SACRAMENTO YACHT CLUB

GENERAL MEMBERSHIP MEETING (GM) MINUTES

3365 Chicory Loop, West Sacramento, CA 95691

February 23, 2024 (corrected)

Call to Order: **Commodore Hodge called the meeting to order at 19:00 hours (7:00 PM).**

Flag Salute: The Pledge of Allegiance was led by SM Steve Brown.

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

Past Commodores present: Bob Lygren (2009), Gordon Hubble (2010), Chuck Lenert (2016), Kevin Rogers (2023)

Life Members present: PC Chuck Lenert, SM Kent Baker

C Hodge asked for any edits to the January 26, 2024, GM minutes. Motion made by SM Mike Burbridge to accept the minutes as written. Seconded by PC Kevin Rogers. No abstains. Motion passed.

MEMBER APPLICATIONS: VC Cummings reported on a new application for Sam Sherman and Kirsten Diami

Member Induction: Steve and Deborah Larsen were inducted (sponsors: SM Yvette Teves-Rapp and SM Chris Tully).

OLD BUSINESS:

Marina Damage Update: PC Kevin Rogers, PC Chuck Lenert and SM Kent Baker provided updates. Bellingham engineer(s) are working on preliminary plans for the docks. A project coordinator has now been assigned. Once plans are received it may take six months to get the plans approved through West Sacramento. SYC has paid Bellingham $281k as a deposit for the project. Permits are being submitted soon.

Bylaw Review: S Pike reported the membership will vote on Bylaw edits for Article I and II tonight. No questions were asked. S Pike motioned to accept the Article I and II edits as presented and discussed at the last general meeting. T Reyes seconded. C Hodge led a hand vote with the membership present. 2/3 of the membership present hand-voted to accept the amendments as presented. 2 opposed. Motion passes.

**MOTION PASSES: ACCEPT EDITS FOR ARTICLE I AND II OF THE SYC BYLAWS**

Office Manager Position: VC Cummings reported she, T Reyes & Director Scott Howard have conducted interviews for the office manager position. They will discuss and present a recommendation to extend an offer for hire. Hoping to have someone placed in the next few weeks.

NEW BUSINESS:

Bylaw Review: S Pike presented to the membership recommended edits for Bylaw Article III. Questions were solicited and answered. PC Gordon Hubble asked the committee to add an edit that children of adult members are also considered members of the club through age 21 (consistent with the age requirement to qualify for membership). Article III will be presented for vote at the March general meeting and are posted on the SYC website & on the bulletin board.

OFFICER REPORTS:

Commodore: C Hodge thanked the dock rebuild committee for their hard work on this project. Thanks to PC Chuck Lenert, PC Kevin Rogers, PC Bob Lygren, SM Kent Baker and SM Karen Conrod who have dedicated time and effort to this effort.

Vice Commodore: VC Cummings thanked the galley crew SMs Mike and Tina Ramirez. VC Cummings further reported:

* We have a new addition to the Men’s room vanity.
* Old Salts Initiation coming March 4, 2024. PC Kevin Rogers being inducted. All proceeds from Old Salts events go to fund projects for the club.
* Crab Feed & Dessert Auction coming March 8, 2024. Proceeds will go to the party barge restoration project.
* Next TGIF event is March 15, 2024.
* Easter Bunny and Egg Hunt is March 23, 2024.

Rear Commodore: RC Jason Chastain reported

* Fellowship Dinner was a great and fun event.
* Sweetheart Cruise was another great event. Thanks to Cruise Captains Dave & Lori Santos and Fred & Melissa Hatfield. SMs John and Jerriann Santin won most prizes in the contest events (i.e., Boat Race Auction). Winners and more info will be in the Wingdammer.
* Shakedown Cruise coming up April 12th-14th to Walnut Grove (Margaritaville themed). Cruise Captains John & Jerriann Santin and PC Gordon & Kevin Hubble. Sign up flyer coming soon. RV space is available.
* The cruise booklet is posted on the SYC website.
* Work on the workboats continues; estimated to be back soon
* Work to restore the party barge is getting started. Member donations are being taken to assist with this project; like the back deck project, sponsorship donation levels are being set up. Donations at each level will result in a commemorative name plaque installed on the table or handrails of the barge.
* Thanks to SM John Derek, jr and PC Chuck Lenert for helping bring my new boat back to SYC. What an adventure we had!

Secretary: (S) Pike no update

Treasurer: (T) Reyes reported

* Treasurer duties have been busy and with changeover in the office but all is on track; some things are just a bit delayed.
* SM Chris Tully has asked to bring the goats back for fire and overgrowth control. This was not budgeted this year, so may be coming to the membership to vote on a budget adjustment/increase to cover the cost.

Measurer: VC Cummings reported

* New rosters have arrived.

Port Captain: PC Lenert reported

* Work Party being planned to replace the sun shades around the marina.

Galley Manager: SM Mike Ramirez reported

* Signs ups for the remainder of the year is available (i.e., TGIFs, General Meetings for June, July, August and October).
* Thanks to RC Chastain who cooked on the grill, Pat and Annmarie for prepping for tonight’s meal.

Events: no report

Safety Officer: no report. Working on a replacement for this position.

Bar Manager: SM Caroline McCord reported

* Recruiting for barbacks; contact Caroline. Sign up sheet is hanging in the bar.

Dredge: no report

Ship’s Store: SM Kevin Hubble reported the Store is Open

Wingdammer: no report

PICYA/RBOC: SM Keary Briggs reported

* PICYA Commodore Ball was wonderful; honored incoming Commodore Jan Lucas
* PICYA Scholarship Award is coming up; entries need to be in by June 14, 2024.
* PICYA Opening Day parade is April 28th. $135 per person; Theme: *Rocking The Bay*.

Webmaster: no report

Philanthropy: SM Nadien Chastain reported

* Sponsorship levels being set up for donations to restore the party barge. More information coming.
* Considering a philanthropy project for Healing Horses in honor of our newest non-human honorary member “Kid Rock” – Clydesdale horse owned by Steve and Deborah Larsen.

GOOD OF THE CLUB:

* SM Stacey Reichenberg acknowledged and thanked VC Jessica Cummings for keeping the business office running in the absence of an office manager.
* PC Lygren thanked SM Scott Howard for installing a WiFi connection for the South lot.
* SM Chris Tully announced all the plants are growing so help is needed along the levy to trim trees and weed. CES point eligible so please contact SM Tully.
* SM Morris Lum gave an RBOC update noting an upcoming meeting of the Boating Congress.
* VC Cummings announced PC Russ Kaiser is starting an RC Boating and Cigar club. A Facebook page is being set up for this. If you are interested in participating, contact PC Russ Kaiser.

FINES: Fines were announced and assessed. SM Al Reyes donated his winnings back to the philanthropic project.

ADJOURNMENT

**SM Mike Burbridge motioned to adjourn the meeting at 20:25 hours (8:25PM). SM Stacey Hodge seconded. Motion carried.**

Submitted By: Jennifer Pike, Secretary