

Minutes of Marina Committee- November 8, 2016

- **Call to order- 7:00PM, BBVCC Clubhouse**
- **Present:**
 - **Members-Thompson, Baker, Dobbs, Calef, Green**
 - **BOD Rep- Cliff Mallory**
 - **BBVCC Staff- Ken Hoffer, Steve Frietas**
 - **Audience- Dave McAlpine, Prospective committee member**
- **Agenda approved**
- **Minutes of October 11, 2016 approved**
- **Marina Maintenance Update**
 - **Marina maintenance spreadsheets were distributed. Discussion followed of how to keep track of marina maintenance and provide feedback to marina committee**
 - **Marina maintenance worksheets will continue to be worked on by Steve to include what, when, and where actual work was done.**
 - **Updated worksheets will be resubmitted**
- **Dock Scrubbing Update**
 - **Dock scrubbing is #1 safety concern**
 - **Discussion of Marina Maintenance position**
 - **Position includes the responsibility of dock scrubbing**
 - **Should be seeing action (on going and immediate) on dock scrubbing**
- **New Member Application**
 - **David McAlpine submitted letter of intent for Marina Committee membership**
 - **Motion made to accept new member and submit name to BOD- Rick Calef**
 - **Motion seconded- Jim Dobbs**
- **Nomination of Marina Committee chairperson**
 - **Jim Thompson nominated by Bob Green**
 - **Seconded by Jim Dobbs**
 - **Accepted by Jim Thompson**
- **No December meeting**
 - **Next meeting- January 10, 2017**
- **Meeting adjourned- 8:05 PM**

Respectfully submitted by Bob Green for the BBVCC Marina Committee