



**Bayport Marina Association
Board of Directors Meeting
Thursday, July 18, 2024
6:30 PM – 8:30 PM**

Member	Present	Absent
John Gagich	X	
Katy Baune	X	
Don Grimm	X	
Dave Peterka	X	
Jim Geisler	X	
Rob Rueckl	X	
Meredith Peterson	X	
Todd Rosengren	X	
Bryan Wilkinson	X	
BMA staff present		
Kori Derrick-Cisewski	X	

- **Check in and introductions**
 - a. Meeting called to order at 6:33pm by Commodore John Gagich, confirmed a quorum was present

- a. **New executive committee announced**
 - a. Committee members
 - a. John Gagich – Commodore
 - b. Katy Baune – Vice Commodore
 - c. Dave Peterka – Treasurer
 - d. Bryan Wilkinson – Secretary
 - b. Motion to approve new executive committee by Meredith, Todd second. All approved.

- b. **Consent agenda – discussion/approval –**
 - a. Motion to approve consent agenda by Katy, Todd second. All approved.

- c. **Incident reports review**
 - a. Underage drivers driving golf carts on marina property. First incident. GM sent written warning via email. Formal incident report will be sent to renter.

- b. Motion to approve email to all members and renters, reminding them of marina rules and informing them of new incident management policy by Katy, Todd second. All approved.

d. Stewardship circles status

- a. Improving Access to Docks – Two construction estimates received. Estimate for the vendor that was selected by Eric Pederson and Kori is \$203,610. After DNR Grant and Let’s Go Fishing contributions, total estimate is \$159,843. Motion to approve down payment by Dave, second by Todd. Failed. Motion to establish a new long-range planning committee that would create a 5-year financial plan by Katy, second by Bryan. Approved. Motion to approve \$5,000 budget for building dock for access ramp due to pending retirement of employee who would build it by Todd. Second by Katy. Approved.
- b. Fuel Tanks – Construction will start on August 12th. Tanks installed August 15th. Concrete following week, August 19th. Target for project completion is end of August. Fuel prices may temporarily go up due to utilization of temporary fuel supplier during construction. Members and renters will be notified via email.
- c. Landscaping – One section complete, second section prepped for planting. Some warranty work for dying tree being scheduled. Different variety of tree will be tested.
- d. WiFi – May need to include upgrades in next fiscal year budget. May need to establish rules regarding use of WiFi security cameras.
- e. Safety Committee – Attempting to start safety committee. Priority is to replace ladders on the finger docks. Chair needed for committee. John and Jim volunteered to co-chair. Motion to establish safety committee by Katy. Second by Todd. Approved.

e. Future stewardship circles

- a. Bathroom Remodel – No discussion
- b. By Law and Lease Agreement – No discussion
- c. Service Building – No discussion
- d. Dredging – No discussion

f. Other business

- a. Dock patios – Committee for creating patios on docks proposed by John. Goal is to establish a member-paid option that would replace dock boxes.

Rachel Harvey has volunteered to investigate and will report back to the board.

- b. Marina event volunteers – Volunteer needed for chili kickoff event on September 29. Katy Baune agreed to be the chair.
 - c. Fishing boundaries discussion – Multiple incidents have been reported to BMA management involving disrespectful behavior, littering, and damage to BMA and member property. Formal incident report that was approved by the board via email was sent to the renter in question.
 - c. Open rental space – Marine Max terminated its lease agreement and closed its brokerage at Bayport Marina. Board agreed to allow Bayport management to conduct exploratory conversations with MN boat dealers regarding rental options.
- g. Member forum**
- h. Executive session**
- i. Adjourn**
- a. Motion to adjourn by Katy, second by Todd, 9:15pm