



APPROVED

Board of Directors

Meeting Minutes

July 30, 2025

I. Meeting was called to order by President Mike Kennedy at 6:00 PM

II. Attendees

Board Members

Jim Delamater, Mike Kennedy, Jim McCormick, Jack Porwoll, Gerry Ries, Joe Trowbridge, and Bob Williams.

Others

Jeff Holmes, Jodi Eisch, and Peter Eisch

III. Approval of Past Meeting Minutes

The minutes of the April 23, 2025 meeting were approved via email by the Board members on April 23, 2025.

IV. Treasurer's Report

Net income YTD through June 30 was -48.2k vs -46.6k last year. The budget is based on achieving a slight annual profit. As usual, the performance in July, August, and September will be key in the profitability of 2025. The 2025 results will not receive the benefit of external dock sales revenue and the ERTC from the IRS that favorably impacted the 2024 results.

V. Manager's Report

This month the staff was busy with normal marina operations during the month. The number of incoming calls requesting information is increasing. A recent daily log noted 57.

The Gas Dock refurbishing is complete with new decking and painting. The appearance is greatly improved.



The Travel Lift has been inspected and any necessary repairs were completed.

There were no critical issues over the July 4th weekend. Gas sales were very good. This year's gas sales are up over \$60,000 over last year (last year the gas sales were limited due to the high water level through mid July)

Service orders are down slightly compared to last year.

Tree trimming and brush removal (scheduled for July 30) are being delayed due to the storm emergencies this week.

The fire at the marina in Prescott reinforces the need for safety at the Gas Dock. A fire started on a boat after it was filled with gas. Running the bilge fan is a critical safety requirement prior to restarting the engines.

The St Croix Sailing School requested renting the Club room for a fundraiser. A member of the Marina who is a member of the SCSS would be able to rent the Club room and would be responsible for the event. Attendees would park outside of the Marina entrance.

The Lenzen building has 1 unit left for sale. One of the new owners has rented a slip in the Marina.

VI. Old Business

None

VII. New Business

Variance Request - DN32

The request was for a boat with OAL of 35' 7" for a 32' slip. Secondary boat not allowed. Motion to approve the request by Joe Trowbridge and 2nd by Jack Porwoll. Unanimous approval.

Annual Picnic: August 9th

The menu will be similar to last year's picnic. Comments from last year's event were positive. The serving of food will begin at 5:00 PM.



VIII. Member Comments

Questions/Submittals

- a. Does Heywood, Cari, and Anderseon represent SCMC in legal matters?
Yes.
- b. Request that all SCMC formation and operational documents be available and transparent.
- c. Request that the Board consider a code of conduct for the SCMC, staff, and its members.

IX. Next Meeting

TBD

X. Adjournment

Motion to adjourn by Joe Trowbridge and 2nd by Bob Williams at 6:45 PM.
Unanimous approval.

Submitted by:

Gerry Ries
SCMC Secretary