



St. Paul Yacht Club

St Paul Yacht Club
Board Of Directors Meeting
Monday, February 27, 6:30pm ~ 7:30pm
SPYC Clubhouse/Zoom Dial in

Minutes

As approved by: Bill Tschohl, Nathan Schuman, Brett Cummings, Barbara Haake, Diane Scoville, Colleen Velo

1. Call to Order 6:35

Board members present: Bill Tschohl, Nathan Schumann, Lynn Adler, Troy Janisch
Andy Ristrom, Barb Haake (Zoom), Colleen Velo, Diane Scovill, Tom Surprenant

Absent: Greg Jorgensen

Staff present: Kristina Cummings

Guests: Mary Rossi

2. Pledge of Allegiance Recited

3. Approval of Agenda

Additions to/deletions from today's Agenda:

No additions

4. Open Comments from the Floor

None

5. Consent Agenda

[Treated as new business.]

a. Filling the empty at-large Board of Directors seat

Motions Made: Fill empty at-large member seat with unelected Secretary candidate (Brett Cummings).

Made by: Andy Ristrom

Seconded by: Nathan Schumann

Status: Passed

b. Monthly Meeting schedule

3rd Monday of each month at 6:30pm

Except for the months when we have a general meeting.

Those months we'll only have the general meeting at 7pm central.

c. Committee Assignments

[\[Insert Link to PDF file\]](#)

6. Flag Officer Reports

a. Commodore - Bill Tschohl



St. Paul Yacht Club

No report. "In good shape for 2023 season to begin." Biggest concern for 2023 will be accommodating the Corps of Engineers dredging project. Limited notice and dock removal/installation.

- b. Vice-Commodore - Nathan Schumann
No Report
- c. Treasurer - Lynn Adler
Profit and Loss for Year; Budget vs Actual (See Provided)
- d. Secretary - Troy Janisch
No report

7. Office Manager Report - Kristina Cummings

Manager's Report: [\[Insert Link to PDF file\]](#)

Contract Violation Notice: [\[Insert Link to PDF file\]](#)

Contract Termination Notice: [\[Insert Link to PDF file\]](#)

Overdue Invoice Notice: [\[Insert Link to PDF file\]](#)

Vessel Rehabilitation Notice [\[Insert Link to PDF file\]](#)

8. Committee Reports

- a. Clubhouse & Amenities - No report
- b. Finance - No report
- c. Marketing & Membership - No report
- d. Operations - No report
- e. Public & Government Relations - No report
- f. Social - No report
- g. Vision & Strategic Planning - No report

10. Old Business

None

11. New Business

Topic: Member reimbursement

Motions Made: To reimburse a member \$28.80 for prior expenses

Made by: Andy Ristrom

Seconded by: Nathan Schumann

Status: Passed, 1 Abstain (BH)

Topic: Waive member yard expense & Late fee

Motions Made: Not to waive the requested \$475 member yard expense or late fee

Made by: Andy Ristrom

Seconded by: Lynn Adler

Status: Passed, 2 Abstain (BH, TS)

12. Adjournment

Motions Made: To Adjourn



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Made by: Lynn

Seconded by: Brett

Status: Passed