

**Algoma Marina Committee
Meeting Minutes of October 19, 2009**

The Algoma Marina Committee meeting was called to order at 6:03 PM on October 19, 2009 at the Algoma Youth Club.

Members present: Jan Dart, Tom Levy Jason Wiese & Doug Kostichka

Member absent: Bruce Charles

Also present: Terry Qualman & Mike LaCrosse

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

Moved by Dart second by Levy to approve the previous month's minutes. Motion Carried.

Moved by Levy second by Kostichka to approve the bills. Roll call: 3 yes 1 Abstained (Wiese)

Old Business:

- 2 dredging representatives in Wisconsin have been contacted. Levy will contact both companies and will follow up by having both companies meet with the Committee.

Managers Report:

- All cleats on the river docks have been replaced. Extra boards were added to strengthen the cleats to prevent them from pulling out of the docks.
- Seasonal contracts will be sent out in November for the 2010 season.

Director's Report:

- 1 aerator was destroyed at the launch area.
- Winterizing of the Marina has been completed.

New Business:

- The Committee agreed to replace the countertops in the restrooms at the main Marina building.
- 2 new dock carts have been ordered.
- The Committee discussed the final budget for 2010.

Next meeting is scheduled for Monday, November 23rd at 6:00PM at the Youth Club.

Moved by Kostichka second by Levy to adjourn the meeting.

Meeting adjourned at 6:50 PM.