

SACRAMENTO YACHT CLUB  
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES  
3365 Chicory Loop Road, West Sacramento, CA 95691  
June 7, 2022

Call to Order: Commodore Rawlings called the meeting to order on June 7, 2022 at 19:00 (7:00 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, , PC Director (D) Teresi. Director (D) PC Kaiser, Director (D) Dorris, Director (D) Zucha, Director (D) Chavez and Director (D) Viramontes. Absent: Port Captain (PCpt) Simmons

BOD minutes of May 10, 2022, were presented by C Rawlings. VC Rogers motioned to approve; D Dorris seconded. Motion carried.

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

Rick & Marlena Klopp (sponsors PCs Lenert & Kaiser). VC Rogers motioned to approve (1<sup>st</sup>); D Chavez seconded the motion (2<sup>nd</sup>). All approved.

**MOTION CARRIED: APPROVED – KLOPP**

Mike & Tina Rameriz (sponsors SMs Chastain & Melissa Hatfield). PC D Teresi motioned to approve (1<sup>st</sup>); T Rossi seconded the motion (2<sup>nd</sup>). All approved.

**MOTION CARRIED: APPROVED – RAMERIEZ**

OLD BUSINESS

Employee Handbook:

Dock/Electrical/Metering: D Viramontes reported additional funds are needed to complete the electrical project. T Rossi is checking on the monies that have been spent against the projected budget and will reconcile with PCpt Simmons.

Generator Update: New member Al Loftis has skills in this area and has volunteered to help with installing the new control panel.

Liveaboard Update: D Viramontes reported the Marina Committee has not put their recommendations together on this. A meeting is pending for the committee members.

“Kaiser Fee” extension: Discussed at General Meeting last month and the information has been posted. Next step is a hand-vote at the June GM (May GM recap: member response to the discussion was favorable and a hand-vote for June was agreed upon). Questions were fielded about which budget line item the fees will be credited to. A discussion with members in attendance and the board confirmed these fees will book to the General Fund Account (General House Account) and has its own revenue line.

**CONFIRMED: MOVING FORWARD WITH A HAND VOTE ON JUNE 24 FOR A FLAT \$20 FEE, PER MEMBERSHIP, PER MONTH BEGINNING AUGUST 2022 (NAMED KAISER 2.0). MONTHLY FEES WILL ACCUMULATE IN THE GENERAL HOUSE ACCOUNT FUND.**

Shipmate Damage: Follow-up - D Viramontes confirmed an electrician inspected both boat and dock box for electrical problems. Electrician agreed the dock box breaker was bad and the boat had a few things wrong with their connections. PCpt Simmons and the SM agreed to one month free dockage credit to satisfy damages and cause as a middle ground for both parties. Resolved.

## **NEW BUSINESS**

Cal Savers: VC Rogers reported SYC is required to provide a retirement alternative to Cal Savers for all eligible employees by June 30, 2022. A SIMPLE IRA was proposed. Questions, answers and discussion followed.

## **OFFICER REPORTS**

Commodore: Emails going out to 4S people on practicing and sign ups next week.

Vice Commodore: Had meeting with our insurance carrier for a walkthrough. The oven hood was last serviced 2019 (per tag). Fire suppression system is current with the most recent servicing. Fire pumps on the docks have been disassembled (again). 54 volunteers at the Jazz Fest (all good comments). Horseshoe pits will be completed soon. Gate issues have been resolved.

Rear Comm: 60 ppl at Safety Saturday. Memorial Day cruise went great (compliments to the cruise captains for billing excellence). We need to lessen the shipmate chiding when coming and going from marinas. July 2<sup>nd</sup> parade coming up, daytime event for safety of boats and family events on the lawn (bounce house, face painting, catering from Kinders BBQ & safe/sane fireworks).

Port Captain: D Viramontes reported pump out is out again. Taking it offsite to a mechanic for repair. Dogs on the docks without leashes is not ok (it is causing issues and called out people on the board for doing it). Board mmbrrs need to set the example.

Treasurer: No report.

Secretary: No report.

Measurer: No report

Office Manager: No report

Good of the Club:

Life Member nominations need to be in by September 6 (then posted for 30 days) and will be voted on at the October GM.

### ADJOURNMENT

**PC Teresi motioned to adjourn the regular meeting at 19:40pm (7:40 pm) hours. T Rossi seconded.**

Executive Session:

Executive Session was called to order at 19:54 PM (7:54PM). The session adjourned at

Regular meeting called back to order at 20:05 PM (8:05PM).

PC Sam Teresi motioned to utilize the club attorney to give opinion & guidance on an anonymous letter received by the board on June 7, 2022. D Dorris seconded. Motion carried. No abstain.

### **MOTION CARRIED: UTILIZE THE CLUB ATTORNEY**

PC Teresi motioned to adjourn the meeting at 20:07 PM (8:07 PM). VC Rogers seconded.

**Post Script (PS):** J. Pike poem from RC Hodge comment about shipmates entering and leaving dock marinas:

### **SYC CRUISE OUT MOTTO : WE DON'T HAZE; WE PRAISE**

**You could be grazed and left dazed  
If you haze instead of praise!**

**Or**

**You'll be grazed and left dazed  
If caught hazing instead of praising!**