

**Pine River Boat Club
General Meeting Minutes**

May 17, 2014

At the Lurgan Beach Clubhouse of the Pine River Boat Club

1) Call to order 10:30 am

Attendance: nineteen members

2) Commodore's Remarks: The Commodore noted that he would be away this year and the the Vice Commodore would take charge in his absence. He thanked the members who had volunteered their time. Plans were in the works to remove the dried piles from the previous dredge. The channel markers are in. The club will still need members assistance.

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

BIRT the minutes of the September 1, 2013 Fall General meeting be approved
moved Paul Buttinger Seconded Howard Madill Carried

4) Treasurer's Report: The Treasurer provided a printed report. He noted that membership was down 25-27 & from last year's total but with the water up we should break even this year. He reminded members that it is vital to get keys back from members who end their regular membership.

BIRT the report of the Treasurer be approved.
Moved Dan Sevcik Seconded Don Voll Carried

5) Officer's Reports

a) Vice Commodore: progress

b) Rear Commodore: Do Voll reported for the RC. He noted that the MNR appears to be starting to cooperate. An aerial photo has been sent . He is positive dredging in the river will take place this year. The township has agreed to remove the piles of material near the mouth from previous dredging. It was necessary to remove a tree from the mouth of the channel. 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.

e) Harbour Masters: Paul Buttinger, South, Stakes are in for dock locations.

Peter Palubiski, North, There are 15 dock spaces available on the North. A map of locations is in the clubhouse. Suggested that it might be useful to have phone numbers on the docks.

6) New Business

Robert Kieswetter /was nominated to be a Director at large. by Marty Will and Bill Johnston. Carried

7) Adjournment: 10:50

BIRT the meeting adjourn

Moved Dan Sevcik Second Gord Lee carried

____ Gordon Cale ____
Secretary