

## **Pine River Boat Club Board Meeting Minutes**

May 23, 2010

PRBC Clubhouse, Lurgan

**Attendance:** Paul Buttinger, Gordon Cale, Howard Madill, Mike McCourt, Peter Palubiski, Gary Schwindt, Dan Sevick, Doug Spitzer, Don Voll, John Wood

**Regrets:** Barry Cress, Nick Dendy,

**1) Call to Order:** 11:30 am

### **2) Commodore Remarks**

This is a special meeting called to confirm action prviously considered.

3) After discussion the following motion was put.

BIRT Howard Madill be authorized to purchase of behalf of the club a steel boat for up to \$1300 if he finds it is acceptable to our use.

Moved Mike McCourt      Seconded John Wood      Carried

4) After discussion of our general financial situation and the projects that were had approved the following motion was put.

BIRT the Rear Commonder go ahead this year with the projects of dredging, the South side repair, and the brush removal.

Moved Gordon Cale      Seconded Gary Schwindt      Carried

5) Further discussion took place about how, where and when the dredging would take place.

### **7) Adjournment**

**BIRT the meeting adjourn:**

**Moved Paul Buttinger      Seconded      John Wood      Carried**

The meeting adjourned at 11:45 pm

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Secretary