

SACRAMENTO YACHT CLUB
GENERAL MEMBERSHIP MEETING (GM) MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
March 24, 2023

Call to Order: **Commodore Rogers called the meeting to order at 19:00 hours (7:00 pm).**

Flag Salute: The Pledge of Allegiance was led by SM Jennifer West.

Roll Call: Present were Commodore (C) Rogers, Vice Commodore (VC) Hodge, Rear Commodore (RC) Cummings, Measurer (M) Zucha, Treasurer (T) Rossi, Port Captain (PCpt) Tully, and Secretary (S) Pike

Past Commodores present: Terry Thomas (1996), Jonathan Barker (1999), Frank Bettis (2002), Peter Tellier (2005), Russ Kaiser (2008), Bob Lygren (2009), Jan Lucas (2013), Bruce Moneymaker (2015)

Life Members present: PC Russ Kaiser, PC Bob Lygren, SM Sue Bettis

C Rogers asked for any edits to the February 24, 2023 GM minutes. Motion made by SM Tom Keller to accept the minutes as written. Seconded by SM Russ Kaiser. Motion carried.

Member Appreciation: Peter Robertson was presented with a membership appreciation plaque for his years of service to Sacramento Yacht Club and for representing the club as our PICYA and RBOC delegate for many of those years. Peter gave remarks and thanks. SM Morris Lum also gave remarks.

NEW MEMBER APPLICATIONS: None

OLD BUSINESS

Marina Damage Update: C Rogers reported a cut-off point for the North Dock damage has been determined; set where 50ft slips start. A Project Manager may need to be hired depending on the contractor selected for the rebuild. Thanks to PC Lenert for his work and support on this project.

Affinipay: VC Hodge reported Affinipay is up and running. A link to make payments to SYC will be located at the bottom of the monthly billing statement(s). A transaction fee will be applied.

Old Salts: PC Bob Lygren gave remarks regarding the upcoming Old Salts dinner initiating PC Rawlings in the Orange Jacket club.

NEW BUSINESS

PICYA: PC Jan Lucas gave remarks and updates on recent PICYA activities.

Officer Reports:

Commodore: Reported on new private property signs throughout the property.

Vice Commodore:

- Gave thanks for GM galley crew.
- Rose bushes have been cleaned up. Thank you Mark Rowell.
- Thank you John Santin wading into the water to move away river debris.
- Gave remarks regarding recent and upcoming events. Crab feed brought in substantial profit.
- Thanks for bringing back the SYC knives that went missing.

Rear Commodore: Cruise planning continues. Cruise burgees are handed out at the SM's first cruise. The Shakedown cruise-in is planned for April.

Secretary: No report

Treasurer: No report; for questions about the budget contact T Magic Rossi

Measurer: No report; rosters can be obtained from M Zucha

Port Captain: PCpt Tully have remarks about recent dock maintenance underway now.

Standing Committee Reports:

Galley Manager: SM Ramirez asked for anyone with dietary restrictions to reach out to him.

Events: Captain's Table Dinner is coming up.

Safety Officer: SM Tom Bastion gave remarks.

Bar Manager: SM Caroline McCord gave remarks.

Dredge Master: No report

Ship's Store: Ship Store is open Wingdammer: Please post pictures on the SYC Facebook page and email Shirley Lenert pictures for the Wingdammer

PICYA: SM Keary Briggs gave remarks.

Philanthropy: SM Nadien Menke gave philanthropy remarks.

GOOD OF THE CLUB:

A few members gave good of the club remarks.

FINES: C Rogers assigned fines.

ADJOURNMENT

It was motioned at 21:05 hours (9:05PM) to adjourn the meeting by VC Hodge. Seconded by SM Keller. Motion carried.