

Pine River Boat Club
Directors Minutes September 1, 2018
At the Club house

Present: Doug Baier, Paul Buttinger, Gordon Cale, Bill Flesch, Bill Johnson, Klaus Jorritsma, Parry Martin, Mike McCourt, Dan Sevcik, Don Voll

Regrets: Barry Cress, Rob Kieswetter,

Call to order 10:01 am: Commodore Don Voll in the chair

The Commodore followed an agenda with additions from member present.

- 1) **Card Key system.** Don reported on the efforts he had made to get information on a key card system for the gates. He reported that a representative would be coming to review the location on Tuesday after which we should be able to get a price for the system. At this time Don estimates the cost could be in excess of ten thousand dollars.

After discussion the following motion was put.

**BIRT the General Meeting approve the Board investigating a key card system for the gates and if the cost not exceed \$15,000 be authorized to proceed subject to the agreement of the Board.
duly moved, seconded, and carried**

- 2) **Debts owed the club.** After an extended discussion the following motions were put

**BIRT Member A be directed to submit \$300 to the treasurer for the rental use of the club property by his father in 2018 before the club consider his continued membership in 2019
duly moved, seconded, and carried**

**BIRT Member B be directed to submit \$300 to the treasurer for the rental use of the club property by his brother in law in 2018 before the club consider his continued membership in 2019.
duly moved, seconded, and carried**

**BIRT Member C be directed to submit \$125 to the treasurer for the NSF cheque submitted to obtain a replacement key before the club consider his continued membership in 2019.
duly moved, seconded, and carried**

The Secretary was requested to send a letter to each of the members identified notifying them of the decision of the Board.

- 3) **Membership List.** The Commodore expressed concern that the membership list need to be divided so that it was clear if a member had paid on time or not paid. The treasurer referred the meeting to the column that identified the amount paid in the year.

- 4) **Speed on the Road.** The Commodore has had community member express concern to him as Commodore that members are traveling too quickly on the road to the club with their boats. He asked that it be brought to the attention of the members as a safety concern.

5) Channel Maintenance After a discussion of the need, in the face of continuing higher water, for more rocks to be placed on both the North and South arms the Board chose to renew a motion passed in 2016.

BIRT the Board approve the Rear Commodore be authorized to go ahead with the erosion control and maintenance work subject to the lowest quote by October 31, 2018 Total cost not to exceed \$15 000.

Duly moved and seconded Carried

6) **Renovation of the club house** Parry Martin and Howard Madill will measure the clubhouse and identify a budget for submission to the Spring General Meeting.

7) **Seadoo safety** The Commodore reported that members of the community have approached him about the behavior of local Seadoos. There are particularly concerns about the speed of seadoos in the river and within 100 feet of the shoreline in the lake. He spoke with a police officer who was investigating complaints and was told that members should expect to see regular visits by the police locally.

8) **Elections for the Board.** Current members of the Board were surveyed about their intentions to continue on the Board. Don Voll indicated he would not seek re election. Bill Flesch agreed to let his name stand on the nomination list. All other Board members are prepared to stay on the Board.

9) **Daily rental** While this is a private club it was noted that the Point Clark club was charging the public **\$20** a day for access. While the Pine River Boat Club is not open to strangers it was felt that our current fee for family and friends collected by members should be raised to \$20.

BIRT the fee members are asked to collect when they permit a family member or visitor access to their key be raised from \$15 to \$20 a day.

Duly moved and seconded Carried

10) Notice of Amendment to the Bylaws

After discussion and in response to a request from the Spring General Meeting to identify what a membership provides the following was proposed to fill a void in the bylaws.

that Bylaw 17, Classes of Membership, Class A be amended to include the following
Shall include an adult, their spouse, children under 21 years living at home

- has the right to attend and vote at General Meetings of the Corporation
- has the right to a gate key and access to the clubhouse
- has the right to a dock space for one boat should a dock space be available
- has the right to a share in the corporation after 5 years of Class A membership as limited by other bylaws of the corporation
- has the right to pass their membership on to a spouse, son, or daughter, including any shares in the corporation they have earned
- has the responsibility to collect a daily rental fee set by the club for any non member they allow to access the club property, ramp, and member's dock

11) **Request for use of property** A member has asked for the use of the property for a family reunion. The member asked to use the property on September 14. There would be a party tent, two portapotties and about 60 people.

The Board agreed to the use so long as the member agree to

: perform a full cleanup after the event

: provide appropriate liability insurance for their guests

: not restrict access of members to their boats, docks or ramps

: be mindful of gate security

: take responsibility for any damage that might occur as a result of their use.

12) **Boat size.** Howard expressed a concern that we had accepted for membership a person whose boat was 9 feet wide. This presented him with a problem allotting a dock space. Several suggestions were made. The new member was made aware on joining that this would be problem for them.

13) **Fairway Buoy** The Vice Commodore reported that with the help of a diver we were able to install the Fairway Buoy. The block is wearing and will require a new block next year.

14) **Adjournment.** The business before the meeting having been completed the meeting was adjourned. 11:53 am.

Gordon Cale, Secretary