

SACRAMENTO YACHT CLUB
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
September 12, 2023

Call to Order: Commodore Rogers called the meeting to order on September 12, 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, PC Director (D) Teresi, PC Director (D) Kaiser and Director (D) Chavez, Director Viramontes

BOD minutes of August 8, 2023 were presented by S Pike. PC D Lygren noted the 'club within a club' discussion and reference in the minutes may warrant further discussion. D PC Kaiser motioned to approve the minutes as presented. PC D Tully seconded. Motion carried, with one abstain from PC D Teresi for not being able to clearly hear the whole meeting due to his attending the meeting from Zoom.

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

Tony Vega (sponsors: SM Joe Morales and SM Bill Gonzales). PC D Teresi motioned to approve moving the application forward (1st); PC D Lygren seconded the motion (2nd). All approved.

MOTION CARRIED: APPROVED – Tony Vega

Waiver CES points for first half of 2023 was submitted by Reinhold Brooks. PC D Teresi motioned to accept CES waiver for Reinhold Brooks (as amended) for all of 2023. M Zucha seconded.

MOTION CARRIED: APPROVED – Waive CES points for Reinhold Brooks for calendar year 2023

OLD BUSINESS

Dock Electrical: PCpt Tully reported we have some money left from the project for a few additional installs and associated electrical costs. If additional funding is needed, PCpt Tully will propose additional funding needs for next year.

Generator Update: C Rogers reporting the project is done. An oil change and pressure gauge change are needed and will be done.

Marina Project: C Rogers reported that on 8/15/23 met with Hanover, a consultant and Bellingham construction. Bellingham provided two bids: one for steel and one for

concrete. Hanover Insurance wanted an additional bid and contracted with MidCal who is preparing a bid now.

CES Points Dual Ownership/Marina Rules Update: PCpt Tully reported no meeting has been held. Remove this item going forward until a meeting with the Marina Committee is held.

Nominating Committee: SM Scott Howard reported that a full slate of nominees has been set and a letter from the nomination committee was submitted to the Board. C Rogers thanked SM Scott Howard, SM Keary Briggs, PC Russ Kaiser, SM John Hutchinson, SM Shirley Lenert and SM Kit Rodden. PC D Lygren mentioned to make sure background checks are done for appropriate nominees & candidates. C Rogers reported this will take place after nominations from the floor are taken at the next General Meeting.

NEW BUSINESS

Treasurer: C Rogers reported on 8/15/23 Magic Rossi resigned as treasurer and Halie Reyes is stepping in temporarily. PC D Teresi motioned to accept and swear in Halie as Treasurer. PC D Kaiser seconded. Motion carried unanimously.

Motion Carried: Halie Reyes accepted as temporary treasurer for the remainder of the term.

Budget Adjustment: T Reyes reported the Budget Committee is submitting a budget adjustment for line 6164 of \$3500.00 for staff salary increase and line 6810 for \$2000.00 for land lease expense increases. PC D Lygren motioned to accept the budget adjustments from the Budget Committee. VC Hodge seconded. Motion carried unanimously.

Motion Carried: Accept Budget Committee adjustments of \$3500 for budget line 6164 and \$2000 for budget line 6810.

OFFICER REPORTS

Commodore: No report.

Vice Commodore: 9/22 GM: Jen Pike and crew are cooking. Honor Bar door knob does not turn. The key to unlock the door turns, but people are damaging the door knob thinking it turns. 9/10/23: Car Show hosted by PC Gordon and Kevin Hubble and SMs Stephen and Jennifer West. It was a great success. 9/23/23: Kevin's Commodore Roast is coming up.

Rear Comm: 007 Cruise to Oxbow hosted by SMs Ric and Jean Dorris and SMs Scott and Annmarie Howard. 40 people floating down the Georgiana was a sight to see.

Port Captain: No report

Treasurer: No report

Secretary: No report

Measurer: No report

Office Manager: No report

Good of the Club: SM Stacey Hodge brought up concerns regarding the SYC Facebook. SM Viramontes motioned to remove the existing Facebook administrators and replace with three temporary administrators. PC Chovanec stated motions during Good of the Club are not appropriate so the discussion was deferred to the executive session.

ADJOURNMENT

C Rogers motioned to adjourn the regular meeting at 18:45 PM (6:45 PM) D Chavez seconded. Motion carried unanimously.

Executive Session was called to order at 18:55 PM (6:55 PM). Executive Session was adjourned at 19:30 PM (7:30 PM)

Regular meeting was recalled to order at 17:31 PM (7:31PM).

SM Viramontes motioned to remove the existing Facebook administrators and temporarily add RC Cummings and SM Jason Chastain as administrators pending the formation of a Social Media Committee. PC D Kaiser seconded. Motion carried.

MOTION CARRIED: REMOVE EXISTING FB ADMINISTRATORS AND TEMPORARILY ADD RC CUMMINGS AND SM JASON CHASTAIN PENDING THE FORMATION OF A SOCIAL MEDIA COMMITTEE

Regular meeting was re-adjourned at 7:34 PM (19:34PM)