

# BOWLEYS MARINA, INC.

## BOARD OF DIRECTORS MONTHLY MEETING AGENDA

January 22, 2011

### MISSION STATEMENT

TO PROVIDE A FAMILY ORIENTED BOATING EXPERIENCE TO OUR MEMBERS AT A REASONABLE COST

1. Call to Order 10:00am *Please silence all Cell phones and electronic devices.*
  - a. Excused Board Members: Liz Chapman, Rich Bowerman, Bill Atkins ( Tim Newell, Coastal )
  - b. Members present:
  - c. November 22nd Meeting Minutes were approved via email and sent to members via email on January 19th
  - d. December 22nd Meeting Minutes were approved via email and sent to members via email on January 3rd
2. President's Report: Skip Wilkins 5 minutes
3. Secretary's Report: Joyce Ciampa 2 minutes
4. Treasurer's & Year End *(if ready)* Ed Harwood 10 minutes
5. Manager's Report: Coastal Management Team, Ed Harwood 35 minutes
6. Pier Committee/Update Ed Harwood 10 minutes
7. Other Committee Reports :
  - Pier as above
  - Buildings Joey Stansbury
  - By Laws Robin & Bill Oct 13<sup>th</sup>  
Robin, Joey and Pat Dec 11<sup>th</sup>  
Will meet today after board meeting  
Approval of memberships....should that be removed...this question affects many areas of the By-Laws
  - Social Committee
    - Need list of members who were interested in joining the committee
    - Need Chairperson for the committee
    - Next Steps for the upcoming season

### Unfinished Business

- ***Rental Nonpayment*** from tenants, bad debt to the marina, private rentals vs marina rentals....need legal opinion and recommendation on where the responsibility lies-Attorney Recommended adding to slip membership agreement/ rental agreement  
*" The owner assigns to Coastal all rights to foreclose possessory liens on boats, to litigate for collection fees, and to exercise rights under maritime and civil law to remove the boat from the slip, and auction the boat if necessary to settle debts."*

### New Business

- Yacht Club
  - Opening weekend
  - Other Yacht Club events

### Comments from Members:

## Executive Meeting:

### Standing Committees:

- **Finance** Bill Atkins, Robin Wilkins, Skip Wilkins  
Rich Bowerman, Curtis Brown, Joe Stansbury
- **Chandlery/Social (Norman's House, Well House)**
- **Piers & Docks (Ramp Pumpout Fuel Dispense)** Rich Bowerman, Curtis Brown Joe Stansbury
- **Grounds (Pool, Bathhouse, Shop, Laundry Room, Driveway, Fences, Gate, Landscape, security)**  
Joe Stansbury, Skip Wilkins
- **By-Laws** Robin, Bill ,Joey, Pat
- **Equipment ( Fork Lift, travel lift, truck, towboats, pressure washers, tools)** Skip Wilkins, Bill Atkins
- **Office /Residence Building** Joe Stansbury, Joyce Ciampa
- **(Including computers, cameras, copiers, telephones, handheld radios, Skipper Room, furniture, etc)**

### **March Agenda:**

**Pool usage**  
**Pavilion Rentals**

### **To Do List:**

**Insurance coverage increase due to pier improvements**

**Soap Discount**

- **Reduce fuel price**
- **Captain's Club- One time fee \$50. Buy items in store at cost...should we do for some...not much interest at Dec 4<sup>th</sup> meeting**

**Diesel Communication of turn over in tanks, only 4000 gallon diesel tank vs 10,000 gallon gas tank**

**Drink prices ?increase**

**Pizza Prices ? increase**

### **Future Capital:**

- **Stands**
- **Cushioned Bar Stools**
- **Fenced Area for dogs by the bathhouse**
- **Gazebos**