

**Algoma Marina Committee
Meeting Minutes of June 27, 2011**

The Algoma Marina Committee meeting was called to order at 5:57 PM on June 27, 2011 at the Algoma Youth Club.

Members present: Jan Dart, Ken Taylor, Tom Levy, Lia Montgomery & Doug Kostichka

Also present: Terry Qualman & Mike LaCrosse

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

Moved by Taylor second by Levy to approve the previous months minutes. Motion carried.

Moved by Taylor second by Levy to approve the bills. Roll call: 5 yes 0 no

Old Business:

- Qualman will talk to Russ Stoller about dredging south of the stone wall. Moved by Taylor second by Montgomery to dredge the Marina catch basin area. Roll call: 5 yes 0 no

Managers Report:

- Fishing has improved during the last part of June.
- Beginning July 1st the Marina will open at 4:00 AM on Fridays and Saturdays and 5:00 AM Sunday thru Thursday.
- The Marina has received positive comments on the dredging from last Fall.
- The higher water levels have also helped the water depth.

Directors Report:

- 2 more carts are needed for moving fish totes in the cooler. Qualman will talk with Public Works to see if they could make more carts.
- Overnight fish cleaning has left the fish station a mess. Signs will be posted asking fisherman to clean-up after themselves before leaving.

New Business:

- Gary Bunnell asked permission to install an underwater camera to watch the fish. Since Gary did not attend the meeting no action was taken.
- The Committee went over the 2012 Budget and will finalize the budget at the July meeting.
- Repairs to A&B docks have been completed including 2 water leaks.

The next meeting is scheduled for Monday, July 25th, at 6:00 P.M. at the Youth Club.

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

Meeting adjourned at 7:11 PM