

Pine River Boat Club Directors Minutes
April 26, 2020

Held on Line using Zoom app

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

1) Call to order: 9:30 am, Doug Baier in the Chair

2) Minutes. The minutes of the previous Director's meeting were distributed on line to Directors previous to the meeting

**BIRT the Directors' Minutes of September 1, 2019 be approved.
Duly moved seconded Carried**

3) Treasurers Report The Treasurer distributed his report on line to Directors previous to the meeting.

**BIRT the Treasurers Report be approved
Duly Moved Seconded Carried**

2) **Commodores Remarks:** The following updates were brought to the attention of the Board with discussion where necessary.

a) The issue with docks that were destroyed in the cleanup last Spring has been resolved.

b) An application has been made to SVCA to review work done. Payment has been made.

c) Given the failure of a former member to pay the penalty assessed by the Board his application for membership has been returned. A review of the particulars of the case and a discussion took place regarding the return of the application.

d) Directors were informed of the current limit to active keys.

e) From the report of the Treasurer it was noted that only 35 previous members in good standing had not at this time paid their 2020 dues. There is only one member who moved to a Social membership. discussion took place regarding Social membership standing.

**BIRT a member who initially in 2020 has paid a Social membership chooses to upgrade to Regular member status the initial payment will be accepted as a part of the \$300 due. (\$250 regular plus \$50 late fee minus \$20 already paid)
Duly moved seconded and carried.**

f) a discussion of the late fee drew no support for a change.

g) The Harbour Masters continue to try to work cooperatively with the neighbours. It is planned to rearrange the dock assignments in spots 1 - 9 South to ensure that the grass on the bank is not disturbed. Only hand installed docks would be assigned to spots 1 - 3 with mechanically installed docks limited to spots 4 - 9. A further general discussion took place about the location.

3) **Harbour Masters.** The Harbour Masters reported having prepared the list for the North side while the South will need some reorganization due to the spaces 1 - 9.

4) **Covid -19 emergency** The gates will remain locked until the Township allows access. Once access is permitted members will be reminded of social distancing.

5) **Rear Commodore report.** Currently the lead issues are the bank erosion and dredging requirements. The Ministry was under the impression that we had not maintained the river in the past five years and was indicating we needed to undertake a very difficult process to re-establish our right to proceed. Klaas was able through ending copies of previous river maintenance invoices that we were still covered by the previous permission. The Ministry now agrees.

Klaas then updated the Board on the riverbank concerns of the SVCA. The club did the work in 2019 in concern for the safety of the riverbank. The fee from SVCA for a review of the work done in 2019 without a permit from them was \$870. It was not a fine. There has been some hard feelings expressed as they have heard some negative criticism indirectly. Klaas was very clear in requesting that no one but the Rear Commodore should be communicating to the public or SVCA about the erosion issue.

At this time due to Covid-19 all site meetings have been cancelled. The meeting reviewed the pictures of the bank taken by Dan Sevcik.

The meeting gave support to Klaas to continue his efforts to have the riverbank repaired and the channel maintained. Rip Wrap similar to the work done last year is the immediate approach.

The quotes received last year will be redistributed in order to keep Directors informed

6) **Vacancy on the Board.** Under the bylaws the Board has the responsibility to fill the vacancy that currently exists on the Board as a result of a failure to fill the Board at the September 2019 Fall General Meeting. The Commodore reported that member Maggie Steele has expressed her willingness to serve.

BIRT Maggie Steele be appointed to fill the Vacancy on the Board and to take the office of Fleet Captain.

Duly moved seconded and carried.

7) **Spring General Meeting.** It was decided that given the current Covid-19 circumstance that at this time the date of the Spring General Meeting be moved from May 17 to June 21. The Board will continue to consider whether this new date is viable or whether other arrangements will need to be made. The Civic Holiday BBQ will be reviewed as we learn more.

8) It was agreed that the bill for gasoline to cut the club grass should be paid.

9) Plaque A request has been made to have a plaque erected on club property. More information will be necessary in order to make a decision.

11) Adjournment: The business of the meeting having been concluded the meeting was adjourned. 11:18 am

The next meeting of the Board will take place on Zoom on May 13 at 7 pm.

Gordon Cale
Secretary