

General Meeting Minutes Pine River Boat Club

September 2, 2012

At the Lurgan Beach Clubhouse of the Pine River Boat Club

attendance 16

1) Call to order 10:30

2) Commodore's Remarks: Commodore Howard Madill welcomed the members to the meeting. He raised the issue of a continuing need to seek a dredging permit. A discussion by the members followed. It was suggested that we approach the township for support in obtaining permits. A committee of volunteers was appointed to approach the Township, Bob Madill, Howard Madill, and Gord Lee.

3) Minutes of the Previous Meeting & Directors: The Secretary reviewed the minutes of the Spring 2012 General Meeting and the Board meetings since May 2012

BIRT the minutes of the May 20, 2012 General meeting be approved
moved Gordon Cale seconded Mike McCourt Carried

4) Treasurer's Report: The Treasurer reported that the bill for the south wall repair has been paid and was as estimated. Year over year at this point the club is positive about \$2000. Total revenue 2012 was \$20,882.9. Total expenses 2012 to August 20 are \$12,792.67. Half the property taxes and other expenses have yet to be paid.

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

5) Officer's Reports

a) Secretary: The Secretary expressed the appreciation of the Cale, Stricker, and Ewing families for the permission to use the club property for a memorial bbq for Holly Stricker Ewing. It was noted that there was again an issue with the septic tank and that the club should consider a pump out and inspection sooner than later.

b) Vice Commodore: The range lights were reported not working. Checked lights and assured they are working. There is a concern about how shallow the river is on the south side to the east of the south ramp.

b) Rear Commodore: Will be in touch with Stewart at MNR. He is retiring this year.

c) Fleet Captain: Renzo reported the BBQ was a financial success despite a lower turnout. Finding corn was a bit of an issue.

6) Harbour Masters:

North: Peter Palubiski Four channel markers were lost this year in storms. The club requires new weights for the markers. The Solar light on the Fairway Buoy requires replacement of the batteries. The South side gate was repaired by members and new signs were put up to discourage similar damage.

7) 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.

Gordon Lee was nominated by Peter Palubiski, seconded by Dan Sevcik
Don Voll was nominated by Peter Eckert, seconded by Gordon Lee

The members were asked if they would serve and they agreed.

Given no further nominations the following motion was put.

BIRT the Board of the Pine River Boat Club for the year September 2012 to September 2013 be Paul Buttinger, Gordon Cale, Gordon Lee, Howard Madill, Robert Madill, Renzo Marcone, Mike McCourt, Peter Palubiski, Dan Sevcik, Don Voll.

Moved Gordon Cale Seconded Dan Sevcik 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 member be identified as Directors at large, Barry Cress, Don Miller.
Moved Gordon Cale Seconded Gordon Lee Carried

7) Other Business

BIRT the treasurer is requested to make a donation of five hundred dollars to each of the following charitable groups. Pine River Watershed Initiative Network, Lake Huron Fishing Club.

Moved Don Miller Seconded Peter Palubiski Carried

8) Adjournment 11:23

Moved Don Voll Seconded Dan Sevcik Carried