

Marina Advisory Committee Meeting Minutes Jan 22, 2024

Meeting was called to order at 1:00 pm.

A quorum was present.

In attendance were: Mark Deknatel, Bob Milligan, Bruce Lawson, John Fearn, Dave Copeland, Chet Pillbury, Peter Kraslawsky, Pat Ezell, John Manczko, Steve Phillips, John Barone, Roger George, Ed Walinski, Jeff Ginnow, Terry Chambers, Tim Smith, Bob McCollum, Gary Stickle, Steve Pearce, Bob Roddewig, Doug Douglass, Caleb Morris and Emily Abney.

The meeting began with a special thanks to the TBART volunteers for towing a number of at-risk boats out of harm's way at our A and B dock after the snow storm.

The Chair thanked John Arguelles on behalf of the MAC for his service as the liaison between the MAC and POA Board of Directors.

Introduction of the two new MAC members and the POA Board liaison. They are John Barone and Doug Douglass. John Orr is our POA Board liaison for 2024.

Election of MAC officers as follows: Mark Deknatel- Chair, Dave Copeland- Vice Chair, John Fearn- Treasurer, And Bob Milligan as Secretary. The vote was unanimous.

The minutes of the November 20, 2023 meeting were unanimously approved.

Old Business

A summary of our activities in 2023 was presented by Mark Deknatel.

The maintenance report was given by Caleb Morris with reference to the proposed wave attenuator at Tanasi and the Kahite kayak storage unit.

The Financial report was given by John Fearn. Everything was on track except for the insurance which was up significantly. The POA is currently seeking additional quotes.

The Dock Status Report was given by Emily Abney.

The Dock Captain's Report was given by Bob Milligan.

New Business

A new position of Dock Captain Representative was created. John Barone was appointed.

The Dock Safety Plan was unanimously approved and passed on to Public Works.

The lease agreement changes were discussed.

The USCGA free safety check schedule will be posted by each Dock Captain next week.

The Tellico Village CEO stressed that boatmanship needs to be shared with all lessees. MAC was asked to ascertain how to do that.

There is an Advisory Committee Orientation on Jan 30 at 10:00 am on the top floor of the Yacht Club.

The next meeting is February 19, 2024.

The meeting was adjourned at 2:04 pm.