



APPROVED

Board of Directors
Meeting Minutes
September 25, 2025

I. Meeting was called to order by President Mike Kennedy at 5:00 PM

II. Attendees

Board Members

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

Others

Jeff Holmes, Dewey Anderson, David Hogan, Dan O'Neill & Dave Weyandt (O'Neill Electric, Inc)

III. Approval of Past Meeting Minutes

The minutes of the July 30, 2025 meeting were approved via email by the Board members on August 2, 2025.

IV. Treasurer's Report

Net Income YTD through August is -\$51,000 vs -\$26,000 in 2024. Net Gas Dock income is positive compared to 2024. Ship Store sales have been flat. Service Dept sales are down slightly due to decrease in sold parts.

V. Manager's Report

The staff have been focussing on haul-outs, winterizations, arranging for shrinkwrapping, and getting commitments for slips for 2026.

The trimming of trees was completed, after the delay caused by storm damages in other areas being a higher priority.

The early phase of the budgeting process for 2026 has begun.



VI. Old Business

Electrical Update

Dan O'Neill and Dave Weyandt from O'Neill Electric provided a summary of their inspection and analysis of the electrical service to the docks.

The analysis, by electric feeder service to the docks, includes the calculated capacity and calculated load of each feeder service.

One recommendation in the presentation was to install GFI protection on each of the pedestals on all of the docks. This will improve safety and provide enhanced troubleshooting capability when shutdowns do occur. The Board asked for a quotation on this recommendation and other items in the report.

The Board will review the O'Neill report in detail along with the quotations after they are received.

VII. New Business

None

VIII. Member Comments

None

IX. Next Meeting

October 15 @ 5 PM

X. Adjournment

Motion to adjourn by Joe Trowbridge and 2nd by Bob Williams at 6:50 PM.
Unanimous approval.

Submitted by:

Gerry Ries
SCMC Secretary