

Lake Monroe Sailing Association

Board of Directors Meeting
May 11, 2018

Attendees:

Board Members - Wayne O'Hara, Jim McClung, Jeff Watson, Nic Babic, Joe Karp, Phil Huffman, Marci Wease

Additional Attendees - Walt Johnson, Tom Densford, Ted Jones, John Connell, Kevin Keough, Uldis Augenbergs, Dan Eggerman, Jackie Eggerman, William Becker. Also, from IU Sailing: Andeas Bueckle, Reagan Roberson and Taylor Lawrence

The May 2018 Board of Directors meeting was held in the Main Shelter at LMSA. Vice-Commodore Wayne O'Hara called the meeting to order at 7:00PM, then move on to officer's reports.

I. Officers Reports

A. Commodore - Dan Denning

not present

B. Vice-Commodore - Wayne O'Hara

no report

C. Treasurer - Jeff Watson

1. Continued work with the Manager on accounts
2. Slip rental is down somewhat from last year

D. Secretary - Jim McClung

The secretary asked if there were corrections to the April minutes. There being none, Jeff Watson moved they be accepted. Marci Wease gave a second, and the motion passed unanimously.

II. General Manager's Report - Walt Johnson

1. Walt Johnson provided a handout detailing finances, grounds, social events, docks, media publications, buoy field status, racing, instruction, and promotions
2. The Managers report is **attached**

III. Committee Reports

A. Grounds - Wayne O'Hara

Reported a lot of clean up is needed now that water has receded

B. Restroom/Shower Facility Renovation - Nic Babic

1. Architectural drawings have been approved by DNR
2. Foundation release is in hand
3. A contract with Bailey&Weiler has been executed
4. Final building permits should be in place the week of 14 May
5. Construction scheduling is being detailed with Bailey&Weiler

C. DNR - Tom Densford

1. Regular contact is being made with DNR regarding a lease extension
2. Contract extension of 10 years, and possibly 20, is being sought
3. Discussion from the floor regarding fishermen in and about LMSA waters ensued. Bill Becker maintained fishermen often obstructed LMSA slips and used LMSA facilities, which is contrary to the DNR lease. Tom Densford maintained the waters of Lake Monroe are available to everyone, and LMSA could not restrict use. A heated disagreement arose between Tom and Bill, neither of whom yielded to repeated Calls to Order from Vice-Commodore Wayne O'Hara. Once order was restored, Kyle Short joined the discussion by stating his family did not always feel safe with fishermen around his boat when spending an overnight, and also asked what could be done about this. Tom Densford affirmed the fishermen were within their rights as long as they were on the water.

D. Social/Earned Credit - Marci Wease

Assistance needed in finding hosts for social events

E. Docks - Joe Karp

1. Repeated calls to Floating Docks is finally leading to response to LMSA needs
2. Floating Docks should move equipment to LMSA the week of 14 May to replace 3 broken cables, along with other repairs to 'A' dock

F. Media/Publications - Steve Backs

Not present

G. Unfinished Business - none at this time

H. New Business

Jim McClung suggested wording on the entry gate be changed to state the hours during which the gate could be open. No action was taken.

IV. Adjournment

Vice-Commodore O'Hara asked for a motion to adjourn. Jeff Watson so moved, Phil Huffman gave a second, and the vote to adjourn was unanimous. The meeting dismissed at 7:45PM.

Attachment:

General Manager's Report