

Saint Paul Yacht Club

General Meeting Agenda

September 14, 2021

In-person in SPYC Clubhouse

Board Members Present										
Commodore	Vice Cmdre	Secretary	Treasurer	Board	Board	Board	Board	Board	Board	Past Cmdre
Greg Jorgensen	Mike Patten	Bill Tschohl	Pat Boulay	Annie Stone	Brett Cummings	Kevin Goodspeed	Barbara Haake	Dennis Sando	Lynn Adler	Steve Nelson
x	x	x	x	np	x	x	x	x	x	np
Minutes Approval (N/A for general meetings if no motions are made.)										
x	X	x	x	x	x	x	x		x	x

Call to Order: 7:00 p.m.

Guests: Kristina Cummings, Fran Potvien, Peg Guilfoyle and John Bailey

Determination of Quorum:

Yes, there is a quorum

Open forum:

TBD

Agenda items:

Staff: Kristina Cummings

- Fall haul-out planning: Haul-outs are being scheduled for Monday-Friday, mornings and afternoons. Boats need to be in the upper harbor the day of haul-out. Contact Kristina to schedule.
- Gas dock sold 2,000 gallons this last weekend. This year we have sold 12,000 gallons. Last year we sold 28,000, 2019 we sold 21,000.
- Gas pump service will be here Wednesday to repair the existing pump yet again.
- New gas pump pricing from three companies ranges between \$23-25,000. New equipment, processing, labor for installation, etc. We are waiting on one more pump/service provider for a quote. Pump will need wi-fi.
 - Connie from Blue Horizon was managing our wi-fi. We will need to follow-up with that and make sure what we do or don't have.
- Marinago setup and conversion. Kristina is reviewing the existing setup to make sure the details are setup correctly. Winter storage bills may be delayed to the 20th due to setup delays.
- Harbor security/ incidents. LH and Kristina are working on a proposal for the next board meeting. Kristina, and City officials will be meeting to discuss more on who, what, how later this month.

Curt is now a regular employee as he is past his 90 day probationary period.

Committee reports and other items:

April Committee reports

Clubhouse: Chair-Bill Tschohl Clubhouse is in great shape and well maintained. Kristina had a new thermostat installed on the clubhouse water heater so we no longer have to reset it occasionally.

We need to order a couple stainless steel shelves to be mounted in the two bathrooms. The wood ones are just not up to the wet environment, need too much maintenance for the small shelves they are.

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https://smile.amazon.com/Stainless-Steel-Mountable-Restaurants-Businesses-Eateries/dp/B016J6UUCQ/ref=sr_1_10?crd=3D09ZQUJLWCKV&dchild=1&keywords=24x8+stainless+steel+shelf&qid=1631662926&srefix=24%22x8%22+stainless%2Caps%2C212&sr=8-10

Finance: Chair-Pat Boulay, Jeff Tentinger

- Update on Sheriff Sale results, next sale plan. Pat is working on the next list of accounts receivable boats/ members. Sheriff sale costs \$60/ boat and notice costs \$100.
- Financial update:

Cash on hand: \$228,505

Long-term debt: \$ 237,551.3

Accounts receivable: \$25,507

*Note: Sheriff's Sale removed 5 boats with \$41,000 from our AR. To be written off.
Not included in current AR.

City Rent estimate: \$44,000

Purchase cost of Jon boat for use with dredging operations \$2,900

Dredging expenses: How are we doing with planned expenses vs. actuals?

Planned costs expected as of June before delivery of Mud Cat and dredging operations began.

○ Dredging Loan			
○ Cost of Dredging Equipment	\$	200,000	
○ Cost of Bags and piping system	\$	30,000	
○ New Pump out	\$	15,000	
○ Payoff Existing Loan	\$	49,700	
○ Total			\$294,700
▪ Actuals:			
▪ spent so far \$253k not including paying off existing loan			
▪ labor was 3 workers for 4 weeks			
○ Down Payment on Dredge	\$	54,000	
○ Amount to borrow	\$	240,700	
○ Interest Rate		4%	
○ 5 Year Term			
○ Monthly payment	\$	4,432	
○ Annual total of loan payment			\$53,184

Operations: Chair-Mike Patten

gas line update: plumbing is ready. Brian is assembling the meters that will go on each of the live-aboard boats this winter.

Dredging: How are operations going with the dredge?

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General Meeting Agenda

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What does the crew think of the equipment and our ability to continue operations? It's been a learning curve with Curt, Brian and Greg D., The dredge is versatile and will be very useful to our marina.

Have we documented lessons learned, tying together the activity and cut locations with volumes remove? We're working on that as we learn from dredging operations.

Have we progressed with a fixed drainage/ silting pond? No, we would need to pay for engineering and it would take such a huge chunk of our available yard. Adding more pipe adds more labor to setup. It already takes a good part of a day to get setup for dredging operations.

How many cubic yards of silt has been removed? About 1,000 from the entrance, lift and service wells, and fairway in front of clubhouse.

Gas pump purchase – installation plans: New gas pump pricing from three companies ranges between \$23-25,000. New equipment, processing, labor for installation, etc. We are waiting on one more pump/service provider for a quote.

Pump-out plan: We have not received the pump yet. We may get it late this year and will need to install it in the spring if that is the case.

Social: Chair - Kristina Cummings Our next event is the chicken feed which will be in September 25th. The Halloween party is October 9th. The Christmas party will be December 18th at the St. Paul hotel. We will need a new social chair for next year. Bobbi Daly has some interest and Lynn will talk with her more about it.

Community Project: Chair-Barb Haake The community project funding request for \$500,000 for 50,000 cubic yards of dredging by the COE will be included in a funding bill later this year. We can hope that it is included and passed, but we won't really know until that bill goes before the house and senate for passage.

Other items

Social – Lynn Adler: Reprinting of SPYC history book -tabled from July and August board meeting

Spiral Bound Books

200 Pages + Cover

4 Color

Quantities	5	10	20	25	50	100	150	200
Cost	\$385	\$525	\$806	\$950	\$1,645	\$3,040	\$4,435	\$5,833
price per copy	\$77	\$52.50	\$40.30	\$38	\$32.90	\$30.40	\$29.56	\$29.16

Discussion on cost: Give a copy to new voting members and make available for sale.

Motion by Lynn Adler: SPYC to purchase 50 copies as quoted by the printer at \$1,645. Aye: Unanimous Nay: none motion approved,

Meeting adjournment 8:09pm

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Upcoming planned events and meetings:

Saturday, September 25, 2021 SPYC Chicken feed

Monday, September 27, 2021 SPYC Board Meeting 6:30pm

Saturday, October 9, 2021 SPYC Halloween party

Monday, October 25, 2021 SPYC Board Meeting 6:30pm