

Pine River Boat Club Board Meeting Minutes

August 22, 2010

PRBC Clubhouse, Lurgan

Attendance: Paul Buttinger, Gordon Cale, Nick Dendy, Mike McCourt, Gary Schwindt, Dan Sevcik, Don Voll, John Wood

Regrets: Barry Cress, Howard Madill, Peter Palubiski, Doug Spitzer,

1) Call to Order: 11:30 am

2) Commodore Remarks

Mike McCourt in the Chair

3) Secretary's Report: The minutes of the Spring meeting and the Directors were reviewed.

BIRT the minutes of the May 23 2010 meeting of the Directors be approved.

Moved Gordon Cale

Seconded Dan Sevcik

Carried

4) Treasurer's Report: The dredging bill has not yet been received. Discussion of the work has been positive. Action to be taken on the GIC was discussed. A decision delayed until all major bills are in. It was agreed that the previously authorized work on the South bank should go ahead. The work is waiting on Fall and the availability of Elliott Construction. Income from dues for 2010 are \$19 770. Expenses to date for 2010 have been \$13026.00.

BIRT the Treasurers report be approved be approved.

Moved Dan Sevcik Seconded Paul Buttinger Carried

5) Reports:

Rear Commodore: A steel boat has been purchased for the club for the purpose of Buoy maintenance for \$400. The Rear Commodore was asked to investigate the purchase of a motor for the boat. It was noted that the boat fell under the responsibilities of the Rear Commodore. The landscaping has been completed except the we still need a row of trees for the east edge of the hill. The channel is reported to have a depth of 6 feet after the dredge.

Fleet Captain: It was reported that the Fleet Captain has resigned from the Board as he is selling his boat. He is preparing new notes for the BBQ. Given the weather and reduced 50/50 sales the BBQ had a deficit of about \$400. Doug Spitzer feels that part of the issue was an entry fee of only \$5. The treasurer felt that the fee did not need to rise due to some unusual circumstances this year.

6) Elections: After a survey of the members of the Board it was reported that Tim Johnston,

Doug Spitzer, and John Wood are not seeking re-election. Don Voll and Nick Dendy wish to remain as non voting Directors at large. This requires three new candidates.

7) New Business:

BIRT the secretary is approved to purchase new flags for the flag poles.

Moved Paul Buttinger Seconded John Wood Carried

Next year is the scheduled key change. After discussion the following motion was put.

BIRT the Board recommend to the membership that the key change occur annually.

Moved John Wood Seconded Gord Cale Carried

Dan Sevcik expressed concern that there were signs that were unreadable.

Wind Towers. Gary Schwindt raised a concern about information that Wind Towers were proposed to be built in the lake. A discussion took place that confirmed the Board shared his concerns. The Secretary was directed to express the concerns of the Boat Club regarding the possible construction of offshore wind towers

Adjournment

BIRT the meeting adjourn:

Moved Paul Buttinger Seconded John Wood Carried

The meeting adjourned at 11:45 pm

Secretary