

# Saint Paul Yacht Club

General Meeting Agenda

September 8, 2020

Virtual: via Zoom Meeting

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
(N/A for general meetings if no motions are made: Motions were made on 9/8 meeting.) Minutes Approval										
x	x	x	x		x		x	x		x

Call to Order: 7:00 p.m.

**Guests:** Dan DeLude, David McKusick, Ruby McKusick, Thomas Marone, Barb Haake, Truman Howell, Bryan and Angi Bedelson, Jim Daly, Maria Johnson, Bobbi Daly, Teresa Muckula, Robin Tentinger

**Determination of Quorum:**

Yes, there is a quorum.

**Open forum:**

- 1) Barb H - Movement to change the name to the St Paul Motor Boat Club is underway via Carol Pine's committee to restore the clubs original name. Information will be presented to the club for a Feb vote.
- 2) Barb H - Talks are underway to get a gate installed at the Raspberry Island Bridge. Working with the MN Rowing Club, West Side Flats and the Covington for support.
- 3) Barb H - Meeting with Betty M, Rebecca N, and the COE regarding COE dredging.
- 4) Tom Marrone - Why change the name and lose 80 years of brand recognition?
- 5) Please shut gates behind you. Put dock carts back where they belong so they don't meander off.

**Agenda items:**

**Reports:**

**Finance:**

Checking \$156k, Savings \$18k

Revenue with gas sales through 9/1: \$473k

Wages and Payrolls taxes through 9/1: \$83k (down \$27k from 2019)

USCG rebates will be a hit when they are issued.

A significant number of utility bills remain unpaid in Dockwa and we need to get all members signed up and utilizing the system to keep our receivables under control.

**Operations:**

Staff and general update:

Dockwa system usage/ contracts and payment: Contract for winter storage went out today and we already had twelve sign and pay.

Some 15 people did not get the inspection discount, but that was because they were never billed and never paid it in the spring.

We're all-in with Dockwa, but we are still working to ramp up all of the related reporting and actions that will assist in office functions.

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Looking to find another accounting firm as our current firm is very slow with delivering responses in a timely manner.

Dahlgren dock pump-out extension is complete with the exception of removing the old plumbing. That will be removed next year.  
LH Gas lines status: We have almost all the parts, but there are key parts that have not been delivered by the distributor/ manufacturer that takes five weeks to make. That will lately not allow us to get this done before the real heating season begins shortly.

Boats moving in LH: Some boats have moved so they can get to areas with deeper water. A couple boats are coming out for winter. One has planned to go to another marina over this winter. Some boats are coming out because they will not be living on their boat during the winter and have chosen to store their boat on land.

Gate E Miller dock entrance cover status: Cover is going to be done by Brian after haul-out activities are done. He'll be working for a few weeks after haul-out to get work done to finish some accumulated smaller jobs/ projects that can be done anytime.

Fall Haul-out planning: Members should go out with a sign-up date for haul-out. The last boat out is 3pm on any day. All boats should be pumped out before the day they are to be hauled. Looking to hire someone to bottom wash boats as their pulled.

## Harbor Maintenance:

Current and future plans in process.

Sample testing came back as Level 1, which is where we really hoped it to be.

We have a plan to move material as where to store it. Some activity/ motion to purchase equipment will be discussed this tonight with further stages discussed at our next board meeting September 28th.

Buy the Piranha dredge, hose, spare parts and accessories for around \$20k.

Dino 6 dredge is more of a platform that we would rent for a month for \$15k plus cost to have it shipped in.

Cost for silt bags, lagoon, etc. for on-land storage needs to be further spec'd and quantified.

Motion to purchase Piranha dredge, hose, spare parts and accessories for around \$21k as quoted on June 22<sup>nd</sup>. Additionally to allow expenses of up to \$5k for additional tubing and geo-supplies from local suppliers.

Quote from Piranha dredges is still valid from 6/22/2020 in the amount of \$20,799.68.

Motion made by Steve Nelson, Seconded by Denny Sando.

Motion passed 7 ayes, 1 nay, 2 not present, 1 present though with connection issues. Motion passed



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## **Old Business:**

Grant Committee: New grant for pump-out systems is in process of being written and requested. Ruby and Annie are working on the grant proposal. There are funds available for 2020 through November so if it is submitted there is a higher likelihood of getting that than there may be in 2021. Gathering costs and options to get this put together as soon as possible.

## **New business:**

Meeting was adjourned at 8:30pm.

Attest: Bill Tschohl

Upcoming planned meetings:

September 28th SPYC Board Meeting 6:30pm

October 26th SPYC Board Meeting 6:30pm

November 23rd SPYC Board Meeting 6:30pm

December No SPYC 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