

SACRAMENTO YACHT CLUB
GENERAL MEMBERSHIP MEETING (GM) MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
January 27, 2023

Call to Order: **Vice Commodore Hodge called the meeting to order at 11:00 hours (11:00 AM).**

Flag Salute: The Pledge of Allegiance was led by SM Ric Dorris.

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

Past Commodores present: Jonathan Barker (1999), Frank Bettis (2002), Gordon Hubble (2010), Jan Lucas (2013), Chuck Lenert (2016), Sam Teresi (2020) Danielle Rawlings (2022)

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

C Rogers asked for any edits to the December 11, 2022 GM minutes. Motion made by PC Russ Kaiser to accept the minutes as written. Seconded by SM Shirley Lenert. Motion carried.

Announcement of Melissa McClatchy's birthday.

NEW MEMBER APPLICATIONS:

NEW MEMBER INDUCTIONS: The following were inducted as new members and introduced to the Board.

Mark & Karena Blanton (Mark Blanton (sponsors Ric Dorris/John Dorris)

OLD BUSINESS

Flag & Treasurer Background Checks: C Rogers announced that the membership will vote tonight on the posted motion to require Flag & Treasurer Officers to obtain a background check in order to hold their respective positions. If approved, the Flags and Treasurer will be background checked now and then, each year, only the incoming Rear Commodore will be checked. SM Keary Briggs motioned to accept the Bylaw change and requirement for Flag & Treasurer positions get a background check. SM Wendy Anderson seconded the motion. The motion passed unanimously.

MOTION PASSED: FLAG & TREASURER MUST OBTAIN BACKGROUND CHECK FOR THEIR POSITION.

Kaiser 2.0 Life/Golden Members: C Rogers announced the membership will vote tonight on the posted motion to rescind the monthly Kaiser Fee for Life and Golden Members, and make paying the monthly fee voluntary. PC Gordon Hubble motioned to rescind, back to the effective start date, the monthly Kaiser Fee assessment for Golden & Life Members. M Leslie Zucha seconded. The motion passed unanimously.

MOTION PASSED: RESCIND MONTHLY KAISER FEE ASSESSMENT, BACK TO THE START DATE, FOR GOLDEN & LIFE MEMBERS.

2-year term for Treasurer: C Rogers announced the membership will vote tonight on the posted motion to change the term of office for the Treasurer position to a 2-yr term. PC Sam Teresi motioned to change the term of the Treasurer position from a 1 yr. to a 2 yr. term. SM Janet Anders seconded. The motion passed unanimously.

MOTION PASSED: TREASURER TERM OF OFFICE CHANGED TO 2 YRS.

NEW BUSINESS

Marina Report: VC Hodge gave an update on the storm event that destroyed the 50 & 30 ft slips on the North Dock. Insurance company has given the club some money to begin clean-up efforts. Contractors bid on removing the dock material and freeing the trapped boats. Lind Marine was selected and debris removal will start soon. More info to come next month about reconstruction efforts.

Affinipay: VC Hodge reported the new web-based application the Club will employ for people to pay their monthly bills by credit or debit card. The payment link will appear on monthly bills and users can establish an online account to make their payment. More information from the Business Office will be coming out to members to sign-up.

Employee Retention Credit: Employers in CA who kept their staff working through the pandemic are eligible to make an employee retention claim for reimbursement. For SYC that reimbursement is approximately \$15k. SYC has filed the appropriate forms with the IRS.

Officer Reports:

Commodore: Gate system is up and running. Fran can program your remote device. FOBs still work as they always have.

Vice Commodore:

- Mike & Tina Ramirez/Jason & Nadien Chastain were thanked as galley leads. Mike & Wendy McGlothlin, Caroline McCord and Melissa McClatchy were thanked for working at the bar.
- Cookie Exchange hosted by PC Rawlings was a success. Keegan Derrick won for tastiest, Pauline Miller won for presentation; Jen Pike won for most festive.
- NYE Party: after members rallied with portable generators to get the power back on, everyone partied until midnight (and beyond).
- Chili Cookoff was cancelled because the septic system was flooded from the high water.
- The relationship with Yolo County Sheriff gets stronger during a boat-adrift situation in the rushing waters.

Rear Commodore: Cruising info will be announced at the Fellowship Dinner 2/18/2023.

- Sweetheart Cruise coming up first, February 10-12, in the theme of Love Boat. M Leslie Zucha and Harold Bickel gave a presentation on the activities planned for the cruise-in.

Secretary: S Pike reported that annual dues are due. Those who haven't paid need to do so by January 31st.

Treasurer: C Rogers reported in Magic's absence that the Budget Committee has decided to suspend work on capital projects until more is known about the expenses related to the dock damage.

Measurer: CES points are posted on the bulletin board in the hallway to the restrooms and on the website. Points can be earned in a variety of ways. Need points? – contact M Zucha or one of the Flags.

Port Captain: Thanks the members who have helped with moving boats the last two weeks and those that showed up for an impromptu work-party on 2/6/2023.

Standing Committee Reports:

Events: Crab Feed coming March 4th. Terrie Hunt is doing a silent desert auction with proceeds going to the dock repairs.

Safety Officer: Watch out for slippery docks and wear life preservers.

Bar Manager: Looking for volunteers to be bar-backs. Contact Caroline.

Dredge Master: No report

Ship's Store: Store's open. Thanks Leslie Zucha for being such a great Store-Asst.

Wingdammer: Wingdammers (WD) are on the way. Post your pics on the SYC Facebook page.

Philanthropy: SM Nadien Chastain collected for this month's project: Front Street Animal Shelter.

PICYA: SM Keary Briggs gave an update on events happening with PICYA and RBOC.

Webmaster: No report

Philanthropy: Passing the basket tonight for Holiday bonuses for the staff at SYC. SM Chastain reiterated thanks for all those who supported the Shriners philanthropic project this year.

Private Events: looking at possibly changing the cost of private event fees. Will be confirming private event reservations for 2023 soon.

GOOD OF THE CLUB:

PC Lenert awarded PC Russ Kaiser a momento gift from his storm damaged boat.

A group are meeting to watch the football game Sunday for those that are interested. Non-CES.

C Rogers read a message from PC Lygren: our recovery will require patience from everyone.

FINES: Because of all the good work by our members, C Rogers doesn't have the heart to issue any fines!

ADJOURNMENT

PC Russ Kaiser motioned to adjourn at 20:26 hours (8:26 PM) to adjourn the meeting. SM Kevin Hubble seconded. Motion carried.

Submitted By: Jennifer Pike, Secretary