

The October 24, 2022 SPYC Board Minutes are APPROVED via emails.

SPYC Board of Directors - MINUTES - October 24, 2022

6:30 p.m. SPYC Clubhouse and via ZOOM

MOTIONS Made:

Motion made by Lynn, seconded by Andy, to have a training budget of \$4,500 for SPYC employees. Motion Passed.

Motion made by Bill, seconded by Lynn that Bill will contact Mark Mosby and Peter Kramer, stating that SPYC will use/salvage their boats in some way and will follow up with a written agreement. Motion Passed.

Motion made by Nate, seconded by Andy to adjourn the meeting at 8:20 p.m. Motion Passed.

SPYC Board of Directors - MINUTES - October 24, 2022

6:30 p.m. SPYC Clubhouse and via ZOOM

Meeting Called to Order: 6:30 p.m.

Pledge of Allegiance: Recited at 6:31 p.m.

Board Members Present: Commodore Bill Tschohl; Treasurer Lynn Adler; Secretary Barbara Haake. Members-at-large: Brett Cummings; Troy Janisch; Andy Ristrom; Nathan Schumann; Diane Scovill; Annie Stone. Immediate Past Commodore Greg Jorgensen.

Staff Present: Marina Manager Kristina Cummings

Guests: Colleen Velo via ZOOM

Approval of the Agenda:

Additions to/deletions from today's Agenda

None

Approval of previous board meeting's minutes:

Minutes from September 26, 2022 - Previously approved via email

Open Comments from the floor:

Comments can be made on items/issues NOT listed on the Agenda

Please limit your comments to three minutes each -

No comments

Flag Officer Reports:

Commodore Bill Tschohl

Bill - Last day to haul out boats. Workboat still in water. We struggle with employees. Turnover will happen. Dan quit after one week with us. We need to consider it in our budget. Bill extended thanks to our club volunteers. Greg, Neil, Diane, Vee, all worked in the yard.

Kristina researched two marina conferences, Cost for both of them would be \$2,500. Brian could also go to conferences/continuing education. We could ask him what he wants to learn (i.e., welding), We could budget \$1,000 for Brian and \$1,000 for Vee to learn what would help them in their work. If we want good help, we should invest in our employees. **Motion** made by Lynn, seconded by Andy, to have a training budget of \$4,500 for SPYC employees. Motion Passed.

Members needed to be contacted to get their contracts into the office. Bill talked to Mark Mosby, We will take the motors out of Mark's boat and we may use them ourselves: This will clear up Mark's past billing. Mark will sign a piece of paper agreeing to this. Peter Kramer's boat has two 40 horsepower motors on it. We are going to own that boat. We can take off the deck, look at the hull. Bill's vision is to open it up - let staff do some of the welding - if hull decent, build a pilot house, would not change the name if we do that. Use platform for tree removal, portable pump out. We can use two motors with 40 hsp. Do more work at evaluating the use of Peter's boat as an ancillary work boat. The motors have value.

Next year, in the upper harbor, we will dredge for three days and open up the rest of the week for the boaters to get out of the harbor.

Any derelict boat needs to be out of SPYC by Memorial Day or June first.

With Mark Mosby's boat, SPYC gets the motors but Mark would be responsible to remove the boat. Peter Kramer's boat would be ours. **Motion** made by Bill, seconded by Lynn that Bill will contact Mark Mosby and Peter Kramer, stating that SPYC will use/salvage their boats in some way and will follow up with a written agreement. Motion Passed.

Bill will send a letter to the owners of boats that have not been in the water, asking the owners to present a plan (even if they have been paying rent) and they may be asked to remove their boats from SPYC if they don't have a plan.

We will have a Sheriff's Sale next spring. We need to have more boat storage space.

Vice-Commodore Mike Patten - None

Treasurer Lynn Adler - See notes in Kristina's report

Secretary Barbara Haake - (Attached a request for board member reports)

Barbara would like the board's agenda to go out five days before a board meeting. She asked board members to submit a written report on what a board member will be presenting at the meeting along with a suggested motion on the action they would like taken. The board member's report would be *attached to the agenda* so the board can be prepared on items that will be discussed. This will help facilitate the meeting.

Marina Manager Report: Kristina Cummings

Financial \$160,300.32 in open invoices with QuickBooks

Checking Account - \$337,656.09

Mud Cat Loan - \$202,136.98

Completed New accountant is just about ready to file our 2019, 2020, & 2021 tax return

Contracts – DocuSign completed 95 completed through DocuSign, 12 by paper, 13 not yet signed, 25 storing else where

Hall out will be completed by the meeting In Process Winterizing will happen Thursday Items for Budgeting Convenience Fees – Legal in all 50 states we can wave them for people who pay cash or check (5%)

Discussion: Kristina had sent us a budget report vs actual. The budget used was from last year. Kristina wants to know when the budget committee wants to meet. Decision arrived at: Kristina will meet with accountants at 1:30 Wednesday 10/26/22 to meet and at 3:00 p.m. the committee will meet.. Lynn - We will start with the finance committee. Next meeting we will have real financial reports.

We have a lot of trailers that have been dropped off with out notice to staff in the yard that should have tags, but those that don't have license plate, but getting the owner is different when dealing with the DMV that dealing with a boat from the DNR.

The water lines will be winterized on Thursday 10/27/22. Also we will be winterizing the office so the office doesn't have frozen pipes. Kristina said it is not comfortable, or healthy to work in the trailer that is 50 degrees when the weather gets below 20 degrees out side, also the cost of heating the office to that level is very expensive given the heating system, so she will be moving home. SPYC will be winterizing the office this winter. She can meet people went necessary. Bill - let's think of other office options - new trailers are pretty expensive.

Bill would like to talk to the club about where the office is, modify the office, public bathrooms, in that location. Structure could be designed. The office is ugly, it has gone downhill since we bought it.

In November, we have to work on the 2023 budget. We don't have a meeting in December. Maybe have January for planning. Bill - how many floats (that go under our

docks) **do** we have that actually float? Brian came up with 50% of the floats that are not good. It costs under \$700 for each new float.

Committee Reports:

Social Committee: Bill Tschohl

December 3rd is our holiday party at St. Paul Hotel. Cost \$50 each. Music by Private Oats is booked for the evening. Total cost is perhaps \$3,200 over budget.

Clubhouse committee: Tom Marrone, Bill Tschohl, Nate Schumann

Should we regrout the floor? No need to paint. The clubhouse can help sell the marina to people (seen as an amenity).

Finance Committee: Lynn Adler

Membership: Mike Patten and Lynn Adler

Marketing: Lynn Adler and Mike Patten

Lynn will put more marketing money in the budget next year. Bill wanted more gatherings and now Bill knows exactly what our gatherings cost. Schedule gaming nights. Put them on the schedule.

Vision and Strategic Planning, Procedures & Contracting: Bill Tschohl, Brett Cummings, Diane Scovill, Troy Janisch and Andy Ristrom.

Operations Committee: Andy Ristrom, Greg Jorgensen and Kristina Cummings.

Operations - Andy - bring the staff together around Thanksgiving as a season wrap up. We need to get the dredging spoils out of here. Need to buy some bags. Have to move a few boats there so we can access the stored sediment. \$35,000 (estimate) to remove sediment from the bags. Want a close place to send the sediment...some is sent to Lake Elmo. Haul during the winter. Not good material.

Public-Government Relations Committee: Barbara Haake

Barbara - had a meet and greet meeting with St. Paul Park and Recreation Director Andy Rodriguez and St. Paul City Councilmember Rebecca Noecker at TRUBADOR September 29th. It was a very friendly, pleasant gathering.

Bylaws?: Standing Rules? New, updated Standing Rules need to be published on SPYC's website.

Old Business:

Standing Rules Additions:

New nominees? Policy: Life Members named after 20 years w/SPYC

A boat inspection is required for most motorized boats in the water in SPYC

Harbors: *This applies to all boats that have a sleeping cabin."

Policy (coordinate with DNR) Liveaboard Houseboats, motors.
Plaque designed to be presented to Life Members.

New Business:

Policy for second boats in the marina to be discussed over the winter period
Plans/Dates for Spring 2023 Dredging by the COE; dock removal, etc.
Budget planning for 2023...(add to budget for Marketing?)

Upcoming Dates for 2022:

Thursday, November 24, 2022 Thanksgiving Day
Monday, November 28, 2022 6:30 p.m. SPYC Board Meeting Clubhouse
Saturday, December 3, 2022 SPYC Holiday Party St, Paul Hotel

Adjournment:

Motion made by Nate, seconded by Andy to adjourn the meeting at 8:20 p.m. Motion Passed.

Minutes taken by Barbara Haake, SPYC Secretary (651-442-1022)