

PCBA Executive Meeting Minutes



Recorded by:
Sue Foster Secretary

Date: March 29, 2020

President Rob called the GOTO meeting to order at 0930 am.

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

Regrets: Gib McIlwrath

No Declaration of interest

1. Approval of Previous Meeting Minutes February 17, 2019

With suggested changes:

- Looking for someone to do audit for year 2020/2021 will not be doing audit for 2019/2020
- John will contact suggested person to see if a possibility

Moved to Accept: P. Martell Seconded: A. Strickland MOTION CARRIED

2. Financial Report

- Account Balance \$16,009
- \$1400 payment to be made for Winter Patrol
- \$102 for expenses
- Board approved payment with one signature if unable to arrange two signatures. (COVID-19)
- Reviewed donations for last year, need a decision where we will donate this year
- No more funds required for Jeff Peach memorial bench or Huron Kinloss for Electronic sign at Point Clark Community Centre
- Review membership to FOCA and seek input from club membership if they feel any value to be members
- Discussion re use of Debit/Credit card solution for events this summer
- Rob to investigate Clover/Flex Terminal setup and rental

**Motion moved by A. Strickland to trial use of debit/credit solution for June, July & August
Seconded By: B. Bowers MOTION CARRIED**

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3. Winter Patrol

- A total of 12 incidents so far this year
- One last patrol to complete, within the next week
- E-mail to membership to keep their yellow cards posted in windows or on window of door for next year.
- If damaged or needing a replacement to contact membership chair for replacement.

4. Directory

- Sponsorship Hydro One \$1500 for Corn roast in August
- NWMO \$2000
- EPCOR \$2000 and HuronTel \$1000 ask waiting for finalization
- Gray Matter cash and/or product for August
- Directory almost ready for review, before being approved to print
- Ask that an extra 100 copies of directory be printed

Motion to accept report Moved by: E. Faddies Seconded by: C. Peach MOTION CARRIED

5. Events

- Beach Clean up June 20, 2020 poster mock up discussed a new logo for the association has been designed by a graphic artist to be used for posters and on web site etc. Data cards and waivers will be looked into by Cheryl and Anne
- Cruise Night July 11, Teeswater Highlanders Pipe band. Information meeting in the morning. NWMO information Centre will be on site for community barbecue and cruise night.
- August 8 AGM , Corn Roast and possible beer tent to be run by township

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

6. New Business/ Discussion

- Discussion re membership fees it was decided to keep them the same this year
- \$50/year. Membership form has been updated
- AGM agenda, Strategic plan meeting in the near future to set direction of club.
- Bylaw updates
- Update reasons to join

Next meeting: April TBD Adjourned 1130 am