

May 19, 2024

General Meeting Minutes Pine River Boat Club

At the Lurgan Beach Clubhouse of the Pine River Boat Club

Attendance: 26 members

1) Call to order 10:30

2) Commodore's Remarks: Howard Madill in the chair

3) Minutes of the Previous Meeting & Directors:

The minutes of the Fall 2023 General Meeting and the Director meeting of September 3, 2023 were reviewed. Both minutes were distributed to members email.

BIRT the minutes of the September 3, 2023 General meeting be approved

Duly moved and Seconded Carried

Secretary reported that the Lurgan Beach Blair's Grove association will be meeting at the clubhouse Saturday July 13th from 9:30 to 11 am

4) Treasurer's Report: The Treasurer provided a written report and offered to respond to questions.

A member asked about the Reserve fund GIC. The treasurer provided the information requested.

BIRT the report of the Treasurer be approved.

Duly moved and Seconded Carried?

5) Officer's Reports

a) Vice Commodore: Michael McCourt progress

b) Rear Commodore: Darren Westman. It was reported that:

- The markers are in but require some adjustment
- 2 new platforms installed on range maker poles to improve safety
- Elliott const. provided material for platforms at no charge

- There was a charge for the lift to install platforms
- New signs identifying the club were arranged for by Fred Dooley
- 22 members assisted with the cleanup day
- Bins were provided at no charge for cleanup day by Elliott Const.
- A member planted 3 oak trees and a spruce tree at no charge.
- An issue with the club boat motor was repaired.
- Despite attempts to discourage mice they again damaged the lawnmower
- The range lights are connected
- The washrooms are connected and the hot water was inspected.
- The club house outside will be painted in the near future.
- Please do not park in the north lakeside parking lot as the surface will be recovered soon
- The Secretary was requested to write a thank you to Elliott Const for the donation of the work day bins.

c) **Fleet Captain:** Maggie Steele: In her absence it was reported that plans are in place for the BBQ on August 4. Volunteers are always welcome.

6) **Harbour Masters:**

South: Paul Buttinger:

Noted that the river depth is low at the ramps and members should make sure their motor is up when launching.

Observed that the way the shoreline curves to the east it is difficult to align docks. Consideration might be given a realignment.

Reminded members not to park along the south fence as it makes it very difficult to access the ramp.

North: Hilary Childerhose:

Some shuffling of docks has taken place. There are two dock spaces available.

Dan Sevcik indicated that some trimming of trees by the solar collected on the south side appears necessary to maintain the solar battery for the south gate lock.

7) **New business**

- a) **special request:** Klass Jorritsma reported on a request from the family of a former member to install a bench seat allowing persons to view the lake. A concern was raised about liability and placement. After discussion the following motion was put.

BIRT the request to install a memorial bench be referred to the Board for action.

Duly Moved Seconded Carried

- b) **Floating dock.** The North Harbour Master spoke to a concern that the floating dock requires but does not have posts through the dock to hold it in place or a step over the stones to reach the dock. After discussion **the Secretary was directed to send a letter to the member advising the member that the posts and step are required or the club will remove the dock.**

Members present were again reminded that names need to be on your dock. It was also raised that members who leave their trailers on club property need to have their name on the trailer.

Safety Presentation Doug Baier presented information about a planned presentation on small watercraft safety. The presentation will be June 22 at the Community Centre. There is a cost of \$65 to use the Centre. Point Clark Boat Club members and the two local Beach Associations will be invited as well. There is no fee for the speaker. It was suggested that some refreshments be provided. After discussion the following motion was put.

BIRT the club sponsor the safety of beach watercraft presentation June 22 with a budget of up to \$200.

Duly Moved Seconded Carried

Permits Klass Jorritsma noted that our dredge permit with Saugeen Valley Conservation Authority runs out the end of July. Did the club wish him to seek renewal. Answer yes. Also members were informed that the SVCA provided permission for an emergency dredge in the Spring.

It was reported that the depth at the mouth was 3 to 4 feet.

Adjournment The business of the meeting being complete the meeting adjourned. time. _10:50 am_____

Gordon Cale
Secretary