

1/9/2024 Board Meeting

IN ATTENDANCE

Matt Eberly - President

Bryce Cox – Vice President

Will Gooden – Absent 5th Board Member

Mike Cumings – new Off-shore Member replacing Gerry Powell in January 2024

Laura Broadbent – new On-shore Member replacing Randy Plew in January 2024

Board Meeting Minutes for 12/12/2023 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 Eberly

2nd by Cox

All agreed – the motion passed.

First meeting with new board members and first meeting without Randy Plew-Treasurer

Gerry Powell – Secretary.

New board is set and voted on new assigned positions for new board members.

Laura Broadbent – new treasurer

Mike Cumings – new secretary

Motion to accept Minutes by Eberly

2nd by Cox

All agreed – the motion passed.

Discussed transition and voted on moving treasury responsibilities to local accounting firm, Link Accounting. Matt will start working on getting everything setup for the transition.

Board voted

Discussed 2024 game plan and detail of what needs to be done.

Motion to accept Minutes by Cox

2nd by Broadbent

All agreed – the motion passed.

Pier discussed and voted to keep pier fees the same in 2024. We will review again in 2025.

Board voted

Discussed 2024 game plan and detail of what needs to done.

Motion to accept Minutes by Braodbent

2nd by Cox

All agreed – the motion passed.

Looking into details of pier 99A. We are going to use website to look at 99A then determine how to proceed.