

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

April 28, 2019

10:34 Call to Order.

**Attendance: Doug Baier, Paul Brown, Paul Buttinger, Gordon Cale, Bill Flesch, Klaas Jorritsma, Rob Kieswetter, Howard Madill, Parry Martin, Dan Sevcik,
Regrets: Barry Cress, Bill Johnson, Mike McCourt, Don Voll**

1) Doug Baier in the chair. Commodore's Comments

Doug explained that he was chairing the meeting as Bill Johnson was unavailable.

2) Minutes of the previous Meeting. The Secretary reviewed the minutes of the September 1, 2018 and September 2, 2018 meetings of the Board.

**BIRT the minutes of the September 1 and 2, 2018 meetings be approved.
Duly Moved Seconded and Carried**

3) Treasurer's report. The Treasurer reported that all current bills have been paid. Membership dues of 21,170 have been received. The treasurer reported on the state of liquid assets. The cost of the new gates and the card locking system was 10,400.

The Treasurer answered questions from the Board about how the system worked. In order to delete a card it is necessary to attend both gate systems.

**BIRT the Treasurer's report be approved
Duly Moved, Seconded and Carried**

4) Officer's Reports

Vice Commodore: progress

Rear Commodore: There are three issues that require immediate consideration. The first priority must be to find a way to stabilize the north bank. A combination of high water and fast runoff has cut the bank by more than 4 feet, coming within a foot of the Bell drive roadway. Under investigation are steel, similar to the end at Voll's or Johnson's property, Cement interlocked blocks, similar to the east bank by the south ramp, or stone. While stone might be the least expensive it may also be the least effective. Steel, while likely the most effective may be beyond our financial ability to erect. Several members indicated possible sources of information before our decision. Elliot construction is investigating the cost of the steel option. The rear commodore will contact SVCA for information regarding permits.

The second issue is the need to arrange a maintenance dredge for August for the entrance to the lake.

The third issue is that the high water is undermining the backside of the mouth of the river. More stone is required for both the north and south channel mouth backsides. In addition the South peer west end should be protected.

Fleet Captain Parry Martin had offered to assist Paul Brown with the Civic Holiday BBQ but may not be available. Paul was assured of the support to the members.

Harbour Masters

South Paul Buttinger reported that the width of some boats belonging to new members has made accommodating them difficult. In addition the south side has clumps of trees that make it difficult for Elliott Construction to access the bank to install or remove docks

North Howard Madill reported placing the stakes for dock locations but is concerned about docks going in with the current bank situation. This may involve trying to move some dock locations for this year until the bank can be supported.

The Harbour Masters will take leadership on organizing the placing of the channel markers before the May meeting. The Fairay buoy anchor has moved off station. The meeting agreed that if possible we would like to see it returned to its proper location.

5) Action Items if not covered in reports

a) Flags The Secretary asked if it was still the wish to have the Canadian flag fly above the club flags. The meeting indicated the Canadian flag should be purchased for the poles. The Secretary noted that he had run out if the pennants that new members receive and would be ordering more.

b) Trudell gathering Confirmation has been received that the Trudell's have complied with the Board's condition for the use of the property. The Secretary will contact them to advise tent location re septic location and request parking if needed be away from the ramp area.

c) Gate lock date: Given the new system it was suggested that the gate remain open until the May meeting. The Board decided that closing the gate as usual at the beginning of May would be best. All members of the Board received their key and were warned that they may be approached by paid up members for access before the May General Meeting.

d) letter received The Secretary received a letter asking for the Board to reconsider their decision to demand payment from the member for permitting access without the collection of a rental fee to be passed on to the Treasurer. All members of

the Board were in possession of the letter. After discussion of the letter and the reason for the initial decision the following motion was put

BIRT the Board confirms its decision of September 1, 2018 regarding the status of Marvin Schaus.

Duly moved, Seconded, Carried

Doug Baier was requested as Commodore to inform the member of the Board's decision.

e) action on North bank erosion covered previously in the meeting

f) mouth dredge and rock placement covered previously in the meeting and it was suggested that given the expected cost of any solution we investigate whether a grant might be found. The Secretary was asked to include information in an email to members.

6) Other business

Interior clubhouse walls. Parry Martin submitted an estimate as to the cost of materials to repair the interior walls of the clubhouse following a previous request for information from the Board. A copy was included in the minute book. The Board would like to see this project go ahead but it does not have the urgency of the status of the river banks and mouth.

The meeting chose to refer consideration of action to the Spring General Meeting

Reorganization of Officers of the club. Given that the Board has received information the Bill Johnson will not be able to fulfill the role as Commodore this season the following motion was put.

BIRT Doug Baier and Bill Johnson exchange roles as Commodore and Vice Commodore for the 2019 season

Duly Moved, Seconded, Carried

7) Adjournment

The business of the meeting having been concluded the meeting adjourned.

Secretary