

Pine River Boat Club Board Meeting Minutes

September 2, 2012

PRBC Clubhouse, Lurgan

Attendance: Gordon Cale, Gord Lee, Howard Madill, Robert Madill, Mike McCourt, Don Miller, Dan Sevcik, Don Voll, Barry Cress, Peter Palubiski

1) Call to Order: 11:30 am

2) Commodore Remarks

The purpose of the meeting is to appoint the club Officers for the year

3) Elections: After discussion the following motions were put.

**BIRT the Board appoint Barry Cress Webmaster and Director at Large
Moved Gord Cale Seconded Gary Schwindt Carried**

BIRT the bridge officers for the term ending September 2013 shall be as follows

Commodore Howard Madill

Vice-Commodore Mike McCourt

Rear Commodore Robert Madill

Fleet Captain Renzo Marconi

Secretary Gordon Cale

Treasurer Dan Sevcik

Harbour Master North Peter Palubiski

South Paul Buttinger

Moved Gord Cale Seconded Carried

7) New Business:

Adjournment

BIRT the meeting adjourn:

Moved Paul Buttinger Seconded John Wood Carried

The meeting adjourned at 12:00 pm