

SACRAMENTO YACHT CLUB
GENERAL MEMBERSHIP MEETING (GM) MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
April 28, 2023

Call to Order: **Commodore Rogers called the meeting to order at 19:00 hours (7:00 pm).**

Flag Salute: The Pledge of Allegiance was led by SM Tom Bastion.

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

Past Commodores present: Johnathan Barker (1999), Frank Bettis (2002), Chuck Lenert (2016)

Life Members present: PC Chuck Lenert, SM Sue Bettis, SM Kent Baker

C Rogers asked for any edits to the March 24, 2023 GM minutes. Motion to approve: Kent Baker motion to approve the minutes as written. Seconded by RC Cummings. Motion carried.

NEW MEMBER APPLICATIONS: Nicholas and Mary Cacci (sponsors: John & Joyce Derrick); John and Jenny Breen (sponsors: Mike McGlothlin and Dean McCord), and Michael and Deanna Chrisman (sponsors: Mike McGlothlin and Dean McCord) were read to the membership.

OLD BUSINESS

Marina Damage Update: C Rogers gave an update on the marina project noting the progress that has been made with contact contractors to get bids for the rebuild. The dock damage includes all of the 50ft slips and adjacent 30 ft slips. C Rogers is working on plans to make sure we capture any lost revenue the club has (or will) experience as a result of not having the use of all the damaged slips. .

NEW BUSINESS

Passing of PC Tony Phelps: A celebration of life is planned for PC Tony Phelps on May 17, 2023 at 1PM.

Chaplain: SM Peter Robertson is stepping away as Chaplain.. PC Russ Kaiser has been recommended as Chaplain for the remainder of the term.

Officer Reports:

Commodore: C Rogers surprised SM Pauli Ayers with a birthday cake.

Vice Commodore: C Rogers gave the update:

- Thank you to SMs Hubble, Barker, Sue Bettis for tonight's dinner.
- 4/1 Work party coming up.
- 4/7 Happy Hour
- 4/8 Easter event
- 5/5 Tequila tasting hosted by VC Hodge
- 5/13 Progressive Dinner

Rear Commodore:

- 5/7 Opening Day parade: Kentucky Derby theme. Prizes will be awarded.
- Memorial Day Cruise to Rio Vista 5/27-29. SM K. Teresi gave an update.

Treasurer: No report

Measurer: No report

Port Captain: The dock electrical metering project is nearing its close. More information will be coming out soon. Thank you SM Scott Howard, SM Kelley Simmons, SM Paul Anders and all the others who have helped on this project. Electrical bills will likely increase for slip holders.

Standing Committee Reports:

Gallery Manager: Thanks to SM Hubble for helping with the dinner. 150 knives, bought by the Old Salts, have arrived.

Safety Officer: Safety Saturday is coming May 20. Fire extinguisher service will be available and a demonstration will be held. An inflatable life preserver demonstration will be held. The river has a lot of debris coming down river, so please watch for it if you are cruising on your boat. SM John Hardin gave a dock-line tying demonstration showing the proper way to secure your boat in heavy and changing current. Thank you SM Hardin!

Bar Manager: Please do not put dirty glasses in the bar well (where ice is put). Please leave them on the bar top.

Dredge Master: No report

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

Wingdammer: Please post pictures on the SYC Facebook page and email Shirley Lenert pictures for the Wingdammer

PICYA: PICYA Delegate SM Briggs reported on a session she went to called Safety on the Seas. All boaters 50 and younger are required to have a Boater Safety Card. All Skippers should be CPR certified and know how to use the first aid kit onboard. Good to practice drills for emergency anchoring, loss of engine, and man overboard. Scholarship awards for high school senior or college students continuing education. Opening day on the Bay is coming up soon. Talk to Keary for tickets.

Philanthropy: Ronald McDonald House is the chosen project for the month. \$231 was raised from member contributions.

GOOD OF THE CLUB: SM Gonzales announced KINGS WON!! SM Janet Anders gave a heartfelt thanks to all Club members as her and Paul get ready to move to Iowa. VC Cummings reported a drink donation was done at the recent cruise; \$120 was raised. Thank you Cruise Captains (SM Al Hall). PC Lenert donated a check for \$1844.81 from recycled wire he took for donation. PCpt Tully reported the goat herder will give us a quote to clear down weeds again, and he needs help clearing some weeds away from plants along the front fence on the levy. SM Bastion asked for help cleaning out the fire extinguisher boxes on the docks. S Pike thanked all those that stayed for the meeting instead of watching the Kings win the basketball game being shown on TV in the bar.

FINES: No fines.

ADJOURNMENT

It was motioned at 20:04 hours (8:04PM) to adjourn the meeting by SM Kevin Hubble. Seconded by SM PC Barker. Motion carried.