

Pine River Boat Club Directors' Meeting Agenda

September 3, 2023

9:00 am Call to Order.

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

1) Commodore's Comments: welcome

2) Minutes of the previous Meeting The minutes of the previous meeting of the Board are on line but as the secretary did not have a copy the minutes were referred to the next meeting.

The Secretary reviewed the correspondence. A request has been received that the club consider the cost of moving the power line on a neighbouring property. After discussion the secretary was directed to reply to the request that the club would not provide any of the expense in moving the line.

The Board was informed of a member vs member dispute referred to the secretary. Respect between member is necessary.

3) Treasurer The treasurer received cash from some members who had provided ramp access. The Treasurer expressed concern that the money could have been emailed rather than in cash. The Treasurer asked the secretary to arrange for a new supply of club pennants

4) Officer's Reports

Vice Commodore The Vice commodore expressed concern that some members of the Board have been in office for a long time. He raised term limits as a thought to consider.

Rear Commodore The necessary repairs to the lawnmower were reported and have been done. The channel light repairs will completed in the Spring. There was a concern about the trees growing close to the east light poll. There is a plan to use a list when fixing the lights and that would permit some trimming.

Fleet Captain - The Civic holiday BBQ was super successful. It was suggested that returning to the precooked burgers or precooking and foil wrapping them might help with the food lineup. It was also suggested that the entry table be moved closer to where people enter.

Harbour Masters In the report it was noted that there should be a reference on the website that docks need metal posts to be secure. It was suggested that the new member information sheet be reviewed. The Elliot docks are 3 feet wide and they have improved installation.

7) Recess The Board meeting was recessed at 10:27 to open the General meeting

8) Return to order 10:54

9) Election of Officers

After discussion the following motion was put.

BIRT the Pine River Boat Club Officers from September 2023 to September 2024 be

Commodore Howard Madill

Vice Commodore Michael McCourt

Rear Commodore Darren Westman

Fleet Captain Maggie Steele

Treasurer Dan Sevcik

Secretary Gordon Cale

Duly Moved Seconded Carried

BIRT the following be appointed Harbour Masters, North Side Hilary Childerhose, South Side Paul Buttinger

Duly Moved Seconded Carried

In the election of Officers it was discussed that it was important for the health of the club that new members be able to move through the chairs to revitalize the Board.

10) Adjournment: The business of the meeting having been concluded the meeting as Adjourned. 11:12 am