

**Bayport Marina Association**

**Board of Directors Meeting**

**Thursday, April 20, 2023**

**6:30 PM – 8:30 PM**

**Via Zoom**

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| **Member** | **Present** | **Remote** | **Absent** |
| Rachael Harvey (Commodore) | X |   |  |
| Meredith Pederson (Vice Commodore) | X |   |   |
| John Gagich (Treasure) | X |   |   |
| Katy Baune (Secretary)  |   |   | X |
| Jason Fabio (Chair) | X |   |  |
| Don Grimm (Chair)  | X |  |   |
| William Given (Chair) |  |   | X |
| Bryan Wilkinson (Chair) | X |  |  |
| Erik Westgard (Chair) |   |  | X |
|  |  |  |  |
| **BMA Staff/Guests** | **Present**  | **Remote** | **Absent** |
| Kori Derrick-Cisewski (General Manager) | X |   |  |

1. **Check-In** (all)
2. **Consent Agenda – discussion/approval:** February minutes, March financials and GM report (all)
	1. Consent agenda motion to approve by Don Grimm and seconded by Meredith at 6:33pm. All in approval.
3. **Status of CI Stewardship Circles:**
	1. Landscaping (Kori)
		1. Kori followed up with White Bear Lawn and Snow. Asked to have them come out to assess the marina early in the season to get ready to do the planting when we have good weather. They did not come out. They will need to clean up the banks but weather and river level permitting due to flood conditions.
	2. Service Building Expansion (Rachael)
		1. Service expansion completed since last meeting, a new shipping container has arrived, and Kori has reported that Bayport Marina materials have already been moved into it. Considering buying one or two more, St. Croix Marine Services and Boat Doctor as possible candidates. Containers cost $4000, consider purchasing more and renting the containers and possibly hooking up electricity and have a charge back added to the rent. Containers could be painted in Bayport colorsMotion made by Meredith: To purchase one more storage container and offer to Morgan or the Boat Doctor for rental. Jason seconds. Discussion: Kori to offer to Morgan and see if interested. Motion passes.
	3. Improving Access to Docks (Eric Pederson)
		1. AMI Consulting Engineers – Kori followed up on their timeline for design work, they have two concepts and potentially a third option. Will have proposals and designs in the next two weeks. Will evaluate designs and proposals and decide if we will go back to River City Welding. Kori will share with board by next board meeting.
		2. Let’s Go Fishing has offered kicking in at least $30,000, possibly more.
	4. Clubhouse Remodel (Jason)
		1. New siding has been completed and one door to women’s room eliminated leaving one entrance from the back to the bathrooms.
		2. More discussion on small improvements in plumbing and kitchen renovation is being considered. Possibly removing carpeting and changing over to LVT. Work continues in looking at potential improvements. Staff could perform demolition in the off-season to save on cost.
	5. Dredging (Kori)
		1. St. Croix Yacht Club chair Scott Reneke and Ron Reimann has been involved in proposals for dredging. We might be able to look at options to also use the same company or piggy backing on their work.
	6. WiFi (Erik)
		1. Cable has started to be pulled on our B Dock. Equipment has arrived, waiting for weather to break for install.

1. **Other Business**
	1. Board Succession Planning – Four open board positions for July 2023
		1. We have Meredith and John rerunning, Don Grimm nominated Jim Geisler, Dave Peterka is nominated as addition candidate.
	2. Banking Discussion:
		1. Bryan brought our banking situation and working our fiduciary duties to protect our banking assets in light of recent bank failures.
		2. Kori reached out to Dave Tyvoll at First State Bank to help us determine our options and determine how diversify our assets to support.
		3. Bryan proposed moving two sets of cash: $250,000 into another Bank (saving account/FDIC insured) and another $400,000 into a interest bearing money market account.
	3. LA Group (Land at end of D-Dock) Cross easement Update (Kori)
		1. Kori had Bill Kranz to reach back out to LA Group through their attorney. We would like to get something in place by Memorial Day. Their biggest concern is annual renewal on the agreement, they want irrevocable.
	4. Annual Meeting Prep:
		1. Kori will send out PowerPoint to each reporting aspect (highlights of the year):
			1. Kori, Rachael, Meredith and John to report at annual meeting.
		2. Stewardship circle reporting (each stewardship committee chair to provide updates)
	5. Events: Marina Party is set for Friday, June 16th, neon themed. Seeking caterers and music.
2. **Member Forum** (if needed) –
	1. Launch Delays due to flooding – Staffs continue to work despite weather conditions.
3. **Executive Session** (if needed) –
	1. Executive Session: Should we have a Bylaw change for eligibility for running for the board. Kori to contact Bill Kranz to find out how to prohibit candidates for running for the board based on previous behaviors or other circumstantial conditions.

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1. **Adjourn (7:50 pm)**

Motion to adjourn Don Grimm.