

SACRAMENTO YACHT CLUB  
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES  
3365 Chicory Loop, West Sacramento, CA 95691  
June 06, 2023

Call to Order: Commodore Kevin Rogers called the meeting to order on May 9, 2023 at 18:00 (6:00 PM) hours.

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

BOD minutes of May 9, 2023 were presented by C Rogers. D PC Lygren motioned to approve the minutes. D PC seconded. Motion carried to unanimously.

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

Dan Nolan & Kelly Kneubuhl (sponsors: Leslie Zucha & Harold Alves) D PC Teresi motioned to approve; T Rossi seconded. Motion carried

Mollie Moisan (sponsors: Leslie Zucha & Jessica Cummings) D Chavez motioned to approve; D PC Kaiser seconded. Motion carried

Dave Mulcahy & Hope Broman (sponsors: Craig Chavez & Bob Lygren) D PC Lygren motioned to approve; D Chavez seconded. Motion carried

James & Sarah Glass (sponsors: Mark Blanton & Ric Dorris) D PC Kaiser motioned to approve. D PC Teresi seconded. Motion carried

**Resignation:** Dave and Robin McCoy resigned

**OLD BUSINESS**

Dock Electrical: PCpt Tully reported we are still waiting on parts.

Employee Retention: C Rogers reported we received a confirmation letter from the IRS that we will receive \$6,155.56. We should expect to receive another \$8,000.00

Generator Update: C Rogers reported still waiting on Larry Alberg to check the work that has been done. No further updates to provide.

Marina Project: C Rogers reported we have 2 bids. PC Lenert has reviewed the 1st bid with Bellingham and is in the process of reviewing the 2nd bid. Bellingham stated that once permits are received, it will take 6 mos to build and 90 days to install. Bids are within our insurance coverage. Concrete docks will be cheaper.

Marina Rules: No update.

Old Salts: VC Hodge reported that the Old Salts made a generous contribution towards the outdoor dance floor.

## **NEW BUSINESS**

Employee Handbook: C Rogers reported that SM Lisa Hutchinson will review our employee handbook for any updates needed.

Boat Trailers: PCpt Tully reported that he is unhappy with SM's that have boat trailers at the club not responding when boat trailers need to be moved. There are no contracts with the SM's that have trailers at the club. Lygren proposed possibly imposing fines. Rogers stated that the House Committee will need to get together to come up with a contract.

PICYA: Rogers reported that our PICYA Representatives have asked for the Club to reimburse the costs of the meals at the monthly PICYA meetings.

**MOTION: D PC Lygren motioned to cover the meals for the balance of the year, not to exceed \$300.00 - Kaiser seconded the motion. Motion carried**

## **OFFICER REPORTS**

Commodore: Thanked Scott Howard and Jason Chastain for installing the 2 cameras on the flagpole. Kevin will be out of the Country for 3 weeks, starting June 21st. VC Hodge will be acting Commodore.

Vice Commodore: Thanked Stacy Hodge for pulling together 51 volunteers for the Jazzfest. Thanked all of the volunteers that helped with the Jazzfest. Estimated amount coming from the Jazzfest is \$7,000.

Rear Comm: Safety Saturday was a success, thanked those that helped. The Memorial Day Cruise was a lot of fun, Cruise Captains were Sam & Kathy Teresi and John & Jeriann Santin. The 4S games are coming up July 13 - 16

Port Captain: no report

Treasurer: T Rossi reported members who failed to pay their annual dues have been dropped from the membership and the balance on their account for annual dues has been offset to zero.

Secretary: No update

Treasurer: Asked if there were any questions about the Rolling 12 report that is now going out. No questions

Measurer: Reminded attendees to make sure they sign in to receive their CES points.

Office Manager: No report

Good of the Club: SM N. Chastain would like to start a SYC scholarship fund. C Rogers is looking for a dinghy with oars to borrow. PC Lenert wants to get a group together to go to the Rivercats game.

## **ADJOURNMENT**

D Teresi motioned to adjourn the regular meeting at 19:03 PM (7:03 PM) D PC Lygren seconded. Motion carried unanimously.