SACRAMENTO YACHT CLUB GENERAL MEMBERSHIP MEETING (GM) MINUTES 3365 Chicory Loop, West Sacramento, CA 95691 June 23, 2023

Call to Order: Vice Commodore Tim Hodge called the meeting to order at 19:00 hours (7:00 pm).

Flag Salute: The Pledge of Allegiance was led by SM Jim Hutchinson.

Roll Call: Present were Vice Commodore (VC) Hodge, Rear Commodore (RC) Cummings, Treasurer (T) Rossi, Port Captain (PCpt) Tully and Secretary (S) Pike. Absent: Commodore (C) Rogers; Measurer (M) Zucha

Past Commodores present: Frank Bettis (2002), Peter Tellier (2005), Russ Kaiser (2008), Bob Lygren (2009), Gordon Hubble (2010), Jan Lucas (2013), Chuck Lenert (2016) and Sam Teresi (2020)

Life Members present: SM Susan Bettis, PC Chuck Lenert, PC Bob Lygren, PC Russ Kaiser and SM Kent Baker

VC Hodge asked for any edits to the May 19, 2023 GM minutes. Motion to approve: PC Russ Kaiser motioned to approve the minutes as written. Seconded by RC Cummings. Motion carried.

<u>NEW MEMBER APPLICATIONS:</u> RC Cummings announced new member applications for James Spurling (sponsors: PC Russ Kaiser and VC Tim Hodge)

New Member Inductions: Dan Nolan and Kelly Kneubuhl (sponsors: Lelani Alves & Leslie Zucha); Mollie Moisan (sponsors: RC Cummings and Leslie Zucha), Dave Mulcahy & Hope Broman (sponsors: Craig Chavez and PC Bob Lygren), Michael & Deanna Chrisman, and Sarah & James Glass (sponsors: Mark Blanton & Ric Dorris) were inducted and welcomed.

OLD BUSINESS

Marina Damage Update: PC Lenert reported the Club is still working with the insurance company to review bids for the dock reconstruction project.

JazzFest: Was held on June 3rd and the Club made \$6822.00 in profit from the event. Thanks again to Ron and Patti Jones for bringing this event back to the Club for another successful year. 51 volunteers showed up to support this amazing day.

Cement Pad: Built for the JazzFest but the cement pad will become a multi-purpose surface for Club event. The Old Salts got behind the project and for the most part funded the whole project. Thank you Old Salts for the generous donation!

Dock Electrical Metering: PCpt Tully reported the new dock metering system is online and is in the process of being tested. This project will help close the gap in our electrical billing in the marina.

NEW BUSINESS

SYC Scholarship: SM Nadien Chastain reported efforts to begin an SYC scholarship fund.

Officer Reports:

Commodore: No report

Vice Commodore: VC Hodge reported:

• Thanks galley crew: Thank you galley Leads John and Jerianne Santin, assisted by SM Kathy Teresi, Fabio Zampieri, and Lindy Penderis,

- Thank you SM Terrie Hunt for the beautiful table center pieces.
- Special thanks to SM Shirley Lenert for your work on the Wingdammer and coordinating the private event schedule for the Club. We appreciate the time you spend on this activity.

Rear Commodore:

- Thank you Cruise Captains John and Jerianne Santin & Sam and Kathy Teresi for hosting the cruise out event to Rio Vista.
- SM Brian Tibbs has become the first mud hen contender for the cruising season.
- The June cruise theme was Fantasy Island hosted by Santino and Jill Viramontes, Russell Meyers and Kristina Kovach. It was an amazing time.
- 4th of July event was a big success with lots of prizes, lots of creativity and lots of spirit. The Club hosted lawn games and balloon fights for the lunch event prepared by SM Kathy Teresi and SM Tracey Chovanec.
- 4S: Coming up July 15 at the Sportsman Yacht Club. Mardi Gras themed. 17 volunteers have signed up to participate in the games. Let's go get that 4S Trophy back.
- Delta Cruise is coming up the week of July 17th hosted by SMs Lori Santos, Jill Stevenson and Yvonne de la Pena.
- The August cruise to Oxbow will be held August 11-13 for a 007 themed cruise. Cruise Captains are SMs Scott and Anmarie Howard, Ric and Jean Dorris, Marina West Yacht Club, Oxbow Marina (providing breakfast) and Tommy & Magic Keller providing a dinner.
- River Cats tickets were awarded for the opening day parade but winners have not come forward for their tickets. Working on trying to organize a River Cats day for the Club.

Secretary: No report Treasurer: No report Measurer: No report Port Captain: No report

Standing Committee Reports:

Gallery Manager: Gave remarks and welcomed new members to sign up for galley hosting events.

Safety Officer: SM Tom Bastion gave remarks and tips for staying safe this summer on the river.

Bar Manager: Bottles of wine are available in the courtesy bar. Be sure to mark down when you take a full bottle from the refrigerator.

Dredge Master: No report

Ship's Store: Ship Store is open and there is new merchandise: North Dock Strong shirts are available.

Wingdammer: No update.

PICYA: PICYA and RBOC updates were given by SM Briggs. SM Morris Lum gave an RBOC update.

Philanthropy: This quarter's project will be the Wounded Warrior Project. The goal by August is to raise \$3k for this important and worthy effort.

WebMaster: Website will be updated soon with current activities

GOOD OF THE CLUB:

ADJOURNMENT

The meeting was adjourned at 20:38 hours (8:38PM)