

# **BOWLEYS MARINA, INC.**

## **BOARD OF DIRECTORS MONTHLY MEETING AGENDA November 23rd, 2009**

### **MISSION STATEMENT**

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

1. Budget Preparation Meeting                      6:00pm                      Bill Atkins
  
2. Call to Order    6:30 pm                      ***Please silence all Cell phones and electronic devices.***
  - a. Excused Board Members:
  - b. Members present:
  - c. October's Meeting Minutes were approved via email and sent to members via email on November 17th 2009.
  
3. President's Report:                                      Ed Hardy    5 minutes
  
4. Manager's Report:                                      Coastal Management Team, Tim/ Ed    20 minutes
  
5. Treasurer's & Finance Committee                      Bill Atkins    15 minutes
  
6. Secretary's Report:                                      Joyce Ciampa    1 minutes
  
7. Finance Committee Report                                      Bill Atkins    above
  
8. Coastal Summary and Financials                      Tim Newell    7 minutes
  
9. Committee Reports :  
    Pier Committee                                      Joe Stansbury    15 minutes

### **Unfinished Business**

- Membership Slip Agreement F/U Rentals 2010 Season
- Responses to Complaint/Concerns regarding boats "sticking out into the fairway"
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### **New Business**

- None

### **Comments from Members:**

### **Executive Meeting:**

**Standing Committees:**

- **Finance** Bill Atkins, Ed Hardy, Robin Vitello, Skip Wilkins  
Rich Bowerman, Curtis Brown, Joe Stansbury  
Ed Hardy Bud Hudson
- **Chandlery/Social (Norman's House, Well House)**
- **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)

**December agenda:**

**2010 Board Candidates available for questions**

**Slip Membership Auction will be held following the Annual meeting**

**January Agenda:**

**Live aboard rules**

**Finance Committee To Do List:**

- **Discuss 6 month slip rentals**
- **Discuss % Annual rate increases for operation fees and rentals**