

Pine River Boat Club Fall Board Meeting Agenda

September 6, 2009

PRBC Clubhouse, Lurgan

Attendance: Paul Buttinger, Gordon Cale, Tim Johnston, Howard Madill, Mike McCourt, Peter Palubiski,, Dan Sevcik, Doug Spitzer, Don Voll, John Wood

Regrets: Gary Schwindt

1) Call to Order: 11:48 am

2) Dredging: Following the discussion at the General Meeting preceeding the Directors meeting further discussion on how to proceed took place. It was decided that John Wood and Peter Palubiski were authorized to visit the Saugeen Ojibwa Nation if necessary to encourage them to report their opinion. Should we receive the permit in time to proceed before October 1, 2009, John Wood shall report it to the Board. A vote shall take place using email to the Secretary with all Board members receiving a copy of each vote.

3) Secretary's Report

No action was taken on the minutes of the previous Directors meeting

4) Treasurer's Report: The treasurer had reported to the General meeting.

5) Elections:

After discussion the following motion was put.

BIRT the bridge officers for the term ending September 2010 shall be as follows

**Past Commodore Tim Johnston
Commodore Howard Madill
Vice-Commodore Mike McCourt
Rear Commodore John Wood
Fleet Captain Doug Spitzer
Secretary Gordon Cale
Treasurer Dan Sevcik**

Moved John Wood Seconded Dan Sevcik Carried

BIRT the north side Harbour Master be Peter Palubiski and the south side Harbour Master be Paul Buttinger for the term ending September 2010

Moved Gordon Cale Seconded John Wood Carried

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

6) Other Business:

It was noted that the experiment of the lift dock used by Paul Buttinger was a success.

11) Adjournment

BIRT the meeting adjourn:

Moved Don Voll Seconded Paul Buttinger Carried

The meeting adjourned at 12.06 pm

Secretary