

SACRAMENTO YACHT CLUB
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
December 5, 2023

Call to Order: Commodore Tim Hodge called the meeting to order on December 5, 2023 at 18:00 (6:00 PM) hours.

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

BOD minutes of November 7, 2023 were presented by S Pike. PC Kevin Rogers motioned to approve the minutes as presented. D Viramontes seconded. Motion carried unanimously.

MEMBER STATUS CHANGE – M Zucha reported Brian/Lisa Schulz's resignation. Kevin/Twyla Rogers changed to Senior status (over 65 yrs. and 23 year members).

OLD BUSINESS

Club Internet Access: D Howard reported the docks & club internet service was upgraded on 11/11/23 to Starlink. The club has realized an approx. 10x increase in internet speed, more reliability and more users can be using the service simultaneously. The Bar circuit has been cut over; the Business Office (office PC, printer & front gates) circuit will be cut over after the end of month. The two old DLS circuits will be done and we will recover the cost of the circuits (approx. \$240 a month). The AT&T account was a month to month plan; the equipment will be returned and our term of service with them will be done.

Marina Project: PC D Rogers reported Doug Rader (Hanover Insurance) and insurance adjuster Matt continue to work on the marina dock claim. Hanover is proposing a settlement that we are still working out numbers for. PC Rogers worked with Hanover and Bellingham. More info will be known in a few days. Hanover wants to close the claim. A special board meeting may be required to review the final settlement with Hanover. More to come as more information is made available.

Bylaw Committee Update: S Pike reported the Bylaw committee has been set. First meeting to come after the December General Meeting. The Bylaw Committee will focus on Articles I, II, III first, bring items to the BOD and GM in January and look to vote on any revisions at the February meeting. Articles IV, V, VI will be coming up next.

PC Teresi Decision: C Hodge began the discussion acknowledging an email from PC Teresi stating his intention to finish his term as Director. D Viramontes spoke saying accusations were made against PC Teresi in September regarding negative actions taken when he was Facebook administrator, and the lack of response from D Teresi regarding a resolution. The two issues have been detrimental to the Board and membership, and in order to move forward a resolution is needed. The accusations have not been addressed and resolution has not been realized. Several Board members shared perspective and opinion on the issues, and the amount of time these issues have been pending a resolution. SM Nadien Chastain addressed the Board with her displeasure in the lack of action from the Board. Members attending the Board meeting also provided perspective, opinion and comments. It was acknowledged that a Zoom link was set up to allow D Teresi to dial into the meeting to hear and participate in the discussion; D Teresi did not dial into the Zoom link. Two resolution options exist: go through the expulsion/recall steps or put the Board member on probation. T Reyes motioned that D Sam Teresi be put on probation from acting at the Board and in a Board capacity for the duration of 6 mos. at which time the BOD will re-evaluate how things have been going. RC Chastain seconded. Board members and membership in attendance had further discussion. A closed/secret ballot vote was taken. 7 board members voted yes; 3 board members voted no. Motion carried.

MOTION CARRIED: D TERESI IS TO BE PLACED ON A SIX MONTH PROBATION FROM ACTING IN A BOARD MEMBER CAPACITY

NEW BUSINESS

POS System: VC Cummings and Bar Manager Caroline McCord presented alternatives for the point of sale system (POS) used in the Bar. Following a discussion of 4 systems available, S Pike motioned to set up a new 36 month contract with the current POS provider, Lavu. D Viramontes seconded. No abstains. Motions passed unanimously.

MOTION CARRIED: SET UP 36 MONTH CONTRACT AND RETAIN LAVU FOR THE POS SYSTEM

OFFICER REPORTS

Commodore: C Hodge – no update

Vice Commodore: VC Cummings reported on the following:

- Friendsgiving went well.
- The recent TGIF event was Name that Tune & Left, Right, Center
- Kids Xmas party was held on 12/3/23 with 40 kids attending, Adult Xmas party with Bad Santa is coming 12/9/23 , budget meeting is on 12/10/23 & NYE party on 12/31/23
- Thank you SM McGlothlin for dinner

Rear Comm: RC Chastain reported still looking for Bay Cruise Captains. 4S will be at San Joaquin (7/18 – 7/20/2024). Lighted Boat Parade was on 12/2/23. CCYC donated 50% of the raffle proceeds to SYC (funds will be allocated to the North Dock Fund). Working on work boat maintenance.

Port Captain: PCpt Lenert reported it will cost approx. \$820 to fix the broken work boat.

Treasurer: No update

Secretary: No update

Measurer: M Zucha reminded members to sign the sign-in sheet

Bar Manager: SM Caroline McCord reported she has proposed a salary increase for the lead bartender. T Reyes said this was included in the 2024 budget that will go to the membership for approval at the next General Meeting.

Galley Manger: No update

Office Manager: No update

Good of the Club: Thanks to PC Phil Chovanec who built a new box for the broken clock in the hallway. Looks beautiful.

ADJOURNMENT

S Pike motioned to adjourn the regular meeting at 20:37 PM (8:37 PM) for an executive session. VC Cummings seconded. No abstains. Motion carried.

Executive Session was called to order at 20:42 (8:42 PM). Executive Session was adjourned at 21:15 PM (9:15 PM)

Regular meeting was re-called to order at 21:16 PM (9:16 PM). D Chavez motioned we give our paid employees a year end bonus using the same formula used to award bonuses in 2022. D Howard seconded. No abstains. Motion passed unanimously.

MOTION CARRIED: GIVE PAID EMPLOYEES A YEAR END BONUS BASED ON THE SAME FORMULA USED FOR 2022.

Regular meeting was re-adjourned at 21:17 PM (9:17 PM)