

NEWPORT YACHT BASIN ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

October 12, 2016

Notification for this meeting was given during the September 27, 2016 meeting. No agenda was sent out ahead of this meeting.

Discussion:

1. Kyle called the meeting to order @ 9:00 AM
Board Members present: Kyle Anderson, Steve Rieger and Bill Raleigh
Board Members absent: Jeff Hoyt and Sid Rubin
Marina Manager: Tom Lisk
Owner: Judy Cushman Quick
2. Minutes from the September 27 meeting were tabled until the next meeting.
3. No Treasurer Report.
4. Marina Manager Report:
 1. Tom had Prime Electric come out to look at the electrical problems on A Dock. PSE will have to turn the power on to check the system out completely.
 2. Tom will ask Bev with Radovich to remove the finger pier north of F-43.
5. Issues for Discussion:
 1. Bill and Judy reported on progress from the Nominating Committee:
 - i. The Board discussed possible dates for the Annual Meeting . The Meeting will be on April 6, 2017. If that day doesn't work April 4 or 5 are alternate days. Bill will email Jeff to check with Clark Nuber and the clubhouse to make sure we can meet on April 6.
 - ii. The draft letter to Owners was discussed. Bill and Judy are recommending we leave out the qualification in the letter that a member must qualify for coverage with fidelity insurance to serve on the Board per Article 7.1 of the Bylaws. Leaving this qualification out of the letter does not take away the qualification as stated in the Bylaws. If we leave this qualification in the letter, it may raise a lot of questions about what qualifies for coverage with fidelity insurance. Judy had some recommended edits to the letter that were discussed. Bill will redraft the letter and send out to the Board for additional comments. The goal should be to send the letter out this month if possible.
 - iii. If we don't get a good response for candidates, Bill and Judy are recommending we begin to email and make calls to recruit candidates. The draft call list was reviewed by the Board. Tom had a few names and missing emails to add.
6. The next Board Meeting was set for December 6, 2016 @ 8:00 AM.

Action Items:

1. Tom will ask Bev with Radovich to remove the finger pier north of F-43.
2. Bill will email Jeff to check with Clark Nuber and the clubhouse to make sure we can have the Annual Meeting on April 6.
3. Bill will redraft the letter to Owners and call list to send out to the Board for additional comments.