

**Pine River Boat Club
Directors' Meeting Minutes**

Sept 3, 2017

Attendance: Paul Buttinger, Gordon Cale, Bill Flesch, Bill Johnson, Klaus Jorritsma, Parry Martin, Michael Mc Court, Dan Sevcik, Don Voll,

Absent: Doug Baier, Howard Madill,

Call to Order. 11:35 am The meeting was held to appoint the members of the Bridge.

After discussion the following motion was put.

BIRT the Bridge Members for September 2017 to September 2018 be

Past Commodore	Michael McCourt
Commodore	Don Voll
Vice Commodore	Bill Johnson
Rear Commodore	Doug Baier
Fleet Captain	Klaus Jorritsma
Secretary	Gordon Cale
Treasurer	Dan Sevcik

Duly moved and seconded Carried

In Addition the following were appointed.

North Harbourmaster	Howard Madill
South Harbourmaster	Paul Buttinger
Webmaster	Barry Cress
PRWIN representative	Gordon Cale

It was reported to the Board that the Secretary and Treasurer had discovered that there was a member who had only been paying dues in the years that there was a key exchange. The Treasurer was directed to inform the Commodore and Harbour master on the side at issue if the member fails to pay dues on time for 2018. Should they be so informed then they are to retrieve the key from the member. Any further action to be referred to Spring Board meeting.

Adjournment: The business of the meeting being concluded the meeting was adjourned at 12 pm.

Gordon Cale, Secretary