

JBMI BOARD MEETING MINUTES, JUNE 18, 2019

Board Members present: Pres. Jan Zweerts, V.P. Connie Johnson, Treas. Graham Perkins, Sec'y. Suzanne Schmidtke, Directors: Sharon Cochran, Jim Ryan, Rose Kowalski.

Board Members absent: Deb Bowe, Joy Hoffacker

Moorage Manager: Sarah Joy

Moorage Members present: 1927, 1919, 1635, 1975, 1877, 1719, 1827, 1641, 1679, 1983.

Jan called meeting to order at 6:35 PM. Safety procedures were reviewed. Roll call completed. Quorum present. Minutes from 5/21/19 and 6/4/19 were reviewed and approved. Jim abstained from voting as he did not attend either meeting. He thanked the Board for work done in his absence

Board Member comments: Graham reported receipt of Water Dept. Bill of \$21,410 for installation of back flow devices in the upland's water supply system to provide potable water. Rose asked about the Welcome Committee which is not off the ground yet. Connie noted that Row Captains can help welcome new members.

Moorage Member Comments: The Board was questioned about members attending committee meetings and how to find out times and locations for various committees. Jan and others reassured members that they can participate in all committee meetings, and that Committee Chairs will be asked to meet on a regular basis with dates and location to be placed on the monthly Calendar on the JBMI website. There was a complaint about lack of communication between the Board and members. Various methods to improve communication were discussed such as more regular email to members, texts, and postings on bulletin boards. In addition, members were again reminded to use the JBMI website as well as the Facebook Group.

Moorage Manager Report: As submitted by Sarah Joy.

Committee Reports:

Row Captains Committee: Report as submitted by Connie Johnson. Connie added to her report that she is working on setting a special space aside dedicated to safety issues. Jan noted that he will check with the Fire Marshall to find out if airhorns can be used in an emergency and if so, be placed with the fire tools.

Architectural Committee: No report.

Harbor Master Committee: As submitted by Alex Alexander.

A Row Report: See Moorage Manager's Report. We now only need NOAH and Portland permits. No construction anticipated until 11/19.

Bylaws report: Sharon reviewed timeline and action items spelled out in Minutes of 6/4/19. Bylaws submitted for legal review which is anticipated back between 6///12-6/14. Following which bylaws will be posted on the JBMI website. Meanwhile town halls will be scheduled — tentatively for 7/2 and 7/14.

Parking Committee: No report.

WOO: Jan attended. The meeting focused on the many derelict boats in our Rivers, esp. the Willamette, which cost \$1000-\$10,000 to tow. This was last WOO meeting at the current location. Meetings will resume at the Portland Yacht Club during daytime hours.

HiNoon: Ned attended the meeting. The focus was on the bridge plans which now involve a new bridge further west than the current I-5 bridge. The new plan evidently includes light rail to a hub somewhere on the bridge where people can pick up bus

At 8:35 PM, Jan made motion to retire to Executive Session to discuss potential legal action against a member for unpaid assessments. Sharon seconded motion. All Board Members present agreed: Jan, Connie, Sarah, Jim, Sharon, Rose, Graham, Suzanne. Jim made motion to adjourn. Rose seconded. All agreed. Meeting adjourned at 9:50 PM.

General meeting reconvened at 9:50 PM. Jan reported the decision made in Exec. Session to not pursue legal action at this time. Jim motioned to adjourn. Rose seconded. All present in favor of adjourning at 9:55 PM.

Bylaws Town hall scheduled for 7/2 /19, 6:30 PM at South Shore Clubhouse.

Next regular Board Meeting scheduled for Tuesday, 7/16/19, 6:30 PM at South Shore Clubhouse.

Respectfully submitted,
Suzanne. Schmidtke,
Secretary