

PCRTA Executive Board Meeting Minutes
Preble County ESC
August 11, 2020
3:00 PM

President Harold Niehaus called the meeting to order at 3:03 pm. Members present (all masked due to COVID-19!): Harold Niehaus, Bob Fox, Paul Ellison, George Henry, Darrell Meeks, Nancy Wright, Judy Looker, Sharon Norman, and Joanne Evans.

The minutes of our last Executive meeting of 3/10/20 were reviewed to refresh our memories after a long hiatus!

Darrell Meeks reported \$2032.40 in checking (includes \$333.50 Tools for Schools) and \$3468.61 in the savings certificate. George Henry moved and Paul Ellison seconded to accept the treasurer's report as presented. Motion carried.

Sharon Norman, Corresponding Secretary, received a thank you note from Rebecca Wright, our scholarship recipient. Sharon also sent a sympathy card to Rosalie Doran's family as she passed away on 7/27/20. Sharon will send a card to Pat Deeter who had her 3rd surgery – knee replacement.

Membership/Website - Paul Ellison stated that he will do a small purge of membership in the near future. Anyone who has not responded within the past 5 years will be dropped from the roster. Website hits remain about the same.

Legislative - George Henry reported that the COLA will be reviewed in 2022. ORTA is trying to work with STRS to establish benchmarks and conditions for COLA to be reinstated. No discussion on what those conditions were. The health care fund is very stabilized.

Community Service - Judy Looker still has certificates for last year's winners. Members probably are not able to volunteer much at this time, but she is still collecting volunteer hours.

Retirement Planning - Nancy Wright reported 12 retirements this year: Eaton – Ron Neanen, Sandy Yount; NT- Barbara Beck, Lin Kauffman, Debra Tinstman; PS – Sylvia Arcuragi, Daniel Christiansen, Jan Clarry (?), Roger Ellis; TCN – Debbie Pierson; TVS – Anthony Augspurger, Pamela Coleman.

Tools for Schools - A discussion was held regarding donating money to each school this year instead of purchasing supplies. A survey of members present indicated that we would hold the money at this time.

Informative and Protective Services – Phyllis Marling was not present.

Meeting Programs - A survey will be sent to all members to see who will come to the September 8 meeting and the November 10 meeting. The church ladies will do whatever we decide. Surveys need to be returned by Saturday, August 15. If at least 20 members are going, we will have the meeting.

September is tentatively STRS (could also do a virtual meeting) and November is Rita Ditmer, tips for seniors about exercise.

Old Business – The Scholarship recipient this year is Rebecca Wright from Eaton. She will attend OSU in the agriculture program. Harold Niehaus, Bob Fox, and Paul Ellison reviewed six applications. Three were good, but Rebecca's along with her video presentation was far superior. Darrell will send a \$500 check to her.

New Business – Brenda Wright and Nancy Wright will do door prizes for the September meeting.

Meeting adjourned at 3:53pm. Respectfully submitted, Joanne Evans, Recording Secretary