

Saint Paul Yacht Club

Board Meeting Minutes

June 24, 2019

St. Paul Yacht Club Clubhouse

Board Members Present										
Commodore	Vice Cmdre	Secretary	Treasurer	Board	Board	Board	Board	Board	Board	Past Cmdre
Steve Nelson	Greg Jorgensen	Bill Tschohl	Ralph DeLong	Lynn Adler	Brett Cummings	Bruce Johnson	Mike Patten	Stephanie Stoessel	Annie Stone	Dennis Sando
X	X	X	X	X			X	X	X	X

Call to Order: 6:31 p.m.; Pledge of Allegiance

Guests:

Barb Haake, Dave Nelson, Thomas Marrone, Theresa Senglub, Bill Gibbs

Determination of Quorum:

Yes, there is a quorum.

Open Forum:

Dave N. – First item: right by his boat at the miller dock the dock is at an angle. It looks like there's only a foot of water underneath, so we lost a foot there. The dock should be reviewed and see if it needs to be addressed so it doesn't ground and snap the hinge point. Denny – we might have to add something or remove something for a solution. Greg will review with Denny, Brian and the crew for a solution.

Dave N. – second item: boat inspections- two thirds don't get the review. Inspections should be the job of the surveyor/ insurance. It takes time, but doesn't add value. One member was talking to a CGA guy and they get recognition for all the inspections, but members feel like pawns to the inspection. 35 boats were not inspected in 2017 so members left \$7,000 on the table. We should talk to the members and gauge this again. Review if other marinas are or aren't doing this and their processes. A boat burned at the gas dock years ago, but no idea if an inspection would have found a fault there. Denny: over the years Denny has personally found 15 serious and dangerous situations that likely saved members from explosions or other serious disaster situations. Roger: we generally range at 60% get inspections. The last couple years have been higher, but that is the overall trending direction. The Vessel Safety Check is a good way to have a third party look over boats and help as a service to our members. There is some inconvenience, but it's still better than requiring a full survey like some marinas require. We've had two boats sink in three years. It's unknowable if it was a missed item on a survey or not, but not having an extra set of eyes on boats is not a direction we want to go.

Thomas M. -Slip 43's power cord needs to be run under the dock.

Minute Approval:

6/24/2019 minutes ARE TO BE APPROVED and sent to the board and Roger.
Minutes will be distributed on the SPYC website by Roger after approval.

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The board meeting minutes will be posted to the website here:

<https://www.stpaulyachtclub.org/members> The new board has made it a priority to approve and post the minutes in as timely a fashion as practical.

Electronic Voting Results:

Minute approval for 6/24/2019.

Steve Nelson- Approve, Bruce Johnson- Approve, Bill Tschohl- Approve, Annie Stone- Approve, Greg Jorgensen- Approve, Stephanie Stoessel – Approve, Brett Cummings – tbd, Lynn Adler – Approve, Denny Sando- tbd, Ralph DeLong- Approve, Mike Patten - tbd

8 approve, 0 nay, 3 no responses. Minutes are approved.

Meeting Minutes approval process

The Board has 48 hours to review, comment and vote electronically. Votes will be tallied by the secretary at the end of the 2nd day after draft minutes are sent. (So, this Monday's meeting minutes were sent this Monday evening. Any corrections and any votes should be received by the secretary before end of day Wednesday. Vote tally would be added and included in the Electronic voting section of that month's meeting minutes if approved. If not approved or if fewer than six votes are received, the minutes would be reviewed, commented, corrected and voted on at the next scheduled board meeting. (There would not be two electronic/email votes.))

Reminder:

Board agreement on early committee reports:

Committee chairs should setup a pattern where committee reports are summarized and submitted to the board at least the day before the board meeting. (Submissions shouldn't be deemed an early opportunity to discuss or vote on requests, but get materials in front of us so we can spend time on actions at the board meeting rather than summary reports.) It would be good to have an idea what is going on and planned for discussion before the meeting. It will also help us keep track of what we do want on the agenda.

Treasurer's Report– Ralph DeLong

Income is down about \$25k from the same time period last year. This is primarily due to lower income from summer dockage (-\$22,054), miscellaneous yard income (-\$5,428), and gasoline sales (-\$7,994). Summer dockage is \$30,924 below the budgeted amount.

It's likely due to the flooding and challenges presented by that. It's going to be difficult to replace that revenue since we also haven't been selling gas until very recently.

Expense are down a bit (\$89), which has helped.

The net effect income/ expenses is that we are about \$25k behind last year at this time. This is the same as last month.

Cash on hand is about \$116k, which is \$44k less than last year.

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Accounts receivables are high at about \$65k. Month over month that is down \$14,460; however, it is \$12,578 higher than last year.

Long-term debt is \$143,552, which is down about 53k year over year. Targeted to be paid off in about 3 years.

There is no short-term debt currently.

Staff Report:

Staff report submitted prior to meeting.

Committee reports and action items for approval:

Social/Marketing –Chair: Lynn Adler Members: Kristina Cummings, Bobbi Daley, Denise Jorgensen, Andrea Raffaele, Linda Kelley, Annie Stone, Paul, Diane Scoville

Marketing Committee Report

Gate signs look good and approved. 30”x20” outside the gates. 18”x12” inside the gates. Signs will help members, emergency responders and guests.

Social Committee Report

Commodore Ball was a hit. They did an outstanding job and Dana’s band was great as well. We will definitely be going back in the future.

Captain’s breakfast is Sunday, June 30th. There will be bacon!

Sustainable Harbor Committee – Chair: Dave McKusick Members: Roger Anderson, Andy Ristrom, Mark Mosby, Charlie Evans

No Report this evening.

Operations – Chair: Greg Jorgensen. Members Denny Sando, Roger Anderson, Pete Johannsen, Andy Ristrom

New roof on the shed was done Saturday.

Old Yeller will be reviewed and repaired in July by Bolander’s mechanics.

Greg is making the signs for the Upper, Lower, Dahlgren docks.

After 7/1, Ops is going to inventory the remaining boats in the yard.

6 of the 9 cameras are currently operable. 3 are down due to the removal of the dock section for the sunk boat.

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Existing pump-out line and extension to Dahlgren materials will be here this week and crew will be working on that soon.

City came and looked at speed bumps. Will be putting them in over the next week some time.

Finance Committee – Ralph DeLong Members: Jerry Quaal, Terri Meredith, Bill Tschohl

**See Treasurer's report above just after minutes approval section.

Clubhouse Committee – Bill Tschohl. Members: Richard Felscheim, Paul Glynn, Steve Meredith, Mark Mosby

Wants vs. needs. Saving some pennies where we can. We are going to shift to cleaning by volunteers.

Checklist and supplies, etc. will be available and communicated very soon.

Reviewing towel and floor mat service.

History - Chair Ruby McKusick. Members Mark Mosby, Charlie Evans, Maria Johnson.

No Report this evening.

By Laws - Chair Mike Patton. He will gather a committee if issues arise requiring the group.

Couple of updates from the last meeting.

High water alarm-does it apply to all boats? The initial thought was that it would be only for boats in the water 365 days a year. Greg: 120Db high water alarms can be picked up from China for \$5. Others: Wi-Fi enabled high water alarms run about \$80. WiFi can be sporadic and how do we check to verify they have it connected? The Wi-Fi requirement seems like a non-sequitur because who's going to verify it and even if it's verified who's going to check that it stays connected?

Operable bilge pumps had no negative feedback. We now have emergency bilge pumps on all the docks so does that negate the requirement for boats? Who determines what is a sufficient size and number of pumps for a boat? Who inspects it? Denny: companies have specifications for what is recommended for pumps and we can work off that to a degree, work it into the requirements.

Consequential damage – Some of the more popular insurers for entry level boats are actually decreasing the insurance coverage for consequential damages that doesn't necessarily cover beyond the 'hull value.' Roger: some insurance companies are changing coverage so that there is no coverage until the root cause is determined. Which essentially means no coverage until after the fact for some people. Mike P. – What would this requirement do to our 'pool of insured boats' that are our member's boats. Do we gain anything and how attainable is that for our members? What about member's boats that wouldn't be able to get the insurance we required?

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Government Relations - Co-Chairs Bruce Johnson and Brett Cummings. Members: Diane Scovill, Andy Ristrom, Barb Hake, John Senglaub, Dave Nelson, Troy Janisch.

No Report this evening.

Gardening Committee:

Stephanie – Garden is growing and looking well. It has enjoyed the rain!

Old Business:

New Business:

Rebecca Webber and Brian Erickson have applied to become full members.

Roger: Nice boat and Rebecca has been a good citizen. They have been talking to Roger frequently and done everything asked of them process or otherwise.

Motion to approve Lynn . Seconded by Stephanie. Ayes: Unanimous Nays: none. Membership approved.

Stephanie will call them and Roger will send them a welcome to membership letter.

Question for next meeting: Requiring live-aboard to winter elsewhere. Mike will review and bring this to next month's meeting.

Need more black carts: Roger has two new ones waiting to be assembled.

Adjourned: 7:38 p.m.

Next board meeting: June 24, 2019 at 6:30 p.m.

Attest: Bill Tschohl