

## **Pine River Boat Club Board Meeting Minutes**

September 1, 2013

PRBC Clubhouse, Lurgan

**Attendance:** Robert Alles, Paul Buttinger, Gordon Cale, Barry Cress, Howard Madill, Mike McCourt, Don Miller, Dan Sevcik, Don Voll, Peter Palubiski

**1) Call to Order:** 11:20 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 bridge officers for the term ending September 2014 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 Don Voll Carried**

The meeting adjourned at 11:40 pm