

PCBA Executive Meeting Minutes



Recorded by:
Sue Foster Secretary

Date: April 3, 2022

President Rob called the GOTO conference call meeting to order at 905am

Present: Rob Foster, Sue Foster, Doug Moogk, Paul Martell, John Harper, Cheryl Peach, Tory Colling, Debbie Harper, Gib McIlwrath

Regrets: Anne Strickland, Ed Faddies,

- 1. No Declarations of Interest**
- 2. Approval of Previous Meeting Minutes February 13, 2022 ***
March 20 Business meeting cancelled*****

Moved to Accept: C. Peach Seconded: P. Martell MOTION CARRIED

- 3. Financial Report**
 - Bank Balance \$24,408 uncashed \$405
 - \$5000 GIC
 - Preliminary Budget will be forwarded to board for discussion and approval

Motion: To accept the financial report as presented.

Moved by: D. Moogk Seconded by: S. Foster MOTION CARRIED

- 4. Membership**
 - **No report**
- 5. Winter Patrol**
 - Last patrol completed April 1, 2 after the latest windstorm
 - 13 patrols completed throughout the season
 - Courtesy emails were sent to owners this year for issues that weren't considered urgent

Motion: To accept report as presented

Moved by: T. Colling Seconded by: C. Peach MOTION CARRIED

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6. Directory

- 19 new advertisers
- Total of 80 advertisers up from 63 last year
- Waiting for 8 advertisers to send in ads
- Need the major sponsor page by April 15

Motion: To accept report as presented

Moved by: J. Harper Seconded by: D. Harper MOTION CARRIED

7. Sponsorship/Donations/Partnerships

- \$500 donation to Lions for fireworks that are a go this year
- Rob firming up major sponsor donation amounts

8. Events

- Decided that we would set up a separate meeting around events
- Events meeting set for April 24, 2022

9. Other Business

- New banners suggested have talked to boat club and they agree
- Price Approx. \$600

Motion: to approve moving forward with banners in partnership with the boat club.

Moved By: S. Foster Seconded By: D. Moogk MOTION CARRIED

Meeting Adjourned 1130

Next meeting: Business Meeting May 15, 2022