

Pine River Boat Club Board Meeting Minutes

August 28, 2011

PRBC Clubhouse, Lurgan

Attendance: Paul Buttinger, Gordon Cale, Nick Dendy, Howard Madill, Robert Madill, Renzo Marcone, Mike McCourt, Peter Palubiski, Gary Schwindt, Dan Sevcik, Don Voll,

Absent: Barry Cress,

1) Call to Order: 10:34 am

2) Commodore Remarks: Progress

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

BIRT the minutes of the May 1 2011 meeting of the Directors be approved.

Moved Gordon Cale

Seconded Dan Sevcik

Carried

4) Treasurer's Report: A Comparative Income Statement and Balance Sheet were provided to the Board. The Treasurer noted that only half the year's taxes have been paid and there are some other outstanding bills. Total revenue year to date is 19,108.59 while total expenses so far have been 9,208.69 which leaves us with a liquid balance of 51,049.56. There is also the expected expense of fixing the South bank.

BIRT the Treasurers report be approved be approved.

Moved Dan Sevcik Mike McCourt

Carried

5) Reports:

Vice Commodore: Progress

Rear Commodore:

Dock area lights: Bob noted he had called the township about the lights. They had come down but were unable to gain access. Gord noted that they now had a key as the exchange has been made.

South Bank: There was a discussion about the often delayed project. Concern was raised about when the work could be done. Paul will contact the members to arrange for the members docks in the area to be out of the way. Howard will contact Rick Elliott about when he will do the job.

Tree watering: Thanks were expressed to John Wood for watering the trees planted last year during this year's dry spell.

Fleet Captain: The BBQ made a small profit this year as a result of the efforts of Howard and Don who conducted raffles. Given the shortage of volunteers to be Fleet Captain at the Spring AGM, Renzo raised the question of whether we should be continuing to have the event. There was strong support for the event amongst the Directors. Other club functions were considered important as well. After discussion the following motion was put.

BIRT the price of admission to the Civic Holiday BBQ be raised to \$7 (seven) for adults and \$3 (three) for children under 12 years.

Moved Paul Buttinger Seconded Nick Dendy Carried

Harbour Masters: North: Generally it was a very good year. One channel marker was lost and replaced. A boat was observed sinking at a dock. The member was contacted and the boat was kept afloat. One dead head had to be removed from the channel.

South: The “Dead Slow No Wake” sign was replaced on the Range markers pole. There is a continuing concern about boats entering the river on plane. following a discussion the secretary was requested to include a caution in the Spring Newsletter.

6) **Elections:** After a survey of the members of the Board it was reported that all current Directors wish to remain on the Board. Don Voll indicated he wished to remain as non voting Directors at large. The name of Gord Lee was suggested as willing to be Director at Large.

7) **New Business:**

Macdonald property: It was reported that the Macdonald cottage on the south side has sold. Currently the power for the range lights is provided from that property and the club provides payment for the power. The father of the current owner was a founding member of the club. As a result of the sale the Treasurer was asked to meet the new owners. In addition the Commodore will seek information for the Board on using solar power for the range lights.

Marker anchors Paul Buttinger indicated he had a supply of material for use as anchors for the channel markers.

Ramp fee and access. It was noted that although we are a private club, members are permitted to provide access to the ramp on occasion for family, or visitors when they take responsibility. It is expected that the member will collect and turn in to the club a daily fee for that usage. This has been done on an honour system basis. It was observed that the expected payment has not changed in many years and is now lower than the Point Clark club charges. It is also a continuing concern that some non members may be abusing the access by “borrowing” a club members key without payment instead of joining the club and supporting our ability to provide access to the lake. The club does not at this time have an identified consequence for members. A motion shall

be put to the General meeting authorizing the club to refuse membership renewal to a member who provides free access to non club members.

In addition the following motion was put.

BIRT the fee that members are expected to collect should they take responsibility for permitting non member access to the ramp be raised from \$10 a day to \$15 a day as of September 1, 2011.

Moved Gord Cale Seconded Renzo Marccone Carried

Adjournment

BIRT the meeting adjourn:

Moved Gord Cale Seconded Mike McCourt Carried

The meeting adjourned at 11:45 pm

Secretary