

SACRAMENTO YACHT CLUB
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
January 17, 2023

Call to Order: Commodore Kevin Rogers called the meeting to order on January 17, 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 (D) Viramontes, Director Chavez, Director (D) Chastain, , PC Director (D) Lygren, Treasurer (T) Rossi, PC Director (D) Teresi, PC Director (D) Kaiser

BOD minutes of December 6, 2022 were presented by S Pike. VC Hodge motioned to approve the minutes as presented; C Rogers seconded. D PC Teresi abstained. Motion carried. No opposed. .

Special BOD minutes of January 13, 2023 were presented by S Pike. VC Hodge motioned to approve as presented; M Zucha seconded. Motion carried. No opposed.

NEW MEMBERS – M Zucha presented the following applications for approval:

Mark and Karena Blanton (sponsors: Ric Dorris/John Dorris). S Pike motioned to approve (1st); PC D Teresi seconded the motion (2nd). All approved.

MOTION CARRIED: APPROVED – BLANTON

Resignations: M Zucha reported on the following resignations: David & Linda Breninger, Rich & Mary Campbell, Carl & Connie Carlson, Chris & Heidi Kerhulas, Chris & Michelle Lee and Jake Moreno.

Withdrawals: Susan & PC Bruce Moneymaker are going to withdraw status.

OLD BUSINESS

Dock Electrical: PCpt Tully reported the South dock portion of the project will be completed; the North dock portion is suspended and will resume once reconstruction of the North dock is complete.

Flag Officer Background Checks: C Rogers reported this topic was presented for discussion at the December General Meeting, has been posted for the required 30 days and will proceed to a vote at the January General Meeting.

Kaiser 2.0 Fee for Golden and Life Members: C Rogers reported this topic was presented for discussion at the December General Meeting, has been posted for the required 30 days and will proceed to a vote at the January General Meeting.

Club Rental: VC Hodge postponed this topic until February.

Affinipay: C Rogers reported that after much research Affinipay is the web-based payment system recommended for members to use if they choose to pay their club bill online. Members will open their own online account with Affinipay and, for a fee, can pay their bills without going through the business office. A question & answer discussion followed. D PC Teresi motioned to move forward with Affinipay for members to pay their monthly bills and annual dues. D Chavez seconded. No abstains. No opposed. Motion carried.

MOTION CARRIED: MOVE FORWARD WITH THE OUTSIDE VENDOR AFFINIPAY FOR MEMBERS TO PAY BILLS AND ANNUAL DUES.

Employee Retention Credit: C Rogers reported the Business Office has submitted paperwork for the IRS employee retention credit program; expecting \$\$ in approx.. 3 mos.

Generator Update: C Rogers reported that work on the generator continues. Transferring parts from the old panel to the new panel. Still in progress.

NEW BUSINESS

Marina Project: VC Hodge spoke reported on clean-up efforts for the North dock damage. The contract with Lind Marine is moving forward and debris removal will start soon.

Gate & Club House Access: VC Hodge reported that Door 28 is replacing gate, clubhouse and dock entry points for remote and FOB access. The upgraded system has greater flexibility and user features. Looking to wrap up the project soon.

Marina Rules: PCpt Tully reported a relaxing of the 15% marina rule and 30 day sublet rule in order to allow displaced boats from the marina damage a place to move their boat that may be outside the current marina rules (i.e., boat length in a slip). All slip owners will retain their slip rights through this temporary/necessary relocation of boats.

OFFICER REPORTS

Commodore: Thanks to everyone for their help during clean-up efforts. Marinas in the Delta have space and will work with owners on reduced slip fees if they can.

Vice Commodore: Thanks to Joe Merz for the meeting dinner he prepared; the cookie exchange went well (benefitting the Stanford Children's Home); thanks to the NYE crew

for rebounding during the power outage and deliver an outstanding event, and the bar stayed open with the help of Christmas and work lights; chili cookoff cancelled because the septic system was covered by surging river water; Yolo County/SYC relationship grows stronger with the communication of an abandoned/drifting boat.

Rear Comm: Sweetheart Cruise on 2/10-12; Fellowship Dinner on 2/18 when the cruising calendar will be unveiled.

Port Captain: No update

Treasurer: Putting together final 2022 numbers. More to report next month.

Secretary: Will be calling people who have not paid 2023 dues and sending certified letters as necessary.

Measurer: Roster will be distributed at the Fellowship Dinner.

Office Manager: No report

Good of the Club: Bob Lygren said Russ Kaiser's picture needs to be put on the Life Member board.

ADJOURNMENT

D Teresi motioned to adjourn the regular meeting at 18:55 PM (6:55 PM) hours to an Executive Session. VC Hodge seconded. All approved. Motion carried.

Executive Session

- An executive session of the SYC BOD was called to order at 19:05 (7:05 PM) hours by Commodore Rogers.
- D Teresi motioned to adjourn the Executive Session at 20:15 (8:15 PM) hours. D Viramontes seconded. The motion carried.

Regular session Board Meeting:

- C Rogers called the regular Board meeting back in session at 20:15 (8:15 PM) hours.

Adjournment: VC Rogers motioned to adjourn the Board meeting at 20:16 PM (8:16 PM) hours. VC Hodge seconded; the motion carried unanimously.