

SACRAMENTO YACHT CLUB
GENERAL MEMBERSHIP MEETING (GM) MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
July 26, 2024

Call to Order: **Vice Commodore Cummings called the meeting to order at 19:02 hours (7:02 PM).**

Flag Salute: The Pledge of Allegiance was led by SM Bill Gonzales.

Roll Call: Present were Vice Commodore (VC) Jessica Cummings, Rear Commodore (RC) Jason Chastain, Secretary (S) Jennifer Pike, Treasurer (T) Hali Reyes, Measurer (M) Leslie Zucha, Port Captain (PCpt) Chuck Lenert. Absent: Commodore (C) Tim Hodge

Past Commodores present: Frank Bettis (2002), Russ Kaiser (2008), Bob Lygren (2009), Gordon Hubble (2010), Jan Lucas (2013), Chuck Lenert (2016), Sam Teresi (2020)

Life Members present: SM Sue Bettis, PC Chuck Lenert PC Bob Lygren, PC Russ Kaiser

C Hodge asked for any edits to the June 28, 2024 minutes. Motion made by PC Russ Kaiser to accept the minutes as presented. Seconded by PC Jan Lucas. Motion passed unanimously.

MEMBER APPLICATIONS: None

MEMBER INDUCTION: Jon Hood (sponsors: C Hodge and RC Chastain) was inducted. Welcome aboard shipmate!

OLD BUSINESS:

Marina Damage Update: PCpt Lenert reported Bellingham has leased the dock at Miller Park September 16 – October 26, 2024 to drop in our new docks. Soon slips in the demolition area will need to relocate. If you need dock space, talk to Chuck about dock space or marina options (i.e., Oxbow, Delta Bay). The Bay Cruise flyer went out; this year rafting out at Angel Island or in the cove under the Golden Gate Bridge.

Tax Relief: PC Bob Lygren reported we were approved for a reduced assessment for tax purposes. More information on the exact impact is forthcoming. The information is also in the financials on the table, so please read.

Bylaw Review: S Pike presented Bylaw edits for Article 4, 5, 6, 8 & 9 for vote, discussion or questions. No discussion was requested/no questions were asked. S Pike motioned to accept the amendments. SM Jackson Seaburg seconded. VC Cummings led a hand vote with the membership present. 2/3 of the membership present hand-voted to accept the amendments as presented. 1 opposed. Motion passes.

MOTION PASSES: ACCEPT EDITS FOR ARTICLE IV, V, VI, VIII, IX OF THE SYC BYLAWS

NEW BUSINESS:

CES Point Committee – SM Mike McGlothlin presented for discussion amendments for the Credit Earned System (CES) language in the Marina Rules. Updates include clarification of what does/does not quality to earn CES points, member responsibility for tracking points and which officers, committee leads & appointments can award CES points.

OFFICER REPORTS:

Commodore: no report

Vice Commodore: VC Cummings announced honorary member Mike Ha's birthday and promotion in the Yolo County Sheriff's office; thanked the galley crew SM Joe Merz, SM Kelley Simmons, SMs Chad & Dawn Simonson, and SMs John & Jen Pike; thanked Garden Committee lead SM Jean Dorris for her work. Jean further presented thank you gifts to SM Deanna Chrisman, SM Lindy Penderis, SM Donna Kaiser, SM John Santin and SM Colleen Hutchison.

Rear Commodore: RC Jason Chastain reported 20 boats participated in the 4th of July parade. Lots of fun was had with bouncy houses, fireworks, and games. SM Dean McCord's band played and SM Mike Ramirez, SM Fabio Zampieri & SM Chuck Lenert prepared a great meal. Thank you SM Caroline McCord for setting up the bar, and SM Chris Tully for making the club look good. Mike Ha talked about an upcoming Sacramento Blitz event being held at the Club. Officers from multiple law enforcement agencies will be here, with their boats, patrolling the Sacramento River. SYC is hosting lunch. Mike then fielded various questions from members. RC Chastain reported repairs to the party barge continue to move along and thanks to everyone who continues to contribute time to this project.

Secretary: (S) Pike reported the bylaw committee is currently reviewing Article VII and X. Proposed amendments will be presented at a future meeting.

Treasurer: (T) Reyes reported the insurance bill was paid and money was moved to the party barge account for final repairs; these were voted by the membership at the last meeting.

Measurer: M Zucha reminded members to sign in for CES points.

Port Captain: PC Lenert reported when construction in the demolition zone begins, help will be needed to salvage things like dock boxes, dock rollers, fire extinguisher boxes, water nozzles, etc.).

REPORTS FROM STANDING AND SPECIAL COMMITTEES

Galley Manager: SM Mike Ramirez reported the new stove has been installed; thanks to SM Lindy Penderis for cleaning the kitchen in prep for the install; the BBQ in the back room has been moved outside; a galley work party is being talked about.

Events: M Zucha announced SYC is planning a car show in September and invited SMs Stephen & Jennifer West to talk about it. Planned for September 21, 2024. Sign up to enter/bring your car, motorcycle, etc. vehicle for \$10 which includes a lunch. The event is free otherwise and a food purchases will be available. 50/50 raffle will be available. Looking for volunteers to sell raffle tickets and park cars. Contact Stephen or Jennifer.

Safety Officer: SM Markus Dasher talked about the Boater Safety Card Course offered at the club recently. Thanks to SM John Hardin and many others for helping with this event. Markus handed out certificates to shipmates who passed the boater card exam. PS: yes, everyone passed!

Bar Manager: SM Caroline McCord thanked SM Wendy McGlothlin and SM Dean McCord for doing deep cleaning in the galley and SM Maggie McGurk for doing inventory. Working on a silent auction for surplus inventory.

Dredge: no report

Ship's Store: SM Kevin Hubble reported the store is open.

Wingdammer: no report

PICYA/RBOC: PC Jan Lucas reported PICYA will hold a delegates meeting at SYC on August 5th. Coming up August 24th is the 360 Cruise, the September delegates meeting will be at West Point Yacht Club; September 21st is the coastal cleanup; September 28th is the wheelchair regatta, October 7th is the delegates meeting at Pittsburgh Yacht Club; the PICYA conference is October 21st at the Stockton Sailing Club. Last delegates meeting of the year is November 4th at Berkeley Yacht Club. Nominations for awards is coming up so be thinking of SYC nominees for things like website design, historian, saving a life or property awards, etc.

Webmaster: no report

Philanthropy: The upcoming philanthropy project is Shriner's Hospital. Start buying toys now as you see them on sale. A collection box will be put in the lobby soon. The kids look forward to SYC's delivery each Christmas so let's make it another spectacular year.

GOOD OF THE CLUB: VC Cummings thanked everyone for being nice to her while she lead tonight's meeting. S Pike asked members to keep their can tabs and turn them into the office. SM Stacey Hodge turns them in and they are used to make surgical equipment.

FINES: Fines were announced and assessed.

ADJOURNMENT

PC Sam Teresi motioned to adjourn the meeting at 20:50 hours (8:50PM). SM Donna Kaiser seconded. Motion carried.

Submitted By: Jennifer Pike, Secretary