

Pine River Boat Club
Directors Meeting Minutes
April 27, 2021

held on zoom

Attendance: Doug Baier, Paul Buttinger, Gordon Cale, Bill Johnson, Klaas Jorritsma, Howard Madill, Dan Sevcik Darren Westman, Robert Kieswetter.

Call to order: 7 pm
Bill Johnson in the chair.

1) **Minutes: BIRT the minutes of the September 6, 2020 Direcyors Meeting be approved. Duly moved, seconded, and carried.**

2) **Treasurers report;** The Treasurer reported that the etransfer method of dues worked very well. The membership income was reported. The Reserve is at the required balance. The balance in the savings and chequing account were reported. The financial statements are attached to the official minutes.

BIRT the report of the Treasurer be approved. Duly moved, seconded, and carried.

3) Covid-19 It was reported to the meeting that information from the township and the local MLA were that the property were to be closed for recreational boating. After an extensive discussion in which consideration of dock installation, our status as not a marina, and examples of other locations were reviewed, it was decided to consider the following motion.

BIRT the gates are to remain closed until we recieve confirmation that we may open. Duly moved, seconded, and carried.

Further contact with the Township will be initiated.
The Spring General Meeting will be planned for Zoom.
Signs will be placed on the gates and clubhouse.
Elliott Construction will be kept informed.

4) **Officer Reports**

Vice Commodore: A quote is in hand to finish the Rip Wrap to the North ramp. After discussion action is differed since work could not take place until July although a caution was reported that current approvals might run out should the work not take place this year.

Rear Commodore: Paint has been order for the markers. We need improved anchors for the channel markers. One is in progress and will be tested. Discussion took place regarding stanchions that were placed many years ago on the South side. They were originally on land but last year were in the water. Currently they are on shore or at the edge. It was proposed they could be cut off as previous attempts to pull them failed. It was considered that cutting them off might present a greater risk. The conclusion was that painting them should take place.

The water will stay off in the clubhouse until the building is ok to open. Should there be a need the water could be turned on for that need only. The steel roof is ready to be installed over the deck. The light for the Fairway Buoy is ready.

Fleet Captain: No decision will be made at this time regarding the Civic Holiday BBQ.

Harbour Masters:

North: Howard noted the states for docks are in place and that there is further erosion along the bank west of the ramp.

South: Paul raised the issue of whether there should be a separate fee for members who hold dock spaces. Discussion took place.
There is a need for some fill behind the last cement block up the ramp.

The business of the meeting having been completed the meeting was adjourned at 8:16

**Gordon Cale
Secretary**