

Minutes of Meeting of PBCOC on July 10, 2011

Kevin Gulka - President
Nadine Schueller - Vice President
Lesley Holmes - Treasurer
Lorraine Gulka - Secretary
MAL - Kevin Jenkins
MAL - Barb Herman
MAL - Communications - Cyndee Boos
Stan Jackson - Past President

Absent from meeting: MAL - Grant Ireland
 MAL - Recreation - Keri Bridges

Kevin Gulka called the meeting to order at 11:12 a.m.

1. Eblast - Cyndee will be sending out an eblast to all members about the below items.
 - A reminder to pay the trailer fees from RVOWL.
 - Waiting for volunteers to help finish the boat park compound.
 - A reminder to keep the area around your boat cleared.
 - Mentioning to members about the use of surge protectors for trailers.

2. AGM - New forms for boat owners to fill out for the next season. Boat parking spots may have to be moved around to accommodate larger boats and pontoon boats. Board will assign spots and advise boat owners of their new spot in the spring.
 - Nadine is going to put together a powerpoint slide show to run at the AGM of the work done and activities taking place at the park over the 2011 season.
 - The contact sheet will be updated with a box to check off for the allowance of use by the Board to post photos on the website.

3. Misc. - RVOWL is interested in donating funds toward the PBCOC fireworks to include the cabin owners.
 - Going to fix the stairs leading to the office once the boat park compound is finished to reuse the chain link fence.

4. Power - The ongoing power situation was discussed. A unanimous decision was made by the Board to go ahead with the repair to the area around the Gazebo. All power will be set at 30 amp. service.

A motion was made by Nadine Schueller to bring in 400 amp service to alleviate power issues in the gazebo area as per High Power's recommendation and quote. Motion was seconded by Lesley Holmes. All in favour - passed.

Once we receive the remaining quotes, we will discuss the power issues further.

Meeting adjourned at 12:40 p.m.