



Pine River Boat Club

General Meeting Minutes

Date – 2019 May 19, 2019

Location – Pine River Boat Club - Club House Outdoors

Attendance - ~70 Members and or guests.

- 1) Call to Order 10:30 Chaired by Doug Baier
- 2) Commodores Remarks:

Welcome by the Commodore. Doug introduced himself as Commodore. Circulates attendance sheet. Circulates a club cleanup day signup sheet for Saturday June 8th.

Note about flags installed by Gord Cale and adjusted by Don Voll. Thanks is given for that.

New gates are installed and operational. Cost came in under budget at ~\$10,000. There will be master keys kept by Don Voll and Dan Sevcik on the North Side and Gord Cale and Bill Johnson on the South side should the system fail for any reason. The pass cards do not float. There is a \$100 fee for a lost card. Cards have been issued to the Municipality. Thanks to Don Voll for leading this initiative. A brief demonstration of the gate was presented by the Commodore.

3 members received letters for by law infractions. Memberships have been revoked until penalties are paid. \$20 per day must be collected for day use of members keys.

- 3) Minutes of Previous Meeting read by the Acting Secretary

BIRT the minutes of the September 2, 2018 meeting be approved. Moved Howard Madill seconded Collin McCallum. Carried

- 4) Treasurers Report

BIRT the Treasures Report be approved as presented. Tim Johnston seconded Gary Schoger. Carried



5) Officer's Reports

a. Vice Commodore

None

b. Rear Commodore

Working to shore up and maintain the erosion control. This will take some time as we need approval from the MNR.

The MNR will have to let us know what is allowed and then we will have to balance that with budget.

c. Fleet Captain

Looking for 3 to 5 volunteers to help cut the grass.

Paul, Rear Commodore and Mike, Past Commodore will be leading the BBQ. We will be looking for other volunteers.

d. North Harbor Master

Howard will deal with docks in the eroded area on a one on one basis following the meeting.

Commodore adds comments on the condition and location of the range marker. It will need some work to locate.

e. South Harbor Master

Dock spacing markers on in on the South Side. Be mindful of spacing. There are some spots coming available on the South side. Spots 1 through 6 will not longer be allowed to mechanically install docks. They can be installed by hand. No more heavy equipment to install docks in these spaces.

Reminder to pay by the deadline or you may lose your dock space.

6) Other Business

None

Key exchange takes place.



7) Adjournment 11:08

Mission Statement

The purpose of the Pine River Boat Club is as a cooperative, to create an environment that provides for a safe, convenient, and timely access to and from the Pine River and Lake Huron.

The Goal of the Pine River Boat Club is to build community amongst its membership through values of participation, cooperation, and mutual respect.