

# PCBA Executive Meeting Minutes



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

**Date: October 3, 2021**

**President Rob called the GOTO conference call meeting to order at 0900**

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

**Regrets:** Karen Ugenti

**No Declaration of interest**

## **1. Approval of Previous Meeting Minutes July 5, July 28**

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

## **Approval of August 7, 2021, AGM minutes**

**Moved to Accept: S. Foster Seconded: J. Harper MOTION CARRIED**

## **2. Membership**

- 189 paid members
- 22 free memberships
- 211 members in total
- Suggested we reach out to those that did not renew with an exit interview
- Ed will send a list to Rob; Rob will come up with a letter

## **3. Financial Report**

- Balance \$25,400
- Lake Huron Coastal Centre still needs to cash the \$500 cheque we issued
- GIC came due was reinvested at .1% for 1 year
- Budget 2022/23 discussion and decided the budget would be put forward and approved in May

**Moved to Accept: D. Moogk Seconded: S. Foster MOTION CARRIED**

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## 4. Winter Patrol

- Gearing up to start winter patrol November 1
- Checked with insurance provider re offering inside patrol, this would double the insurance so not a viable option. No inside patrol will be offered
- Cards to be replace on 2<sup>nd</sup> patrol after seeing where they are missing and condition.
- Nathan to sign contract as Tory still on maternity leave

**Moved to receive report: J. Harper Seconded: A. Strickland MOTION CARRIED**

## 5. 75<sup>th</sup>. Anniversary Recap

- Most events planned were completed in some form
- Agreed that the events completed were successful and hopefully can be expanded on next year
- Two more events planned October 20 two trees to be planted at Lighthouse Park
- John will arrange for town participation, EPCOR and newspaper
- Pumpkin Carving contest will run until end of October

## 6. Strategic Planning

- Strategic planning day to take place October 23, 9am- 2pm
- Will be held at the Community Centre with lunch from Fig restaurant
- SWOT analysis to be completed
- Possible topics to explore golf cart trial, fire station in Pt. Clark, bridge over Pine River

## 7. Events

- planning for 2022/23 will be discussed at strategic planning meeting
- hoping to offer similar events to this year and expanding on those events if possible
- would like to investigate a kid's event and an adult event
- banners with Boat Club

## 8. Grants

- Have applied for a grant from Howick Insurance for \$2500 for use in beautification of the Pt. Clark community, will be decided this month
- Township has requested a Trillium Grant for the museum at the Lighthouse
- The PCBA has agreed to partner in the application for the grant of \$35,000
- total project to prepare and redesign the museum is \$70,000

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### 9. New Business/ Discussion

- Discussion to give Marlene Gibson a lifetime Membership to the PCBA as she just recently retired and has been an advocate for the PCBA for many years

**Motion to approve a lifetime Membership for Marlene: E. Faddies**

**Seconded G. McIlwrath MOTION CARRIED**

- Meeting in November will focus on Directory
- Coastal Centre Dune Grass planting taking place Saturday October 30 from 11am - 3pm. They need volunteers it will be advertised on Facebook

**Meeting Adjourned @1020**

**Next meeting Strategic Planning October 23, 2021**