

SVPOA Board Meeting Minutes - June 20th.

All members present (7) except Liz Morley, Jerry Landy, and Edd Dean.

Palmer opened meeting advising the agenda as follows

- Review & Approve prior Board meeting minutes
- Treasurers Report
- Committee Reports
- Directory Update
- Pavilion proposal to add hot water heater.

Agenda approved.

Minutes reviewed and approved without changes.

Treasurers Report -

- Paula Jensen provided recap of revenue and expenses since last update showing a year to date profit of \$18,721.
- Dues of \$18,030 collected for 601 members down about 60 members from prior year.
- Questioned amount of cash on hand in the bank - amount deemed appropriate once we pay the \$15k marketing fee leaving funds needed for the charities to be paid later this year.

Directory - approximately 5 errors require correction.

- Paula will provide details to Morley who will email the corrections to POA distribution list.
- Discussed and agreed that full directories both white and yellow pages should be given to advertisers.
- Board members need to make sure they deliver directories to the advertisers they sold.
- Paula will send list for reference.

Collections - Discussed need to follow to collect from members who promised to send checks and those members that we were unable to contact. Paula will send list to Reuel who will lead effort to follow up for collection. Morley will send list of new club members to Paula and Reuel - if not already POA members then Reuel will contact.

Pancake Breakfast - Approximately 155 served with \$250 profit which is good for first breakfast of the year. The expense includes paper products and supplies that should last for the year so future events will show greater profit. Reported that Chip Durpo agreed to handle next two events and Morley will handle setting up volunteers. Discussed decision not to have a breakfast on memorial day with consensus that we should have first breakfast in the future on memorial day week end regardless on Scaly conflict and Beer Fest.

Reviewed proposal to fund 50% of cost (\$450) to install sink and hot water heater at the pavilion. Proposal approved unanimously.

Programs - Lolly updated 7/20 program adding EMS presentation on Compression machine. Doug reported request from Connie Larsen to make short presentation on Sid Weber events. Agreed to provide a few minutes at end of the meeting.

Bylaws - Reuel Hamilton to update based on input received and communicate to the board for review and approval. Once approved by the board same will need to be sent to the membership for review and approval most likely at last membership meeting this year.

Welcome back dinner was another success with 238 members attending. Dillard House expressed their appreciation for POA continuing to have the welcome back dinner at their restaurant. Discussed potential to have the going away party at the club which may be able to handle up to 170. May need to get some member feedback on interest in the SV Club vs. Dillard House. Many may prefer ability to brown bag.

Discussed and agreed to have future board meeting at 1:30 just prior to the general meetings. Morley noted club does not have POA meetings on their calendar? Morley to follow up to update the club on planned POA meetings.

Charities - Discussed whether making a contribution now to a local initiative is appropriate and after discussion board decided best not to contribute. Members encouraged to look for possible charities to support for review at next meeting.

Respectfully submitted by Ed Morley for Secretary Liz (sick and unable to attend).