

MINUTES OF THE 2017 POA BOARD MEETING – OCTOBER 18, 2017

Doug Palmer called meeting to order at 1:00 PM / Adjourn at 2:45 PM

Present: Doug Palmer, Liz Morley, Grace Guess, Reuel Hamilton, Edd Dean / **Absent:** Jackie Bell, Debbie Curtis, Dan McAfee

Approve September 20, 2017 Board meeting minutes

Approved unanimously / Motion by Dean, second by Hamilton

Approve charity donations (Dean)

- Sky Valley/Scaly Mountain Volunteer Fire Department \$2,000
- City of Sky Valley playground equipment \$2,000 – noting that the investment is for equipment that can be moved if the city loses access to the current location

Approved unanimously / Motion by Guess, second by Morley

City candidates' forum (Dean)

- Questions prepared by Dean, McAfee and Palmer
- Palmer and McAfee will serve as moderators, Dean as timer

Finance report (Morley)

- Total accounts \$42,123: checking \$21,350 + savings \$20,773
- Pancake breakfasts netted \$5,075: revenue \$7,698 – expense \$2,623
- Going Away Party lost \$394: revenue \$2,007 – expense \$2,401
- Recommend dropping MemberPlanet online membership service

City employees' lunch (Dean)

- Host at club Oct. 25 @ \$20/per person for 13 employees

Welcome Committee / Membership (Guess)

- Welcome committee needs help
- 92 renewals to date

Hamilton resignation

- Reuel Hamilton submitted his resignation
- Palmer thanked him for his service

Approved unanimously / Motion by Dean, second by Guess

Respectfully submitted,

Grace Guess for Debbie Curtis, secretary