

SACRAMENTO YACHT CLUB
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
July 11, 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 Vice Commodore (VC) Hodge, Rear Commodore (RC) Cummings, Secretary (S) Pike, Measurer (M) Zucha, Port Captain (PCpt) Tully, Director Viramontes, Director (D) Chastain, , PC Director (D) Lygren, Treasurer (T) Rossi, PC Director (D) Teresi, PC Director (D) Kaiser and Director (D) Chavez. Absent: Commodore Rogers

BOD minutes of June 6, 2023 were presented by S Pike. D PC Teresi noted one correction. D PC Teresi motioned to approve the minutes as corrected. PC Director Kaiser seconded. Motion carried to unanimously.

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

James Spurling (sponsors: PC D Kaiser and VC Tim Hodge). PC D Teresi motioned to approve moving the application forward (1st); D Chavez seconded the motion (2nd). All approved.

MOTION CARRIED: APPROVED – James Spurling

Status Changes: SM Joon Lee withdraw for one year. Rene Patino resigned. Fabio Zampieri has requested to add Lindy Penderis as companion to his membership. D PC Teresi motioned to accept Lindy as Fabio's companion. D Chavez seconded. Unanimous approval.

MOTION CARRIED: LINDY PENDERIS TO BECOME COMPANION MEMBER WITH FABIO ZAMPIERI

Measurer Zucha reported a member request to waive CES points. Discussion was held. D PC Teresi motioned to accept the waiver. D Viramontes seconded. Unanimous approval.

MOTION CARRIED: WAIVE LAST 2 CES POINTS FOR JAN-JUN TIMEFRAME AND UNTIL HIS HEALTH IMPROVES FOR SM ALLEN REISE

OLD BUSINESS

Dock Electrical: PCpt Tully reported the project continues to move forward. No update yet on installations on the Island, but the rest of the marina is live with new meters.

Employee Retention: VC Hodge reported that SYC received \$16,120.00 for the employee retention credit. Thanks Fran for working to get SYC this money.

Marina Project: VC Hodge/PC Chuck Lenert reported the insurance company would like us to continue to get bids on the dock reconstruction. It has been tough finding companies to bid on our project because there are so many other projects being done around the State and country.

Employee Handbook: S Pike announced the employee handbook for 2023 will be amended to add new laws. SM Lisa Hutchinson reviewed the 2023 changes which primarily included language for pregnant workers. All reviewed the language. S Pike motioned to accept the 2023 amendments and move the handbook forward for filing and employee signatures of acknowledgement. D PC Teresi seconded. Unanimous approval.

MOTION CARRIED: APPROVED TO MOVE 2023 EMPLOYEE HANDBOOK FORWARD FOR EMPLOYEE ACKNOWLEDGEMENT AND FILING.

Boat Trailers: It was proposed a boat trailer agreement be initiated for those storing boat trailers in the South lot. D PC Kaiser presented a draft agreement document for review. Discussion was held. Comments on the agreement were suggested and a review of the agreement will take place at next month's meeting.

NEW BUSINESS

4S games: RC Cummings reported the 4S games will be held at Sportsman Yacht Club on July 15 and 16. Members have been practicing and are ready for this year's competition.

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.

CES Points for Dual Members: Marina Committee met for a discussion around dual ownership in a vessel where each owner has their own membership with SYC: how are CES points calculated in this scenario. The status is that one owner of the vessel is registered for the slip assignment while the other is not. The marina agreement states the slip renter must obtain CES points. Proposing new language for dual memberships in the CES point rule. Send Pct Captain Chris comments any recommendations or suggestions anyone on the board has. Will be discussed again next month for next steps.

Montgomery Request 2 year cruise out: already been handled. No action or discussion needed.

OFFICER REPORTS

Commodore: No

Vice Commodore: Shout out to Bar Manager and Galley Manager for passing our annual inspection with flying colors.

Rear Comm: Had the Dream Cruise hosted by Jill & Santino Viramontes, Russell Meyers and Kristina Kovach. Had a great time and great job. Independence Day parade had 18 cruisers and 120 for lunch and activities on the lawn. Thanks to SMs Kathy Teresi, Jean Simmons, Christine Hyne, Tracey Chovanec and Deborah Ramirez.

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: SM Sheila Winslow thanked to all people who work on the Board, work in the bar and work on the docks. She also extended thanks to SM Kit Rodden who helped recover her boat that was taken on water and sinking. Second thanks to Kit for noticing an unwanted visitor on club property and addressing it with the visitor. D PC Bob Lygren suggested we have a time limit on updates at General Meetings. Call Chuck if you have questions about any silt collection spots that need addressing. SM Morris Lum proposed maybe hosting a Division of Waterways quarterly meeting at the club. SM Tom Bastion reported he has been walking the docks to look for any unsafe conditions that need to be addressed. There are new fire extinguishers on the K dock, a repair request has been put in for railing on the back porch that needs to be fixed, has also asked for skid-resistant mats for the walkway off the back door of the galley, reminded folks to turn off the power at the dock box before disconnecting power from your boat and has asked that a new bag to cover the pump out station be purchased.

ADJOURNMENT

D Teresi motioned to adjourn the regular meeting at 19:40 PM (7:40 PM) D Chavez seconded. Motion carried unanimously.