

BOWLEYS MARINA, INC.

BOARD OF DIRECTORS MONTHLY MEETING AGENDA November 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: Joey Stansbury, Jay Laskin, John Cameron,
Coastal note-Tim Newell will not be able to attend
 - b. Members present:
 - c. October Meeting Minutes were approved via email and sent to members via email on Nov.15th 2010.

2. President's Report: Skip Wilkins 5 minutes

3. Secretary's Report: Joyce Ciampa 2 minutes

4. Treasurer's Rich Bowerman 5 minutes

5. Manager's Report: Coastal Management Team, Tim Newell / Ed Harwood 20 minutes

6. Finance Committee Report/Pier Committee Rich Bowerman/Ed Harwood 30 minutes
MMP Presentation Dec 4th Joey Stansbury and Ed Harwood

7. Coastal Summary and Financials Tim Newell 8 minutes

8. Other Committee Reports :
 - Pier as above
 - By Laws Robin,Joey & Bill Oct 13th Review in progress...Next dates TBD..emailed dates 11/20/10 thru Feb
 - Social Any Halloween Party feedback??

Unfinished Business

- DNR Request 6 Mile zone to be moved-set up petition for Dec 4th signing of members
- Boat Broker
- F/u Damage Vessel Issue and Insurance, liabilities, mutual release, ? \$ amount
- Soap Discount vs Captains Club-Present Dec 4th
- Reduce Fuel Price/Haul out ?, in lieu of soap discount ? Dec 4th d
- Additional Wi-Fi for Chandlery, ? Dec 4th

New Business

- Fall/Winter Saturday Board Meetings October through April
- **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.”

- Rentals for pool usage and pavilions-may defer to December or January

Comments from Members:

Executive Meeting:

Wages

? Suspension Vote

Feb date for Board Social gathering ? Feb 5th TBD

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)

Dec 4th Add to Presentation & Agenda:

Other Discussion

- White House Storage
- Captain's club

January Agenda:

To Do List:

Soap Discount

- Reduce fuel price
- Captain's Club- One time fee \$50. Buy items in store at cost

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**