

**PINON OAKS FOLKS
Executive Board Meeting**

Minutes - Amended
November 12, 2013
5803 Foxglove Place

The meeting was called to order at 2:00 p.m. at the home of Diane Muchmore by Chairman Joe Maresh. Present: Joe Maresh, Diane Muchmore, Nikki Krause, Pam Peters, Sandy Eubanks, Cheryl Barton, Marie Maresh, David Davidson, and Jim Zimmerman.

The Minutes from the October 8 meeting were approved as submitted.
The Treasurer's Report was presented by David Davidson. It was approved as submitted.

Old Business:

Membership: There was no change in members since the last meeting. We are at 190 members at present. The discrepancy in the count has been resolved.

Xmas/Holiday Party Venue: There will be no party this year, as we were not successful in obtaining a suitable location.

Annual Meeting Agenda Review: We went over the proposed Annual Meeting Agenda and made a couple of changes.

New Business:

Nikki will send out an email regarding the November 13, 2012 (last year's) Annual Meeting and where to check out the Minutes for it on the website.

Nikki and David will get together to come up with a form to send out receipts for dues that we receive in the future. We have not send out receipts in the past, but this should resolve the issue of duplicate payments.

Joe authorized Diane to purchase 8 Thank You note cards to send to ERAU personnel and speakers at our annual meeting, and to send one to the Prescott Chief of Police.

The next meeting will be held January 14, 2014 at 2:00 p.m. at Sandy's home, 736 Peppermint Way.

The meeting was adjourned at 3:15 p.m. by Chairman Joe Maresh.

Respectfully submitted,

Diane Muchmore
Secretary