

PVS Charitable Foundation

November 15, 2017

Meeting Minutes

Meeting was held at Embry Riddle, called to order by Chairman Jay Lower at 12:50 pm.

The following members were in attendance: Jay Lower, Rick Grey, Dave Foote, Tom and Linda O'Connor, Judy Foshee, and Chrissy Jones.

The purpose of the meeting was to decide which charities would receive the \$10,000 provided by the car show.

Tom O'Connor made a motion to nominate Embry Riddle, U.S. Vets, and C-Tec at Yavapai College.

Discussion was had. A scholarship was suggested for Embry Riddle's Falcon Club and for C-Tec. Each of the charities would receive one third of the \$10,000.

Tom again made a motion to approve, and Dave Foote seconded. All Approved.

Meeting was adjourned at 1:00 pm.

Respectfully submitted, Linda O'Connor, Secretary.

It should be noted that a special thanks goes to AJ Smith for arranging a tour of Embry Riddle on this same day. Mr Smith, along with ROTC cadets and several instructors guided PVS's 40 club members around campus. All stayed for lunch in the café.