

Pine River Boat Club
Director Minutes
at the Club house July 15, 2017

Attendance

Doug Baier, Paul Buttinger, Gord Cale, Bill Johnson, Dan Sevcik, Don Voll.

Regrets Barry Cress, Klaus Jorritsma,

Call to order 10:30 am

In the Chair. Don Voll

- 1) Fleet Captain: The chair noted that the position of Fleet Captain is vacant as Marty Will has not renewed his membership.

Following a request from the Secretary by email to the membership, no member has informed the Board of a desire to take on the office.

After discussion on the subject of whether to go ahead with the BBQ the following decisions were made by consensus.

- The BBQ will go ahead.
- Don Voll and Bill Johnson will take on the responsibility of ordering the food.
- We will not advertise the event beyond the membership although guests will be welcome
- Volunteers for the BBQ should contact Don Voll or Bill Johnson.

Other Business There was a question about how secure the sign is at the mouth of the river

Paul asked about the question to the Board about the length of boat that may be docked by a member. The decision was to approve the minor variance from the club guideline of 24 feet.

Gord was asked to investigate through our contacts with the PRWIN whether it is possible to extend the south arm of the channel.

Meeting adjourned 11:00 am