

Pine River Boat Club Board Meeting Minutes

August 31, 2014
PRBC Clubhouse, Lurgan

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

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 2015 shall be as follows

Commodore Mike McCourt

Vice-Commodore Don Miller

Rear Commodore Don Voll

Fleet Captain Marty Wills

Secretary Gordon Cale

Treasurer Dan Sevcik

Harbour Master North Peter Palubiski

South Paul Buttinger

Moved Gord Cale Seconded Dan Sevcik Carried

7) New Business:

Adjournment

BIRT the meeting adjourn:

Moved Gord Cale Seconded Dan Sevcik Carried

The meeting adjourned at 11:40 pm