

General Meeting Minutes Pine River Boat Club

September 6, 2015

At the Lurgan Beach Clubhouse of the Pine River Boat Club

attendance 11 members

- 1) Call to order 10:30: Mike McCourt in the Chair
- 2) Commodore's Remarks: The Commodore noted that the club was depending on their strong Bridge. He noted that many chipped in when the club experienced a strong seiche and he thanked them. The help of Rick and Elliot were particularly important to the rescue efforts.
- 3) Minutes of the Previous Meeting & Directors: The Secretary reviewed the minutes of the Spring 2015 General Meeting May 16, 1916.

BIRT the minutes of the May 16, 2015 General meeting be approved
moved Gordon Cale seconded Dan Sevcik Carried

- 4) Treasurer's Report: The Treasurer provided a written report and offered to respond to questions. The treasurer had not received an invoice for the south side wall repair.

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

5) Officer's Reports

b) Vice Commodore: Don Miller raised the question about our insurance. It was suggested that the club investigate a group plan.

b) Rear Commodore: Don Voll reported that there may be a source for rocks to repair the hole that has appeared in the south side channel wall.

Land ties are important for docks and suggested that that message be highlighted in the newsletter.

The septic has been repaired.

The lock on the club house has been changed from key entry to a code.

Reminder that docks need an ownership identification.

There have been issues with Seado wakes. While the Seado requires flow to maintain control it should not be creating a significant wake.

The Rear Commodore is again planning a cleanup day on the club property timed to match the townships free dump day.

Members are requested to volunteer to help with installing and removing the channel markers

Don suggested the application form requires updating

c) Fleet Captain: The Civic holiday BBQ returned a positive balance of \$398.75. There were 109 in attendance.

6) Harbour Masters:

North: Peter Palubiski: The meeting received a written report. Special note was a thanks for assistance in ensuring the docks were placed correctly.

South Paul Buttinger: no report

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.

The list of Directors who are recommended were read. Doug Baier, Paul Buttinger, Gord Cale, Bill Johnson, Howard Madill, Mike McCourt, Don Miller, Dan Sevcik, Don Voll. Marty Will

Further nominations were called for.

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 2015 to September 2016 be Doug Baier, Paul Buttinger, Gord Cale, Bill Johnson, 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 Directors at large, Barry Cress, Tim Teather
Moved Dan Sevcik Seconded Carried Don Voll

7) Other Business

BIRT the treasurer is requested to make a donation to each of the following charitable groups. Pine River Watershed Initiative Network, Lake Huron Fishing Club. The amount to be established by the Board by an email vote

Moved Don Voll Seconded Don Miller Carried

8) Adjournment 11:23

Moved Gordon Cale Seconded Don Voll Carried

Gordon Cale
Secretary