

**Minutes of JBMI Annual Membership Meeting February 26, 2019
Oxford Suites Hotel, Meeting Room**

Members of current board present: Jan Zweerts, President, Joy Hoffacker, Director, Jim Ryan Treasurer, Kathy Holmquist, Director, Sheryl Baker, Secretary, Charley Davis, Jodie Newel, resigned, Sarah Joy, Moorage Mgr., absent.

Members present: Jim Ryan/ Sheryl Baker-1719, Deb Bowe-1853, Jan Zweerts-1859, Connie/Eric Johnson-1679, Bob/Sher Shepps-1975, Pam Pariseau-1999, Ken Van Buren-1685, Graham Perkins-1907, Maks/Lorelei Dosek-1671, Jarysha Statsko-1693, Alex Alexander-2035, Rick Mills-1837, Sharon Cochran-1805, Ron Schmidt-1983, Ned/Suzanne Schmidtke-1827, Margaret Puckette-1657, Steve Putman-1927, Mark T./ Nikki/C.-1817, Alan Zeiber-1887.

Jan Zweerts called the meeting to order at 6:35 PM, did roll call, and announced that there was no quorum present.

Jan thanked the board members who are retiring: Kathy Holmquist, Cheryl Baker, Charley Davis, Jim Ryan, and ex-Moorage Manager Pam Pariseau, for 8 years of service. He then went on to welcome the new board members: Jan Zweerts, President, Connie Johnson, Vice President, Suzanne Schmidtke, Secretary, Graham Perkins, Treasurer, Deb Bowe, Director, Sharon Cochran, Director, Rose Kowalski, Director, taking over for J. Newell.

Jan pointed out that there were sign-up sheets available for volunteers and stressed how members' involvement benefits all residents in the moorage, "we all need to hang together."

Moorage Report: Not available as Sarah had a family emergency and had to go home. She will be gone for one to two weeks. Jan noted that there had been a fire earlier in the day on the railroad bridge which was extinguished fairly rapidly and not expected to cause any major delays.

Treasurer's Report: Jim Ryan announced that we were under budget again. Went on to talk about the work on Row A, which is the most important issue at the moment. Structural engineer has been found and the City permit process which could be lengthy is about to start. There are additional moorage issues, such as, e.g., several pylons which need attention.

Bylaws Committee: Joy Hoffacker reported that a version of the new bylaws which will include the edits in red should be ready shortly for all members. She asked for a few more days to complete the project and start talking to members in order to prepare for the vote which Jan would like to happen in June/July.

Architectural Committee: Jim, Rose, Bruce and Rick to focus on width of floating home to ensure that it fits with the Certificate. Will be starting the process shortly.

Harbor master Committee: Alex Alexander reported that there is a Senate Bill (SB 47) currently being discussed which would require person operating non-motorized boat to have a waterway access permit. Worth keeping track of.

Jan gave a tour of the moorage via a slide show. Members filled in with some river lore, including how to control beavers and river otters who like to chew on float homes' underside. Some discussion of the need for row captains and training of what to do in an emergency. This is a topic which requires further discussion.

Jan moved to adjourn the meeting, seconded by Joy. All were in favor. Meeting adjourned at 7:25 PM.

Next regular board meeting scheduled for March 19, 2019, at 6:30 P.M.

Submitted by Suzanne Schmidtke, Secretary