

SACRAMENTO YACHT CLUB  
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES  
3365 Chicory Loop, West Sacramento, CA 95691  
November 8, 2022

Call to Order: Commodore Kevin Rogers called the meeting to order on November 8, 2022 at 19:00 (7:00 PM) hours.

Roll Call: Present were Commodore (C) Rogers, Vice Commodore (VC) Hodge, Rear Commodore (RC) Cummings, Secretary (S) Pike, Treasurer (T) Rossi, , Port Captain (PCpt) Tully, Director (D) Viramontes, PC Director (D) Kaiser, Director Chavez, Director (D) Chastain, PC Director (D) Teresi, PC Director (D) Lygren. Absent: Measurer (M) Zucha

BOD minutes of October 11, 2022, were presented by S Pike. D Teresi motioned to approve the minutes as presented; RC Hodge seconded. Motion carried. No opposed.

RESIGNATION/STATUS CHANGE – RC Cummings reported that Martha Cook, Linda Kohlson and Frannie Ulm all submitted member resignations. SM Chovanec's will be moving to senior status as of January 2023.

### **OLD BUSINESS**

Dock Electrical: PCpt Tully reported that the work on this project will continue into 2023. PCpt Tully is following up with SM Anders on next steps.

Flag Officer Background Checks: C Rogers reviewed the language for Bylaws Article IV, A (Elected Officers), new subsection E and reviewed again the use of a third party evaluator of background checks for the club. C Rogers obtained group agreement to move the topic forward to the membership. VC Hodge reported he is looking into information to obtain a credit check for the Treasurer position as well.

### **NEW BUSINESS**

Kaiser Fee 2.0: C Rogers reported several Golden Members have responded negatively to the Kaiser Fee assessments. Following a group discussion, S Pike motioned to move the topic forward to the membership for further discussion and vote to roll back the fee assessment for Golden & Life Members and not charge the fee going forward for only these two groups. D Viramontes seconded the motion. 10 voted in favor; 2 abstained (Kaiser/Lygren). S Pike will write up the motion for posting. Fran to contact Golden/Lifes who have resigned to inform them of the potential change in the Kaiser Fee assessment.

### **MOTION CARRIED:**

**Motion: Rollback and rescind, effective immediately, the Kaiser Fee for Golden**

**and Life Members. Golden/Life Members who want to voluntarily pay the monthly fee shall be allowed to do so. PRESENT AT NEXT MEMBERSHIP MEETING FOR DISCUSSION AND FUTURE POSTING.**

Watch Officer: VC Hodge reported reinstating the Watch Officer. Watch Officer's will have responsibility for overseeing activities that ensure the Clubhouse is secured after an event is over, galley staff have completed their duties and all members have exited the Clubhouse. VC Hodge will move forward with a Watch Officer schedule.

Scott's Seafood: C Rogers reported Scott's Seafood has asked to rent the south lot field from May to October 2023 for the purpose of hosting private events (i.e. weddings). Following a discussion of the request, D Teresi motioned to not accept Scott's Seafood proposal. PCpt Tully seconded. All were in favor. Motion did NOT carry.

**MOTION DID NOT CARRY: SCOTT SEAFOOD PROPOSAL TO RENT SOUTH LOT SPACE FROM MAY TO OCTOBER 2023 TO HOST PRIVATE EVENTS.**

### **OFFICER REPORTS**

Commodore: Proposed moving the BOD meeting time back to 6PM start time. All agreed.

Vice Commodore: Galley Lead sheet has been filled. Calendar of events has been secured. Friendship Cruise & Rib Cook-Off went great. Recent work party was well attended. Elections, Halloween and Installation/Awards events all went well. Thanks to the Old Salts (Chuck Lenert) for the awesome Bloody Mary bar. TGIF is coming up. November 12 is the Chowder Cook-Off (SM Caroline McCord is heading the event). Nov. 25 is the Friendsgiving event.

Rear Comm: 2023 Cruising calendar is almost done; final details being made now.

Port Captain: An intruder on the docks was identified by the new security cameras. Looking to installing a motion sensor light at the end of the North dock for added visibility.

Treasurer: 3 -5 year budget activity was presented for review. T Rossi will be meeting with the finance committee soon. T Rossi motioned to approve the financial and budget committee members. PC Teresi seconded. Motion passed.

**MOTION CARRIED: FINANCIAL COMMITTEE: T ROSSI (chair), VC HODGE, PC TERESI, PC LYGREN, PCpt TULLY, D VIRAMONTES, SM HALI REYES. ALTERNATE CHUCK LENERT. BUDGET COMMITTEE: T ROSSI (chair), VC HODGE, PCpt TULLY, PC LYGREN, PC TERESI, SM HALI REYES.**

Secretary: No report

Measurer: No report

Office Manager: No report

Good of the Club: SM Kent Baker presented a map showing the land SYC leases from the State and the property owned by the Club. The land portion of the Club is owned by SYC. The water portion of SYC is leased land from the State (i.e., the dock areas are leased land). Gross income derived from the Clubhouse is not gross leased income; money derived from dock payments is considered gross leased income for land lease purposes.

SM T Chovanec purchased solar powered, bird and pest repellent emitters for the lawn area. The emitters deter the geese from landing on the lawn area. Thank you SM Chovanec.

Bar Manager Winslow mentioned the bar refrigerator failed again and has been patched together, but does need to be replaced. PC Kaiser also mentioned going to restaurant supply companies to look at new refrigerator systems, so a game plan for replacement is in the works.

## **ADJOURNMENT**

C Rogers motioned to adjourn the regular meeting at 20:48 PM (8:48 PM) hours. Director PC Teresi seconded. No Executive Session.