

SACRAMENTO YACHT CLUB
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
October 11, 2022

Call to Order: Commodore Rawlings called the meeting to order on September 6, 2022 at 19:00 (7:00 PM) hours.

Roll Call: Present were Commodore (C) Rawlings, Vice Commodore (VC) Rogers, Rear Commodore (RC) Hodge, Secretary (S) Pike, Treasurer (T) Rossi, Measurer (M) Cummings, Port Captain (PCpt) Simmons, Director (D) Dorris, Director (D) Viramontes, Director (D) Zucha, PC Director (D) Teresi. Absent: PC Director Kaiser, Director Chavez

BOD minutes of September 6, 2022, were presented by C Rawlings. RC Hodge motioned to approve the minutes as presented; VC Rogers seconded. Motion carried. No opposed.

NEW MEMBERS – M Cummings presented the following new members:

Jason & Jacqueline Greene (sponsored by: Verna Hull and Pat Cummings)
PC D Teresi motioned to approve; seconded by VC Rogers. No opposed.

MOTION CARRIED: JASON & JACQUELYN GREENE APPLICATION APPROVED

RESIGNATION/WITHDRAWAL – Michael & Roberta Richard resigned (sold boat)
Melvin & Darlene Keeter applied for withdrawal status

OLD BUSINESS

Dock Electrical: PCpt Simmons reported equipment is on its way. Once it arrives a work party will be assembled to complete the project. T Rossi clarified that once completed, meter reading will be distinguished between dock billing vs. clubhouse billing.

Marina Rules & Liveaboard Update: PCpt Simmons – postponed to next meeting.

Flag Officer Background Checks: C Rawlings reported membership was in favor of as of the last general meeting. Language and contract were presented for review. Add to Bylaws Article IV, A (Elected Officers) as a new subsection E (ineligibility criteria language to be added to the Bylaw section; persons reviewing criteria and background results will also be added to the Bylaw section). Background checks will apply to officer-elect, Flag and Treasurer positions. Due to November election-only agenda and early December meeting schedule, this will be posted and brought to the January meeting for a vote. Reliable Background Checks is the company we will use.

Bylaw Change for Treasurer Term: Due to the complexity of overseeing the Club budget, it has been recommended the Treasurer term be increased from a one year term to a two year term. Director PC Teresi motioned to take this change to the membership for a vote. VC Rogers seconded. 0 opposed. 1 abstain

**MOTION PASSED: INCREASE ELECTED TERM OF OFFICE FOR TREASURER
POSITION FROM 1 YR TO 2 YRS
PRESENT TO MEMBERSHIP FOR VOTE**

NEW BUSINESS

Kaiser Fee 2.0: C Rawlings presented a written inquiry from a member regarding Golden Members not paying dues, thus the fee should not apply to them. Following a discussion, the Kaiser Fee was a fee voted by the membership, not a dues assessment, and thus applies to all memberships equally (including Golden Members). A response to the inquiring member will be sent.

OFFICER REPORTS

Commodore: Thank you for the Commodore's dinner & roast.

Vice Commodore: 15 video cameras installed around docks and clubhouse for security. Video will be retained for review for 2 mos. A notice to the membership is forthcoming. Presented parking lot repaving options.

Rear Comm: TGIF, Breakfast, Rib Cook-Off and Friendship Cruise coming up

Port Captain: No update

Treasurer: Upcoming meeting with the Financial Committee on the 3-5 year plan.

Secretary: No report

Measurer: No report

Office Manager: No report

Good of the Club: None

ADJOURNMENT

C Rawlings motioned to adjourn the regular meeting at 20:04 PM (8:04PM) hours. Director PC Teresi seconded. No Executive Session.