



APPROVED

Board of Directors
Meeting Minutes
August 3, 2022

I. Meeting was called to order by President Ron Jansen at 10:00 AM

II. Attendees

Board Members

Ron Jansen, Mike Kennedy, Jim McCormick, Jack Porwoll, Gerry Ries, Joe Trowbridge, and Bob Williams

Others

Jeff Holmes

III. Approval of Past Meeting Minutes

The minutes of the May 18, 2022 meeting were approved via email by the Board members on May 19, 2022.

IV. Member Forum

West End Use of Dock A by WRYC: A request has been received to utilize the west end of Dock A for a one-time event - the WRYC Gala - on September 9, 2022.

Bob Williams made the following motion:

The SCMC Board approves the rental of the west end of Dock A for a 65 ft boat for the second weekend of September, 2022, subject to the following conditions:

1. WRYC shall be responsible for the behavior of all invitees.
2. The rent shall be \$95 per day.
3. WRYC shall provide a licensed security service person for the engagement.
4. The event shall end promptly at 11:00 PM. The SCMC quiet period, which commences at 11:00 PM, must be respected.
5. There shall be no dinghy driving or parking to the event on Dock A, unless you are a pre-existing owner or renter on Dock A.



6. The Board gives no assurance that a similar event will be approved in the future.

The motion was seconded by Jack Porwoll. Motion carried. Abstaining from this vote: Mike Kennedy, Jim McCormick, and Joe Trowbridge.

V. Treasurer's Report

Financial results for July are not available until August 10. Revenue from the gas dock, ship store, and operations is down. Service department revenue is up.

VI. Manager's Report

The staff has been focussed on marina operations during the summer.

Over 100 transient reservations have been canceled this summer, primarily due to Covid-19 and high gas prices. Fortunately, some of the cancellations have been backfilled from a waiting list.

The sales in the Ship Store have been negatively impacted by the transient cancellations.

A coffee truck will be in the marina on Sunday, August 7.

The yard crew has identified a device for improving the efficiency of the crew when using the boat trailer during the spring launch and haul out in the fall. Motion by Jim McCormick and 2nd by Jack Porwoll to purchase the adjustable bumper slides for use on the existing trailer at a cost of \$3,000. Unanimous approval.

VII. Old Business

New Shower Trailer

The new shower trailer has been in use for 2 months. A lock on the entrance to the trailer will be installed as soon as parts arrive. The system will be the same as for entering the main gate, pedestrian gate, and the clubhouse.

Hail Loss Update

The marina has received a check for the hail damage to the roof. Insurance is sending another inspector to provide an estimate of the hail damage to the walls of the buildings.



VIII. New Business

Member Picnic

The picnic will be held on August 13. The menu will be similar to 2021, with BBQ beef & pork, coleslaw, baked beans, watermelon. etc. Food will be served from 5 to 7 PM. Beer, wine, root beer, and water will be provided. Festivities will end at 10:00 PM. There will not be a live band at the picnic due to cost constraints.

Electricity for EV

Beginning in 2023, the marina will be charging members with electrical vehicles for the consumption of electricity while charging their vehicles. Detailed information to be provided at a later date.

Fencing

An estimate will be obtained to replace the fencing in the back of the shower trailer area with a galvanized chain link fence, similar to the existing fence in the area.

Electrical Power to the Docks

A review by an outside firm will be obtained to analyze the condition of the electrical control panels/circuit breakers to each of the docks and make appropriate recommendations.

IX. Next Meeting

September 14 @ 6 PM

X. Adjournment

Motion by Jack Porwoll and 2nd by Joe Trowbridge to adjourn at 11:55 AM. Unanimous approval.

Submitted by:

Gerry Ries
SCMC Secretary