

## **General Meeting Minutes Pine River Boat Club**

**September 4, 2016**

At the Lurgan Beach Clubhouse of the Pine River Boat Club

**Attendance:** 23 members

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

2) **Commodore's Remarks:** Michael McCourt in the chair

The Commodore opened the meeting by reading the mission statement. He expressed pleasure at the safe and enjoyable summer we had experienced. He reminded members that next year is a key exchange year.

3) **Minutes of the Previous Meeting & Directors:**

The Secretary reviewed the minutes of the Spring 2016 General Meeting and Director Minutes held since.

**BIRT the minutes of the May 22, 2016 General meeting be approved**

**Duly moved and Seconded      Carried**

4) **Treasurer's Report:** The Treasurer provided a written report and offered to respond to questions.

A question was raised concerning the property taxes. The statement at the time of the Fall meeting only covered half the taxes due. The expenses exceeded the income for the year.

**BIRT the report of the Treasurer be approved.**

**Duly moved and Seconded      Carried**

5) **Officer's Reports**

a) **Vice Commodore:** Don Voll

- Currently sand is back in the channel giving no more than 21 inches on the north side of the channel.

- The problem with the range lights was a shorted wire pinched on the lid. The light was also tipped up. The repairs have been made and a record was made of the 12 volt, 18 amp battery powering the light.

- The club ramp docks were not built with Seadoos in mind so adjustments are needed to provide bumpers.

- There have been some concerns with members who do not have dock spaces tying up and leaving their boats on other members' docks.
- A suggestion made to include in the newsletter guidelines for Seadoos
- Encouraged the meeting to set a cleanup day in the Spring.
- Noted that there are some trailers in the parking area that are not boat trailers.
- A suggestion was made to have a sign at the gates advising of the channel depth.
- A steel bar used to remove the channel markers is missing from the shed.

b) **Rear Commodore:** Bill Johnson

- Quotes have been received for the work required to stop the erosion at the mouth
  - The markers will be removed on a nice day soon
  - A quote to trim/remove two trees on the south beach was received at \$2500.
- The Rear Commodore was requested to seek a further quote.
- The club is seeking new chain for the 1/4 mile fairway buoy

c) **Fleet Captain:** not present

6) **Harbour Masters:**

**South:** Paul Buttinger

**BIRT the club hold a cleanup day on June 10, 2017 staring at 9 am. Members are requested to bring equipment.**

Duly moved and Seconded          Carried

**North:** Howard Madill

- There are 3 boats and 2 non boat trailers in the parking lot. In order to clean up the lot these will need to be moved. The non boat trailers do not belong there and members are request to make sure the North Harbour Master is informed about your trailer if you park it there.
- There should be a proper notice sign at the gates as members often are unaware

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, Klaus Jorritsma, Howard Madill, Mike McCourt, 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 2016 to September 2017 be Doug Baier, Paul Buttinger, Gord Cale, Bill Johnson, Klaus Jorritsma, Howard Madill, Mike McCourt, Dan Sevcik, Don Voll. Marty Will**  
Duly moved and Seconded          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, Shaun Wood**  
Duly moved and Seconded          Carried

## **8) New business**

Don Voll said that he would bring a price for docks made of aluminum with plastic decking to the Spring meeting

It was noted that the bylaws need to be reviewed regarding dock sizes and accommodation for Seadoos. Action the Board

It was suggested that there should be an orientation for new members.

After discussion the following motion was put.

**BIRT the on time due date for annual dues be March 31.**  
Duly moved and Seconded          Carried

After discussion the following motion was put.

**BIRT the treasurer is requested to make a donation of two hundred fifty dollars to each of the following charitable groups. Pine River Watershed Initiative Network, Lake Huron Fishing Club.**  
Duly moved and Seconded          Carried

8) Adjournment 11:48 am  
Moved

Seconded

Carried