

Pine River Boat Club Fall Meeting Agenda

September 6, 2009
PRBC Clubhouse, Lurgan

Attendance: 17 members

1) Call to Order: 10:32 am

2) Commodore's Comments: Howard Madill welcomed the members to the Fall meeting.

3) A Moment of silence in memory of David Hyman, Commodore of the club who passed away August 3, 2009 was held. A report was made on recognition by the club.

4) Secretary's Report

The Secretary read the minutes of the Spring General meeting and for information the minutes of the August 2, 2009 Directors' Meeting.

BIRT the minutes of the May 17, 2009 General meeting be approved
moved Gordon Cale seconded John Wood Carried

5) Treasurer's Report: The treasurer reported a balance of 25,443.22 in the Chequing account and reserves in the form of GIC's in the amount of 36,356.25 for a total of liquid assets of 61,799.47. Income for the year to date was 17,379.76 and expenses of 15,636.15 with a variety of expenses for the year outstanding. It is expected that expenses will exceed income for the calendar year.

BIRT the report of the Treasurer be approved
moved Dan Sevcik seconded Doug Spitzer Carried

6) Officers' Report

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

Vice Commodore: Progress

Rear Commodore - John Wood reported on the efforts to get a permit to dredge the lake channel. All regulatory bodies are on side except that the opinion of the Saugeen Ojibwa Nation has not been received. A discussion took place whether a dredge should occur this year if we get a permit before October 1 which is when all dredging must stop. The Directors will make a decision should we get the permit.

It was reported that an agreement has been signed with Rick Elliott construction to repair the South bank east of the ramp.

It was reported that there will be a cleanup of the brush on the east side of the club house.

Fleet Captain: Doug Spitzer thanked everyone who helped out with the 50th Anniversary BBQ. He particularly noted the assistance of John Wood in passing on his experience. The party was a great success and nearly broke even despite the extra costs of the celebration. Doug thanked Paul Buttinger for running the Seado poker run.

7) Harbour Masters: South: Paul Buttinger noted that there were some docks that went in very late this year. The Hogweed found on the property had been sprayed. There had been a problem with a dock alignment this year and members had to be very careful when installing their dock that it was not on an angle.

North: Peter Palubiski said the North side was good this year. There were spaces available. Reported that the picnic tables had wandered for a while but were back and we need to have identification on them. Mike McCourt indicated he would bring over his router and put our name on them.

8) Board Elections:

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

The following 9 current members of the Board have indicated their desire to remain on the Board.

Paul Buttinger, Gord Cale, Tim Johnston, Howard Madill, Peter Palubiski, Gary Schwindt, Dan Sevcik, Doug Spitzer, John Wood

Other nominations

BIRT Mike McCourt be nominated to the Board.

Moved Doug Spitzer Seconded Paul Buttinger

Mike McCourt agreed to let his name stand.

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 2009 to September 2010 shall be:

Paul Buttinger, Gord Cale, Tim Johnston, Howard Madill, Mike McCourt, Peter Palubiski, Gary Schwindt, Dan Sevcik, Doug Spitzer, John Wood

Moved Gordon Cale Seconded John Wood Carried

After discussion the following motions were presented.

BIRT Nick Dendy be appointed Director at Large for the year September 2009 to September 2010

moved Gordon Cale seconded Dan Sevcik Carried

BIRT Don Voll be appointed Director at Large for the year September 2009 to September 2010

moved Dan Sevcik seconded Dick Heath Carried

9) Other Business: Following discussion the following motion was put.

BIRT the Pine River Boat Club make a donation for 2009 of \$300 to each of the Pine River Watershed Initiative Network and the Lake Huron Fishing Club.

Mover Peter Palubiski Seconded Don Voll Carried

Key return / initiation fee

Key and Initiation fee: A report was made concerning considerations about the gate keys and ways to retrieve them when a member leaves the club. No new action was taken.

Membership cards: The Secretary reported that the secretary had been authorized to provide a membership card to any member upon request.

10) Issues from the members

A member suggested that any member who had paid 2009 membership fees should not have to pay in 2010. A discussion followed. No action was taken.

Don Voll reminded members that because of the seiches that occur in the river there was a proper way to tie up to a dock.

Mike McCourt reported that he had made up some t-shirts with the club logo and a saying on the back. The shirts are available from him.

11) Adjournment

BIRT the meeting adjourn:

Moved Dick Heath Seconded Doug Spitzer Carried

The meeting adjourned at 11:30

Secretary