

Pine River Boat Club
Directors' Meeting Minutes

May 7, 2017

Attendance: Doug Baier, Paul Buttinger, Gordon Cale, Klaus Jorritsma, Michael McCourt, Don Voll

Regrets: Bill Johnson, Howard Madill, Dan Sevcik, Marty Will

Call to Order: 10:20 am

Treasurer's Report A copy of the financial statement dated April 20, 2017 was circulated. The statement reported income of \$15 585, expenses of \$1996.90 for a balance of \$13588.10 since January 1, 2017

Officers' Reports

The secretary noted that the recommended dues increase for 2018 was incorrect in the newsletter and requested that the Spring meeting be reminded that the Fall meeting will consider an increase to \$250.

The constitutional amendments will need to be identified as notice of motion for the Fall meeting.

The Commodore reported finding two foot nine inches to three feet of water in the north edge of the channel where it silted in last fall. A company has been approached to be available to dredge as soon as we are permitted. (July 15)

The lock on the shed has been replaced by a combination lock box. The combination will be available at the Spring meeting or from a Director.

A new chain has been obtained for the Fairway buoy. Arrangements are being made to install the buoy.

The ramp docks require bumpers that will protect lower profile boats, particularly Seadoos.

The no wake signs have been damaged. The plan is to move the only good one we have to the south side to face incoming boats. Consideration is being given to replacing the damaged sign.

The Rear Commodore is tasked with obtaining a burn permit from the Township.

Discussion took place about the preparations for the June 10 cleanup day and any cleanup work that would have to wait for the storage lot being empty.

Howard Madill has been asked to look at what repairs can be made to the clubhouse.

Members are reminded that stakes they put in should be removed at the end of the season unless otherwise approved by the appropriate harbour master.

Following discussion the following motion was put.

BIRT the secretary have 6 keys that would permit the secretary to accept memberships.

Moved Michael McCourt Seconded Paul Buttinger Carried

After discussion it was agreed that when a new membership is accepted it should be practice to provide a copy of the membership form to the appropriate harbour master.

A discussion took place regarding club shares. A PDF spreadsheet is being prepared to identify the members who have earned shares.

A discussion took place regarding neighbour issues.

The Commodore expressed the opinion that in future docks three foot wide should be acceptable.

Following discussion the following motions were put.

BIRT the club arrange to accept epay for dues by the 2018 season

Moved Michael McCourt Seconded Paul Buttinger Carried

BIRT it is the club policy that there be two authorized signatures on any financial commitment for the club including cheques.

Moved Michael McCourt Seconded Doug Baier Carried

BIRT the club arrange with the Bank to only require one signature on cheques.

Moved Michael McCourt Seconded Paul Buttinger Carried

A discussion took place on a policy of established an audit committee.

The secretary was requested to obtain two Canada 150 flags to fly on the club poles this year.

As the business of the meeting had been completed the meeting was adjourned.

___ Gordon Cale _____

Secretary