

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

May 5, 2018

10:05 am

At the Lurgan Beach Clubhouse of the Pine River Boat Club

Present: Doug Baier, Paul Buttinger, Gordon Cale, Bill Johnson, Parry Martin, Dan Sevcik, Don Voll

Regrets: Barry Cress, Klaus Jorritsma, Rob Kieswetter, Mike McCourt,

1) Commodore's Remarks: reserved for action discussion

2) Minutes of the Previous Meeting: The Secretary read the previous minutes

BIRT the Directors' Minutes of September 3, 2017 be approved as printed. Duly moved Seconded and Carried

3) Treasurer's Report: The treasurer reported that as of April 15 the liquid assets of the club totaled \$61,843.62. A copy of the printout of the balance sheet will be forwarded to the secretary for the club records.

BIRT the Treasurer's Report be approved. Duly moved Seconded and Carried

4) Officer's Reports

a) Vice Commodore: Raised a concern that with the high water the edges of the banks will be an issue.

b) Rear Commodore: progress

c) Fleet Captain: Progress

d) Harbour Masters

South: Paul expressed a concern that we are receiving requests for membership from persons who have boats too large for the river.

e) Webmaster: progress

5) Action Items:

The Commodore lead the discussion of a number of issues that we will need to consider. The discussion reached agreement by consensus so the Secretary recorded the decisions by direction from the chair and no motions were required.

Communication with the township:

- a) It was reported that the road paving of Bell drive and other road construction in Lurgan should be complete by the end of May.
- b) The township has asked Kempton to respond to trees that have come down the river into the lake.

- c) The Road superintendent Hugh Nichol is retiring this year so it will be important to communicate with his successor.
- d) It was suggested that the township be contacted to see whether they are open to assist with rocks to protect the river mouth. It was noted that the wall is being undermined on the north side. The Ministry will need to be contacted about our desire to act further to maintain the river mouth. The treasurer will research the invoice paid last year for the initial rock placement.

Dock dimensions: After an extensive discussion it was proposed that the Board request the Spring meeting to consider an increase in the guideline for dock size according to the following motions

BIRT the Pine River Boat Club authorize a maximum dock dimension of three (3) feet by twenty two (22) feet for the Pine River. The dock to extend no further than twenty eight (28) feet from the adjacent bank.

BIRT the Pine River Boat Club affirm the policy that the maximum practical size for a boat docked in the Pine River Boat Club should be twenty four (24) feet by eight point five (8.5) feet.

Maintenance issues: The Commodore raised a series of actions that need to be annual tasks.

The washrooms need to be maintained.

The flagpoles need to be checked as they tend to loosen

The lawn tractor and club boat motor need to be serviced.

The lower range light will be rewired with heavier wire this Spring.

BBQ burners and tanks

It was agreed that two exchange propane tanks and two burners for cooking corn be purchased for up to \$300 by Doug Baier. Don Voll will investigate a cooking pot.

Club house Repair.

There is an issue with the inside walls of the club house. The plans under consideration will be reported to the Spring meeting. No action will happen until the Fall.

Parking Lot congestion

A concern was raised about members who park their vehicles and trailers in the East parking lot making it difficult to access the ramp. The secretary was asked to remind members that the proper place for vehicles and trailers after launching is the west parking lot.

Flags:

The Secretary was advised that the Board wished to see a Canadian Flag above the Club flag on both flag poles. Secretary to purchase.

It was reported that there is currently three feet of water in the channel at the mouth.

The business of the meeting having been concluded the meeting was Adjourned at 11:20 am.