



St Paul Yacht Club

Board Of Directors Meeting

Tuesday, October 13, 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: 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 present: Mike Shimshock, SPYC Executive Director

Guests/Club members at large present:

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Open Comments from the Floor** (Up to 3 minutes per member)
5. **Consent Agenda:**

a. Flag Officer Reports

- i. Commodore - Bill Tschohl
- ii. Vice-Commodore - Bob Smekta
- iii. Treasurer - Jim Camery
- iv. Secretary - Bonnie Jean MacKay

b. Executive Director Report - Mike Shimshock

c. Committee Reports

- d. Clubhouse & Amenities - Brian Backes
- e. rMarketing & Membership - NOTHING
- f. Operations
- g. Social - Upcoming events:
- h. Vision & Strategic Planning - No Meeting this month.

10. Old Business

a. ByLaws revisions permit formation of an Elections Committee:

- i. Bill and Strategic planning team needs help in getting Bylaws evaluated and revisions written up.

b. Topic: Facebook community rules

Commodore presented new Facebook conduct rules for discussion. Motion by Mike/Andy to adopt proposed policy. Passed unanimously in August 2026.

- i. Mike will link the Facebook Official SPYC page management rules to the SPYC website. **GET VERIFICATION AND LOCATION, THEN CONCLUDE THIS ITEM.**



- c. Signage update: can we get an update on signage? Posted yet? Gate H.

11. New Business

- a. **NO NEW BUSINESS HAS BEEN REQUESTED BY BOARD MEMBERS. THIS MAY CHANGE. BUDGET FOR UPCOMING YEAR IS USUALLY PRESENTED AT THE OCTOBER MEETING.**

12. Closed session if called by commodore

13. Adjournment

Motions Made: To Adjourn

Made by:

Seconded by:

Status: