

**PCRTA Executive Board Meeting
Agenda
October 11, 2016**

Welcome! Members present : Harold, Paul, George, Sharon, Judy, Nancy, Bob and Janet

Officer Reports

- Treasurer –Harold gave – Darrell ill. \$2596.39 approved by motion from George and second Paul. Motion carried.
- Recording Secretary – Janet Crelin minutes from Sept. were discussed and approved with no changes.
- Corresponding Secretary – Sharon Norman – sends info to news papers. No new sympathy cards.

Report Outs

- Membership Chair & Website Editor – Paul Ellison - there are 122 members who are sent the newsletter. In January, the list will again be purged.
- Legislative Representative – George Henry – concerns about health insurance
- Community Service – Judy Looker – will encourage people to report their volunteer hours
- Retirement Planning – Nancy Wright – nothing new
- Tools for Schools – Jean House & Rosalie Doran – Some thank you's should be forwarded to Harold's email
- Informative & Protective Services – Phyllis Marling- will have info at the luncheon
- Meeting Programs – Bob Fox- Is working on programs for 2017 April – musical group from Preble Shawnee

Old Business:

Meeting dates for next year were set .

Bd. Meetings: March 14, May 9, Aug. 8, Oct. 10 at 3:00 at ESC

Luncheons : April 11, June 13, Sept. 12, Nov. 14 at noon

New Business

- Next year's luncheon menus were discussed. Harold will check with Church ladies.

Adjourn