

Pine River Boat Club Board Meeting Minutes

April 25, 2010
PRBC Clubhouse, Lurgan

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

Regrets: Barry Cress, Nick Dendy, Peter Palubiski, Gary Schwindt

1) Call to Order: 10:32 am

2) Commodore Remarks

A report was made on the channel. Markers are in. There is good but narrow water to the south. There was a discussion of the results of a walking survey of the channel. Thanks were extended to Larry Rice for the use of his boat and to the Commodore and Don Voll for there work in putting in the markers.

3) Secretary's Report: The minutes of the Fall meeting and the Directors were reviewed. **BIRT the minutes of the September 6 2009 and August 2, 2009 meetings of the Directors be approved.**

Moved Gordon Cale Seconded Tim Johnston Carried

4) Treasurer's Report: The treasurer provided a written report. Total current assets 62603.88. There was a short discussion of the guest fee. A reminder of our policy should be given to members.

BIRT the Treasurers report be approved be approved.

Moved Dan Sevcik Seconded Paul Buttinger Carried

5) Officers Reports

a) Vice Commodore: progress

b) Rear Commodore: Discussions have taken place with the MNR and they are supportive of our request for a permit. We do not have a quote yet for the work.

A request has been made for a more specific quote from Rick Elliot for repairs to the south wall east of the ramp.

Seeking a quote from Elliot and Kempton for brush removal.

The lock on the kitchen door will be replaced.

The Rear Commodore was asked to investigate the cost and process of extending the south wall

Howard Madill is getting a prce from a supplier for solar lighting on the south side range

markers.

c)Fleet Captain: The summer party is July 31 this year. A long discussion took place about the running cost of putting on the event and the entry cost. Also the directors were asked whether the event needed to be of the scale of last year. It was agreed that 2009 was a special year and that we should return to the normal scale of operation.

d) Harbour Masters: South side dock markers are in. North side will be in shortly.

6) Other Business:

The Directors considered a request by a member for the use of the club property on August 14 for a wedding reception. The request was approved with the following conditions: The member is to provide liability insurance for the event. The event must not interfere with members ability to use their docks, the river, or the launch ramps. A suitable agreement shall be reached by the treasurer for compensation to the club by the member.

A discussion took place about installing bollards on shore between docks. It was generally thought to be a good idea that should be referred to the general membership. In addition there was a concern, particularly along the south side of several sharp steel stakes that have been put in and not removed. These were considered a hazard due to their shape and location and should be removed.

7) Adjournment

BIRT the meeting adjourn:

Moved Paul Buttinger Seconded John Wood Carried

The meeting adjourned at 12.07 pm

Secretary