

SACRAMENTO YACHT CLUB
BOARD OF DIRECTOR'S (BOD) MEETING MINUTES
3365 Chicory Loop, West Sacramento, CA 95691
August 9, 2022

Call to Order: Commodore Rawlings called the meeting to order on August 9, 2022 at 19:00 (7:00 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, PC Director (D) Teresi, Director (D) PC Kaiser, Director (D) Dorris, Director (D) Zucha, Director (D) Chavez and Director (D) Viramontes. Absent: Port Captain (PCpt) Simmons

BOD minutes of July 5, 2022, were presented by C Rawlings. D Kaiser motioned to approve; VC Rogers seconded. Motion carried. No opposed.

NEW MEMBERS – M Cummings presented the following applications for approval:

Kris & Karen Hubbard (sponsors SM Viramontes & VC Rogers). D Teresi motioned to approve (1st); VC Rogers seconded the motion (2nd). All approved.

MOTION CARRIED: APPROVED – Kris and Karen Hubbard

Member Status change:

- Lonnie Keenom has requested to go into withdrawal status and use the remaining balance of his annual dues to pay for the withdrawal. Dues and withdrawal status payments are separate and are not comingled.

OLD BUSINESS

Dock Electrical: postponed to next meeting.

Liveaboard Update: postponed to next meeting

Research into wheelchair ramp: Budget committee is looking to add funding for wheelchair ramp accessibility.

WiFi: Budget committee looking to plan for expanded WiFi access in the 3-5 year budget plan.

NEW BUSINESS

Flag Officer Background checks: For those elected to the Rear Commodore position, a background check would be conducted. A list of criteria will be developed and sent to the club attorney. Once a background check is administered, the results will go to the attorney who will confirm or deny proper eligibility (i.e., does the person pass the criteria

of SYC's stated background check). It is recommended the Treasurer position also have a background check administered because of their access to club finances. This would be a change to the club bylaws and would require membership vote of approval. D Teresi motioned to move this conversation forward with a membership discussion at the next General Meeting. D Viramontes seconded.

MOTION CARRIED: BRING THE BACKGROUND CHECK TOPIC TO THE NEXT GENERAL MEETING FOR DISCUSSION

Yolo County Sheriff Event: On 8/25, Yolo County Sheriff is coordinating with law enforcement agencies to conduct a marine training exercise for their officers. This includes how to quickly tie up and release from a boat, possible live shooter scenarios, and boat search techniques. SYC will be providing lunch for the participants.

Hanover Insurance: Two items were identified in a recently conducted risk control assessment: the hood in the galley needs updated servicing and BBQs on the docks were noted as potential risks. The hood has since been serviced and more information is being obtained about the BBQs.

Nomination Committee: C Rawlings reported the following persons expressed interest to be on the nomination committee: PC Teresi, PC Chovanec, Kit Rodden, Shirley Lenert & Nadien Menke. VC Rogers motioned to accept the named persons for the 2022/2023 nomination committee. D Dorris seconded.

MOTION CARRIED: PC CHOVANEC, PC TERESI, KIT RODDEN, SHIRLEY LENERT & NADIEN MENKE WILL SERVE ON THE 2022/2023 NOMINATION COMMITTEE.

OFFICER REPORTS

Commodore: None

Vice Commodore: None

Rear Comm: September Cruise to Stockton Yacht Club coming up over the Labor Day weekend.

Port Captain: N/A

Treasurer: Budget is strong and doing well. Continue to tighten up and consolidate line items where possible (i.e., made some adjustments to the list of capital projects in the budget, added the video security item, parking lot repairs, gutter repairs and additional electrical work).

Secretary: no report

Measurer: no report

Office Manager: no report

Good of the Club:

Life Member nominations are due by September 6, 2022. Turn in to the business office. Membership will vote at the October GM.

SM Beuck reported there is a broken board above the shed at his boat that needs repair.

Old Salts Dinner is on 8/27; Breakfast the next morning on 8/28.

The Point of Sale system continues to falter (used by the bar and business office). PC D Teresi has agreed to take the lead on finding an alternative to the POS for the club.

ADJOURNMENT

D Chavez motioned to adjourn the regular meeting at 20:13 PM (8:13PM) hours. D Zucha seconded.