

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

**Sept 4, 2016**

**Attendance:** Doug Baier, Paul Buttinger, Gordon Cale, Bill Johnson, Klaus Jorritsma, Howard Madill, Michael Mc Court, Dan Sevcik, Shaun Wood, Don Voll,

**Call to Order. 12 pm** The meeting was held to appoint the members of the Bridge.

After discussion the following motion was put.

**BIRT the Bridge Members for September 2016 to September 2017 be**

<b>Past Commodore</b>	Michael McCourt
<b>Commodore</b>	Don Voll
<b>Vice Commodore</b>	Bill Johnson
<b>Rear Commodore</b>	Doug Baier
<b>Fleet Captain</b>	Marty Will
<b>Secretary</b>	Gordon Cale
<b>Treasurer</b>	Dan Sevcik

**Duly moved and seconded Carried**

In Addition the following were appointed.

<b>North Harbourmaster</b>	Howard Madill
<b>South Harbourmaster</b>	Paul Buttinger
<b>Webmaster</b>	Barry Cress

After discussion of financial issues brought to the attention of the Board by the Treasurer the following motion was put.

**BIRT the Board recommends to the Fall General Meeting of 2017 that the on time annual dues be two hundred fifty dollars (\$250).**

**Duly moved and seconded Carried**

**Adjournment:** The business of the meeting being concluded the meeting was adjourned at 12:30 pm.

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Gordon Cale, Secretary