

# PCBA Executive Meeting Minutes



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

**Date: July 12, 2023**

**President Rob called the meeting to order at 7:05pm.**

**Present:** Rob Foster, Sue Foster, Ed Faddies, Doug Moogk, Paul Martell, De John Harper

**Regrets:** Tory Colling, Gib McIlwrath

**No Declaration of interest**

## **1. Approval of Previous Meeting Minutes deferred to next meeting**

## **2. Membership**

- Special announcement that Debbie Harper has resigned as a director of the PCBA. Still willing to volunteer at PCBA events. Rob thanked her for her time as a director of the PCBA.
- Membership on track with previous years, will see an uptake in the next few weeks as members prepare for the AGM.

**Moved by E. Faddies to accept membership report as presented.**

**Seconded By: P. Martell MOTION CARRIED**

## **3. Financial Report**

- Healthy Balance
- Directory has been paid.
- Insurance to be paid it has increased slightly.
- FOCA, PRWIN, Lake Huron Coastal, Botanical Gardens to be issued.
- Budget for 2023/24 was presented and discussed.

**Motion by D. Moogk to approve the proposed budget and ready for the AGM.**

**Seconded by S. Foster**

**MOTION CARRIED**

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

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## 4. Winter Patrol

- Rob will connect with Tory to propose winter patrol plan for next year.

## 5. Directory

- All 2023 directories have been delivered or mailed to the membership.
- For next year suggested that we get some quotes for printing other than Goderich Print Shop.
- Suggested that with the predesign this year the printing cost should have been less.

## 6. Events

- Garden Clean up was a success and the installment of the butterfly houses was appreciated.
- Impromptu Garden clean up at the Lighthouse was commented upon and the PCBA thanked at the reopening of the Lighthouse Museum.
- Black Light Theatre event went very well. The show was very well done, We received approx. \$800 in volunteer donations at the door.
- August 5<sup>th</sup>. Is the Bike parade and Youth Day, planning is well underway.

## 7. Toy Library

- Have received a request for funds to build a toy library at Blue Park.
- Huron Kinloss has brought up insurance issue with the toy library and unless this can be straightened out with the town the PCBA would not be interested.
- If insurance issue is resolved it can be brought back to the board for approval or not.

## 8. Preparing for AGM and Member Barbecue

- Need to come up with an agenda for the meeting Rob will circulate an agenda after tonight's meeting for comment.
- Suggested speakers include Mayor and a councillor, Amy to talk about the Shine Bright Campaign going on at the Lighthouse Museum, Bruce Botanical Gardens. PRWIN Rob will reach out to town and if we need additional speaker John to Bruce Botanical
- Barbecue, Sue will take the lead, but we need to check out the PCBA barbecue to see if it is still in working condition.
- Hamburgers, hotdogs etc. start looking at pricing, and decide if precooked hamburgers are an option.

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- Discussion with Membership, Donation to Shine Bright, options around other projects, update bylaw with new address, Sheila Faber Thank-you as a consummate volunteer at keeping the lighthouse gardens in good condition.
- Election year so a slate of officers needs to be circulated to the membership prior to the meeting.

**Meeting Adjourned @8:30 pm.**

**Next meeting TBD**