

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

**May 17, 2025**

**10:00 am Call to Order.**

Doug Baier, Paul Buttinger, Gord Cale, Klaas Jorritsma, Howard Madill, Darren Westman

Regrets

Hilary Childerhose, Mike McCourt, Maggie Steele,

**1) Commodore's Comments:** The purpose of this meeting is to prepare for the Spring General Meeting. The SGM was moved from the Victoria Day weekend to encourage more attendance.

**2) Minutes of the previous Meeting.** The minutes of the previous General and Directors Meetings were read.

**3) Treasurer's report** The Secretary reported on the current financial situation. The Treasurer, Adam Proudfoot has found that due to work considerations he has found that he must ask to be step back as Treasurer. After discussion the following motion was put.

**BIRT Michael McCourt be appointed a Signing Authority of the Pine River Boat Club to replace Adam Proudfoot as a Signing Authority.**

**Duly Moved Seconded Carried**

It was understood in the previous discussion that should the previous motion be carried that that Michael McCourt would fulfil the responsibilities of the Treasurer.

**4) Officer's Reports**

**Rear Commodore** The markers are in the channel but there will be two more added. There is a tree in the channel. Huron-Kinloss has been contacted about its removal. Depth is currently about 2 feet so it is recommended that boats lean to the south. The cleanup day is planned for May 31. The lawn mower works as there is no mice damage this year. The ramp to the shed will need to be replaced. The wheel on the north gate has been replaced. The plumbing is checked and no leaks were found. The head of the watershed off needs work. Special thanks should be extended to Elliott Construction for all the assistance they have provided. The new motor functions well. We are looking to scrap the old boat. It was suggested that the old motor be offered for \$400.

**Permits** We do have aSVCA permit good to 2027. Our MNR permit continues so long as we dredge within a 5 year time. It however only allows dredging after July 1. It was recommended we reapply to amend the date earlier.

**BIRT Klaas Jorritsma be authorized to prepare a new application permit to dredge with an earlier date from the MNR.**

**Duly Moved Seconded Carried**

Hamilton has been contacted to arrange a dredge after July 1. An application will be made to apply the planned rip wrap.

**Harbour Masters** The stakes are in and painted for visibility. They are set at 23 feet. Discussion took place about the river edge. The question of a possible electric charging station in the future was raised.

### **Adjournment**

The business of the meeting having been concluded the meeting adjourned 11:15

**Gordon Cale**  
**Secretary**