

PCRTA Executive Board Meeting
Minutes for March 13, 2018

Harold welcomed the board members present and started the meeting at 3:04 PM.

Harold called for officer reports.

Darrell Meeks provided everyone with the Treasurer's report and requested that meeting reservations for upcoming meeting be not later than April 6th. Paul moved to accept the Treasurer's report, Judy seconded and the motion carried.

The minutes of the November meeting were shared by Harold as typed by Janet. They were reviewed with one change recommended. Darrell moved that the minutes be approved and shared with the membership, Sharon seconded and the motion carried.

Sharon presented the Corresponding Secretary update. Harold once again commended her on the great newspaper publicity for our meetings.

Report outs were as follows:

Paul shared that the membership roster had been updated with recent purges for those not expressing recent or any interest in PCRTA. He also shared the approximate number of PCRTA website hits and that the domain and hosting for that site was now due in the amount of \$299.88. Sharon moved that we have Paul make that payment and have our Treasurer to reimburse him for that amount, Judy seconded, and that motion carried.

No legislative reported was provided in George's absence.

Judy provided the update of our PCRTA members' volunteer hours and that she will be presenting those with at least 300 hours with their meal voucher that we as a group have traditionally provided if everyone still agrees. Everyone was in agreeance and there was no one objecting.

Retirement planning, Tool for Schools, and Information & Protective Services reports were not provided.

Bob Fox has finalized that plans for the April 10th meeting having the West Elkton elementary scheduled to perform. Harold shared that he also has a couple students coming to share the Eaton/MVCTC Automation and Robotics curriculum they have recently learned.

Harold shared that Judy Looker will be our greeter for the April 10th meeting, Bob Fox will give the blessing, and he will provide the door prizes.

With no further business to be transacted, Harold declared the meeting adjourned at 3:33 PM

Submitted by Harold Niehaus, acting Recording Secretary