

# Saint Paul Yacht Club

Board Meeting Agenda

January 3, 2022

Remote via Zoom

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	np	X	X	X	X	X	X	Np	X	X
Minutes Approval (N/A for general meetings if no motions are made.)										
X	X	X	X	X	X	X	X			X

Call to Order: 6:30 p.m.

Special executive session to discuss Marina manager position and any final questions regarding the 2022 budget.

**Determination of Quorum:**

TBD

**Open forum:**

None during special session

**Agenda items:**

**Commodore – Greg Jorgensen**

- marina manager job description and hiring – Status
  - Discussion on the benefits, costs, etc. of various salary and skills

Board moved to executive session to discuss offer to be made and details of that offer

Motion by Lynn seconded by Bill: Offer Kristina the SPYC Marina Manager position with the terms as discussed in executive session and ask for a response by Thursday evening.

Discussion: Discussion of needs vs. costs and long-term strategy for what we need to see from our SPYC Marina Manager

Abstain: Barb, Pat, Brett

Approve: Annie, Greg, Lynn, Kevin, Bill, Steve

Motion Passed

**Finance: Chair-Pat Boulay**

- 2022 budget planning process – status/ recommendations  
Last revisions attached below as noted prior to discussion

Motion to approve budget for 2022 Motion by Greg, seconded by Kevin.

Increase Summer and winter rates 3% (to be rounded up to nearest dollar) Increase fees 3% across harbor maintenance, clubhouse, member fees. Increase common fees \$40.

# Saint Paul Yacht Club

Board Meeting Agenda

January 3, 2022

Remote via Zoom

Discussion: Budget is thin, but ends in the black. Various points that will need to be refined in the budget over the next year for clarity on revenue and expense drivers.

Motion approved unanimously

Meeting adjourned at 8:12pm

## Upcoming planned events and meetings:

Tuesday, January 11, 2022 SPYC Annual Nomination Meeting 7:00pm – Clubhouse and virtual

Tuesday, February 8, 2022 SPYC Annual Election Meeting 7:00pm - Clubhouse and virtual

Addenda:

2022 Slip Rate sheet:



## ST. PAUL YACHT CLUB 2022 SLIP RATES

Rates as shown are the same for all harbor locations

### Club Membership:

Regular (voting) membership requires 1 year presence in the harbor and \$1,500 initiation fee. (Additional discounts apply with membership)



**Call 651-292-8964 for slip availability**

[www.stpaulyachtclub.org](http://www.stpaulyachtclub.org) | [office@stpaulyachtclub.org](mailto:office@stpaulyachtclub.org)

Rate Examples (Other Slip Lengths Exist)

**Summer Season April 15 to October 15 Winter Season October 15 to April 15**

### Summer Slip Rate:

Rate is \$61/ foot of slip length

### Club House Fee:

Includes access code and use of clubhouse, showers, kitchen, etc. \$135

### Common Fee

Covers common area utilities, pump out equipment and insurance. \$160

### Harbor Maintenance Fee

Dredging operations as well as dock maintenance \$6.50/ slip foot length

**Winter Storage:** Rates are \$33 X LOA. Includes lift, wash bottom, blocking, spring launch.

### Membership Dues:

Regular (voting) Members \$100  
Associate Members \$100  
Social Members \$75

Slip Length	Summer Slip Rental	Member Fees	Summer Cost	Winter Storage (Based on boat length which is generally around slip length)	Annual Cost (\$50 discount)
25	\$ 1,525.00	\$557.50	\$2,082.50	\$825.00	\$2,857.50
36	\$ 2,196.00	\$629.00	\$2,825.00	\$1,188.00	\$3,963.00
42	\$ 2,562.00	\$668.00	\$3,230.00	\$1,386.00	\$4,566.00
50	\$ 3,050.00	\$720.00	\$3,770.00	\$1,650.00	\$5,370.00

All slips feature metered twin 30 amp electrical service and water. Pumpout systems available in the upper and lower harbors. All docks feature security lighting and locking security gates. Cable tv and internet service are available through Comcast.