

01/10/2023 Board Meeting

IN ATTENDANCE

Matt Eberly

Bryce Cox

Randy Plew-TREASURER

Gerry Powell – SECERTARY

1st matter of new business

Matt Eberly – incoming onshore member for 2023 – appointed President

Bryce Cox – incoming offshore member for 2023 – appointed Vice-President

Board Meeting Minutes for 12/13/2022 were provided to each Board Member

Minutes reviewed by all

No changes were requested

No changes were made

Motion to accept Minutes by Plew

2nd by Eberly

All agreed – motion passed

R. Plew- Finance report

Bank balance statement \$30,374.63

Movement of \$20,000.00 into a CD has not been completed – bank signature issues needed

Randy will be going to the bank to again see what we need to do in getting this done.

Now that Bryce is a new Board member who resides in Epworth Forest, we have a 2nd person locally that could provide another signature, to meet what the bank needs to get this accomplished.

Paper statement mailing fee of \$5.00 was confirmed for our account.

Randy will be providing a detailed banking statement from Q-Books detailing our yearly collections and expenditures for 2022. These will be posted on the website under 2022 Financial Tab.

One bill needs to be paid from Blue River Digital in the amount of \$425.00 for the Hosting & Maintenance of our website.

Motion to pay bill by – Powell - 2nd by Cox

Randy will cut a check this week

There is only one open invoice remaining -

Kokomo/Grace – pier 64 – in an attempt to be neighborly one more try by the Board will be made to have this bill paid. Randy will attempt, again to speak face to face to the church in the hope this can be taken care of without legal actions. If this cannot be accomplished a lien will be filed. Action to be completed at February Board Meeting.

New Business

Pier Fes for 2023 – to keep things in motion to meet the Pier Payment Policy established by the Board, a motion was made by Plew that pier fees for 2023 remain the same as 2022 at \$50.00 per pier assignment.

A discussion was held and agreed that this is the best option to have invoices completed and mailed prior to March 1st, 2023.

Randy will include a copy of the Pier Fee Payment Policy with the invoices being sent.

Powell will upload the Policy to the website.

With the above agreements, invoices maybe mailed earlier than our proposed start date of 02/15/2023. 2nd by Eberly – All agreed

New 5th Board member – Will Goodin's profile has been reviewed by all members. If Mr. Goodin agrees to the proposal as out lined in our December 12/13/2023 minutes the Board has agreed to post him to that position.

Powell has been requested to contact Mr. Goodin concerning this issue. If he agrees with the stipulations, he will become the 5th Board Member starting with the 02/21/2023 meeting.

And finally, the Stump report from Bryce – they are digging on the stump, more to follow.

Next Board Meet has been moved to the 3rd Tuesday of February 02/21/2023 at 6pm EST – due to Valentine's Day being 02/14/2023.

Motion to Adjourn by R. Plew - 2nd by Cox

All agreed- motion passed

6:30pm EST

G. Powell – Secretary

Gerry & Powell