

Saint Paul Yacht Club

Board Meeting Minutes

April 27, 2020

Virtual: via Zoom Meeting

Board Members Present										
Commodore	Vice Cmdre	Secretary	Treasurer	Board	Board	Board	Board	Board	Board	Past Cmdre
Steve Nelson	Greg Jorgensen	Bill Tschohl	Jeff Tentinger	Peter Kramer	Brett Cummings	Kevin Goodspeed	Mike Patten	Bill Gibbs	Annie Stone	Dennis Sando
X	X		X		X	X		X	X	X
3/23/2020 Minutes Approval										
Approve	Approve	Approve	Approve		Approve			Approve	Approve	

Call to Order: 6:37 p.m.

Guests: None

Determination of Quorum:

yes, there is a quorum.

28/2020 6:37PM Called to order

In attendance - Annie Stone, Kevin Goodspeed, Bill Gibbs, Denny Sando, Steve Nelson, Jeff Tentinger, Brett Cummings and Greg Jorgensen

Old business:

Golf cart for marina - Kevin thinks \$3000 might get us something. The plan was to use aluminum collection to pay for it. Greg J will bring an old trailer to serve as the collection and transport device.

Treasurer's report:

Jeff said our cash on hand is \$130K which is up slightly from a year ago. We have 10 people on monthly auto pay and that number is growing. He spoke to Valley Accounting about providing some additional reports for the board.

New business:

Delinquent accounts - Our rules state that a \$25 monthly fee be charged to past due accounts plus 1.5% of the outstanding balance. Beginning July 1 we will begin enforcement of this rule. In addition we will begin exploring our ability to utilize sheriff's sales to take control of some of the boats in the yard.

Capital loan - We have about 17 payments left at \$5K per month. To prepare for the fact that cash may get tight later this year we going to refinance this into a 4 year loan and save \$3K per month. That money will be held in savings and if we don't need it it will go to repay the capital loan faster. This motion was made Denny S and seconded by Jeff T. All were in favor.

Dockwa - We are going to move forward and contract with Dockwa to begin utilizing some of their marina management tools. This would include transient rentals, slip contracts, insurance verification

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and likely more as it's a fairly robust package. It will take some time to implement and learn all features and capabilities.

Water department - In years past we have been able to get a rate reduction because of winter water isn't equal to our sewer usage due to "trickling". Trickling sounds benign but it is costing the marina thousands each year. We are looking at some options for heat tape to reduce the need to flow the water all winter. However, the cost of winter water will be passed onto the liveaboards in 2020. Kevin G agreed to look into our options.

LH gas lines - We will be postponing the LH sewer extension to the Dahlgren and instead redo the gas lines. Each liveboard will have their own meter on their boat and that will allow us to get a proper reading of usage. The current system is such a tangle of lines so as to be unreadable.

WIFI - We will be terminating the WIFI throughout the marina. The motion made by Jeff and seconded by Bill G and passed by Annie, Jeff, Bill G, Greg J, Keviin G. The WIFI will remain in the clubhouse for all to use and the office for business use and the gas dock for fuel sales. The cost to maintain marina wide service is too costly and unreliable.

Work boat slip - We have decided to keep the work boat in a covered slip by gate A. That slip needs a new tarp and needs to be raised by 8" or so. A motion made by Greg J and 2nd by Annie and passed by all was made to order a \$1500 cover to protect the boat.

Gate E (Miller Dock) - The cover that protects the stairs is in bad shape. We are going to gather a cost estimate to replace the frame and the cover. Dave Nelson agreed to put the cover on. We would be the fabrication of the frame as a rainy day project or after the season as a late fall project and then the new cover would be installed. More to come on this.

Adjourned 8:10 PM

Steve Nelson - Secretary for the evening