

Treasured St Paul Yacht Club Members,

Per the COVID-19 Peacetime Emergency Declared in Executive Orders 20-01 through 21-04 by Governor Tim Walz, the St Paul Yacht Club will be managing our 2021 Board Election remotely, via a Zoom meeting. Since we will not be meeting in person, we will be using an electronic voting system for our election.

Ballots for the 2021 Election will be emailed on Sunday, January 31st to eligible voting members. If you do not receive a ballot and are a voting member, please contact Bill Tschohl. You will have until Monday, February 8th at 9pm to vote electronically.

If you wish to vote by submitting a paper ballot, we can arrange to send you a ballot in the mail. You would need to return that to the St Paul Yacht Club office before our 2/9 annual meeting.

If you have any questions or concerns regarding this and how the Executive Orders affect our By-Laws please contact the St Paul Yacht Club Secretary, Bill Tschohl at ahandiman1@hotmail.com or 651-335-1719

Election Instructions:

By-Laws guidance on St Paul Yacht Club Elections

Paragraph 3. At the Annual Meeting, the election of Officers and Directors at-large shall be by secret written ballot. No proxy voting is allowed and all Voting Members must be confirmed prior to ballot release as to their good standing with the SPYC and verification of Voting Members rights. The immediate Past-Commodore will be designated as election judge and be responsible for running the elections.

Paragraph 4. The slate of Board candidates shall be made up of two groups: 1. Candidates for the four Officer positions (Commodore, Vice-Commodore, Secretary, and Treasurer); 2. Candidates for the six Director-at-large positions. The six Director-at-large candidates receiving the most votes shall be declared elected. No cumulative or bullet voting shall be allowed. Voting must be by an official SPYC ballot.

2021 SPYC Board of Directors Candidates

Flag Officers:

Commodore: Greg Jorgenson	nottasinger@hotmail.com	651-283-4017
Vice Commodore: Mike Patten	contactpatten@gmail.com	612-423-6265
Treasurer: Pat Boulay	pboulay@newbizminn.com	612-983-8317
Secretary: Bill Tschohl	ahandiman1@hotmail.com	651-335-1719

Board:

Lynn Adler	ladler@c-b-m.com	612-599-4545
Brett Cummings	brett.j.cummings@gmail.com	612-481-8681
Kevin Goodspeed	kevingoodspeed@ymail.com	651-235-3565
Barbara Haake	trubador2@msn.com	651-442-1022

Denny Sando	denny24spyc@gmail.com	612-720-8657
Annie Stone	amtravlr@gmail.com	612-756-1559

Immediate Past Commodore:

Steve Nelson	snelson4321@yahoo.com	651-247-0626
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There is an "election" (after SPYC's new board members are certified as "elected" at the February 9th Election General Meeting) The SPYC's regular members, as a group, have to nominate and then vote other "regular" members to fill the following four (4) positions:

- 1) fill one of the three positions on the December 2021 Nominating Committee Board,
- and**
- 2) the members have to vote on three (3) regular members to be on the Grievance Committee.

These positions will be filled by voice vote during our annual meeting similar to previous annual meetings, with the exception of us meeting remotely.

Sincerely,

Bill Tschohl

St Paul Yacht Club Secretary

651-335-1719