

**Algoma Marina Committee
Meeting Minutes of December 22, 2008**

The Algoma Marina Committee meeting was called to order at 6:02 PM on December 22, 2008 at the Algoma Youth Club

Members present: Jan Dart, Tom Levy & Doug Kostichka

Absent: Bruce Charles & Jason Wiese

Also present: Terry Qualman & Micki Swoboda

Moved by Kostichka second by Levy to approve the agenda. Motion carried.

Moved by Kostichka second by Dart to approve the previous month's minutes. Motion carried.

Public comment: None

Moved by Levy second by Kostichka to approve the bills. Motion carried.

Old Business:

- The committee discussed the gas receipts for the revenue and expenses.

Manager's Report:

- None

Director's Report:

- Bob Schwarz who started the Take A Kid Fishing passed away this fall. The Marina will send a sympathy card to the family.

New Business:

- So far 6 people will not be returning as seasonal slip holders.
- There are 68 people on the waiting list.
- The committee would like to earmark \$11,000.00 for dredging.
- The committee will discuss river dock requirements and liability at the next meeting.

Moved by Levy second by Kostichka to adjourn the meeting. Motion carried.

Next Marina meeting will be Monday, January 26 at 6:15 PM at the Youth Club.
Meeting adjourned at 6:37 PM.