

General Meeting Minutes

At the Lurgan Beach Clubhouse of the Pine River Boat Club

Attendance: 16 members

1) **Call to order** 10:30

2) **Commodore's Remarks:** Klaas Jorritsma in the chair. The Commodore welcomed the members in attendance

3) **Minutes of the Previous Meeting & Directors:**

The minutes of the May 22, 2022 General Meeting and the Director meetings since the last General Meeting were reviewed. The Secretary also reported on his duties this year.

BIRT the minutes of the May 22, 2022 General meeting be approved

Duly moved and Seconded Carried

4) **Treasurer's Report:** The Treasurer provided a written report and responded to questions

BIRT the report of the Treasurer be approved.

Duly moved and Seconded Carried

5) **Officer's Reports**

a) **Vice Commodore:** Mike McCourt - Progress

b) **Rear Commodore:** Darren Westman It was reported that the range markers had been fixed. There was some rewiring yet to be done on the range lights. The binding holding the flags properly on the flag poles have been repaired.

c) **Fleet Captain:** Maggie Steele The Fleet Captain expressed her thanks to the many volunteers who had helped with the BBQ.

6) **Harbour Masters:**

South: Paul Buttinger It was reported that the docks placed by Elliott Construction are wider and thus more stable. The docks appear to have been better aligned this year. Thanks were expressed to the members who accommodated location changes. Members are reminded that any stakes installed must be removed at the end of the season.

North: Hilary Childerhose - Progress

7) **New business:**

a) **donations**

BIRT the treasurer is requested to make a donation of 250 dollars to each of the following charitable groups. Pine River Watershed Initiative Network, Lake Huron Fishing Club.

Duly moved and Seconded

Carried

8) Election of the Board. The Secretary in the chair, reviewed the bylaws and procedure

Nominations: The Secretary reported that the following members of the Board had expressed a desire to remain on the Board.

Doug Baier, Paul Buttinger, Gord Cale, Hilary Childerhose, Klaas Jorritsma, Howard Madill, Mike McCourt, Dan Sevcik, Maggie Steele, Darren Westman

There were no further nominations

Election of the Board

BIRT Doug Baier, Paul Buttinger, Gord Cale, Hilary Childerhose, Klaas Jorritsma, Howard Madill, Mike McCourt, Dan Sevcik, Maggie Steele, Darren Westman

Duly moved and Seconded Carried

Election of Directors at large: The role of the Directors at large was explained. Alan Wright indicated a desire to serve. The previous Directors at large were included in the motion.

BIRT Barry Cress, Bill Flesch, Robert Kieswetter, Parry Martin, Don Voll, Alan Wright be elected Directors at large.

Duly moved and Seconded Carried

9) Concerns of the members

A question was asked as to why the club does not dredge every year. The Commodore replied with an explanation about the river.

A suggestion was made that when silting occurs to such an extent that the channel is reduced the club should put a buoy in the channel to identify the edge of the obstruction.

It was suggested that we extend the channel.

It was suggested that the club needs to trim the trees near the range poles. A commitment was made to see about trimming however the trees in consideration are on private property which requires permission.

A question was asked about the price for riprap for the section of the north side to the west of the ramp. The Board does not have a current estimate.

adjournment

The business of the meeting having been completed the meeting was adjourned.

11:15 am

**Gordon Cale
Secretary**