



**Bayport Marina Association
Board of Directors Meeting
Thursday, August 15, 2024
6:00 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	
Ellsa Ohmann	X	
Nick Lutfi	X	
Former Commodores present		
Valerie Fuller	X	
Amy Tolbert	X	
Dr. Tore Detlie	X	
Ron Tortelli	X	
Curt Gray	X	
Eric Pederson	X	
Tim Berkness	X	
Jim Cushman	X	
Morgan Fudge	X	
Brien Slawik	X	
Marcus Gernes	X	
Russell Sheaffer	X	

- **Introductions**
 - a. Board members and former Commodores

- **Check in and introductions**

- a. Meeting called to order at 6:10pm by Commodore John Gagich
- **Consent agenda – discussion/approval –**
 - a. New canvas fabricator onboard
 - b. Financial summary
 - Behind on fuel sales – partially due to flooding
 - Over budget for fiscal year and showing negative income as of July
 - Haul out paperwork has been distributed
 - Landscaping projects completed
 - Dumpster screens being constructed
 - RFP for replacing Marina Max sent to bidders
 - Bayport Mayor reached out, asked about restaurant property
 - c. Motion to approve consent agenda by Todd, Meredith second. All approved.
- **No incident reports since last board meeting**
- **Stewardship circles status**
 - a. CI Forecasting – Long-range financial planning committee met on August 3, 2024. Funding sources include surplus and operating budget funds. A list of projects that require funding has been established. Long range financial planning committee is building long range plan. Forecasting process will be implemented.
 - b. Improving Access to Docks – Erik and Kori met with the construction company that was selected. They are willing to honor their price for 12 months if we sign a contract by January 1, 2025. Project can start in November 2024 or the spring of 2025. BMA will purchase the 80ft gangway directly. Provider will honor price until February 2025. If we order the ramp today, it will arrive in February 2025. Goal is to make go/no-go decision at September 2024 board meeting.
 - c. Fuel Tanks – Construction is underway. Temporary tanks on land. One gas and one diesel nozzle available until August 23.
- **Other business**
 - a. Marine Max / Rental Space – RFP sent to local brokers and dealerships. One response received by Maritimo. Motion to move forward with Maritimo by Meredith, Todd second. All approved.
- **Adjourn**
 - a. Motion to adjourn by Todd, second by Rob, 6:56pm