SACRAMENTO YACHT CLUB

BOARD OF DIRECTOR’S (BOD) MEETING MINUTES

3365 Chicory Loop, West Sacramento, CA 95691

August 8, 2023

Call to Order: Vice Commodore Rogers called the meeting to order on August 8, 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, , PC Director (D) Lygren, Treasurer (T) Rossi, PC Director (D) Teresi, PC Director (D) Kaiser and Director (D) Chavez. Absent: Director Viramontes

BOD minutes of July 11, 2023 were presented by S Pike. D PC Teresi noted one correction. PCpt Tully motioned to approve the minutes as corrected. VC Hodge seconded. Motion carried to unanimously.

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

Benjamin Eisele (sponsors: SM Keary Briggs and SM Steve Brown). D Chavez motioned to approve moving the application forward (1st); S Pike seconded the motion (2nd). All approved.

**MOTION CARRIED: APPROVED – Benjamin Eisele**

**OLD BUSINESS**

Dock Electrical: PCpt Tully reported the project is 99% done and is moving along as planned.

Generator Update: C Rogers reporting all is working fine with the generator; doing some last minute fine tuning.

Marina Project: VC Hodge/PC Chuck Lenert reported 2 (two) bids went to the insurance company. Meetings being held next week and into the following week. Project is moving along. SM Kent Baker remains ready to submit permits when a construction company has been approved.

Employee Handbook: S Pike motioned to rescind the motion made at the last meeting to accept the revised 2023 handbook language for additional edits brought up after the meeting. Updates will be made and represented at the next BOD meeting.

**MOTION CARRIED: RESCIND APPROVAL OF 2023 EMPLOYEE HANDBOOK EDITS FOR ADDITIONAL EDITS THAT ARRIVED AFTER THE JULY BOD MEETING.**

Boat Trailers: D Kaiser presented a revised boat trailer rental agreement for those Shipmates with boat trailers in the South Lot. VC Hodge motioned to accept the boat trailer rental agreement. PCpt Tully seconded the motion. Unanimous approval.

**MOTION CARRIED: BOAT TRAILER RENTAL AGREEMENT ACCEPTED AND WILL BECOME EFFECTIVE IMMEDIATELY.**

CES Points for Dual Ownership/Marina Rules Update: PCpt Tully presented a discussion regarding how CES point credits will work for members who are dual owners in a vessel moored in an SYC slip. Following a discussion of the Board, it was agreed the Shipmate who signed the slip lease agreement is responsible for accumulating the required CES points for each six (6) month period each year. The topic was also sent back to the Marina Committee for further discussion if changes to the Marina Rules are needed. The Marina Committee will decide when/if the topic needs to come back to a future Board meeting for approval to present to the membership.

**NEW BUSINESS**

Nominating Committee: C Rogers reported the 2023 nominating committee has been formed. SMs Keary Briggs, Shirley Lenert, Jim Hutchison, Russ Kaiser and Scott Howard (Committee Chair) make up the committee members. The committee will send emails to the membership soliciting interest to run for open 2023/2024 board seats.

CES Points: Thank you Port Captain Tully and Asst. Port Captain Simmons for coming up with last minute projects for people to catch up CES points through June 30. VC Hodge thanked M Zucha for being proactive to reach out to SMs who were short on points. This allowed them the opportunity to catch up before by June 30.

Financial Report:. Financial Committee met recently to discuss moving large SYC cash holdings from low interest bearing bank accounts to short-term investment positions for greater earning potential. The committee may propose an email vote to move money to approved investments through the Bank of Stockton. Interest earned on the investment will be directed back to the General Fund.

CCYC Site Use: VC Hodge reported that the Capital City Yacht Club board has requested to use the SYC bar area for board meetings several times a year. Because of the number of dual members in both clubs, SYC views CCYC as a club-within-a-club per SYC Bylaws and thus the bar area would be available to be reserved.

**OFFICER REPORTS**

Commodore: Thank you Tim and Jessica for filling in last meeting while the Commodore was on vacation.

Vice Commodore: New Private Events coordinators are Jason and Nadien Chastain. Experiencing issues with the MailChimp server used by SYC. May require we upgrade our computer hardware. More to come after further research is done. Hood cleaning for the galley stoves is being scheduled. SYC has received our Safety Certification for 2023. On 8/25/23 the General Meeting galley crew will be Christy Pierson making enchiladas. On 9/10/23 SYC will host the 2023 Car Show. The footings around the back deck are settling in the ground. Tracking how quickly the deck is settling for possible repairs later. The Evite system has had more glitches recently and may require SYC to use the Evite fee-for-service vs. the free-use service employed now. D Lygren motioned to allow $90 to the Vice Commodore to upgrade Evite to fee-for-service. S Pike seconded the motion.

**MOTION CARRIED: VICE COMMODORE AUTHORIZED TO SPEND $90 A YEAR FOR FEE-FOR-SERVICE EVITE SYSTEM PAYMENT**

Rear Comm: 4S at the Sportman Yacht Club went really well. Updates will be in the next Wingdammer. The Delta Cruise went really well; all had a good time.

Port Captain: No

Treasurer: No

Secretary: No

Measurer: Make sure those in attendance sign in for CES points.

Office Manager: No report

Good of the Club: PC Phil Chovanec put out the no wake buoys to keep boats from racing past the club creating wake. Thanks to SM Donna Kaiser for building the Boomer Bench that will be placed in the dog park. SM Tracey Chovanec volunteered to collect recycling until a new recycling coordinator is named.

**ADJOURNMENT**

C Rogers motioned to adjourn the regular meeting at 19:09 PM (7:09 PM) D Chavez seconded. Motion carried unanimously.

Executive Session was called to order at 19:15 PM (7:15 PM). Executive Session was adjourned at 7:51 PM

VC Hodge motioned to approve and move forward a $3.00 an hour raise for the Office Manager position. 8 members approved; 3 opposed. Motion carried.

**MOTION CARRIED: $3 AN HOUR RAISE FOR OFFICE MANAGER APPROVED TO MOVE FORWARD**