

**Pine River Boat Club
Directors' Meeting Minutes**

April 25, 2015

Attendance: Paul Buttinger, Gordon Cale,, Bill Johnson, Don Miller, Dan Sevcik, Don Voll, Peter Palubiski,

Regrets: Barry Cress, Howard Madill, Mike McCourt

10:30 Call to Order. In the absence of the Commodore the chair was taken by Gordon Cale

1) Commodore's Comments: Gordon noted that Gordon Lee has sold his cottage and will be leaving the club. Marty Will has not yet paid his membership and his email has been returned. The club may need to elect two replacement Board members and a Fleet Captain at the Spring Annual Meeting.

2) Minutes of the previous Meeting

**BIRT the minutes of the August 31, 2014 meeting of the Board be approved.
Moved Gord Cale Seconded Don Voll Carried**

3) **Treasurer's report:** as attached. Dan brought to our attention the cost and status of the replacement solar channel lights and the new club dock for the north side ramp. The costs are within the approved amounts. He raised a concern about a bill to move a dock. It was concluded the cost should be a club expense as it was a result of an effort to resolve an issue with a neighbour.

**BIRT the Treasurer's report be approved
Moved Dan Sevcik Seconded Paul Buttinger Carried**

4) Officer's Reports

Vice Commodore: Progress

Fleet Captain: absent, no report

Harbour Masters: North : Peter reported that as of the meeting 27 of 44 spaces were reserved. There are 5 previous members who have yet to pay their dues, 1 space pending a known new member and 11 spaces open

South: Paul reviewed the issues and our actions to resolve them with a neighbour. It is reported that the neighbour has taken action to limit access to the dock spaces. After a full discussion it was decided that Paul Buttinger research

the access issue. The Commodore has indicated he would address further with members our behaviour responsibilities.

Rear Commodore: delayed to after Harbour Masters

- a) We finally have a dredging permit for in the river. It was concluded that dredging to the east of the south ramp should take place as soon as possible after July 1.
- b) An arrangement has been made with Elliott construction to remove the clay piles by the mouth and any dredged material. There will be no cost to the club.
- c) Custom hardware has been created to install the solar range lights. A discussion followed about establishing a safe lock for the activation switch at a height that did not require elevation.
- d) Don raised the issue of the purchase of a lawnmower by the club.

Motion

BIRT the rear Commodore arrange the purchase of a riding lawnmower at a cost not to exceed \$2500.00 including tax.

Moved Don Voll Seconded Dan Sevcik Carried

- e) Don noted that reflectors on the shore rocks could help boats entering the river at night. It was suggested the Don consider reflective paint. It was agreed that Don should go ahead.
- f) Don was encouraged to see what could be done to pull the side channel rocks that have moved into the channel back to the edge.
- g) Don was concerned that the shed has often been left in a disorganized state.
- h) It was suggested that we return to having a club property clean up day. Saturday June 13 at 9 am was chosen for both sides..

5) Other business

- a) The experiment of working with the township to provide a portapotty on the south side was considered a success. Paul Buttinger will discuss with the township arrangements for this year. Paul was asked to offer a \$100 subsidy to the township.
- b) Paul Buttinger will speak to Marty Wills about his plans with the club and to Rob Kieswetter our current Director at large whether he would like to join the Board.

7) Adjournment: The business of the meeting being concluded the meeting was adjourned.

The secretary will include reference to issues raised in the reminder of the Spring General Meeting