

Saint Paul Yacht Club

Board Meeting Agenda

November 23, 2020

Virtual: via Zoom Meeting (No in-person meeting due to COVID)

Board Members Present										
Commodore	Vice Cmdre	Secretary	Treasurer	Board	Board	Board	Board	Board	Board	Past Cmdre
Steve Nelson	Greg Jorgensen	Bill Tschohl	Jeff Tentinger	Peter Kramer	Brett Cummings	Kevin Goodspeed	Mike Patten	Bill Gibbs	Annie Stone	Dennis Sando
X	x	x	x	x	x			x	x	x
Minutes Approval (N/A for general meetings if no motions are made.)										
x	x	x	x		x		x		x	

Call to Order: 6:30 p.m.

Guests: Pat Boulay, Dan DeLude, Bryan Bedessem, Jim Camery, Dave and Ruby McKusick, Craig and Deborah Frethem, Jeff Davis, Kristina Cummings

Determination of Quorum:

Yes, there is a quorum

Open forum:

no items brought up

Agenda items:

Finance: Jeff Tentinger



SPYCFinancials111720.
pdf

Status report from Treasurer: finance report as attached



2020-2021 Rate
Sheet - approved with

2021 rate proposal review and approval / Finance recommendations for 2021:

Motion to adopt rate changes as proposed by finance committee. - passed

Summary: Member, Clubhouse, Common, Harbor maintenance fees will be combined into one line item, Member Fees, for billing. This will equal \$355 + 10.6% of slip rate. Example rate sheet provided. Rate change will be very minimal. Elimination of the early pay discounts offered with Summer and Fall billing. Regular member discounts will still apply. Transient and small craft/ trailer rates will not change.

Motion by: Jeff T. Seconded by: Brett C. 7 yes, 3 not present, 1 abstain. Motion passed

Vote record:

Steve Nelson	Greg Jorgensen	Bill Tschohl	Jeff Tentinger	Peter Kramer	Brett Cummings	Kevin Goodspeed	Mike Patten	Bill Gibbs	Annie Stone	Dennis Sando
Y	Y	Y	Y	A	Y	Not present	Not present	Y	Y	A

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2021 planning notes on bill payment before launch/ haul, etc.: We have been doing very well this past year with only providing launch service when bills are paid up. We intend to continue that next year and expand as possible with utilities, haul-out, etc.. This will lessen the amount of time we spend working to get accounts paid up.

Water Bill refund follow ups – Annie Stone will follow-up on this monthly going forward.

Insurance – Insurance was reviewed and is very competitively priced. There were some recommendations to add some waivers/ coverage that would not cost more, but would cover some exposure for our club. Dan will be working to get this covered with our insurance.

Budget prep for 2021. Budget is in the works for 2021 and should be complete in a few weeks.

2020 audit: We did not do an audit this year. The city approved us sending them a P&L statement in place of this earlier this year. We should plan on an audit in 2021 or renew the agreement we had this year with the city.

Operations: Dan DeLude / Steve Nelson

Staff and general update: Work in-progress, staff plans for winter:

The work planned for late fall was completed by Brian this year.

Working on a sheriff's sale boat to get out of the yard.

We have about 6 boats that are behind and potential future sheriff sales.

Jeff, Dan and Pat worked with Valley Accounting to get our accounts accurate with all entries completed for the year.

Dockwa: working through making sure everyone is paid up and following-up with those that are behind.

Our operations equipment needs to be reviewed regularly. We need to have a plan to replace equipment when something fails or needs significant repairs. Particularly our priority marina equipment like the lift and JCB.

The Wiggington pavilion is now an overnight shelter for homeless, shelter overflow. So far no problems or surprises.

Harbor Maintenance: Steve Nelson

Current and future plans in process. Status update.

Our harbor cleanup has been an ongoing discussion this year. We have a quote from Mudcat for a Mudcat dredge like we saw in use at a marina down-river that is working very well for them. We received word from the bank that we could expect approval for a loan. We received permission from the city to temporarily store dredge material as long as it's not in the flood plain. Steve and Dan will revisit with the city as to allowed location for placement for it to dry out before it's hauled off. We won't be able to use the site we've used regularly the past few years according to how the letter from the city looks.

Nominating Committee: Denny Sando, Dave McKusick, Pat Boulay

Progress report on board member nominees for 2021. Getting started on polling people for nomination.

Old Business:

Grant Committee Proposal Status: Ruby McKusick / Annie Stone: Approval from the DNR for our pump-out setup and plumbing in the upper harbor. Working on grant documents that need to be signed/ returned. After that we will begin the work and capturing the costs of the project so we can have that for the grant purposes.

Member Committee on Lower Harbor gate request report: Barb Haake

No report tonight.

New business:

New employee: Pat Boulay will be helping us with accounting and getting the reporting, entries, etc. correctly entered. (part-time, as needed.)

Jeff Davis, Kristina Cummings: Jeff: Thank you for having me back in the club. There is a lack of energy on the fuel dock. Jeff would like to invigorate that with gas sales, t-shirts, business ins., ice, etc. that would help promote the SPYC. He will have a proposal to us for review that could be reviewed in January or earlier if we have a special session for anything in December.

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Upcoming planned meetings:

December No SPYC meetings

January 12th 2021 SPYC General Membership Nominating Meeting 7pm

February 9th SPYC Annual Meeting and Election 7pm

Attachments:

Current SPYC Standing Rules and By-Laws



SPYC-ByLaws2019.pdf



SPYC-StandingRules2
019.pdf