

Minutes of Marina Committee May 9, 2017

Call to order 7:03 p.m. BBVCC Clubhouse

Present: members Thomson, Ince, Baker, Dobbs, Green,. Also attending BOD Representative Mallory , BBVCC Staff Hoffer.

Audience: none

Excused: Calef, McAlpine

Agenda approved

Minutes of April 11, 2017 approved

Audience Presentations: None

Unfinished Business

Fire Suppression Update: Hoffer reported that the Fire Suppression System is completed but approval will be delayed pending the final test/inspection by the Fire Marshal.

Marina Assessment Update: Discussion was tabled until all committee members are able to study the proposal.

Marina Maintenance Report: Baker asked that the monthly marina report be made available in digital form and contain more detail about work performed and location of work performed. Baker suggested that the truck/trailer parking spaces in front of "B" dock gate be re-stripped.

Dock Slime Cleaning: None reported.

Equipment Storage Boxes for Dock Emergencies: Discussion included stenciling of equipment, placement of loaner PFD's, and pike poles.

Identifying and Tracking Routine Marina Maintenance: _ The yearly maintenance report was discussed.

New Business

BP Contract: Hoffer reported that a contract with BP to use the marina facilities in exchange for a \$5000.00 yearly payment was still in negotiation.

Vessel Safety & Swap Meet (4/22): Hoffer reported that the annual USCG vessel safety inspection, Fire extinguisher inspection and marine swap meet on 4/22 was a success in spite of inclement weather

Opening Day: (5/6): It was reported that the Yacht Club Opening Day ceremonies were successful.

Other Committee Discussion: None

Next Marina Committee Meeting: The committee will meet next on June 13, 2017

No further business was before the committee and the meeting was adjourned at 7:40 p.m.

Respectfully submitted by Steve Ince For the BBVCC Marina Committee