

DRAFT
Saint Paul Yacht Club
 Minutes
 Tuesday, July 27, 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: 7:05 p.m.

Guest: John Senglaub, Teresa Muckala., Denny Sando, Truman Howell, Barb Haake, Neil McMillin & Janet Himes with the CGA.

Teresa Muckala. -- Updated the club on the City's canoe landing program on Kelly's Island. It appears that all obstacles to and funding have been secured. The program will be up and running soon.

John Senglaub. – Presented the Friends of Pool 2 life jacket loaner program. John asked the board to donate a dock box, life jackets and space on our docks in support of the program. Watergate Marina will also be asked to participate. Motion: SPYC will install & participate in the life jacket loaner program and a used dock box will be donated to this effort. Motion made by Terri Meredith, Seconded by Lynn Adler – Motion passed.

Neil McMillin – Thanked the SPYC for the use of the clubhouse and presented a Certificate of Appreciation to the club for the CGA.

Truman Howell – Currently Truman owns one of several statutes designed, displayed of individual renditions of various Peanuts characters sponsored by the City of St. Paul's as a tribute to Charles Schulz for five summers after his death. Truman would like to donate a Commodore Lucy statute to the club. Motion made by Lynn Adler and seconded by Greg Jorgensen to accept the Commodore Lucy statute and have it installed next to the walk ramp to the clubhouse. Motion passed.

Minute Approval: Minutes approved for the June Board meeting. Note: Tabling the discussion on flowers pots etc. on docks until all committees have had an opportunity to review all materials. Motion by Bill Tschohl Second by Lynn Adler - Motion – passed.

Committee reports:

Finance Committee (Greg Jorgensen): We have paid half of our dredging fee for the summer 2015 season and our gas dock sales have been doing better expected. Currently we have approx. 17 slips open and we are still renting slips. The finance committee is bringing forward a recommendation on a new procurement policy for the club. Motion by Dave Nelson, Seconded by Lynn Adler to accept the new policy. Motion passed. New policy will be available from the Marina Manager.

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Live-a-board improvements: Currently, there is a need to upgrade the following items: gas line, regulator, and water lines in the lower harbor. This upgrade is estimated to cost approx. \$32 545 for both items. The Finance Committee is proposing a \$50 a month Live-a-board charge from November to March. This would cost each live-a-board \$250 per year to cover expenses that are exclusive to them. The Yacht club would collect \$5500 a year. At the end of six or seven years, if these improvements have been paid for, the charge could be reviewed to see if it should be continued or modified.

Discussion on topic was done and several people requested that this be researched a little further. Motion by MJ Babcock and seconded by Lynn Gunstrum to table this discussion until next month. Dave Nelson, Barb Haake & MJ Babcock will lead the research for next month. Motion passed - two nays.

Staff (Roger Anderson): Dredging update – the survey does support the area which we designated to be done by L&S Marine. There may be some unexpected shallow areas in the lower harbor which we couldn't have anticipated. Going forward the process will be to do a survey before and after each dredge.

Wifi system - The system has been nothing less than frustrating for everyone involved. A piece of hardware is being investigated as the potential problem and the vendor would like to install all the same access points to make monitoring easier costing approx. \$450 for each access point. Currently they have identified only three that need to be replaced. Streaming movies, large file transfers and other usage has changed greatly in the last couple of years in the marina which is adding to outages and problems. This year alone; we have replaced three access points, a router, new modem and have hard wired 90% of new cable with premium shielded outdoor rated cat 6 Ethernet cable. For users who desire higher speeds and guaranteed reliability for work use, streaming video and music, or multiple platforms, it is recommended that they seek out an option of Comcast direct cable internet connections or getting hot spot services for their area. Another possibility would be for people to share a modem with a neighbors. A decision is made that the club will support the replacement of the new three access points and maintaining the basic system to its minimum.

Operations Report (Dave McKusick): Recommendation by the Operations Committee to put some teeth into the safety checks done by the CGA. Currently, the Coast Guard will provide a free safety check to anyone in the club. IF you would like to have one done; please call Denny Sando. Starting with your Spring 2016 slip rental billing a fee of \$100 be added to your bill. This fee will be for staff members to provide the club with an inspection for every boat prior to their launch. You may receive your money back provided evidence is given to the Marina Manager prior to June 10, 2016 after that date; no refunds will be given.

Motion by Dave Nelson Seconded by Lynn Adler: An annual safety check must be done beginning Spring 2016 for an annual charge of \$100. This fee will appear on every ones statement beginning January/ February, 2016. In order to receive a rebate of the \$100 you must provide the Marina Manager evidence of such inspection prior to June 10, 2016. Motion passed.

Bylaws (Ruby): Motion by Lynn Adler, Seconded by Terri Meredith to pass the By-laws as presented to the board and move them forward to the membership. Motion passed --one nay. Motion by MJ

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Babcock – Seconded by Lynn Adler to pass the restated Articles of Incorporation and move them forward to the members with the By-Laws. Motion – passed.

Membership – Marketing – Social (Lynn Adler):

Upcoming events:

- August 9th Captain's breakfast
- August 22nd Shrimp boil
- August 28th TGIF
- Sept. 12 Neighbor Appreciation aka Friends of SPYC with music by Dave McKusick and Roger Anderson. This Event will have a fee of \$10 and BYOB. Neighbors who will be invited: Watergate, Rowing Club, Pool & Yacht, Paddleford, Covington Inn

Harbor Maintenance (Dave): Discussion on costs verse budget. The committee would like to understand how much they can actually plan for when they are developing a long range plan. Concerns expressed by committee that our current budget amount not inline to support actual work that needs to be accomplished. Committee asked to work thru their action plan for the strategic review process and bring forward ideas by Oct. Strategic Planning Board Retreat.

Strategic Planning Committee (MJ): Reminder that all committees should have their action plans ready for the September board and a Board retreat on Oct. 20, 2016 6 – 9 p.m is currently planned. More details to come. If you have questions on your action plan; please contact MJ Babcock.

Clubhouse Committee (Dave): Dave McKusick will purchase 9 desk tables for the club and they will be stored in the outbuilding. Social Committee agreed to share in the cost for this purchase.

Adjourned: 9:00 p.m.

Next Board meeting: August 24, 2015 at 7:00 p.m.

Attest: Roni Brunner, Secretary