

Minutes

Meeting of the North East Community Marina Authority

Saturday July 20, 2024

9:00 a.m.

Mellon Heritage Veterans Outreach & Wellness Center

Room 201

16 West Division Street

North East, PA 16428

- Call To Order All board members Present
- Pledge Of Allegiance
- Approval of minutes from the June 15th 2024, Motion to dismiss Ed, Second Eric Unanimous
- Announce Executive Session June 15th, June 28th, June 30th Brief review by Eric
- Treasurer Report Kara Haas reported a balance \$ 51,906.46. There is an anticipated \$35,000 liability for insurance to be paid, forthcoming attorney fees, and customer deposits for inside storage must be returned if we do not have an agreement with PFBC.
- Staff Reports (N.A.)
- Executive Committee Report Eric acknowledged past actions; Discussion ensued with Mr. Jelly over actions not itemized. Amy Burniston reported all itemized actions by committee. Motion to Accept Ed, Second Tim, Unanimous
- New Business.
 - Election of Board Solicitor Motion By Amy, Second by Ed Unanimous
 - Website Updates (nemarina.org Amy Burniston Explained all correspondence is being disseminated and posted to Web site. Includes all forms for rentals and slips.
 - Vote to approve reviewed By-Laws Discussion of infrastructure committee to be added to bylaws, Solicitor will amend. By laws will be adopted
 - Food Trucks Kara and Amy explained Registration & Approval Process
 - Progress report on docks and grounds Ed discussed new bait shop, no parking lower level, need volunteer's for lawn mowing and gardening help
 - Discussion on funding sources Eric Discussed budget passed will be having a Zoom Meeting to discuss with Dan Laughlin Chief of Staff
 - Friends of NE Marina Kara had a meeting with Erie Community Foundation and discussed their backlog to give help. Friends is best way through NE.

- Public Comment
 - Steve Taylor Pittsburgh PA Walleye Competition and if a Beer truck could be there.
 - Jon Triana North East resident Thanks to Board and right intentions of board.
 - Steve Lech Pittsburgh Pa Self closing gates to slips?
 - Bob Mazza North East Resident Transient Dock Slips E1-5
 - Dane Prior Manager North East Resident Ed Mascharka will keep keys and Disperse
 - Bob Blystone Nothing is Fool Proof
 - Tim Carr , Denis Brost and Mark Hauser all had comments nothing needed to address.
- Board Member comments
- Adjournment. Motion by Tim, Second by Amy Adjourned 10:04 am

(N/A: Not Applicable at this time.)