

MINNESOTA CITY BOAT CLUB
BOARD OF DIRECTORS MEETING
April 14, 2009

President Doug Block called the meeting to order at 7:00 p.m.

Present: Doug Block, Rocky Volkman, Travis Buxengard, Mark Walters, Ron Schneider, Tom Lozenski, Dave Schultz. Bob Schei was also present.

Minutes of the regular March meeting were approved by Mark Walters, seconded by Ron Schneider. Motion carried.

Treasurer's report was read. Motion made by Rocky Volkman to accept the report, subject to audit, seconded by Tom Lozenski. Motion carried.

Club Member Comments: None

Committee Reports: The dock committee reported that pontoon boats on D dock The board discussed bumper edging on new D dock. 200 feet will be required - the cost is \$25.53 per eight foot section and can be purchased from Menards. Travis Buxengard will check with another source for a quote and report back to the president and the board will be polled for a decision regarding where to purchase the edging. Electricity will be finalized on the new dock. Bob Schei has received several requests to put a pipe stand on the gas dock so people have something to grab onto when getting on and off their boats. Motion made by Rocky Volkman to install one pipe on the gas dock, seconded by Jim Hansen. Motion carried.

Membership: Motion made by Rocky Volkman to approve the rebuilding of Andring's boathouse, number 20. The permit was granted by the DNR. Tom Lozenski seconded the motion. Motion carried. There are 18 unpaid memberships on B, C and E docks and four boathouse owners haven't paid.

Old Business: The amendment to the Rules and Regulations of Minnesota City Boat Club, Inc. pertaining to new D dock reads as follows: Section V. Docks 1. No add on, alterations, modifications can be made to any of the docks or slip arms unless approved by the Board of Directors. (I.e. tie downs, bumpers, eye bolts, cleats, etc.) (Received board approval March 10, 2009)

New Business: Work day is scheduled on April 25th. Projects that will need to be completed are: 1. bedroom floor in the trailer house will be replaced; 2. Clean up of brush and debris around the ground; 3. Install a window in the bait area or paint the walls white to lighten the interior.

Motion made by Mark Walters to adjourn the meeting at 8:33 p.m., seconded by Travis Buxengard. Motion carried.

Respectfully Submitted

Jim Hansen

