

## **Pine River Boat Club Spring General Meeting Minutes**

May23, 2010

PRBC Clubhouse, Lurgan

**Attendance:** 29 members

**1) Call to Order:** 10:30 am

**2) Commodore's Comments:** Howard Madill welcomed the members to the Spring meeting. He noted that the channel currently was not in line with the shore markers and asked for members to take care.

**3) Secretary's Report**

The Secretary asked members to sign in. He noted that the clubhouse locks had changed and that new keys were available from the Secretary. There were brochures available from the Pine River Watershed and Canadian Power and Sail Squadron. He read the minutes of the Fall 2009 General meeting and for information the minutes of the August 6, 2009 Directors' Meeting.

**BIRT the minutes of the August 6, 2009 General meeting be approved  
moved Gordon Cale      seconded Peter Palubiski      Carried**

**4) Treasurer's Report:** The treasurer reported a balance of 25129.26 in the Chequing account and reserves in the form of GIC's in the amount of 36,356.25 for a total of liquid assets of 61,485.51. It is expected that expenses will exceed income for the calendar year.

**BIRT the report of the Treasurer be approved  
moved Dan Sevcik seconded Don Voll      Carried**

**5) Officers' Report**

**BIRT the reports of flag officers be accepted at the call of the chair.**

**Moved Gordon Cale      Seconded Don Voll      Carried**

**Vice Commodore:** Club T-shirts with a variety of slogans on the back are available from the Vice Commodore.

**Rear Commodore** - John Wood reported on the changes made to clubhouse locks and offered the old locks to any member.

A report on the 2009 Dredging noted that rough weather and a tight time frame made the task very difficult. The bill came in at the quote. More is needed this year. The permit from last year is extended but dredging cannot take place until at least the second week of July.

An estimate for the cleanup of brush by the clubhouse is \$2300 and on repairs

for the south bank is \$4000

**Fleet Captain:** Doug Spitzer noted that the BBQ would be July 31 this year with the traditional menu of hamburgers, hot dogs, beans, and corn. Doug asked for volunteers to assist with this event.

**6) Harbour Masters: South:** Paul Buttinger noted that there were some dock spaces available. To help prevent docks being put in crooked he had double posted the dock centres.

**North:** Peter Palubiski said that there were 10 spaces available on the North side. The

### **7) Issues from the members**

The suggestion has been made that the club install bollards on the bank between the docks. It was generally agreed that the cost and feasibility should be investigated.

A member suggested that the dues should be collected in the Fall. There was discussion but no direction to act.

### **11) Adjournment**

**BIRT the meeting adjourn:**

**Moved Art Heimpel      Seconded      Dave Fish Carried**

The meeting adjourned at 11:15

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Secretary