



**Recorded by:**  
**Sue Foster Secretary**

**Date: November 24, 2019**

**President Rob called the GOTO conference call meeting to order at 130pm**

**Present:** Rob Foster, Tory Colling, Ed Faddies, Doug Moogk, Anne Strickland, Bill Bowers, Paul Martell, Sue Foster, Debbie Harper, John Harper, Cheryl Peach

**Regrets:** Gil McIlwrath

**1. No Declaration of interest**

**2. Approval of Previous Meeting Minutes October 27, 2019**

**Moved to Accept: D Moogk Seconded: D. Harper MOTION CARRIED**

**3. Financial Report**

- E-Transfer set up at bank, automatic deposit three transactions so far were used successfully
- First payment made to winter beach patrol
- E-transfer for club membership set up for next year membership

**Moved to accept report D. Moogk Seconded T.Colling MOTION CARRIED**

**4. Membership Report**

- 196 paid memberships
- 215 members
- 16 new and a loss of 23 members as compared to last year so net loss of 7 members
- Directory will be ready May 24 weekend. Decision as to hand out or deliver and/or mail?

**5. Winter Patrol**

- Two patrols completed Nov. 7,8 & 9 and Nov 17,22,23
- 4 incidents reported
- Requesting a TIF file PCBA logo for the making of magnetic signs for winter patrol car, Tori to get two signs made up at VISTA print
- Winter patrol out of county January 2-10 2020 the board granted them a leave for that period by **Motion moved by S. Foster Seconded by J Harper MOTION CARRIED**



## 6. Directory

- E-mails went out to 65 businesses for ad support
- Doug and Anne to connect and combine lists
- 15 renewals as of November
- Anne to supply advertiser list so the asks can be coordinated  
**Moved by J Harper Seconded by S. Foster MOTION CARRIED**
- Include in Directory LINKS to FOCA, Maitland Conservation Sauga/Bayfield, Saugeen, Huron-Kinloss
- 10 reasons Why to become a member, include what we are doing to support 10 reasons, organizations we support, duties of winter patrol
- Remove from directory boat club, churches

## 7. Events

- Suggested we contact coastal centre re beach cleanup may be able to help with supplies needed and audit of clean up
- John requested go ahead to publish events in local paper and magazines  
**Moved by J Harper Seconded C. Peach MOTION CARRIED**

## 8. Technology Upgrades

- Website being switched to Word Press
- Website will be down in December while switch being made
- Should be back up within one day, notice that site is under construction  
**Moved by S. Foster Seconded by T. Colling that R. Foster will proceed with website upgrade. MOTION CARRIED**

## 9. New Business

- Recommendation to contact Conservation authorities re beach stewardship, checklists etc.
- Letter to M Bayer to be sent out by R. Foster
- Governance documents, bylaws to be updated and finalized and then published on website
- Letter explaining year end change should be distributed to club membership
- R. foster & J Harper to attend council meeting Huron/Kinloss explaining PCBA not "feeling the Love" promised upgrades and future partnerships with the town.

Next meeting Mid to late January will use GOTO for meeting again. Further details to follow from R. Foster