

# PCBA Executive Meeting Minutes



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

**Date: September 20, 2020**

**President Rob called the GOTO conference call meeting to order at 10am**

**Present:** Rob Foster, Sue Foster, Ed Faddies, Doug Moogk, Anne Strickland, Paul Martell, Gib McIlwrath, John Harper, Cheryl Peach,

**Regrets:**, Tory Colling, Debbie Harper, Bill Bowers

**No Declaration of interest**

## **1. Approval of Previous Meeting Minutes June 28, 2020**

With corrections delete remaining balance on books \$55.07 to \$65.47 to the good and close the books.

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

### **AGM Minutes:**

- Go To Meeting instead of in person meeting
- Minutes were published shortly after meeting and sent to club membership via e-mail message.
- The motion to change year end date was passed by the membership
- Bylaws and policies will be reviewed for next AGM

## **2. Financial Report**

- Account Balance \$20,138.76
- FOCA still to cash cheque
- GIC coming due. **Options** 0.2% cashable or 2,3 5 yr. non-cashable at 5%

**Motion:** To leave GIC at 1 yr. 0.2% as it is easily cashable and to be considered as a contingency fund.

**Moved by: D. Moogk Seconded: P Martell MOTION CARRIED**

**Motion:** To accept the financial report as presented.

**Moved by: D. Moogk Seconded by : C Peach MOTION CARRIED**

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### 3. Review of Financials at year end:

- Suggestions from board?
- Letter to membership asking for someone to volunteer to complete an audit
- Small honourarium will be offered

### 4. Membership

- Received three new memberships total since last meeting
- Electronic board at Community Centre to have message with the PCBA website
- Deadline for Winter Patrol October 31 (post on Facebook, website)
- Need to be a member for winter patrol
- Discussion for next year should there be a two tier membership, where we charge extra for winter patrol
- This would open up opportunities to those that do not need winter patrol

### 5. Winter Patrol

- Patrol approximately every 10 days
- Cost last year was \$6800
- 74% of dues are for winter patrol

### 6. Boat Club relationship

- Ed Faddies will be the contact with boat club
- Need to work together for 75<sup>th</sup> Anniversary Celebration

### 7. Bulletin Board

- Has been installed at washroom by the lighthouse
- There is a light right above the bulletin board
- John to investigate signage for the bulletin board
- Will post information page and flyers for planned events

**Motion:** To allocate \$100 to John to investigate signage for bulletin board

**Moved by:** A. Strickland **Seconded by:** P. Martell **MOTION CARRIED**

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### 8. Tree planting at two sites

- Planting to take place Oct 7, 2020 @ 4pm.
- Using the \$1000 donation from EPCOR to purchase trees
- 4 trees 2 Sunset Maple and 2 Red Oak
- One of each to be planted at Blue Park and at the Lighthouse
- Town to assist with digging holes and supplying stakes
- Soil and mulch to be provided by PCBA
- EPCOR and PCBA representatives to plant
- Newspaper media release and social media posts

### 9. Coastal Centre

- PCBA to advertise and support the Green Ribbon Campaign
- Educate about high water levels, invasive species, sand dunes
- Partner to focus on education for the Pt. Clark area

### 10. Commemorative Plaque for Bench

- Need to find out where the bench is for the Peach memorial
- Discussion on what we should do for future memorials if we decide we want to do something different than benches

### 11. 75<sup>th</sup>. Anniversary

- Need to set up committee
- Approach membership with volunteer opportunities to help in the planning of the 75<sup>th</sup>
- Ask town for help, possibly supplying a tent
- Dinner, local entertainment, and beer tent
- Possible raffle or silent auction
- Need to have a contingency plan in case we are still dealing with Covid-19
- Date the weekend of July 9,10,11<sup>th</sup>.
- Looking for major sponsorships for the 70<sup>th</sup>. Anniversary

**Next meeting** October 18 2020