

**Bayport Marina Association**

**Board of Directors Meeting**

**Thursday, May 18, 2023**

**6:30 PM – 8:30 PM**

**In Person**

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

Called to order at 6:44pm

1. Check-In (all)

2. Consent Agenda – discussion/approval: April minutes, April financials and GM report (all)

- GM report: income is down, request to keep an eye on it. Motion approved by John and seconded by Don.

3. Status of CI Stewardship Circles:

a. Landscaping (Kori)

- Trees in focus are Pagoda Dogwood, Japanese Lilac, Spruce, Maple

- Expected to start with tree trimming tomorrow and planting next week. A dock is first.

b. Improving Access to Docks (Kori for Eric Pederson)

- Two design options proposed by AMI Engineers. Option 1 provides users an equal access start and end point, which is one of the goals to ensure equality for all users. This option is more costly (~$130K). Option 2 is unable to be implemented due to the location that the fuel tanks are located and how the ramps placement would permanently block access to the tanks. This ramp also did not have an equal endpoint, which creates inequality for the users. Both options allow for water level fluctuations.

- Nordic Group would be the construction provider, unless Bayport Marina chose to work with another construction provider. Motion by John to get a formal bid for Option 1, seconded by Meredith.

- Next steps are to get a grant completed (AMI will notify BMA tomorrow what Grants are available), then approach Lets Go Fishing to solidify funding.

c. WiFi (Kori for Erik)

- B dock WiFi install is happening now. Should be up by next week. Once it is up B dock will have different logins, which will be shared via the newsletter. The WiFi access will be phased across docks over the next 3 years, (B 2023, A 2024, C 2025). Since there is a long-term expense associated with WiFi, this will be added into the annual budget going forward.

d. Service Building Expansion (Rachael)

e. Clubhouse Remodel (Jason)

- Siding and single door from outside in accessing the restrooms is complete. Concept / design regarding restroom access: plans to update the women’s restroom to remove the seating area to accommodate an ADA bathroom. In addition to moving the closet and re-drawing entrances to the women’s restroom. This would be an off-season project.

- Concept / design regarding the kitchen area remodel to move the cabinets to the back wall and then creating an open galley style kitchen. The flooring would also be updated to an LVT. There is a new bar within the main meeting area which encourages hosting and storage.

f. Dredging (Kori)

- Deferred at this time, given the current river levels.

4. Other Business

a. Banking Discussion Update (Kori)

- Recommendation to move $300K from our savings account into a Money Market account based by US treasuries, earning approximately 4%, leaving a balance of $106,700 in FSBT savings.

- Move $250,000 out of our operating account into another bank to get the FDIC insurance coverage, leaving a balance between $250K & $400K, depending on timing of receivables and payables.

- All of these accounts balance will show through our FBST account.

- There are no penalties for moving money out of these accounts before a given period of time.

b. Shipping containers are renting for $100/mo. They are $4K with delivery. First one has arrived, we plan to purchase 3 more. They will be stored on the drive to D dock, which will allow for BMA to create a carport. There is discussion around having a storage for bikes, summer activities, etc.

c. Concept / design regarding service expansion to expand grass area into the existing parking lot, which would result in a loss of 2 parking spots (13 now, 11 new). This would allow us to expand the service building with ease of access.

b. Annual Meeting Prep (All)

i. Bylaw change regarding candidate eligibility update.

5. Member Forum (if needed)

6. Executive Session (if needed)

7. Adjourn

- 8:18 Motion submitted by Katy seconded by Bill.

Pre-reads: April Minutes, April YTD Financials, GM Report