

# Saint Paul Yacht Club

## Board Meeting Minutes

December 27, 2021

Zoom and In-person in SPYC Clubhouse

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	Np
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.

**Guests:** Kristina Cummings

**Determination of Quorum:**

Yes – there is a quorum

**Open forum:**

No comments

**Agenda items:**

**Staff: Kristina Cummings**

- Fall haul-out progress, wrap-up work
  - Summer Contract
    - Contract distributed for review and approval:  
Motion to approve contract as modified by attorney.  
Motion by Brett, seconded by Kevin. Motion passed unanimously.
- Marinago setup and conversion -billing plan
  - Bills for 2022 \$300 summer rental deposit – status -invoice built in quick books and sent via Marinago. Sent to members so they are able to submit their deposits before 1/15<sup>th</sup>. Members should pay their deposit as planned by 1/15<sup>th</sup> so we know what slips will be occupied. We have over 17 boats on a waiting list for the upper harbor currently and lower harbor may be full by March or so.
  - Contract and balance for summer rental – status – similar to above with date for 4/15.
- Harbor security – Fencing, security report
  - Fencing is installed per plan and budget. \$7,900 completed the fencing. The city will cover half the cost.
- Minneapolis boat show – Planning for boat show staffing
  - Boat show will be staffed by volunteers. 3 people per shift, breaking longer days into 3 shifts.
  - Daily give-a-way of a \$50 gift card, sign will say they can win \$50 gas at our gas dock. 5 drawings for \$50 totaling \$250. (can't be an SPYC member)
- Technology refresh status
  - Laptop, 2 nice screens donated by Brett, printers were all back-ordered so has not been purchased,
- Office Refresh
  - All below items in initial planning phase – working on a budget
  - Electrical service increase for washer and dryer- has discussed with electricians
  - New Floors – in planning
  - Paint and fixing trim - \$300 tbd
  - Adding history center items to office for a better experience -\$100 tbd

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## Committee reports and other items:

### April Committee reports

#### Commodore – Staff report

- No report : Election Committee – Steve, Denny: progress on recruiting nominees for 2022

#### Clubhouse: Chair-Bill Tschohl

Clubhouse is in great shape and well maintained. We're in a good place for this time of year.

We are working to progress the approved 2022 agenda and budget as approved. (See attached.)



Clubhouse



Clubhouse

Committee Board Pre:Committee Board Pre:

#### Finance: Chair-Pat Boulay, Jeff Tentinger

- 2022 budget planning process – status/ recommendations
  - Operations, Clubhouse, Social, Harbor Maintenance budgeting – Committee reports/plans
    - These should have line-items in our budget with planned expenses that also allow some room for unexpected expenses
    - 2022 Summer and winter storage rates should be reviewed and approved no later than 12/20 so there is time to have billing sent out properly.
    - Motion to accept 2022 budget with increases as discussed:
      - Motion for 3% increase for next year: Summer Slip, Winter storage and member fees. by Barb, Seconded by Kevin.
      - Clarification discussion will be discussed offline were necessary for 48 hours or less.
      - Discussion: 3% increase for next year: Summer Slip, Winter storage and member fees.
      - Motion tabled to allow time for further review and discussion next Monday 1/3.
- Financial update: consolidated into budget discussion with less focus on current finances.

#### Operations: Chair-Mike Patten

- Gas pump purchase – purchase final cost, status and installation plans
  - Which cc processor to use: We chose Heartland so we can limit credit card processors to what we already use.
- Pump-out plan: pending, designed, but no final decision yet on plumbing and stanchions.

**Social:** Chair – Kristina reporting: The Christmas party was December 18<sup>th</sup> at the St. Paul hotel. 94 attended. A member that attended tested positive for COVID the Tuesday after. Very well attended and fun party at the St aul Hotel.

**Community Project:** Chair-Barb Haake Community project funding request status. U.S. Legislature voted on a continuing resolution and have not voted on the 2022 budget that will include funds we had requested.

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## **Other items**

Kevin: We need 12 copies of Robert's rules of order. \$5 each on Amazon, total cost of \$60. Kristina will order these for us.

[https://www.amazon.com/Roberts-Rules-Order-Simplified-Parliamentary/dp/0425116905/ref=asc\\_df\\_0425116905/?tag=hyprod-20&linkCode=df0&hvadid=312025907421&hvpos=&hvnetw=g&hvrnd=18177987042579712246&hvpon=&hvptwo=&hvqmt=&hvdev=c&hvdvcmdl=&hvlocint=&hvlocphy=9019557&hvtargid=pla-449973216851&psc=1](https://www.amazon.com/Roberts-Rules-Order-Simplified-Parliamentary/dp/0425116905/ref=asc_df_0425116905/?tag=hyprod-20&linkCode=df0&hvadid=312025907421&hvpos=&hvnetw=g&hvrnd=18177987042579712246&hvpon=&hvptwo=&hvqmt=&hvdev=c&hvdvcmdl=&hvlocint=&hvlocphy=9019557&hvtargid=pla-449973216851&psc=1)

Meeting adjournment 8:26pm

## **Upcoming planned events and meetings:**

Monday, December 27, 2021 SPYC Board Meeting 6:30pm - Zoom

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

Tuesday, February 8, 2022 SPYC Annual Election Meeting &:00pm