

MINUTES

March 26, 2015

LAKE NORMAN MARINE COMMISSION CHARTER BOAT MEETING

(Cornelius Town Hall---1:00PM—March 26, 2015)

Attendance: Morris Sample, Chairman; Ron Shoultz (Executive Director) Bob Elliott (Ass't Director) ; Steve Branum (Luxury Yacht Charters) ; Kerry Murphy (Queens Landing) ; Brian Brady (Yachta Yachta Yachta) ; Jeff Stewart (USCG Auxiliary) ; Russ Klein (Power Squadron) ; Denny Ettinger (Marine Surveyor)

Absent: Randy Eckerd (Meck. Lake Patrol); Robert Pruette (Catawba Lake Patrol) Steve Dobbins (NOM0'MONEY)

The Committee reviewed the paperwork submitted by each boat owner covering Liability Insurance, Charter Boat Inspection, Permanent Location approval from an appropriate Marina, Operation Plan and Sign-Off Document. All paper work was in order and a Motion was made to approve Permits for 2015, effective until expiring March 31, 2015, seconded and approved without objection. Accordingly PERMITS will be issued after approval by the LNMC at the April 13th Meeting.

There are six (6) Charter Boats: NO MO' MONEY, CATAWBA QUEEN, LADY OF THE LAKE, RAGIN' UPTOWN, YACHTA YACHTA YACHTA, and N2 DEEP.

Some other items were discussed as follows:

- a. Loud Music and operations after mid-night
This has been a complaint in the past but no complaints were received this past season. The Chairman congratulated and thanked those responsible.
- b. Safety
Emergency Protocol was discusses and it was agreed to Plan a Session with all Charter Boats to discuss. Kerry Murphy agreed to coordinate this important issue.
- c. Reporting Lake Hazards (night-time)
Those needing additional Glow Sticks should advise Ron Shoultz. Several reported using these to identify "floating objects" this past season.
- d. First Aid Treatment
This was discussed and all agreed that training and instruction is necessary. No one yet has defibrillaters.

The Chairman thanked everyone for their attendance and compliance with the Marine Commission Ordinance and their continued cooperation.

Bob Elliott
Ass't. Director, LNMC