

## **PASR Venango Summer Meeting Minutes**

**August 3, 2021 Hoss's Steak House : 12 members in attendance**

**Speaker :Todd Hart -Cancelled due to schedule change for Covid-19 numbers at UPMC Northwest**

1. Welcome/ Poem on Friendship and the different levels of friends
2. PASR Picnic minutes on file at vpasrv.org
3. Treasurer's Report given by John Kolojejchick
4. Audit Report:- Ken Nelson and Darrell Smith audited books and commented on how accurate and easy books were to audit
5. PASR Guidelines for meeting: States PASR says we should not meet in person until December due to rise in Covid.
6. New Business
  - a. Nomination Committee for 2022-2023 Officers report
  - b. Calendar for 2022-2023/ meeting place discussion. Ken Nelson suggested we meet at the Dawndi's in Rocky Grove for 2022-2023. This would require reservations once again. President Fesenmyer will look into it and into Double Play in Oil City since they have a meeting room. Parking may be an issue there.
  - c. House of Delegates will be October 3-5 in Lancaster, PA at the Eden Resort. We have one delegate allotted and President Fesenmyer will attend.
  - d. other
7. John J. Dillon Award was presented to Darrell Smith
8. Drawing for Education Support was awarded. Darrell Smith donated it to Ed Fund. Two door prizes of Lilies were also awarded.
9. Adjournment was at 1:45 PM