

**PCRTA Executive Board Meeting  
Agenda  
Preble County ESC  
August 8, 2017 3:00 PM**

**Welcome!** Harold welcomed Bob Fox, George Henry, Darrell Meeks, Sharon Norman and Janet Crelin, via phone conference.

**Officer Reports**

- Treasurer – Darrell Meeks reported a balance of \$2757.78.
- Recording Secretary – Janet Crelin - minutes were corrected by Harold.
- Corresponding Secretary – Sharon Norman – sent a sympathy card

**Report Outs**

- Membership Chair & Website Editor – Paul Ellison (on vacation) had suggested to Harold that the person who is coming to speak at the Sept. meeting from ORTA, also address the financial viability of ORTA. Currently there are almost as many members retired as working. Harold will write up something for Bob to send to the representative.
- Legislative Representative – George Henry - continuing concerns about health care costs and viability.
- Community Service – Judy Looker absent due to husband in hospital
- Retirement Planning – Nancy Wright absent due to helping a teacher prepare for beginning of school year
- Tools for Schools – Jean House & Rosalie Doran are out spending the \$722 to buy supplies for each of the schools.
- Informative & Protective Services – Phyllis Marling
- Meeting Programs – Bob Fox - still working with the NT Steel Drum band director for the November meeting. It was suggested that he offer \$50 but could be authorized to pay more to the band.

**Old Business** – Since Harold is teaching, he may have to ask Bob to run a meeting or two to save personal days, but he thinks he has it covered.

**New Business**

- Finalization of September meeting plans
- Adjourned at 3:22**

