

SACRAMENTO YACHT CLUB
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
September 6, 2022

Call to Order: Commodore Rawlings called the meeting to order on September 6, 2022 at 19:03 (7:03 PM) hours.

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

BOD minutes of August 9, 2022, were presented by C Rawlings. D Rogers motioned to approve; D Viramontes seconded. Motion carried. No opposed.

NEW MEMBERS – M Cummings presented the following resignation:

Matt & Rosalind Hegenbart

OLD BUSINESS

Dock Electrical: PCpt Simmons reported that SM Paul Anders has been directed to purchase additional modules and electrical wiring required to complete this project.

Marina Rules & Liveaboard Update: PCpt Simmons proposed two amended marina rule changes, from the Marina Committee, to be presented to the membership for vote. Following a Board & member discussion, PCpt Simmons motioned to accept the changes and move them forward to the general membership for vote. D Kaiser seconded. 4 voted in favor, 5 voted against, 1 abstained. The motion did not pass.

Motion Did Not Carry: Move forward with the proposed amended marina rule changes did not pass.

Flag Officer & Treasurer Background Checks: C Rawlings is working on the Bylaw wording regarding background checks & criteria for the Flag Officer(s) & Treasurer positions.

Hanover Insurance: VC Rogers gave an update that the Club will move toward removing BBQs from the docks in the future.

Life Member Decision: C Rawlings read the names of the nominees and opened the floor for discussion. Board Members voted by secret ballot. Russ Kaiser was selected

NEW BUSINESS

Bylaw Change for Treasurer Term: C Rawlings discussed a possible Bylaw change for the Treasurer role from a 1 yr term to a 2 yr term. Once the person gets used to the budget and P/L info, the term is over. Want more consistency for the role. Topic will be presented at the next general meeting and verbiage changes will be presented at the next BOD mtg.

OFFICER REPORTS

Commodore: Thanks for coming to the Labor Day Cruise.

Vice Commodore: No report.

Rear Comm: RC Hodge announced the Bay Cruise (9/17-24) to the Marin YC, Oyster Point YC and Emery Point YC.

Port Captain: PCpt Simmons reported SM Brooks will be changing out the dock box light to LED bulbs.

Treasurer: T Rossi reported on the 3-5 year plan. We still have some capital projects budgeted but have not been completed (i.e., lot reseal, video equip., gutters)

Comment: T Rossi commented that 3 mo. subleases be extended if the Subee is agreeable and there are no open slips available to the Leasee to move in to.

PCpt Simmons will take to the Marina Committee.

Secretary: No report.

Measurer: No report

Office Manager: No report

Good of the Club:

RC Hodge updated on the Yolo County berthing arrangements.

Discussions happening to increase private event pricing.

Car Show event is happening Sunday (911).

ADJOURNMENT

VC Rogers motioned to adjourn the regular meeting at 20:27 PM (8:27PM) hours. RC Hodge seconded.