

SACRAMENTO YACHT CLUB  
GENERAL MEMBERSHIP MEETING (GM) MINUTES  
3365 Chicory Loop, West Sacramento, CA 95691  
September 22, 2023

Call to Order: **Commodore Rogers called the meeting to order at 19:00 hours (7:05 pm).**

Flag Salute: The Pledge of Allegiance was led by SM Ric Dorris

Commodore Rogers announced that Hali Reyes was sworn in as Treasurer at the last Board Meeting.

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

Past Commodores present: Frank Bettis (2002), Gordon Hubble (2010), Jan Lucas (2013), Chuck Lenert (2016), Sam Teresi (2020), and Danielle Rawlings (2022)

Life Members present: SM Susan Bettis, PC Chuck Lenert

C Rogers asked for any edits to the August 25, 2023 GM minutes. Motion to approve: SM Shirley Lenert motioned to approve the minutes as written. Seconded by PC Teresi. Motion carried.

NEW MEMBER APPLICATIONS: M Zucha announced new member applications for Ruben Garcia & Amy Alameda (sponsors: SM Verna Hull and RC Jessica Cummings) and Reynold & Sonya Roth (sponsors: SM Verna Hull and RC Jessica Cummings).

New Member Inductions: Tony Vega (sponsors: SM Bill Gonzales and SM Joe Morales) was inducted as a new member.

### OLD BUSINESS

Marina Damage Update: C Rogers reported the insurance company got a second bid from a company they contracted with. PC Lenert and C Rogers will review the bids and costs, and work with the insurance company on next steps. SM Terrie Hunt asked about additional fund raising ideas for the dock deductible we will owe and was referred to RC Cummings to discuss the ideas.

Dock Electrical Metering: PCpt Tully reported the dock metering project is underway. Adjustments are being made as issues are brought forward. The Island meters should be coming online soon.

Nominating Committee: C Rogers reported the nominating committee members were SM Scott Howard, SM Shirley Lenert, SM John Hutchison, SM Keary Briggs and PC Russ Kaiser. The list of people running for various offices was available on each table during the meeting. C Rogers reported elections will open from 6:00 to 6:30PM. At 6:45PM, voting will close and dinner will then be served.

### NEW BUSINESS

Nominations from the Floor: C Rogers announced that nominations from the floor are open. SM Kit Rodden nominated SM Marcus Dascher for Measurer. SM Dascher accepted the nomination. SM Ric Dorris nominated SM Scott Howard for Director. SM Howard accepted the nomination. PCpt Tully nominated SM Kit Rodden as Port Captain. SM Rodden did not accept the nomination. C Rogers announced nominations are now closed and explained the voting rules for each membership (i.e., full votes or ½ votes).

Budget Adjustment: T Reyes reported the Board met on December 12 and approved two budget adjustments. The first for \$2,000.00 for our land lease and the second for the office manager salary of \$3,500.00.

Officer Reports:

Commodore:

- Putting a committee together to oversee the SYC Facebook account as administrators. A donation check for \$5,000.00 was sent to the Lahaina Yacht Club to help with their fire recovery efforts. SM Nadien Chastain was commended for her fund raising efforts. SYC applied to the PICYA Awards Committee for the public service award (SYC), delegate of the year award (SM Keary Briggs), and Yachtsman of the year (SM Nadien Chastain). The club has moved money to buy two (2) \$200,000.00 six-month CDs at 5.3% interest. One is labeled for the Dredge and the other is labeled Operating Account. In 6 months the Board will look at this again to decide whether we pull the money back or roll the CDs forward with the interest that has accumulated. The interest from the CDs will roll back into the Capital Improvements to improve the club. The club generator has been fully fixed.

Vice Commodore: VC Hodge reported:

- Thanks to the galley crew: Jen Pike, Sarah Glass, Michael Wynters and Kelley Simmons.
- Car Show: Thanks to PC Gordon and Kevin Hubble & SM Stephen and Jennifer West. SM Kevin Hubble reported the event made \$800 on food sales and the winner of the 50/50 raffle donated their winnings back to the North Dock Fund.
- Recent private events made the club \$1500- \$1700 in bar sales. Thanks to SMs Nadien and Jason Chastain for being the private event chairs.
- On 9/23/23 is the Commodore roast dinner. Mike Ramirez is the galley lead.
- On 10/21/23 is the Friendship Cruise and Rib Cook-Off
- On 10/28/23 is the Halloween Party
- The door handle on the Honor Bar does not move. Only turn the key to open the door.
- SMs John and Jerrienne Santin volunteered to be the new recycling coordinators.

Rear Commodore:

- Welcomed Hali Reyes as Treasurer
- Updated on the Labor Day Cruise. Was really fun. Thanks to the cruise captains: Fabio Zampieri, Lindy Penderis and John & Jen Pike.
- The Bay Cruise is coming up starting the weekend of September 30. Cruise captains are the Burbridges, Barkers and Kaisers.

Secretary:

- No report.

Treasurer: No report

Measurer: Working on the 2024 roster. For any updates, name changes or new pictures should be sent them to the business office. Please be sure you are wearing your name badge when ordering drinks from the bar.

Port Captain: A work party is coming up soon. Please RSVP to the evite.

Standing Committee Reports:

Gallery Manager: Reviewed the menu for the Commodore Roast dinner. There is still room to sign up. Sign ups for galley leads for next year are available on the table. Contact Mike Ramirez to sign up.

Events Committee: No report

Safety Officer: No report

Bar Manager: No report.

Dredge Master: No report

SYC General Meeting Minutes

J. Pike, Secretary

Ship's Store: SM Kevin Hubble reported the store is open.

Wingdammer: Please keep your pictures coming.

PICYA and RBOC: PICYA updates were given by SM Briggs. SM Morris Lum gave an RBOC update.

Philanthropy: SM Nadien Chastain updated that donations are still being accepted for the Wounded Warrior Project. Coming up is the annual Toy Drive for Shriners.

WebMaster: CES points have been updated through September on the website. The roster has also been updated.

#### GOOD OF THE CLUB:

PC Teresi moderated an auction of dinnerware donated by PC Frank and Sue Bettis. This was an 8 place setting (dinner and salad plates with SYC emblem). SM Michael Wynters won the auction with a \$1,000.00 bid. SM Wynters donated one place setting back to the club.

PC Teresi reported on the Sacramento Regional Fire Museum Chili Cook-Off. The winners of that event were Deborah Ramirez, Jean Dorris and Kathy Teresi (Knotty Divas).

The Ironman event is on Sunday, October 22<sup>nd</sup>.

The membership sang Happy Birthday to members celebrating this month.

FINES: Fines were assessed.

#### ADJOURNMENT

**The meeting was adjourned at 20:33 hours (8:33PM)**