

PVS Monthly Meeting Minutes

December 10, 2017

Meeting was held at Prescott Lakes Country Club, called to order by President Rick Grey at 6:00 pm. There were approximately 90 attendees.

Rick Grey started the meeting by wishing everyone a Merry Christmas and welcome to the club's annual Christmas party. A big "thank you" to committee chairperson Jan Creech and all of her committee for planning a spectacular party.

Secretary's report was approved by a motion from Tom Jones, and seconded by Dave Foshee. All approved.

Treasurer's report was presented by Kathleen Andres. Kathleen summarized by stating all of the bills were paid, and we still had funds in the club's account. Kathleen made a motion to approve, and it was seconded by Bob Laughlin. All approved. Kathleen also indicated that she and Roger are no longer going to be members of the club as they have sold their corvette. Kathleen and Roger have always volunteered and worked hard for the club, and their contributions were greatly appreciated. They will be sadly missed by the members.

Membership report was presented by Judy Passmore. Judy indicated that our newest member, Les Brown, was present at the party.

Foundation report was presented by Jay Lower. Charitable contributions were made to U. S Vets, C-Tec at Yavapai College, and ROTC unit at Embry-Riddle. Each received \$3,333.00.

New 2018 Officers were introduced. President Dave Foote (not present), Vice President Tom OConnor, Secretary Michelle Tissot, and Treasurer Judy Numbers. Tom OConnor accepted the gavel for Dave Foote. Tom also thanked Rick Grey for a great job in 2017. Rick was instrumental in updating the club's bylaws and the foundation bylaws, was a key contributor to the car show in many ways, and arranged for numerous dinners and drive outs. Tom also encouraged club members who were interested in volunteering for committees to do so as soon as possible.

Special Thanks from Rick Grey to all 2017 officers and board members, and to all committee chairs. All those mentioned in attendance came forward to receive a certificate of appreciation.

Rick Grey adjourned the meeting, and Jan Creech announced that "dinner was served".

Respectfully submitted,

Linda OConnor, Secretary