 St. Paul Yacht Club

SPYC Board & Nominations Meeting Minutes January 13, 2026

Tuesday, 1/13/26, 7:00 PM– 9:00 PM

by Dave Nelson for Troy Janish who was absent

Approved as amended to correct name spellings & mistyped meeting date
on 3/9 & 10/2026 by 8 persons: DS, DN, JDL, BT, TM, & JC

Thoroughly reviewed and edited in response to answers received on points of clarification by Bonnie Jean MacKay; dutifully submitted to MIke Shimshock, Executive Director for posting on SPYC website on March 12, 2026.

Board members present:
In person: Bill Tschohl Tom Marrone, Robert Smekta, Jim Camery, David Nelson, Diane Scovill
Remote/online: Nathan Schumann

Board members absent:
Troy Janisch, Greg Jorgensen

Staff present:
Mike Shimshock, Executive Director;   Kristina Cummings, Marina Manager

Agenda

1. Call to Order and Pledge of Allegiance (7:03)

2. Open Comments concerning board nominees: Robert Smekta for Vice Commodore, Bonnie Jean MacKay for Secretary, Jim Camery for Treasurer, Janeice Delisle and Tom Marrone for board and Bill Tschohl for Commodore.

3. Motion by David Nelson for accepting all voting eligible members as nominees for the board and Commodore. Second: Diane Scovill.   All present voted in favor; with the exception of Tom Marrone who abstained and Jim Camery who did not vote.

Janeice Delisle will be calling and emailing the membership in the coming days to find more members to run for board.

Flag Officer Reports

● Commodore summarized the details of discussion with St Paul City officials concerning SPYC making a management bid for operating Watergate Marina.

● Treasurer (Working on details of finer itemizing accounting items for reporting more precisely)

Marina Manager Report

Marina Manager Report Jan 13th Meeting

New Website Coming! Should be live by mid feb. Fixes existing calendar issue, modernizes, allows online bookings,

New site from Marketing budget - $1000

Current Wix Price - $43/month = ~$500/year

New Hosting $75 for 4 years, $10/month after that.

New Website Saves ~$1000 over 4 years, and $360/year after that.

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Sharper Marina Management Software will be live by March

Member Login page on new website to manage invoices, contracts, see payment history. Much easier to create occupancy and sales reports on the office side as well.

Early estimates should save office 300-400 hours/year

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We already have almost 2 dozen on the waitlist for MYCF (Minnesota Yacht Club Festival)

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LH Sewer Credit - $2,197.85 for last winter - to be split between LH residents

$2,661.15 for last summer to the club

We would like to put counters on the fuel dock tank and upper harbor tank so we can file for both of them.

Don't have a quote yet, do we have a usual plumber?

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O'Neill Electric Investigation

We are 4 months into the second year of a 3 year contract with O'Neill Electric to analyze our electrical system. We have a number of violations of varying severity. Questions and/or a request to view the report on the initial investigation and recommendations can be directed to Andy Ristrom, Chair of the Operations Committee or Mike Shimshock, Executive Director..

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Minneapolis Boat Show 2 weekends from now, we have a booth, come by and visit.

Have we in the past/should we offer any sign on discounts?

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In the approved 2026 budget, we budgeted $18,000 for a mini split installation in the clubhouse.

I can get a new name brand Daiken mini split for about $2k, but I'm having trouble finding someone to install it. Anyone know any contractors who would do this with our own parts?

Committee Reports

Social – Janice Delisle

-- TGIF's every 1st Friday will continue

- Parades & Boot Hockey (Float prep is Jan 17th at 2pm, meet at La Cucaracha 1/24 at 12pm, parade at 2pm, meet at 620 Club on Jan 31 at 3pm, parade at 5pm, Boot Hockey on Feb 28, Craft Night on March 6 at 6pm at the Clubhouse)

-Winter Carnival Parade at 2:00   Meeting at 3:20 at 620 Club on the January 31st for Torchlight Parade

Strategic Planning

(no report)

Old Business

(None)

New Business

(None)

Diane motioned to adjourn, Dave Nelson : Second to close session