

## MINUTES OF THE SVPOA BOARD MEETING – OCTOBER 19, 2022

The meeting was called to order at 3:25 P.M.

Present: Don Germano, Paul Evans, Roberta Walton, Bruce Gant, Grace Guess, Debbie Dalhouse-Curtis, Becky Whitehead, Carolyn McLendon, Dottie Rhodes, Tom Smith

Absent: Pam Henderson, Luke Fogarty

The first order of business was the election of POA Officers.

### **Officer Elections (Guess)**

Debbie Dalhouse-Curtis nominated Grace Guess for President. Roberta Walton seconded the nomination and it was unanimously approved.

Tom Smith nominated Don Germano for Vice President. Roberta Walton seconded the nomination and it was unanimously approved.

Debbie Dalhouse-Curtis nominated Pam Henderson for Secretary. Paul Evans seconded the nomination and it was unanimously approved.

Tom Smith volunteered to remain Treasurer for another year and that was unanimously approved.

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

There are currently 91 reservations for the party. Becky Whitehead and Carolyn McLendon volunteered to assist with reservation check-ins.

### **Signs for Meetings and Pancake Breakfast (Guess)**

Bruce Gant is coordinating setting out and picking up signs advertising the Pancake Breakfasts. Don Germano will coordinate setting out and picking up signs advertising the POA General Meetings.

### **Pancake Breakfasts (Guess)**

Luke Fogarty will continue to coordinate the Pancake Breakfasts and will select dates in 2023 for the breakfasts.

### **Membership (Guess)**

Dottie Rhodes volunteered to continue handling memberships.

### **Sky Valley Joint Marketing Committee (Guess)**

As President of SVPOA, Grace Guess will represent the POA on the Sky Valley Joint Marketing Committee. Grace asked for a volunteer to join her at the committee meetings. Bruce Gant and Paul Evans volunteered to attend with her. Bruce did indicate that her would not be available the last two weeks in May.

**Next Events (Guess)**

The first Board Meeting in 2023 will be May 17, 2023.

The Welcome Back Party in 2023 will be June 11, 2023. Becky Whitehead volunteered to handle reservations.

There being no further business, the meeting was adjourned at 3:45 P.M.

Respectfully submitted,

Roberta Walton