

SACRAMENTO YACHT CLUB
SPECIAL BOARD OF DIRECTOR'S (BOD) MEETING MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
January 13, 2023

Call to Order: Commodore Kevin Rogers called the meeting to order on January 13, 2023 at 17:30 (5:30 PM) hours.

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

NEW BUSINESS:

C Rogers reported that on January 8, 2023 at 1:10 AM the wind station machine at SYC reported 60+ MPH winds resulting in significant damage to the North dock.

VC Hodge responded. Twin Rivers Insurance Agent Doug Rader was contacted and an insurance claim for damages was initiated.

A vote by email of the Board was taken January 13, 2023 to approve a Phase 1 debris removal company from the bids received from Dutra and Lind Marine (email from C Rogers sent January 13, 2023 at 1:10PM). A majority of Board members voted and approved Lind Marine (those voting: VC Hodge, RC Cummings, PCpt Tully, Secretary Pike, Director Lygren, Treasurer Rossi, Measurer Zucha, Director Viramontes, Director Chastain, Director Kaiser, Director Chavez. No abstains.)

Approved: Lind Marine approved for debris removal

C Rogers, VC Hodge, RC Cummings, and Port Captain Tully brought the SYC Board up to speed and outlined a plan for moving forward in mitigating the marina damage.

A 2 Phased plan has been developed with the help of Hanover Insurance, and their representative Jim Smith from Marine Specialists. Phase 1 will remove the damaged structure, stabilize the docks, and remove affected boats. Phase 2 will be the design and rebuilding of the docks.

Lind marine was at the meeting and explained the process moving forward. Board and audience member questions were answered.

ADJOURNMENT

C Rogers adjourned the meeting at 18:51 PM (6:51 PM) hours