

SACRAMENTO YACHT CLUB  
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES  
3365 Chicory Loop, West Sacramento, CA 95691  
May 09, 2023

Call to Order: Commodore Kevin Rogers called the meeting to order on May 9, 2023 at 18:00 (6:00 PM) hours.

Roll Call: Present were Commodore (C) Rogers, Vice Commodore (VC) Hodge, Rear Commodore (RC) Cummings, Treasurer (T) Rossi, Secretary (S) Pike, Measurer (M) Zucha, Port Captain (PCpt) Tully, (D) Director Viramontes, Director (D) Chastain, PC Director (D) Lygren, , PC Director (D) Teresi, PC Director (D) Kaiser and Director (D) Chavez

BOD minutes of April 11, 2023 were presented by S Pike. D PC Teresi motioned to approve the minutes. VC Hodge seconded. Motion carried to unanimously.

**NEW MEMBER APPLICATIONS** – M Zucha presented the following new member applications:

Dave Mulcahy and Hope Broman, both former members of SYC. PC D Teresi motioned to approve moving the application forward with ½ of the initiation fee to be paid per SYC Bylaws for returning members (1<sup>st</sup>); PC D Kaiser seconded the motion (2<sup>nd</sup>). All approved.

**MOTION CARRIED: APPROVED – Mulcahy/Broman for half (1/2) of the initiation cost afforded for returning former members.**

Michael Kevin Chrisman & Deanna Rachel Trujillo-Chrisman (sponsors: SM Dean McCord and SM Mike McGlothlin). PC D Teresi motioned to move the application forward. D Chavez seconded. Motion passed unanimously.

**MOTION CARRIED: APPROVED – CHRISMAN**

Nicklos & Mary Cacci (sponsors: SM John Derrick and SM Joyce Martinez). PC D Teresi motioned to move the application forward. T Rossi seconded. Motion passed unanimously.

**MOTION CARRIED: APPROVED – CACCI**

Jon Breen & Jenny Breen (sponsors: SM Dean McCord and SM Mike McGlothlin). PC D Teresi motioned to move the application forward. D Kaiser seconded. Motion passed unanimously.

**MOTION CARRIED: APPROVED – BREEN**

## **OLD BUSINESS**

Dock Electrical: PCpt Tully reported the project is coming online in the next two billing cycles. SM Scott Howard is finishing his part of the wiring and connections for the new system.

Employee Retention: C Rogers reported no word has come back from the IRS on this. He suggested that some of the money could be directed to the dock deductible fund the club will owe for the dock damage. More discussion on this when the money arrives.

Generator Update: C Rogers reported this is still in progress. No further updates to provide.

Marina Project: C Rogers reported he has been working with the Business Office to prepare reports and has sent Hanover Insurance the records to show the club's lost revenue, as a result of the dock damage. He is pending responses from the insurance company to confirm the reports, and our calculation methodologies, are sufficient to properly record losses for reimbursement purposes. Losses to date total just over \$19K. PC Lenert reported the insurance company's analysis of dock damage has resulted in twelve additional slips requiring demolition and repair (five 50ft slips and seven 30 ft slips). Contractors have done their review of the docks and reconstruction bids are in progress for club consideration.

Marina Rules: No update.

Cement Pad for Gazebo: A 22x13 cement pad (adjusted from 22x16 reported last month) has been agreed upon by the club and Jazz Fest coordinators. Cement pour expected soon.

Jazz Fest: VC Hodge reported that volunteers are still needed to help with this event. It is being held June 3<sup>rd</sup> from 10AM to 8PM.

Levee Project: VC Hodge reported water levels are still too high to determine the extent of levy damage caused by storm damage and rushing water.

## **NEW BUSINESS**

Chaplain: Peter Robertson has stepped down as Chaplain. C Rogers nominated Russ Kaiser to replace the role. PC D Teresi motioned to bring in PC D Kaiser as Chaplain for the remainder of the term. D Chavez seconded. Motion passed unanimously.

**MOTION CARRIED: PC RUSS KAISER TO ASSUME CHAPLAIN'S ROLE FOR THE REMAINDER OF THE CURRENT TERM.**

## **OFFICER REPORTS**

Commodore: The Opening Day parade was a success; thank you RC Cummings for organizing such a good event. On Safety Saturday (5/20) a work team will install additional security cameras for the parking lot area on the North end.

Vice Commodore: 5/13/23 is the progressive dinner. There is still room for those that want to RSVP. The theme is Wild Wild West. Center dock is doing appetizers (Caroline McCord coordinator). North dock is doing soup/salad (Kristina Kovach coord.). South dock is doing the entrée (Deborah Ramirez coord.). Island dock is doing dessert (Fabio Zamperini coord.). Two private events are happening during club cruise outs this summer, so any board member not going on a cruise, who can act as a watchman for the events, will be welcomed. Saturday, 5/27 and Saturday, 8/12 are the two dates. Please talk to VC Hodge if you are available.

Rear Comm: The Shakedown Cruise and Opening Day parade were great successes. Awards were given the day of the parade for winners in several categories. Memorial Day cruise to Rio Vista is coming up. Turn in RSVP cruise forms. With donations from PC Lenert, the dock deductible fund has grown to \$8600.

Port Captain: Work party hosted by Kelley Simmons was successful. Four boats from the Corinthian Yacht Club are expected for the Jazz Fest.

Treasurer: T Rossi reported members who failed to pay their annual dues have been dropped from the membership and the balance on their account for annual dues has been offset to zero. PC D Teresi reported on the revenue reduction for this year. T Rossi will be putting together a financial committee meeting in the upcoming weeks to review this.

- Galley revenue looks good
- Member revenue is down 10% = \$ 15K
- Total revenue is down 6% = \$ 48,5K of which approx. \$20K is due to the misplaced member slips that the insurance should cover.

Secretary: No update

Measurer: Make sure those attending the meeting tonight sign in to receive their CES point.

Good of the Club: VC Hodge thanked D PC Teresi for noticing one of the diverters had broken free and was floating down river. Thanks too to PC Lenert for going to retrieve diverter and bring it back.

## **ADJOURNMENT**

D Teresi motioned to adjourn the regular meeting at 19:02 PM (7:02 PM) D Chavez seconded. Motion carried unanimously.