

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

Sept 6, 2020

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

Call to Order. 11:30 am The meeting was held to appoint the members of the Bridge.

The Secretary lead the discussion of the election of officers.

After discussion the names of Michael McCourt and Dan Sevcik were put forward for the position of Treasurer. Members of the Official Board were given paper ballots to record their choice. The Board Members ar Large were requested by the Secretary to collect tha ballots and report the result. It was reported that Dan Sevcik was selected.

After further discussion the following motion was put

BIRT the Bridge Members for September 2020 to September 2021 be

Past Commodore	Doug Baier
Commodore	Bill Johnson
Vice Commodore	Klaus Jorritsma
Rear Commodore	Darren Westman
Fleet Captain	Maggie Steele
Secretary	Gordon Cale
Treasurer	Dan Sevcik

Duly moved and seconded Carried

In addition the following were appointed.

North Harbourmaster	Howard Madill
South Harbourmaster	Paul Buttinger
Webmaster	Barry Cress
PRWIN representative	vacant

A discussion took place concerning a bill received for maintenance of the river that was larger than expected.

BIRT the club pay the bill discussed as submitted.
Duly Moved, Seconded, Carried

Adjournment: The business of the meeting being concluded the meeting was adjourned at 11:58 am.

Gordon Cale, Secretary