

PINON OAKS FOLKS
Executive Board Meeting
July 10, 2012

The meeting was called to order by Chairman Joe Maresh at 2:05 p.m. at the home of Marie and Joe Maresh, 5733 Cilantro Court.

Present: David Davidson, Nikki Krause, Jim Zimmerman, Joe and Marie Maresh, Diane Muchmore, Al Slenczka, Pam Peters, Lee Ann Kipp and Sandy Eubanks.

The Minutes of the June 12 meeting were approved as written.

The Treasurer's Report was presented by David.

OLD BUSINESS:

Membership: No changes to the count of membership. New members will be joining this month.

NUG Report: Nothing to report.

Website: The site has been updated with current photos and dates.

Annual Meeting: We will have 2 speakers on separate topics. The date of the meeting is yet to be confirmed. November 14 is the prospective date.

Fall Garage Sale: New signs have been printed and Jim brought one to show the Board. Very nice and professional looking. \$131.44 was the fee for 10 signs and 20 frames. Jim was very impressed with the printer's work and prices.

Summer Picnic: We have 43 sign-ups and \$230 in receipts. We reviewed the shopping list for 2011 and 2012. We updated the amounts of supplies and assigned shoppers. Al, Ron, Nikki and Diane will be at the picnic for set-up no later than 10:30 on Saturday. All Board members are invited to arrive early and assist if they are able. Jim will purchase a couple of traffic cones. Joe and Diane will pre-shop for supplies on Thursday afternoon prior to the picnic, and Joe will call in the Fry's food order. Jim and Dave will pick up the order from Fry's on Saturday at 10:30 a.m. and give them payment for the order.

NEW BUSINESS:

Website: POF cannot get involved with any special interests in the community, whether considered political or not. Our website is for our social group information only.

Al announced his retirement from the Board as of July 21, 2012. We thanked him for his brief but very important service on the Board and he is welcome to rejoin any time he would again like to volunteer.

Our next meeting will be September 11 at 2 p.m. at Pam's home, 5710 Ginseng Way.

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

Respectfully submitted,

Diane Muchmore
Secretary