

## MINUTES OF THE SVPOA BOARD MEETING – AUGUST 18, 2022

President Ed Steil called the meeting to order at 2:15 P.M.

Present: Ed Steil, Grace Guess, Bruce Gant, Dottie Rhodes, Roberta Walton, Pam Henderson, Tom Smith, Carolyn McLendon, Jamie Darrah

Absent: Bob O’Keefe, Debbie Dalhouse-Curtis, Luke Fogarty

### **Opening Comments (Steil)**

Bob O’Keefe has resigned from the Board. Rather than fill the position for only a few months, the nominating committee will provide potential candidates to serve the remainder of his term beginning next year.

### **Nominating Committee (Steil)**

The Nominating Committee consisting of Tom Smith, Grace Guess and Pam Henderson will have the names of potential new board members at the September 20<sup>th</sup> Board Meeting. Members leaving the board at the end of this year are Ed Steil, Tom Smith and Jamie Darrah.

### **Going Away Party (Guess)**

The Going Away Party has been scheduled for October 23, 2022 beginning at 6:00 P.M. at Sky Valley Country Club. The party will be heavy hors d’oeuvres and a cash bar.

### **Future Meetings (Steil)**

The remaining meetings in 2022, September 21 and October 19, have been placed on the Country Club’s Calendar.

### **LCD Projector Purchase (Steil)**

After discussion by the Board, it was decided that an LCD Projector for use by meeting presenters should be purchased. Bruce Gant agreed to research various options and will present his recommendation at the September Board Meeting.

### **Stipends to Presenters (Darrah)**

Jamie suggested that a donation to Foxfire, the subject of this meeting’s presentation, be made to show our appreciation for their time and efforts to present at our meeting. After further discussion, Jamie Darrah made a motion that a donation of \$100 be made to Foxfire and that the POA continue to pay a \$100 stipend to all program presenters. Carolyn McLendon seconded the motion and the vote was unanimous.

**Donation to the Chapel of Sky Valley (Steil)**

Due to a scheduling conflict, the POA meeting was held at the Chapel of Sky Valley rather than the Sky Valley Country Club. Pam Henderson made a motion that the POA make a donation of \$50 to the Chapel in thanks for quickly providing an alternative meeting location. Dottie Rhodes seconded the motion and the vote was unanimous.

**Treasurer's Report (Smith)**

Tom Smith reported the POA has \$44,866.91. At the June Board Meeting, it was discussed that the Money Market Account was up for renewal in June and the Board voted to close that account at Rabun County Bank and move the funds to Regions Bank. Tom Smith is going to follow up on the status of the renewal.

**Coordination of Dues Collection (Guess)**

Grace suggested that better coordination was needed in picking up checks from member dues payments placed in the box at the Pro Shop and providing information about those collections. Dottie Rhodes and Tom Smith will coordinate the pickup of membership forms and dues.

Being no further business, the meeting was adjourned at 2:45 P.M.

Respectfully submitted,

Roberta Walton