

# **PPCA AGM Minutes**

**Saturday, June 8, 2019 at 9:30 am**

1. **Meeting called to Order and Welcome** at 9:30, by President, Ron Metro

18 in attendance

2. **Agenda Adoption** - President asked for adoption

Teri Lilley moved to accept, seconded by Karen Webster, all in favor

3. **Treasurer's Report** (Adele Johnson read by Ron Metro)

\$ 1,505.00 Recycling  
\$ 2,020.00 Memberships  
\$ 40.00 Sign sales  
\$ 1,475.00 Hot Dog Sales  
\$25,551.41 Balance @ Mar 7

Harvey McLaughlin moved to accept, seconded by Michelle Volkart, all in favor

4. **2018 AGM Minutes** read by Secretary, Donna Beauchamp

Teri Lilley moved to accept, seconded by Chris Radomske, all in favor

5. **Election of Directors**

Arlene Scheibner 2019-2021  
Corinne Amstutz 2019-2021  
Karen George 2019-2021

Larry Hauser moved to accept, seconded by Maggie Raemer, all in favor

6. **Election of Officers**

President – Ron Metro (Sept 2019 – Sep 2020)  
Vice President – Cam Amstutz (Sept 2019 – Sep 2020)  
Secretary – Donna Beauchamp (Sept 2019 – Sep 2020)  
Treasurer – Chris Radomske (Sept 2019 – Sep 2020)  
Auditor – Rosemary Witturongel (Sept 2019 – Sep 2020)

Moved by acclamation

Date for Fall Director's Meeting **TBA**

7. **Committee Reports**

### **Memberships** (Karen Webster)

As of today's date (June 8, 2019) Karen has secured ten (10) memberships, Jill Page has secured eighteen (18) memberships and Ron Metro twenty (20) memberships totalling forty eight (48).

Ron Metro suggested that we post on our Facebook & Website that memberships can be purchased by contacting Karen Webster @ [websterkaren50@gmail.com](mailto:websterkaren50@gmail.com)

**Flag / Signage Report** (Jill Page for Don Klein)  
Report under separate cover

Jill Page suggested the PPCA reach out to Pelican View Estates to see if they are interested in joining our association.

Ron Metro moved to have the Bulletin Board cleaned / serviced on an annual basis, seconded by Jill Page, all in favor

Ron Metro suggested we have a new sign made for the Recycling Bin. Karen Webster volunteered to take care of acquiring and installing.

**Heritage Days** (Cam Amstutz)

Pancake Breakfast / Hot Dogs – Cam & Corinne Amstutz et al  
Sandcastle / Kids Games – Kim Metro (Gift bags) / Adele Johnson  
Volleyball Tournament – Larry & Brenda Weber  
Horseshoe Tournament – Sean Metro & Harvey McLaughlin

The Band that played at 2018 Heritage Days cost \$2500.00. Larry & Brenda Weber are willing to pay for half if the association would pay the other half.

Karen Webster moved to raise money for the Band, seconded by Corinne Amstutz, all in favor

Karen George from Coldstream Farm Ltd. donated the \$1250.00 required for the Band. As with all other sponsors they will be recognized on the signage on the Beach, Facebook & the Website.

Donna Beauchamp will be responsible for the creation and mailing of all Corporate Donations.

Ron Metro acknowledged that the PPCA had purchased a Tent from Ed Tucker. Ron Metro suggested that the association could earn monies by renting out the Tent.

Permits that are required for Heritage Days; Cam Amstutz will attain the Food Permit and inquire about Insurance via Erin & Keith Elder. Ron Metro will contact the County to make sure that they have submitted

**8. Confirmation of Committee Chairs**

- a) Membership – Karen Webster
- b) Heritage Days – Cam & Corinne Amstutz
- c) Bottles / Recycling – Teri Lilley

**9. Old Business**

Beach Playground update – County will NOT fix but has removed the damaged pieces.

**10. New Business**

- a) Culvert repair on Peacock Close & Drainage on pathways
- b) Article 9 of the Bylaws limiting donation amounts to a maximum of \$1000.00.  
Jill Page moved to accept updates to the Bylaws, seconded by Karen Webster, all in favor
- c) Donna Beauchamp asked to have the 30km sign moved from Partridge back west to Peacock Close.
- d) Additions to Agenda – storage across from Campground garage. It was determined that we will store all PPCA items at Cam & Corinne Amstutz (safer)

Ron Metro to reach out to Paul King with all our concerns including difference in speed signage on main road into campground.

### **Pelican Point Road Ditch Cleaning**

Woody Wittevrongel wanted to publicly Thank the Ditch Cleaners. Thanks to Steve the Campground Manger as he let us use the Campground dumpsters.

Harvey McLaughlin suggested that next year we should wear Safety Vests and have some signage. Ron Metro to talk with Paul King at the County Office for support with this.

Arlene Scheibner moved to make the Pelican Point Road Ditch Cleaning an annual event, seconded by Chris Radomske, all in favor.

11. **County Reeve, Jack Lyle** – unable to attend

12. **Bashaw RCMP**

Sgt Holiday gave current stats:

Property Crime year over year is down 11% and his teams goal is to lower it by another 10%.

Three (3) cottages in Pelican Point had break-ins. Sgt Holiday acknowledged & encourage the Pelican Point Community Watch program. He also suggested owners record serial numbers for all property, take pictures and keep current listing if items. Sgt Holiday is implementing the Lockout program for his district.

Larry Hauser suggested that the RCMP bring the truck / Boat out for Heritage Days for the kids.

Chris Radomske moved the meeting be adjourned; meeting was adjourned at 11:09 am

Ron Metro \_\_\_\_\_, President

Donna Beauchamp \_\_\_\_\_, Secretary

ATB Financial Account # 00105272124  
Changing Signing Officers as authorized below effective June 19, 2020

Kevin Braum \_\_\_\_\_

Karen Webster \_\_\_\_\_ (remains as signing officer)

New Authorized Signing Officers are as follows:

Karen Webster, Chris Radomske, Donna Beauchamp

**All others** are to be removed.