PCRTA Executive Board Meeting Preble County ESC October 9, 2018 3:00 PM

President Harold Niehaus called the meeting to order at 3:00 PM. Members present: Harold Niehaus, Bob Fox, Paul Ellison, George Henry, Darrell Meeks, Judy Looker, Nancy Wright, Sharon Norman, and Joanne Evans.

Darrell Meeks reported \$1454.80 in checking and savings certificates of \$3318.20 and \$2220.40. There are \$311.50 in the Tools for Schools Fund. He expressed concern about people showing up at meetings without pre-registering. Last meeting, 44 people came but only 34 had pre-registered. If people send the \$30 membership fee directly to ORTA, we receive back \$10. If the \$30 is sent to Darrell to forward, we do not get back the \$10. The \$10 is put in Tools for Schools account. We are ahead of target for Tools for Schools. Report approved as presented.

The minutes for the September 11 meeting were accepted as presented with changes.

Sharon Norman had no correspondence.

Membership/Website – Paul Ellison will be doing a purge at the end of the year to update the membership list. There are 158 active email and letter names (78 emails, 80 labels). He is working on the website with a new editing program.

Legislative – George Henry reported a downtime in the legislature, waiting on elections.

Bob Fox attended the regional ORTA meeting. He reported that Kelly McChristy, our STRS speaker at the 9/11 meeting, received a 3% raise along with other STRS workers and some getting 4% incentive pay. ORTA goes to all STRS meetings asking to suspend rather that eliminate COLA. ORTA is also considering a facebook website or mailings.

Community Service – Judy Looker will have a form to distribute at the 11/13 meeting. There will be a drawing for a prize.

Retirement Planning – Nancy Wright had nothing to report.

Tools for Schools – Nancy Wright reported that all items had been purchased and delivered within a week. PCRTA was mentioned at the Eaton Board meeting.

Informative and Protective Services – Phyllis Marling was not present. No report.

Meeting Programs – Bob Fox reported that the speaker for the 11/13 meeting is Brenda Metz, a retired teacher from California and Preble County native currently living in Lakengren. She is bringing some of her books – memoirs of growing up in Preble County as well as other titles. We will pay for her meal.

Old Business – The Scholarship Committee will meet.

New Business – 11/13 meeting – Greeters – Marilyn Vanderschoff, Mary Jo Baker. Blessing – Betty Brenner. Door Prizes – Brenda and Nancy Wright. Send out email 10/30 or 10/31, reservations by Friday 11/9. Meal is the Thanksgiving Feast.

What do you get when you take the insides out of a hot dog? A hollow weenie! Thank you, Darrell!

Darrell Meeks moved and Paul Ellison seconded to adjourn. Meeting adjourned at 3:35.

Respectfully submitted, Joanne Evans, Recording Secretary