

**MINNESOTA CITY BOAT CLUB**  
**BOARD OF DIRECTORS MEETING**  
November 9, 2010

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

Present: Doug Block, Travis Buxengard, Mark Walters, Dave Schultz, Ron Schneider, Tom Lozenski, Harold Rackow. Jim Hansen, secretary/treasurer was present. Bob Schei was present.

Minutes of the regular September meeting were approved by Dave Schultz, seconded by Mark Walters. Motion carried.

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

Club Member Comments: Several club members have requested doing work on their boat houses this winter. They are Daniel Burt #23, Mike Bronk #21, Bruce Seebold #42 and Dennis Kupietz #14. Motion made by Mark Walters to approve the work on their boat houses seconded by Dave Schultz. Motion carried.

Committee Reports: Bob Schei had put the new style of slip arms on his slip on A dock and they have proved to be sturdy with little or no tipping. The new B dock, originally was 153ft long but it will be moved out to 157 feet. A blue print of B dock was presented. Motion by Dave Schultz to replace 20 slip arms on B dock, seconded by Harold Rackow. Motion carried.

Membership: None

Old Business: Motion by Harold Rackow to have the Secretary obtain Workman's Comp. Insurance for the Club from our insurance carrier. Seconded by Ron Schneider. Motion carried.

New Business: The care takers trailer house is in need of repairs. The back bed room is in need of replacing some walls and the furnace needs a new burner. Motion by Harold Rackow that Bob Schei make the necessary repairs on the trailer house, seconded by Mark Walters. Motion carried. The air conditioning system for the club houses is not efficient. The need is to put insulated lines in the ceiling to cut down on condensation.

Motion by Harold Rackow to pay Bob Schei \$30.00 per hour for the use of his bob cat for club work, a total of 45 hours. Seconded by Tom Lozenski. Motion carried.

Adjournment: Motion by Mark Walters, seconded by Travis Buxengard to adjourn the meeting at 8:19 p.m. Motion carried.

Next meeting will be February 8, 2011 at the Club House.

Respectfully Submitted

Jim Hansen, Secretary

