

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

**August 31, 2014**

At the Lurgan Beach Clubhouse of the Pine River Boat Club

attendance 17

- 1) Call to order 10:30: Mike McCourt in the Chair
- 2) Commodore's Remarks: Howard thanked the members for there efforts while he was away.
- 3) Minutes of the Previous Meeting & Directors: The Secretary reviewed the minutes of the Spring 2014 General Meeting

BIRT the minutes of the May 17, 2014 General meeting be approved  
moved Gordon Cale seconded Don Voll Carried

- 4) Treasurer's Report: The Treasurer provided a written report and offered to respond to questions. Net income as of August 31, 2014 is 12851.62

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

BIRT the membership fee for a Social Member be raised to twenty dollars (\$20) as of the 2015 year.

Moved Dan Sevcik Seconded Gordon Cale Carried

### 5) Officer's Reports

b) Vice Commodore: Encourages more social activities. He is looking at arranging a Sea-doo activity next summer.

b) Rear Commodore: Don Voll reported for the Rear-Commodore. There were plumbing repairs made including replacing a toilet. More work is needed. The township put calcium on the North road this year which reduce the dust.

c) Fleet Captain: There were 140 plus attendance at the BBQ. It was a good day

### 6) Harbour Masters:

North: Peter Palubiski This year there were the lowest number to docks used on the North side in memory.

South Paul Buttinger It has been noticed that there have been fishermen on the property, non members, who have cleaned their catch on the shore and left the waste in the river.

## 7) Elections

The Secretary took the chair to conduct the elections. The bylaws for elections were reviewed.

The list of Directors who are recommended were read. Paul Buttinger, Gord Cale, Gord Lee, Howard Madill, Mike McCourt, Dan Sevcik, Don Voll.

This left three openings on the Board.

Further nominations were called for.

Don Miller was nominated by Paul Buttinger, seconded by Mike McCourt

Marty Will was nominated by Mike McCourt seconded by Dan Sevcik

Bill Johnson was nominated by Don Voll seconded by Don Miller

The members were asked if they would serve and they agreed.

Given no further nominations the following motion was put.

BIRT the Board of the Pine River Boat Club for the year September 2014 to September 2015 be Paul Buttinger, Gordon Cale, Bill Johnson, Gordon Lee, Howard Madill, Mike McCourt, Don Miller, Dan Sevcik, Don Voll, Marty Will,

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 Director at large, Barry Cress,

Moved Dan Sevcik Seconded Paul Buttinger Carried

BIRT the following member be identified as Director at large, Rob Kieswetter,

Moved Paul Buttinger Seconded Mike McCourt Carried

BIRT the following member be identified as Director at large, Peter Palubiski,

Moved Howard Madill Seconded Dan Sevcik Carried

## 7) Other Business

### Donation

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 Peter Palubiski      Seconded Don Voll    Carried

### Channel Lights

BIRT the Rear Commodore update the channel light system with the suggested solar light system for up to three thousand dollars (\$3000)

Moved Don Voll      Seconded Dan Sevcik    Carried

### North Club Dock

BIRT the Rear Commodore be authorized to arrange the replacement of the North Side club dock with a dock similar to the South Side club dock. Cost to be approved before construction by the Board by an email vote.

Moved Don Voll      Seconded Paul Buttinger    Carried

### Key security.

A discussion took place about the continued examples of gate keys being provided to non members. The secretary read the contents printed in the newsletter about keys. It was recommended that the secretary ensure that the same reminder appear in the next newsletter and that a reference to renters be included.

Concerns were raised about non members fishing on docks.

### Adjournment

BIRT the meeting adjourn

Moved Don Voll      Seconded Dan Sevcik.

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Secretary