

LMSA Board of Directors Meeting - Minutes
September 9, 2022
Approved – October, 14, 2022

ATTENDEES

Board Present: Sarah Baumgart, Alex Crowley, Jeremiah Rieke, Jake Spencer, Dan Cooper, Rich Morpugo (via phone), Jack Cummings

Board Absent: Jeff Watson, Mary Jane Turnmire, Karen Gummer

Also present: Walter Johnson, Kevin Keough, Bill Polansky

CALL TO ORDER: Sarah Baumgart

Sarah called meeting to order at 7:12PM

SECRETARY: Alex Crowley

Approval of August Board Minutes

Jack moved to approve, Jake seconded. All voted to approve.

TREASURER: Jake Spencer

Monthly Financial Report

IT: Jeremiah Rieke

Report has been posted. Jake mentioned food costs on racing/pot roast/fish fry exceeded budgets. Some offsetting expense reductions. Nothing else to report.

Sarah asked about other expenses coming in before the end of the season – Jake mentioned the potential gate work and WiFi. Walt confirmed there is nothing unbudgeted. Jake added that there might be some unexpected dock-related costs – possible damage.

Walt said the dock repair company has finally sent the bill for the repair work. Rich has the bill and is intending to send it to Walt/Jake.

VICE COMMODORE REPORT: Rich Morpurgo

Docks: Rich Morpurgo

Slip Size Changes

Grounds:

Buoys: Jeff Watson

Walt mentioned that the dock repair was pieced together from available materials, which has adjusted the slip sizes for several slips. In sum, there are smaller docks that before having an impact of \$451 of lost slip costs.

Walt indicated the excess scrap has been hauled away. But there is left over materials at the northern seawall, which has impeded Walt's ability to lay gravel. Walt and Rich will decide how to proceed.

Walt thanks Bill for his help this past week.

REAR COMMODORE: Mary Jane Turnmire

Social Functions: Karen Gummer

Racing – Adult & Youth Instruction: Jack Cummings

Communications: Steve Backs

Sarah reported that Mary Jane is recovering and will be back after the start of the year.

On social functions, Walt reminded the board Sailing 101 is upcoming. And added that the Fall Banquet cost/attendee is to be determined – and may be \$35/person but is tbd. The banquet is planned at the IMU.

Re Racing/Instruction – Jack indicated the LMSA is down from June/July average rate but is making contact with prospects.

Walt added that the Fall Racing schedule is out/published. And that Walt had to spend \$700 on new racing marks.

Re Communications: Steve indicated that it is difficult to keep people on the mailing list for the Zephyr. Asked if the end-of-season should inform the off-season list. Walt added there are multiple databases: Quickbooks has a database, website has information about boat information. Walt will send Steve a monthly list from Quickbooks to inform the Zephyr distribution.

Sarah thanked Steve for all his work on the Zephyr.

NOMINATING COMMITTEE: Jack Cummings & Steve Owen

Vote on Slate of New 2023 Board Members and Officers

3 Nominations. Dana Backs; Andreas "Andy" Buchel (sp?); Bill Polansky

Walt read nominee bio's for each of the slate of members. Walt noted LMSA pursued general background checks for the slate of new members. Additionally, Jack added that a goal of the board is to increase gender and age diversity and to add skills that can help with board needs. Walt added that everyone is from Bloomington.

Sarah asked for the vote. All voted in favor of the slate of new board members.

Sarah indicated the board would vote on the officers at the October meeting.

Sarah indicated that Steve Owen has resigned from the board – he has become too busy at work. LMSA will need to find someone to complete his term, which ends in October 2023.

COMMODORE REPORT: Sarah Baumgart

Sarah had nothing to add.

GENERAL MANAGERS REPORT: Walter Johnson

Walt updated board that the Clean Marina people were out and thought LMSA had been officially renewed. He noted that we didn't points for some activities, which are new. These include: not to use certain chemicals, not to do blowouts, not to flush chemicals in bathrooms, etc. They also added that cigarette butt ashtrays should be added to each shelter house.

Sarah will add the additions to the rules & regulations.

Walt thought the bathhouse might be converted to solar. This would send a good signal about the LMSA's commitment to the environment.

Walt added that he's a bit concerned about 2023 revenues. He is pointing to the number of boats that have been put on sale in the past several weeks (5-6 boats).

OLD BUSINESS

No old business.

NEW BUSINESS

Apply for Fee Increase with NRC (Natural Resources Commission)

Sarah and Walt recommend that the LMSA apply for a fee increase. In August meeting, board suggested that the board table the question for a future meeting. Sequence of events involves board vote, then engagement with the membership, then application in January. Walt said that one of the complications is to get rates from neighboring marinas. Sarah asked Walt for a timeline to activate the application.

Walt indicated that Two Herons may become an Indiana Clean Marina.

ADJOURNMENT

Sarah asked for a motion to adjourn at 8:08PM. Jake made motion, Jack seconded. All voted to adjourn.

2022 Board Meetings:

7PM Fridays at LMSA Shelter: Oct 14
Annual Membership Mtg/Banquet: Nov 5
Dec Mtg TBD

Upcoming Events:

Sept 10 & 11: Weekend Cruiser