

Tennessee Marina Association
Board of Director's Meeting
May 14, 2009
Conference Call

The Tennessee Marina Association Board of Director's met by conference call May 14, 2009.

Attending were Tom Allen, Thomas White, Gary Farwick, Jerry Hamby, Freda Nash, Mitch Jones, Mickey Ledbetter and Michele Edwards

President Mitch Jones called the meeting to order.

Gary Farwick moved to approve the minutes of the February 19 and March 12, 2009 Conference Calls. Tom Allen seconded. Motion carried.

Tom Allen moved to approve Dale Hollow Marina and Leatherwood Marinas as new members. Gary Farwick seconded. Motion carried.

Board members discussed economic forecast for the season. Most that slips were near capacity but high end rentals were down. It was speculated that fuel prices were going to stay under \$3.00 for the summer season.

President Mitch Jones reported he was working on to rebate a portion of the fuel road tax back to the marina industry. It was suggested that TMA receive the funds and allow marinas to apply for funding for infrastructure improvements at a 80% / 20% match.

President Mitch Jones suggested a conference call, allowing all members to participate, to discuss the projects the board of directors were working on. The call was scheduled for June 24.

Tom Allen moved to approve up to \$1000.00 to purchase domain names for the TMA web site. Gary Farwick seconded. Motion carried.

The results of the marina economic impact survey were discussed. Twenty one marinas responded to the survey. The results are attached.

TVA lease structure was discussed. Mitch Jones reported he was working with former TVA attorney Herb Sanger to lower lease rates and exclude some items from lease calculations.

The web site committee reported that the new TMA web site would be ready to launch at the annual meeting.

Mickey Ledbetter moved the meeting adjourn. Thomas White seconded. Motion carried.