



APPROVED

Board of Directors
Meeting Minutes
March 24, 2021

I. Meeting via video conferencing called to order by President Ron Jansen at 10:00 AM

II. Attendees

Board Members

Ron Jansen, Mike Kennedy, Jim McCormick, Elaine Nordness, Jack Porwoll, Gerry Ries, and Joe Trowbridge

Others

Jeff Holmes

III. Member Forum

Variance Request - DN5 - Request for a 5 foot variance with no secondary boat allowed. Motion by Jim McCormick and 2nd by Jack Porwoll to approve the request. Unanimous approval.

IV. Treasurer's Report

February YTD P&L shows a profit of \$135k vs \$107K in 2020. The difference reflects timing issues related to receipts/payment of slip rentals. etc.

No cash/no splash rule will continue to be followed in 2021.

V. Manager's Report

CNA Insurance had committed verbally that the insurance rates for 2021 would not be increased significantly. However, that was not the case. Insurance from a new provider has been obtained with essentially the same coverage for slightly less cost.

Ads for another Service Tech have been placed in print media, social media, etc. It is extremely difficult to obtain qualified workers. Efforts are continuing.

Joe Gillette of Comp Rep serve has been reviewing all of the equipment and software throughout the marina. For the most part, our hardware is good with the possible exception of some of the access points on the docks. He will be meeting with Jeff on April 8 for further discussions.

Orders for the Store have been placed and Jenny is now arranging, rearranging, and staging all the apparel and supplies for 2021.

SCMC website is being updated with a target date of May 1 for completion.

Two dock projects are on-going. Material deliveries have delayed the scheduled completion dates.

The Front Gate Project is on schedule for late May-early June. Exact schedule will be determined by the delivery of the vertical pivot gates by Autogate.

Lump sum payments (that were previously announced) to employee's 401(k) plans have been completed.

Bids are being obtained for new carpeting and new countertops in the Club room.

VI. New Business

Club Room/Patio Opening

Motion by Jim McCormick and 2nd by Mike Kennedy that the Club Room/Patio be opened on June 1 without limitation (masks are recommended). A \$100 Covid 19 sanitizing fee (includes the rental of the room) will be charged for each rental. Unanimous approval.

Spring Launch

The spring launch of 2020 was completed in record time when the members were not allowed to enter the Marina during working hours due to Covid 19 issues. Although a restriction will not be imposed in 2021, the Board will issue a memo to encourage members to have minimal interactions with the launch personnel during this time.

Annual Meeting

Results from the survey indicated a preference of spring for the annual meeting. A tentative date of June 12 has been set for the Club room. An in-person/virtual meeting will be investigated (based on comments from the survey).

Annual Picnic

The annual picnic was tentatively set for August 14.

Corporate Resolution

Motion by Jim McCormick and 2nd by Mike Kennedy to confirm that the Board continues to use the Emergency By-Laws that were approved by the Board on April 20, 2020. Unanimous approval.

Electronic Voting Test

A second test of the eBallot system will need to be completed, prior to the Annual meeting to ensure that the system works properly. The test will have Docks C & D vote for a proxy (or equivalent) to help establish the quorum, since they do not vote for a Director.

IV. Next Meeting

April 21 at 10:00 AM (Zoom)

V. Adjournment

Motion by Jim McCormick and 2nd by Mike Kennedy to adjourn at 11:35 AM. Unanimous approval.

Submitted by:

Gerry Ries
SCMC Secretary