

## PASR VENANGO

April 16, 2018 Executive Meeting Minutes

Diana Fesenmyer welcomed John Kolojejchick and Pat Ralph at 10:30 am at the Log Cabin Restaurant. A Treasurer's Report was given by John Kolojejchick. An Audit committee will be selected to audit the 2017 books. Minutes of October, 24, 2017 Executive Meeting were presented by Diana Fesenmyer and accepted as presented.

Under Business the Calendar was reviewed and ideas for programs for the Spring, Summer, and Winter Meetings were discussed. Suggested was the Debence Museum, local school choirs, a presentation on area scams by the state police, and perhaps a local musician. The next discussion centered on bylaw reviews. The copy of the current Bylaws were passed out, and it appeared that no amendments were needed. President Fesenmyer will send in the copy to PASR state Bylaws Chair for approval.

President Fesenmyer asked if anyone would attend the District meeting on May 16, 2018 in Warren. One check must be sent for everyone from the district. President Fesenmyer will ask in the newsletter if anyone else would like to attend, deadline is May 7, 2018.

Community Service Chair Pat Ralph asked if her certificate was here yet for Volunteer of the Year. She also wanted to continue asking members to canvas their neighborhoods in May when the Post Office collects food for local food banks. She would like the community service form in all 3 newsletters. President Fesenmyer was traveling to Warren to pick up Certificates for the Valley Grove Laretta Woodson Recipients and would check to ensure they were brought back from Mechanicsburg by the Region 9 Director. The Ed Support awards will be given at the April 23, 2018 Valley Grove School Board meeting to Chama Renninger and Jessica Vogan. A Legislation report will ask all members to vote in the newsletter.

May is Pay Your Dues Month and treasurer John Kolojejchick will send out emails and postcards to remind members to pay local dues of \$10. Member Benefits and Services chair Sue Seidle was absent. Public Relations chair Linda Beichner was absent also, but an article will be in the Derrick and News Herald to remind members of the Spring meeting. RECREO committee members of Fesenmyer talked about the 80th PASR Birthday party at the Erie Zoo. It will be on June 28, 2018 from 10 AM to 2PM at a cost of \$7 for age 13 and older. Cost is \$5 for ages 2 to 12. Train is \$2 per person. Carousel is \$2 per person. We are joining all region 9 chapters. Erie chapter is doing all the set-ups. All fees must be paid by May 31, 2018 with a check to Erie County PASR. This info will be in the Spring newsletter.

Retirement Planning will be held on July 23 for all Venango County Retirees at the Log Cabin at 9 AM. The SSMHF (Social Service Memorial Honor Fund) committee of Diana Fesenmyer Sandy Kellner, Sandy Homer, Gloria Stevens will distribute gifts to all confined members in May.

Under Old Business, a President, Pres Elect, Secretary and committee chairs are needed, so a Nominations Committee for 2019 officers will be advertised in the newsletter. Adjournment was at 11:40 AM.

Sincerely Submitted by  
Diana Fesenmyer, President