

Edna G commission Jan 30th 5:00pm

Old business

1. Bubbler status- Tom has the bubblers installed, hanging over board and running. They are both on the starboard side at the bow and aft. There is no ice in the harbor yet, so we don't know how well they work.
2. Mooring Lines- We had discussion of the possibility to get rid of the port side lines all together. We will need to contact someone that has the knowledge, probably the Coast Guard, to see if this is feasible and what the rules are on tying down a dead ship. We could use the old lines for new mooring lines. The idea then would be that we would pull it tight up against the dock and the fenders. Tom also gave the dimensions for the steel mooring line that needs to go aft again to Woodruff. He will contact Lyft Pro, and the Coast guard regarding these two concerns.

New business

1. Electing a commission chair- wait until we have a quorum
2. Electing an official note taker- wait until we have a quorum.
3. Tom's report- Tom pumped out about 18 inches of water three weeks ago. Besides that it hasn't been until last September that he has pumped.
4. New time being proposed to meet at 6:00pm

Other

Friends of the Edna G

The friends will be giving tours to a classic car group this fall. Kathy Glenn also informed us of the tug of war at winter frolic on February 8. Registration is at 2:30 PM and the event starts at 3 PM five people teams and the entry fee is \$20. There is cash prizes.

Last , Woodruff asked that there be a list made of repairs and projects that we need to work on to be made by friends of the edna g and Tom Koehler. This way we can see what we have to do for the summer months, and can see what we have accomplished. And if necessary can get some help from the city.

Meeting adjourned at 6:15 pm