

Saint Paul Yacht Club

Board Meeting Agenda

December 17, 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	X
Minutes Approval (N/A for general meetings if no motions are made.)										
X	X	X	X		X	X	X	X	X	

Call to Order: 6:00 p.m.

Guests: DuWayne Richert (Ellicott Dredge Technologies), Dan DeLude, Thomas Schommer, David Nelson, Thomas Marrone, David McKusick, Troy Janisch, Robert Smetka, Andy Ristrum, Barbara Haake, Ruby McKusick

Determination of Quorum:

Open forum:

Questions regarding Mudcat and dredging questions open forum with Mudcat dredge company representative, DuWayne Richert.

- Dredge market: why not buy a used machine? What is a reasonable price for a decent used dredge?
- Dredging qualification for operation?
- Engine is air cooled, not water cooled.
- Buyback program? If dredge does not work as described, Mudcat would buy the dredge back.
- Distance it could pump? Need for a booster pump, pump cost?
- GeoTubes experience to capture sediment and allow water to leech out?

Agenda items:

Harbor Maintenance: Steve Nelson
Current and future plans in process. Status update.

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

Motion Series supporting dredging:

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Motion 1: Pending permitting approval and approval for bank loan the SPYC to purchase the Mudcat 115D dredge, Piping, Propulsion and freight for \$269,758.90 as detailed in the quote from Ellicott Dredge Technologies.

Liquid Waste Technology, LLC D.B.A. Ellicott Dredge Technologies
1611 Bush Street Baltimore, MD 21230

Motion By Bill Tschohl, second Kevin Goodspeed: Motion approved.

Discussion:

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	Tech issue	Y	Y	Not Present	Abstain	Y	Y

Motion 2: Pending permitting approval and pending approval for bank loan the SPYC to contract with Bolander Construction to build our containment pit, per dredge permit requirements as detailed in our dredging permit and communications with the City. Preliminary budget \$25,000.

Motion by Dennis Sando, seconded by Brett Cummings/ Greg Jorgensen: Motion approved.

Discussion:

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	Tech issue	Y	Y	Not Present	Y	Y	Y

Motion 3: Pending permitting approval, SPYC to work with our bank to secure a loan for \$300,000 for 7 years at 4.25% to fund Dredge equipment and spoils lagoon.

Motion by Jeff Tentinger, seconded by Kevin Goodspeed. Motion approved.

Discussion:

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	Tech issue	y	y	Not Present	Abstain	Y	Y

Nominating Committee: Denny Sando, Dave McKusick, Pat Boulay

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

Greg Jorgensen will be running for Commodore.

Bill Tschohl will run for Secretary.

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Jeff Tentinger does not intend to run for Treasurer.

Meeting adjourned at 7:45pm

Attest,
Bill Tschohl
SPYC Secretary

Upcoming planned 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