

MINUTES OF THE POA BOARD MEETING – JUNE 21, 2018

Doug Palmer called the meeting to order at 1:30 PM / Adjourned at 2:15 PM

Present: Doug Palmer, Liz Morley, Jackie Bell, Dan McAfee, Debbie Curtis, Steve Mason, Barbara Kobacker, Grace Guess / **Absent:** Diana Maus

Approve May 24, 2018, minutes for Board meeting

Approved unanimously / Motion by Kobacker, second by McAfee

Committee Reports

- Treasurer (Morley): \$10,566 money market / \$45,107 checking = \$55,673 total
- Pancake breakfast for May 26 & June 16 (Morley): \$2,092 revenue / \$804 expense
- Welcome Back Party (Guess): 179 attendees + 6 paid cancellations
- Welcome Committee (Mason): Packets are prepared for prospective new members; directory will be given to new members when their check is received

Corn hole game request (Palmer)

- Authorize President to seek information and spend up to \$500 to produce 2 corn hole boards with the SVPOA logo and store so that they can be used by the Club or City as needed

Approved unanimously / Motion by Mason, second by Kobacker

July 4, 2019 event assistance (Palmer / Curtis)

- City manager is requesting that POA appoint a chairman to manage the event
- Deferred to July meeting because City manager could not attend

Respectfully submitted,
Debbie Curtis, secretary