

## **Pine River Boat Club Spring General Meeting**

May 17, 2009  
PRBC Clubhouse, Lurgan

**Attendance** : 28 members

**1) Call to Order:** 10:40 am David Hyman in the chair

**2) Commodore's Comments:** David noted that this year was our 50th anniversary. He read the mission statement. He introduced the members of the Board who were present and new members who were present.

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

The minutes of the General meeting of August 31, 2008 and for information the minutes of Directors' meetings of August 31, 2008 and April 26, 2009 were read.

**BIRT the minutes of the August 31, 2008 General meeting be approved  
moved Gordon Cale seconded Doug Spitzer Carried**

The secretary read a letter received from the Canadian Power and Sail Squadron with regard to police enforcement of VHF licensing.

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

The treasurer reported on membership income this year of \$16,900  
He reported on expenditures this year to date of \$8376.17  
Current financial resources including cash on hand and reserve funds are \$68,577.49

**BIRT the report of the Treasurer be approved  
moved Dan Sivcik seconded Nick Dendy Carried**

### **5) Officers' Reports**

**BIRT the reports of flag officers be accepted at the call of the chair.  
Moved Gordon Cale Seconded John Wood Carried**

**Vice Commodore:** Acting on getting the sign at the north gate restored and placing a similar sign at the south gate

**Rear Commodore:** John Wood reported on the south bank improvement project. The distance to be re established is about 48 feet. The quote is slightly less than reported to the

Directors. John reported on the progress in providing a club dock for the North side. The channel report noted that 4 floods over the winter had moved the gravel that was in the river last year out into the channel. The initial expectation that a permit was available from the SVCA is wrong. For that location we require an MNR permit plus agreement from the First Nations and Oceans and Fisheries. John requested if anyone knew someone knowledgeable about the permit process they let him know. Don Fisher was suggested.

**Fleet Captain:** Doug reported on the plans for August 1 BBQ and 50th anniversary celebration. A tent has been arranged. A band will be playing. Please let Doug know if you can help with the day. There is a particular need for someone to help with the afternoon kids activities. The admission is still \$5 for adults. At 2 pm, weather permitting a picture taking opportunity will be provided for pictures of boats underway in the lake. Face painting is arranged for the kids in the afternoon. It is expected that about 150 copies of the history book will be printed.

**Harbour Masters: South:** The stakes are in and Paul has spoken to the new resident on the south side and the chain is off the gate permitting members to access their docks.

**:North** There are 7 open spaces on the North side. When putting in your dock be sure that it is centred where it has been marked. If there is an obstacle contact Peter Palubiski before making any adjustments. A solar light is on the Fairway Buoy. There is wood on the shores each side of the mouth that was removed by the club. The Township will be cleaning it up.

## **6) Other Business**

A member noted that we had thanked the Township for their efforts on cleaning up the algae last summer. He wished the Board to be aware that the algae cleanup did not completely remove the problem.

A short report was made on the efforts of PRWIN to which we are a participating member.

## **7) Adjournment**

**BIRT the meeting adjourn**

**Moved Gordon Cale Seconded Don Miller Carried**

The meeting adjourned at 11:45 am

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Secretary