



St. Paul Yacht Club

St Paul Yacht Club
GENERAL MEETING
Tuesday September 12 6pm ~ 7pm

Approved by: Bill Tschohl , Brett Cummings , Nathan Schumann , Diane Scovill , Andy Ristrom , Lynn Adler

Board Members: Bill Tschohl , Nathan Schumann , Barbara Haake , Troy Janisch , Diane Scovill , Tom Surprenant , Brett Cummings , Lynn Adler , Colleen Velo , Greg Jorgensen , Andy Ristrom (remote)

Staff: Kristina Cummings

Attendees: Carol Janisch, MJ Babcock, Bruce Johnson, Andrea Johnson, Tom Marrone, Mary Rossi, Jarret Seebart, Tom & Diana Tapelt, Jim Camery

Minutes

1. **Call to Order** (6:10)
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Open Comments from the Floor**

MJ Babcock requested permission to splash her boat in the well to test buoyancy

Motion: Allow MJ's boat to be tested for buoyancy on 9/13 for 24 hours.

Made: Barb Haake

Seconded by: Lynn Alder

Status: Passed Unanimously

Member (AJ) expressed concern over the lack of safety from the lack of lighting in the Harriet Island lower parking lots.

Individuals are encouraged to call the non-emergency number (651-291-1111) to report concerns.

Board Action: Club will call the park to express concerns.

Member (AJ) requested that speed bumps be restored/replaced for the 2024 season.

5. **~~Presentation of Appreciation for Lower Harbor Dredging~~**
6. **Flag Officer Reports**

- a. Commodore - Bill Tschohl

Yard is cleaner than ever due to the removal of boats and debris. New signs (work in progress) look great. Gas dock is repainted. Office is remodeled with club merchandise on display. The Wave (parade boat) was dismantled. Goal is to adapt it for flatbed use for the Winter Carnival.

- b. Vice-Commodore - Nathan Schumann (No report)

Gas prices have been reviewed and there will be some refund checks issued. Details will



St. Paul Yacht Club

be shared at the special meeting on 9/18.

- c. Treasurer - Lynn Adler (No report)
Remarks: "Shout out to Social Committee and the high level of lower harbor participation. It feels like one club."
- d. Secretary - Troy Janisch (No report)

7. Office Manager Report - Kristina Cummings (No report)

8. Committee Reports

- a. Clubhouse (No report)
- b. Finance (No report)
- c. Marketing (No report)
- d. Membership (No report)
- e. Operations (No report)
- f. Public & Government Relations (No report)
- g. Social Committee (No report)
- h. Vision & Strategic Planning (No report)

9. Old Business (None)

10. New Business

- a. Winter Carnival Committee to be formed. Committee members will be recruited online.

11. Adjournment

Motion: Adjourn (7:02)

Made: Lynn Adler

Seconded by: Nathan Schumann

Status: Passed Unanimously