

General Meeting Minutes Pine River Boat Club

September 4, 2011

At the Lurgan Beach Clubhouse of the Pine River Boat Club

attendance 15

1) Call to order 10:30

2) Commodore's Remarks: Commodore Howard Madill extended his thanks to all the members who had helped out this year. He noted that it had been a good safe year.

3) Minutes of the Previous Meeting & Directors: The Secretary reviewed the minutes of the Spring 2011 General Meeting and the Board meetings since September 2010

BIRT the minutes of the May 23, 2011 meeting be approved
moved Gordon Cale seconded Tim Johnston Carried

4) Treasurer's Report: The treasurer reported on the balances as of September 1. He noted that with a reduction in the number of members and our continued expenses we are seeing a reduction in our assets.

BIRT the report of the Treasurer be approved.
Moved Dan Sevcik Seconded Don Voll Carried

5) Officer's Reports

a) Vice Commodore: The BBQ has been repaired and works like new.

b) Rear Commodore: Efforts to provide solar power for the range lights continues. The club now owns a trailer and engine for the work boat.

c) Fleet Captain: The Corn Roast was a success thanks to the help of John Wood's experience and all the helpers. The corn roast had a profit of \$262.

6) Harbour Masters:

North: There remained six empty spaces on the North side this year. Peter asked members to ensure their docks were properly stored in the west lot away from the river. Peter expressed concerns with the safety of some members towing inflatables out the river, particularly with children on them.

South: Paul noted that members had done a better job tying their boats up this year given the way the river changes over the summer. Paul expressed his continuing safety concern with boats entering the river on plane.

7) Business Arising

A) The sale of the MacDonald property did not go through but remains for sale.

B) GATE KEY issues

The Board continues to review issues with the abuse of gate keys. The gate key issued to members is for the exclusive use of the member. The club has set a fee of \$15 per day when a member permits a guest access to the key. The member takes the responsibility for the guest and is expected to collect the fee and submit it to the club treasurer. The key is not a community asset to be shared with neighbours thus reducing the financial support of the club and discouraging membership.

The meeting recognized that the loaning of a gate key to a non member without collection of the daily fee falls under article 27 of the Bylaws, Discipline. The Board has identified its responsibility and will rule on complaints brought before it.

C) Membership Stickers: As a result of a question and discussion from members the following motion was put.

BIRT a sticker with the a number similar to the Key number be issued to all members for the 2012 season.

Moved Paul Buttinger Seconded Mike McCourt Carried

8) Elections

The Secretary took the chair to conduct the elections. The bylaws for elections were reviewed. The list of Directors who had indicated a desire to remain on the Board were read. Further nominations were called for. Given no further nominations the following motion was put.

BIRT the Board of the Pine River Boat Club for the year September 2011 to September 2012 be Paul Buttinger, Gordon Cale, Nick Dendy, Howard Madill, Robert Madill, Renzo Marcone, Mike McCourt, Peter Palubiski, Gary Schwindt, Dan Sevcik.

Moved Gordon Cale Seconded Tim Johnston Carried

Directors at large.

Directors at large are members who are invited to attend and speak at Board meetings but have no vote. There is no formal limit to the number of Directors at large.

BIRT the following members be identified as Directors at large, Gord Lee, Don Miller, Don Voll.

Moved Gordon Cale Seconded Renzo Marcone Carried

9) Other Business

A discussion took place about donations that have been made in the past.

BIRT Based on a positive cash flow the treasurer is requested to make a donation of three hundred dollars to each of the following charitable groups. Pine River Watershed Initiative Network, Lake Huron Fishing Club.

Moved Paul Buttinger Seconded Mike McCourt Carried

10) Adjournment

BIRT the meeting adjourn

Moved Don Voll Seconded Dan Sevcik Carried

Secretary