

DRAFT
Saint Paul Yacht Club
 Minutes
 Monday, September 28, 2015
 SPYC Clubhouse

Board Members Present At General 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	X	X

Call to Order: 6:30 p.m.

Guest: Denny Sando, Barb Haake, Ron Hilson, Tom Marrone, Ben and Pam Wellumson potential new members.

Barb and Ron will be leaving soon for their winter home and wanted to thank everyone for a wonderful season. They are looking forward to next year.

Minute Approval: Minutes approved for the August Board & September General Membership meeting. Motion by Bill Tschohl -- Second by Terri Meredith. Motion – passed.

Committee reports:

Finance Committee (sub): For a detail report on finances; please contact Marina Manager. Committees are encouraged to submit their financial request by Oct. 9, 2015 for the Finance Committee to review. At the Oct. board meeting a preliminary budget will be reviewed with the November board meeting being the final approval month for all budgets in fiscal year 2016.

Reminder from Finance Chair: Greg Jorgenson (Bill Tschol subbing for Greg J)

The board approved a procurement policy at our July 27, 2015 board meeting which states that all purchased over \$1000.00 must be approved by the board prior to purchase.

Staff (Roger Anderson): Due to the great weather people have been slow to schedule their pull-out. Members are encouraged to contact marina manager and schedule your time soon. At this time, all marina equipment is ready. The debris and scrap metal from the yard has been cleaned up for the season.

We have several live-aboards who have not complied with our live-aboard requirements per Club By-laws. Both members have been sent letters and MJ Babcock has agreed to visit with each of them on behalf of the board. The boat owner who purchased one of the old boats in our yard has been given another letter stating that he will be evicted on Oct. 1st due to his lack of compliance with the previous letter.

New Membership Applications: Troy Janisch & Linda Miller have applied for membership to the club and have submitted the required application and monies. Discussion of new membership applications were

9.28.15 final approved

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tabled until the board could review the 2015 Standing Rules. This will take place at the Oct. meeting of the board.

Operations Report (Dave McKusick): Five boats on the Miller Dock and five boats on Shore-side will be getting new meters and regulators per last month's board recommendations. These items will cost approximately \$190 for the meters and \$29 for the new regulators. Current major unknown are the gas lines themselves. Until the work team can begin installation we won't fully understand what needs to be undertaken. There was some discussion about moving all live-aboards closer together during the winter to help keep utilities closer together and marina management has been asked to put together a plan for board review.

Additional item: We will keep the gas dock attendant operational between 10 – 2 p.m. for the next couple of weeks.

Bylaws: Minor typos were made and a motion was made by MJ Babcock and second by Lynn Adler to accept typos changes to the By-Laws 2015 for SPYC. Motion – passed.

Standing Rules: All board members are encouraged to review the rules over the next four weeks and we will have our discussion at the Oct. meeting.

Membership – Marketing – Social (Lynn Adler):

Events: The Chicken Fest was a huge success and the club made a little money after paying for expenses. The Shriners event provided the club had some press and five families enjoyed their day on the river.

Upcoming Events:

Halloween party is Oct. 10th with spaghetti and meatballs.

Christmas party is in Dec. please watch our Facebook page for updates and information.

Lynn Adler will update FB tomorrow with information.

There was some discussion around the social committee contributing any extra money from their line item under social committee towards the purchase of additional clubhouse furniture. Questions were raised with regards to the communication by social committee with clubhouse committee chair and the board prioritization of club requests done at our June 2015 meeting. Lynn Adler stated she would visit with the clubhouse committee chair: Robert Hill and no action or recommendation was made by the board.

Harbor Maintenance (Dave Nelson): Committee made recommendations their long-term dredging ideas. There was some limited discussion and a motion was made by MJ Babcock to place the topic of dredging and clubs solutions as part of the overall strategic planning and budgeting process. Motion Seconded by Roni Brunner. Motion passed.

Strategic Planning Committee (MJ): Meeting on Oct. 20th for the committee and the board will meet at another date. All Committee chairs; please forward your requested action plans etc. to MJ Babcock.

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Clubhouse Committee (Dave): No update

Harbormaster Update: Tom Marrone and Ron Hilson gave quick update on a few minor issues.
Reminder to all: The hose reels are still available for members free of charge for their hoses.

Motion to Adjourn by MJ Babcock and Second by Lynn Adler.

Adjourned: 8:00 p.m.

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

Attest: Roni Brunner, Secretary