

SKY VALLEY POA Board Meeting Minutes 09/20/23

President Grace Guess called the meeting to order at 2 pm in the Lakeside room. Attending: Gant, Germano, Henderson, McLendon, Rhodes, Smith, Walton, Whitehead. Unable to attend: Dalhouse and Evans.

Charity ballots were provided by listing 8 suggestions so that members could vote on 4 to receive Pancake proceeds at \$1500 each. Dottie counted ballots. Representatives from the top 4 will be invited to the October 18 POA meeting: SMSV Volunteer Fire Department, Food Bank, FAITH and Place of Hope.

Purple Heart City designation is going to happen thanks to Bruce Gant who will be meeting this week with the State Commander, City Manager and Mayor. Bruce has donated a stand for a flag. POA will cover expenses for 3 signs. Presentation will be made at the Going Away party October 22. Non-POA residents and their spouses that are Purple Heart recipients will be invited as our guests. Bruce emphasized that everyone killed in action was honored with a purple heart.

Purple Heart annual day will be Wednesday August 7, 2024 with City purple lights, so the POA will have a special ceremony (possibly honor guard). This event will replace the August 21, 2024 POA meeting.

Membership renewals for January 1, 2024 are already being received. Deadline is March 1. Dues remain at \$70 for family, \$40 for individuals.

Treasurers report from Tom reflected \$51,000 with Pancake breakfasts and charity distributions outstanding. Carolyn, Tom, and the new Treasurer will meet to review the 2024 budget. The fiscal year is now on calendar year; prepaid dues are not segregated.

Going Away party on Sunday, October 22 from 6-8 pm will remain at \$30 for members, \$45 for guests which is the Club's charge so POA dues will again cover the \$15 difference. Grace will continue to accept email reservations. Becky and Carolyn will handle check in. No entertainment is needed.

Nominating Committee of Bruce, Becky and Carolyn thanked Grace for serving another term as President next year. Tom was thanked for his extra year of service as Treasurer, newly nominated Treasurer Jim Phelps has already met with Tom. Roberta was thanked for her service and she will not be replaced so that we meet the bylaws of ten board members. The October 18 board meeting will follow rather than precede the General meeting.

Projector for the meetings was purchased by Bruce with POA funds. 2:30 Adjourned.

Respectfully submitted, Pam Henderson as Secretary