

## **Pine River Boat Club Fall General Meeting Minutes**

September 5, 2010  
PRBC Clubhouse, Lurgan

**Attendance:** 14 members

**1) Call to Order:** 10:30 am

**2) Commodore's Comments:** Howard Madill welcomed the members to the Spring meeting. He noted that three members of the Board were resigning and expressed the gratitude of the club for their years of work. He noted that the channel currently was not in line with the shore markers as a result of recent storms and asked for members to take care.

### **3) Secretary's Report**

The Secretary asked members to sign in. He reviewed the minutes of the Spring 2010 General meeting and for information the minutes of the May 23, 2010 and August 22, 2010 Directors' Meetings.

**BIRT the minutes of the May 23, 2010 General meeting be approved  
moved Gordon Cale      seconded John Wood      Carried**

**4) Treasurer's Report:** The treasurer provided a written report (attached). He noted that the GIC's had come due and were currently in the General Account. The bill for the dredging was \$9706.70. To date the total revenue for 2010 is \$22694.88 while the total expenditures have been \$23233.25 for a deficit of \$538.37. There will be significant bills and no anticipated revenue for the balance of the year. Liquid assets are currently \$48988.71.

**BIRT the report of the Treasurer be approved  
moved Dan Sevcik seconded Mike McCourt      Carried**

### **5) Officers' Report**

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

**Vice Commodore:** Mike has repaired by replacing the photocell for the Channel lights on the south side at minimal cost. The Stainless BBQ requires repair. Mike will continue to research replacement burners as the BBQ does not take a standard unit.

**Rear Commodore** - Now that we have a utility boat we should have a motor. The motor on it is a loan from Bob Madill. The general opinion was that we should seek a long shaft motor.

The south wall repair is still outstanding but will wait to fall. Concern was

expressed that without the work the south ramp could be undermined.

The cleanup of brush by the clubhouse was over the estimate as a larger area was landscaped. The bill reflected the area cost of the estimate. A discussion occurred about planting trees and the type of tree along the east edge of the landscaping.

**BIRT the club purchase 22 pine trees at a cost of approximately \$13.00 plus tax each.**

**Moved John Wood Seconded Don Voll**

**Carried**

**Fleet Captain:** In the absence of the Fleet Captain the Treasurer reported that there had been a \$451.16 loss on the BBQ. After discussion of the price of admittance no change was recommended.

**6) Harbour Masters: North:** Peter Palubiski said that damage was minimal from the recent storms. He suggested that the keys should each have a number stamped on them. Gary Schwindt will arrange for new members only signs. Peter asked if there was a purpose to the one inch line in the storage shed. Gord Cale noted that it had been used last year to pull out a buoy. Peter noted that there was a need for line to be available to the Harbour Masters to assist with securing boats during serious weather events.

**BIRT the club purchase a spool, approximately 600 feet, of half inch nylon line.**

**Mover Peter Palubitski Seconded Don Voll**

**Carried**

**South:** Paul Buttinger noted that recent storm issues might be reduced if the docks were installed higher and boats were better tied. Paul raised a concern that boats coming in on plane were a dangerous practice.

## **7) Elections**

**The Secretary took the chair for elections. It was reported that Tim Johnston, Doug Spitzer, and John Wood have indicated that they did not wish to be reelected. Nominations were opened for the Board.**

**Bob Madill was nominated by Peter Palubiski, seconded Don Voll**

**Don Miller was nominated by Paul Buttinger, seconded by Mike McConnell**

**Nick Dendy was nominated by Paul Buttinger, seconded by Mike McCourt**

**Further nominations were called for three times. There were no further nominations.**

**BIRT the Board of the Pine River Boat Club for the year 2010-2011 be Paul Buttinger, Gordon Cale, Nick Dendy, Howard Madill, Robert Madill, Mike McCourt, Don Miller, Peter Palubiski, Gary Schwindt, Dan Sevick**

**Moved Gordon Cale Seconded Paul Buttinger Carried**

## **8) Issues Arising**

**Keys:** This is the scheduled year for key replacement. It was recommended by the Board that the club consider annual key replacement. After discussion it was decided that the keys should receive a number identified to a member. Since this year is key replacement year a decision on annual replacement can wait until next year when the success of key stamping can be considered.

**Bollards:** The issue was referred to the Rear Commander for a cost estimate. Other issues that need to be considered before any installation is dock spacing. A suggestion was made that spacing be extended from 22 to 24 feet centre.

**Donation:** After discussion the following motion was put.

**BIRT the Pine River Boat Club make a donation of \$300.00 to each of the Lake Huron Fishing Club and the Pine River Watershed Initiative Network.  
Moved Peter Palubitski Seconded Don Voll Carried**

**Participation:** Howard felt that there should be a sharing of the work. The buoys could be put in by the North side and removed by the South side members. It was agreed that we should try this.

**Other:** Members raised issues about how we respond to members who break the club rules. There is no process for a fine. The bylaws allow for membership removal only.

The issue of who has the right of way in the channel was reviewed.

Don asked for a ruling on what dock space was a benefit of membership. The Secretary replied that a membership gave access to one dock space, that is one side of a dock, should it be available. Members had a right to maintain their dock space from the previous year given timely payment of dues.

Safe boat operation was discussed.

## **11) Adjournment**

**BIRT the meeting adjourn:**

**Moved Don Voll Seconded Gary Schwindt Carried**

The meeting adjourned at 11:37

Secretary

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