

MINUTES OF THE POA BOARD MEETING – AUG. 17, 2016

In attendance were Doug Palmer, Ed Morley, Edd Dean, Jackie Bell, Reuel Hamilton, and Liz Morley. Absent were Jerry Landy, Paula Jennings, and Lolly Payne.

Doug opened the meeting with a discussion of the Mississippi golf group (MSGGA) and their Monday night reception. The group loves Sky Valley and the only issue is how to accommodate everyone. The Club did a wonderful job with food and service.

July minutes were discussed and approved.

TREASURER'S REPORT by Doug and Ed in Paula's absence

The bank balance is \$10,749 with approximately \$16,000 in CDs. Further discussion was suspended pending verification of expenses and balances, motion by Edd, second by Reuel.

Proposed dates for CPR classes

We have one more year to receive \$1,500 from the Club for the equipment at the Pavilion that belonged to the POA. This needs verification.

Agreed for Doug to schedule a special meeting later in August to discuss new membership and budget.

Discussed our status as a 501-c-3 charitable organization. Need to revisit the rules to be sure we are in compliance.

MARKETING COMMITTEE REPORT by Edd

Edd led discussion regarding the marketing meeting and budgeted amounts for next year. Edd announced we are strapped for cash. \$15,000 was paid to the city this year. Budgeted for next year is \$12,000 and \$1,000 for events. Board approved paying the \$12,000 budgeted for next year and to confirm with the City for planning purposes.

PANCAKE BREAKFAST report by Ed

To date we have approximately revenues of \$4,072 and expenses of \$1,377, including estimates from June and July to be updated when Paula returns, resulting in a 35% profit. The next breakfast is Sept. 3. Also discussed and agreed to add a final breakfast on Oct. 1. Agreed the new pricing of \$8 per adult and \$5 per child is reasonable and will stand.

GOING AWAY PARTY report by Jackie

She is still working on pricing and will have a decision on the venue soon.

BYLAWS CHANGES

Reuel agreed to provide the board with an updated document incorporating the suggested changes for review prior to the September board meeting.

TOUR OF HOMES FUNDRAISER

Discussion of a possible Tour of Homes fundraiser was tabled in the absence of Milner Lively, who is researching this event.

CHARITABLE DONATIONS 2016

The Board voted to donate \$6,000 this year as follows:

\$2,000 Scaly Mountain/Sky Valley Volunteer Firefighters

\$2,000 Community Pantry

\$1,000 CASA

\$1,000 Paws for Life

Doug or his designate will contact the organizations to request a representative to receive donations at the September meeting.

WELCOME WAGON

Discussed and applauded Jerry's outstanding efforts with Welcome Wagon. 12 new POA members joined through his efforts.

Meeting was adjourned at 3:00

Respectfully submitted,
Liz Morley