



## APPROVED

Board of Directors  
Meeting Minutes  
June 21, 2023

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

### II. Attendees

Board Members

Ron Jansen, Jack Porwoll, Gerry Ries, Joe Trowbridge, and Bob Williams

Others

Jeff Holmes

### III. Approval of Past Meeting Minutes

The minutes of the May 17, 2023 meeting were approved via email by the Board members on May 22, 2023. A correction has been made to the slip number in the Member Forum. The correct slip number is EN11.

### IV. Member Forum

No items.

### V. Treasurer's Report

Net income May YTD is \$58,900 vs \$14,500 YTD in 2022. Ship Store sales are flat. Gas Dock sales are up compared to 2022. Service is down slightly, due to less work during the flood. Over \$12,000 has been spent on the flood, with some bills still outstanding. An application has been submitted for \$63,000 for the Employee Retention Tax Credit program. A \$10,000 check has been received from Lenzen as part of the easement agreement for the construction of the new facility north of the marina.



#### VI. Manager's Report

Two new gas dock attendants have been hired.

A new tech in the Service department has been hired.

An electrical fire occurred on a boat on Dock C. The Fire Department responded to the call. The boat has been repaired, inspected, and is operational. There were no injuries.

Staff is busy preparing for the annual meeting on June 24.

#### VII. Next Meetings

June 24 @ 9:30 AM (Annual Meeting)

August 16 @ 3:30 PM

#### IX. Adjournment

Motion by Joe Trowbridge and 2nd by Bob Williams to adjourn at 4:45 PM. Unanimous approval.

Submitted by:

Gerry Ries  
SCMC Secretary