

PPCA AGM Minutes

June 10, 2023 @ 10:00 am (campground garage)

- 1) **Call to order and welcome** - Cam Amstutz (Vice-President) at 10:05 am.
- 2) **Adoption of the Agenda** - Motion to adopt by Karen George, Seconded by Erin Elder.
 - add to agenda - marking of the path from the ball diamond to the new area. PPCA will contact County to install posts. Cam has signs and will install once posts have been installed.
 - adoption of agenda carried.
- 3) **Treasurer's Report** - Chris Radomske
 - An error on the Balance Sheet was identified, should read 2022 in the first column.
 - Motion to adopt Treasurer's report made by Karen George, seconded by Stew Foster. Carried
- 4) **2022 AGM minutes** presented by Brenda Weber (voluntary secretary for this meeting)
 - minutes will be posted on the Pelican Point website, www.pelicanpointalberta.com
 - motion to adopt minutes made by Karen George, seconded by Stew Foster. Carried
- 5) **Election of Directors for 2024-2026 Term**
 - Motioned made by Stacey Foster, seconded by Tim Hadden to accept Erin Elder, Kim Metro and Larry Weber as new directors.
- 6) **Election of Officers**
 - President - Marg Alexander nominated Donna Beauchamp, seconded by Karen and Bob George. Passed.
 - Vice-President - Erin Elder nominated Cam Amstutz, seconded by Marg Alexander. Passed
 - Secretary - Cam Amstutz nominated Brenda Weber, seconded by Corrine Amstutz. Passed
Cam thanked Arlene Scheibner for her previous work as secretary.
 - Treasurer - Erin Elder nominated Chris Radomske, Don Klein seconded. Passed
 - Auditor - Stacey nominated Loretta McLaughlin, Don Klein seconded. Passed
- 7) **Committee Reports**
 - a) 2023 Memberships - Ron Metro
 - approximately 70% of memberships have been paid to date
 - Ron and Denise will try to catch anyone remaining
 - b) 2022 Heritage Days Recap - Cam Amstutz

- last year's activities included sandcastle contest, scavenger hunt, volleyball tournament, horseshoes tournament, pancake breakfast, hot dog sales, fireworks, fire show, petting zoo, magician, and live entertainment by Devin Cooper.
- c) Recycle Bottle report and update - Teri Lilley
- bottle collection is down significantly.
 - campground bottle collection consistent with last year
 - Thank you to Terri and her husband (Randy) for their work with collecting and taking in the bottles.
 - Tim Hadden volunteered to take over this role.
- d) Flags/Signage report
- Don Klein and Karen Webster will continue to look after this, but it does not need to continue to be reported on.

8) Old Business/General Updates

- a) **Pelican Point Road Ditch Cleaning** - Thank you to Erin Elder for organizing. Discussion around date of cleanup was held. Erin reported that she organizes for early May due to grass condition, making it easier to see and pick up trash. Erin will investigate applying to get money for doing this highway cleanup.
- b) **Rinks** - Thank you to Neil Kostenuk for installing and maintaining.
- c) **Cross country ski trails** - Thank you to Larry and Brenda Weber for maintaining.
- d) **Future Development Survey Results** - top priority was the Universal Court in the ball diamond area. Chris Radomske has been tasked at looking into funding/grants. The floating playground is not feasible due to liability on the PPCA.
- e) **Walking path improvements** - Karen Webster noted grass paths are maintained by residents, however the County is responsible for the Walking Paths. The County has not been doing much to maintain these. PPCA will contact County.
- f) **Beach maintenance/improvements** - Thank you to Barry for his work to make the main beach clean. The main beach is Barry's responsibility, but he was told the west beach is maintained by the residents. Neil Kostenuk asked that the county be approached regarding somewhere along the beaches designated as a dog area. PPCA will investigate.

9) New Business

- a) **Concession update** (Cam Amstutz)
- thanks to all of the volunteers who have helped getting it up and running
 - County was happy to have the PPCA submit a bid to run the concession and has received no complaints about it.
 - Bashaw Meats and Camrose Cash and Carry are the main suppliers
 - have not spent start up budget as initially anticipated
 - menu items currently do not include hard scoopable ice-cream as that would require more freezer space and a third person in the concession
- b) **By-Laws update** (Cam Amstutz/Chris Radomske)
- current by-laws are written in legalese speak making them difficult to read and understand.
 - Chris Radomske / Donna Beauchamp working on easy-to-understand language by-laws. Plans are: draft to the board for review spring 2024; then out to the membership for final review and vote at 2024 AGM.

- c) Discussion regarding PPCA joining the Bashaw Ag Society – decision tabled.
- d) **Heritage Days 2023 What's New** - Cam Amstutz
- scavenger hunt, bike parade and face tattoos will be coordinated by Peggy Weller and family.
 - Petting Zoo - Beach Street will be blocked off Saturday morning.
 - Sandcastles - the volleyball area will be roped off as a “no castle zone” so that the beach does not have to be harrowed before volleyball, ruining the castles, and disappointing the contestants and public who want to enjoy viewing the castles.
 - Fire Show by Trix Stix - this will be dependent on weather/drought conditions and safety of the show.
 - Live music - Clay Bolen Band will play for 4 hours on the beach with DJ music provided during breaks.
 - Horseshoes - Thank you to Kim Metro, Sean Metro and Simon Cheng for all their years of coordinating this. New coordinators are needed. A Facebook post requesting filling this position will be coming.
 - Volleyball - once again
 - Hot Dogs on the Beach – will run for a shorter time, remaining stock to be sold at concession.
 - Stew and Stacey Foster will replenish glow stick supply.
- e) **Garage Sale** - Teri Lilley
- July 8 (July 1st last day to sign up if you want to partake and be included on the map she will provide for customers)
 - Teri has posted on 13 Facebook sites
 - Erin volunteered to post advertisement at the Bashaw Bunnok tournament
 - Sue Carlson volunteered to take over organizing/running future Garage Sale
- f) **AED monitoring & location** - Thank you to Marg Alexander for housing this and to Teri Lilley for monitoring
This position is open, and a request will go out on Facebook.
- g) **Fireworks**
County of Camrose informed the PPCA that their contribution will be reduced. The PPCA has stepped up to cover the shortfall so that our display will continue to be great. The total cost is \$7500 with a cost sharing with the County of 60/40 (\$4500.00 PPCA and \$3,000.00 County).
- h) **Take it or Leave it shed** - Thank you to Robert Gibson, Ron Stenson and Doug Johnson for getting this building (donated by the County) up and running.
It is located at the entrance to the ball diamond and donations of **good used quality** items such as puzzles, games, books, DVDs will be accepted.
Shed will be purged on the years the County supplies dumpsters.
Signage is needed for “do’s and don’ts” for the shed.

Motion to adjourn the meeting - Stew Foster. Carried. @11:20 am