

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

August 28, 2016

Attendance: Doug Baier, Paul Buttinger, Gordon Cale, Michael Mc Court, Bill Johnson, Dan Sevcik, Don Voll,

Call to Order. 9 am The meeting was held to review actions in preparation for the Fall General meeting.

After discussion of plans to control river mouth erosion the following motion was put.

**BIRT the Board approve the Rear Commodore be authorized to go ahead with the erosion control and maintenance work subject to the lowest quote by August 31, 2016 Total cost not to exceed \$15 000.
Duly moved and seconded Carried**

After discussion of issues with the range lights the following motion was put.

**BIRT Bill Johnson be authorized to obtain a quote for tree trimming to permit the solar range lights receive more sunlight.
Duly moved and seconded Carried**

After discussion of issues with the current date that Annual Dues are due the following motion was put.

**BIRT the due date for Annual Dues be the Spring General Meeting
Duly moved and seconded Failed**

Discussion of other due dates for Annual Dues took place. The Due Date will remain March 1

After discussion of the concept of the club building and renting docks to members the following motion was put.

**BIRT the Board not further consider rental docks.
Duly moved and seconded Failed**

Adjournment: The business of the meeting being concluded the meeting was adjourned at 11:20 am.

Gordon Cale, Secretary