



APPROVED

Board of Directors
Meeting Minutes
April 23, 2025

I. Meeting was called to order by President Ron Jansen at 10:00 AM

II. Attendees

Board Members

Ron Jansen, Mike Kennedy, Gerry Ries, and Bob Williams.

Others

Jeff Holmes

III. Approval of Past Meeting Minutes

The minutes of the February 19, 2025 meeting were approved via email by the Board members on February 22, 2025.

IV. Member Forum

N/A

V. Treasurer's Report

March YTD financials are as expected with a \$12,752 operating income and above the budgeted projection.

VI. Manager's Report

The Ship's Store is being stocked with supplies for the upcoming season. All slips were rented; however, a couple of slips have become available. Calls are being made to those on the rental waiting list to backfill the 2 openings.

The assessments/rental fees on a few slips have not been paid. The marina has a "No Cash, No Splash" policy that all rentals and assessments need to be paid before a boat is launched.



The office will go to a 7 day/week schedule the first week of May. The Gas Dock will be open after 3 PM during the week until school is out. Week-end schedule is 8 AM to 9 PM, starting May 3 & 4 (tentatively).

The annual review of 401(k) plans with the financial adviser was completed with no issues.

The external auditors completed the audit of the marina financial operations for the 2024 year. No issues were noted. A summary of the results will be given at the annual meeting. Two new accounts with another bank were established to ensure that all funds are insured by the FDIC.

A worker's comp audit was completed with the state. There were no issues.

One of the work boats was reworked from the frame up over the winter and is now operational.

The Gas Dock is being redecked this week.

The launching of boats continues per the schedule.

VII. New Business

Annual Meeting

The Annual Meeting will be on June 7 with coffee and donuts at 9:30 AM and the meeting starting at 10:00. The information packet will be sent to the owners mid-May along with the electronic ballots for voting for the Directors for Docks A, B, E, & F. Following the meeting there will be food and drinks in the Service Department.

Executive Session

The Board went into executive session to discuss marina issues at 10:55 AM. The Board came out of executive session at 11:10 AM. Issues were tabled for discussion in a future session.

VIII. Future Meeting

June 7 @ 10:00 AM (Annual Meeting) with coffee & donuts at 9:30 AM.

IX. Adjournment

Motion by Mike Kennedy and 2nd by Bob Williams to adjourn at 11:13 AM. Unanimous approval.

Submitted by:

Gerry Ries
SCMC Secretary