

## Pine River Boat Club Spring General Meeting Minutes

May 23, 2021  
held on zoom due to Covid -19 restrictions

Attendance 18

Call to order: 10:34 am

Commodore Bill Johnson in the chair.

### 1) Commodore's remarks

Discussion has taken place about the possibility of protecting the north bank with cement blocks. This appears to be unlikely to be permitted. The clubhouse will remain closed at this time. Docks may be installed. Members need to take personal responsibility to maintain aides.

**2) Minutes:** The minutes of the previous General meeting and the Directors meetings were reviewed.

**BIRT the minutes of the September 6, 2020 General Meeting be approved.**

**Duly Moved, Seconded, Carried**

**3) Treasurer Report:** The Treasurer reviewed the line items for the information of members and replied to questions. A copy of the full statement is attached to these minutes.

**BIRT the report of the Treasurer be approved.**

**Duly Moved, Seconded, Carried**

### 4) Officer Reports

**Vice Commodore:** After a short discussion of the potential need for more maintenance to the north shore bank the following motion was considered.

**BIRT the Vice Commode be approved to continue the repair of the north bank from the current rip wrap to the ramp. Estimate up to \$20000.**

**Duly Moved, Seconded, Carried.**

A question was raised as to whether large concrete blocks could be installed. It was very unlikely we could get approval for that choice. The area beyond the north ramp to the east will also need maintenance.

It was observed that a slate is missing on the south ramp dock. Action was referred to the Rear Commodore.

**Rear Commodore:** The township septic inspection has been completed. There were some roots inside the tank. The inspector recommended removing small poplar trees neat the tank. The clubhouse plumbing has been checked, no leaks. The door lock batteries were dead. They are now ready to be installed when the clubhouse is opened. The Fairway buoy is not out yet. The stanchions found on the south side will be painted to make them more obvious.

**Fleet Captain:** Given current Covid restrictions decisions are deferred on the normal BBQ on Civic Holiday weekend. A plan B was suggested of moving the event to the Labour Day weekend. Parry has offered to entertain.

**Harbour Masters: South:** Paul noted at the location stakes are in. There have been quite a few new members. A list of locations for the south side has been sent to the website.

**General Member questions.**

In response to when docks will be installed the answer was this week.

5) As the business of the meeting was completed the meeting was adjourned. 11:22 am

Gordon Cale  
Secretary,  
Pine River Boat Club