

Pine River Boat Club Board Meeting Minutes

September 5, 2010

PRBC Clubhouse, Lurgan

Attendance: Paul Buttinger, Gordon Cale, Nick Dendy, Howard Madill, Robert Madill, Mike McCourt, Don Miller, Gary Schwindt, Dan Sevick, Don Voll, Barry Cress, Peter Palubiski

1) Call to Order: 11:45 am

2) Commodore Remarks

The purpose of the meeting is to appoint the club Officers for the year

3) Elections: After discussion the following motions were put.

BIRT the Board appoint Barry Cress Webmaster and Director at Large and reappoint Don Voll Director at Large

Moved Gord Cale Seconded Gary Schwindt Carried

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

Commodore Howard Madill

Vice-Commodore Mike McCourt

Rear Commodore Robert Madill

Fleet Captain Don Miller

Secretary Gordon Cale

Treasurer Dan Sevick

Harbour Master North Peter Palubiski

South Paul Buttinger

Moved Gord Cale Seconded Gary Schwindt Carried

7) New Business: A short discussion took place concerning bollards. Howard asked that the channel signs be removed for the winter by the Harbour Masters and that a cover be created that would allow for the posting of announcements.

Adjournment

BIRT the meeting adjourn:

Moved Paul Buttinger Seconded John Wood Carried

The meeting adjourned at 12:00 pm