

BOWLEYS MARINA, INC.

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

March 22nd , 2010

MISSION STATEMENT

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

1. Call to Order 6:30 pm ***Please silence all Cell phones and electronic devices.***
 - a. Excused Board Members: None
 - b. Members present:
 - c. January's Meeting Minutes were approved via email and sent to members via email on March 12th , 2010.

2. Oyster Hotels Q & A 15 minutes

2. President's Report: Ed Hardy 5 minutes

4. Manager's Report: Coastal Management Team, Tim/ Ed 15 minutes

5. Treasurer's Bill Atkins 5 minutes

6. Secretary's Report: Joyce Ciampa 1 minutes

7. Finance Committee Report Bill Atkins 10 minutes

8. Coastal Summary and Financials Tim Newell 5 minutes

9. Committee Reports :
 Pier Committee Joe Stansbury 20 minutes

Unfinished Business

- Marina Protection Project (or as discussed above)
- Oyster Hotels (any further discussion)
- Live Aboards Rules & Regs , Marina Pollution (deferred at this time...on upcoming agendas)

New Business

- April General Meeting Date _____
- Welcome New Board Members.....Official Membership after the April Meeting, brief Board Meeting to follow general meeting in April
- New committee members: see next page for highlighted upcoming changes
- Officer Voting for 2010 Season

Comments from Members:

Executive Meeting:

Standing Committees:

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

April General Meeting Date:

May Agenda:

- New Committee Members
- Marina Pollution Controls
- Live Aboard Rules and Regulations

Finance Committee To Do List:

- Discuss % Annual rate increases for operation fees and rentals