

Algoma Marina Committee
Meeting Minutes of July 28, 2008

The Algoma Marina Committee meeting was called to order at 6:27 PM on July 28, 2008 at the Algoma Youth Club

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

Public comment: None

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

Old Business:

- An updated report on the water model #2 project should be done by the second week of August.
- Discussed lighting options for the Parkway Parking lot.
- Dredging of the harbor basin should be completed by August 1st.

Manager's Report:

- The gas pump replacement kit has been installed.
- Take a Kid Fishing had a total of 30 kids participate. Special thanks to all the volunteers, charter captains and the sponsors for their help.
- The marina has installed mooring whips on the river docks for 1 boat. The whips keep the boat from coming in contact with the dock during rough water. So far the whips have worked great.

Director's Report:

- The marina is looking at getting prices for a small storage building to keep the boat, spud puller, carts and other equipment in at the marina.
- The Coast Guard informed the marina that they are terminating the fog horn in Algoma. Jan will call for more information.

New Business:

- Moved by Kostichka second by Levy to approve the 2009 budget. Motion carried.
- The committee decided not to change the credit card company.
- Moved by Kostichka second by Charles to change the seasonal boater contracts. An initial payment of \$300.00 will be due on or before December 15th. The remainder of the payment will be due on or before March 1st. Motion carried.

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

Next marina meeting will be Monday, August 25 at 6:30 PM at the Youth Club.
Meeting adjourned at 7:48 PM.