



## APPROVED

Board of Directors  
Meeting Minutes  
August 18, 2021

I. Meeting was called to order by President Ron Jansen at 6:00 PM.

### II. Attendees

#### Board Members

Ron Jansen, Mike Kennedy, Jim McCormick, Elaine Nordness, and Gerry Ries

#### Others

Jeff Holmes

### III. Approval of Past Meeting Minutes

The minutes of the July 22 Board meeting were approved via email by the Board members on July 23, 2021.

### IV. Member Forum

#### Charging Station for EV

With the increase in EVs the question was raised as to how the Marina was going to address the issue. Research will be completed to determine what equipment is needed plus the cost of electricity. Other firms who have charging stations will be surveyed.

### V. Treasurer's Report

Net income July YTD was \$-19,000 vs \$+6,000 in 2020. Ship Store Sales are up 49% compared to LYTD. Gas Dock sales are up 18%. Receivables are in good condition.

## VI. Manager's Report

Comments from the attendees were favorable, with 315 plates served. The food was excellent. A few people missed the corn (not available due to drought).

The Board recognizes and wants to thank Melinda McCormick for all of her efforts in the food preparation and assistance during the meal.

The Lenzen project north of the Marina has received verbal approval from the City and is obtaining written approvals to proceed. Exact schedule for the beginning of the demolition is not known.

## VII. Old Business

### Front Gate Security Project

The Front Gate works well. The software app is functioning as expected. Members are using the app with minimal issues.

Concrete pads at the main gate need to be completed. Concrete sidewalk at the pedestrian gate along with the installation of the operated lock remain.

### Shower Trailer

A quotation for the shower trailer was obtained from another firm, but the cost was higher than the first quotation. A bid for concrete work under the shower trailer has been obtained.

Legal counsel will be at the next Board meeting to provide an update of the claims that have been filed with the City, State, and Contractor and his recommendation for proceeding.

### Shrink Wrap Update

Due to labor shortages, the marina must find another source for shrink wrapping. Discussions are proceeding with Boat Doctors for installing shrinkwrap on the boats. Reviews from other customers have been very good. The negative is that the cost will be higher than previous years.

## VIII. New Business

### 2022 Budget Review Meeting

The meeting is planned for October 20 at 6 PM.

IX. Next Meeting

September 15 at 6:00 PM

X. Adjournment

Motion by Mike Kennedy and 2nd by Jim McCormick to adjourn at 7:40 PM.  
Unanimous approval.

Submitted by:

Gerry Ries  
SCMC Secretary