



St. Paul Yacht Club

St Paul Yacht Club
Board Of Directors Meeting
Tuesday June 13 7pm ~ 8pm

Approved by: Diane Scovill, Bill Tschohl, Brett Cummings

Board Members: Bill Tschohl, Lynn Adler, Brett Cummings, Tom Suprenant, Greg Jorgenson, Andy Ristrom, Barb Haake, Troy Janisch, Diane Scovill, Colleen Velo and Nathan Schumann.

Staff: Kristina Cummings

Attendees: Carol Janisch, Andrea Johnson, Mike Gude, Jerret Seebart, MJ Babcock, Gordon Mergens, Bonnie Jean MacKay, Denny Rollin, Dave Nelson, Christy Hammerstrom, TJ Hammerstrom, Mary Rossi, Truman Howell, Kristen Marselia, Tom Marrone, Mac McNeil, Cynthia McNeil.

Agenda

1. **Call to Order** (7:01 PM)
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Open Comments from the Floor**
Member: "Congrats for Chuck & Laurie, Just Married."

5. **Flag Officer Reports**

a. **Commodore - Bill Tschohl**

We are on track for dredging next week (week of 6/19). Large boats will be hosted at the showboat dock. Dredging will take three weeks. Dock restoration to follow. Layout is expected to be similar to pre-dredging layout. Completion could be late July/August.

Sherrif sale on July 7th is expected to include up to 10 boats. Commodore's Ball was a success. Bruce Johnson (SPYC member) joined the yard crew in June.

June 15 is the last day to get a Coast Guard safety inspection and obtain your \$200 deposit.

b. **Vice-Commodore - Nathan Schumann**

No report.

c. **Treasurer - Lynn Adler**

No report.

d. **Secretary - Troy Janisch**

No report.

6. **Office Manager Report - Kristina Cummings**

Orders are being taken for SPYC Club merchandise. A variety of items are available. Contact Kristina to view available products. First order will be placed by July 1. New Club signage is in progress. Updates will



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be made this summer.

7. Committee Reports

a. **Clubhouse**

No report. Kitchen floor of clubhouse was damaged by river debris. Repairs were made.

b. **Finance**

No report.

c. **Marketing**

No report.

d. **Membership**

SPYC Nautical Flea Market is being hosted on the SPYC Facebook Page. Event will be posted until 6/18 or later (based on participation).

e. **Operations**

Rip Rap project begins this week. Parking in the yard will be stressed during the duration of the project. Dredging pipe will be relocated under the clubhouse ramp. This will reduce dredging interruptions. Upper harbor dredging will begin in July.

f. **Social Committee**

No report. Game night Weds, 6/14. TGIF 6/23. Captain's Breakfast 7/8 . Luau to follow when lower harbor is restored after dredging.

g. **Vision & Strategic Planning**

No report.

8. Old Business

a. **Lower Harbor Dredging**

Discussed earlier.

b.

9. New Business

Motion: Postpone late fees for lower harbor pre-dredge boat movement costs until 1 week after the July Board meeting pending discussion and resolution at that meeting.

Made: Tom Suprenant

Seconded by: Nathan Schumann

Status: Passed Unanimously



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10. Adjournment

Motion: Adjourn

Made: Andy Ristrom

Seconded by: Nate Schumann

Status: Passed Unanimously

Meeting Ended: