

# **2017 PPCA AGM Minutes**

## **Saturday, June 24, 2017 at 9:30 am**

- 1 **Meeting called to Order and Welcome** at 9:32, by President, Ron Metro

28 in attendance

- 2 President asked for the **Agenda approved**

Move to accept Chris Radomske, seconded by Harvey McLaughlin, Motion carried

- 3 **Treasurer's Report** read by Adele Johnson

Move to accept Don Klein, seconded by Karen Webster, Motion carried

- 4 **2016 AGM Minutes** read by Secretary, Donna Beauchamp

Move to accept Jo Klein, seconded by Brenda Weber, Motion carried

- 5 **Election of Officers**

- a. President – Ron Metro
- b. Vice President – Cam Amstutz
- c. Secretary – Donna Beauchamp
- d. Treasurer – Adele Johnson
- e. Auditor – Rosemary Witturongel

Move to accept Margaret Anderson, seconded by Jo Klein, Motion carried

- 6 **Election of Directors** for 2017-2019 Term

Karen Webster (2017 – 2019)  
Jo Klein (2017 – 2019)  
Ron Metro, President  
Donna Beauchamp, Secretary  
Adele Johnson, Treasurer  
Don Klein  
Jill Page  
Harvey McLaughlin  
Louise Feltham (in question)

Move to accept Denise Metro, seconded by Margaret Anderson, Motion carried

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

- 8 **Committee Reports**

a) **Membership** – Ron Metro

114 memberships sold

Pelican View is NOT included, however Northshores is included in the association.

b) **Pelican Point Park Committee** – Karen Webster

c) **Bashaw Parade** – Don Klein to enter a float for PPCA

Move to accept Margaret Anderson, seconded by Jo Klein, Motion carried

d) **Signage Report** – Don Klein

e) **Heritage Day** - Donna Beauchamp gave update

i 118 goody bags handed out at the Kid's Games

ii Association will have a Pop & Hot Dog stand for 2017

ii Volleyball Tournament (who volunteered)

iii Horseshoes Tournament Coordinator (a big Thank You to Sean & Kim Metro)

Donna Beauchamp talked to Bashaw Meats & Sausage and they graciously donated eight (8) dozen hot dog; Steve our Campground Manager donated the buns. Ron Metro will supply popcorn and popcorn maker.

**9 Confirm Committee Chairs/Members**

a) PPCA representative on the Park Committee - Karen Webster will continue as PPCA representative

b) 2018 Membership – Karen Webster

c) Heritage Day Coordinator – Cam & Corrine Amstutz

d) Golf Tournament Coordinator – Donna Beauchamp

e) Drink Containers – Harvey McLoughlin

**10 New Business**

a. Ron Metro asked Jill Page to draft an amendment to limit donation amounts.

b. Jill Page spoke to setting up a Free Library.

c. AED is located at the Campground office during summer months. Second AED is located at Margaret Andersons house. A new member to inspect & maintain this AED is required.

Karen Webster moved that the County administer both AED`s, seconded by Ron Metro, Motion carried.

d. Additions to agenda

Fire Department fund raising – Stu Foster spoke about the need, costs (\$250,000) and use of a fire truck. Don Klein moved to donate \$10.00 per ticket to a max of \$500.00 to the Bashaw Fire Department fund raiser.

Motion to approve Don Klein, seconded by Chris Radomske, Motion carried

Boat Parking – Ron Metro to talk to Steve (campground manager)

Flag Pole – Don Klein suggested the association get a Canada 150 Flag and a new pole. Ron Metro proposed the association set aside \$500.00 for the project.

Motion to approve Ron Metro, seconded by Karen Webster, Motion carried

10. The President, Ron Metro called for someone to move the meeting be adjourned  
A motion to adjourn the meeting was made by Jo Klein, seconded by Harvey McLoughlin,  
Motion carried

Meeting was adjourned at 11:04 am