

MINNESOTA CITY BOAT CLUB
BOARD OF DIRECTORS MEETING
May 12, 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. Jim Hansen, secretary/treasurer and Bob Schei were also present.

Minutes of the regular April 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 aluminum plating will be installed on the front side of D Dock. Pontoon boats on D dock can put whatever they want to cover the aluminum plating on the dock.

Membership: The secretary will send a certified letter to the following: Cindy Dosier, telling her she has to remove her houseboat trailer from club property within 30 days of receiving the letter, if not removed it will become club property; Victor Doerr, a certified letter telling him his dues have to be paid within 30 days or his membership will be revoked and legal action will be taken to remove his boat house; Kristy Arend, a certified letter telling her that dues must be paid within 30 days or her membership will not be in good standing; Mike Andring, a certified letter telling him that he needs to start construction of his boat house; Richard Smith Sr., a certified letter telling him that his dues need to be paid within 30 days to keep his membership in good standing.

Motion made by Rocky Volkman, seconded by Dave Schultz to accept the following as new members of the Minnesota Boat Club: Dan Drescher, David Herber, Pat Prodzinski, David Pendleton, James Rockers, James Pampuch, Tim Stark, John Phelps, Greg Scattum, Kurt Kramer, Syed Faruque, Neil Hjelmeland, Bob Gunderson, Doug MacLennan, Wayne Frahm, Steve Gibson, Jeremiah Smith, Lynn Krause, Keith Krousey, Russ Mullen, Mike Johnson, John Frisch, Heidi Lee, Shawn Lee, Jack Looman, Steve Brown, Blake Henderson, James Andring. Motion carried.

Motion made by Rocky Volkman, seconded by Mark Walters that wood burners, wood fire places, corn stoves or pellet stoves not be allowed in boat houses and the language to be added to the Rules and Regulation Section 2. Motion carried.

Owners of the two boat houses that have wood burners in them will be contacted to remove them - Dennis Loken in boat house 40 and Chuck Erwin in boat house 50.

Old Business: The 2009 Boat House inspection report will be sent to the Winona County Planning Commission.

New Business: New rope will be purchased to finish the poles by A, B, and C docks. Two loads of gravel are needed for roads and parking lot.

A need for a secured storage area for the clubs equipment was deferred to a later meeting.

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

