

Rim Owners Coalition (ROC) Board of Directors Meeting Minutes

Held at Mannik & Smith Conference Center – Arrowhead Park, Maumee

March 11, 2026 (Immediately following Member Meeting.)

Board

- Dean Niese (2024-2027), elected March 21, 2024, for a 3-year term
- Beau Bortel (2024-2027), elected March 21, 2024, for a 3-year term
- Paul Spinazze (2026-2029), elected March 11, 2026, for a 3-year term
- Scott Basilius (2025-2028), elected March 13, 2025, for a 3-year term
- Sydney Williams (2026-2029), elected March 11, 2026, for a 3-year term

Meeting Agenda

I. Call to Order - The meeting was called to order at 7:38 PM by President Dean Niese.

II. Roll Call – Directors Present

- Dean Niese, Beau Bortel, Scott Basilius, and Sydney Williams.
- Recognition of Guests Present: Kenny Birch
- Director Paul Spinazzi was absent.

III. Approval of March 13, 2025, Board Meeting Minutes

- Motion: Scott Basilius
- Second: Sydney Williams
- Vote: All in favor. None opposed. Motion carried.

IV. Election of Officers

- Nominations for Sydney Williams as secretary.
- Others to continue their current positions.
- The vote was unanimous to approve the slate of officers.
 - President – Dean Niese
 - 1st Vice President – Beau Bortel
 - 2nd Vice President – Paul Spinazzi
 - Treasurer – Scott Basilius
 - Secretary – Sydney Williams

V. Reports

- As discussed in the Members Meeting.

VI. Budget (4/1/26-3/31/27)

- Fireworks Contract Authorization
 - Discussed authorization for the 2027 fireworks contract contingent upon a successful 2026 show.
 - Discussed amending the fireworks contract by May 30 to reflect a \$30,000 amount.
 - Motion: Beau Bortel
 - Second: Sydney Williams
 - Vote: All in favor. Motion carried.

- The board reviewed the coalition's financial position and formally approved 2026 dues of \$200 per member.
 - Motion: Dean Niese
 - Second: Scott Basilius
 - Vote: All in favor. Motion carried.
- The board also noted that two members did not pay 2025 dues and will be reassessed in 2026 to remain in good standing.

VII. Additional Business (No formal action taken)

- Fireworks platform materials and repairs.
- Potential payment structure for new ramp members.
- The boat speeds on the water.

VIII. Discussion from Any Director

- None.

IX. Next Meeting

- To be announced. Expected to occur in March 2027 unless needed earlier.

X. Adjournment

- Motion to adjourn: Scott Basilius
- Second: Beau Bortel
- Vote: All in favor.
- The meeting was adjourned at 8:02 PM

Respectfully submitted on 3/14/2026

Sydney Williams

Secretary, Rim Owners Coalition (ROC)