

## **Pine River Boat Club Board Meeting Minutes**

**9:00 am Sunday May 22, 2022  
At the Club House**

**Attendance:** Paul Buttinger, Gordon Cale, Hilary Childerhose, Bill Flesch, Klaas Jorritsma, Rob Kieswetter, Howard Madill, Mike McCourt, Dan Sevcik, Maggie Steele, Don Voll, Darren Westman

**1) The minutes** of the Sept5, 2021 Board Meeting were read, as were notes from an April 24, 2022 meeting and actions taken online since the September 2021 meeting.

**BIRT the minutes of September 5, 2021 Board Meeting and attached notes be approved.  
Duly moved, seconded, and carried**

**Business arising: Extension of Rip Wrap to the ramp.** The meeting requested there be a current estimate for the extension of the Rip Wrap for the north side from the ramp to the current end of the Rip Wrap before any action takes place.

**2) The Treasurer** distributed an up to date financial statement and indicated he would respond to questions. The report will be subject to approval at the General Meeting.

**3) Rear Commodore:** Eight markers have been redone. There have been repairs made to the channel buoys. The lights on the Range markers are in process of repair. Howard Madill volunteered to maintain the lawn mower.

**4) Fleet Captain** The BBQ will occur this year. The Fleet Captain requested information concerning expected numbers and necessary supplies. The Secretary will include a request for members to volunteer to work on the BBQ. The fleet Captain indicated she had volunteers to paint the club house. Some Board members expressed concern that painting the outside would be a problem to get the paint to stick. Paint will be investigated.

**5) Vice Commodore:** progress

**6) Harbour Masters:** South: Paul reported that there have been issues with members wanting to sell their interest in a half dock. There was a question about a discussion of a refund to a member who may have overpaid \$300. The secretary was requested to review past minutes.

It was proposed that as a result of the fire that burned down a neighbours cottage we should consider purchasing the lot.

**BIRT the club investigate the purchase of lot 681 Lakeside Trail  
Duly moved , seconded, and carried.**

Action Maggie Steele

**7) New Business:** Don Voll asked for access to member information including boat registration numbers since as a close neighbour he is in a position to see when a member's boat may require assistance. Action Secretary

Mike McCourt raised the issue of directing the email payment to an email associated with the club rather than a personal email account. Gord Cale indicated he believed that there were

three email accounts associated with the club website and he would assist the Treasurer in making a change.

Adjournment 10:15 am

Gordon Cale  
Secretary