

Algoma Marina Committee
Meeting Minutes of July 26, 2010

The Algoma Marina Committee meeting was called to order at 6:00 PM on July 26, 2010 at the Algoma Youth Club.

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

Moved by Schmidt second by Wiese to approve the agenda. Motion carried.

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

Moved by Kostichka second by Levy to approve the bills. Roll call: 4 Yes 1 Abstained (Wiese)

Old Business:

- Wording for the 2011 contracts has been changed.

Manager's Report:

- 9 boaters were added to the seasonal waiting list.
- Business has increased over the last 2 weeks. Fishing remains good.
- The Marina has sold approximately 7,000 gallons of gas in 2010.

Director's Report:

- The chest freezer at the Marina has been replaced.
- The carpeting in the second level of the Marina building is 20 years old and is showing its age. Qualman will get pricing on new carpet.

New Business:

- Kent Peterson has surveyed the inner Marina and will be sending a report with his findings.
- The 2011 budget has been finalized by the Committee.

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

Moved by Wiese second by Kostichka to adjourn the meeting.
Meeting adjourned at 6:57 PM.