



APPROVED

Board of Directors

Meeting Minutes

February 21, 2024

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

II. Attendees

Board Members

Ron Jansen, Mike Kennedy (virtual), Jim McCormick (virtual), Jack Porwoll, Gerry Ries, and Bob Williams (virtual).

Others

Jeff Holmes

III. Approval of Past Meeting Minutes

The minutes of the October 25, 2023 meeting were approved via email by the Board members on October 26, 2023.

IV. Member Forum

Launch Dock - Handrail on access ramp

Staff will inspect and propose a handrail on the access ramp at the Launch Dock.

B Dock - Short extension of the ramp.

Staff will inspect and propose a short extension on the ramp to smooth the transition to the dock.

V. Treasurer's Report

Financials for January are still being reviewed. Results will be discussed at the next meeting in March.



VI. Manager's Report

Jeff Holmes attended the annual AMI (Association of Marine Industries) conference in FL, with over 1000 attendees from marinas in the USA. Attendance is required to maintain certification. Insurance seminar was very good.

A new service tech, Reese Mechavich, will start March and has training in Marine Mechanics Institute, Mercruiser, Volvo, Yamaha, and diesel.

Several members of the staff have been/are sick.

Slip activity has been good. One 50 ft slip is currently for sale.

The Disaster Plan for the marina will be reviewed. A search will be made for a notification system utilizing texting to notify members in case of emergencies.

Insurance policies for 2024 will be reviewed later this week with the insurance representative.

Employee reviews have been completed with all employees.

One new dock sale and one dock repair is confirmed.

VI. Old Business

Electrical Upgrade

A plan to provide shade and ventilation over the breakers for Docks B&C and Docks D&E as a short term solution will be developed and discussed at the March meeting.

Lenzen Update

Lenzen indicates that all steel will arrive in February and with erection to begin in March. Side panels are also scheduled for installation as soon as the structural is installed.

VII. New Business

River Flood Forecast - 2024

The probability of flooding is low due to the amount of snow received during the season.



Meeting Dates - 2024

Annual Meeting - June 8 (tentative)

Member Picnic - August 10

Next Meeting - March 20 @ 3:30 PM

IX. Adjournment

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

Submitted by:

Gerry Ries
SCMC Secretary