

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

May 20, 2012

At the Lurgan Beach Clubhouse of the Pine River Boat Club

attendance 32

1) Call to order 10:30

2) Commodore's Remarks: Commodore Howard Madill welcomed the members to the meeting. He spoke to the concerns expressed by some members about safety issues, particularly the towing of inflatables with children in them behind boats while in the channel. He also called for common sense regarding speed in the channel. He described the sticker system the Board has established that identifies your key with your boat or trailer. No parking signs will be put up this year to make access to the ramps safer and easier.

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

BIRT the minutes of the September 4, 2011 meeting be approved  
moved Gordon Cale seconded Crawford Heritage Carried

4) Treasurer's Report: The Treasurer reported on the finances.

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

5) Officer's Reports

a) Vice Commodore: Progress

b) Rear Commodore: Progress

c) Fleet Captain: Renzo reported on preparations for the corn roast on civic holiday .

6) Harbour Masters:

South: Paul Buttinger expressed concern that members meeting the on time date for dues as it makes the harbour masters' job easier.

North: Peter Palubiski noted that there were 5 spaces available on the north side and 4 members who previously have had docks on the north are not yet paid for this year. The north ramp needs some work. Gave reminders to members about

proper tying of boats. He also reminded members that their names are supposed to be on their dock.

#### 7) New Business

BIRT the Directors' motion that an existing member who wishes to expand to a second dock space, should space be available, will pay an additional dock fee of \$200 be confirmed.

Moved Gord Cale Seconded Gord Lee Carried

Gord Lee noted that the post pounder in the shed needed repair. The township will be cleaning up the beach 2 times a week in July and August.

#### 8) Adjournment 11:23

Moved Don Voll      Seconded Dan Sevcik      Carried

---

Secretary