**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.

|  |
| --- |
| * 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* |
|  |
|  |
|  |
|  |

* 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.)