

PPCA AGM Minutes
Saturday, August 15, 2020 at 10:00 am

1. **Meeting called to Order and Welcome** at 10:00, by President, Ron Metro

17 in attendance

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

Teri Lilley moved to accept, seconded by Jill Page, all in favor

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

Ron thanked Adele Johnson for all her years of service and contributions to the Association.

\$ 1,505.00 Recycling
\$ 2,020.00 Memberships
\$ 40.00 Sign sales
\$ 1,475.00 Hot Dog Sales
\$25,551.41 Balance @ Mar 7, 2020

Karen Webster moved to accept, seconded by Don Klein, all in favor

4. **2019 AGM Minutes** read by Secretary, Donna Beauchamp

Harvey McLaughlin moved to accept, seconded by Don Klein, all in favor

5. **Election of Directors**

Bob George 2020-2022
Don Klein 2020-2022

Maggie Raemer moved to accept, seconded by Karen George, all in favor

6. **Election of Officers**

President – Donna Beauchamp (Sept 2020 – Sep 2021)
Vice President – Cam Amstutz (Sept 2020 – Sep 2021)
Secretary – Arlene Scheibner (Sept 2020 – Sep 2021)
Treasurer – Chris Radomske (Sept 2020 – Sep 2021)
Auditor – Loretta McLaughlin (Sept 2020 – Sep 2021)

Moved by acclamation

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

7. **Committee Reports**

Memberships (Karen Webster)

As of today's date (August 15, 2020) Karen has secured sixteen (16) memberships.

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

Heritage Days (Cam Amstutz)

Cam and Corine Amstutz were absent however did request via Ron Metro that we will need a new coordinator for Heritage Days. Pending Covid

Recycling (by Teri Lilley)

Bottle/can recycling has contributed \$693.25 @ today's date (August 15, 2020)

8. Old Business

Beach Playground update via Jill Page – County will NOT fix but has removed the damaged pieces

9. Additions to Agenda / New Business

- a) Speed Limit – Donna Beauchamp
- b) Heritage Days – Cam & Corinne Amstutz
- c) Bottles / Recycling – Teri Lilley
- d) Culvert repair on Peacock Close & Drainage on pathways – Donna Beauchamp
- e) 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

- f) Donna Beauchamp asked to have the 30km sign moved from Partridge back west to Peacock Close.
- g) 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.

10. County Reeve, Jack Lyle – unable to attend

11. 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; seconded by Tammy Schulmister, all in favor.

Meeting was adjourned at 11:09 am