

**General Meeting Minutes
Pine River Boat Club**

May 20, 2018

At the Lurgan Beach Clubhouse of the Pine River Boat Club

Attendance: 39 members

1) **Call to order** 10:36

2) **Commodore's Remarks:** Don Voll in the chair

Season has started a bit slow. Thanks expressed to Renzo Marconi for the donation of a replacement fridge for the club house. The Township will be acting to remove the trees that have come down the river onto the beach. Don will be absent on the cleanup day so he asked Howard Madill to lead the day. There will be a report on dock size in the meeting as well as dock process. We will be requesting a permit to protect the mouth of the river from the high water.

3) **Minutes of the Previous Meeting & Directors:**

The Secretary reviewed the minutes of the Fall 2017 General Meeting and Director Minutes held since.

**BIRT the minutes of the September 3, 2017 General meeting be approved
Duly moved and Seconded Carried**

Share Report: The Secretary reported on the shares of the club and announced that shares earned from 2015 to 2017 were available at the end of the meeting.

4) **Treasurer's Report:** The Treasurer provided a written report and offered to respond to questions. The most significant increased cost from past practice was a charge from the township for water utility improvements.

BIRT the report of the Treasurer be approved. Duly moved and Seconded Carried

5) **Officer's Reports**

a) **Vice Commodore:** Bill Johnson

The range lights have been turned on and are working. There are a few more channel markers that need to be placed. Weather permitting the club intends to install the Fairway buoy this year. There has been bank erosion that should not be a problem this year but we should be ready to act next year. The installation of bank steel was investigated and would cost about \$600 a linear foot making it too expensive. The mouth currently has about 3feet of depth.

b) **Rear Commodore:** Doug Baier

The club docks are in and maintenance has been done on the boat and lawn tractor. The keyless entry codes were announced for the club house and storage shed.

c) **Fleet Captain:** Klaus Jorritsma

The BBQ will be August 4 this is an all you can eat affair with music. Volunteers are encouraged as are donations to a draw.

6) Harbour Masters:

South: Paul Buttinger

The dock location assignment is based on the paid up members list from March 31 not whether you had a particular spot since ancient times. There was a lightning strike on the south side that has been cleaned up. When placing your dock be careful to centre the dock on the stake. perpendicular to the shore. Dock centres are 22 feet but there some small variation due to the bank not being straight.

North: Howard Madill

A sheet is up in the clubhouse identifying the assigned dock spaces. Each space is numbered and the dock in each space should have the same number on it. Concern was expressed that docks already in may be too low to the water as the level will rise to the end of July.

7) New business

Motions referred by Directors.

An explanation was given by the Secretary of the reason and intent of the two motions referred by the Directors to the meeting.

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.

Duly moved and Seconded Carried

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.

Duly moved and Seconded Carried

Membership rights regarding keys and multiple boats

A member questioned what the policy of the club was regarding how many keys a single membership allowed and whether a single membership was allowed to operate more than one boat. After some discussion the issue was referred to the Board for report at the Fall General Meeting.

The business of the meeting being finished the meeting was adjourned.

Adjournment 12:15

**Secretary
Gordon Cale**