



# St. Paul Yacht Club

St Paul Yacht Club  
SPYC Board Meeting  
Tuesday, 1/14 7pm ~ 8:30pm  
See calendar for [Google Meet info](#)

## Agenda

- **Call to Order Pledge of Allegiance**
- **Approval of Agenda**
- **Open Comments from the Floor**
- **Old Business**
  - HR Consulting Update ( Troy Janisch , Andy Ristrom )
  
- **New Business**
  - SPYC board nominations ( Greg Jorgensen , Kevin Goodspeed, MJ Babcock)
    - Nominating Committee report
    - Nominations
    - Floor nominations
  
  - **Motion:** “The SPYC will recall old gate keys, and refund the \$50 deposit per key. This request is good for 90 days from the date that it is approved by the Board. After 90 days, any outstanding keys will be considered a souvenir, and hold no monetary value.”  
**Motioned by:** Greg Jorgensen  
**Seconded by:**  
**Result:**
  
  - **Motion:** “The SPYC will no longer charge \$200 to boaters as an incentive to turn in Coast Guard Safety Inspections”  
**Motioned by:** Greg Jorgensen  
**Seconded by:**  
**Result:**
  
  - **Motion:** “That the Board approve the issuance of a \$300 refund check to Marcia Engeltjes by January 24, 2025, in full settlement of the 2020 slip fee overpayment.”  
**Motioned by:**  
**Seconded by:**  
**Result:**
  
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- **Motion passed in November 2024:** The social budget will continue to roll over into the next budgetary year, rather than rolling into the general fund.”

**Proposed Amendment (addition):** “Social monies shall be used for member events, and anything else that directly benefits member activities.”

**Motioned by:** Diane Scovill

**Seconded by:**

**Result:**

- **Adjourn**