

SACRAMENTO YACHT CLUB
GENERAL MEMBERSHIP MEETING (GM) MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
November 17, 2023

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 Mike McGlothlin.

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

Past Commodores present: Jonathan Barker (1999), Frank Bettis (2002), Jan Lucas (2013), Chuck Lenert (2016), Kevin Rogers (2023)

Life Members present: PC Chuck Lenert, SM Sue Bettis

C Hodge asked for any edits to the October 27, 2023 GM minutes. Motion made by PC Rogers to accept the minutes as written. Seconded by SM Nadien Chastain. SM Deb Ramirez responded no. Motion to accept the minutes passed.

MEMBER APPLICATIONS: M Zucha had no applications to report

OLD BUSINESS:

Marina Damage Update: PC Lenert reported we are currently down to 3 bids. Working with our insurance person (Doug Rader) and bringing in the Insurance Commissioner for the State of CA into the conversation. More updates to come as more information is obtained.

Investment of Insurance Money: We did receive a partial payment from our insurance company for dock repairs but we deposited it to a non-interest bearing account, so until we decide how to use the \$, the funds were moved into a money market fund, earning 5.27%, with First Northern so the money is readily available when we need to use it. Interest earned on this money will go toward the \$50k dock deductible. The interest is estimated at \$187.00 a day/ 7-days a week.

NEW BUSINESS:

New Director Appointment: SM Scott Howard was appointed Director to fill the Board seat vacated by SM Jason Chastain who was elected Rear Commodore.

Starlink installation: Director Howard reported on the new Starlink system installed to replace the previous internet service for the Club. All passwords for the system remain the same and already we have observed an approx. 10X improvement in our internet speed.

OFFICER REPORTS:

Commodore: C Hodge announced he wrote a song for his term and led the membership in signing the song title: We All Love Boats.

Vice Commodore: VC Cummings thanked Galley Manager Mike Ramirez for the night's dinner. She also reported on the Summer Camp themed Friendship Cruise on November 4th. 13 RVs were in attendance; Steve Micke won 1st place for the Rib Cook-Off, followed by RC Chastain in 2nd place and Michel Wynters in 3rd place. PC Chuck and Shirley Lenert won best decorations. VC Cummings has

set up a Facebook post and text group to announce non-CES pop-up events like hanging out, raft ups, happy hours, etc.

- 11/24/24: Friendsgiving potluck and games (Pictionary)
- 12/2/23: Lighted Boat Parade and After Party
- 12/3/23: Children's Christmas Party
- 12/8/23: December General Meeting
- 12/9/23: Adult Christmas Party
- 12/15: Christmas Cookie Exchange for Stanford Settlement Center
- 12/31/23: New Year's Eve dinner. The theme will be Hollywood.

Rear Commodore: RC Chastain announced the cruise committee: SM Shirley Lenert, SM Jerrienne Santin, SM Santino Viramontes, PCpt Lenert and RC Chastain. All the cruise captains have been assigned for the year, except for the Bay Cruise. If you are interested in chairing the Bay Cruise, please talk to Jason. The 4S games planning has started. It will be at the San Joaquin Yacht Club this year. SYC has been asked to support a Mardi Gras boat parade on February 17, 2024. More information to come about this event.

Secretary: S Pike reported on chairing a Bylaw review committee for the year. Volunteers to participate on the committee are

Treasurer: T Reyes reported the budget committee met during the previous week to prepare general numbers for the 2024 budget. A financial planning meeting is being held on Saturday, November 18th to look at the 3-5 projections and to get ready for the breakfast budget meeting coming up on December 10th.

Measurer: No report

Port Captain: PCpt Lenert announced the Asst. Port Captains for the year: SM Al Hall, SM Jim Hutchinson, PC Russ Kaiser and SM John Hardin. The Marina Committee for the year are SM Al Hall, PC Kaiser, SM McGlothlin, SM Jack Lang, and PC Gordon Hubble. People have expressed concern about the increased electrical rates. The PGE bill for the club is approximately \$0.29 per kilowatt which is almost twice what SMUD rates per kilowatt are. Be cautious about leaving electrical systems on on your boat. We are continuing to refine the electrical metering system and its operation. SM Santos asked about the possibility of using solar panels. PCpt Lenert reported this was looked at a few years ago and not adopted. Marina maintenance will continue after the Thanksgiving holiday. Repairs are underway for the party barge.

STANDING COMMITTEE REPORTS:

Galley Manager: SM Ramirez reported there are a few openings for galley leads next year, so please sign up. The Captain's Dinner is being planned for August. Will be working with the budget committee on the possibility of a new stove this year.

Events: M Leslie Zucha reported there are a lot of events coming up; keep an eye out for the evites and look forward to having many attendees.

Safety Officer: SM Tom Bastion reported that communication is the most important safety tool boaters have at their disposal.

Bar Manager: SM Caroline McCord reminded members that tips can be put on your bill. Let the bartender know.

Dredge Master: No report

Ship's Store: No report

SYC General Meeting Minutes

J. Pike

Wingdammer: November newsletter will be out soon.

PICYA: SM Morris Lum reported on RBOC. The Delta Protection Commission held a meeting at SYC recently and House of Representative John Garamendi was present. the Del SM Keary Briggs reported that a 4 year continuous attendance at meetings certification was award to SYC. SM Jan Lucas reported on her work and term as the current PICYA Commodore.

Webmaaster: No report

Philanthropy: SM Nadien Chastain reported on the philanthropic project for the month: Shriners Toy Drive. Please bring unwrapped gifts; a box will be in the lobby to drop off gifts.

GOOD OF THE CLUB:

FINES: Fines were announced and assessed .

ADJOURNMENT

S Pike motioned to adjourn the meeting at 20:24 hours (8:24PM). T Reyes seconded. Motion carried.

Submitted By: Jennifer Pike, Secretary