

**MINNESOTA CITY BOAT CLUB**  
**BOARD OF DIRECTORS MEETING**  
July 14, 2009

President Doug Block called the meeting to order at 7:03 p.m.

Present: Doug Block, Rocky Volkman, Travis Buxengard, Mark Walters, Ron Schneider, Tom Lozenski, Dave Schultz. Jim Hansen, secretary/treasurer and Bob Schei were also present.

Minutes of the regular June meeting were approved by Travis Buxengard, seconded by Mark Walters. Motion carried.

Treasurer's report was read. Motion made by Travis Buxengard to accept the report, subject to audit, seconded by Dave Schultz. Motion carried.

Club Member Comments: None

Committee Reports: Julie Volkman gave an update on Harbor Day, 2009. She reported that 1,000 tickets were mailed to members July 13<sup>th</sup>. Leon Bowman is chairperson of the chicken queue. Shank Sharmach is in charge of the kids fishing contest. Set-up for Harbor Day is Friday, August 28<sup>th</sup>. The committee has rented a storage trailer for the day and club could pay half of the rent. Dave McCorquodale and Ken Oevering donated used playground equipment to be installed on club property. Julie reported that the committee has everything well in hand.

Membership: Motion by Rocky Volkman to approve Les Boelter's and Bryce Maus's membership, seconded by Dave Schultz. Motion carried. Cindy Dosier's boat trailer will become club property as she didn't respond to the board's letter.

Old Business: Status of handicap accessible toilets and hand rails on the gas dock are being completed.

New Business: Motion by Rocky Volkman to install three steel speed bumps on the club's road to help slow down traffic, seconded by Mark Walters. Motion carried. Dave Schultz reported that the playground equipment needs pea gravel, wood chips, or sand under them. The board will decide what to place under the equipment. Doug Block will contact the Corp of Engineers to make them aware of this project. Ron Schneider questioned the position of post near D docks walkway. It is difficult to enter the opening and the post should be removed or repositioned. The board will check into the concern. The club will put up two no parking signs by A and D docks.

Motion made by Mark Walters to adjourn the meeting at 9:15 p.m., seconded by Travis Buxengard. Motion carried.

Respectfully Submitted

Jim Hansen, Secretary

