

SACRAMENTO YACHT CLUB
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
February 6, 2024

Call to Order: Commodore Tim Hodge called the meeting to order on February 6, 2024 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, Treasurer (T) Hali Reyes, Measurer (M) Leslie Zucha, Port Captain (PCpt) Chuck Lenert, PC Director (D) Bob Lygren, PC Director (D) Sam Teresi, PC Director (D) Kevin Rogers, Director (D) Craig Chavez. Absent: Director (D) Scott Howard, Director (D) Santino Viramontes.

BOD minutes of January 9, 2024 were presented by S Pike. The minutes were not available in the meeting packet. Upon a verbal review of the minutes, C Hodge motioned we accept the minutes as verbally presented. PC Kevin Rogers seconded. All in favor – 9 Opposed – 1. Before Good of the Club the meeting minutes were made available, reviewed and a re-motion (same motioners) to accept the minutes as now presented passed unanimously.

MEMBER STATUS CHANGE – M Zucha presented a new member application for Steven and Deborah Larsen (sponsors: SM Yvette Teves-Rapp and SM Chris Tully). SM Ed O'Toole has moved to Golden status. SM C Tully has moved to Sr. status. Following a discussion, PC D Teresi motioned to accept the status changes as presented. T Reyes seconded. No abstains. Motion passed unanimously.

MOTION CARRIED: SM ED O'TOOLE/GOLDEN AND SM C TULLY/SR STATUSES

OLD BUSINESS

Updated Marina Project: C Hodge reported the Marina Committee has reviewed the construction contract and returned edits. Now pending a counter-contract. Things are moving along well. A survey of SYC property has been submitted to Bellingham. PC D Lygren reported he would like to have a signed contract by the March BOD meeting.

Bylaw Committee Update: S Pike reminded that Article I and II will be voted on by the membership at the February General Meeting. Edits for Article III of the current Bylaws were presented for review. PC D Teresi made a motion to move the redline changes forward to the membership. T Reyes seconded. No abstains. Motion passed.

MOTION CARRIED: MOVE FORWARD REDLINE EDITS FOR ARTICLE III TO THE MEMBERSHIP

Social Media Policy: S Pike reported the Social Media Policy passed membership vote in January and has been added to the Standing Rules and Code of Conduct documents.

Office Manager Position: VC Cummings reported she has received applications for the open Business Office Manager position and is conducting interviews. T Reyes and D Howard are assisting in the interview and selection process.

NEW BUSINESS

Tax Relief: PC D Lygren discussed the possibility the Club could benefit from a tax waiver as a result of the dock damage. Following a discussion, PC D Teresi motioned PC D Lygren should communicate with Yolo County on multi-year tax relief options for the Club. T Reyes seconded. Motion passed unanimously.

MOTION CARRIED: PC D LYGREN TO REACH OUT TO YOLO COUNTY ON TAX RELIEF OPTIONS DUE TO THE MARINA DAMAGE TO THE CLUB

OFFICER REPORTS

Commodore: C Hodge – The Clubhouse weathered the recent storm well compared to a year ago.

Vice Commodore: VC Cummings reported on recent activities including the Chili Cookoff and dessert contest. Winners will be announced in the Wingdammer. Thank you SM Kelley Simmons and SM Joe Merz for making Philly Cheesesteaks for the recent TGIF. The Club is having a Crab Feed on March 8th. Proceeds will go to help with Party Barge repairs.

Rear Comm: RC Chastain reported the river is up and the current is running fast. The Fellowship dinner went well and the 2024 cruise captains had great skits. Considering a fundraiser to help with Party Barge repairs. Information will be sent in an upcoming email to all members.

Port Captain: PCpt Lenert reported the sun shades fell in the recent storm. A work party is being planned to work on the docks and repair the shades.

Treasurer: T Reyes reported the budget and financial committee are re-evaluating 2024 capital projects now that the Club is not paying an insurance deductible for dock damage. Assisting with the Business Office Manger interviews.

Secretary: no update

Measurer: M Zucha reported 2024 rosters are on their way.

Bar Manager: no update

Galley Manger: No update

Office Manager: No update

Good of the Club: No update

ADJOURNMENT

PC D Lygren motioned to adjourn the regular meeting at 19:16 PM (7:16 PM). PC D Rogers seconded. Motion carried.

Executive Session: no