

**Bayport Marina Association**

**Board of Directors Meeting**

**Thursday, April 17, 2025**

**6:30 PM – 8:30 PM**

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| **Member** | **Present** | **Absent** |
| John Gagich | **X** |  |
| Katy Baune | **X** |  |
| Don Grimm |  | **X** |
| Dave Peterka | **X** |  |
| Jim Geisler | **X** |  |
| Rob Rueckl | **X** |  |
| Meredith Peterson | **X** |  |
| Todd Rosengren | **X** |  |
| Bryan Wilkinson | **X** |  |
| **BMA staff present** |  |  |
| Kori Derrick-Cisewski | **X** |  |

1. **Check in**

Meeting called to order at 6:31pm by Commodore John Gagich, confirmed a quorum was present.

1. **Consent agenda – discussion/approval –**
2. Dave asked for clarification on the $225K slip sale and Kori confirmed it was a sales transaction.
3. Rob asked for clarification on the Marine Max payment that is past due. Kori stated that they will submit payment after a reminder is sent.
4. Kori confirmed that Scott, BMA employee, has officially retired
5. Kori confirmed that revenue is trending lower than last year, but we are under budget
6. Kori requested permission to start the sheriff’s sale for an abandoned sailboat. Motion to approve by Dave. Meredith second. All approved.
7. Kori shared the land sale offer we received with Rachel. Waiting for update and feedback from Rachel.
8. Motion to approve consent agenda by Katy, Todd second. All approved.
9. **Other consent agenda topics**
10. **Board succession planning**: Katy positioned for Commodore but contingent on reelection. Bryan will serve as Vice Commodore. Rob will serve as Treasurer. Dave will serve as Vice Treasurer. Todd volunteered to serve as Secretary. Meredith and Don are rolling off.
11. **Financial forecast**: John asked Rob to update the financial forecast. Rob will update monthly.
12. **Stewardship circles status**
13. **ADA Docks**: Kori stated that the DNR has pre-approved funding grant for ADA ramp, but they require a cultural and site review. Report with information that was requested was submitted to DNR. DNR is saying we cannot start construction until review is approved. Construction company will submit memo and request to move forward to DNR.
14. **Landscaping**: No changes to current plan other than a minor timing issue.
15. **WiFi**: Kori is evaluating moving WiFi support to Comcast.
16. **Safety Committee**: Kori stated that the safety committee is finalizing “hang me outs” proposal. Proposal will be reviewed at annual member meeting.
17. **Dredging**: Kori has requested a proposal for spot dredging from Croixcavating and LS Marine. Awaiting feedback on pricing.
18. **Future stewardship circles**

No discussion this month.

1. **Other business**

No discussion this month.

1. **Member forum**

No discussion this month.

1. **Executive session**

No discussion this month.

1. **Adjourn**

Motion to adjourn by Jim, 7:40pm