

## **PVS Board Meeting Minutes**

**March 16<sup>th</sup>, 2017**

Meeting was held at Lamb Chevrolet, called to order by President Rick Grey at 3:00 pm.

The following board members, members at large, and general PVS club members were present:

Rick Grey, Tom OConnor, Linda OConnor, Roger and Kathleen Andres, Tom Chamberlain, Phil Muscat, Dave and Judi Foshee, Jay Lower, Jerry Jones, Ed and Pat Lynch, Dave Foote, Rob Croswhite, David Weinroth, Rick Anderson, Ed Gorlek, and Lenny Koll

The main purpose of the meeting was to review the first draft of the proposed changes to PVS By Laws. The primary changes include recognizing the PVS Charitable Foundation, considering possible fee increases due to increased insurance costs and timely distribution of charitable funds, and elaborating on the duties of the officers and committee heads. The results of the meeting required modifications to the first draft. The second draft is attached and made part of these minutes. The second draft modifications will be presented and discussed at the March, 2017 general PVS meeting. Kathleen Andres was asked to present an annual proposed budget for the general membership.

During the meeting, David Weinroth accepted the position of Governor. Thank you David!

Linda OConnor made a motion to adjourn the meeting at 4:45 pm. Dave Foshee seconded the motion.

Respectfully submitted,

Linda OConnor, Secretary