

SACRAMENTO YACHT CLUB
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
January 9, 2024

Call to Order: Commodore Tim Hodge called the meeting to order on January 9, 2024 at 18:00 (6:00 PM) hours.

Roll Call: Present were Commodore (C) Tim Hodge, Vice Commodore (VC) Jessica Cummings, Rear Commodore (RC) Jason Chastain, Secretary (S) Jennifer Pike, Treasurer (T) Hali Reyes, Measurer (M) Leslie Zucha, Port Captain (PCpt) Chuck Lenert, PC Director (D) Bob Lygren, PC Director (D) Sam Teresi; PC Director (D) Kevin Rogers, Director (D) Scott Howard. Absent: Director (D) Craig Chavez, Director (D) Santino Viramontes.

BOD minutes of December 5, 2023 were presented by S Pike. PC D Lenert corrected that the cost of the workboat repairs was \$3800; not \$820. PC Kevin Rogers motioned to approve the minutes as corrected. T Reyes seconded. Motion carried unanimously.

MEMBER STATUS CHANGE – M Zucha reported Vorhees, Neubel/Nolan, Staffler have resigned. SMs Cameron, Correia, Cordoza have gone into withdrawal. SMs Ankele and Escobar changed to Senior status. SM Dave Mulcahy requested to bridge prior membership years with his current membership to qualify for Senior status. Following a discussion, PC D Teresi motioned to accept the prior membership years and current membership as qualification for Senior status. M Zucha seconded. No abstains. Motion passed unanimously.

MOTION CARRIED: SM DAVE MULCAHY/BROMAN ACCEPTED FOR SR. STATUS

OLD BUSINESS

Attorney Advice: On advice of counsel S Pike motioned to rescind the 12/5/23 motion re: PC D Teresi. T Reyes seconded. PC D Teresi abstained. Motion further passed unanimously.

MOTION CARRIED: 12/5/23 MEETING MOTION RESCINDED.

Updated Marina Project: PC D Rogers reported the North Dock Committee has accepted an insurance settlement of \$2.1M. The Committee received a tentative contract from Bellingham (dock construction/builder) for consideration. Working with SM Karen Conrod to review the conditions of the contract. PC D Rogers motioned, that with SM Karen Conrod's review of the Bellingham contract, SYC accept the contract terms. Construction would begin mid-to-late summer. PC D Teresi seconded the motion. No abstains. Motion passed.

MOTION CARRIED: UPON KAREN CONROD'S REVIEW//INPUT OF BELLINGHAM'S CONTRACT, SYC ACCEPT AND SIGN THE CONTRACT

Bylaw Committee Update: S Pike presented edits for Articles I and II of the current Bylaws for review. PC D Teresi made a motion to move the redline changes for the two articles be moved forward to the membership. T Reyes seconded. No abstains. Motion passed.

MOTION CARRIED: MOVE FORWARD REDLINE EDITS FOR ARTICLES I AND II TO THE MEMBERSHIP

Club Internet Access: D Howard reported the cut-over to Starlink is complete. We have an approx. 10 month buyback for the new equipment we got; results have been good.

NEW BUSINESS

Social Media Policy: SM Fabio Zampieri presented proposed Facebook administrator/moderator policies developed by the Social Media Committee. PC Kevin Rogers motioned to accept and move forward to the membership the Facebook policies as presented, with the minor tweaks discussed (i.e., keep a spreadsheet of posts that were removed per Committee decision). D Howard seconded. No abstains. Motion passed.

MOTION CARRIED: FACEBOOK POLICIES AS EDITED WERE ACCEPTED TO MOVE FORWARD TO THE MEMBERSHIP

New Employee Laws: SM Lisa Hutchinson reported on new federal paid-time-off employment laws that went into effective January 1, 2024 (i.e. paid sick time has increased from 3 days to 5 days). S Pike motioned to have Lisa update the employee handbook with the new federal employment laws and distribute to staff. T Reyes seconded. No abstains. Motion passed unanimously.

MOTION CARRIED: UPDATE EMPLOYEE HANDBOOK WITH REQUIRED FEDERAL EMPLOYMENT LAWS EFFECTIVE JANUARY 1, 2024.

Office Manager Position: VC Cummings reported on Fran Dulaney's departure as business manager effective Friday, January 12, 2024. An interview committee has been formed to begin looking for a replacement. SM Lisa Hutchinson offered to send the VC resumes she may have for consideration.

OFFICER REPORTS

Commodore: C Hodge – no update

Vice Commodore: VC Cummings reported:

- 86 people came to the Adult Christmas Party. Thanks to SMs Mike/Tina Ramirez and Jason/Nadien Chastain for crewing the galley for the event.
- Thanks to SMs Mike Ramirez and Kevin Hubble for cooking breakfast for the December General Meeting.
- An undecorating the clubhouse work party was held.
- TGIF event was held.
- 90 people attended the New Year's Eve event. Old Hollywood was the theme. Thank you DJ Fabio Zampieri for the music.
- Next TGIF is on January 19th.
- Chili Cookoff and Decadent Dessert event is on 1/20/24.
- Sunday Fun Day of Football is on 1/21/24.

Rear Comm: RC Chastain reported

- Cruise Committee work is going well. On track.
- Fellowship Dinner is on 2/3/24.
- Sweetheart Dinner is on 2/10/24
- One workboat has come back from repairs and the next one has been sent out for repairs.

Port Captain: PCpt Lenert reported one boat has been chained for non-payment. S Pike to begin calling on older aged accounts for payment.

Treasurer: T Reyes reported we estimated earning \$8K in philanthropy money in 2023, but we earned \$23K. Big shout out and congrats to Philanthropic Coordinator Nadien Chastain for her over the top effort! Money spent on the dock rebuild project will be tracked separately, and against the insurance claim money received, from all other Club revenue/expenses.

Secretary: no update

Measurer: no update

Bar Manager: no update

Galley Manger: No update

Office Manager: No update

Good of the Club: SM Stacey Hodge reported 2024 calendars are due to arrive soon.

ADJOURNMENT

PC D Lygren motioned to adjourn the regular meeting at 19:46 PM (7:46 PM). PC D Rogers seconded. Motion carried.

Executive Session: no