

MINUTES OF THE SVPOA BOARD MEETING – JUNE 16, 2021

President Ed Steil called the meeting to order at 1:30 PM / Adjourned at 2:37 PM.

Present: Ed Steil, Barbara Kobacker, Jamie Darrah, Roberta Walton Grace Guess, Diana Maus, Bob O'Keefe, Steve Mason

Absent: Tom Smith, Luke Fogarty, Liz Morley

Financial (Steil)

We now have less in our budget than ever before, partly from not charging members for the Welcome Back Party and absorbing those costs. As a result, the POA contribution to the marketing efforts of Sky Valley may be minimal.

We previously committed to assist financially with the maintenance of trails in Sky Valley up to \$2500. That commitment will be honored. A request was made by the Scaly Mountain/Sky Valley Volunteer Fire through Ed Morley for \$500 to purchase smoke detectors. It was decided that the request would be revisited at the end of year with other donation considerations.

Pancake Breakfasts (Steil)

The new grill approved and purchased by the Board will not be available for the June 16th pancake breakfast. Rather than borrowing multiple small grills, Luke Fogarty purchased a smaller inexpensive grill that will be used. The smaller grill will be used as needed until the new grill is received.

There were 225 meals served at the pancake breakfast on May 31st.

Pricing for the pancake breakfast was discussed. It was moved by Barbara Kobacker and seconded by Roberta Walton that the prices will be as follows: Adult (12 and up) \$8.00; Children (5 to 11) \$5.00; and Children (under 5) Free. After discussion, the prices were unanimously approved.

Membership (Maus)

Our membership is slightly higher than reported at the last Board meeting, at 301 to 302.

Welcome Back Party (Guess)

The Welcome Back Party was very successful with reservations at 211. Many thanks to Grace Guess for her hard work on this effort.

Directory Updates (Guess)

There will not be a new directory published next year. Board members will contact current advertisers to determine if they will be willing to purchase advertising next year.

Programs (Darrah)

The General Meeting originally scheduled for August 18th has been moved to August 19th so as not to conflict with the Sid Weber Memorial Cancer Fund Gold Tournament.

Respectfully submitted,

Roberta Walton, Secretary