



VI. Manager's Report

Spring launch paperwork has been issued and the launch is in progress. Gas dock is in place and ready for use. The Ship Store is stocked. Power is on to the docks.

Jeff is working with Waste Management to resolve dumpster issues.

An external accounting firm is auditing the 2023 financials, which is normal procedure.

Reservations have been received for 175 transients (normal number).

VII. Old Business

Shade Structure/Electrical Upgrade

Mike Kennedy will lead an effort along with Joe Trowbridge and a few members to build a temporary shaded wall and cover to protect the circuit breakers for Docks B&C and D&E. Fan cooling will also be provided. This is being done to reduce the possibility of a power outage to these docks during high summer temperatures. Eventually, this equipment may need to be replaced at a considerable expense to the marina.

Lenzen Update

Construction is proceeding with minimal disruption to marina operations. Framing for the top 2 floors will begin shortly. Target date for completion is October, 2024.

Handrail Access - Launch Dock Update

A handrail for improved safety has been provided on the Launch Dock.

Ramp Extension - B Dock Update

A price of \$1,000 was obtained for purchasing a ramp extension. Docks A, C, D, & F have the same safety issue. Jack Porwoll proposed a modification to the ramps. Jeff and David Hogan will meet with Jack to review his proposal. Hopefully, this will be at a significant cost reduction.

Annual Meeting Update

The annual meeting will be on June 8 in the Club room. Coffee will be at 9:00 AM with the meeting beginning at 9:30 AM. The election of Directors for Docks C, D, and At Large will be processed by eBallot prior to the meeting.



VIII. New Business

Front Gate Status

The insurance company of the individual that damaged the bollard and associated controls for the front gate in late 2023 has agreed to pay for the repair. Hardware, construction, software and blacktop repair prices have been received. Final details are being resolved.

Chamber of Commerce Membership

The marina received a request to join the Chamber of Commerce. After discussing the request, it was decided that further discussion with the Chamber was needed.

Hudson Boardwalk

The City of Hudson is still finalizing regulations (hours of use, parking restrictions, etc) regarding the use of the boardwalk.

IX. Next Meeting

May 22 @ 5:00 PM

June 8 @ 9:30 AM (Annual Meeting)

X. Adjournment

Motion by Jack Porwoll and 2nd by Mike Kennedy to adjourn at 5:15 PM. Unanimous approval.

Submitted by:

Gerry Ries
SCMC Secretary



APPROVED

Board of Directors
Meeting Minutes
May 22, 2024

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, Gerry Ries, Joe Trowbridge, and Bob Williams.

Others

Jeff Holmes

III. Approval of Past Meeting Minutes

The minutes of the April 24, 2024 meeting were approved via email by the Board members on April 28, 2024.

IV. Member Forum

An owner met with the Board to express concern that the rules regarding slip overhang were not being applied equally. The owner's boat has not been launched because it is longer than the maximum overhang of 6 feet.

The Board explained that over 20 years ago the marina had many boats that were not in compliance with the slip overhang rule. At that time, after input from all of the owners, the Board made a decision to continue with the 6 foot rule.

The boat length can not exceed the plotted length of the slip by more than 3 feet without a variance. No boats are allowed with more than a 6 foot overhang. Since that time period (2004-2005), the 6 foot rule has been rigorously enforced with boats coming into the marina.

As a temporary solution this year, the marina suggested a possible swap with a neighboring larger slip. Both boats would be in compliance in that situation.

The owner will consider that alternative.



Variance Request: BS3 - Owner is considering purchasing a 320 Bayliner which would have a 4 ft overhang. He wants to know if that would be approved before purchasing. Motion by Mike Kennedy and 2nd by Jack Porwoll to approve the request. Unanimous approval.

V. Treasurer's Report

Still working with accounting to get the slip rental revenue prorated over a 12 month period. The first draft of the external audit is being reviewed. In general the YTD financials are ahead of 2023 YTD numbers.

VI. Manager's Report

The spring launch went well. Approximately 99% of the boats are in the water. The Gas Dock crew has been finalized, with the same workers as last year. The Ship Store will have a high school age worker part-time on Saturdays as needed during the summer.

The Ship Store will be open 7 days a week. The Service department will be open 6 days. Gas Dock will be open 7 days.

VII. Old Business

Annual Meeting Update

The annual meeting will be on June 8 in the Club room. Coffee will be at 9:00 AM with the meeting beginning at 9:30 AM. The election of the Board members for Docks C, D, & At Large is in progress through June 5. 90 slip owners have voted as of today. A reminder will be sent next week to owners that have not voted.

VIII. New Business

After not having a Marina survey for the past couple of years, the decision was made to send one to all members after the completion of the boating season.

A few mission statements for the marina were reviewed. After discussion, the Board decided that the following best represents SCMC:

The mission of the St. Croix Marina is to provide exceptional facilities, products, services, and value for all members and guests while being a dedicated steward of the St. Croix River.



IX. Next Meeting

June 8 @ 9:30 AM (Annual Meeting)

X. Adjournment

Motion by Mike Kennedy and 2nd by Joe Trowbridge to adjourn at 6:30 PM.
Unanimous approval.

Submitted by:

Gerry Ries
SCMC Secretary