

PCBA Executive Meeting Minutes



Recorded by:
Sue Foster Secretary

Date: May 15, 2022

President Rob called the ZOOM meeting to order at 905am

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

A special presentation was given to the board by Katie Worthen Heritage Coordinator for the Lighthouse Museum

- Asking for input from the community around Lighthouse exhibit topics
- Lives of the lighthouse keepers
- The lighthouse has been manned since the 1850's
- Asking for stories and pictures of life in Pt Clark
- Contact information Katie Worthen
pointclarklighthouse@gmail.com or phone 519-658-3125
- The PCBA will help advertise the ask and inform the community when opportunities will be offered to the community for input

1. Approval of Previous Meeting Minutes

Moved to Accept: S. Foster Seconded: C. Peach MOTION CARRIED

2. Financial Report

- Bank Balance \$25,643
- \$5000 GIC
- Income from Advertising in directory \$7835 and \$990 website only
- The budget for 2022/23 was approved via email by the board and for approval by membership at the Annual General meeting

Motion: To accept the financial report as presented.

Moved by: D. Moogk Seconded by: T. Colling MOTION CARRIED

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3. Membership

See attached report

Motion: to accept report as presented

Moved by: E Faddies Seconded by: D. Moogk MOTION CARRIED

4. Winter Patrol

- Attempted property break in on Lakeside trail
- Property owner contacted the OPP
- Reminder at AGM benefits of winter patrol

Motion: To accept report as presented

Moved by: T. Colling Seconded by: A. Strickland MOTION CARRIED

5. Directory

- Directory has been printed and ready for delivery
- Team will put together the directories and sort into zones for delivery
- Volunteers needed to deliver assigned zones
- Any directories that can't be delivered will be mailed

Motion: To accept report as presented

Moved by: D. Harper Seconded by: P. Martell MOTION CARRIED

6. New Business

- To proceed to negotiate and provide funds for July 1 Teeswater Pipe Band event
Moved by: D Moogk Seconded by: C. Peach MOTION CARRIED
- Letter to the township asking for active bylaw enforcement in the Pt. Clark area
- Further investigation into TIP/TAP technology for collecting donations at events has led to the discussion to see if it can be set up. Cost approx. \$30/month of use. In the meantime, a donation box of some kind to be displayed at events seeking donations to offset costs.

Motion: to move forward with signing a contract with vendor for Tip/Tap technology.

Moved by: E. Faddies Seconded by: D Moogk MOTION CARRIED

- Banners have been received will coordinate with boat club for installation
- Theatre will be held at the Community Centre outdoors weather permitting with indoors as backup. 150 tickets available, asking that people register. Will need volunteers' day of for setup, parking, and cleanup after event. Donation box will be made available

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- Membership fee discussion will be put on hold until after the AGM. Will be asking for input from the membership around fees.

Meeting Adjourned 1024 am