

March 2022 Board Meeting Minutes

Present: Lee Ayers, Mike Kirk, Dave Landis, Joy Downs, Linda LeFebvre, Chris Osborn, Jim McGrath, Debi Lafayette, David Foust, Stephen Phillips, Len Lesslie, Chris Lykes, Nancy Embler. Visitor: Susan Elizabeth

Co-President Mike Kirk opened the meeting at 7:03 PM.

Secretary Nancy Embler made a correction to minutes. Minutes were approved and seconded.

Treasurer Len Lesslie presented reports. Reports were approved and seconded. A request was made for an updated master copy of the membership. It will be provided.

Director Sue Banks has offered her resignation to the board due to personal reasons.

Mike Kirk indicated that Corporate Sponsor Pleasure Craft Marines would like to speak to the Board. Mike will arrange.

Mike also brought up a change to US Coast Guard laws about new fire extinguishers. Board said to wait until it is a SC law.

Mike mentioned that there will be an Oyster Roast on March 19 by the Power Squadron. Requested that the Board pay for guests Iris Griffin, Billy Chastain and Ray Amarell. Secretary does not remember if there was a vote on this.

Ladies Day will be June 21, 2022, at the Lighthouse Marina. Will be coordinated with DNR. Ladies can sign up on the website.

LMA has a post office box in Ballentine that Joy has keys to. Will provide them to Lee.

Dave Landis updated us on the t-shirt ordering. T-shirt styles have changed but they still have our logo. For those who need shirts, need to decide on vendor.

Chris and Linda will take the lead on this.

An updated Corporate Sponsor list was presented by Dave. We are up to 41 sponsors.

Debi Lafayette said that we have 2800 people following us on Facebook.

A discussion was held about our sign in procedures for the recent public meeting on February 22. Sue Banks (not present) suggested there be three lines: members, renewals and visitors.

Next public meeting will be at Pilgrim Church on May 10.

Rep. Chip Huggins indicated the passage of the No Wake Zone law was just around the corner.

Environmental Chair Jim McGrath had no report.

David Foust and Len Lesslie will work on a spreadsheet for our database.

A motion to pay Salem Church \$200 for their facilities was approved and seconded.

Meeting was adjourned at 8:45 PM.

Respectfully Submitted,

Nancy Embler, Secretary