

**JBMI BOARD MEETING MINUTES
DECEMBER 17, 2019**

BOARD MEMBER PRESENT; Press. Jan Zweerts, VP. Connie Johnson, Directors: Deb Bowe, Sharon Cochran, Jim Ryan, Rose Kowalski (via phone) Sec'y. Suzanne Schmidtke

BOARD MEMBERS ABSENT: Treas. Graham Perkins

MOORAGE MGR.: Sarah Joy (absent)

MOORAGE MEMBERS PRESENT: 1813, 1817, 1893, 1973, 2035.

1Pres. Jan called meeting to order at 6:30 PM. Reviewed safety procedures as well as rules guiding member comments. He noted that before voting on action items, comments will be limited to the item on the floor. Roll call was completed. Quorum present. Jan motioned to approve 11/19/19 Minutes, Deb seconded. Minutes approved.

BOARD MEMBER COMMENTS: Jim noted that of the 110 bylaw ballots returned, there are 67 yes votes for question 1. We need 51 of the remaining 67 votes to vote yes to pass. Question 2 has received 50 yes votes of 110. The bylaws vote will not pass even if the remaining 67 votes are yes since we will need 118. The outcome thus far is disheartening as we need more yes votes in spite of the fact that a majority of The votes are yes votes. Clearly, we may need to reach out to the moorage members by phone or mail to encourage non voters to vote in order to complete the bylaws vote by the 1/17/ 19 deadline.

Jan reported that he continues to get complaints re how employees do their job which is very demoralizing to the staff.

Jan went on to ask for volunteers for a Nominating Committee to find candidates for the board vacancies. He asked Mark Thommen to post a new candidate form on the JBMI website along with an overview of what Board members do (www.jbmi.net).

Rose offered to work on updating the candidate form.

Connie said she will run for President.

Suzanne indicated that she will continue as Secretary unless someone else is interested.

Jan said if anyone volunteers during the January Board Meeting on 1/21/2020, candidate statement should be turned in on 1/22/2020. Election ballots will be mailed to all members.

MOORAGE MEMBER COMMENTS: A member recommended that harassment episodes be documented whether they occur in person, by mail or email. No assessments have been issued in this area. He suggests that a warning be sent to the perpetrator and after that an assessment. He also recommended that standards for acceptable behavior be posted on the Moorage website (www.jbmi.net) Another member noted that she has two wheelchair scooters available should anyone in the Moorage require one. In addition she stressed that "peeping Toms" should not be ignored but reported to the police as "peeping Toms" tend to escalate.

MOORAGE MGR. REPORT (attached): Presented by Connie in Sarah Joy's absence. With the Manager's report was a Security Proposal developed by Ms. Joy for consideration by the Board. It was set aside for discussion at a later date. She added that the Ramp 3 water main is giving us troubles. But will be fixed. Rob has been very helpful during Sarah's absence and much appreciated.

HARBOR MGR. REPORT (attached): Alex Alexander. The Committee is monitoring 115 boats docked in the moorage.

EXECUTIVE SESSION: At 8:10 PM Board members moved into Executive Session to discuss progress in the search for a new moorage manager. The Board moved back to regular meeting at 8:50:

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Jim moved to adjourn. Deb seconded. All Board members approved.

Next Board Meeting scheduled for January 21, 2020, at 6:30 PM at the South Shore Club House.

Annual Meeting is scheduled for February 25. More information will be sent out shortly. For more information about coming events , please check the list posted on the Moorage website (www.jbmi.net).

Respectfully submitted by
Suzanne Schmidtke,
Secretary