



APPROVED

Board of Directors
Meeting Minutes
May 17, 2023

I. Meeting was called to order by President Ron Jansen at 3:30 PM

II. Attendees

Board Members

Ron Jansen, Mike Kennedy, Jim McCormick (virtual), Gerry Ries, Joe Trowbridge, and Bob Williams

Others

Jeff Holmes and Mike Peterson

III. Approval of Past Meeting Minutes

The minutes of the April 19, 2023 meeting were approved via email by the Board members on April 21, 2023.

IV. Member Forum

Mike Peterson said that Afton Marina added dinghy docks (may have had them in the past, abandoned them, and resurrected). Afton Marina, being located in Minnesota, follows Minnesota laws. It was noted that SCMC is grandfathered in as a condominium marina by the state of Wisconsin. SCMC must not expand the footprint of the marina or risk losing its license. Mike Peterson will pursue gathering more information on the previous court ruling and resulting law and review his findings with the Board.

Variance - EN11 - Motion by Gerry Ries and 2nd by Mike Kennedy to approve the variance request. A secondary boat is not allowed in the slip. Unanimous approval.

V. Treasurer's Report

Net income April YTD is \$87,000 vs \$40,000 YTD in 2022. The Service department had a positive impact on these results. The flood will negatively impact the May results. Additional income will be received from the building of 2 new docks and a major repair of another (non-marina) dock.



VI. Manager's Report

The staff spent over 90% of their time on the flood in April. Thanks to the staff for an outstanding job of building the dike, moving the equipment to higher elevations, and putting in the extra hours while the water was flooding the parking lot, etc. Thanks to the many volunteers who also assisted.

Boats are continuing to be launched. All slips are rented. The accounts receivable are good.

The Board discussed the storage of secondary trailers. A Secondary Trailer Committee of Mike Kennedy, Jack Porwoll, and Joe Trowbridge will study and review.

VII. Old Business

Credit Card Fees

Beginning December 1, 2023, a credit card processing fee will be added to all payments made by credit cards. Checks and cash are always accepted. ACH payments of invoices are also acceptable.

Motion by Mike Kennedy and 2nd by Joe Trowbridge to approve the above policy. Unanimous approval.

VIII. Next Meetings

June 21 @ 3:30 PM

June 24 @ 9:30 AM (Annual Meeting)

IX. Adjournment

Motion by Mike Kennedy and 2nd by Joe Trowbridge to adjourn at 5:00 PM. Unanimous approval.

Submitted by:

Gerry Ries
SCMC Secretary