

PINE RIVER BOAT CLUB
DIRECTORS' MINUTES
SUNDAY MAY 1, 2011
At the clubhouse

Attendance: Gordon Cale, Barry Cress, Mike McCourt, Peter Palubiski, Dan Sevcik, Don Voll

Regrets: Paul Buttinger, Nick Dendy, Howard Madill, Robert Madill, Gary Schwindt

1) Call to order 10:32 am, Vice Commodore Mike McCourt in the chair

2) Minutes: The secretary reviewed the minutes of the previous Board Meeting and the Fall General Meeting.

BIRT the minutes of the September 4, 2010 meeting of the Board be approved.
Moved Gordon Cale Seconded Dan Sevcik. Carried

Business arising from the minutes:

Dan Sevcik agreed to stamp the new keys with numbers

The rope has yet to be purchased

A further discussion about the installation of bollards by the club came to no conclusion at this time. It was agreed that the issue should remain under consideration.

3) Treasurer: The Treasurer reported that for the period January 1 to May 1, 2011 income was 15,947.47 and expenses were 4,040.38 for a net of 11,907.09. There will be little further income and many expenses for the balance of the year. Total liquid assets are 53,747.96. For the past several years we have spent more than we have taken in so the treasurer suggested caution in any new expenditures to maintain our financial ability to dredge when necessary. It was noted that the taxes are a significant expense.

BIRT the treasurer report be accepted,
Moved Dan Sevcik Seconded Peter Palubiski Carried

4) Report of Officers

Vice Commodore: Progress

Rear Commodore: In his absence it was reported that the planned work on the South Wall east of the ramp will now have to wait to Fall as it was not done in the Fall of 2010.

Fleet Captain: The position is vacant as the member elected last Fall has found it impossible to do the job this year due to family commitments and has with regret resigned from the Board. Board members were asked to seek out a member willing to

take on the role. The responsibilities include participation on the Board and managing the BBQ on Civic Holiday Saturday.

5) Harbour Masters:

North: The usual trees that had come down the river have been removed. There is another tree in the river East of the club docking area.

Stakes that were sticking up and a danger to anyone along the bank have been removed.

The markers will be put out in the channel next week.

There are 7 dock spaces available on the North side.

Proposed dock spacing is 22 feet centre to centre.

A discussion took place about when to put the locks on the gate this year. It was generally agreed that locks would go on after we had the keys available.

South: From a report emailed to the Board there is a request that all membership list should identify who is north side and who south for the convenience of the Harbour Masters. Action secretary and treasurer.

6) Other Business.

It was reported that several members had resigned and returned their key. The Board recognized the reasons for the resignations.

A discussion took place concerning the amount of docking space a member had a right to use. The Board confirmed their understanding that a membership gave the right to a dock space so long as a space was available and dues were paid. It was understood that occasionally there will not be a dock partner available.

A sample was provided of the style of sign "Private Members Only" that was request. An approval was given for the purchase.

It was suggested that we consider new signs for the gates to advertise the BBQ.

7) Adjournment.

BIRT the meeting adjourn.

Moved Peter Palubiski Seconded Dan Sevcik Carried

The meeting adjourned at 11: 40 am

Secretary