

**Pine River Boat Club  
Directors Minutes**

September 2, 2007  
at the Club House, Lurgan

**Attendance,** Paul Buttinger, Gordon Cale, Tim Johnston, Renzo Marcone, Liliane Nolan, Peter Palubiski, Paul Proudfoot, Doug Spitzer, John Wood,

**Call to Order** 12:00 pm, Tim Johnston in the chair

**Minutes:**

BIRT the Director Minutes of April 29, 2007 and August 4, 2007 be approved  
Moved Gordon Cale Seconded John Wood Carried

**Treasurer's report:** provided at General Meeting earlier in the day.

**Elections:**

BIRT the current bridge officers be confirmed in their positions for the term ending September 2008. The Officers are

Past Commodore Paul Proudfoot  
Commodore Tim Johnston  
Vice-Commodore David Hyman  
Rear Commodore Renzo Marcone  
Fleet Captain John Wood  
Secretary Gordon Cale  
Treasurer Liliane Nolan

Moved John Wood Seconded Peter Palubiski Carried

note Barry Cress remains in the non Director position of web master.

**Rear Commodore:** The Board inspected the state of the windows on the club house. It was agreed that they should be repaired and sheeted with aluminum. There were several other improvements that appeared to be needed.

BIRT the Rear Commodore be authorized to make repairs to the windows of the club house including providing aluminum sheeting and such other general repairs that appear necessary.

Moved Renzo Marcone Seconded Gordon Cale Carried

**Secretary:**

BIRT the secretary be authorized to make the family transfer of the shares of Dave Turbitt to Robert Turbitt and

Dan Napier to Dale and Craig Napier as joint member  
Moved Gordon Cale    Seconded Peter Palubiski    Carried

Note that this transfer will take place following the receipt of the dues of the new family members in 2008.

**Rear Commodore:** Following an inspection of the South Bank and discussion the following motion was put.

BIRT Paul Buttinger investigate and report on repair of the South bank from the south ramp east to the edge of the Millard property with the expectation that the work could be completed before the 2008 season.

Moved Peter Palubiski                      Seconded John Wood    Carried

**Adjournment**

BIRT the meeting adjourn

Moved Paul Proudfoot                      Seconded John Wood    Carried

The meeting adjourned at 12:19 pm

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Secretary