

PINON OAKS FOLKS

Executive Board Meeting

March 11, 2014

The meeting was called to order at 2:00 p.m. at the home of Cheryl Barton. The Board introduced themselves. Present: Chair Sandy Eubanks, Cheryl Barton, Marie and Joe Maresh, Nikki Krause, Diane Muchmore, Jim Zimmerman, Jim Campbell and Pam Peters.

The Minutes of February 11 meeting were approved as written.

The Treasurer's Report was passed around to the members and was approved, in the absence of David Davidson, Treasurer.

Old Business:

Membership stands at 172 at present.

Website Update: The Board agreed to approve the directory of PDF listings, password protected to members only. May 1 will be the deadline for inclusion in the directory, paid members only.

Annual audit follow-up: Sandy will find out more about getting our audit update.

Garage Sale Update: Jim gave a report on the May 3 sale. NOAH was voted upon to be our pick up organization for both sales this year.

Annual Picnic: Sandy will find out about our deposit with the city for our picnic to be held on July 19 from 11 a.m. to 3 p.m. at the Garden Ramada, same as last year.

Christmas/Holiday Party: Sandy gave a report on the findings after checking around town for possible venues. December 12 was voted upon for our party at the Manzanita Grill at Antelope Hills. We decided on a sit down dinner with 2 or 3 choices of entree. She will check with them tomorrow to finalize the menu and report back to us.

New Business:

Update on Airport Planning: Sandy gave a report on the Prescott City Council meeting she attended. She passed out a packet of information on proposed access roads. Nikki will not add any information to our mailing on this subject, as there is nothing new to report at this time.

Fire-Wise: Nothing to report.

Pinion Pine Scale: This needs to be addressed ASAP, as this is the time of year to spray the trees for this infestation. It spreads to neighbors' trees easily. Nikki will put something in the mailer about this problem.

April 8 meeting will be held at the home of Jim Campbell, 5685 Symphony.

Thank you, Cheryl, for hosting the meeting and for your refreshments.

The meeting was adjourned at 3:15 p.m. by Chair Sandy Eubanks.

Respectfully submitted,

Diane Muchmore

Secretary