PCA EXECUTIVE MEETING

LES CLARKE, JOHN READER, AK KISSELL, FRED STAPLEFORD

Meeting called to order

1. Second quarter rebate from national has been received. $1193.50

2. Question for Mike Holmes on our track deposit. Fred will follow-up.

3. August club meeting at Schaefer's went well with approximately 40 attendees.

4. John Reader provided the treasurer report confirming that our finances are in good shape with approximately $39k in the bank. A motion to approve came from Les and seconded by AK, all approved.

5. We talked about promoting the involvement of junior members. Fred will investigate what's involved and the benefits to the club.

6. New bylaws are on hold since we haven't had a meeting to vote their approval.

7. The Picnic Drive event is targeted for 9/20 with a rain date of the 27th. AK will talk with New Holland to check the availability of the Rotary Pavilion and that the bathrooms will be open. If all good we will give a $75.00 deposit. Les worked with the Drip Cafe to make box lunches for ~$13.00 each. It's a byob event but we believe there is no alcohol allowed. Les suggested we have guitar Bob play during lunch. We will ask John C. about this or Bob's contact number for us to call.

    Fred will apply for insurance with National

8. T-shirts; AK brought the balance of the sample/test shirts that we will give for door prizes. Total cost of $200.00. We will offer the shirts for sale with a $3.00 markup to be given to charity.

    Les made a motion to approve the budget for the T shirts and Picnic Drive AK seconded and all approved.

9. Holiday party at Hagley: due to all the restrictions we will investigate moving it to Sunday 12/8; 4pm-7pm Cocktails and heavy appetizers. No dancing so we will get a price from Vic that plays at Red Fire. (live background music) We will ask John C. to continue his work with the modified format. Lots of investigating and price consideration before we announce it to the membership

10. John R. motioned to adjourn AK seconded and all approved.