



PASR Venango  
Spring Meeting Minutes  
June 28, 2018 Hoss's Restaurant

Pres Fesenmyer greeting everyone at 11:30 AM. There were 28 members and guests present. Flag Salute was recited by all. Invocation was given by president Fesenmyer. Lunch orders were taken and members went to the Salad Bar and /or ordered from the Menu. The waitresses were very slow bringing meals, so at 12:25 PM two speakers from the Venango County Older Adult Services: Michelle Tarr and Kate Stevens, presented an excellent program on the services available to older adults, ages 60 years and older. Handouts were provided and a question and answer period provided excellent answers to all concerns.

At 12:55 the meeting was called to order by-President Fesenmyer. Minutes of the Fall 2017 PASR Venango meeting were passed out to all in attendance by Fesenmyer. Pat Ralph made a motion to accept the minutes as presented. Freda Thurau seconded the motion. Motion carried unanimously. Treasurer's Report was distributed and John Kolojejchick answered all questions for expenses for November through June. Our total income was \$2526.50. Expenditures totaled \$2820.77. The balance in the checking account was \$3,462.72. We also have \$1,603.29 in our Savings and \$1,670.56 in CD#1 renewing on January 11, 2022. and \$1654.41 in CD#2 maturing on January 23, 2019. This report will be placed on file for Audit. Treasurer Kolojejchick then passed out the proposed budget for 2018 -2019. The new budget shows \$912.50 more spending than income. The imbalance will be taken from checking and savings if needed. Darrell Nelson made the motion to accept the budget as presented. Sandra Kellner seconded the motion. The motion passed unanimously.

Under unfinished business, President Fesenmyer noted she is in the final year of her second 2 year term. Our By Laws only permit an officer to serve 2 two year terms. Officers needed for 2019—2020 year are President, Vice -President and Secretary. Co- Chairs needed are PAC/ Legislation, Membership, Recreo, and Ed Support.

Next Chair Reports were given by Community Service chair Pat Ralph. Forms for volunteer hours were on the registration desk. She asked all to fill one out so they can be submitted to the state for total hours. Member Benefits chair Sue Seidle added there are many sites that offer discounts to seniors. SSMHF chair, Diana Fesenmyer, explained that gift certificates were given to all nineteen confined members in May and again in December. Many thank you have been received. President Fesenmyer thanked PR chair, Linda Beichner, for her article in The Derrick/News Herald about today's meeting. Birthday Cards chair Freda Thurau was thanked for her efforts to send birthday cards to all members monthly. Table Decorations- chair Evelyn Kolojejchick purchased 4 hanging plants for today's meeting to serve as door prizes. All present thought they were beautiful. Greeters:, Ken Nelson and Darrell Smith asked if all were signed up for the drawings. They also volunteered to serve on the audit committee for our treasurer's books.

NEW BUSINESS

. At this time, Fesenmyer called up Diane Jackson to receive the 2018-2019 Volunteer of the Year Award for PASR Venango. Diane was introduced by Pat Ralph who read her biography, and presented a Certificate and PASR Volunteer pin for her hours of volunteerism.

Ken Nelson and Darrell Smith announced that \$19.25 was available for the Ed Support Drawing won by Evelyn Kolojejchick. Hanging plant door prizes were won by Judy Reilly, Pat Ralph, Darrell Smith and Diana Fesenmyer. Meeting adjourned at 1:44 PM.

Sincerely submitted by Diana Fesenmyer