

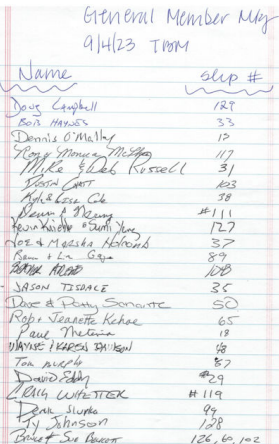
TBM General Association Meeting

Date: 9/4/23

Called to Order: 10:02 am Meeting Closed: 10:54 am

Attendees:

Board Members:	Other Attendees:
<input checked="" type="checkbox"/> President – Cliff Owens (CO)	<input checked="" type="checkbox"/> Harbor Master – Herb Lorentz (HL)
<input checked="" type="checkbox"/> Vice President – Doug Campbell (DC)	<input type="checkbox"/> Guest: List Below
<input type="checkbox"/> Treasurer – Tom Ryan (TR)	<input type="checkbox"/> Guest:
<input checked="" type="checkbox"/> Secretary – Nina O’Loughlin (NO)	<input type="checkbox"/> Guest:
<input checked="" type="checkbox"/> Operations – Dave Inmon (DI)	<input type="checkbox"/> Guest:

Topic	Discussion Highlights	Recommendations/Actions /Follow Up
Call to Order Announcements	<ul style="list-style-type: none"> President called the meeting to order at 10:02 am with all board members present. Additionally present were Harbor Master – Herb Lorentz and Guest(s):  <ul style="list-style-type: none"> President asked if everyone had a chance to review the minutes from the prior meeting (held July 2023) that were provided via email and if there were any comments. There were not comments provided in response. CO excused the election committee. Agenda below with election results to be presented at the end of the meeting 	D. Eddy made a motion to approve the minutes as published, B. Arens seconded this, and the motion was unanimously passed.

Tawas Bay Marina General Association Meeting

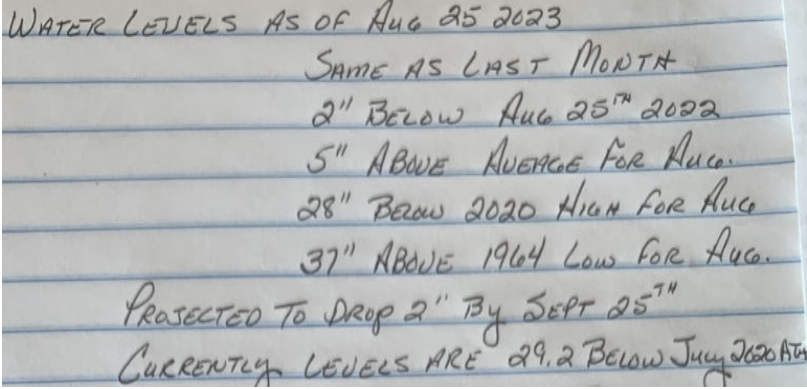
September 4, 2022

10:00 am

Location: TBM Clubhouse

Agenda

- Call to Order (10:00am)
 - Recognition
 - o New members
 - o Social Events—Steak cookout, Tawas Bay Challenge, Family Volleyball, Breakfast on the Beach, Poker Run
 - o Other Appreciations/shoutouts (Joe H/ Bob H/ Mike M on electrical issue on north shore, Sue Becket on help with the contact list)
 - Harbormasters Report
 - Operations Update
 - Review of Financials
- Old Business
- Updated contact list
 - USCG Aux was on site several times this year. Thank you to all that participated.
- New Business
- Adjourn

Topic	Discussion Highlights	Recommendations/Actions /Follow Up
	<ul style="list-style-type: none"> Doug Campbell recognized new members/current members who have purchased additional slips. 10 Tubbs 34 Blasic 18 Metevia 75 McMurray 91 Miles 119 Wetter CO: Thanks to Dustin and Heather Chatt for the great social events; Thanks to Joe, Bob, Mike, Dave – resolving electrical issues; Thanks to Sue Beckett for the contact list and pictures for the Directory. The Tawas Bay Challenge took place – TBM vs TB Yacht Club was a great time; 3 fleets and just 1 minor finger casualty. 	
Harbor Master Report	 <p>WATER LEVELS AS OF AUG 25 2023 SAME AS LAST MONTH 2" BELOW AUG 25TH 2022 5" ABOVE AVERAGE FOR AUG. 28" BELOW 2020 HIGH FOR AUG 37" ABOVE 1964 LOW FOR AUG. PROJECTED TO DROP 2" BY SEPT 25TH CURRENTLY LEVELS ARE 29.2 BELOW JULY 2020 AVERAGE</p> <ul style="list-style-type: none"> Will need to monitor the channel and plan dredging as necessary Slip sales are up, leases are down – many who leased last year purchased this year If selling, please talk to Herb Harbor protocol going well – Announce in/out on Channel 9 or 1 short horn blow Marina will close 10/15 Please empty dock boxes TBM not responsible for bumpers, steps, etc. left over winter <p>Q: Are we going to lose 9" of water by year end? HL: Yes that is predicted.</p> <p>Q: How often do we dredge? HL: Approximately 3 out of every 5 years. Had been about \$50K in the past, current quote @ \$73. Our sand level must be kept down on the beach to stay of boats and docks; this year someone took it at no cost; need to stay on top of this and keep it out of the channel.</p> <p>Q: What is the min channel depth? HL: Ideal min of 7' we will plan to dredge in April</p>	

Topic	Discussion Highlights	Recommendations/Actions /Follow Up
	<p>Q: How long is our dredging permit good for? HL: 5 years</p> <p>Q: When can we dredge? HL: This year we were limited due to spawning until after 6/1; Lots of red tape to go through to get permit.</p> <p>CO: Thanks to Herb and crew for all they do and another great year.</p>	
Operations Report	<ul style="list-style-type: none"> • HL – Covered most topics. He brings so much knowledge and history and wisdom and we are very fortunate to have him. • Cody from Flotation Dock Systems will be out to review ramps that were not replaced to help develop a plan and timeline to replace these. • Solar lights up in spring • Sign on 23 looks good • In spring we will seal the driveway and other maintenance actions as dollars permit; 2023 was focused on safety and longevity. Thanks to all for patience, it has been a pleasure to serve on the board. 	
Treasurers Report	<p>CO:</p> <ul style="list-style-type: none"> • Assets are up due new dock system as well as member equity. Must maintain reserves due to bank covenant. • Long term liabilities are up due to new dock system; 10 year note at 5.25% • Very tight year; had to manage closely; through conscious efforts and delayed opening, we are slightly positive. <p>Q: What is the return on the reserve money market acct CO: Not sure; will have to check. We also have funds at Axios; not sure what these pay – required by the loan.</p>	<p>DC made a motion to approve the financials as published, Rob Kehoe seconded this, and the motion was unanimously passed.</p>
Old Business	<p>CO</p> <ul style="list-style-type: none"> • Directory – Final draft circulating – please review • USCG on site a couple times last year – please continue to participate – will do again next year 	
New Business	<ul style="list-style-type: none"> • Karen Dawson shared information on dock signs available through Michigan Laser Engraving; NO to put link on FB Group and information in the Directory. <p>CO</p> <ul style="list-style-type: none"> • We are looking at new decking around the clubhouse. B Arens co manufactures decking composite material; not a high priority, but looking into it • Derek S put together kitchen concepts, will be looking into that for a future project • Although MI allows for recreational use of cannabis, we are under maritime law/federal law and it is illegal to possess either for personal or medicinal use on vessels; under no 	

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	<p>circumstances is cannabis allowed in the marina. Will mention at gen mtg and at spring mtg. Alcohol in parked vessels is not a concern.</p> <p>Karen Dawson</p> <ul style="list-style-type: none"> • Glad to hear the board has been acting logically not emotionally or politically <p>Election Committee Results: Wayne Dawson:</p> <p>Thanks to Liz, Bruce, Dave, and Bob. We had 88 ballots, which was a great turn out.</p> <p>New Board Members are Kyle Cole (Secretary) and Sumi Yang (Treasurer).</p>	
Adjournment	CO made a motion to adjourn, NO seconded this, and the motion was unanimously passed. All business being addressed, the meeting was adjourned at 10:54 am	