

**Algoma Marina Committee  
Meeting Minutes of July 27, 2009**

The Algoma Marina Committee meeting was called to order at 6:05 PM on July 27, 2009 at the Algoma Youth Club.

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

Member absent: Jason Wiese

Also present: Terry Qualman & Mike LaCrosse

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

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

Moved by Kostichka second by Levy to approve the bills. Roll call: All yes.

Old Business:

- Porta Pier of Manitowoc will be contacted to find out what the cost would be to have them present a plan for a new dockage design for possibly expanding seasonal and transient docking.
- Doug Kostichka has donated 4 bicycles to the Marina.

Managers Report:

- The gas contract for 2009 has been used up.
- The transient boater number has increased.
- The conveyor belt carrying fish remains to the cooler needed to be replaced because of wear.

Director's Report:

- Take a Kid Fishing had 22 kids participate. Thank you to all captains and sponsors for their generous donations.
- The Boater Safety course will be held on Monday, August 17<sup>th</sup> at Knudson Hall.
- A sailboat north of Algoma ran into shallow water causing injuries to both boaters. Thank you to the Marina staff for taking them to and from the clinic for treatment.

New Business:

- Mike and Terry will talk to Russ Stoller on other options for removing the dredging from inside the Marina.
- The 2010 budget was dicussed.

Next meting is scheduled for Monday, August 24<sup>th</sup> at 6:00PM at the Youth Club. Moved by Levy second by Kostichka to adjourn the meeting.

Meeting adjourned at 7:10 PM.