

SACRAMENTO YACHT CLUB
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES
3365 Chicory Loop Road, West Sacramento, CA 95691
April 5, 2022

Call to Order: Commodore Rawlings called the meeting to order on April 5, 2022 at 19:01 (7:01 pm) hours.

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

BOD minutes of March 8, 2022, were presented by C Rawlings. VC Rogers motioned to approve; RC Hodge seconded. Motion carried.

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

Elias and Lisa Escamilla (sponsors: SMs AJ Slape & Dave Corriea). PC D Teresi motioned to approve (1st); VC Rogers seconded the motion (2nd). All approved.

MOTION CARRIED: APPROVED – ESCAMILLA

Jessika Escamilla (sponsors: SMs AJ Slape & Dave Corriea). PC D Teresi1st; VC Rogers 2nd. All approved.

MOTION CARRIED: APPROVED – ESCAMILLA

Yvonne and Brian Tibbs (sponsors: SMs Linda Schade & Keith Howard). RC Hodge 1st; PC D Teresi2nd. All approved.

MOTION CARRIED: APPROVED – TIBBS

Bill & Roxanne Roberts (sponsors: SMs RaeAnn Lang & Kristina Kovach). RC Hodge 1st; PC D Teresi2nd. All approved.

MOTION CARRIED: APPROVED – ROBERTS

OLD BUSINESS

Employee Handbook: S Pike reported the handbook is done, everyone has received an electronic copy, hardcopies are available. Final comments will be taken in April and then implemented with employees. A 15 minute follow up conversation will happen at the end of the formal meeting tonight to explain next steps.

Dock/Electrical/Metering: tabled to next meeting – Three (3) panels remain for installation. Following completion of the project, meter reading will happen from the Business Office (no more dock walking).

Generator Update: VC Rogers reported the controller part has arrived and will be installed soon.

Attorney on Retainer: VC Hodge reported that he and PC D Teresi have met with one attorney to discuss being on retainer for the Club should legal advice be needed at any time, and is also looking at other venues that provide services to yachting/boating organizations.

Marina Rules: The three (3) Marina Rules discussed last month and presented at the GM in March will go for a membership vote at April's meeting.

NEW BUSINESS

"Kaiser Fee": The fee ends for members July 2022. The Budget Committee projected expenses for the next few years and determined a modified fee is still required for maintenance and capital improvement expenses. The Budget Committee recommends a \$20 a month, flat fee per membership, to be implemented beginning August 2022. PC D Teresi motioned to take a \$20 flat fee proposal to the April General membership meeting for discussion. VC Rogers seconded. The motion carried. No abstain.

MOTION – TAKE \$20 FLAT FEE PROPOSAL TO MEMBERSHIP MTG FOR DISCUSSION - MOTION CARRIED. NO ABSTAIN.

Initiation Fee: A discussion in regard to increasing the initiation fee. Currently set at \$500, a suggestion was made to increase the initiation fee to \$750 (an amount originally charged in the earlier 2000's). VC Rogers motioned to take the initiation fee increase, from \$500 to \$750, to the April General membership meeting for discussion. T Rossi seconded.

MOTION - PRESENT INITIATION FEE INCREASE (\$500 - \$750) AT THE GEN. MTG - MOTION CARRIED. NO ABSTAIN

Comp Meals: RC Hodge presented financials showing considerable loss to the Club when comping meals for new members on the night of their induction. Following questions, answers & discussion, RC Hodge motioned to stop comping dinners for new members on the night they are inducted. T Rossi seconded. The motion carried. No abstain.

MOTION CARRIED: STOP COMPING DINNERS FOR NEW MEMBER INDUCTION

Liveaboard Status: PCpt Simmons reported Shipmate concern that the North Dock lacks security because the liveaboards in that area are often not present. Discussion

and comments followed. Several thoughts were shared : consider an option for additional dock watchers, rotate liveboard status, residency, etc. Kelley will take feedback from the discussion back to the Marina Committee to hash out clearer criteria and definition(s) for liveboard qualifications.

OFFICER REPORTS

Commodore: Thanks to everyone for their work and support of the Dawg Park. Working to organize a committee to manage regular dog park clean up.

Vice Commodore: The lock to the temperature box cover is missing. If found, please return.

Rear Comm.: Freeport Shakedown cruise coming up with 45 boats & RVs attending. May 1 is the opening day parade. May 30 is the Memorial Day cruise.

Port Captain: Shade covers at various dock caps have been installed. The marina is currently full. 4 boats have already confirmed will come from the Sportsman YC for 4S.

Treasurer: No report.

Secretary: No report.

Measurer: No report

Good of the Club:

Unfortunate news regarding Life Member and PC DeBenedetti's death.

ADJOURNMENT

C Rawlings motioned to adjourn the meeting at 20:25 (8:25 pm) hours.