**Miniutes**

**Meeting of the North East Community Marina Authority**

Saturday August 17, 2024

9:00 a.m.

**Northeast Community Marina Authority**

**Marina Building**

11950 East Lake Road

North East, PA 16428

* Call To Order***9:03 am*** *Eric Urbanowicz*
* Pledge Of Allegiance
* Approval of minutes from the June 15th 2024, July 20th 2024

 *Motion Tim, Second Amy, passed unanimous*

* Treasurer Report

 *Kara Haas Balance 68,234.80 Four Payments: Melzers Fuel Purchase, Supplies and paint, Dan Adamus and Josh Haines Motion Tim, Second Amy, passed unanimous*

* Staff Reports (N.A.)
* Executive Committee Report

 *Reported By Amy Burnistin, report attached*

* New Business.

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| * Amendments to By-laws approved

By-laws being reviewed by legal counsel* New logo & sign for Marina

*Amy presented logo designs will be posted to Facebook for comments** Authorizing the negotiating committee members to inform fish and boat of the Authority intention to exercise the option agreement to purchase the marina at the September 21st board meeting

*Motion by Tim, Second Amy, Approved by Tim Amy and Kara, Abstain Eric & Ed***Added:** |
|  Discussion on Debit Card Purchases and Uses. *Motion to approve debit card use in emergency only. Motion Ed, Second Tim Passed Unanimous*   |
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* Public Comment
* Comments heard from Doug Slater, Bob Massa, Aaron Jelly, Denis Groce, Paul McCarty, Dave Herman, and Brandon Boyer for Boyer Marine Services interest in marina operations management.
* Board Member comments
* Adjournment. **10:04 PM**

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