



## APPROVED

Board of Directors  
Meeting Minutes  
October 25, 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), Jack Porwoll, and Gerry Ries

#### Others

Jeff Holmes

### III. Approval of Past Meeting Minutes

The minutes of the August 16, 2023 meeting were approved via email by the Board members on August 21, 2023.

### IV. Member Forum

N/A

### V. Treasurer's Report

Net profit YTD is \$42,300 vs a loss of \$64,700 in 2022. External dock construction had a favorable impact on the results. We are still awaiting feedback from the IRS on the Employee Tax Credit Reduction program.

### VI. Manager's Report

Haul out is continuing, with the moving of docks and getting everything in place for the bubbling of the boats. Overall, the haul out went relatively smoothly.

Staff met with banks, credit card processors, etc in preparation for implementing a fee on all credit card payments, effective December 1. Payments by cash, check, and ACH are acceptable without any additional fees. Payments by credit card will have an



additional fee of 3.5% added to the total. A communication will be sent to all members explaining the options available in the coming weeks.

Motion by Mike Kennedy and 2nd by Jack Porwoll to add a 3.5% fee to all payments made by credit card, effective December 1, 2023. Unanimous approval.

A new tech will be starting in the Service department in March, 2024.

#### VI. Old Business

##### Electrical Upgrade

Staff met with 2 electrical contractors and Xcel Energy regarding the need for an electrical upgrade for Docks B&C and Dock D&E. The 2 contractors have different solutions for the upgrade. An outside electrical power engineer will be contacted to review and provide his recommendation. Delivery of new electrical panels is approximately 8 months. The marina has 4 spare breakers in inventory.

#### VII. New Business

##### WI Condominium Statute

From our articles of incorporation with the state of Wisconsin, SCMC is operating as a corporation under Chapter 181.

#### VIII. Adjournment

Motion by Mike Kennedy and 2nd by Jack Porwoll to adjourn at 4:55 PM. Unanimous approval.

Submitted by:

Gerry Ries  
SCMC Secretary