

PCBA Executive Meeting Minutes



Recorded by:
Sue Foster Secretary

Date: February 11,2024

President Rob called the ZOOM call meeting to order at 905am

Present: Rob Foster, Sue Foster, Ed Faddies, Doug Moogk, Paul Martell, John Harper, Tory Colling, Gord MacNay, Shirley Fiebiger

Regrets: Gib McIlwrath

Special Meeting:

- 1. Approval of Previous Meeting Minutes** did not approve as this meeting was a special meeting called by the President.
- 2. Financial Report Update**
 - Approx.\$24,000 in bank
 - Money has started to come in from Directory Advertising
- 3. Membership Update**
 - No change
- 4. Winter Patrol Update**
 - Winter patrol will be away Feb 20-27 will complete a patrol before leaving and on return.
- 5. Directory Update**
 - Directory moving along.
 - Have lost some advertisers but have gained 11 new so far.
 - Ability to create ads has been successful to gain new businesses.
 - Looking for story ideas and photos for the directory
- 6. Sponsorship/Donations/Partnerships**
 - \$500 donations to PRWIN, Bruce Botanical Food Gardens, Lake Huron Coastal Centre
 - Wait on boat club for now as they will be launching a fund-raising campaign.
 - FOCA we pay membership fees for all members
 - May do like last year and pick an organization to support with funds raised from

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Pipe Band events- (pass the hat donations)

MOTION: To fund the three organizations PRWIN, Bruce Botanical Food Gardens & Lake Huron Coastal Centre with a \$500 donation.

MOVED BY: D. MOOGK **Seconded By:** E. FADDIES **MOTION CARRIED**

- Sponsorships Rob has reached out to Bruce Power, Nuclear Waste Management, EPCOR. Bruce power has been confirmed for \$1000. The other two should get back to us by the end of March.

7. Events & Projects

- AGM date change to be held July 20, 2024
- Three bands Clinton, Kincardine Brussels (need to firm up dates)
- Looks like pizza at the lighthouse won't work. Discussion should we do a barbecue after the bike parade.
- Need approval from board to set budget for Garden beautification.

MOTION: \$1000 be set aside to buy plants for use at Lighthouse Park & Community Centre

MOVED BY: J. HARPER **Seconded By:** P. Martell **MOTION CARRIED**

8. New Business

- Discussion around the Town renting the bottom of the Community Centre to a private business with no input from users of the Community Centre or the Community
- Asking us to clear out storage closet that was designated as storage for the PCBA with no warning or arrangement for an alternate space.
- PCBA has a written agreement from 1992 that the PCBA could make use of the bottom area of the Centre free of charge for meetings.
- Discussion with Mike Fair led to no resolution.

MOTION: To complete a written letter to the Mayor, Council and senior staff asking for a meeting to discuss the issues and to open a line of communication with the Town and the PCBA.

MOVED BY: S. Foster **Seconded By:** J. Harper **MOTION CARRIED**

- Rob to write the letter and negotiate a meeting with Mayor, Council, and staff.
- PCBA executive Rob, John, Doug & Gord will meet.

Meeting Adjourned

Next meeting March3, 2024