

Tuesday, March 28, 2023 at 6:00pm

Radio Island Yacht & Boating Club

Board Meeting

Attendees- Jimmy Mercer, Tim Wilson (Vice President), CJ Page (Treasurer), Kirby Sloan, Mike Turnage, Matt Nease, Tom Van Dyke

- Met with Karen Taylor (Kirby, Mike, CJ) about doing our bookkeeping. She is out of state 4 times a year for a month at a time, so job is not for her. She said she could help with any info needed.
- Sue to maintain position for now
- Jimmy to check and see if his secretary has any interest
- Mike to call Joy Bell (CPA) for bookkeeping procedures
- Jimmy & CJ to check fees for quick books and how reports work
- State application for waste mgmt pump out needs to be paid: \$200 plus \$100 late fee (jimmy talked with jared)
 - Fill out new address and get check from sue
- Jimmy has insurance (TRC) coverage estimate (Corey) \$1.8 million
 - Repair of pilings can start as early as May
 - 17 total- 11 immediate, 5 with lifts
 - 5 slips affected will be notified via email
- Jimmy made motion to start pilings, Tim 2nd, All in favor
- New landscaper- Home & Harbor Landscaping
 - CJ made Motion, Jimmy 2nd, all in favor
- Discussed making a plan over next 5yrs to replace pilings, repair docks
 - Jimmy, Kirby, Mike to write explanation for \$1,000 assessment & 5 year plan
- Need to build up money market account (insurance deductible \$75,000)
 - Current balance \$16k plus adding \$16k from this years dues

- Define money market and the is emergency fund

Meeting adjourned at 7:30pm