

# PCBA Executive Meeting Minutes



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

**Date: May 12, 2020**

**President Rob called the GOTO special conference call meeting to order**

**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 April 19, 2020**

**Moved to Accept: D. Harper Seconded: A.Strickland MOTION CARRIED**

### **2. Directory**

- Has been printed
- Distribution to take place over the holiday weekend by those that are able
- Target to have all directories delivered by June 1
- If some unable to be delivered, to be returned to Doug to arrange delivery by mail.

### **3. Events**

- Due to Covid-19 restrictions all events planned for this year will be cancelled
- Beach Clean-up education on-line through Facebook and website
- Cheryl & Anne to assist Sue with articles of interest to post
- Shore line clean up guidelines, education about high lake levels
- Beaches still closed, will monitor as announcements from Huron Kinloss are made available
- Post updated information as it is released
- Car Cruise is cancelled
- Information meeting and AGM on hold until more information re restrictions
- Suggest possibly combining the July and August AGM into one meeting
- Golf Day cancelled
- Thanksgiving weekend, possible activity to coincide with possible fireworks display by town

**Moved to Accept: B. Bowers Seconded: P. Martell MOTION CARRIED**

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### **4. Message to Membership**

- June meeting will determine how to proceed with July and August meetings
- Message to membership re cancellations and whether there will be an attempt to hold virtual meeting
- E-mail to membership instead of AGM?

**Special Meeting Adjourned**

**Next Meeting TBA End of June**