

## **PINA BOARD OF DIRECTORS MEETING JUNE 20,2016**

**Call to Order:** 7.35 p.m.

Directors Present: Kevin Pistor, Catherine Eck, Jim Menzies, Gary Weikum, Veronica Zehntner, Dave Carter & Doug Naylor

Apologies: Jim MacQuarrie & Jane Garcia

**Approval of May 4. 2016 Board Meeting Minutes:** Moved by Kevin Pistor, Seconded by Gary Weikum  
CARRIED

### **Directors' Roles & Responsibilities:**

Moved by Veronica Zehntner that Jane Garcia be Secretary as she had indicated she would be interested.  
Seconded by Kevin Pistor CARRIED

Moved by Kevin Pistor & Seconded by Jim Menzies that Veronica Zehntner be Treasurer, Veronica accepted, CARRIED

Moved by Jane Garcia via proxy that Gary Weikum be President Seconded by Kevin Pistor, Gary accepted, CARRIED

Moved by Veronica Zehntner that Kevin Pistor be Vice President, Seconded by Jim Menzies, Kevin accepted, CARRIED

Veronica indicated that she would be happy to continue with Roads & Parks and Catherine will continue with Health and act as Wharfinger for Mud Bay collecting dock fees & issuing decals.  
Dave Carter, Doug Naylor & Jim Menzies will be the Access Committee.

2 PINA Directors are needed to sit on the new Mud Bay Dock Committee: Kevin Pistor & Jim Menzies volunteered.

It was mentioned that a large burgundy aluminum boat has been tying up at the dock, it is unregistered no one seems to know who it belongs to.

Veronica mentioned she had deposited \$1,200.00 in the Dock a/c representing donations of \$200 from A. Homzy & F. Dupuis + \$100 in lieu of labor, \$400 from D. Corfield & \$500 from L. Iwaskow. With upcoming survey costs, extra lease & insurance this leaves \$1,200.00 available for additional dock maintenance.

### **Other Business:**

- Catherine had received questions about the distribution of wood from tree cutting in the park recently.

Veronica explained the lack of communication from Parks that they were doing it so soon & that it was to have been distributed among those unable to physically get their own. Only a portion of it was in the time available, the rest was left for first come first served to help themselves as is the usual practice.

- The subject of park accesses came up and will be on the next agenda for discussion.

- A complaint was received about a table and chairs being set up in the bus shelter at Gallows Pt. & people smoking and drinking there.

- Veronica reported that we had 44 people attend the AGM on Sunday after which there were 72 members. She has since canvassed another 14 for a total of 86 members to date. Last year we had 81.

The roads maintenance has been completed but the dust suppression has been postponed to Wednesday Jun. 22nd. as the barge was needed for Parks to bring over the excavator to repair the erosion under the ramp leading to the medivac dock, which has now been completed.

Gary expressed thanks to Kevin for the good job as our President these past 2 years and applause were given.

**Motion to Adjourn:** Moved by Gary Weikum Meeting adjourned 8:27 p.m.

**Next PINA Board meeting** will be Wed. Sept. 14.2016 in the Library as far as we know. (Beacon House renovations should not impact the Library.)