**EFAC BoD Mtg Notes**

08-15-15

**Attendees:** Sharon Anson, Dick Presser, Sue Montivoni, Kara Lusby, Lindsey Grossnickle

**Location:** North Webster American Legion

* EFAC is pursuing pier storage options. Suzi will contact Kokomo about storing pier on open lot behind their parking. Then we will need to ask Davidsen about their storage fees.
* EFAC needs to notify all community pier members by 10/4 they must have watercrafts out, and notify Davidsen they can remove the pier the following Monday.
* A motion was made to continue to utilize Lindsey Grossnickle as the 5th EFAC director through September 1st, 2016. The vote was in favor unanimously.
* EFAC should send a notification to members that the 5th EFAC director (Lindsey) will continue to serve on the board until September 1st, 2016
* The community pier should be installed no later than May 1st 2016 by Davidsen. EFAC should also look into the replacement of boards prior to installation