

Pine River Boat Club Board Meeting Minutes

April 26, 2014

PRBC Clubhouse, Lurgan, moved to Don Voll residence

Attendance: ,, Gordon Cale, Gordon Lee, Dan Sevcik, Don Voll,

1) Call to Order: 10:40 am

The meeting had been called by the Commodore and posted in the newsletter however it failed to reach a quorum. The members present chose to discuss matters of importance to the club and refer their conclusions to the Spring membership meeting. The Secretary noted that he had failed to send out an email reminder to the members of the Board.

Social Fee

It was noted that there has never been an increase in the social membership fee for the club. The fee provides limited benefits. A social member is expected to receive a copy of the Spring newsletter and maintains their ownership of any shares that they have earned as a regular member of the club. It was thought that this fee should be increased from \$10 to \$20.

Channel Markers

Don Voll indicated he would provide leadership in putting in the channel markers and would call members for assistance.

Secretary

As the secretary will be unavailable for the Spring AGM Gord Lee has volunteered to take the minutes.

Spring Newsletter

It was suggested that the Spring newsletter should only be mailed to members for whom we do not have an email address as preparing the newsletters is a very expensive and time consuming process.

Road maintenance

Gord Lee will contact the municipality about the road maintenance for the access to the club.

Dredge

An extended discussion took place about the plans for a dredge. Don Voll will assist the Rear Commodore to get quotes from Hamilton and Elliott. If there is no word shortly about the permit Don Voll and Gord Lee will visit the MNR personally.

Recommended Motions

BIRT the fee for Social Membership in the Pine River Boat Club be raised to Twenty (\$20) dollars effective for the 2015 membership year.

BIRT the Secretary be requested to only mail the Spring newsletter to those members for whom the Secretary cannot successfully provide it by email.

As this was not a formal meeting there was no official adjournment.