

Emergency Board Meeting Minutes

April 26, 2020

Meeting via conference call 6:30 PM – All Officers and Directors present.

Reports:

Treasurer: For March there was a net gain of \$7,732 after expenses of \$66,552 for the month of March.

Secretary: No report.

Docks and Grounds: ACME continues on a limited basis. D&G has been keeping ACME crews to a limited number in keeping with Social Distancing. Repairs have been made to F dock

Vice Commodore: We received \$700.00 from the Marine Industries to be used for canopies due to the last-minute change of venue for the Trash Bash. Planning on still having the Dad's and Dolls fishing tournament. The tournament will be scaled down and will follow protocols for any Social Distancing in place at the time of the tournament. The date may have to be changed to later in the year.

Social: Planning on a Grand Re-Opening when allowed by State and Local government allowing bars to be opened.

Planning: Working on revising the Short-Term Plan. No changes to the Dinghy Run currently.

Membership: 10 to 15 perspective members to join the club. Two derelict boats are being removed from the basin this weekend.

Commodore: Tentative plan to have a double meeting on May 18th starting at 6:30 PM If we are in at least Phase 2 for opening.

- The meeting will be open to members only, no other family members or friends.
- The bar will be closed.
- No food will be served.
- Face coverings will be required.
- Only 50 persons in the Clubhouse with an overflow of up to 50 on the patio area.
- Prospective members will be allowed, but only the person.

UNFINISHED BUSINESS

Treasurer: None.

Secretary: None.

Docks and Grounds: None

Vice Commodore: None.

Social: None.

Planning: None.

Membership: None.

Commodore: None.

NEW BUSINESS:

Treasurer: A new member who joined on March 9th requested to drop their membership and requested a refund. The member's reason was the club closing for the COVID-19 pandemic and that he could not get a boat slip immediately. A motion was made to deny the request, seconded, discussed and passed by majority vote. Membership was requested to reach out to the member to give the reason.

Secretary: Emphasized that the bar cannot open until State and Local government give permission so as to not jeopardize our liquor license or the four officers on the liquor license.

Planning: None.

Vice Commodore: None

Social: None

Docks and Grounds: Brought to the attention of the Board that there is currently a boat in the basin that does not adhere to the length of 31 feet as measured by the centerline per the By-Laws and as posted in the Pilot House. The issue was tabled until the Board can meet in person and call the boat owners to the Board for discussion.

Membership: None

Commodore: Several members have brought up that our fuel price is not now lower than other marinas in the local area. The Commodore presented a price per gallon delivered from another vendor which was \$.50 cents cheaper than our current delivered price. The Treasurer presented that the Dock Master calculates the blend pricing left in the tank to the new delivery and adds on a previously set documented service fee to cover mandatory Airport Taxes, fuel equipment maintenance / repairs and credit card fees. The Treasurer explained to the Board that the Approved budget calculates the anticipated profit based on the service fee and those profits

are part of Docks and Grounds budget. Any reduction at this point in the service fees will result in a shortfall in Docks and Grounds budget for this fiscal year. Planning asked for an exact breakdown of what those fees were and how were they authorized. The Treasurer will be investigating. Docks and Grounds made motion allow Docks and Grounds to have the discretion to change vendors based on quoted price and/or vendor relationships for the benefit of the club. The motion was seconded and passed.

A motion was made, seconded and passed to adjourn.