

**Pine River Boat Club
Director Meeting Minutes
May 13, 2020**

Held on Line using Zoom

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

1) **Call to order** 7:04 pm 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 April 26, 2020 be approved.
Duly moved seconded Carried**

3) **Treasurers Report** The Treasurer reported an increase in revenue of \$500 since the previous report.

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

4) **Commodores Remarks:** Doug introduced Maggie Steele to the Directors and requested that the information be forwarded to Barry Cress for posting on the website.

Doug reviewed the gate emergency key situation. The Harbour Masters and keymasters should have an emergency key.

The decision on the Civic Holiday BBQ is tabled to the June 21 meeting.

A meeting of the Board was proposed for 9:30 before the General Meeting.

June 13 will continue to be a cleanup day. A discussion followed about grass cutting.

5) **Harbour Masters. South:** There are some posts in the water that once were well on shore. Paul indicated he would see to them being removed. The South side placements have been reorganized.

North. The stakes are in for dock placement. The question was raised whether docks will be placed where the work needs doing.

6) **Rear Commodore:** It was recommended that we not proceed with the North or South pier at this time. A detailed summary of Klaas dealing with the MNR and the SVCA is working to achieve the necessary permits.

**BIRT the Board endorse the efforts of the Rear Commodore to see to the repair of the North Bbank.
duly moved seconded carried**

Don Voll will enquire about a Hamilton dragline. Paul Buttinger will check out possible contract with Elliott's

The clubhouse cannot be opened until Covid-19 rules are relaxed. Parry Martin asked about the projected improvements to the clubhouse. It was considered currently on the backburner.

Klaas informed the Board of a petition regarding the Township fire ban.

It was reported that signs on the club had been removed and others placed. Parry Martin will follow up.

The business of the meeting having been covered the meeting was adjourned.

Adjourned 8:07 pm.

Gordon Cale
Secretary