



St. Paul Yacht Club

St Paul Yacht Club
Board Of Directors Meeting
Monday, March 12, 7pm ~ 8:30pm
[See calendar for Zoom info](#)

Approved by: David Nelson , Andrea Johnson , Tom Surprenant , Bill Tschohl , Andy Ristrom , Diane Scovill , Lynn Adler

Board members present: Bill Tschohl , Lynn Adler , Troy Janisch , Tom Surprenant , David Nelson , Andrea Johnson , Nathan Schumann (remote), Diane Scovill

Absent: Greg Jorgensen , Jon Oulman , Andy Ristrom

Staff present: Kristina Cummings

Guests: Lee Philesticker, Isaiah Gundstrom. Brett Cummings (remote), Bonnie Jean Mackay, Barb Haake (remote)

Agenda

1. **Call to Order Pledge of Allegiance** (7:06)
2. **Approval of Agenda**
3. **Open Comments from the Floor**
4. **Flag Officer Reports**
 - a. Commodore - Bill Tschohl
Waiting for LSM (contractor) to provide us with dates for upper harbor dredging.
Waiting for motor upgrades for the work boat. Drought is predicted this year.
Remaining optimistic: "I'm positive we're going to have a good year."
 - b. Vice-Commodore - Nathan Schumann (No report)
 - c. Treasurer - Lynn Adler
 - d. Secretary - Troy Janisch (No report)
5. **Office Manager Report** (see attached)
6. **Committee Reports**
 - a. Amenities (Meeting TBD)
 - b. Finance (Meeting TBD)
 - c. Marketing & Membership (Meeting TBD)
 - d. Operations (Meeting 3/20)
 - e. Social Committee (Next Meeting 4/2)
 - 2024 Social Events Calendar
Fewer events. Opportunities for Members to step up if there are additional



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events

f. Vision & Strategic Planning (Meeting 3/14)

7. Old Business [None]

8. New Business

a. Transient Slip waiting list (Bill)

~~**Motion:** "Transient guests and their boats will be offered a temporary slip in the following manner if demand exceeds capacity for transients: 1) Guests of Regular SPYC members that are St. Paul residents; 2) St. Paul Residents and employees of the City of St. Paul or St. Paul Schools; 3) Guests of Regular SPYC members that are not St. Paul residents; 4) Guests of Associate SPYC members; and 5) all others."~~

~~**From:** Bill Tschohl~~

Motion: Members (associate & voting) currently on the 2024 Yacht Club Festival waiting list will be given preferential treatment in the order.

Motion: Tom Surprenant

Second: Lynn Adler

Status: passed

b. Member survey (draft attached)

Intent is to distribute the member survey at the General Meeting in April (paper) and collect surveys confidentially.

Decision: Board members will review and provide survey feedback to Club Secretary

c. Agenda for 4/9 General Meeting

Highlight committee activities, agendas, and opportunities
New club management

9. Adjournment

Motion: Adjourn

From: Lynn Adler

Seconded by: Andrea Johnson

Status: Passed

Marina Manager Report: Kristina Cummings
March 2024

Financial

Checking Account - \$183,882.034

Mud Cat Loan - \$159,513.40

Slipcovers have not found any other vendors but will keep working on finding a contractor

Completed

Log in for Unemployment and have remedied most of our issues.



St. Paul Yacht Club

Social Committee 2024 Organizational Meeting

3/5/24 Clubhouse - as best we can - set the schedule

DRAFT MINUTES

Attendees: Bill Tschohl , Diane Scovill , Andrea Johnson , Troy Janisch , Carol Janisch, Betsy Dullum, Shannon LaPointe, Mary Rossi, Colleen Velo (remote)

6:00-6:30pm Social/Pizza and handouts. Update Contact Sheet. ACTION: Welcome Shannon
Fill out contact sheet

6:30pm Introductions and Goals (no more than 2 events/month)
Better to have less and add activities. 2023 goals mostly met.
Inclusion was key. Participation was important.
Left to do: Manageable/Partnerships/Technology.
ACTION: Efficient Events, more free space in the season for “pop up” events.
Feedback slim. How can we receive more information from membership about their interests? How can we work with agencies? Earth Day. Technology can reduce time and monies. Efficient use of website for better member access to timely information-calendar (Troy), text? Phone a applications?
ACTION: Technology group meet with Nathan-Colleen, Troy, Bill.
Goals: best way to receive feedback, contact membership, be one more efficient with links on website to make payments - possibilities. Can you come back April 1? Our next meeting.

6:50pm Main events and purpose (+ Brain storming) ACTION: See Schedule
Book end Commodore/Year End Both events held the same time every year.

Builds a tradition no one has to guess when they will be held.
Commodore’s Ball every second Wednesday in June.
Season End every first Saturday in December.
Halloween event will be updated to “Last Call” Boaters
Build a program into these core events.

7:10pm Events and Dates (can we have a lead?) Tentative schedule
ACTION: See draft schedule

7:25pm Recap identify what is yet to be decided
ACTION: Time line, Schedule and events complete, Tech group meet, discuss further member benefits and priorities, lead people for events, budget for each activity.

Timeline to complete April 2

8:30pm End

2024

March: - Draft Schedule started - finish to publish by mid march
- Clean Up Fire Pit/Chairs/Grills/Inventory Clubhouse
Meet with Nathan for clubhouse inventory/responsibility discussion

April: 9 General Meeting -Burger Bar
20 Earth Day. Partner with Parks? School nearby? Is Carol following up with the school?
Have an alternate date available if there is a cancelation.

May: 18 Captain's breakfast

June: -- New Boater Orientation? Need to know we will support with a light lunch. Betsy takes the lead.
8 Commodore's Ball - invitations sent by early April to be certain all arrive well ahead of RSVP needed.
11 General Meeting - Potato Bar
29 Steak Fry

July: 13 Open House Linda Den Bleyker Lead
- upper and lower harbors
19,20 Music Festival We just note this is happening. We are not the Lead.
We did discuss the wait list and member priority. Membership should be priority. Bill will take it from here for next board meeting.

August: - 8/9 Irish Fair We are not the lead
24th Lower Harbor celebration Carol and Andrea Lead

September: 10 General Meeting Taco Bar
21 Chicken Feed

October: - 6 "Last Call" Boaters clubhouse and fire pit season end party

November: -9 Supper Club Betsy Lead

December: - 7 Degidio's - less money or more than pasta, Invitations sent much earlier- October

January: - 25 Winter Carnival day parade and Supper Club combine
TBD supper Club

February: - 1 Torchlight Parade
- 15 Boot Hockey
- 18 Voting General Meeting

Missing: Pot luck, another captain's breakfast, Other "pop up" events.

SPYC MEMBER SATISFACTION SURVEY

This survey focuses on your day-to-day experiences in our club. Your input is valuable and will be used by all of us to make our club even better. There are no right or wrong answers; we simply ask for your honest opinions.

All answers will be completely anonymous, unless you request to be contacted at the end of the survey.

	1	2	3	4	5
Overall, how satisfied are you with your membership in our club?					

Considering our club's **culture, members, events and meetings**, indicate your agreement with the following statements on a scale of 1-5.

	1	2	3	4	5
Club General meetings are a good use of my time					
I frequently participate in my club's activities, projects, and events					
Our club does a good job involving new members					
Our club's members care about one another					
Our club actively seeks to involve all members in projects and activities according to their interests, skills, and availability					

Comments and suggestions related to responses above:

Thinking about communication and responsiveness in our club, indicate your agreement with the following statements., indicate your agreement with the following statements on a scale of 1-5.

	1	2	3	4	5
Our club does a good job communicating to members					
Our club does a good job listening to members					
Our club seeks input and ideas from members					
Our club regularly acts upon members' input and ideas					
I am comfortable with the pace of change in my club					
Our club works to update club processes and rules to meet the needs of its members					

Comments and suggestions related to responses above:

Considering the communication channels available to the club, please reply below:

	Yes	No
Do you currently follow us on Facebook platforms?		
Would you like to receive updates on social media?		
Would you like to receive updates by email?		
Would you like to receive updates by text message?		
Would you like to receive updates on the SPYC website?		
Would you like to see club videos on Facebook?		
Would you like the club to publish a PDF newsletter?		

How can we improve your satisfaction with the organization?

Thank you for completing this survey. Results will be shared with members during the next general meeting – along with any solutions that will be implemented to improve member satisfaction.

		Yes	No
Would you like to be contacted about your responses to this survey			
If so, who would you like to contact you? (Select one)			
Marina Manager			
Commodore			
A Board Member			