

May 21, 2017

General Meeting Minutes Pine River Boat Club



At the Lurgan Beach Clubhouse of the Pine River Boat Club

Attendance: 42 members

1. **Call to order** - 10:30 A.M.
2. **Commodore's Remarks:** Don Voll in the chair
 - a. The Commodore opened the meeting by holding a moment of silence for Janet Cress who had given many years of service to the boat club as well as many other organizations in the area.
3. **Minutes of Previous Meetings:**
 - a. The Secretary reviewed the minutes of the fall 2016 General Meeting and spring 2017 Director Meeting.
 - i. BIRT the minutes of the September 4, 2016 General meeting and the May 7, 2017 Director Meeting be approved. Moved Don Voll, Seconded Bob Madill, Carried.
4. **Treasurer's Report:** Dan Sevcik
 - a. The Treasurer provided a written report. The total current assets are \$48,851.27 as of May 17, 2017.
 - i. BIRT the report of the Treasurer be approved. Moved Dan Sevcik, Seconded Tim Johnson, Carried.
5. **Vice Commodore's Report:** Bill Johnson
 - a. Spoke to the need to dredge the mouth of the river again this year.
6. **Rear Commodore's Report:** Doug Baier
 - a. Range lights have been fixed and surrounding trees trimmed. The lights will be turned on this weekend.
 - b. River mouth depth in the center is 3 to 3^{1/2} feet, north side less at 2^{1/2} feet
 - c. ¼ mile marker not in place yet as a new chain is required. Also the light is not working and will be replaced at a cost of \$295.
 - d. A "No Wake" sign will be placed on the south side for increased visibility utilizing a more sturdy post and frame.
 - e. The boat club spring cleanup is June 10, 2017 starting at 9:00 A.M. Doug requested members who can help record their names on the signup sheet. Don Voll advised the members that any items belonging to them should be identified with their names to prevent them from being thrown out during the cleanup.
 - f. The members were asked for help with lawn cutting and that the lawn tractor is in the shed with a gas container. Notify Doug if you can help and he will organize as necessary.
 - g. The flagpoles are functioning and flying a 150 year Canadian flag along with the boat club flag is being investigated.

7. **Fleet Captain's Report:** Marty Wills was not present.
 - a. The Treasurer noted that the club Wiener Roast turned a profit of \$649.33.
8. **North Harbour Master:** Howard Madill
 - a. The boat club docks have been installed. Howard and Don Voll advised the members to ensure their boats are tied up properly including a land line as the river water levels can change dramatically during bad weather.
 - b. Please see Howard for your dock location on the north side if necessary and remember to remove the dock location stake once your dock is installed. These stakes can be stored in the shed on the north side.
9. **South Harbour Master:** Paul Buttinger
 - a. Paul reminded the membership that the dock location stakes identify where the center of your dock must be placed. He also requested the members ensure that all dock related stakes be removed prior to the winter.
10. **New Business & Comments**
 - a. Don Voll advised the membership that Howard and Bob Madill would be doing some clubhouse repairs this year.
 - b. Mike McCourt reminded the membership of the "Run to the Bruce" scheduled for the July, August and September long weekend Saturday's starting at 9:00 A.M.
11. **Adjournment:** 11:04 A.M.
 - a. Moved Don Voll, Seconded Rob Kieswetter, Carried.
 - b. The gate keys were then exchanged with those members in attendance

Barry Cress
Acting Secretary