

12/08/2020 – Board Meeting Minutes 6pm ET / 5pm CT

In attendance;

Jim Lease – VP

Randy Plew – Treasurer

Gerry Powell - Secretary

Tom Earhart – Member

Sharon Anson – President – Not present

1<sup>st</sup> draft of Board meeting minutes for 11/10/2020 were sent to all for review.

Reviewed by all no changes offered.

Motion to approve minutes by Jim, 2<sup>nd</sup> by Randy

Approved by Lease, Plew, Powell and Earhart

Board meeting minutes will be forwarded to Blue River Digital for upload to the website.

A request was made to Blue River digital on 11/22/2020 to see if a pop-up note about pier numbering can be added to the website when someone accesses the account. Gerry called 12/07/2020 to confirm they had received our email but Ryan was not in the office. No response yet from Ryan. Randy mentioned that Blue River Digital was doing a project somewhere out of state and thought Ryan would be out of the office for a few weeks. When we do contact Ryan, we would also like to see if he can tell us the number of times the site is accessed per week or month.

Finance;

Randy –

Balance in our account as of this date is \$19370.34 same as November

We have two (2) bills to pay

- Lawyer for \$130.00 for response to Tom & the Board for questions submitted by Tom on the Boards behalf for issues noted in the October/November minutes.
- 5<sup>th</sup> Board member in the amount of \$450.00 for meeting attendance/emails to and from lawyer as directed by the Board, again for issued noted in the previous Board minutes.
  - Motion to pay by Powell – 2<sup>nd</sup> by Lease – approved by Powell / Lease / Plew

Again, outstanding pier fees not paid for 2020 will be incorporated within the 2021 bill for accounts with outstanding balances.

Randy will be contacting Kokomo-Grace concerning their misunderstanding of why pier fees are collected.

The upcoming January meeting will cover assigning Board Office positions.

We will convene an Executive Board meeting after the regular scheduled Board meeting to discuss and vote on the retention of the 5<sup>th</sup> Board member.

New member Joe Watkins will be introduced and take office on the Board.

A copy of the July 2020 waiting list that Sharon and Gerry updated will be sent to Jim & Randy.

The next meeting is scheduled for January 12<sup>th</sup> 2021 at 6pm EST / 5pm CST

Meeting adjourned 6:40pm ET / 5:40pm CT

G. Powell – Secretary