

MBCA BOARD MEETING

August 11, 2021

Tom Germano called the meeting to order at 6:05 via ZOOM.

Members Present:	Members Absent
Tom Germano	Deb Massie
Joe Rush	Mandie Jones
Pat Ward	Rebeka Richardson
Mark Scarborough	
Olivia Clulow	
Linda Osborne	

Other general membership present: David Jones, Kate Gallagher, Karen Goff and Nansea Markham

Tom stated that the Nomination Committee has been appointed and the members are: Tom Germano, Linda Osborne, Karen Goff. The Board Nomination Form was sent to board members in an email so that everyone had an opportunity to review. A bio will be submitted by anyone wishing to be nominated for the at large members, as well, as officers. All at large members are up for election, also president, secretary and treasurer.

After some discussion as to how to proceed with the election a motion was made by Pat Ward - That Nomination forms would be sent out to the membership by September 1, voting to start October 1 and conclude October 12, 2021- voting can be by email or in person. The general membership meeting is scheduled for October 12, 2021. Second by Joe Rush, motion carries.

Introduction of David Jones, newly appointed chairperson of the Business Liaison Committee. The role of this committee is to support and attract businesses.

Joe Rush: Melrose Beach monitoring for Labor Day weekend. Joe said he was open for suggestions, but not convinced that security is needed. Recent holidays security was manned by concerned members who were swimming or just enjoying a day at the park. Beach goers are asked to contact a board member or the Alachua County Sheriff's department. Sign posted "no boats in the swim area". Most of the problems stem from parking and boats coming to the raft. New signs up "No fishing, no smoking, no dogs and no unsupervised children. Algae on the floating raft was treated this week. Karen Goff asked about the cigarette containers being moved (all under a tree). Only explanation that possibly moved by Clayton before he started mowing. The ordinance passed by Alachua County took effect on June 22, 2021
New picnic tables provided by donations from businesses (Gator Bait, ACE Hardware, Blue

Water Bay and Williamson's Grocery).

Question asked if we were recognizing the donors. Joe stated that a friend in Gainesville had a trophy shop and that he would contact to see if "Clyde" would volunteer to make plaques

Tom Germano stated that at the board meeting scheduled for September, 2021, the board would discuss the October 12, 2021 General membership meeting.

Meeting adjourned: 6:46 pm

Minutes submitted by: Linda Osborne, secretary