

MARINA COMMITTEE CHARTER

PREAMBLE

1. The Committee is advisory to the Board of Trustees,
2. The major purpose of the Committee is to look after all matters that pertain to the successful operation of the Marina and the Workshop that serves the needs of the Marina users and Club members.
3. The Committee is open to all members in good standing and is composed of a chairperson, volunteer members with interest boating and the marina, and a Board liaison. The Committee will have a minimum of three members, excluding the Board liaison. (CG By-Laws, Article VI, #6, Committees of the Board.)
4. The Committee Chairperson is approved by the Board and will serve for a two year time period beginning after the August Board meeting. The Committee Chairperson also serves as the Harbor Master.

DUTIES

1. Perform the work required to maintain the marina, including work on docks, entrances, ramp and the immediate surrounding area.
2. Obtain and maintain tools and equipment needed to perform work on the marina and shall be responsible for the overall maintenance and operation of the Workshop.
3. Prepare the annual marina budget and work to meet the goals set forth in the budget and the reserve schedule for the marina.
4. Obtain required permits from State and Federal sources as required to maintain and develop the marina.
5. Develop a long term plan for the improvements needed to maintain a viable marina.
6. Interface with outside contractors pertaining to marina related projects.
7. Work with other CG committees on a request basis.
8. Harbormaster will assign and monitor: (a) boat moorage; (b) rampage; (c) reserved and general boat parking; and, (d) kayak, dingy, and canoe storage.

COMMITTEE CHARTERS

9. Keep written minutes of all meetings and present oral and written reports to the Board of Trustees when appropriate. The chairperson or his/her designed will submit an annual written and oral report at the CG Annual Membership meeting.
10. The Committee will meet at least two times each calendar year or as necessary. Usually, the Committee meets monthly.

William A Stull
President

Gary Nelson
Secretary