

SACRAMENTO YACHT CLUB  
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES  
3365 Chicory Loop, West Sacramento, CA 95691  
May 7, 2024

Call to Order: Commodore Tim Hodge called the meeting to order on May 7, 2024, at 18:04 (6:04 PM) hours.

Roll Call: Present were Commodore (C) Tim Hodge, Vice Commodore (VC) Jessica Cummings, Rear Commodore (RC) Jason Chastain, Secretary (S) Jennifer Pike, Treasurer (T) Hali Reyes, Measurer (M) Leslie Zucha, PC Director (D) Sam Teresi, PC Director (D) Kevin Rogers, Director (D) Craig Chavez, Director (D) Santino Viramontes, and Director (D) Scott Howard. Absent: Port Captain (PCpt) Chuck Lenert and PC Director (D) Bob Lygren.

S. Pike presented the BOD minutes of April 9, 2024. PC D Rogers motioned the minutes be approved as presented. Motion seconded by T. Reyes. Motion passed unanimously.

**MEMBER STATUS CHANGE** – M Zucha presented a resignation from SM Don Wharton and a new member application for Gary and Sherry Fedler (sponsors: SM Jerrienne Santin/SM Al Hall). Following discussion, PC D Teresi motioned to move the new member application forward. S. Pike seconded. Motion passed unanimously.

**MOTION CARRIED: MOVE FEDLER APPLICATION FORWARD**

**OLD BUSINESS**

Bylaw Committee Update: S Pike presented recommended edits from committee for SYC Bylaw Article III (attached). In March, the Membership voted to accept amendments for Article III, however a BOD vote for the edited amendments was not taken. S Pike motioned to accept SYC Bylaw Article III previously approved by the membership. PC D Rogers seconded. Motion passed unanimously. S. Pike presented recommended edits from committee for SYC Bylaw Article IV (attached). S. Pike motioned to move SYC Bylaw Article IV edits forward to the membership. T. Reyes seconded. Motion passed unanimously.

**MOTION CARRIED: MOVE ARTICLE III & IV BYLAW EDITS TO THE MEMBERSHIP**

Update Marina Project: C Hodge presented an update on the dock rebuild project and thanked SM Kent Baker, PC Chuck Lenert, and Chad Lucas for their dedication to this effort. Docks may be installed by December. SM Baker needs preliminary drawings of the docks to present to the West Sacramento Board of Supervisors. The timeline to begin deconstruction is ETA'd for mid-June pending contractor drawings, etc.

CES point Committee update: SM Mike McGlothlin presented initial thoughts on CES point policy edits, noting the Committee is collecting feedback on what counts to receive CES credit and what does not. SM McGlothlin thanked committee members: M Zucha, SM Caroline McCord, PC Lenert, SM Markus Dascher. PC Rogers reminded the committee it is the member's responsibility to keep track of their CES points for each of the two required six-month reporting periods each year; it is not the VC or Office Manager's responsibility to track points for individual members. The committee will consider all suggestions.

## **NEW BUSINESS**

Galley Staff: Galley Manger (SM Mike Ramirez) reported he is beginning work on updates/changes for working with galley Following discussion, S. Pike motioned the Galley Manager should work through the House Committee on proposed changes for Club staff (bar/galley), and report back to the Board when a proposal is ready. PC D Teresi seconded. Motion passed unanimously.

Solar: D Howard reported he has talked to a few solar companies about options SYC may want to consider and gauge whether there is interest to further pursue solar for the House, the Marina, both, or none. Based on a show of BOD member hands there is interest in what options we have for both Marina and the House. D. Howard will provide an update at the next meeting.

## **OFFICER REPORTS**

Commodore: No report

Vice Commodore: VC Cummings reported on the recent TGIF activity and thanked SM Erica Slape for hosting a Sip N Paint activity for the club. Eighteen members participated.

Rear Comm: RC Chastain reported on the Opening Day Parade and thanked all the shipmates for participating, Good Day Sacramento for doing an early morning news report from the docks, SM Terrie Hunt for making the table centerpieces, PC Russ Kaiser for firing the opening day parade cannon shot, West Marine for the wonderful prize donations, the parade judges and a big thank you to Nadien for helping to organize/coordinate the event. Look in the Wingdammer for the parade winners. 4S games are coming up; last day to order shirts for the 4S is June 17<sup>th</sup>. Recently, Oceanside Yacht Club visited and stayed a few days. RC Chastain met with them in a burgee exchange ceremony. Safety Saturday is coming up so please sign up. The sheep are back at the North end of the property. S. Pike gave an update on the Memorial Day cruise.

Port Captain: No report.

Treasurer: T Reyes reported the largest investment with Raymond James has generated approx. \$46K since we invested our dollars.

Secretary: S. Pike reported receiving a complaint from a shipmate. It was requested the complaint be forwarded to the C, VC and RC for review.

Measurer: Sign up for the meeting to make sure your CES point is recorded.

Bar Manager: Bar Manager, SM Caroline McCord, presented her bar report, thanked SMs who have helped in the bar (SM Wendy McGlothlin, SM Maggie McGurk, SM Dean McCord), welcomed new employee David Mims, updated the BOD on new products offered in the bar and presented the need for a new iPad for the bar. Following discussion, RC Chastain made a motion to purchase a new iPad for the bar including the monthly fee to sign up the iPad with Lavu. D. Howard seconded. Motion passed unanimously.

**MOTION CARRIED: PURCHASE NEW IPAD FOR THE BAR AND MONTHLY SUBSCRIPTION FEE/LICENSE FROM LAVU**

Galley Manger: SM Mike Ramirez presented a recommendation to purchase a new stove for the kitchen at a cost of approx. \$14,500.00. Following a discussion, VC Cummings motioned to accept the recommendation and purchase a new oven range (72", 6 burners, 36" griddle). T. Reyes seconded. Motion passed unanimously to pay for the stove from the existing budget from GL 6507 and cover any overage costs for the stove from GL 6134.

**MOTION CARRIED: PURCHASE NEW 72", 6 BURNER, 36" GRIDDLE STOVE FOR THE KITCHEN**

Office Manager: No update

Good of the Club: SM Skip Page suggested that members who pay their slip fees a year in advance may have the option to waive CES points for the year. SM Mike McGlothlin and SM Sheila Winslow asked for an update on the plans to combat the silt. T. Reyes proposed putting a silt update on the next BOD and General Meeting(s). SM Sheila Winslow commented that recent events at the club have caused her not to feel comfortable being at the club anymore. D. Howard thanked SM Mike Ramirez for making it very easy to be galley leads for the last general meeting. SM Skip Page mentioned the dining room is too small for the number of members we have at the club; some consideration should be given to future seating in the dining room so all members can sit for dinner.

**ADJOURNMENT**

PC D Teresi motioned to adjourn the regular meeting at 19:50 PM (7:50 PM). T. Reyes seconded. Motion passed unanimously.

Executive Session: no