

Minutes of 8/11/2026 SPYC Board Meeting

Called to order at 7:00

Call for additions to agenda - none proposed.

Motion by Andy-Brian to add Juneteenth as a paid holiday. Passed unanimously.

Motion by Jim-Andy to accept revisions to the Employee Handbook. Discussion was that edits were minor such as adjusting the org chart to reflect the Executive Director position and standardizing spelling. Passed unanimously.

Motion by Andy, Brian to allocate \$1935 for Mike to attend an online marina manager training program. Passed unanimously.

Question to manager about the status of the electrical testing program. Discussion was that a small number of boats failed and that current policy doesn't address ramifications for failing and not attempting to rectify issues.

Commodore's Report (oral): Access issues with festivals caused some strain.

Secretary's Report: none.

Treasurer's Report: Treasurer shared two exhibits:

- 1) Estimates of cash on-hand month-by-month until summer dockage 2027 revenues start. Cash will be tight but should be adequate. Expenses have generally been lower than budgeted.
- 2) Table of major assets with estimates of current condition, expected lifespan, and replacement cost (prepared by Dockmaster and Executive Director), along with a table of potential capital investment needed at various points in future. Discussion was that the estimates were loose, but that all equipment will fail eventually. Treasurer recommended starting a savings program in 2027 to address eventual asset replacement.

Executive Director's Report:

Slip covers - a Demand Letter was sent to the vendor with a response that the vendor will be unable to fulfill the order. Covers have been ordered directly by SPYC and will be installed, possibly in two weeks. SPYC will pursue having the down payment fronted to the vendor.

Dredging - Done or nearly done for the season. The entire river side of the UH and about 1/3 of the shore side was done. It was estimated that the work would have cost about \$1 million to be done by a contractor.

Derelict Boats - Management now has the titles for 5 boats and hopes to have 4 more.

Committee Reports:

Operations - Dredging recap covered by Management. Oven has been repaired.

Finance - No separate report. Covered in Treasurer's report.

Social - TGIFs continue, Halloween party planned, initial planning begun for Holiday party. Sept 19th Steak Fry needs volunteers, several volunteers offered to help.

Strategic Planning - SPYC will not be getting the DNR grant, as discussed in July. Eagle Cam will be taken down by DNR.

New Business:

Commodore presented new Facebook conduct rules for discussion. Motion by Mike/Andy to adopt proposed policy. Passed unanimously.

Jimmy added to Grievance Committee

Motion by Andy/Mike to adjourn at 7:59. Passed unanimously.