

PVPF Meeting minutes

Date of meeting : 04-25-2016

Meeting called to order at 5:33PM

Role Call: Reed Winfrey, Kay Giles, Ginny Reeves, Cheryl Rolland, Diane Erickson, Robin Yonker and Marty Grossman in attendance

Marty spoke about the Salute to Heros event:

- Attendance down quite a bit from last year
- \$ earned was quite a bit lower as well.
- Monster truck show was only 1/3 full.
- Will be having next years event on 03-25
- Proceeds are split 3 ways – PVPF, CYFD and VFW

Approval of meeting minutes – motion made and approved

Scott Stebbins spoke in regards to the Taser issue. They are still in the process of getting completed, waiting on legal to finalize review. Decision may be a little down the road. Once decision is complete we will help with cost along with Town of PV.

Murder Mystery dinner discussion:

- Motion was made and passed to have Jantina as director of play after speaking about her experience and sharing her resume.
- She is flexible with script and may be able to assist with getting actors and costumes as well.
- Different theme ideas discussed – 60's theme etc. Jantina will find script for us.
- Motion made and passed to have Ginny Reeves be our main contact for all committees to run decisions through.
- Motion made and passed to have Robin Yonker be lead in our decoration committee.
- Motion made and passed to have Margarita Grant be lead in our auction committee.
- Motion made and passed to have Diane Erickson be lead in our clean up committee.

Financial Report- motion made and passed to approve financial report.

Old Business:

- By-laws were passed around to show changes made to existing by-laws.
- Change was due to terminology of Officers in lieu of Directors and Members.
- Motion was made and passed
- Will be putting on website as well with corrections.

New Business:

- Kay spoke about the chamber mixer on July 20th. We are going to be the Non Profit Company at the mixer on that date. Event is going to be held at the Town Center.
- Thinking of bringing food to event to attract people to our table – Going to use recipes from PVPF cookbook and sell cookbook as well at table to help raise money.
- Need 100 servings of each recipe
- Need 2 people to man the table.
- Need to be there from 5-7
- Set up committee should be there closer to 4 – 4:15
- Motion made and passed to participate as stated above

New Business:

- Insurance Premium came in for a \$636 total
- Motion made and passed to continue coverage at current rate.

New Business:

- Shirts for all board members to wear to events etc.
- Motion made and passed to spend up to \$75 for shirts as needed.

New Business:

- Number of nights for murder mystery play was discussed 1 night or 2 nights?
- Also discussed location on murder mystery play.
- Motion made and passed to have play 2 nights.
- Motion made and passed to have play at new location – Centennial Center

Next meeting : August 8th 2016 5:30 in room 330 at Town Center

Meeting adjourned at 6:35PM