Director (D) Lygren, Treasurer (T) Rossi, PC Director (D) Teresi, PC Director (D) Kaiser. Absent: Director (D) Viramontes

BOD minutes of January 17, 2023 were presented by S Pike. D PC Teresi motioned to approve the minutes as presented; VC Hodge seconded. Motion carried unanimously.

**NEW MEMBERS** – M Zucha presented the following member status updates:

Julian Hernandez & Heidi D'Agostino went to withdrawal status. On Golden Member on withdraw was moved back to active status.

**OLD BUSINESS**

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

Flag Officer Background Checks: C Rogers reported that now the membership vote is complete, Flag and Treasurer positions will be background checked. Checks will apply thereafter to people elected to Rear and Treasurer positions respectively.

Kaiser 2.0 Fee for Golden and Life Members: C Rogers reported that following the member vote, a letter was sent to all Golden & Life Members. Some have elected to continue paying the monthly fee and others have requested reimbursement of fees paid. The Business Office will process according to the stated member preference.

Club Rental: VC Hodge presented proposed pricing changes for private event contracts effective January 2024. Following a discussion of the proposal, VC Hodge motioned to accept the proposed rate changes. D PC Teresi seconded. Motion carried unanimously.

**MOTION CARRIED: ACCEPT NEW (MEMBER/NON-MEMBER) PRIVATE EVENT RATES EFFECTIVE JANUARY 2024**

Affinapay: C Rogers reported that the Business Office in in process with bringing in the Affinapay system.

Employee Retention Credit: C Rogers reported that we are now waiting on the IRS to respond with payment.

Generator Update: C Rogers reported that work on the generator continues forward.

Marina Project: C Rogers reported Linde Marine is onsite with 3 barges beginning work. All boats still trapped have been freed and removal of the dock debris materials is underway. Insurance adjuster was onsite noting what material is being removed vs. being left behind. Barge workers will work 6-7 days a week until complete. VC Hodge reported our insurance policy has a like-or-like clause for replacement and has recommended that a 'dock reconstruction committee' be formed. Four companies have come forward so far for design and construction of Phase II (rebuild).

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 that the marina rules are still frozen at this time with regard to 15% rule for boat length and slip assignments until North dock space is available again. Tully is moving forward to chain and lien boats who are 60 days delinquent on slip payments.

## **NEW BUSINESS**

Old Salts: D PC Teresi reported the Old Salts Dinner will resume the first Saturday of March each year.

Twin Rivers Insurance: C Rogers reported that the owner of Twin Rivers Insurance (TRI) passed away. The commercial business was sold to Doug Rader (formerly with TRI) who will continue as the club's agent through Truex.

CES Points: VC Hodge reported that clarification is needed regarding how CES points are earned/awarded when members both work and participate in club events. Following a discussion, S Pike motioned to accept the issuance of CES points awarded by Committee Heads (i.e., Bar Manager, Port Captain, Private Events, Galley Mgr, etc). D Chavez seconded. Motion carried unanimously.

**MOTION CARRIED: ALLOW COMMITTEE HEAD PERSONNEL TO AWARD CES POINTS TO MEMBERS AT THEIR DISCRETION BASED ON WORK PERFORMED AT EVENTS (PRIVATE OR CLUB SPONSORED)**

## **OFFICER REPORTS**

Commodore: No report.

Vice Commodore: Thanks to SM Twyla Rogers for the meeting dinner. Thanks to SMs Mike & Tina Ramirez/ Jason & Nadien Chastain for the General Meeting dinner. The dock bank is sliding away due to the recent high water; investigating options to stop the erosion (i.e., sheet-pile)

Rear Comm: Sweetheart Cruise on 2/10-12; Fellowship Dinner on 2/18 when the cruising calendar will be unveiled. 2 shipmates have requested CES waivers (will be discussed in an executive session)

Port Captain: No update

Treasurer: Putting together January figures and starting the 2023 tracking files.

Secretary: Will be mailing letters to a handful of people who have not paid 2023 dues and therefore are not technically members in good standing any longer.

Measurer: Roster has gone to the printer and will be available at the Fellowship Dinner.

Office Manager: No report

Good of the Club: SM John Derek mentioned making sure boats for lien are registered boats not documented boats; documented boats have a different lien process. SM S Hodge reported a few upcoming events will be fundraiser events for the \$50K insurance deductible the club will owe,

## **ADJOURNMENT**

D Teresi motioned to adjourn the regular meeting at 19:08 PM (7:08 PM) hours to an Executive Session. D Chavez seconded. Motion carried unanimously.

### **Executive Session**

- An executive session of the SYC BOD was called to order at 19:18 (7:18 PM) hours by Commodore Rogers.
- D Teresi motioned to adjourn the Executive Session at 19:59 (7:59 PM) hours. D PC Lygren seconded. The motion carried.

### **Regular session Board Meeting:**

- C Rogers called the regular Board meeting back in session at 19:59 (7:59 PM) hours. D PC Teresi motioned to disallow a waiver for members who did not meet CES requirements for the period of July – December 2022. D Chavez seconded. D PC Kaiser voted no. All others accepted. Motion carried.

**MOTION CARRIED: MEMBERS NOT MEETING CES REQUIREMENTS FOR JULY-DEC 2022 WILL NOT BE GRANTED A WAIVER.**

Adjournment: D PC Teresi motioned to adjourn the Board meeting at 20:00 PM (8:00 PM) hours. D PC Lygren seconded; the motion carried unanimously.