

**Algoma Marina Committee
Meeting Minutes of January 16, 2012**

The Algoma Marina Committee meeting was called to order at 6:28 PM on January 16, 2012 at the Algoma Youth Club.

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

Member Absent: Lia Montgomery

Also present: Terry Qualman, Mike LaCrosse & Mark Lentz

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

Moved by Taylor second by Kostichka to approve the November 2011 minutes. Motion carried.

Directors Report:

- The new water and electric pedestals for B Dock have arrived.
- Russ Stoller's equipment for dredging is being repaired; once the equipment is repaired dredging will continue.

Old Business:

- The Committee discussed business advertising on the daily launch envelopes. Moved by Taylor second by Kostichka to charge \$50.00 for businesses to advertise on 500 envelopes. Roll call: 4 yes 0 no

New Business:

- Staffing at the Marina will be cut by approximately 300 hours for 2012. A schedule of the Marina hours will be posted in May.
- Lia Montgomery has resigned from the Marina Committee.
- The Marina Committee thanked Terry Qualman for his 9 years as Marina Director.
- The Marina received 23 surveys from 2012 seasonal slip holders. The comments from the boaters were reviewed and discussed. Questions concerning problems will be dealt with by the staff and the Committee.

The next meeting will be scheduled at a later date.

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

Meeting adjourned at 7:52 PM