



St Paul Yacht Club

Board Of Directors Meeting

Tuesday, September 8, 2026, 7pm ~ 8:00 pm (or when business is concluded)

SPYC Clubhouse at 375 West Water Street, St. Paul / Zoom Dial in: [Google Meet](#)

Video call link: <https://meet.google.com/rec-pvtw-jhp>

Or dial: (US) +1 304-981-5485 PIN: 533 011 671#

Board members expected: Bill Tschohl, Bob Smekta, Jim Camery, Andy Ristrom, Fran Potvein, Brian Backes, Tom Marrone, Mike Gude, Janeice DeLisle, Bonnie Jean MacKay (Secretary),

Board members excused: Greg Jorgenson (Immediate Past Commodore)

Staff expected: Mike Shimshock, SPYC Executive Director

Guests: All are welcome!

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**

Additions to/deletions from today's Agenda:

4. **Open Comments from the Floor** (Up to 3 minutes per member)
5. **Consent Agenda**

[To be treated as new business.]

6. **Flag Officer Reports**

- a. Commodore - Bill Tschohl
- b. Vice-Commodore - Bob Smekta
- c. Treasurer - Jim Camery
- d. Secretary - Bonnie Jean MacKay

7. **Executive Director Report - Mike Shimshock**

Jim, Bill, and I (Mike) have been working to codify the somewhat nebulous slip cover and dockbox policy, and we have put together [this document](#) for approval at tonight's meeting. The document makes no real changes to how the policy has been enforced previously; it simply creates an actual policy we can fall back on. The highlights are:

- Slip covers/frames/dockboxes/dock wheels are personal property of slip holders
- The marina can enforce safety and appearance standards
- Sets real guidelines for abandonment and delinquent account enforcement

8. **Committee Reports**

- a. Clubhouse & Amenities -
- b. Finance -
- c. Marketing & Membership - NOTHING
- d. Operations -



- e. Social -
- f. Vision & Strategic Planning -

Social Committee

- Chair: Janeice DeLisle
- Meeting Schedule: 1st Tuesday of the month @ 6:00 PM, clubhouse and virtually
- Met on: 8/7
- Report notes:
 - We need someone to be the lead for steak fry, or we cancel??
 - We need help with projector etc for movie night - might relocate to clubhouse, TBD
 - Will be establishing holiday party location and date soon!
- Upcoming events:
 - August 7, 6p - **TGIF (Thank God Its Floating!) HH**
 - BOAT-In Movie Nite at
 - Bring family and friends!
 - Every 1st Friday of the month
 - Potluck and BYOB!
 - September 4, 6p - TGIF hoe down corn feed
 - September 19 6p - steak fry, \$10
 - October 2 6p - TGIF Halloween party

Strategic Planning

10. Old Business

- a. See Exec. Director Reports (Slip covers)
- b. Do we have a proposed change in the **ByLaws to permit Elections Committee to be formed?**
- c. **Topic: Facebook community rules**
Commodore presented new Facebook conduct rules for discussion. Motion by Mike/Andy to adopt proposed policy. Passed unanimously.
Question: Where are these rules to be found - how shared?

11. New Business

Topic: Dock Security, Guests, Transients & Intruders:

- Discussion and impromptu updates from board members and executive director
- Input invited from members-at-large who are present at the meeting
- Determine whether any actions should be taken, or policies should be revisited
 - Current policies
 - Current needs, and how well they are being met



- Do we need to codify planned responses to impromptu requests for transients arriving without prior arrangements outside office hours?

Motions Made:

Made by:

Seconded by:

Status:

12. Adjourn to Closed Session if applicable

13. Closed Session Discussion if applicable

14. Adjourn Closed Session and Return to Open Session if applicable

15. Address any Motions from Closed session if applicable

Topic:

Motions Made:

Made by:

Seconded by:

Status:

16. Adjournment

Motions Made: To Adjourn

Made by:

Seconded by:

Status: