

Fall General Meeting Minutes Pine River Boat Club

Sept 1, 2013

At the Lurgan Beach Clubhouse of the Pine River Boat Club

Attendance 13 members

1) Call to order 10:35 am

2) Commodore's Remarks: The Commodore welcomed the members present and expressed the opinion the the year had been very successful. The club continues to seek a permit to dredge the south side east of the south ramp.

3) Minutes of the Previous Meeting & Directors - The minutes of the previous meeting and Directors' meetings were reviewed.

BIRT the minutes of the May 19, 2013 General meeting be approved
moved Gordon Cale seconded Paul Buttinger Carried

It was noted by the Secretary that flowers had been sent in memory of Gary Schwindt's mother.

4) Treasurer's Report: The Treasurer provided a written report and was prepared to answer questions.

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

5) Officer's Reports

a) Vice Commodore: It was reported that the Vice Commodore took responsibility for the BBQ when the Fleet Captain was unable. There were 146 adults and 24 children present. The signs were repaired. There may be a need for improved signs. The use of Paul Buttinger's Field Kitchen was appreciated.

b) Rear Commodore: Don Voll reported on behalf of the Rear Commodore that there had been no response from the MNR yet.

c) Fleet Captain: Renzo expressed his appreciation to Mike for stepping up for the BBQ when Renzo was unavailable.

d) Harbour Masters: South: Paul noted that with the exception of the shall area to the east of the ramp conditions had been good this year. There were continued concerns about boaters traveling at high speed in the entry channel.

North: Peter noted that there was room on the north side for more docks.

A Discussion took place about the placement and removal of the channel markers. The normal period is the end of April to following Thanksgiving. The markers had been placed by members on the North side and there was a wish for members on the south side to share the load. The markers require a calm day to be removed so it is not a simple matter of picking a date. It was recommended that a work party should be organized by email.

e) PRWIN: Gordon reported on the PRWIN and indicated that he was prepared to step aside if another member wished to represent the club. There were no other applicants.

6) Business Arising from the previous minutes. Progress

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.

BIRT the Board of the Pine River Boat Club for the year September 2013 to September 2014 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, Rob Alles, Barry Cress, Don Miller.

Moved Gordon Cale Seconded Gordon Lee Carried

8) New 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 Voll Seconded Renzo Marconi Carried

9) Moved to Adjourn

Moved Paul Buttinger Seconded Don Voll Carried