

**Minutes
Pine River Boat Club
Board of Directors**

August 27, 2017

10:00 am

At the Lurgan Beach Clubhouse of the Pine River Boat Club

Attendance: Doug Baier, Paul Buttinger, Gord Cale, Bill Johnson, Klaus Jorritsma, Dan Sevcik, Don Voll.

Regrets Barry Cress, Howard Madill, Mike McCourt,

1) Call to order 10 am Don Voll in the Chair

2) Commodore's Remarks:

The Commander congratulated members on the great BBQ, the music at the BBQ, the the very successful June clean up day. He made special mention of the efforts of Larry Rice in keeping the property looking good with regular grass cutting.

3) Minutes of the Previous Meeting: The Secretary reviewed the minutes of the Directors' meeting on July 15, 2017.

BIRT the Directors' Minutes of July 15, 2017 be approved as printed.

Duly moved Seconded and Carried

4) Treasurer's Report: Dan reported that income this year was 16 177. There have been 10 new members this year. Current bank balance is 52 804

BIRT the Treasurer's Report be approved as printed.

Duly moved Seconded and Carried

5) Officer's Reports

a) Vice Commodore: The Vice Commodore turned over some docking fees he had received.

b) Rear Commodore: The rear range light is malfunctioning again. Repair will take place in the next week. New members have been approached to ensure they know how to tie off their boats given the nature of the river.

c) Fleet Captain: Despite a well run, well attended BBQ the position of Fleet Captain remains empty. Klaus Jorritsma, Director at large was approached to see if he would consider moving onto the Bridge and taking this position.

d) Harbour Masters: Issues continue with some members failing to tie off properly for conditions. Members need to be reminded to ensure that when their docks are removed they are moved to the North or South storage areas or taken home. They must not be left on adjacent property owners property. The Secretary was asked to put out an email reminder before Thanksgiving.

6) Other Business:

a) The Commodore expressed appreciation for the assistance the Township made removing brush following our cleanup day. He will send a letter to the township expressing our appreciation.

b) The Rear Commodore will investigate the purchase of 2 propane burners and kettles for use during the BBQ.

c) The Commodore will investigate the cost of purchase and installation of plastic wall covering to replace the drywall in the clubhouse.

d) The Secretary was requested to investigate obtaining 6 trees from the Pine River Watershed.

e) The Secretary will take over the management of the keys from the Treasurer.

Adjournment:

As the business before the meeting was concluded the meeting adjourned 11:24 am

Secretary: Gordon Cale