

PCBA Executive Meeting Minutes



Recorded by:
Sue Foster Secretary

Date: September 17, 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, Gib McIlwraith, Shirley Fiebiger, Gord MacNay

Regrets: None

No Declaration of Interest

1. Approval of Previous Meeting Minutes from July 12,2023

Moved to Accept: S. Foster Seconded: P. Martell MOTION CARRIED

2. Approval of AGM meeting Minutes from August 12, 2023

Moved to Accept: J. Harper Seconded: G MacNay MOTION CARRIED

3. Introduction of New Board Members

- Shirley Fiebiger, lives on Cedar Close, was introduced to the PCBA by Marlene Gibson
- Gord MacNay, spends summers at Pt. Clark family has had a cottage on Walpole since 1948
- Very excited to welcome you both to the board and look forward to working with you.

4. Financial Report

- Bank Balance \$22,727
- \$5000 GIC

Motion: To accept the financial report as presented.

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

5. Membership

- 210 properties have joined.
- 163 paid
- Expecting will receive more members as the deadline for winter patrol approaches.

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6. Winter Patrol

- Already to go
- Will need some new yellow cards made up.

Motion: To accept report as presented

Moved by: T. Colling Secoded by: G. MacNay MOTION CARRIED

7. Directory

- Directory 2024 will start selling and designing ads in January.
- John Harper will be looking after marketing and selling ads.
- Sue Foster will look after design and creation of directory.
- Try to keep font as large as possible (10 or bigger)

Motion: To accept report as presented

Moved by: J. Harper Secoded by: P. Martell MOTION CARRIED

8. Sponsorship/Donations/Partnerships

- Ask will go out to Bruce Power, NWMO, EPCOR
- Hydro One interested in sponsoring barbecue or dinner event.
- Looking at HuronTel for directory advertisement

9. Completed Events 2023

- Garden maintenance at the Community Centre, Lighthouse Park, and Museum
- Theatre Show in Kincardine
- Pipe Bands
- Bike Parade & Family Day
- AGM
- Looking to donate \$2000 to the Shine Bright Museum Campaign, check presentation and social media story.

10. PRWIN looking for directors:

- A director position to help with communication with Beach Association
- Meet once a month @ noon @ Ripley Community Centre
- Tree planting, seedling plants, constructing berms, fencing some of the things they do.

11. Board Get Together @ The Fosters 263 Huron Rd. October 14, 2023 Adjourned 1050