



PCBA Executive Meeting Minutes

Recorded by:
Sue Foster Secretary

Date: November 29, 2020

President Rob called the GOTO conference call meeting to order at 9am

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

Regrets: Gib McIlwrath

No Declaration of interest

1. Approval of Previous Meeting Minutes October 18, 2020

With correction GIC interest \$105.00

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

2. Financial Report

- Account Balance \$20,146.00
- EPCOR donation for tree planting
- First installment Winter Patrol to be paid
- NWMO donation was deposited

Moved to Accept: D. Moogk Seconded: T. Colling MOTION CARRIED

3. Winter Patrol

- Patrol approximately every 10 days
- 80 additional tags required to replace, ran out of zip ties so will finishing tagging this week
- Patrol are taking pictures of incidents and sending to homeowners
- Second patrol 5 trees had fallen, photos sent to homeowners



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- Third patrol I tree down, reported to homeowner
- One property no longer being patrolled but one property added to patrol
- E-mail reminder about winter patrol and contact information if anyone has questions or concerns

Moved to Accept: T. Colling Seconded E. Fadies MOTION CARRIED

4. Directory

- Letter to send out to sponsors
- Verbiage needs to be adapted for 75th. Anniversary
- Advertising needs to be at the forefront for next year
- Any new advertisers suggested John and Anne will connect with

5. Bulletin Board

- Need a general poster about Pt Clark beach association
- Website and Facebook information
- Collage of events planned
- 75th. Anniversary highlighted

6. 75th. Anniversary Celebration

- Paul taking the lead, Rob will send out Paul's proposal
- Suggesting five events over the course of the summer
- Teeswater Pipe band, Canada Day fireworks, Dinner & Entertainment at the lighthouse, Touch a Truck & Cruise Night, Golf Tournament
- \$16,850 budget for all events
- Need some brainstorming, out of the box events if we are still in lockdown
- Township around budget would be IN KIND rather than cash donation

7. Membership

- Total of 212 memberships paid & free
- 10 new members
- New membership deadline Dec. 31 to be included in the registry



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- New member drive in the new year
- Thank you to Bill for his service as membership director, he will not be remaining on the board after July 2021

8. Other Business

- FOCA - Gib was to look into continuing membership no update (\$850.00/year)
- Liability insurance?
- Update on grants concerning environment signage, accessibility grants from Cheryl

- Ed reached out to President and Secretary of boat club, received well but not interested in discussion at present, will continue to engage with President and Secretary in January
- Joint meeting in January with boat club? To coordinate efforts around Pt. Clark lighthouse

Next meeting: January 17,2021 @9am Adjourned 1100 am.