

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

September 4, 2022

**9:00 am Call to Order.**

Doug Baier, Gord Cale, Hilary Childerhose, Klaas Jorritsma, Howard Madill, Dan Sevcik, Darren Westman, Bill Flesch, Robert Kieswetter,

Regrets: Paul Buttinger, , Mike McCourt, Maggie Steele,

**1) Commodore's Comments:** The purpose of the meeting was to prepare for the General Meeting at 10:30

**2) Minutes of the previous Meeting** The minutes of the previous Board meeting were reviewed

**BIRT the minutes of the Pine River Board meeting of May 22, 2022 be approved.  
Duly Moved, Seconded, Carried**

3) **Treasurer's report.** The treasurer provided a copy of the written report that would be available to the General meeting

**4) Discussion of the proposed procedure to maintain / limit to membership at 145 regular members.**

The current procedure to admit new members was explained as was the current membership level and factors that might affect the limit. Concern was raised about the reference to suspension of membership in the procedure and how complicated the issue of "waiting lists" could become. It was decided to recommend to the membership that we continue to work on the procedure.

It was suggested that another review of the bylaws be established. The treasurer, secretary and commodore are to review the bylaws with the participation of any other member of the Board who wishes to participate and is available.

5) Channel Depth. It was reported that we have a permit to do a maintenance dredge with a current end date of July 24, 2023 if done within the allowed period. The Commodore reported that the SVCA now also has to provide a permit for work to be done at the mouth.

6) Elections The Secretary surveyed the members of the Board whether they wished to continue on the Board.

The meeting was adjourned until after the General meeting.

**Call to Order.** The meeting was reconvened at 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 further discussion the following motion was put

**BIRT the Bridge Members for September 2022 to September 2023 be**

<b>Past Commodore</b>	Doug Baier
<b>Commodore</b>	Klaus Jorritsma
<b>Vice Commodore</b>	Michael McCord
<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>	Hilary Childerhose
<b>South Harbourmaster</b>	Paul Buttinger
<b>Webmaster</b>	Barry Cress
<b>PRWIN representative</b>	vacant

**Clubhouse:** A discussion of the clubhouse led to a consensus that the outside would not be painted at this time. Howard Madill volunteered to provide a used microwave to the clubhouse.

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

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Gordon Cale, Secretary