

**Algoma Marina Committee
Meeting Minutes of May 27, 2008**

The Algoma Marina Committee meeting was called to order at 6:00 PM on May 27, 2008 at the Algoma Marina.

Members present: Jan Dart, Bruce Charles, Doug Kostichka, Tom Levy & Jason Wiese
Also present: Mike LaCrosse & Terry Qualman

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

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

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

Old Business:

- 68 people are currently on waiting list for a seasonal slip.
- Ayres and Assoc. has been contacted on the Water Model #2 Project. Still waiting for an update on the project.

Manager's Report:

- Key pad codes have been changed for seasonal and transient boaters.
- Fish cleaning station is up and working.
- Marina hours of operation will increase beginning June 1.

Director's Report:

- Dredging of east end of channel and area south of stone wall will begin after June 1.
- 3 life rings were missing and were replaced.
- 2 new aerators were purchased.
- Take a Kid Fishing will be held on Saturday, June 28. Ages 10-15 are eligible. Sign-up at marina as soon as possible.

New Business:

- Final work on river docks should begin week of June 1.
- Marina meetings will be held fourth Monday of the month at 6:30 PM at the Youth Club.
- The Committee will begin work on 2009 budget at next meeting.

Moved by Charles second by Wiese to adjourn the meeting. Motion carried.

Next marina meeting will be Monday, June 23 at 6:30 PM at the Youth Club.

Meeting adjourned at 6:45 PM.