

**Pine River Boat Club
Directors Minutes**

August 31, 2008
at the Club House, Lurgan

Attendance, Paul Buttinger, Gord Cale, Nick Dendy, Dave Hyman, Tim Johnston, Howard Madill, Peter Palubiski, Gary Schwindt, Dan Sevick, John Wood,
Regrets Doug Spitzer

Call to Order 12:05 pm, Tim Johnston in the chair

The Minutes of the previous meeting were not dealt with.

Treasurer's report: provided at General Meeting earlier in the day.

Elections:

After discussion the following motion was put.

BIRT the bridge officers for the term ending September 2009 shall be as follows

**Past Commodore Tim Johnston
Commodore Dave Hyman
Vice-Commodore Howard Madill
Rear Commodore John Wood
Fleet Captain Doug Spitzer
Secretary Gordon Cale
Treasurer Dan Sevick**

Moved John Wood Seconded Dave Hyman Carried

**BIRT the north side Harbour Master be Peter Palubiski and the south side Harbour Master be Paul Buttinger for the term ending September 2009
Moved Gary Schwindt Seconded Howard Madill Carried**

note Barry Cress remains in the non Director position of web master.

On the issue of a real property report referred by the membership the following motion was put.

**BIRT Paul Buttinger obtain a real property report for the club.
Moved Gord Cale Seconded Dave Hyman Carried**

An extensive discussion took place regarding the sign repair that was referred by the members. It was agreed that the new Rear Commodore pursue a repair to the sign. Following an investigation John will inform the the Board of the projected cost by e-mail and have the action confirmed.

Adjournment

BIRT the meeting adjourn

Moved Paul Buttinger Seconded John Wood Carried

The meeting adjourned at 12:25 pm

Secretary