

## **Pine River Boat Club Fall Meeting PreMinutes**

August 31, 2008

10:30 am

PRBC Clubhouse, Lurgan

**Attendance** 18 members

### **1) Call to Order:**

### **2) Commodore's Comments**

Tim Welcomed the members present. He expressed his appreciation of the efforts of the locally resident members who have taken the time to watch over the club and assist other members.

### **3) Secretary's Report**

The minutes of the General meeting of May 18, 2008 and for information the minutes of Directors' meetings of August 3, 2008 were read.

**BIRT the minutes of the May 18, 2008 General meeting be approved**  
**moved Gordon Cale                      seconded Crawford Heritage                      Carried**

### **4) Treasurer's Report**

In the absence of the Treasurer the following report was made by the Secretary

Current Account Balance \$13868.00

Total value of investments as of Aug 1, 2008 \$50,393.10 (\$1713.58 interest earned, not paid)

Payments from May-Aug

Ontario Hydro (75.10/bill) \$300.10

Huron Tel (15.70/bill) \$62.80

Cockwell Ins \$1366.20

Lilian Nolan Refund \$200.00

Rick Elliot Construction \$152.25 (boat dock south side)

Palubiski \$194.10 (grass cutting, hose hanger)

Palubiski \$270.00 (grass cutting)

**BIRT the report of the Treasurer be approved**  
**moved Gordon Cale                      seconded John Wood                      Carried**

Audit: After receiving advice from an accountant the board will not move to an audit but will

approach a person with expertise to review the financial materials.

## **5) Officers' Reports**

**BIRT the reports of flag officers be accepted at the call of the chair.**

**Moved Dave Hyman Seconded Paul Proudfoot Carried**

### **Vice Commodore**

A quote on replacing the doors and windows of the clubhouse has been received from Bluewater Construction at \$4343 plus GST. Replacements expected by October.

### **Rear Commodore**

The channel markers moved often this year.

A report was made concerning the status of the solar light project. The contractor is very busy with the Windmills. He has offered to sell us the equipment needed. Renzo thought that we might require a person from outside the area to do the install.

**It was the feeling of the meeting that we should continue to pursue solar lighting for the south side and the Fairway buoy.**

### **Fleet Captain**

The civic holiday weekend event was a great success with a small profit and over 100 door prizes.

## **6) Harbour Masters**

### **North Side**

There were two docks on the north side that turned over in a June storm. Peter recommended that a thank you letter be sent to the Township in appreciation of their efforts to clean up the Algae at the river mouth and on the beaches.

He also requested a thankyou to Brian Rivett for his help in welding the corn pot.

Action Secretary

Peter reminded people of the proper storage of their docks. He also noted that he had turned away people who had come to him to for day rentals.

The Secretary was requested to remind the meeting of the club policy on day use. The Secretary noted

- 1) The club is a private club
- 2) There are no docks available to be rented to the public.
- 3) Members may permit a person known to them to use the ramp and their personal dock space at a cost of \$10 a day payable to the club. The member shall take responsibility for the guest.

### **South Side**

Paul expressed concern that there are once again what appear to be abandoned docks on the South side. After a dock has been abandoned for more than a season the club takes possession of the dock and may dispose of it.

### **7) Board Elections**

The Secretary was in the chair for the elections. The Bylaws and established practice were described.

The following 6 current members of the Board have indicated their desire to remain on the Board.

Gord Cale, Dave Hyman, Tim Johnston, Peter Palubiski, Dan Sevick, John Wood

The two current Directors at large have indicated their desire to become Directors

Paul Buttinger, Doug Spitzer

So their names are placed in nomination.

Other nominations

Moved Peter Palubiski           Seconded Paul Proudfoot  
that Howard Madill be nominated to the Board.  
Howard agreed to let his name stand.

Moved Peter Palubiski           Seconded Dave Hyman  
that Gary Schwindt be nominated to the Board.

Further nominations were requested three times. There were no further nominations so the slate was placed before the Board

**BIRT the Board of the Pine River Boat Club from September 2008 to September 2009 shall be:**

**Paul Buttinger, Gord Cale, Dave Hyman, Tim Johnston, Howard Madill, Peter Palubiski, Gary Schwindt, Dan Sevick, Doug Spitzer, John Wood**  
**Moved Gordon Cale Seconded Crawford Heritage           Carried**

After discussion the following motion was presented.

**BIRT Nick Dendy be appointed Director at Large for the year September 2008 to September 2009 and the Board be authorized to add a second Director at Large at their discretion**

**moved Paul Proudfoot seconded John Wood Carried**

The meeting was reminded that Harbour masters are appointed by the Board. Both current Harbour Masters have indicated their willingness to continue to serve.

## **8) Other Business**

**Signs.** Don Voll expressed the opinion that the sign at the gate on the north side needed to be fixed or removed. It was referred to the Rear Commodore who noted that there were already plans in the works to fix the sign.

**Zoning Change** The plans of the township to create a 150 foot dynamic beach front zoning bylaw were reported. It was understood that the restrictions will not affect our ability to maintain the current property as it is. It was recommended that the club obtain a real property report on the club property. The secretary was asked to refer a real property report to the Board.

**50th Anniversary** 2009 will be the fiftieth anniversary of the club After some discussion the following motion was passed.

**BIRT the Board act to commemorate the fiftieth anniversary of the club.**

**Moved Dave Hyman Seconded Don Voll Carried**

**PRWIN** Gord Cale reported on his role on the Pine River Watershed Initiative for the club and handed out a brochure on Algae from the club.

**Memorial recognition** The secretary read out the recommendation of the Board on dealing with the recognition of members who have died. The recommendation was:

***BIRT the Board recognize the passing of a member or a spouse of a member or a past member who had contributed to the well being of the club over a period of years. The Secretary in consultation with the Commodore shall be responsible for the recognition. The recognition shall include a letter to the family.***

***Moved John Wood Seconded Paul Proudfoot Carried***

The members present were asked if there were any objections to this policy. There were no objections so the club will follow this procedure.

Commodore Tim Johnston took this opportunity to make a presentation to Paul Proudfoot and Renzo Marcone on the occasion of their retirement from the Board.

## **9) Other Issues**

**Water Source Protection** Dave Hyman spoke to a Saugeen Valley Conservation Authority project that currently was looking at 3 areas of water source protection. Dave felt a fourth area covering south Bruce was necessary. In discussion it was suggested that this topic was more the responsibility of the beach associations. The meeting was in agreement to refer the issue to the Board.

#### 10) Adjournment

BIRT the meeting adjourn

Moved Paul Proudfoot      Seconded Paul Buttinger      Carried

The meeting adjourned at 11:55 am

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Secretary