

**Pine River Boat Club
Directors' Meeting Minutes**

**10:36 am April 29/07
At the clubhouse**

Attendance, Paul Buttinger, Gordon Cale, Dave Hyman, Tim Johnston, Renzo Marcone, Liliane Nolan, Peter Palubiski, Paul Proudfoot, John Wood

Regrets: Richard Heath, Dan Sevcik, Barry Cress

10:36 Call to Order.

1) Commodore's Comments: The Commodore welcomed the Board and looked forward to the new year.

2) Minutes of the previous Meeting

**BIRT the minutes of the Directors meeting of September 3, 2006 be approved
Moved Gordon Cale Seconded Renzo Marcone Carried**

Communications

The Secretary reported on a conversation with Bill Boyd from the Point Clarke Boat Club. Boyd looks forward o coordination if possible with our club regarding any necessary dredging.

The Secretary reported on the newsletter. Concern was raised that a financial statement had not appeared. The Secretary noted the concern and said it was an oversight that will be corrected in future. The newsletter should contain a statement of the previous year's total revenue, expenses, and year end balance.

A concern was raised by a member that there was an advertisement in the newsletter. The Secretary noted that he had made the call based on the request and the space available. No policy was established although one member did suggest that the newsletter should follow a consistent format each year. It was generally expressed that content should be pertinent to the Boat Club.

The secretary was asked to contact the web master to have the application form include whether the new member need a dock and if so on which side.

3) Treasurer's report

A copy of the receipts and disbursement made since the last report was presented. A report was made on the liquid assets of the club. These are attached to the official minutes.

**BIRT the Treasurer's report of April 27, 2007 be approved
Moved Liliane Nolan Seconded Paul Proudfoot Carried**

4) Officer's Reports

Vice Commodore: Progress

Rear Commodore: The trees that came out the river this Spring were cleaned up by Rick Elliott and the bill sent to the Treasurer. Gravel has been obtained for maintenance of the parking lots and access roads. The river has been sounded and it appears to be the same as last year with slightly greater depths. The recommendation is for no dredge at this time.

Fleet Captain: The organizational information has been passed from Tim to John. John is looking for ways to increase the appeal to children. suggestions are welcome. Some discussion took place as to the appropriateness of moving to one "party" instead of two and whether a time other than the holiday weekends would be better. The social purpose of the events was noted. The secretary was directed to include this item on the agenda of the Spring General Meeting.

Harbour Masters: There is one side of one dock open on the north side. Anchor plates are being created to make a more permanent method of identifying dock locations. Previous motions have requested all members to have their names on their docks. The difficulty in identifying where boats belong continues. A traffic light has been offered to the club which in conjunction with a sensor may, using the yellow light, warn of boats in the channel. Arrangements have been made to have the south ramp dock installed and the new signs installed. Paul Buttinger has offered to provide his back hoe so a line can be dug for underground power to the clubhouse.

Past Commodore: It was suggested that Past Commodores be invited to Board meetings as guests so that if they were willing we might gain from their experience.

BIRT the Officers reports be received.
Moved Gordon Cale Seconded John Wood Carried

5) Action Items

After discussion the following motions were made

BIRT Dave Hyman be requested to obtain 15 more keys on the current locks and arrange to replace the locks and keys for the 2008 season.
Moved Gordon Cale Seconded Paul Proudfoot Carried

BIRT the the Rear Commodore prepare a plan to provide an alternate source of Hydro on the south side for the range lights for the 2008 season.
Moved Liliane Nolan Seconded Dave Hyman Carried

BIRT the Club donate \$250 each to the Lake Huron Fishing Club and the Pine River Watershed Initiative Network
Moved Peter Palubiski Seconded Renzo Marcone Carried

BIRT the club purchase a "Quickshade" for an amount not to exceed \$200 plus tax.
Moved John Wood Seconded Liliane Nolan Carried

BIRT the petty cash for the Secretary be increased to \$150.
Moved Liliane Nolan Seconded John Wood Carried

6) Adjournment

BIRT the meeting adjourn

Moved Paul Proudfoot Seconded John Wood Carried

The meeting adjourned at 12:30 pm

Secretary