



## APPROVED

Board of Directors  
Meeting Minutes  
April 21, 2022

I. Meeting was called to order by President Ron Jansen at 1:00 PM

### II. Attendees

#### Board Members

Ron Jansen, Mike Kennedy, Jim McCormick (via Zoom), Elaine Nordness, Jack Porwoll, and Gerry Ries

#### Others

Jeff Holmes and Bob (Willie) Williams

### III. Approval of Past Meeting Minutes

The minutes of the January 19, 2022 meeting were approved via email by the Board members on January 22, 2022.

### IV. Member Forum

Variance - DS12 - Motion by Mike Kennedy and 2nd by Jack Porwoll to approve the variance, with no dingy allowed. Unanimous approval.

### V. Treasurer's Report

March YTD net income is up 14% from 2021. However, expenses are up in many areas, especially insurance, heating, and credit card charges. Expenses will be monitored closely in all areas throughout the year, especially in the Gas Dock area.

### VI. Manager's Report

The staff is busy with Spring Launch activities, removing shrink wrap, relocating the Gas Dock, finishing paperwork, etc.

Ship Store merchandise is beginning to be received. Costs of all items are increasing.



Hiring for the Ship Store and the Gas Dock is complete.

Staff are working with the external auditors (Foley, Kalseim & Co) so they can complete the 2021 review.

The rental of transient slips has been extremely good.

Annie Lusk, from Heutmaker Business Advisors, has been reviewing the financial operations on a part time basis for several years. She is going to become an independent contractor and continue to monitor our operations in her new capacity.

The Lenzen building has been approved by the City of Hudson with construction expected to begin in June.

## VII. Old Business

### New Shower Trailer

Staff inspected the new shower trailer in Minneapolis. A few minor corrections are being made to comply with the purchase order specifications.

The concrete pad is scheduled for the week of May 2 with the delivery of the trailer the week of May 9.

Access to the trailer will be by the phone app and card.

## VIII. New Business

### Pedestrian Gate

The quotation for an electronically controlled gate was extremely expensive. A dual magnetic lock controlled by the same software as the main gate will be discussed with the contractor next week. The phone app and the card would be used for entry. Exiting the marina would be by a push button.

### Annual Meeting

The Annual Meeting will be on Saturday, June 11, in the Club Room at 9:30 AM.

The DNR will be requested to provide an update on the new regulations for lanyards and fire extinguishers.



#### Nominating Committee

Elaine Nordness, Chair of the Nominating Committee, will be meeting with the Committee Members to finalize the recommendations for the upcoming election. Directors for Docks C, D, and At Large are up for election.

#### IX. Next Meeting

May 18 @ 1:00 PM

#### X. Adjournment

Motion by Jack Porwoll and 2nd by Mike Kennedy to adjourn at 2:27 PM. Unanimous approval.

Submitted by:

Gerry Ries  
SCMC Secretary