

11/14/2023 Board Meeting

IN ATTENDANCE

Matt Eberly - President

Bryce Cox – Vice President

Randy Plew-Treasurer

Gerry Powell – Secretary

Will Gooden – 5<sup>th</sup> Board Member

Board Meeting Minutes for 10/10/2023 were provided via email to each Board Member prior to this meeting for review.

Minutes reviewed by all.

No changes were requested.

No changes were made.

Motion to accept Minutes by Plew

2<sup>nd</sup> by Cox

All agreed – the motion passed.

1<sup>st</sup> Draft of Annual meeting notes emailed on 10/09/2023 to all Board Members – these will be reviewed at the next Annual meeting in 2024 by the existing Board at that time.

Matt will add these minutes to the website as pending approval at the annual meeting in 2024.

R. Plew- Finance report

No change from October 2023 figures.

Check register from Q-books sent via email to all members by Randy, Matt will add this to the website finance page.

The email sent to LINK Accounting to investigate taking over the billing & collection of pier fees and associated cost has not yet been returned. This copy sent by Randy will be forwarded to Matt for review and Matt will also be contacting LINK Accounting to follow up on possible transfer of billing to this organization.

Randy, Matt & Bryce will set up a meeting with LINK Accounting to get the necessary information on what functions LINK Accounting will provide & the cost of doing business.

Randy has agreed to supply any needed information that LINK Accounting might need to receive if we move forward with this process. This would involve the existing Board & the new Board taking office in January 2024.

Randy will also provide the USPS Post Office Box keys to the new Treasurer through Matt or Bryce.

A floor motion was made for the three noted above to work together & collect the information needed to move forward with a transfer to LINK Accounting of billing functions, or whether they will remain with the EFAC Treasurer at this time.

Bryce & Matt will coordinate with Randy and meet to ensure that their names are listed on the EFAC accounts at Northwest bank, replacing Randy & Gerry on 01/01/2024.

Gerry will be contacting Mike Cumings to request his attendance at the December 12<sup>th</sup> EFAC meeting. Mike will be given the Conference call number & passcode for his connection to the meeting.

Randy & Matt will be contacting the new On-shore member – Laura Broadbent - and providing the same information.

Gerry has facilitated email contact between Will Gooden our 5<sup>th</sup> Board member & Brian Pyle our previous 5<sup>th</sup> Board member to have the EFAC files transferred from Brian to Will, so any possible information that might be needed in the future will remain in EFAC possession.

Possible issues facing Board for 2024

Will asked a question about additional piers spots excluded from the 2016 judgement for a period, which was mentioned in the Annual meeting.

Gerry has gone through the Court documents and the following information pertains to the question from the Annual meeting,

CAUSE NO. 43C01-9109-CP-00732

Filed 04/15/2014

Item 12

From what I can find looking at all the board meeting notes and Court documents this has never been addressed in any form by the Board since it was filed.

Next meeting December 12<sup>th</sup> at 6pm EST

Motion to Adjourn by Plew - 2<sup>nd</sup> by Cox - All agreed- motion passed.

6:20pm EST

G. Powell – Secretary

*Gerry L Powell*