

MAC Meeting Minutes June 17, 2024

The meeting was called to order at 1:00 PM.

A quorum was present.

In attendance were: B. Milligan, John Barone, Mark Deknatel, Bruce Lawson, Dave Copeland, John Fearn, Peter Kraslewsky, Steve Phillips, Greg Sieben, Tim Smith, Buddy Holt, Jennifer Webb, Katelyn McCallie, Phil Brenner, Gary Mulvania, Caleb Morris and Gary Stickel.

Reports

Maintenance Report – Caleb Morris – Tanasi outer basin survey has been completed, and the Wave Attenuator at the N dock is awaiting approval from the TVA. The paving of the Tanasi Outer Basin parking lot is also awaiting TVA approval. The dive report did not reveal any major problems. Kahite docks will be getting spring line cleats soon. This will mark the end of the 'center cleat' program. The lights on the U dock have been installed, and the A and B docks have been stabilized. More safety ladders have been ordered.

Financial Report – John Fearn – Revenues are down slightly due to the time gap involved when releasing slips. Gas Dock revenues are down significantly due to the intermittent operation of the pumps. We need to consider items to include in the 2025 Budget.

Dock Status Report – Katelyn McCallie: The deposit waitlist is 173 long (142 slips and 31 PWC)

Gas Dock update – Caleb Morris. After changing out various components the Gas Dock appears to be functioning properly.

New Business

Newsletter Update – John Fearn: The final version will go out to Jennifer Webb next week for electronic distribution to all lessees.

Dock Captain Appreciation event was not in the 2024 budget. The committee asked Caleb Morris to look into funding this event for this year's budget as our volunteers receive nothing for their efforts unlike Golf and Recreation.

Kahite Kayak Storage update – Bruce Lawson/ Caleb Morris: A dock-based system is being investigated as there seems to be no suitable land-based location.

The next meeting will be July 15, 2024.

The meeting was adjourned at 2:36 PM