

General Meeting Minutes  
Pine River Boat Club

September 1, 2019

At the Lurgan Beach Clubhouse of the Pine River Boat Club

attendance: 17 members

- 1) Call to order 10:39: Doug Baier in the Chair
- 2) Commodore's Remarks: The Commodore reviewed the summer season. He thanked the more than twenty members who helped with the property cleanup in June. He observed that the club is planning to replace the anchor for the Fairway buoy and that as usual there is some sand silted in to the north side of the channel mouth.
- 3) Minutes of the Previous Meeting & Directors: The Secretary reviewed the minutes of the May 19, 2019 General Meeting and previous Director meeting minutes. He also thanked Mike McCourt for taking the Spring General Minutes in the absence of the Secretary.

BIRT the minutes of the May 29, 2019 General meeting be approved  
Duly Moved, Seconded      Carried

- 4) Treasurer's Report: The Treasurer provided a written report and offered to respond to questions. Total revenue for 2019 to date was \$34,113.62. Expenses \$18,605.96. Further expenses for the year include utilities, and taxes.

BIRT the report of the Treasurer be approved.  
Duly Moved, Seconded      Carried

5) Officer's Reports

b) Vice Commodore: Bill Johnson thanked members for their help and noted that there are continuing issues with the tying of boats.

b) Rear Commodore: Klaas Jorritsma reported that the 5 year permit to dredge the mouth had expired and he had met with several agencies to seek a renewal. With regard to the erosion problem there are several alternatives and we have an estimate for each.

c) Fleet Captain: Mike McCourt reported for the BBQ. The drink coolers were a hit and some other ideas should be considered in future. The BBQ had a very positive expense balance. Special thank were noted for Elmira Foodland and the Amberley store for their donations. The secretary was requested to thank the owner of Elmira Foodland by letter.

## 6) Harbour Masters:

North: Howard Madill: A clump of vegetation was recently seen floating in the channel. The club has long had a policy that docks need to be clearly identified. The secretary was requested to circulate an email to members this Fall including a reminder about docks.

South Paul Buttinger: Progress

## 7) Elections

The Secretary took the chair to conduct the elections. The bylaws for elections were reviewed. The list of Directors who are recommended was read.

The list of Directors who are recommended were: Doug Baier, Paul Buttinger, Gord Cale, Bill Johnson, Klaus Jorritsma, Howard Madill, Parry Martin, Mike McCourt, Dan Sevcik,

Further nominations were called for three times. There were no further nominations.

Given no further nominations the following motion was put.

BIRT the Board of the Pine River Boat Club for the year September 2018 to September 2019 be Doug Baier, Paul Buttinger, Gordon Cale, Bill Johnson, Klaus Jorritsma, Howard Madill, Parry Martin, Mike McCourt, Dan Sevcik,

Duly Moved   Seconded   Carried

Given that a full Board was not elected a request is to send out to the membership for interest following which the Board will fill the vacancy.

Directors at large.

Directors at large are members who are invited to attend and speak at Board meetings but have no vote. There is no formal limit to the number of Directors at large.

BIRT the following member be identified as Directors at large, Barry Cress, Bill Flesch, Robert Kieswetter, Don Voll

Duly Moved   Seconded   Carried

## 8) New Business

BIRT the treasurer is requested to make a donation of 250 dollars to each of the following charitable groups. Pine River Watershed Initiative Network, Lake Huron Fishing Club.

Duly Moved   Seconded   Carried

Access to north washrooms

It was noted that some persons have been using a group of trees as an informal washroom. The secretary was requested to remind members of the clubhouse washroom and how to access them in the email and newsletter.

8) Adjournment 11:25

The business before the meeting having been concluded the meeting was adjourned.

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Gordon Cale  
Secretary