

04/21/2020 – Board Meeting Minutes 6pm ET / 5pm CT

In attendance;

Sharon Anson – President / Jim Lease – VP

Randy Plew – Treasurer / Gerry Powell - Secretary

Tom Earhart – Member

Copies of Board meeting minutes 1<sup>ST</sup> draft for 03/12/2020 were sent to all for review.

Change in paragraph concerning mailing invoices made by Jim, item changed and agreed to by all.

Motion to approve minutes by Sharon, 2<sup>nd</sup> by Jim, all approved.

Randy - Website was down the last couple of days. Maybe up now. We tried during meeting not yet on line.

Blue River Digital site is ready. We need to look and provide any feedback to them so they can complete and go live with site. Site will be [efpier.org](http://efpier.org) – maybe

Note from Blue River Digital;

it's ready, just can't launch without access to the domain.

This account is empty that you had sent me. GoDaddy confirmed that this account never had a domain registered with it. I had GoDaddy send an email out with a password reset request to the owner of the correct account. I am not sure who that is, but whoever it is will get an email to reset the password and hopefully give us access.

If this doesn't work, I will just create a new domain name and we will launch it under a new domain.

Tom suggested using a 2<sup>nd</sup> mailing to announce the new website and for all to review and offer suggestions on possible improvements.

Discussion on 2<sup>nd</sup> mailing to include a high-level overview of items that the Board has been addressing over the last year. Tom will provide short suggestions via email to all for review. We will review and modify as needed to meet our objectives.

Tom shared with the Board that at this time there is no information to provide from our lawyer concerning EFAC's questions on operational procedures.

Pier location 91C still an issue, off-shore assignment. Sharon & Gerry will work on this issue, we may need to be at the lake to resolve the issue. Due to the States stay-at-home issues presently in place this may take extra time.

I received a call from Huntington Trinity this last week, Don Mathis had lost the papers we sent to him and he needed to contact Mike Cummings concerning pier 65A. He had spoken with Mike last month and they were working on placement of both piers. Don said he will contact EFAC as soon as the piers are installed to inform us of the locations for our records. Don indicated that both his and Mike's would be new, and both were running late in getting the piers and locations worked out.

Sharon had some phone issue and was dropped from the call.  
Meeting adjourned at 7:10pm est

Next meeting 05/12/2020 at 5pm cst / 6pm est

G. Powell – Secretary