

MINUTES OF JBMI SPECIAL BOARD MEETING MARCH 5, 2019, 5:30 PM-8:00PM HELD AT STANFORDS

Members of the Board present: President Jan Zweerts, Vice President Connie Johnson, Treasurer Graham Perkins, Secretary Suzanne Schmidtke, Directors: Rose Kowalski, Deb Bowe, Sharon Cochran.

Manager: Sarah Joy.

Members: Alex Alexander-2035, Mark Thomsen-1817, Steve/Mary Lou Putnam-1927, Jim Ryan-1917.

Jan arrived late and called the meeting to order at 6 PM.

He opened with discussion of Board and Committee assignments. Potential assignments follow.

NO WAKE EDUCATION

Joy Hoffacker-1893

ARCHITECTURAL/SAFETY

Rose Kowalski-1815 Rick Mills

Bruce Montgomery Steve Putman

JBMI AMBASSADOR

Sher Shepps-1975 Nikki Charlton-1817 Rose Kowalski-1815

BYLAWS TASK FORCE

Joy Hoffacker-1893 P&R Fulcher- Phyllis Allen

Rose Kowalski-1815 Nikki Charlton Sharon Cochran Suzanne Schmidtke

RIVER LIBRARY REFERENCE

Connie Johnson-1679 Margaret Puckett-1657

LANDSCAPE

Jim Ryan Cheryl Baker Patty Fulcher Charlie Davis Deb Bowe

SECURITY LIAISON

Deb Bowe

FINANCE

Graham Perkins-1907 Jim Ryan -1917

Joy Hoffacker-1853

RESERVE STUDY

Jim Ryan Graham Perkins Sharon Cochran

COMMUNICATIONS

Jan Zweerts Mark Thomsen Connie Johnson Sarah Joy

RESOLUTION TO RULES

Marilyn Brugman ?

Connie Johnson

ENTERTAINMENT /SOCIAL

Joy Hoffacker Rose Kowalski

CAMERAS

Jim Ryan

LOW RIVER CLEANING CREW

Deb Bowe Cheryl Baker Ken Van Buren Margaret Puckett

HARBOR MASTER

Alex Alexander Sheryl Eaton Mark Thommen

PARKING POLICY/ENFORCEMENT

Ned Schmidtke Joy Hoffacker

HAYDEN ISLAND NETWORK (HiNoon)

Mark Thommen Ned Schmidtke

WATERFRONT ORGS.. OF OR (WOOO)

Rose Kowalski, Secretary Ron Schmidt, President Connie Johnson

TASK; REFURBISH CHARLES JORDAN BENCH

Deb Bowe

Suzanne Schmidtke Connie Johnson

TASK; ADVERTISE FOR BOARD MEMBER REPLACEMENTS (2 yr.)

J. M. Zweerts Monthly letter

RAMP AND ROW CAPTAINS

Row A

Row B

Row C

Row D

Row E

Row F

Row G

Row H Cheryl Baker/Jim Ryan-1719

Row I

Row J

Row K

Row L

Row N

Row O Jan Zweerts-1859

Row P

Row Q

M Walk West

M Walk West

M Walk West

Extensive discussion ensued regarding what is to be expected of each committee. A fair amount of time was spent on how to define the duties of row captains and what constitutes an emergency situation which would warrant contacting the appropriate row captain.

Jan requested input from members for additional discussion at a later time.

Graham Perkins requested time to propose two resolutions:

1. Proposed Board Resolution for bank signatories:

It is resolved that the following be authorized signatories for all Association bank accounts until further notice:

Jan Zweerts, President Graham Perkins, Treasurer Sarah Joy, Moorage Manager

1. Proposed Board Resolution for filing registration with the Oregon Secretary of State;

It is resolved that Sarah Joy, Moorage Manager, be authorized to file the following information with the Oregon Secretary of State:

Jan M. Zweerts, President Suzanne Schmidtke, Secretary
Sarah Joy, Moorage Manager and Registered Agent Graham Perkins, Treasurer

Jim Ryan moved that Grahams 2 Board Resolutions be accepted. Connie and Deb seconded. Discussion ensued. Resolutions were accepted unanimously.