

DRAFT
Saint Paul Yacht Club

Redacted version – needs board approval
Monday April 27, 2015
SPYC Clubhouse

Board Members Present At Board Membership Meeting										
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	

Call to Order: 7:05 p.m.

Guest: Denny Sando – Steve Meredith

Minute Approval: Minutes amended & approved for both March Board and April General Membership meeting.

New business: Discussion regarding the trailers in our yard and reminder to all members that this year all trailers must pay \$125 and get a tag from Roger.

Committee reports:

Finance Committee (Greg Jorgensen): A full report can be obtained from marina manager at the office. A Finance Committee meeting will be held on May 7, 2015 in the trailer at 6:30 p.m.; contact Greg Jorgensen if you are interested.

Staff (Roger Anderson): Hand rail on the new stairway by Gate B will be complete this week and lawn seed will be put down to help with erosion. Dredging should start this week Wednesday based on the contractor communication with marina manager. This year the Gas Dock gate will not have a lock and our restroom facilities will be open to the public. Roger will check the restroom daily and will handle the cleaning for now. Boat launching is progressing slowly. Harbor clean up went well and Jerry Quaal has volunteered some plants for the office planter boxes out front. Thank you Jerry! Request made to have staff call city to see if they could fill in the potholes as you enter the yard from the street. (get full detail from marina manager)

Harbor Maintenance (Dave Nelson): No report at this time.

Operations Report (Dave McKusick): Committee reported that they reviewed the job descriptions of Quartermaster and Fleet Measurer and this was approved by the board. Fleet Measurer is still being drafted with Denny Sando taking the lead and the position. This position will be in charge of dinghy's/ trailers and the collection of money owed the club for storage of those trailers. Mark Mosby will be called in as technical expert on pump-out maintenance and regular/daily maintenance will be done by the Marina staff. The well pump-out system will be given one more attempt at fixing the issue by Mr. Mosby with the parts being sent to the manufacturer for diagnosis. (get full detail from marina manager)

Clubhouse (Bob Hill): Clubhouse committee report presented by Roni Brunner in absence of Bob Hill. Preventative Maintenance Checklist with over 50 items to be monitored and who should address along with timing for those events in storage area of clubhouse. Cleaning service has been engaged and is underway. The freezer has been repaired and all screens have been washed and installed by Mr. Mark Mosby. Thank you Mark!

Social (Lynn Adler): Draft budget was presented for the year. Most of the major events will have costs associated with them this year and a few things will be changing with other events. A small group will be going to do a taste testing at the caterers this coming week and it is anticipated that the cost will be around \$45 per person for the Commodore Ball at this time which will include wine.

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Bylaws (Ruby not present): Committee will meet again this month and it is anticipated that the full revised by-laws will be given to the board next month for review and comment. (get full detail from marina manager)

Membership (Lynn Adler): No formal meeting for the committee yet; but lots of discussion with new people and some potential new members. There seems to be quite a bit of excitement this year. This will become easier as the boats get in the water and we can walk the docks.

Marketing (Lynn Adler): Social and marketing were intertwined in discussion this evening. There was an idea to do a “Taste of Food Truck – vendors” for the club. More discussion needs to take place regarding the details on what should be included and Lynn agreed to check into this more.

Strategic Planning (MJ Babcock): First meeting of the committee has been occurred and the team is ready for the general (focus) meetings on May 16 & May 19 at the clubhouse. It is anticipated that we may generate new ideas and are hopeful that all members will participate.

Presentation to Board: Review of all current club insurance policies was given Steve Meredith. Great review of all club coverage and some discussion on additional areas to investigate to ensure all areas are properly covered. Thank you Steve and Terri Meredith for your work and help in this review.

Arts Boat proposal from Pat Boulay tabled until next meeting.

Adjourned: 9:30 p.m.

Next Board meeting: May 26, 2015 at 7:00 p.m.

Attest: Roni Brunner, Secretary