J. Pike, Secretary - Sacramento Yacht Club

If you were not at the January 2024 SYC General Meeting, here are a few highlights you missed and other updates.

Marina Damage/Dock Rebuild: Getting ourselves situated to begin the rebuild the North dock has been a year of long hours, lots of letter writing, dozens upon dozens of phone calls, meetings, dock-walks, agony, defeat and success! In short, SYC has finally agreed to a \$2.1M settlement with our insurance company, Hanover. Based on the bids received, SYC is not expected (at this time) to have any out of pocket expenses for this project.

HUGE THANK YOUS go out to PC Kevin Rogers, C Tim Hodge, PC Port Captain Chuck Lenert and so many others for their tireless work the past year. For a job that pays \$0, hours have been spent walking, talking and negotiating the settlement. One of the biggest wins from their hard work - our \$50K deductible has been waived. Yep, let's all "waive" bye-bye to that deductible!

Next up: the Rebuild Committee will work to select one of the two bidding dock builders/contractors (Bellingham and Blue Water Marine) and sign a contract. It is expected rebuild activity will commence this summer.

General Updates:

- Office Manager: We were so sorry to see Office Manager Fran Dulaney leave. She will certainly be missed. VC Cummings and Twyla Buzzarellos are manning administrative and finance tasks for the business office until a replacement is hired. Interviews start the week of 1/29/24. Thanks to the many volunteers who have stepped up to help in Fran's absence.
- Bylaw Review: Edits for ByLaw Articles I and II were presented to the membership for discussion. The edited Articles are posted in the hallway on the bulletin board and can be found on the SYC website in the Communications section. Voting on the amendment changes will take place at the February General Meeting.
- Standing Rules Social Media Policy: The membership reviewed, discussed and passed a motion to add social media policies to the Standing Rules. The current SYC Facebook rules will be concurrently added to the Code of Conduct document. All documents are available for viewing on the SYC website. The social media policy is attached below and will be added to the online document by the end of the week.



SYC Social Media 1_26_24.docx

- New Media Projector: Thank you Director Scott Howard for installing the new media projector (with remote control). No more climbing up a ladder to turn on the machine and no more connecting a laptop to cords at the back of the room in order to show a presentation.
- Chili Cookoff/Decadent Dessert contest: Congrats to all the winners of the Chili Cookoff and Decadent Dessert contest. All the winners will be posted in the Wingdammer.

Upcoming Events

- February 3rd/Fellowship Dinner: Come find out about this year's cruising season plans. The evite is out.
- February 9th/Sweetheart Cruise: The flyer is out and sign-ups are being taken.
- March 2nd/ Old Salts Dinner and induction of PC Kevin Rogers.
- PICYA Education Scholarship due date is June 1, 2024. SM Keary Briggs can answer questions about this year's timeline and qualifications for entry.

That's it for now. See you at the next General Meeting on Friday, February 23rd.