

**Pine River Boat Club  
Directors' Meeting Agenda**

**May 12, 2012**

Attendance: Paul Buttinger, Gordon Cale, Gord Lee, Bob Madill, Howard Madill, Renzo Marcone, Mike McCourt, Dan Sevcik, Don Voll

**10:30 Call to Order.**

**1) Commodore's Comments**

**2) Minutes of the previous Meeting**

**BIRT the minutes of the August 28, 2011 and September 4, 2011 meeting of the Board be approved.**

**Moved Gord Cale    Seconded    Mike McCourt    Carried**

**Communications**

A thank you note was received for a gift to the Cancer Society in memory of Jack Bowers, a long time member whose family is continuing the membership.

**3) Treasurer's report:** There are 75 paid up members. The Treasurer expressed concern about a pattern of declining membership numbers, a greying of the membership and several years of negative final balances. For the current calendar year we have had an income of \$15961.55 with a net of \$11751.63.

**BIRT the Treasurer's report be approved**

**Moved Dan Sevcik                      Seconded Bob Madill                      Carried**

A discussion followed about a possible fee increase. It was agreed to put the issue on the September General Meeting Agenda and to include notice at the Spring General Meeting. The suggestion was also made to provide membership application forms to local Real Estate Agents.

**4) Officer's Reports**

**Vice Commodore:** Progress

**Rear Commodore:** Stew Andrew, Lands and Forests Technician has indicated that we will receive a dredge permit if they are available this year. A letter has been sent to the Saugeen band.

**Fleet Captain:** Progress

**Harbour Masters:** Thanks to Renzo, and John Nolan for their assistance in putting in the channel markers. The Fairway Buoy is not in yet. The depths are pretty good, three and a half feet.

Paul Buttinger is obtaining material for more channel marker anchors.

The club motor is chained onto the club boat.

The price stands for the south side bank repair.

## 5) Other business

### a) **request of a member**

Gordon Cale requested use of the club property on August 18, in the afternoon, for a BBQ in memory of Holly Stricker Ewing. Members will be welcome to visit the BBQ and the event will not interfere with club members' use of the club property. Approval was given

b) **Macdonald sale:** The Macdonald property has been sold and Paul Buttinger has been in contact with them about the South side power arrangements.

c) **Road issue.** Gord Lee asked that the club express concern about Bell Drive as it approaches the club property. The secretary will call the township to express concern.

d) **Dock ownership.** There was a discussion about the joint ownership of docks and how that affects the transfer. If a member has a concern they are requested to discuss the matter with the appropriate Harbour Master.

e) **Water Safety:** After discussion it was reaffirmed that we are not law enforcement and have no authority to enforce rules on the water or otherwise off our property.

f) **Access to ramps:** Don Voll will obtain no parking signs for the area leading to the ramps to remind members not to park where they are limiting access to the ramps.

g) **Key numbers:** Numbers have been obtained for members to post to identify their key number.

h) **Request for use for a meeting:** The Lurgan Beach / Blair's Grove association has received permission to use the club house property for two meetings this summer.

i) **What is a "guest".** The following was provided to define a guest as the rules apply.

**A guest is normally defined as a member of your family or other visitor to your property for whom you take responsibility and collect a daily access amount of \$15 to be given to the Treasurer. In some special cases it may also involve a visitor to the community for whom the member takes responsibility and collects the daily amount. A guest is not a neighbour whose occasional usage is to avoid**

**membership thus leaving the burden of the costs on the membership to maintain the river.**

**j) Additional docking spaces:** In response to a question about dock spaces the following motion was put.

**BIRT an existing member who wishes to expand to a second dock space, should space be available, will pay a additional dock fee of \$200.**

**Moved Dan Sevcik Seconded Renzo Marcone Carried**

**6) Adjournment**

**The meeting was adjourned at 3:05**

---

Secretary