

Pine River Boat Club General Meeting Minutes

May 16, 2015

At the Lurgan Beach Clubhouse of the Pine River Boat Club

Attendance 35 members signed attendance

1) **Call to order** 10:30 am

2) **Commodore's Remarks:** The Commodore welcome the large number of members in attendance.

3) **Minutes of the Previous Meeting & Directors :** The acting Secretary reviewed the minutes of the Fall 2014 General Meeting and the Board meetings since August 2014

BIRT the minutes of the August 31, 2014 Fall General meeting be approved
moved Gordon Cale Seconded Howard Madill Carried

4) **Treasurer's Report:** The Treasurer provided a printed report. The current liquid assets of the club were reported as 56263.91

BIRT the report of the Treasurer be approved.
Moved Dan Sevcik Seconded Paul Buttinger Carried

5) **Officer's Reports**

a) **Vice Commodore:** spoke to the need to maintain our membership.

b) **Rear Commodore:** Don reviewed a variety of issues with the membership. Now that we will have a lawnmower in the shed it is important that members neatly replace the floats.

If you see garbage on our property please act to remove it.

Bill Johnson and Peter Palubiski were thanked for their assistance in installing the channel markers.

The solar range lights have been installed and work well.

A cleanup day is planned for June 13, If your dock is on club property be sure to have it marked as abandoned docks will be removed. Elliott's will provide a box for the cleanup and will transport it to the dump. The club will only be responsible for the dumping fee.

Elliott's have pulled the rocks that have moved off the bank back to the bank.

The new ramp dock on the North side has been placed closer to the ramp for ease of loading.

There is a plan to add reflective paint to the rocks by the entrance.

Club house plumbing has been repaired.

A discussion took place about whether it would be useful to use the dredging permit. The plan is to go ahead.

c) **Fleet Captain:** The annual corn roast will occur on the Saturday of the Civic holiday weekend. Marty reported on last year and encouraged everyone to come this year and participate.

d) **Harbour Masters: Paul Buttinger, South,** Paul asked whether it was possible to go through the whole process to join on the website. The answer was that the application form was on the site but it would have to be sent in with a cheque.

The portapotty will be installed and the light on the south side will be changed to a high efficiency light. Paul reported on issues that arose about the use of neighbour's property last year and stressed that we need to be respectful.

Peter Palubiski, North, Names need to be on docks. There are 16 spaces available on the North.

6) New Business

Election It was reported that Gord Lee has resigned from the Board having sold his cottage. This necessitates an election.

Paul Buttinger moved, seconded by Don Voll that Doug Baier be nominated to the Board. There being no other nomination the question was put and carried.

The Board being full a question was asked about Directors at large.

It was moved by Marty Will, seconded by Don Miller that Tim Teather be recognized as a Director at Large. The question was put and carried.

Seadoo Breakfasts: Mike McCourt reminded, invited members to participate in a summer Saturday morning run to Kincardine starting at 8 am for breakfast at the Bruce Inn.

7) **Adjournment:** The business brought before the membership having been completed the Commodore adjourned the meeting at 11:20

Gordon Cale
Secretary