

**DRAFT**  
**Saint Paul Yacht Club**  
 Minutes  
 Monday, August 24, 2015  
 SPYC Clubhouse

<b>Board Members Present At General Membership Meeting</b>										
Commodore	Vice Cmdre	Secretary	Treasurer	Board	Board	Board	Board	Board	Board	Past Cmdre
Dave McKusick	MJ Babcock	Roni Brunner	Greg Jorgensen	Lynn Adler	Dave Nelson	Bill Gibbs	Terri Meredith	Lynn Gunstrum	Bill Tschohl	Pat Boulay
X	X	X	X	X	X	X	X	X	X	X

Call to Order: 7:05 p.m.

Guest: Denny Sando, Barb Haake

Denny Sando reported that Joe Holmes is not doing well health wise.

Minute Approval: Minutes approved for the July Board meeting. Motion by Bill Tschohl Second by Lynn Adler. Motion – passed.

New business: Gillette Children’s Boat Ride – Greg Jorgensen discussed the upcoming event on Sept. 20, 2015 which he is hosting at the club. This event will be similar to last years and all members are invited to participate. If you are interested in helping out; please contact Greg directly. Greg also made a recommendation that the club sponsor this event on an on-going basis. The board; however, made no decision at this time and request further details.

**Committee reports:**

Finance Committee (Greg Jorgensen): If interested in full finance report; please contact Marina Manager for more information.

Finance Committee brought forward their recommendation for 2016 slip rate adjustments. Their proposal would adjust slip rental rates that close the disparity between small and larger slips. After substantial investigation of pricing and marketing practices of all Pool 2 marinas it was found that for the most part, they are charging a single rate per length and they felt that the club needed to adjust rates on all slips to align them more closely. These new rates will continue to be based on the length and width of a slip. This will be a \$0 net gain in income to the club from fees. It is more of a rate correction for all slips to provide a fairer rate structure. There will be no change to the rates that tie-along slip holders pay and other exemptions will be handled by Marina Manager on a case by case basis. Final adjusted rates will be presented with the budget proposal for 2016 and will incorporate any potential changes as required by the board during the budget process.

Staff (Roger Anderson): There were four corrective action letters sent to members this month. One incident requires that we change our gate codes again. This will be done sometime this week and members will be advised accordingly. UPDATE: We currently have hired a Gas Dock attendant 10 -2 p.m. on Saturday and Sunday for the next few weeks.

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Operations Report (Dave McKusick):

Review from last month meeting - Gas and water upgrades for the lower harbor: The Operations Committee is making a recommendation to replace all gas regulators (\$19 each); 5 – 10 gas meters (\$190 each) on the high usage boats; plus, the 1 inch connection pipe on shore side. Total cost for this project will be approx. \$1600 – 2600.

Motion made to approve the spending for these replacements. First – Lynn Adler; Second – MJ Babcock. Motion –passed.

Funding source for improvements:

Motion made to vote on Finance Committee recommendation from last month for a surcharge of \$50 per month for all Live-a-boards from November to March (five months) for setting up a fund to replace all gas and water lines. This fee would be discontinued once the gas and water lines are completely upgraded. First – Lynn Adler; Second - Dave McKusick. Motion – passed.

Bylaws: Will be voted on at September 9th general membership meeting.

Membership – Marketing – Social (Lynn Adler): Shrimp boil was a great success. The next event is the chicken feed on Sept.12<sup>th</sup>. The Social committee will be purchasing new grills for the club as the old one finally gave up.

Harbor Maintenance (Dave): Dave Nelson made a presentation of 2014 and 2015 dredging options. Currently, the committee estimates that the cost for dredging upper harbor only to be approx. \$236,000 to \$522,000 depending on the depth of the dredge. Obviously, this isn't sustainable by the club so the committee was asked to evaluate other options. For example; what would happen if we didn't dredge? What other options could we come up with if we don't have the money. What other creative solutions could we see for our future? Dave Nelson is asking for anyone interested planning our future vision for the harbor to please contact him.

Strategic Planning Committee (MJ): We will have more on this next month.

Clubhouse Committee (Dave): Committee met in June and current day to day operations are being done by Mark Mosby. The committee will not be making any additional expenditure on microphones or furniture as they were ranked low on the priority list by the board.

Adjourned: 9:00 p.m.

Next Board meeting: September 28, 2015 at 7:00 p.m.

Attest: Roni Brunner, Secretary