

Pine River Boat Club
Executive Board minutes

June 16, 2019
9:30 am

Attendance: Doug Baier, Paul Brown, Paul Buttinger, Gordon Cale, Bill Johnson, Klaas Jorritsma, Howard Madill, Dan Sevcik,

Guest: Mark Elliott

Doug Baier in the chair

The Commodore welcomed back Vice Commodore Bill Johnson whose input, experience, and opinions are much valued. The Commodore explained that the purpose of the meeting was to deal with maintenance of the river issues.

After reviewing the north river bank, and following discussion where it was observed that due to high water levels and the potential for unsafe conditions occurring along the roadway adjacent to the river, the following motion was put.

BIRT the Pine River Boat Club contract with Elliott Construction to place large clean stone on the south and north side of the south pier, on the north side of the north pier, and to stabilize the north bank of the river at a cost not to exceed \$10000.

Duly moved, seconded carried

After further review of the north bank it was moved

BIRT the Rear Commodore be requested to bring an estimate to the fall general meeting of the cost of establishing a cement wall along the north bank where erosion has taken place for consideration of the membership whether to proceed and providing the option of 130, 200 or 300 feet of construction in September.

Duly moved, seconded and carried.

The Rear Commodore added that in addition to acting on the motion he would further investigate a steel wall or rip wrap as alternate solutions. It was noted that the cost of providing a long term solution to the erosion of the north bank may create a need to increase dues for the following year.

The meeting adjourned 11:10 am

Gordon Cale
Secretary