

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

**Sept 1, 2019**

Attendance: Doug Baier, Paul Buttinger, Gordon Cale, Bill Johnson, Klaus Jorritsma, Howard Madill, Parry Martin, Michael Mc Court, Dan Sevcik, Robert Kieswetter

**Call to Order. 11:35 am** The meeting was held to appoint the members of the Bridge.

After discussion the following motion was put.

**BIRT the Bridge Members for September 2019 to September 2020 be**

|                       |                 |
|-----------------------|-----------------|
| <b>Past Commodore</b> | Michael McCourt |
| <b>Commodore</b>      | Doug Baier      |
| <b>Vice Commodore</b> | Bill Johnson    |
| <b>Rear Commodore</b> | Klaus Jorritsma |
| <b>Fleet Captain</b>  | vacant          |
| <b>Secretary</b>      | Gordon Cale     |
| <b>Treasurer</b>      | Dan Sevcik      |

**Duly moved and seconded Carried**

In Addition the following were appointed.

|                             |                |
|-----------------------------|----------------|
| <b>North Harbourmaster</b>  | Howard Madill  |
| <b>South Harbourmaster</b>  | Paul Buttinger |
| <b>Webmaster</b>            | Barry Cress    |
| <b>PRWIN representative</b> | Gordon Cale    |

Given the failure to fill the Board at the General Meeting the Secretary was requested to survey the membership for interest in being on the Board and filling the vacant spot on the Bridge.

**Adjournment:** The business of the meeting being concluded the meeting was adjourned at 11:50 am.

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Gordon Cale, Secretary