



## APPROVED

Board of Directors  
Meeting Minutes  
August 16, 2023

I. Meeting was called to order by Vice President Mike Kennedy at 3:30 PM

II. Attendees

Board Members

Mike Kennedy, Jack Porwoll, Gerry Ries, Joe Trowbridge, and Bob Williams

Others

Jeff Holmes, Dean Bjerkelund

III. Approval of Past Meeting Minutes

The minutes of the June 21, 2023 meeting were approved via email by the Board members on June 24, 2023.

IV. Member Forum

A request was made for the Marina to consider widening the access to the dock at the Boat Launch for improved safety. This will be investigated.

V. Treasurer's Report

July YTD profit is \$76,000 vs a loss of \$22,000 in 2022. These results were impacted by the construction of 2 docks for a total of \$66,000. Gas dock sales are down 5%, even though a record sales occurred over the July 4th weekend. Flood expenses of \$20,000 negatively impacted the results.

VI. Manager's Report

Overall activity on the river appears to be down from previous years. This is indicated in gas dock sales, ship store sales, transient reservations, and activity in the marina..

Refinishing of part of the shower trailer floor was completed. The bill was submitted to the vendor for reimbursement.



Repair of the docks continues on an on-going basis. A request was made to "smooth out" the transition from the ramp to the dock by modifying the end of the ramps, where applicable.

An audit of the procedures and access of the Sailing School will be completed.

The Haul Out process was discussed. This year's process will be similar to last year. Members will rank their 1st, 2nd, and 3rd weeks for haul out. The staff will make every effort to accommodate the request. However, when that is not possible, the decision of the staff is final. The yard crew is in need of an additional worker for the Haul Out.

## VII. New Business

### Review of SCMC Picnic

Overall, the comments were positive, and everyone had a good time.

The food for this year's picnic included burgers, brats, coleslaw, baked beans, chips, watermelon, and cookies.

Liquid refreshments included beer, wine, root beer, and water.

Music by the local band was well received. It was nice having marina member participation.

Considerations for next year: modify the meat selection and consider bringing back corn on the cob

Thanks to the staff and the volunteers who organized, participated and donated to this successful event.

## VII. Next Meetings

Sep / Oct - TBD

Tentative budget meeting - November 15 at 3:30 PM.

## IX. Adjournment

Motion by Joe Trowbridge and 2nd by Bob Williams to adjourn at 4:07 PM. Unanimous approval.

Submitted by:

Gerry Ries  
SCMC Secretary