



Port Bay Improvement Association Meeting Minutes April 12, 2019

Attendance: Board members Dave Aldrich, Myrtle Furguson, Jamie Yarrow, Chip Compertore, Chris Forster, Doug McAvoy, Dave Pulver, Terry Palis and Carol Myers.

Approval of October Minutes: **Jamie** made a motion to accept the October minutes. Myrtle second the motion. A vote was called, and the motion passed.

Treasurer's Report: Myrtle to have a report to board members the week of 4/22 – 4/26.

Membership: Jamie

220 members have paid, of that 61 members paid online.

Website: Terry stated website is working well. Terry would like to add board member pictures to the webpage. Terry will also be adding the Annual membership dinner to the webpage as an option to pay online for those who want to use it.

Channel Sign: Dave looked at the sign in the spring and it looks like it survived the winter unharmed. Replacement of the other Port Bay signs to be discussed in future meetings. Myrtle is supposed to check with town to see who owns the property that the signs are located on currently.

Sewer: Myrtle stated that Blue Huron Construction close to being on schedule. Myrtle will give updates as they come in.

Channel/barrier bar: Doug/David

Greg Gumina was voted back in as our Channel Master. The channel has been dedged and is open. Some channel lights are working, while others are being worked on. Nothing has been done with the Eastbar barrier.

Dredging: Dredging of channel completed. Lori to send out a check to Decker excavating in the sum \$10,000.00.

Merchandise: Chris: is looking into obtaining new supplier and merchandise. Dave Pulver has given Chris the contact of Jared Smith who is an owner of Mojo Custom Apparel. Mojo is an online apparel company.

Golf Tournament: Chris

Will be held on June 8th at 9:00am. Entry forms are on the website. Send all completed forms and entry fee to Chris Forster.

Annual Dinner Meeting: Jamie and Dave A. to meet with caterer. Jamie will send out details the first week of May.

Flares and Fireworks: Chip, Carol & Doug: Chip stated application for permit has been sent to the Coast Guard. Arrangements have been made with Young Explosives and LaValley.

Boat Parade: The theme for this year's parade is "Hawaiian."

Festivals Becky: To be discussed in May.

Adjournment: Dave made a motion to adjourn and Chris seconded. All voted and it was approved. The next meeting will be at May 7:00pm, May at the Lyons Bank.

Submitted by Carol Myers
PBIA Secretary