



St. Paul Yacht Club

St Paul Yacht Club  
Board Of Directors Meeting  
Tuesday, August 12  
Google Meet: See SPYC Calendar

## Meeting Agenda

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of Agenda**
- 3. Open Comments from the Floor (2 minutes)**
- 4. Flag Officer Reports**
  - Commodore
  - Vice Commodore
  - Treasurer
  - Secretary (No written report)
- 5. Marina Manager Report**
- 6. Committee Reports**
  - Amenities
  - Finance
  - Marketing & Membership (Provided)
  - Operations (Provided)
  - Social
  - Strategic
- 7. Old Business**
  -
- 8. New Business**
  
- 9. Adjournment**

# Amenities Committee

Meeting Minutes - July 15, 2025

## Attendees

- Nathan Schumann
- Kristina Cummings
- Troy Janisch

## Items

- Cooler by statue to be moved for more effective cooling
  - Maybe we need to build a little building to shade it
  - Or maybe move near the soda machine
  - Individual ice coolers will still be there and be filled from the new cooler
- Clubhouse A/C was recharged/updated and is keeping the clubhouse cool
  - Price TBD
- Tommy noted flooring by the bathrooms looks like there's water intrusion
  - Need to find source, but may be the showers
  - Please keep the shower curtain inside the shower stall so the water falls into the pan and not the floor
- New shower curtains are on the way (will be installed before next meeting)
- Marina-wide WiFi - Potential benefit
  - 5 years ago we had WiFi for the marina which cost about \$2,000/month and it wasn't good
    - Camera's couldn't
  - Expect costs to increase if we want marina-wide WiFi
  - Another alternative might be to run Comcast internet to slips for a cost of ~\$25/month
    - Need to wait until voltage testing/remediation before consideration
  - Also we cannot provide any support for Internet
  - AMI marinas in the area
  - We have Verizon wireless in the clubhouse
    - SSID: Clubhouse
    - The password is 651-292-8964
    - Maybe we look for a better WiFi router in the clubhouse

# Summary

The SPYC clubhouse remains in good condition and currently does not require any major maintenance/repair projects. All equipment (kitchen appliances, audio/visual equipment, HVAC, pumps, etc...) are all in good working order.

# FY2025 Budget

Total budget for FY2025 is \$TBD.

Item	Description	Cost	Approval Status
Cleaning	Regular cleaning of the clubhouse	\$425/month applied to member slip fees	Required ▾
<a href="#">Tile Flooring</a>	Tile floor repair/maintenance	Unknown	TBD ▾
<a href="#">Drywall Crack</a>	Potential fix for crack(s) in drywall	Unknown	TBD ▾
<a href="#">Power Washing</a>	Power washing for exterior of building	Extra \$425 applied to member slip fees	Approved ▾
Good Chairs	Sturdy Adirondack chairs for the exterior of the clubhouse to replace the lightweight red chairs	TBD (Maybe donated by Nate)	TBD ▾
Minisplit	Minisplit system to augment existing A/C capacity	\$18,500	Approved ▾
Can Crushers and Recycling Bins	Look at getting recycle bins and can crushers		TBD ▾

# Maintenance

These are the maintenance projects that were discussed during the meeting:

## Building Interior

### Tile Flooring

The tile flooring in the rear of the clubhouse needs some maintenance to address missing grout and loose tiles. The tile flooring was installed directly on the base floor structure rather than a floating subfloor which causes shifting of the floor as the building shifts with the conditions of the harbor.



The committee recommends that maintenance of the grout (regROUT and seal) be done as soon as reasonable. There is powdered grout in the workshop that can be used for this purpose. Also recommended that the tile be polished. Tom has agreed to attempt this work, but may need assistance. We will look for others in the marina that have tile experience to assist as needed.

Additionally any floor kickboards that are loose should be reglued and potentially sealed with caulk.

Cost Estimate - TBD

## Drywall Crack

There is a drywall crack above the picture of downtown St. Paul near the A/V equipment that needs to be monitored.



## Building Exterior

### Power Washing

The exterior of the clubhouse needs to be power washed to remove spider webs and other debris. This is estimated to be a single day job that Tom Maronne has volunteered for when the weather cooperates.

Cost Estimate - TBD

# Purchases

List of purchases that have been requested. The purchase approval and method needs to be discussed in the next SPYC board meeting. Would recommend that any purchase of \$100 or less be automatically approved by the Clubhouse Committee with any purchases above this amount requiring approval by the SPYC board of directors.

## New Flat Screen TV

Purchase of a new smart TV was made January 2025 for approximately \$450 + \$40 for a new mount. The old TV will be hung up near the entrance to the clubhouse and will show the calendar of events, eagle camera, etc.

Will look at options for putting content on the old TV.

# Operations Committee Report (August 2025)

Meeting date: Tuesday August 5<sup>th</sup>, 11:00 am, Clubhouse

Members present: Andy Ristrom, Bob Smetka, Bill Tschohl, Brian Koskie, Kristina Cummings

Old business: "Gary's Gazebo" party dock hasn't been able to be moved back to L.H. Miller dock due to high water and the dangers associated with dock installation in strong current (could not return it to Miller dock prior to Yacht Club Music Festival as intended). Brian, Greg, Bruce and Andy discussed this weeks ago regarding dangers of moving during high current and decided to delay until water levels drop. Should be able to be moved back to the Miller dock next week (Week of August 10<sup>th</sup>).

L.H. Pump out was plugged up. Brian working on this and had it mostly functional by Wednesday. Please remind members to only pump put black water waste tank material into system, NO BILGE WATER, PAPER TOWELS, Etc.!!

Comcast fiber internet line finally being installed August 6<sup>th</sup> to gas dock.

Two large ice machines being repaired. Once fixed we should be able to buy ice in quantity large enough to allow free delivery (rather than employees/ members making trips to get ice).

Dock board replacement is ongoing. Many dock boards are nearing end of useful life and even though many have been replaced, there are a lot more to go...

Looking into purchasing a hydraulic hose crimping machine so that replacement hoses for our equipment can be made in the shop rather than running to a vendor every time we need a replacement hose made. With the addition of the two new small dredges in addition to the mudcat, JCB, Old Yeller, etc., we have a lot of equipment with hydraulic hoses. Likely to purchase this machine next week.

New security signs and cameras have been installed around the marina. Cameras have red visible lights during dark hours. Hopefully this, in addition to the signs posted near every camera (Stating "24 hour Video Surveillance"), should deter some people looking to trespass.

This concludes the operations committee report.

Respectfully submitted,  
Andy Ristrom



St. Paul Yacht Club

## Marketing Committee

**Tuesday July 3:30PM, Google Meet**

**Attendees:** Troy Janisch , Nathan Schumann Kristina Cummings

1. Discussed draft of the SPYC River Adventure Guide.  
Nate agreed to review it. Next step is to distribute it to members for feedback.
2. Discussed kicking off a 2025 SPYC photo contest.  
Janeice is talking club photos. Troy will connect with Janeice
3. Discussed leveraging QR Codes as a means of communicating with members, transients and visitors. Codes would link to instructional information or videos. Troy agreed to mock up an example to share. Will target the next general meeting (September).

**Thank you,  
Troy Janisch**

**Next Meeting:** Tuesday August 19 at 3:30PM, SPYC Club House