

**JBMI BOARD MEETING  
INFORMATIONAL/EDUCATIONAL/BUSINESS  
MARCH 25, 2020 MINUTES  
CONDUCTED VIA ZOOM**

**BOARD MEMBERS PRESENT:** PRES. Connie Johnson, TREAS. Linda Haseman, SEC'Y, Suzanne Schmidtke, DIRECTORS: Rose Kowalski, Jennifer Taylor, Sharon Cochran, Randy Hauth, Rich Lang, Mark Thommen, Moorage Mgr. Diana Rider

**BOARD MEMBERS ABSENT:** VICE PRES. Angie Harris

**PRESIDENT AND BOARD MEMBER COMMENTS:**

PRES. Connie called the meeting to order at 6:30 PM. She encouraged participants to use their own safety procedures. Roll call followed and presence of quorum was established. She introduced and welcomed the new Board members.

Connie then went on to review tonight's agenda which included 3 Action items, getting to know the new Board members, and discussing the future structure of the Board meetings during and after the Pandemic, with the help of Zoom.

She pointed out that tonight's meeting on Zoom was courtesy of Rich Lang and that the time delegated to us was 40 mins. which might require an extension.

She then brought up the first Action Item, the 1/21/2020 Board Minutes and pointed out the part of the distribution of emergency kits to row captains needed to include that the kits will be distributed from Rows A to Q with the help of Rob and Jan. Rose moved to accept the 1/21/2020 Minutes with corrections as noted. Mark seconded the motion and the 1/21/2020 Minutes were accepted by all Board Members present.

Connie went on to the 2nd Action matter, i.e., replacing Deb Bowe who has resigned as she has decided to move South to be with her family. Connie is suggesting that Mark Thommen take over Deb's remaining two years after explaining to the Board what happened with the vote counting which skewed the final results. Jennifer agreed to accept the 1 year director slot and moved to accept how she and Mark had worked it out. Rose seconded the motion after discussion. All Board members approved. Connie suggested that the Board work on a clear clean voting procedure to avoid confusion in the future.

As the 40 mins. Zoom allotment expired, it was decided to add extra time to Zoom in order to have more time for Board talk. The added meeting was attended by Rose, Mark, Jennifer, Connie, Rich, Randy, Sharon, Suzanne and Linda. When

members attend Board meetings in the future, they will be limited to 2 mins. per comment/question. Committee reports and other documents will be expected to be delivered to Diana by the Thursday preceding the regularly scheduled Tuesday Board meeting so she has time to collate the Board packets for the meeting. It was suggested that using Dropbox might be an option.

Connie then proceeded to the third Action item, approval of 2019 year end Finances. Jennifer moved to approve, Mark seconded, after discussion the following votes were submitted: Mark Yes, Jennifer yes, Sharon yes, Rose yes, Randy yes, Connie yes, Rich yes.

Regarding committees, Connie stated she would prefer a smaller number than previously: Row Captains, which Jan has offered to head up, Harbor Master, Architecture which Rose would like to restructure, A Row Project which will need a new point person since Jim Ryan is no longer on the Board, and Reserve Study.

### **MOORAGE MGR'S REPORT:** (attached)

Diana delivered the report. In addition, she noted that bulletin board boxes now have locks and caps to prevent vandalism. Pressure washing which was scheduled cannot happen as it will dirty the river water. Sharon asked about the status of parking issues. Diana said she is compiling data as she hands out parking stickers to people as they come in to get their stickers. She also added that A Row sewage is going into the River in 3 places which will require divers to make the repairs.

### **BOARD MEMBER DISCUSSION CONTINUED:**

Connie ended the meeting by saying that she will invite Jim Ryan to talk about A Row Project and Graham Perkins to help us with the Reserve Study for the Education/Information Meeting scheduled for 3/31/2020 at 6:30 PM. The meeting will be via Zoom and hosted by Diana.

At about 8:15 PM, Mark motioned to adjourn the meeting, Randy seconded. All present agreed.

Next Board Meeting is scheduled for April 21, 2020, at 6:30 PM, and expected to be via Zoom and hosted by Diana.

Respectfully submitted  
Suzanne Schmidtke  
Secretary