

**Pine River Boat Club  
General Meeting Minutes**

May 19, 2013

At the Lurgan Beach Clubhouse of the Pine River Boat Club

- 1) Call to order 10:30 am
- 2) Commodore's Remarks: The Commodore gave a short review of the river conditions. Channel markers are in. The shallowest part of the channel is past the last markers, about 3 feet. We need to make more marker anchors as we lost some last year. nThere has bee a problem with some tying to the markers. This is can cause the markers to move off station which presents a danger to other boaters. Beyond that the Commodore thanked everyone for coming out and wished everyone a good safe boating year.

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

BIRT the minutes of the September 2, 2012 meeting be approved  
moved Gordon Cale                      Seconded Gord Lee                      Carried

The secretary reported that the club had received a thank you card for flowers sent in memory of the Mary Schwindt wife of Gary Schwindt.

- 4) Treasurer's Report: Revenue this year has been \$16047.56 with expenses year to date of \$5161.91. This leaves a current net of \$10885.65. A

BIRT the report of the Treasurer be approved.  
Moved Dan Sevcik   Seconded Paul Buttinger   Carried

5) Officer's Reports

a) Vice Commodore: progress

b) Rear Commodore: Permits are pending for dredging. Forster's have been contacted to arrange a pumpout and inspection of the septic tank.

c) Fleet Captain: The annual corn roast will occur on the Saturday of the Civic holiday weekend. Members who are able to contribute door prizes are encouraged to do so.

e) Harbour Masters: Paul Buttinger, South, expressed cautious optimism. There appears to be no shortage of water west of the ramp but east of the ramp it is

very shallow. If docks are put in to the east it will present a problem for dredging which we are not allowed to do until after July 1.

Peter Palubiski, North, indicated there is no problem with installing docks on the North side. There are 10 open dock spaces. In discussion it was suggested that members who normally dock east of the south ramp might consider a one year move to the north side.

Peter reported that the Fairway buoy is ready to go out when we locate the anchor.

#### 6) New Business

Lawn Mowing: It was reported that Bill Johnson a member and south side neighbour has volunteered to mow the south property. His offer was accepted with thanks from the club. After a short discussion Dan Sevcik volunteered to mow the north side property.

#### 7) Adjournment: 10:50

BIRT the meeting adjourn

Moved Gord Lee      Second Don Voll      carried

After the meeting members had the opportunity to trade in their old gate key for the current key.

\_\_\_\_ Gordon Cale \_\_\_\_  
Secretary