

PINON OAKS FOLKS

Executive Board Meeting

February 11, 2014

The meeting was called to order at 2:05 p.m. by Chair Sandy Eubanks at the home of Pam Peters. Present: Jim Campbell, Jim Zimmerman, Nikki Krause, Pam Peters, Sandy Eubanks, Diane Muchmore, Wilma Atkinson, and Cheryl Barton.

The Minutes of January 14 were approved as written.

The Treasurer's Report was approved as presented by Sandy.

Old Business:

Membership Update: We have 5 new members, which makes 164 total members to date.

Prep For Yard Sales: Jim went over the list of pick-up organizations we have approved in the past and we gave him a few more organizations to contact to see if they fit our requirements and if they are interested in participating this year. Nikki will send out an email in February and will prepare a mailer to have sent the first part of April with all the appropriate dates for this year's events.

Annual Picnic: Sandy gave a report on the caterer's requirements/menu for our July 19 picnic.

Fall Yard Sale: It will be held September 27, one day only, this fall. May 3 is the date for the spring yard sale.

Christmas/Holiday Party Venue: Stoneridge Country Club and Antelope Hills are two possibilities and Sandy will look into the details for both.

New Business:

Annual Audit: Sandy will check on this.

Airport Planning Update: Nothing new to report.

Pavement Rehab for North Pinon Oaks: Sandy will contact the streets department and let them know about our scheduled yard sales so they can plan around these dates if at all possible.

Open Forum: Nikki talked about our website and what will be posted on it. She will work with our web master, Ray, to get it updated.

Cheryl Barton brought up the subject of Fire Wise and will look into getting some information on it to see if it would be appropriate for Pinon Oaks.

Our next meeting will be March 11, 2:00 p.m., at the home of Cheryl Barton, 5609 Golden Rod Way.

Thank you, Pam, for hosting our meeting today and for the Valentine's Day refreshments.

The meeting was adjourned at 3:25 p.m. by Sandy.

Respectfully submitted,

Diane Muchmore

Secretary