

Tennessee Marina Association  
Board of Director's Meeting  
February 19, 2009  
Conference Call

The Tennessee Marina Association Board of Director's met by conference call February 19, 2009.

Attending were Jim Folck, Tom Allen, Thomas White, Gary Farwick, Jerry Hamby, David Butler, Mitch Jones, Mickey Ledbetter and Michele Edwards

President Mitch Jones called the meeting to order.

President Mitch Jones ask each board member to comment on the current business environment. Most have seen a downturn in boat sales, resort bookings and rental houseboat reservations. Repairs and maintenance are increasing.

Board members gave an update on new member contacts. Anchor High Marina did renew, Tom Allen had spoken with East Port Marina and Mitch Jones had made several new member contacts. Michele Edwards reported an invitation to join along with a membership application and a newsletter were sent to all non member marinas in Tennessee, but had not had any response.

Mitch Jones reported he had contacted the University of Tennessee for assistance on the Business and Economic impact survey of TMA members. He did not get a favorable response from UT and thinks with the assistance of a CPA firm we can conduct our own survey. Tom Allen moved to allocate \$1000.00 for a business survey of TMA members. Gary Farwick seconded. Motion carried.

TVA lease structure was discussed. Mitch Jones will meet with former TVA attorney Herb Sanger to discuss the possibility of legal action to negotiate leases. Gary Farwick moved to allocate up to \$5000.00 to obtain a legal opinion from Wagner, Myers & Sanger. David Butler seconded. Motion carried.

The current TMA web site was discussed. The purpose of the site and site content need to be determined. Mitch Jones suggested it be the main topic of the next conference call meeting to be held March 12, 1009.

David Butler moved the meeting adjourn. Jim Folck seconded. Motion carried.