

PCBA Executive Meeting Minutes



Recorded by:
Sue Foster Secretary

Date: January 29, 2023

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

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

- 1. No Declaration of Interest**
- 2. Approval of Previous Meeting Minutes**

Moved to Accept: S. Foster Seconded: J. Harper

3. Membership

- Need an updated membership list for March to include in directory.
- Labels for mailing of directory
- Suggested fees be adjusted for next year, need to be presented to the membership for approval before any changes made
- Membership with winter patrol \$60, \$35 membership without winter patrol
- Will need a marketing strategy to the membership to introduce the new fee structure.

Motion: Board recommends breaking out the winter patrol from membership fees and make \$35 the membership fee and add a \$25 dollar fee to the general membership if winter patrol is requested.

Motion Moved by: G. McIlwrath Seconded by: J Harper
MOTION CARRIED

4. Winter Patrol

- Underway with reports being submitted and posted after every patrol.

5. Directory

- J Harper looking after ads
- D. Harper articles and assisting in transfer of editing to the new team.
- S. Foster & R Foster editors

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6. Sponsorship/Donations/Partnerships

- Confirmed EPCOR \$2000, NWMO \$1500 Bruce \$1000

7. Events

May 27 Spring Cleanup (Debbie and John leads)

Lighthouse Gardens & Community Centre

July 8 PCBA Event

To be determined, Doug asked to investigate possible provider for catered event.

August 5 Bike Parade and Youth Day (Sue Lead)

August 12 PCBA AGM

Possible barbecue event

Pipe Band, Theatre still to be determined.

Please contact the lead if interested in helping plan the event or to help day of event. Consider asking neighbours, friends, and family if they are interested in volunteering for any of the events?

Meeting Adjourned 1120

Next meeting: February 26, 2023