

**MINNESOTA CITY BOAT CLUB**  
**BOARD OF DIRECTORS MEETING**  
March 10, 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, Jim Hansen. Bob Schei was also present.

Minutes of the regular February meeting were approved by Mark Walters, seconded by Rocky Volkman. Motion carried.

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

Club Member Comments: Jim Hansen asked the boards permission to repair his dock and window on boat house #49. Motion made by Rocky Volkman to approve repairs, seconded by Travis Buxengard. Motion carried. Rick Przytarski requested permission and received it to replace the walkway to his boathouse, #28.

Committee Reports: Electrical installation is in progress and is almost completed on the new dock. Installation of two 4 inch spuds in the mid section of D dock and two at the end of D dock will be completed. Motion made by Rocky Volkman to purchase the necessary spuds, seconded by Travis Buxengard. Motion carried.

Membership: There are 15 applications on the list requesting pontoon slips. The club will move the last five slips on the back side of A dock to make nine new pontoon slips, with the possibility of eleven additional slips.

Old Business: The club hasn't heard from the DNR regarding the Andring boathouse remodeling project.

New Business: Motion was made by Rocky Volkman that members cannot make alterations or add-ons to the slip arms or dock on D dock unless approved by the board. This will be added to the by-laws. Mark Walters seconded the motion. Motion carried. John Freund requested a new slip arm for better accessibility to his houseboat. He will pay for the cost of the new slip arm. Motion made by Mark Walters, seconded by Rocky Volkman. Motion carried. Bob Schei will secure a water permit for the club. Jim Hansen, presented the 2009-2010 budget. Motion made by Ron Schneider, seconded by Tom Lozenski to accept the \$41,760 proposed budget. Motion carried. The front bedroom floor in the trailer house is in need of repair. Bob will check to see what is needed to make necessary repairs. Soft water for the club house will be installed because of lime deposits in the water lines. Henry Rollinger assisted with dismantling of the beams on old D dock. The club will give him ten hours of work day credit and \$40 for supplies he used. The 2009-2010 contract for Bob Schei, caretaker, was presented to the Board for approval. Motion made by Rocky, seconded by Travis Buxengard. Motion carried. Glen Olson's boathouse electric meter was discussed. The situation will be included in the boathouse walk around report. The club is in need of a long shaft motor for the club's pontoon. Board members will be on the look out for a motor.

Motion made by Mark Walters to adjourn the meeting at 8:45 p.m., seconded by Travis Buxengard. Motion carried.

Respectfully Submitted

Jim Hansen

