

PCBA Executive Meeting Minutes



Recorded by:
Sue Foster Secretary

Date: January 26, 2020

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

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

Regrets: Gib McIlwrath, Tory Colling

No Declaration of interest

1. Approval of Previous Meeting Minutes November 24, 2019

With corrections section 6 and 7 in November minutes

Maitland Valley Conservation, Saugeen Valley Conservation and Lake Huron Centre for Conservation

Moved to Accept: C. Peach Seconded: P. Martell MOTION CARRIED

2. Financial Report

- Account Balance \$13,706
- \$270 to be deposited
- \$810 collected Directory Sponsors
- A reminder to advertisers that monies due March 1, 2020

Moved to Accept: D. Moogk Seconded: Bill Bowers MOTION CARRIED

3. Winter Patrol

- Patrol approximately every 10 days
- Have installed yellow magnetic signs on patrol vehicle to identify
- One incident reported by neighbour to patrol, saw the yellow tag on cottage and phoned # provided to alert patrollers who responded and notified home-owner

Moved to Accept: A. Strickland Seconded S. Foster MOTION CARRIED

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4. Directory

- E-mails to advertisers in next week
- February will push phone calls and personal visits John & Doug to help Anne
- Looking for pictures etc. for Directory will start putting together in March
- Using the same Print shop as last year, based in Goderich

Moved to Accept: A. Strickland Seconded: E. Faddies MOTION CARRIED

5. Events

- All 5 events have been advertised in the Discovery Magazine and in Kincardine
- Beach Clean up June 20, 2020 poster mock up discussed , suggested to contact Lake Huron Coastal Centre (Erin Lawrie) for some resources for the day, possible speaker, supplies audit of trash. Community barbecue after the clean up all participants of clean up will be supplied a free lunch, nominal fee for any other community member wishing barbecue lunch
- Cruise Night July 11, Teeswater Highlanders Pipe band community barbecue with a nominal fee. Insurance is adequate for running such an event. Looking for sponsorships and participants

Moved to Accept: J Harper Seconded: D. Harper MOTION CARRIED

6. Website Update

- Website up and running
- Sections still under construction
- History page and LINKS page to be worked on next

Moved to Accept S. Foster Seconded: P Martell MOTION CARRIED

7. New Business/ Discussion

- A discussion about presentation to Huron Kinloss Council February 4, 2020
- July 11 Meeting possible presentation by Samantha Ventura re Green Ribbon Report
- Letter to members re year end change. Year end will now be May 31 Rob and Doug to coordinate

Next meeting February 2020 TBD Adjourned 326pm