

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

Call to Order: Commodore Rogers called the meeting to order on October 17, 2023 at 18:00 (6:00 PM) hours.

Roll Call: Present were Commodore Rogers, Vice Commodore (VC) Hodge, Rear Commodore (RC) Cummings, Secretary (S) Pike, Measurer (M) Zucha, Port Captain (PCpt) Tully, Director (D) Chastain, Treasurer (T) Reyes, PC Director (D) Lygren, PC Director (D) Teresi, PC Director (D) Kaiser and Director (D) Chavez, Director Viramontes

BOD minutes of September 12, 2023 were presented by S Pike. PC D Teresi motioned to approve the minutes as presented. PC D Tully seconded. Motion carried unanimously.

NEW MEMBER APPLICATIONS – M Zucha presented the following new member applications:

Reynold and Sonya Roth (sponsors: RC Jessica Cummings and SM Verna Hull). S Pike motioned to approve moving the application forward (1st); PC D Teresi seconded the motion (2nd). Motion carried unanimously

MOTION CARRIED: APPROVED – Reynold and Sonya Roth

Ruben Garcia and Amy Alameda (sponsors: RC Jessica Cummings and SM Verna Hull). S Pike motioned to approve moving the application forward (1st); PC D Teresi seconded the motion (2nd). Motion carried unanimously

MOTION CARRIED: APPROVED – Ruben Garcia and Amy Alameda

Dominic and Rina Dimare submitted their resignation.
David and Paula Seifert submitted their resignation.
Rick and Marlena Klopp went back to active status.

OLD BUSINESS

Dock Electrical: PCpt Tully reported there are few more installs needed for the Dent metering system and cross-checking the meters reads that are coming in.

Marina Project: C Rogers reported that the club received a premature reimbursement check from the insurance company for the dock rebuild project. SYC is not in agreement with the settlement and calculations. C Rogers is working with our

insurance carrier to appeal the automatic reimbursement payout received from Hanover Insurance.

NEW BUSINESS

Facebook Committee: C Rogers reported that Colleen Hutchison, Lisa Hutchinson and Fabio Zampieri have been assigned as the SYC Facebook administrators and social media committee. The committee will follow the same format as other committees when set for the 2024 term.

Club Internet Options: SM Scott Howard reported the internet service for the club is at term and other service provider options were researched. For considerably broader service coverage, better stability and for a lower monthly service fee, the Starlink service was recommended. Starlink has a \$499.00 buy-in cost and \$120.00 a month service fee (down from \$172.00 a month for the current service). SM Howard estimates SYC will recoup the \$499.00 buy-in fee within 9 months. Following Board and audience member questions, S Pike motioned to approve moving forward with the purchase of Starlink as the new service provider for the club. VC Hodge seconded the motion. Motion carried unanimously.

MOTION CARRIED: APPROVED \$499.00 TO MOVE FORWARD WITH STARLINK AS THE NEW SYC INTERNET SERVICE PROVIDER and \$120.00 PER MONTH SERVICE FEE

Elections: C Rogers reported the evite to members went out with standard dinner and meeting times. A clarification email will go out announcing that early voting will be available starting at 6:00PM and will run through 7:15PM. Dinner will be served at 7:00PM. More volunteers are needed to help sign people in and hand out ballots. If interested, contact Commodore Kevin Rogers.

Capital Fund/Silt Fund: PC D Lygren recommended the Financial Committee investigate balancing funds from the silt fund into the capital fund account to free up capital project improvement money for 2024. He further updated that \$400K was set up in an interest bearing 6-month CD (certificate of deposit) to keep the money working for us in idle times.

Brian Ouellette concerns: PCpt Tully reported SM Ouellette had concerns about a slip assignment and the obstruction of staircases on the docks used by some to get on and off their boat. Following Board and audience member discussion, it was concluded that as long as staircases are approx. no wider than 50% of the dock finger, they are fine. Slip assignments, for displaced vessels specifically, are being made at the discretion of the PCpt* until the damaged dock area is repaired. *The Board previously approved the PCpt has full discretion to assign slips where displaced boats are concerned until the docks are fully repaired and shipmates can return to their assigned slips.

OFFICER REPORTS

Commodore: C Rogers thanked all the Flag officers, board members, shipmates, managers and staff for supporting him during his Commodore year. He also announced that SYC has been nominated for two PICYA awards: overall and philanthropy. He and Nadien Chastain will attend a PICYA results dinner in November to see if SYC has won.

Vice Commodore: VC Hodge also thanked the officers, shipmates and staff for their support during his Vice Commodore year. Coming up:

- 10/20 is a TGIF with chili dogs and Wheel of Fortune.
- 10/21 kicks off the Friendship Cruise weekend and Rib Cook Off. There is still room if people want to sign up to be a rib cook off contestant. CCYC is sponsoring a country western band (Motherlode) who will play from 4PM – 7PM.
- 10/27: PC Bob & Pam Lygren and PC Pete and Pam Tellier are crewing the election night dinner (thank you!).
- 10/28: SYC Halloween party (potluck and dancing).
- 11/4: Awards and Installation Dinner.
- Thanks to D Jason Chastain for working to clean up the dog park area with the help of the resident sheep occupants (Taffy and Timber).
- Thanks to John and Jerianne Santin for volunteering to take on the recycling duties.

Rear Comm: RC Cummings also thanked all the cruise captains for their support in making her Rear Commodore year very fun. She reported on the final cruise for the year, thanking Jonathan and Nancy Barker, Mike and Jo Ann Burbridge and Russ and Donna Kaiser for hosting the Bay Cruise.

Port Captain: PCpt Tully thanked SM Kelley Simmons for his support as asst. port captain this year and for hosting several work parties.

Treasurer: Continuing to learn the club finance protocols and regularly working with the business office (Fran Dulaney). Currently working out which financial reviews can be done in tandem (Fran and Hali). The budget is on target for the approved budgeted amounts for 2023. Starting work on the 2024 budget with current Financial and Budget Committee members. Will enlist volunteers to be on the Financial and Budget Committees for the 2024 year, especially newer members who want to learn more about the club's finances.

Secretary: S Pike reminded members that 2024 member dues are coming up January 1, 2024.

Measurer: M Zucha reminded members to sign the sign-in sheet for the night's meeting and that she is now taking roster updates for 2024.

Office Manager: No report

Good of the Club: VC Hodge reported that Private Events for the year earned the club \$42K. Thank you to SM Shirley Lenert and SMs Jason & Nadien Chastain for being the private event coordinators this year.

ADJOURNMENT

C Rogers motioned to adjourn the regular meeting at 19:05 PM (7:05 PM) for an executive session. Motion carried.

Executive Session was called to order at 19:15 (7:15PM). Executive Session was adjourned at 20:58 PM (8:58 PM)

Regular meeting was re-called to order at 20:59 PM (8:59 PM).

Regular meeting was re-adjourned at 21:00 PM (9:00 PM)