

**Algoma Marina Committee
Meeting Minutes of February 23, 2009**

The Algoma Marina Committee meeting was called to order at 6:15 PM on February 23, 2009 at the Algoma Youth Club

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

Also present: Mike LaCrosse & Terry Qualman

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

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

Public comment: None

Moved by Charles second by Levy to approve the bills. Roll Call: All Yes.

Old Business:

- Moved by Levy second by Charles to contract for 10,000 gallons of mid-grade gasoline for the 2009 Marina season. Roll call vote: All Yes.

Manager's Report:

- 1 seasonal slip was still available as of February 20th. (Since the Marina meeting that slip has been filled.)

Director's Report:

- L & M Industries has been contacted if the Marina has to be cleaned out in spring.
- Moved by Kostichka second by Levy to donate 2 seasonal passes to the Algoma-Kewaunee Sport Fisherman banquet. Motion carried.
- Qualman will attend the Wisconsin Marina Association meeting at UWGB on Thursday February 26.

New Business:

- The marina staff will discuss setting a minimum for persons wishing to use a credit card as payment.
- The Committee discussed the profit-loss statement from 2008.

Moved by Charles second by Wiese to adjourn to closed session to discuss the future strategy per Wis. Stat. 1985 (1)(E). Motion carried.

Moved by Levy second by Wiese to reconvene to open session per Wis. Stat. 19.85 (2). Motion carried.

Action as a result of closed session. No action taken.

Moved by Charles second by Levy to adjourn the meeting. Motion carried.

Next Marina meeting will be Monday, March 23 at 6:15 PM at the Youth Club.
Meeting adjourned at 6:58 PM.