

PINON OAKS FOLKS
Executive Board Meeting
February 12, 2013

The meeting was called to order at 1:58 p.m. by Chairman Joe Maresh at the home of Marie and Joe Maresh. All members were present with the exception of Treasurer David Davidson and Cheryl Barton.

The Minutes of the January 8 meeting were approved as written.

The Treasurer's Report was presented by Joe, in the absence of David Davidson, Treasurer.

Old Business:

Our membership now stands at 92 paid members for 2013.

NUG Reports: Jim gave an update on the widower in his NUG that was remembered by his neighbors, and told how appreciative he was for all the friendship and help.

Picnic Menu: Sandy will call a meeting of the picnic menu committee prior to the next Board Meeting and give a report at that time.

Card Mailing: Nikki will head up a mailing toward the end of March. All Board members, please give her your input prior to that mailing as to the contents you suggest be included.

Holiday Party: Sandy is working on the holiday/Christmas party location.

Annual Meeting: November 20 is the scheduled date for our annual membership meeting this year.

New Business: Garage Sale report was presented by Jim. He is going to personally visit all the charitable organizations and talk to each one about our pick-up requirements. He will give them all a list of duties, if they want to participate.

The next meeting will be held March 12 at the home of LeeAnn Kipp, 5728

Taragon Lane, at 2 p.m.

Thank you, Marie, for the delightful dessert you made, and for hosting our meeting. The Valentine's decorations were beautiful.

The meeting was adjourned at 2:40 p.m. by Chairman Joe.

Respectfully submitted,

Diane Muchmore
Secretary