

**Pine River Boat Club
Spring General Meeting Minutes
June 21, 2020**

Meeting held on the zoom virtual platform

Attendance 17

Call to order 10:36 am

Commodore Doug Baier in the chair

- 1) **Minutes of the Previous Meeting** were reviewed by the secretary and have been available on line since the previous meeting.

**BIRT the minutes of the September 1, 2019 General Meeting be approved.
Duly Moved Seconded and Carried**

- 2) **Treasurer's Report.** The Treasurer's report dated June 17, 2020 was made available on the screen.

**BIRT the Treasurer's Report be approved
Duly Moved Seconded Carried**

- 3) **Commodore's Remarks** The Commodore expressed his thanks to the following groups and individual members:
 - to those who helped put out the markers and applied the new phourescent reflectors to the Range markers
 - to the 20 to 25 members who helped with the cleanup day.
 - to Elliott Construction for providing the green bins
 - to Howard Madill and Don Voll for the preparation work for cleanup day

In response to the Commodore's request for grass cutting assistance Arek Bocien volunteered. It was reported that the Board had decided to cancel the BBQ under the Covid-19 restrictions. The Commodore repeated the request that members with docks adjoining neighbours property be aware of respecting the neighbour's property.

- 4) **Vice Commodore** Bill Johnson reported for the Rear Commodore: Work on the north bank will proceed July 15. Channel dredging should take place at about the same time. There is an effort to install the Fairway Buoy however it requires a replcement anchor. Members with boats on the northside may want to consult with the Harbour Master when work is being done.

- 5) **Harbour Masters South** Again thanks for cleanup help. With the high water there is consideration that it may be necessary to reinforce the blocks east of the south ramp.

North Howard asked whether the river should be closed during the work on the North bank and the mouth. It was directed that the Secretary should give notice to members and that there should be signs placed on the gates.

- 6) **New business:** A question was raised by a member about the amount of work and the cost on the North bank. The length approved is 55 metres or roughly 180 linear feet. A rough cost was reported.

The business of the meeting having been concluded the meeting was adjourned at 11:11 am