

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

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

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

Members Absent: Bruce Charles & Jason Wiese

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

Old Business:

- The gasoline contract for 2009 has been signed.

Manager's Report:

- A minimum of \$20.00 on all credit card transactions. A sign will be posted.

Director's Report:

- Qualman attended the Wisconsin Marina Association meeting held on February 26. This was the third meeting since forming last fall. The organization is currently part of the Wisconsin non-profit organization, Wisconsin Harbor Town Association. The association will be the voice of Marina's dealing with Government agencies, affiliated national and local organizations and national or local issues affecting recreational boating. At the present time Michigan has over 400 members in their association. Wisconsin is hoping to increase membership close to what Michigan has. Funding for dredging seems to be the main priority among present members.

New Business:

- The Marina building will open on weekends in April with limited hours. Staff will begin May 1 with regular hours.
- The committee meeting location will remain at the Youth Club on the fourth Monday of the month at 6:15 P.M.
- Water levels are higher than 2008. Water depth throughout the Marina is 4 feet. Dredging at this time is still a possibility.

Moved by Levy second by Kostichka to approve the projected wages for the 2009 employees that were approved at the January 28, 2008 meeting. Motion carried.

Next Marina meeting will be Monday, April 27 at 6:15 PM at the Youth Club.
Meeting adjourned at 6:50 PM.