

PCBA Executive Meeting Minutes



Recorded by:
Sue Foster Secretary

Date: June 28, 2020

President Rob called the GOTO conference call meeting to order at 0930

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 May 12, 2020

Moved to Accept: S. Foster Seconded: D. Harper MOTION CARRIED

2. Financial Report

- Account Balance year end started \$17000
- GIC \$3600
- Bank Balance \$13000 GIC \$5000
- 2 directories in the extended year end
- \$55.07 extra (to balance books) think probably explained by petty cash
- Adjustment to the books of \$55.07 and close the book
- Possible donations Boat Club, Teeswater band , FOCA , Lake Huron Centre for Coastal Conservation , Lions Club ,Huron Kinloss Tree Planting PRWIN

3. Membership report

- 57 paid membership renewals
- 11 free memberships
- 146 have not responded
- E-transfers were set up and some members have taken advantage of the option
- Renewals due July 15
- Any directories not delivered will be mailed

4. Directory

- E-mails to advertisers were sent in January

PCBA Executive Meeting Minutes



5. Events

- June clean-up was cancelled due to Covid-19 restrictions
- Car cruise night and July Information meeting cancelled
- AGM in August to be determined if ZOOM or in person will depend on Covid-19 restrictions
- Need to vote on year end change motion
- Policies and code of conduct

6. 75th. Anniversary

- Possible donations from Nuclear Waste Management
- Hydro One
- EPCOR
- Huron Tel
- Township to help with dinner

7. Winter Patrol

- Went smoothly

NEXT MEETING TBD JULY