

PCRTA Executive Board Meeting
Agenda
Preble County ESC
August 7, 2018
3:00 PM

Welcome! Called to order at 3:05. Members present. George Henry, Darrell Meeks, Judy Looker, Sharon Norman, Janet Crelin and President, Harold Niehaus

Officer Reports

- Treasurer – Darrell Meeks handed each person a copy of the report. \$7172.72
- Recording Secretary – Janet Crelin no corrections or additions.
- Corresponding Secretary – Sharon Norman hadn't sent any cards, continues to send articles to the local newspapers

Report Outs

- Membership Chair & Website Editor – Paul Ellison in MI
- Legislative Representative – George Henry talked about STRS. There is a petition that may or may not do any good for people to sign about bringing back COLA. But may show support to restore. He will also mention that STRS plans to continue the \$29.90 subsidy for medicare; there was a possibility it would not be paid. Health insurance is still the big question.
- Community Service – Judy Looker Suggested something be put in the Sept. newsletter to remind people to track volunteer hours. Hours will be collected in Nov.
- Retirement Planning – Nancy Wright not in attendance
- Tools for Schools – Brenda Wright, Nancy Wright they were out shopping for supplies
- Informative & Protective Services – Phyllis Marling not in attendance
- Meeting Programs – Bob Fox home ill . It was suggested by Janet that Bob inform those who are presenting the programs that they should plan on 30 minutes for each program. The last program was too long. Someone from

STRS will be at the meeting in Sept. as will Brenda Metz who wrote a book about family and living in Preble County.

Old Business

- Scholarship committee recommendations Harold passed out notes from the brainstorming committee. George recommended that there be 2 specific questions ask for 2 educators who would be giving a recommendation. The answers would not go back to the applicant.

New Business

- Finalization of September meeting plans ○ Guest presenters, etc.

- Harold will work on finding people for a nominating committee. At this time, Janet is the only person who will not continue as an officer for 2019-2020.

Adjourn Darrell moved and Judy seconded to adjourn.