President Joe Dunlap called the meeting to his home at 9:00. Also present was VP David Caphton, Treasurer Gwen Galpin, RS Carolyn Niblock, Directors Bob Hansen, Steve Zane and Larry Wolfrey, Members Di Dunlap and Priscilla Baluja

- 1) David asked to add Bob to gate installation committee.
- 2) New website up and running. Priscilla is working out some kinks, uploading documents, and reformatting some files. Any member listing phone numbers and emails on annual membership form will have such information on website.
- 3) Annual picnic will be 3/28/2020. Gwen will get groceries. Several board members will grill. All attendees are asked to bring a dish to pass and lawn chairs. Depending on weather, adding shade tarp is an option. Moving grill area so that the group can sit together.
- 4) Marina use discussion. Keep an eye out for nonmember use. Suggestions of the use of CSO stickers again and/or change the lock and keys again.
- 5) Upkeep of the boat ramp was discussed. Joe spoke with Williamson and Honc. Changing the angle/incline is not an option without a huge expense and restructure of the parking lot. The board voted and approved \$1000 to Honc to add rip rap to the end of the existing concrete.
- 6) The meeting was adjourned without objection at 9:27

Respectfully submitted by Carolyn Niblock, RS