

PSS BOD Meeting Minutes

Monday May 12th 2025 1:02 PM

Attending BOD members: Jim Fisher, Doug Randall, Charlie Morgan, Tom Mandik, Steve Smith
Mark Adams, Sean Peterson, Randy kern.

Absent: Bill Bandi

Attending Events and Activities Committee: Penny Thomas, June Cord, Heidi Burke, Marylee Mendel.

Absent: Sharon Carlin.

April meeting minutes sent out to all BOD members for review. Randy motioned to accept and Mark Adams seconded, approved by all.

April's treasurers report sent to all BOD members for review. Tom motioned to accept and Charlie seconded, approved by all.

The BOD voted unanimously to vote in Charlie Morgan to fill in for the vacated Promotions position.

Tom Mandik reports that it took only 2 weeks to receive the uniforms after they were ordered. Arizona Cap and Apparel corrected a few of the small issues in a timely manner.

Charlie reports that a face-book page was started for PSS.

The BOD approved a nominal expense (about \$1 a day) to advertise PSS on face-book.

Mark Adams reports that PSS has approximately 210 members.

The events and activities committee reports that the picnic on June 11th is on as scheduled with flyers available for registration beginning on May 19th.

Doug reports that all 3 divisions are running smoothly.

There are 6 dozen of the Trump balls left which should last 4 weeks.

Twelve dozen Baiden balls were ordered which are currently out of stock. If the Baiden balls do not arrive by the end of May, then 6 dozen Dudley balls will be ordered.

Meeting Adjourned at 1:52 PM

Next meeting June 9th.