

**Jantzen Beach Moorage Board Meeting Minutes**  
**May 24, 2010 @ 6:30 PM**  
**JBMI Office – Portland OR**

**Officers Present:** Peg Johnson, Margaret Puckette, Roy McMaster

**Directors Present:** Leonard Myers, Jerry Pekrul, Laura Craford, Sher Shepps, Barbara Nelson, Bruce Broussard

**Employees Present:** Kathy Harrison (Manager)

**Absent Board Members:** Dick Robinson

President P. Johnson asked for a special board meeting on May 24, 2010 to discuss the three items listed below. A special board meeting was called for by Sher Shepps on May 23, 2010 for May 24, 2010, and unanimously approved in writing by all board members. The normal three day notice requirement was therefore waved, per the bylaws.

**A. There were three items on the agenda:**

1. Authorizing phase 1 of the work to be done by the Steelhead Company on docks A-F.
  - a. L. Craford moved to authorize phase 1 by the Steelhead Company. **Motion was approved.**
2. Appoint a board member to spearhead the drive to prevent a “Gentlemen’s Club” from opening in the recently vacated Newport Bay restaurant site, adjacent to the moorage.
  - a. Ron Schmidt, the JBMI board representative to the HiNooN committee agreed to also represent the board on this matter prior to the meeting so no action was taken.
3. Discuss an issue that was scheduled to be discussed in executive session at the April board meeting, but was not due to the lack of a quorum.
  - a. The issue canceled by the parties involved prior to the meeting so no action was taken.