

**Algoma Marina Committee
Meeting Minutes of May 24, 2010**

The Algoma Marina Committee meeting was called to order at 6:05 PM on May 24, 2010 at the Algoma Youth Club.

Members present: Jan Dart, Kevin Schmidt, Doug Kostichka & Tom Levy

Member absent: Jason Wiese

Also present: Terry Qualman & Mike LaCrosse

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

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

Moved by Schmidt second by Kostichka to approve the bills. Roll call: All Yes

Old Business:

- As of May 24th 15 seasonal boaters are moored in the Marina.
- The Committee discussed the Marina opening date. This will be discussed before the 2011 contracts are sent to the boaters.

Manager's Report:

- The manager asked the Committee if boaters were to leave this year due to low water would their slip be available next year. The Committee felt that any boater leaving would have their slip next year.
- The water depth in the Marina is from 2 FT to 5 ½ FT.

Director's Report:

- Thank you to Public Works for painting the parking lot stalls.
- Repairs to A & B docks have been completed.
- The maintenance and river docks are in place.
- Thank you to Bob Naze for his donation of video tapes.
- The golf cart has been repaired.

New Business:

- The Committee discussed the seasonal contracts. The Committee will make changes at next month's meeting.
- The 2011 budget will be discussed more at next month's meeting.

Next meeting is scheduled for Monday, June 28th at 6:00PM at the Youth Club.

Moved by Kostichka second by Levy to adjourn the meeting.
Meeting adjourned at 6:50 PM.