

Saint Paul Yacht Club

Board Meeting Agenda

May 17, 2021

In-person in SPYC Clubhouse

Board Members Present										
Commodore	Vice Cmdre	Secretary	Treasurer	Board	Board	Board	Board	Board	Board	Past Cmdre
Greg Jorgensen	Mike Patten	Bill Tschohl	Pat Boulay	Annie Stone	Brett Cummings	Kevin Goodspeed	Barbara Haake	Dennis Sando	Lynn Adler	Steve Nelson
X	x	X	X	X	X	X	X	X	X	
Minutes Approval (N/A for general meetings if no motions are made.)										
X	x	x	x	x	x		x		x	

Call to Order: 6:30 p.m.

Guests: Daniel DeLude, Kristina Cummings,

Determination of Quorum:

Yes, there is a quorum

Open forum:

No comments

Agenda items:

Staff and Operations: Daniel DeLude / Greg Jorgensen

Spring launch is going well. A lot of boats are still on land, but we are launching them when they are ready and paid.

The roof on the gas dock will cost \$3,500 to repair according to the insurance company. Our deductible is \$10,000. It's currently patched to last at least this year so we can review and determine what to replace it with. Materials are very expensive right now.

The gas pumps need to be replaced, but we may be able to retrofit the existing pumps with the chip card equipment. Electronics and system to run it is going to be looked at tomorrow by the pump guy so we'll have some idea of costs.

The lower harbor pump-out system needs some repairs, the T's cracked and needs to be replaced. Some of that occurred because of the twisting due to docks being up out of the water. Once pump out is fixed the guys will be working on the gas lines down there which has to be done before this fall when live aboards will need heat again. Crew is pretty caught up on work orders.

We have a new boater orientation June 6th from 10am to noon for our new boaters. We didn't have one last year due to COVID. We need people to help cover safety, general marina habits, etc. Dan is trying to get fire and sheriffs here for some quick safety items to discuss with our new boaters.

New pump out has been ordered that cost about \$17k and should be delivered in 6 weeks. We have a grant that will cover 75% of that.

Harbor Maintenance: Steve Nelson / Greg Jorgensen

Status of current and future plans in process.

Status update, discussion of dredging plan and highlights:

We put a 25% deposit in on our new MudCat dredge today. The dredge should be completed around June 30th. We will be dredging into geo-bags this year. We are currently doing due diligence on the correct bag mesh material for the geo bags. We have a 60 day warranty on the dredge that starts once the training is done. The motor has a one-year warranty. Brian, Dan and Kurt will be priority for the dredge training. We'll probably need volunteers that can assist as ground crew.

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Committee reports and other items:

April Committee reports

Clubhouse-Chair-Bill Tschohl

We have the items ordered with the board's approval installed in the clubhouse. Freezer, recycling cans, floor cleaner, etc. are here.

Finance: Chair-Pat Boulay, Jeff Tentinger, Daniel DeLude

We have \$304k cash on hand, Long-term loan is \$49k.

We've made a \$54k deposit on the dredge. The new pump-out cost \$17k

*We are restarting CGA inspections and will require they are completed by July 15th or they will be charged the 'incentive' of \$200 for not having the inspection. (We did not require these CGA inspections in 2020 as the CGA was not doing inspections/ social distancing.)

Balance due to the city is \$18k

Marinago contract / back-office systems review:

We are looking to purchase Marinago from Scribble software. It's a far superior system from what we've used and will really fit our needs along with integrations to quickbooks and our systems. It is cloud based so it's not hardware specific like Dockwa that we needed to have an iPad to have for portable use reading meters. We will be continuing with Dockwa so we can maintain records and access and can use for it's purpose of transients.

Motion to approve the contract with Scribble Software at a cost of \$5,740.00 that includes licensing, setup and training.

Motion by Bill, seconded by Lynn. Unanimously approved.

Sherriff's sale plans:

Sherriff's sale will be June 22nd. The notice is prepared along with the format to progress to that. That will clear \$52k in outstanding debt and mean we can clear boats out of the yard. There are nine boats planned to be included in the Sherriff's sale.

Taxes are being finished and will be completed soon.

Operations: Chair-Mike Patten, Daniel DeLude

The crew is incredibly busy with all the projects currently in progress. Operations will meet so that they can plan fill-in items for this year and prioritize items for next year.

Social: Co-chairs: Kristina Cummings, Bobbi Daly

Social has created a calendar of proposed events through September. Brief outline of events through July are below.

June: 5 Commodore's Ball
6 New boater orientation/ meet and greet
7 SPYC General meeting
27 Captains Breakfast
July: 8 TGIF
18 Captain's breakfast
26 SPYC Board meeting

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31 Steak Fry

Community Project: Chair-Barb Haake

Representative Betty McCollum has ten items submitted for community project funding. Ours is the cheapest at \$550,000. Congress will be reviewing items in committees and determine what projects end up actually being funded. The friends that wrote support letters have been thanked by Barb.

Other items

Coast Guard Auxiliary, Denny will be doing safety checks on June 6th and every Saturday after that for four weeks.

Meeting adjournment 8:00

Upcoming planned events and meetings:

Saturday, June 5, 2021 Commodore's Ball

Sunday, June 6, 2021 New boater orientation/ meet and greet

Monday, June 7, 2021 SPYC General meeting

Saturday, June 26, 2021 Captains Breakfast

Monday, June 28, 2021 SPYC Board Meeting 6:30pm