

Northwest Marine Yacht Basin
Emergency Board Meeting Minutes – February 12, 2017

All board members were present.

Dan Fair summarized our meeting with Eric Kammerman of February 11, 2017 regarding his retirement and our tentative agreement with Eric to pay him a \$10,000 fee to assist in the training of a new harbormaster. All member were in agreement.

Bob Uehlein was not present during a discussion on the interim period and the need for a temporary harbormaster. The Board, Bob was not present, agreed to pay Bob a fee of \$25 per hour with a \$10,000 maximum while he performed these duties and not charge him association dues for one year. Bob agreed to this arrangement.

Dan Fair described the organization of the Harborage Marina in Boyne City. They have not contracted with a management company to administer their marina. Instead the have hired employees directly to perform those duties and do their own contracting for services rather than have this done by a management company like we have had at NWMY Basin. There was a discussion of the money saving potential and control benefits to changing to that type of organization at NWMY Basin. The board was unanimous in deciding to move to that type of organization. These changes will require a revision of the proposed budget for the period beginning April 1, 2017. Bob Uehlein will prepare a revised draft budget for the consideration of the entire board.

Dan Fair also discussed our current fifth quarter dues arraignment that we currently have. He proposed that after 11 years of this practice that was intended to be temporary that we should quit charging these fifth quarter dues. To provide for the maintenance needs of the marina, he also proposed a 5% increase in our regular dues that would be in addition to the increase that is based on the consumer price index. This 5% would go into the existing Roger reserve fund. The Board unanimously approved this change.

There also was a discussion regard bank accounts. Dave Juliani Jr moved to make Mark Pirie an authorized signer on all of the Northwest Marine Yacht Basin bank accounts effective immediately. Motion passed unanimously.