

SACRAMENTO YACHT CLUB
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
November 7, 2023

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

SM Santino Viramontes was sworn in as Director for the ensuing term by PD D Lygren.

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

BOD minutes of October 17, 2023 were presented by S Pike. PC Kevin Rogers motioned to approve the minutes as presented. PC D Teresi seconded. Motion carried unanimously.

MEMBER STATUS CHANGE – M Zucha reported SM Vanna Turner has been moved to Senior status.

OLD BUSINESS

Marina Project: PC D Rogers reported he and Port Captain Lenert continue to work with the insurance company on the reimbursement amount we received for the marina damage so that it accounts for “like for like” reimbursement of expenses and project management costs to oversee the reconstruction build.

Employee Handbook: S Pike reported the handbook has been completed. The business office is in progress distributing the new handbook to new staff and obtaining their signed acknowledgement. The Board voted by email to accept the handbook. October 17th minutes have been amended with the vote.

NEW BUSINESS

Appointment of empty Director seat: C Hodge presented his recommendation to fill the vacant board seat with SM Scott Howard. S Pike motioned to accept C Hodge's recommendation and appointment SM Scott Howard as director for the ensuing term. PC D Teresi seconded the motion. The motion passed unanimously.

MOTION CARRIED: SM SCOTT HOWARD APPOINTED DIRECTOR TO FULFILL THE 2ND YEAR OF RC JASON CHASTAIN'S ORIGINAL DIRECTOR TERM

Financial Planning & Budget Committees: T Reyes reported the Financial Planning and Budget Committee appointments for 2024. On the Budget Committee are: T Reyes,

PCpt Lenert, PC Kaiser, PC Lygren and SM Stacey Hodge. On the Financial Planning Committee are: T Reyes, VC Cummings, PCpt Lenert, C Hodge, D Viramontes, RC Chastain and D Chavez.

Cunningham CES Point: C Hodge and M Zucha reported on a request from SM Cunningham to waive CES point from July to December 2023 due to medical reasons. PC D Rogers motioned to waive CES points for this period. D Chavez seconded. Motion passed unanimously.

MOTION CARRIED: WAIVE CES POINTS FOR SM CUNNINGHAM FROM JULY – DECEMBER 2023.

FOB Policy: C Hodge reported on our policy regarding use of membership access FOBs. Following Board member discussion, C Hodge deferred the FOB policy update to the next agenda item (Bylaw update committee) for further action, update and incorporation into the Club's Standing Rules.

Bylaw update committee: S Pike presented a recommendation to conduct a bylaw review update. C Hodge approved the formation of the committee for 2024. S Pike will move forward with an update at the November General Meeting.

OFFICER REPORTS

Commodore: C Hodge – no update

Vice Commodore: VC Cummings reported on the following:

- Friendship Cruise & Rib Cookoff – The theme was camping. Rib Cook off winners were SM Steve Micke, RC Chastain and SM Michael Wynters. Decoration winners were PC Lenert. CCYC provided the band - Motherlode.

Rear Comm: RC Chastain reported the formation of the cruise committee. PCpt Lenert is the Fleet Captain again this year. SM Shirley Lenert, SM Jerriann Santin and D Viramontes are on the committee. All cruises have assigned Cruise Captains except the Bay Cruise. RC Chastain is working with San Joaquin Yacht Club on scheduling the 2024 4S games and he is working with a community partner who is organizing a Mardi Gras themed boat parade on 2/17/24.

Port Captain: PCpt Lenert reported on the party barge that was sinking and thanked those that came to the rescue. He also reported he found 5 boxes of SYC tea sets (cups/saucers) in one of the SYC trailers for possible auction.

Treasurer: Lots of activity preparing for the 2024 budget. Busy working with Fran and Twyla to add some clarity and "go forward" reporting, North Dock repairs and estimated repair expenses. Budget/Fin. Planning committees will be meeting in a few weeks.

Secretary: No update

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.

Bar Manager: SM McCord reported on the point of sale system and increased charges we realized this year because we do not use the credit card feature. Because of this we pay an additional fee. SM McCord is waiting on a follow-up call to understand exactly what we need to do to use the credit card system and the fees we would pay for consideration in this year's budget expenditures. Our beverage service changed from MarkStein to Donahue so there are some changes to some beverages we are able to offer through the bar. Proposed 2024 increase for bartender salaries.

Galley Manger: No update

Office Manager: No update

Good of the Club: PC Lygren mentioned we may want to consider reaching out to members to help fund any shortfall for the North Dock rebuild if we run short to complete the project. SM Tracey Chovanec asked a clarifying question about our balance sheet and the \$1.3M we show in our checking account. Answer: that money is the insurance money we have received so far for dock repairs.

ADJOURNMENT

C Hodge motioned to adjourn the regular meeting at 19:33 PM (7:33 PM) for an executive session. Motion carried.

Executive Session was called to order at 19:44 (7:44 PM). Executive Session was adjourned at 19:57 PM (7:57 PM)

Regular meeting was re-called to order at 19:58 PM (7:58 PM).

Regular meeting was re-adjourned at 19:59 PM (7:59 PM)