



Pine River Boat Club Directors' Meeting Minutes

May 15, 2015

Attendance: Paul Buttinger, Michael McCourt, Don Voll, Howard Madill, Doug Baier, Tim Teather

At the Lurgan Beach Clubhouse of the Pine River Boat Club

- 1) Call to order 10:30 Mike McCourt in the Chair
- 2) Commodore's Remarks: The Commodore welcomed all to the meeting and thanked all for their service to the club.
- 3) Minutes of the Previous Meeting & Directors were not reviewed
- 4) Treasurer's Report: The Treasurer provided a written report which was offered without questions.
- 5) Officer's Reports
 - a) Vice Commodore: Don Voll submitted a report of items completed to date and outstanding and respectfully resigned from the board.
 - b) Rear Commodore: Don Miller due to personal reasons has also resigned from the board. It is confirmed that he intends to join again for the 2017 season.
 - c) Fleet Captain: Marty Will was unable to attend but expresses his enthusiasm for running a great BBQ again this season on the 30th of July.
- 6) Harbour Masters:
 - North: Peter Palubiski: Has resigned due to illness.
 - South Paul Buttinger: Some experimentation will take place on the south side with reflective tape in an attempt to control the ducks and geese.
The Port-a-let has been delivered and is no cost to the club.
Damage to a neighboring property due to a fallen tree as \$300.00 and has been paid.
- 7) Other Business

It was decided to accept the resignation of the Vice Commodore following a reasonable cooling off period and assuming that this is still the wishes of the Vice Commodore.

The Board For the 2016 Season will be as follows:

Commodore - Michael McCourt

Vice Commodore – Vacant pending confirmation of resignation

Rear Commodore – Bill Johnson with Assistance from Doug Baier

Fleet Captain - Marty Will

Secretary - Gordon Cale

Treasurer - Dan Sevcik

North Harbourmaster – Howard Madill

South Harbourmaster - Paul Buttinger

Webmaster Barry Cress



The issue of a spring cleanup was discussed. It was decided that the South side was not in need of a spring cleanup. It was agreed by all to walk the grounds of the North side to determine if there was enough to do to warrant a spring cleanup day. It was agreed that small chores and items like spring cleanup are good opportunities to build community according to our Mission.

Mission Statement

The purpose of the Pine River Boat Club is as a cooperative, to create an environment that provides for a safe, convenient, and timely access to and from the Pine River and Lake Huron.

The Goal of the Pine River Boat Club is to build community amongst its membership through values of participation, cooperation, and mutual respect.