

**MINNESOTA CITY BOAT CLUB**  
**BOARD OF DIRECTORS MEETING**  
June 9th, 2009

President Doug Block called the meeting to order at 7:06 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 May meeting were approved by Mark Walters, seconded by Dave Schultz. Motion carried.

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

Club Member Comments: Mike Steffes questioned the boat house inspection report of 2009 - where it states boat house 48 is to secure LP tank, remove well pipe and remove ground wire from water. Boat house inspection stands as presented, no action taken.

Committee Reports: More information will be presented at our next meeting in regards to Harbor Day. We will need a set up work day the Friday night prior to Harbor Day. The final spuds on D dock needs to be done as soon as possible.

Membership: Club members who did not put their boats in by May 15<sup>th</sup> and left them dry docked from winter storage on club property will be billed \$5.00 per day until boats are in the water. This is a violation for General Rules Section K of the Rules and Regulation. The secretary was instructed by the board to send a letter to John Sulla to remove his boat from the trailer parking lot within 10 days of receiving the letter. If not he will be charged \$5.00 per day until removed, if not removed the club will dispose of it.

Old Business: It was reported that Mike Andring will have his boat house completed in 30 days.

New Business: Motion by Rocky Volkman to install 2 more hand rails on the gas dock, seconded by Travis Buxengard. Motion carried.

John Majerus has asked permission to replace the back porch of his boat house. Motion by Rocky Volkman to allow John Majerus to replace the back porch, seconded by Tom Lozenski. Motion carried. Bob Schei will need grass seed for the fill from the dredge material removed from in front of boat houses 20 & 21. Permission granted to purchase needed grass seed. Car speeders are becoming a club problem. Bob Schei requested permission to put a speed bump by the speed sign at the end of the black top. Motion by Rocky Volkman to install a speed bump at the entrance to the club, seconded by Tom Lozenski. Motion carried.

The club needs to make the toilets by the club house handicap accessible. Motion by Dave Schultz to make the toilets by club house handicap accessible, seconded by Travis Buxengard. Motion carried.

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

Respectfully Submitted

Jim Hansen, Secretary

