

## PCBA Executive Meeting Minutes



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

**Date: October 18, 2020**

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

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

**Regrets:** Gib McIlwrath, John Harper, Debbie Harper

### **No Declaration of interest**

#### **1. Approval of Previous Meeting Minutes of September 20, 2020**

With corrections AGM meeting was a GOTO meeting not ZOOM

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

#### **2. Financial Report**

- Account Balance \$19,907
- \$5000 GIC reinvested the \$1.05 interest deposited into bank account

**Moved to Accept: D. Moogk Seconded: Bill Bowers MOTION CARRIED**

#### **3. Winter Patrol**

- Insurance cost has increased \$650 plus fees and taxes
- Tory will check with FOCA to see if a lower rate available
- **Tory declared a conflict**

**Motion:** To increase budget amount for Winter Patrol from \$7600 to \$7800 to cover increased insurance cost.

**Moved to Accept: S. Foster Seconded E. Faddies MOTION CARRIED**

#### **4. Update with Park Initiatives**

- Bulletin board has been installed
- John looking into signage for bulletin board, has found something within the \$100 budget he was given
- Tree planting has taken place at Lighthouse and Blue Park and all the trees are

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doing well

- Looking for funds from the town for 75<sup>th</sup>. Anniversary celebration
- Budget takes place in November so ask should be made shortly
- Gardens around the gazebo at the lighthouse were removed this summer was not given reason why
- PCBA has volunteered to take over upkeep of the garden and looking to replace plants that were removed.

### 5. Boat Club

- In preparation for any events at lighthouse need to coordinate with boat club if possible
- Identify planned events and share dates with boat club
- Connect the two executives to better the communication between associations
- Share general information and domain of the parking lot which isn't owned by the boat club
- Shoreline restoration to take place in January

### 6. 75<sup>th</sup>. Anniversary

- Paul Martell will chair the committee
- Brainstorming ideas on type of celebration- family friendly, lower cost, raffle, auction items, kids activities during the day
- Scavenger hunt, cruise night drive by, parade, rock painting
- Looking for sponsors Hydro One, NWMO, EPCOR, Huron Tel, Bruce Power, Huron Kinloss
- In-kind donations or monetary
- Emily dance is the town contact
- Paul & Rob to put together an ask to town (budget, venue etc.)

### 7. Grant Applications

- Discussion with town re beach stewardship, ?mobi-mat
- Cheryl Peach will investigate any grant opportunities that may be available

### 8. Fundraising

- Looking for fundraising ideas, possible golf tournament next year
- Drone pictures, Rob will bring forward a business plan for consideration
- Keep in mind in person events and Covid friendly events

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### 9. Auditor Ask

- Letter to membership looking for a possible auditor
- Accountant in Kincardine? Point Clark?
- BDO audit would cost \$2500, would like to see if audit or review required
- Any suggestions send to Rob and he will inquire

**Adjourned @1050    Next Meeting: November 15 @9am**