

# BOWLEYS MARINA, INC.

## BOARD OF DIRECTORS MONTHLY MEETING AGENDA

May 24<sup>th</sup> , 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: Jay Laskin
  - b. Members present:
  - c. March & April Meeting Minutes were approved via email and sent to members via email on May 17, 2010.
2. President's Report: Skip Wilkins 5 minutes
3. Manager's Report: Coastal Management Team, Tim/ Ed 15 minutes
4. Treasurer's Rich Bowerman 5 minutes
5. Secretary's Report: Joyce Ciampa 1 minutes
6. Finance Committee Report Rich Bowerman 10 minutes
7. Coastal Summary and Financials Tim Newell 5 minutes
8. Committee Reports :  
    Pier Committee Joe Stansbury 15 minutes

### Unfinished Business

- **Marina Protection Project ( or as discussed above)**
- **Oyster Hotels Final Recommended Process and Procedure.....Board Vote**
- **Late fees...refer to March minutes-** *Bill asked the Board to think about for the May meeting, that the members who are over 90 days of not paying their bill receive a \$25.00 late fee no matter what they owe. The members will get plenty of notification that this is a new procedure. Currently, the cut off is \$200 over 30 days but now will include all money over 90 days. This will be voted on at the May meeting.*
- **Chandlery Hours of Operations.....**member proposed the following

*The first is that the Chandlery be open to the public on a regular basis, not only on Friday & Saturday evenings. The liquor can be locked up in the liquor room & a door with a padlock can be placed on the kitchen to prevent access. This would be a great benefit during the unpleasant weather & would also provide a meeting place to socialize. Many marinas we visit have social rooms that are open 24/7 for their members & transients. I am suggesting that the building be open 24/7 or at a minimum from 7am until 10pm Sunday - Thursday & 7am until 1am on Friday & Saturday.*

*Board Response in April- Bill Atkins asked Rob how he thought this would be funded? One added expense would be the electrical bill which would increase due to the air conditioning being on all the time. Rob noted that the members have been asking for the Chandlery to be open 24/7 for a couple of years now. Members have come to him and he is bringing it to the Board's attention. Discussion concerning the logistics of this request were discussed. The Board agreed that a decision would not be made at this meeting. Skip noted that the Board will ask Ed Harwood for some information and do some research and put this on the agenda to be discussed at the May meeting. Rob did note that the Yacht Club has discussed the funding to install closed circuit T.V. in the Chandlery. The Yacht Club would incur the expense if there is an issue of having people in the Chandlery unsupervised.*

**New Business**

- July meeting Saturday Date ??
- Live Aboards Rules & Regs , Marina Pollution, Pump Out
- Slip Member Directory
- Petition DNR 6 mile zone to be moved

**Comments from Members:**

**Executive Meeting:** Is scheduled following regular 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
- **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 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)

**June 28<sup>th</sup> Agenda:**

**To Do List:**

- **Discuss % Annual rate increases for operation fees and rentals**
- **Contingency Plan for Management**