

**Bayport Marina Association**

**Board of Directors Meeting**

**Thursday, Mar 21, 2024**

**6:30 PM – 8:30 PM**

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| **Member** | **Present** | **Absent** |
| Meredith Pederson (Commodore) | X |  |
| John Gagich (Vice Commodore) | X |   |
| Katy Baune (Treasure) | X |  |
| Erik Westgard (Secretary)  | X |  |
| Don Grimm (Chair)  | X |   |
| Bryan Wilkinson (Chair) |  | X |
| Rachael Harvey (Chair) | X |  |
| Dave Peterka (Chair) | X |  |
| Jim Geisler (Chair) | X |  |
| **BMA Staff/Guests** | **Present**  | **Absent** |
| Kori Derrick-Cisewski (General Manager) | X |  |
| Russell Sheaffer (Guest) | X |  |

1. **Check-In & Introductions -** 6:30 meeting called to order.
2. **Consent Agenda –** Rachael moved, John seconded. Bryan sent a question about service financials. No progress billing, since the marina is seasonal – reduced revenue during the winter. Discussion/approved.
3. Russell expressed concerns with the wording on the mandatory Pledge Agreement. His concern is that it tied it to being required to be added to the launch schedule. Specifically since some members don’t launch here.
4. Kori became President of the Midwest Marina Association. Bayport Marina received a plaque for support to the US Power Squadron at their annual meeting.
5. We have already had two candidates come forward for the annual meeting election as well as Bryan Wilkinson wanting to run for a second term.
6. **Status of CI Stewardship Circles:**
	1. Landscaping - Prep for next phases. Crane will be onsite for removing large trees. Possibly more crane work due after boats are moved on D-Dock if the ADA ramp is approved.
	2. Wi-Fi (Erik)- defer new capital. Some configuration changes were made to follow standards. Our vendor has interesting ideas vs best practice on hardware and channel assignments.
	3. Service Building Expansion (Rachael & Don). On hold.
	4. Clubhouse Remodel (Kori) – kitchen/bar refurbishment nearly done. Popcorn ceiling removed, new paint everywhere, flooring installed, cabinets installed, new appliances. Bathroom improvements possibly next year. Ribbon cutting set for May 24!
	5. Dredging (Kori) - need to watch this. Secondary priority.
	6. Replacement of existing fuel tanks with new 30-year life fuel tanks. Two bids, $294,000 & $336,000, differences come from one replacing monitoring system (which should happen) and one not, higher bid also is prepping for dewatering of the site, the lower one does not. Cenex our fuel people consulted. Buried is best.
	7. Weekly meetings on ADA Ramp addition between Kori and Eric Pederson. Some DNR funding ($13,000), but waiting on final issuance. Let’s Go Fishing is also slotted to help with funding – current contribution they stated at $15,000, we are hoping for more. Preliminary final-ish design in hand with a preliminary estimate of $183,000. If approved, construction would only take a couple of weeks.
	8. We need a new tractor. Ours is old, is needing repair and too small as boats have continued to get bigger.
	9. Bylaws and lease wording being worked on. The plan is also to have a second legal review with our attorney, Bill. Possible legal hold on a vote for changes.
	10. Our initial $5,000 offer for some land touching our property - two parcels .5 acres was firmly rejected. We are over the limit for impervious surface, so if we have any projects that expand our impervious surface, having additional land would help us get it approved. New proposal $20,000 for both.
7. **Other Business**
8. Annual meeting (6/12) prep
9. A document to notify members and document rules violations has been developed. The idea is the first offense is a cheerful note that goes to the member and into their file.
10. New service tech starts soon.
11. **Adjourn 8:41**

**Pre-reads:**  GM Report, February Financials, February Minutes

Next meeting April 18