

Grays Harbor Historical Seaport Authority

Board of Directors Meeting Minutes for April 24, 2018

Board Members Present; Dave Douglass, Robbie Myers, Tim Howden, Laura Rust, David Cottrell, Alex Kluh, Grant Hoehn

Staff Present; Brandi Bednarik, Mikayla Lavender

Public Present; Bob Esposito, Dylan Bumstead, Allie Drolz

Meeting was called to order by President Dave Douglass at 6:31 p.m.

MTA Tim/Robbie-Minutes of the April 10th Special Board meeting. Motion carried.

Treasurer's Report- All details of the April report were reviewed and approved by the Finance Committee on 4/24/18. See attached. **MTA** Tim/Alex: Payables, Payroll, Credit Card, and After the Fact expenses in the amount of \$172,282.21-Motion carried. **MTA** Tim/Robbie: Total Transfers in the amount of \$19,028.78-Motion carried. Tim reviewed March financials. He explained that yellow highlighted items on the Payables list are paid from grant or special project funds. Cash amount is up due to installment payment from Magic Cabinet Foundation. Net income before depreciation is \$9,800. March was a good month for revenue.

Staff Reports-See attached Executive Director's report. Discussed upcoming events. See attached Social Media Report.

Old Business-Restrictive Covenant-Waiting on DOE. They have all the information required from GHSA. Junction City Update-Nothing new, still waiting on No Further Action Letter. It is expected to be 6 months before we get a response.

Committee Reports-Executive- Dave reported that at our next Board meeting, we need to elect a Vice President, since our previous VP has resigned from the Board. He asked that members think about taking the position.

Finance- See attached minutes from previous meeting. Committee discussed potential revenue source from activities on the Seaport Landing site. One idea was a Drive-in Movie option.

Facilities-No report. The concrete has been poured in the Spar Shop.

Marine Operations-No report.

Development-See attached report. Alex commented that committee is still working on membership drive. Seattle Sprint Boats contacted us about doing an event/fundraiser in 2019.

Governance-Robbie reported that the Board needs to vote on changes to Bylaws to match the revised Charter. Laurie will resend draft proposal that she sent in February.

Public Comment-Dave Douglass introduced his grandson Dylan and friend Allie, both are senior students from Hoquiam High School. They are studying Civics. Bob Esposito mentioned that Facebook is reporting good things about the boats activities in Crescent City, California.

Laurie showed photographs of the vessel “Royaliste” out of water at a Portland shipyard.

Motion to Adjourn by Tim/Robbie. Meeting adjourned at 8:04 pm.

Respectfully submitted, Laura Rust, Secretary.

Next regular Board Meeting is scheduled for May 22, 2018.