

**Pine River Boat Club
Board of Directors Meeting**

April 20, 2013
10:00 am
At the Don Voll Residence

Attendance. Paul Buttinger, Gordon Cale, Renzo Marcone, Howard Madill, Robert Madill, Peter Palubiski, Dan Sevcik, Don Voll

Regrets: Gordon Lee, Mike McCourt, Don Miller

1) Call to order 10:15

2) **Commodore's Remarks:** The main issue for this meeting is arranging dredging.

3) **Minutes of the Previous Meeting,** September 2, 2012 were reviewed as well as the general meeting the same day.

BIRT the minutes of the September 2, 2012 Board of Directors meeting be approved.
Moved Gordon Cale, Seconded Dan Sevcik, Carried

4) **Treasurer's Report:** The Treasurer presented his report and emphasized that balancing revenue against normal expenditures will be very difficult this year given increased costs and reduced membership. The cost of dredging will have to come out of reserves. A major dredge of the river and mouth is expected to cost in the range of \$40,000. The property tax bill was reviewed and the Treasurer encouraged to ask for a review of the assessment on the clubhouse property.

BIRT the printed report of the Treasurer be approved.
Moved Dan Sevcik, Seconded Renzo Marconi, Carried

5) **Dredging** A discussion of the status of the dredging plans took place. A permit has been requested from the MNR for dredging at the mouth. We are described as being at the top of the list but until the First Nations and the MNR reach agreement the permit is on hold. Robert has been in contact with Saugeen Valley Conservation about a permit for dredging in the river. He was requested by the Board to make a dredge permit request for the river asap. A map of the river was reviewed for the application.

A general discussion of water levels in Lake Huron and Georgian Bay took place. The secretary was directed to write a letter to Lisa Thompson, MPP for Huron Bruce appealing for her help in moving forward water issues, particularly regarding dredging permits.

6) **Harbour Masters.** Peter reported on the removal of the Spring trees from the lake. He also reported that there was repair work done to prevent undermining of the north ramp.

7) **BIRT** the meeting adjourn.
Moved Don Voll, Seconded Renzo Marconi Carried

Adjournment: 11:45