

Saint Paul Yacht Club

Annual Meeting Agenda

February 8, 2022

Virtual and in-person: via Zoom Meeting

Board Members Present										
Commodore	Vice Cmdre	Secretary	Treasurer	Board	Board	Board	Board	Board	Board	Past Cmdre
Greg Jorgensen	Mike Patten	Bill Tschohl	Pat Boulay	Annie Stone	Brett Cummings	Kevin Goodspeed	Barbara Haake	Dennis Sando	Lynn Adler	Steve Nelson
X	X	X	Np	X	X	Np	X	Np	x	np
Minutes Approval (N/A for general meetings if no motions are made.)										
X	X	X	X	X	X	No Response	X	No Response	X	X

Call to Order: 7:00 p.m.

Guests: Dennis and Brad Wallace, Thomas Marrone, Jon Oulman, Fran Potvein, Kristina Cummings (additional attendees via zoom) Troy Janisch, Bonnie Jean McKay, Pete Johansson, Jim Camery, Mike Detomaso, Stephanie Stoessel, Pete Johansen

Determination of Quorum:

Yes – there is a quorum

Open forum:

Dennis and Brad Wallace presented an issue regarding their slip use of a portion of slip 45. Visual handouts of slip layout and discussion of the jet ski dock.

Agenda items:

Election of 2022 Board:

Candidate slate:

Officers:

Commodore: Bill Tschohl	Elected
Vice Commodore: Mike Patten	Elected
Treasurer: Pat Boulay	Elected
Secretary: Barbara Haake	Elected

AT LARGE board members: VOTE for SIX (6)

Lynn Adler	Elected
Brett Cummings	Elected
Andy Ristrom	Elected
Diane Scovill	Elected
Nathan Schumann	Elected
Annie Stone	Elected
Colleen Velo	Not Elected
Thomas Marrone	Not Elected
Troy Janisch	Not Elected
Stephanie Stoessel	Not Elected

Election Committee: (1) regular member to be on the December 2021 Nominating Committee

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Jim Camery

Grievance Committee: (3) regular members to be on the Grievance Committee.

Thomas Marrone

Fran Potvein

Bonnie Jean McKay

Meeting adjourned at 8:30 pm

Attest,

Bill Tschohl

SPYC Secretary

Upcoming planned meetings:

Monday, February 28th 2022 SPYC Board Meeting at 6:30pm

Monday, March 28th 2022 SPYC Board Meeting at 6:30pm

Attachments:

Current SPYC Standing Rules and By-Laws



SPYC-ByLaws2019.pdf



SPYC-StandingRules2
019.pdf