

Saint Paul Yacht Club

Board Meeting Minutes

February 22, 2021

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
Greg Jorgensen	Mike Patten	Bill Tschohl	Pat Boulay	Annie Stone	Brett Cummings	Kevin Goodspeed	Barbara Haake	Dennis Sando	Lynn Adler	Steve Nelson
x	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	x

Call to Order: 6:30 p.m.

Guests: Colleen Velo, Jim Camery

Determination of Quorum:

Yes, there is a quorum

Introduction of 2021 Board:

Flag Officers:

Commodore: Greg Jorgensen

Vice Commodore: Mike Patten

Treasurer: Pat Boulay

Secretary: Bill Tschohl

Board:

Annie Stone

Brett Cummings

Kevin Goodspeed

Barbara Haake

Dennis Sando

Lynn Adler

Open forum:

Jim, looking forward to this year and being around the marina more this year.

Agenda items:

Member Committees: Nominating and Grievance:

Review and vote on members for Nominating and grievance committees

1) (1) regular member to be on the December 2021 Nominating Committee
-need a nominee at our 2/22 meeting.

2) (3) regular members to be on the Grievance Committee.

Tom Schommer

Thomas Marrone

Colleen Velo

Motion to accept grievance committee

Saint Paul Yacht Club

Board Meeting Minutes

February 22, 2021

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

Motion by Denny, seconded by Barb. Passed unanimously to accept grievance committee as noted above.

Discussion of determining a regular member to be on the nominating committee. This will occur at our next general meeting in April.

Harbor Maintenance: Steve Nelson / Greg Jorgensen

Current and future plans in process. Status update.

2/22 update. Cold weather set us back a week or two. We are working on a more detailed/ formal design plan for the lagoon to submit to the city. Crew was surveying the yard a couple days ago. Once submitted we'll hear back from the city to understand next steps.

Aside, we had previously discussed using geo-bags for dredge containment. This could still be a plan B, but would cost in geo bags as well as disposal. Bags would need to be dried, cut open and then hauled away.

Discussion of dredging plan and highlights:

Share and discussion of Dredging business plan:



SPYC Harbor
Dredging Business Plan

Mudcat Dredge



SPYC-MC-115D-0064
48-3-DJR.pdf

Piping

Dredge spoils lagoon construction

Commodore 2021 discussion items: Greg

Staff: Brian will be needing an assistant. Working on getting him a hand for around the yard. There are a good couple candidates we're familiar with.

Work outlines: Dan, Brian and Pat: Working on an outline of their daily, weekly, monthly work so we can further build-out a book of work so we all know what needs to be done and covered when anyone takes time off.

Social Events: Looking forward to some social events for 2021. Maybe Kristina and Bobbi can help organize some events.

Yard cleanup /Sheriff's sale: We need to identify and pursue which boats can or should be disposed of this year. Danny has already started on identifying the boats and Pat knows the legal/ sheriff's sale process so we should be in at decent shape. Files exist for previous sheriffs' sales boats and could be a good reference.

Motion: Hire an attorney to make sure we follow proper process for disposing of boats. Time expected to be about an hour.

Motion by Barb, seconded by Lynn. Passed Unanimously.

Lower harbor Waterline status: Temps are warming up so the line should be thawing out. Will know more and a couple days as well as we can get this information from Kevin. Dan has submitted rebate form, but Greg will follow-up to make sure that occurred.

Spring water predictions: We are unlikely to have a significant flood event barring any large rain storms. We currently have a 50% probability of having 7.5' as a peak according to the NOAA.

Saint Paul Yacht Club

Board Meeting Minutes

February 22, 2021

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

https://water.weather.gov/ahps2/probability_information.php?wfo=mpx&gage=stpm5

Treasurer's report.

Cash on hand \$199k, Long-term loan \$73k. Winter storage invoiced \$108k, outstanding bills \$8,800.

149 slips, 126 reservations, 16 already paid in full. Reservations are due on or before April 15th.

Meeting adjourned at 7:57pm

Attest,
Bill Tschohl
SPYC Secretary

Upcoming planned events and meetings:

Saturday, March 6, 2021 Boot Hockey – Noon in the upper harbor

Monday, March 22, 2021 SPYC Board Meeting 6:30pm

Tuesday, April 13, 2021 SPYC General Meeting 7:00pm

Monday, April 26, 2021 SPYC Board Meeting 6:30pm

Attachments:

Current SPYC Standing Rules and By-Laws



SPYC-ByLaws2019.pdf



SPYC-StandingRules2
019.pdf