

**Saint Paul Yacht Club**  
 Elections Meeting Minutes  
 February 11, 2020  
 St. Paul Yacht Club Clubhouse

Board Members Present										
Commodore	Vice Cmdre	Secretary	Treasurer	Board	Board	Board	Board	Board	Board	Past Cmdre
Steve Nelson	Greg Jorgensen	Bill Tschohl	Ralph DeLong	Lynn Adler	Brett Cummings	Bruce Johnson	Mike Patten	Stephanie Stoessel	Annie Stone	Dennis Sando
	X	X	X	X	X		X	X	x	x

Call to Order: 7:05 p.m.; Pledge of Allegiance

**Guests:**

Diane Scovill, John Sipf, Terri Meredith, Steve Meredith, Tom Schommer, Tom Marrone, Bill Gibbs. Jeff Tentinger.

**Determination of Quorum:**

yes, there is a quorum.

**Election:**

**Flag Officers:**

Commodore: Steve Nelson

Vice Commodore: Greg Jorgensen

Treasurer: Jeff Tentinger

Secretary: Bill Tschohl

**Board:**

Peter Kramer

Brett Cummings

Kevin Goodspeed

Annie Stone

Bill Gibbs

Mike Patten

Motion to introduce the new board.

Lynn Adler, seconded by Stephanie Stone. Elected by unanimous vote of eligible voters present.

Grievance committee members: Stephanie Steoessel, Diane Scoville, Lynn Adler

Nominating Committee members: Tom Schommer, Denny Sando, Dave McKusick

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**Open Forum:**

Accolades for the past board for making it through a trying year.

Tom S.: Is there a timeline for getting our accounting system rolling well. Pat Boulay has been working with the accounting firm and is on the verge of closing out our books for 2019. We're optimistic that this is progressing well. We are on a good standing currently which is definitely being helped by the work Dan DeLude is helping us with in the office.

Dianne S.: Needs to receive her bill. Has been sent to her email a couple times, but she has yet to receive it. Do we know how many people are having issues receiving their bills? We would have to check with Pat and Danny to look into that. note\* Diane found her bill Wednesday.

Utility bills were just sent out. Live-a board's have all received their utility bills or will shortly. Summer slip holder's utility bills are next to go out.

**Minute Approval:**

10/28/2019 minutes were approved and sent to the board.  
Minutes were distributed on the SPYC website after approval.

**The board meeting minutes will be posted to the website here:**

<https://www.stpaulyachtclub.org/members> The new board has made it a priority to approve and post the minutes in as timely a fashion as practical.

**Electronic Voting Results:**

Minute approval for 2/11/2020

Steve Nelson- approve, Greg Jorgensen- approve, Jeff Tentinger – approve, Bill Tschohl- approve, Peter Kramer – tbd, Brett Cummings – approve, Kevin Goodspeed – tbd, Annie Stone – approve, Bill Gibbs – approve, Mike Patten – tbd, Denny Sando - tbd

7 approve, 0 nay, 4 no responses. Minutes are approved.

**Meeting Minutes approval process**

The Board has 48 hours to review, comment and vote electronically. Votes will be tallied by the secretary at the end of the 2nd day after draft minutes are sent. (So, this Monday's meeting minutes were sent this Monday evening. Any corrections and any votes should be received by the secretary before end of day Wednesday. Vote tally would be added and included in the Electronic voting section of that month's meeting minutes if approved. If not approved or if fewer than six votes are received, the minutes would be reviewed, commented, corrected and voted on at the next scheduled board meeting. (There would not be two electronic/email votes.))

**Reminder:**

Board agreement on early committee reports:

Committee chairs should setup a pattern where committee reports are summarized and submitted to the board at least the day before the board meeting. (Submissions shouldn't be deemed an early opportunity to discuss or vote on requests, but get materials in front of us so we can spend time on

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actions at the board meeting rather than summary reports.) It would be good to have an idea what is going on and planned for discussion before the meeting. It will also help us keep track of what we do want on the agenda.

**Secretary Comments:**

Review of board member manual. I will produce an electronic version and distribute to new board members. If board members want a physical copy please let Bill know.

Some members do not communicate electronically and we need to work to getting them engaged with direct mail, calls, etc.

Annual Report note: an electronic copy will be sent to each of the new board members as a reference, history point.

Discussion of marina management. Danny is working two days a week getting things through the office. John S.– left a message, but no one ever returned his call. Greg will get John’s phone number and get him in touch with Danny.

Discussion among present members and board regarding staff, committee work, wi-fi and general work to be done.

**Staff Report:**

We are filling a lot of slips. A lot of the upper harbor is full. We had over 50 people enter to win a drawing for transient slips. One won a ten day transient stay; the others are all being followed up with.

**Discussion of committees and assignments, etc. will occur at our first board meeting Monday, February 24<sup>th</sup>, 2020 at 6:30pm in the Clubhouse**

2019 committee chairs listed below:

**Social/Marketing –Chair: Lynn Adler** Members: TBD

**Sustainable Harbor Committee – Chair: Dave McKusick** Members: TBD

**Government Relations - Co-Chairs Bruce Johnson and Brett Cummings.** Members: TBD

**Operations – Chair: Greg Jorgensen.** Members: TBD

**Finance Committee – Jeff Tentinger** Members: TBD

**Clubhouse Committee – Bill Tschohl.** Members: TBD

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**History - Chair Ruby McKusick.** Members TBD

**By Laws - Chair Mike Patton.**

**Gardening – Stephanie Stoessel**

**Old Business:**

None discussed.

**New Business:**

Any motions to present: No?

Commodore's ball will be June 27<sup>th</sup> at Pool and Yacht Club  
Christmas party will be the first Saturday in December at the St Paul Hotel.

Diane S.: Should we give pool and yacht, St Paul hotel, etc. a burgee, would they fly it?? Is it good network marketing?

**Upcoming Dates:**

2/22 SPYC boot hockey (Final date to be determined depending on weather.)

2/24/2020 Board meeting at 6:30 p.m. in the clubhouse.

3/23/2020 Board meeting at 6:30 p.m., in the clubhouse

Adjourned: 7:54 p.m.

Attest: Bill Tschohl