

# **Pine River Boat Club Board of Directors Minutes**

**September 5, 2021**

**9:30 am**

**At the Lurgan Beach Clubhouse of the Pine River Boat Club**

**Attendance:** Doug Baier, Gordonm Cale, Klaas Jorritsma, Rob Kieswetter, Howard Madill, Dan Sevcik, Maggie Steele, Don Voll, Darren Westman

1) **Call to order** 9:35 am

2) **Commodores remarks:** Bill Jhnson has submitted his resignation on the Board.

3) Minutes of the previous meeting

**BIRT the Directors' Minutes of April 27, 2021 be approved as printed**

**Duly moved, seconded, and carried**

The Secretary reported that the minutes of this meeting should include the following information.

**A)** On May 31 there was an email discussion regarding whether to accept a previous member who had been disciplined by the Board as he wished to rejoin. The Board did not support accepting his membership.

**B)** From June to June 30 Paul Buttinger requested approval for a member to install an oversized floating dock on the side. There were 8 voting members of the Board who expressed support.

**C)** An email discussion took place on July 13 regarding whether we would hold the Civic Holiday BBQ. There was consensus that the BBQ should not go ahead this year.

**D)** From July 20 to July 24 an email discussion took place regarding the width of a dock space allotment on the north and south side. As a part of that discussion the following motion was moved and seconded.

**to refund A. Weatherhead the \$300.00 that was charges as an extra payment for his floating dock during his recent floating dock approval. Mr Weatherhead had been given approval based upon him taking dock location spot #1 on the South side. This location would in effect give him infinite space to the East in the river and as such his location moved slightly East would allow for a dock partner to be assigned the West side of the floating dock.**

**For greater clarity in the future any person wishing to utilize an entire dock space od 22 feet (+/- 2 feet) would be subject to a second membership dues payment based on space and harbourmaster approval.**

There were votes made but not sufficient to be deemed quorum, It was finally recommended that this matter bbe considered at a inperson meeting.

**4) Treasurer's Report.** The treasurer distributed a paper copy of the accounts of the club and was prepared to answer questions.

BIRT the Treasurer's Report be approved as printed.

**Duly moved, seconded, and carried**

**5) Officers' Reports.** Progress

**6)** Items brought to the Board for consideration.

**A)** After discussion about the **sand pile** near the lake resulting from the dredge the following motion was put

**BIRT the Board gives permission to Klaas to arrange the removal of the sand pile at no cost to the Club.**

**Duly moved, seconded, and carried**

**B) Membership Limit:** After a discussion about the limits of the facilities and other membersuip issues the following motion was put

**BIRT the Board recommends to the General Fall Meeting of the Pine River Boat Club that they set a limit to the number of regular memberships at 145.**

**Duly moved, seconded, and carried**

**C) A discussion took place about maintenance of the channel range marker lights on the poles.** It was the general feeling of the meeting that maintenance should be performed by professionals at a cost to the club rather than expecting volunteer members to maintain the lights on the poles. This will be referred to the Spring meeting.

**7)** Members of the Board were polled for their desire to remain on the Board

Adjournment 10:20 am

Gordon Cale  
Secretary

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

**Sept 5, 2021**

**Attendance:** Doug Baier, Paul Buttinger, Gordon Cale, Bill Flesch, Klaus Jorritsma, Rob Kieswetter, Dan Sevcik, Darren Westman

**Call to Order. 11:15 am** The meeting was held to appoint the members of the Bridge.

The Secretary lead the discussion of the election of officers.

After further discussion the following motion was put

**BIRT the Bridge Members for September 2020 to September 2021 be**

|                       |                 |
|-----------------------|-----------------|
| <b>Past Commodore</b> | Doug Baier      |
| <b>Commodore</b>      | Klaus Jorritsma |
| <b>Vice Commodore</b> | <b>vacant</b>   |
| <b>Rear Commodore</b> | Darren Westman  |
| <b>Fleet Captain</b>  | Maggie Steele   |
| <b>Secretary</b>      | Gordon Cale     |
| <b>Treasurer</b>      | Dan Sevcik      |

**Duly moved and seconded Carried**

In addition the following were appointed.

|                             |                |
|-----------------------------|----------------|
| <b>North Harbourmaster</b>  | vacant         |
| <b>South Harbourmaster</b>  | Paul Buttinger |
| <b>Webmaster</b>            | Barry Cress    |
| <b>PRWIN representative</b> | vacant         |

The Secretary was requested by the Board to seek applications from members to fill the two vacant positions on the Board including the Vice Commodore and north harbour master offices,

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

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Gordon Cale, Secretary

