

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

July 22, 2012

Attendance: Paul Buttinger, Gordon Cale, Howard Madill, Renzo Marcone, Mike McCourt, Don Miller, Peter Palubiski, Dan Sevcik, Don Voll

10:00 Call to Order.

- 1) **BBQ:** There was a review of the arrangements for the BBQ. Corn will be more expensive this year. Due to the township fire ban, resulting from the current drought, different arrangements were made for the cooking of the corn.
- 2) **Dredging:** The channel has been reviewed and it has 4.5 to 5 feet of water. The channel is narrow and members who have struck have been slightly off channel. Dan reported that there is almost 2 feet of sludge in the moth of the channel. **The Rear Commodore is requested to seek a dredge permit for the shallows along the south bank east of the ramp. If possible this should be in cooperation with our neighbours.**
- 3) **Docking:** A discussion took place about docking. The Board was assured by the Harbour Masters that members had the proper space allotment. A concern was discussed about whether the lift docks were stable. Paul assured the Board that the lift docks had proven stable over last summer. Gordon indicated that we have seen many changes over the years and should not be restricted to an old model. The concerns to the Board should be whether a docking system was secure thus not likely to affect another member and that it only occupied the space their membership permitted.
- 4) **Elections:** It was noted that Nick Dendy had resigned from the Board and that we should investigate the interest of other members. It was pointed out that perhaps we should seek younger members.
- 5) **Porta Potty:** Paul brought a concern that there have been examples of people not stoop and scooping after themselves on the south side. He noted that there are porta potties at the bottom of the 6th and 8th. He asked that we request the township install on township land a porta potty on the south side right of way. **The secretary accepted responsibility for writing the township.**
- 6) **South gate repair:** It was noted the south gate is in serious need of repair. **Paul indicated that he would contact Elliott Construction about making repairs.**

7) Adjournment

The meeting was adjourned at 10:45