PASR Venango Minutes October 18, 2017

Welcome by President Fesenmyer at 11:45 AM. All 18 members and 1 guest present ordered lunch and many went to the salad bar. At 12:15 PM, President Fesenmyer introduced today's speaker, Betsy Kellner, Director of the Venango Museum of Art, Science, and Industry in Oil City, PA. Her excellent program cited the many displays at the museum and the fundraising events that the museum sponsors. Following her presentation, the Flag Salute was said by all present. A Collect was recited by President Fesenmyer and the meeting was called to order.

The Minutes of the PASR Summer General Meeting were accepted after a motion by Ken Nelson and a second by Clarence Tabler, with a typo noted by John Downing. The Treasurer's Report was given by John Kolojejchick. There is \$4559.80 in checking, \$1602.89 in savings, \$3285 in CDs for a total of \$9447.69. We still have 29 unpaid members, 16 honorary 90+ members, and 175 paid members for a total of 220 members.

The two new members who just joined were Marcy Ridgeway and Shawnie Novak. President Fesenmyer will also send membership material to two other interested people. President Fesenmyer gave her Convention Report.

Committee Reports followed: Community Service: Pat Ralph reported that the backpack program ran well and all service hour sheets are due by November 1. Ed Support: vacant but Fesenmyer reported that Franklin will receive the 2 grants on December 18 at the board meeting.

Member Benefits: Sue Seidle was absent. Membership: Pres Fes/committee reported that she and John Kolojejchick will be attending the Leadership Development and unified data base meeting on Nov. 3 in Grove City at the IU5

PR: Linda Beichner was absent (in the hospital) but the article in the paper was nice. Members still want a caller's reminder.

SSMHF: Pres Fes noted cards are sent 4 times a year and gifts are given in May and December. RECREO: Pres Fes/committee will be looking at a trip to see Niagara Falls frozen. Date will be posted on the website. Web Master: John Kolojejchick commented that we still need someone to read all medical info on sites before we link them to our website. Table Decorations: Evelyn Kolojejchick provided three Fall displays for our door prizes today. Birthday Cards: Freda Thurau was absent and recovering from heart surgery but still sending the birthday cards

Newsletter Editor: Pres Fes/committee : no report but all are invited to the last exec. committee meeting on 10/24/17 at the Log Cabin at 10:30 AM

Nomination Committee volunteers-none

Business

- 1. Email Addresses of members are still needed. All members should simply email Fesenmyer with a changed email to update the list.
 - 2. Callers List: John Downing, Ken Nelson, and Darrel Smith will be working on it
 - 3. Leadership Workshop- Nov. 3 Grove City IU5
- 4. PASR Venango Picnic report: Over 18 individuals were present, and a good time was had by all present
 - 5. John J. Dillon Award Recipient for Venango was Eleanor Hrinya.

Raffles: Ed Support was won by Ken Nelson. Door prizes were won by Eleanor Hrinya, Clarence Tabler, and Diana Fesenmyer

Meeting adjourned at 1:20 PM

Sincerely submitted by Diana Fesenmyer, PASR Venango President