



APPROVED

Board of Directors
Meeting Minutes
April 21, 2021

I. Meeting via video conferencing called to order by President Ron Jansen at 6:00 PM.

II. Attendees

Board Members

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

Others

Jeff Holmes

III. Approval of Past Meeting Minutes

The minutes of the March 24 Board meeting were approved via email by the Board members on March 24, 2021.

IV. Member Forum

Secondary Boat Rules

The Board discussed the rules for Trailer/Secondary Rules to ensure that the rules are interpreted and enforced the same. A slip is entitled to one vessel. Only one secondary boat and trailer are allowed per slip (whether rented or owned).

V. Treasurer's Report

March YTD net profit was \$92,000 vs \$63,000 in 2020. Account Receivables are low.

VI. Manager's Report

Tentative start date for the Front Gate Security Project is mid May. Quotes for the electrical are being obtained.

New website for the marina has been launched. Feedback has been very favorable.

New countertops have been installed in the Club room and look great. Bids on carpeting for the Club room are in progress. Members have started making reservations for the Club room.

Ship Store inventory is approximately 90% filled. Office will open on a 7 day schedule beginning May 1.

A new service tech has started this week. Service is still looking to add another tech.

Contractor will be in to determine the maintenance needed for the pavers on the Point.

VII. New Business

Meeting Schedule

Annual meeting will be held live in the Club room on June 12.

A meeting to test the viability of having the annual meeting on Zoom (in addition to being live) will be held on May 18 at 6:00 PM with the Board members.

Electronic Voting

A vote to test the electronic voting system was completed recently with the Board members. Another test will be run after adding more specific, detailed instructions for the voters.

Lenzen Building Update

The latest information is that demolition of the existing building may begin in June.

VIII. Next Meeting

Virtual Test Meeting Live in the Club room on May 18 @ 6:00 PM.

IX. Adjournment

Motion by Mike Kennedy and 2nd by Jack Porwoll to adjourn at 7:07 PM.
Unanimous approval.

Submitted by:

Gerry Ries
SCMC Secretary