

SACRAMENTO YACHT CLUB
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
June 11, 2024

Call to Order: Commodore Tim Hodge called the meeting to order on June 11, 2024 at 18:02 (6:02 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, Port Captain (PCpt) Chuck Lenert, PC Director (D) Lygren PC Director (D) Sam Teresi, PC Director (D) Kevin Rogers, Director (D) Craig Chavez, Director (D) Scott Howard. Absent: Director (D) Santino Viramontes & Measurer (M) Leslie Zucha

BOD minutes of May 7, 2024 were presented by S Pike. PC D Rogers motioned to accept the minutes as presented. PC D Teresi seconded. Motion passed unanimously.

MEMBER STATUS CHANGE – VC Cummings presented the resignation of SM Fred Viramontes.

OLD BUSINESS

Bylaw Committee Update: S Pike presented for discussion recommended edits from the Bylaw Committee for Articles V, VI, VIII & IX. Following discussion, PC Teresi motioned to move the amended Articles forward to the membership. T Reyes seconded. Motion carried unanimously.

MOTION CARRIED: MOVE BYLAW ARTICLE V, VI, VIII & IX EDITS FORWARD TO THE MEMBERSHIP

Update Marina Project: PCpt Lenert reported the rebuild project is moving along. The project will be approved to move forward once sign offs have been obtained for the plans/design work, building permits and city approval. SM Kent Baker is assisting with engineering and survey efforts. ETA to start the rebuild is still not known. Thanks to all for their continued patience.

CES Point Committee: SM Mike McGlothlin presented for discussion recommended edits for Credit Earned Service (CES) language. Following discussion, the item was moved back to Committee for a review of the feedback including Marina Rules language edits, New Member education, what qualifies, recommended timeline to reconcile/challenge points at period-end, etc.).

Galley Staff: SM Mike Ramirez updated the galley committee has recommendations to submit; inquired on the process to move forward. Following discussion, PC D Teresi motioned the galley committee make recommendations to the House Committee and the House Committee will present to the Board. D Chavez seconded. Motion carried unanimously.

MOTION: THE GALLEY COMMITTEE WILL PRESENT RECOMMENDATIONS TO THE HOUSE COMMITTEE, AND THE HOUSE COMMITTEE WILL REVIEW WITH THE BOARD.

Solar: D Howard presented a matrix of solar vendors contacted to bid solar options for the Club. Bid proposals are pending. Early numbers indicate it could take less than 5yrs to regain the return of investment costs. More to come.

Tax Relief: PC D Lygren updated that efforts to secure tax relief through Yolo County, due to the dock damage, has been successful. The Club's property tax value is being reassessed for the 2022/2023 tax year by approx. \$600K and for 2023/2024 by approx. \$600K. This should net the club a refund of roughly \$12K (\$6K per year).

NEW BUSINESS

Insurance Updates: PC Rogers reported insurance premiums have changed. Original projections for the '24 budget were low by approx. \$26K (insurance premiums changed YOY by 27%). Following a discussion of 2023 insurance costs and projected property value and insurance premium costs for 2024, PC D Teresi motioned to \$26K to the insurance budget to cover the premium increase, and move forward to the membership for vote. PC D Lygren seconded. Motion carried unanimously.

MOTION CARRIED: ALLOCATE ADDITIONAL \$26k TO THE BUDGET TO COVER INCREASED INSURANCE PREMIUM COSTS; MOVE FORWARD TO MEMBERSHIP

OFFICER REPORTS

Commodore: no report

Vice Commodore: VC Cummings reported on and gave thanks to those that came to and helped with Safety Saturday; thanked SM Jean Dorris for her work on the flowers; thanked galley crews.

Rear Comm: RC Chastain also reported on Safety Saturday and further reported on the Memorial Day Cruise to Walnut Grove, June Cruise to Clarksburg, upcoming 4th of July parade (6/29), Delta Cruise (7/13-7/18), 4S games (7/19-21 at San Joaquin Yacht Club), and party barge repairs which are now exceeding the amount donated by members. Following a discussion, PC D Lygren motioned to allocate monies, not to exceed \$10K, to fund remaining party barge repairs, and move forward to the membership for vote. PC D Rogers seconded. Motion carried unanimously.

MOTION CARRIED: ALLOCATE MONIES, NOT TO EXCEED \$10K, TO COMPLETE PARTY BARGE REPAIRS. MOVE FORWARD TO MEMBERSHIP

Port Captain: no report

Treasurer: T Reyes reported when permits, engineering designs, etc. are complete, dock financial reports will be presented for review, until then interest on the dock investment dollars is \$56K YTD.

Secretary: no report

Measurer: VC Cummings reported to sign up for the meeting for CES points.

Bar Manager: SM Caroline McCord reported on bar inventory activity. Thanks to SM McCord and SM McGurk for their help in the bar this month. SMs Vratton will be assisting in the bar this coming month.

Galley Manager: SM Mike Ramirez reported the new kitchen stove has been ordered; pending delivery. Deep-cleaning work-party being planned; looking for volunteers to help.

Office Manager: no report

Good of the Club: SM Dean McCord thanked SM Craig Chavez for helping to move dinghies around the marina. SM Caroline McCord reported she is considering a cornhole tournament fundraiser as part of a Renaissance Faire she has scheduled for November. SM Lisa Hutchinson thanked SM Joe Merz for helping put out an anchor and RC Chastain for assisting with a motor.

ADJOURNMENT

PC D Teresi motioned to adjourn the regular meeting at 19:47 PM (7:47 PM). D Chavez seconded. Motion carried.