



APPROVED

Board of Directors
Meeting Minutes
September 14, 2022

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

II. Attendees

Board Members

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

Others

Jeff Holmes and Gary Meyers

III. Approval of Past Meeting Minutes

The minutes of the August 3, 2022 meeting were approved via email by the Board members on August 3, 2022.

IV. Member Forum

No items

V. Treasurer's Report

By Jeff Holmes in Jim McCormick's absence, 2022 YTD sales for the Ship Store are down 20%, Gas Dock sales down 4%, Operations sales are flat. Service sales are up 47%. YTD net income is still negative, but improved over 2021. The next 2 months will have a big impact on the overall annual results.

VI. Manager's Report

Staff has been busy with Haul Out paperwork and the start of the Haul Out. Two temp employees have been hired to assist during the Haul Out.



The B Dock Boat party (WRYC) was held last weekend. All reports have been favorable. The extra security provided by the party was good.

Preparation of the 2023 budget is beginning.

The Service employees who have been sick are expected to be returning in the next few days.

VII. Old Business

New Shower Trailer

The parts for the shower door have been received and will be installed as soon as possible.

VIII. New Business

Dinghy Dock Spaces

A proposal for Dinghy Dock spaces was discussed. The proposal was tabled for further discussion at a later date.

IX. Next Meeting

October 19 @ 3PM

X. Adjournment

Motion by Joe Trowbridge and 2nd by Jack Porwoll to adjourn at 6:55 PM. Unanimous approval.

Submitted by:

Gerry Ries
SCMC Secretary