

**Pine River Boat Club  
Directors' Meeting Agenda**

November 4, 2024, at 7 pm  
On Zoom

**7:00 pm Call to Order.**

Doug Baier, Gord Cale, Hilary Childerhose, Barry Cress, Klaas Jorritsma, Howard Madill, Maggie Steele, Adam Proudfoot, Darren Westman,

**1) In the Chair Howard Madill**

**2) Appointment of Bridge Officers**

**After discussion the following motion was put**

**The Bridge Officers of the Pine River Boat Club for September 2024 to September 2025 be: Commodore Howard Madill, Vice Commodore Michael McCourt, Rear Commodore Darren Westman, Fleet Captain Maggie Steele, Secretary Gordon Cale, Treasurer Adam Proudfoot.**

**Duly Moved, Seconded, Carried.**

**BIRT Adam Proudfoot be appointed to the list of signing authorities for the Pine River Boat Club.**

**Duly Moved, Seconded, Carried**

**BIRT the Board appoint the following for September 2024 to September 2025: North Harbour Master Hilary Childerhose, South Harbour Master Paul Buttinger, webmaster Barry Cress.**

**3) A request from a neighbour**

**After discussion the Secretary was requested to inform the neighbour that the Club does not wish him to remove the claim link fence between our properties. We do not oppose his placing a wood fence next the the fence on his property.**

**4) The Commodore noted for information that the old steel boat and some other steel on the property will be assembled and sold for scrap. In addition the old boat motor will be placed for sale and we will be looking for a good used long shaft motor of at least 15 hp.**

**5) Klaas Jorritsma reported that the Club has received a permit for the next two years that will permit dredging of the mouth as necessary. The completion of the**

**riprap to the edge of the property was discussed and Klaas was requested to seek a permit for the work.**

**7) Adjournment 7:40**

**The business of the meeting having been completed, the meeting was adjourned by the Commodore.**

**Gordon Cale  
Secretary**