

PASR Venango June 13, 2016 Executive Board Minutes
as submitted by Diana Fesenmyer

The meeting was called to order at 10:30 A.M. by President Fesenmyer. Present was treasurer John Kolojejchick, Ed Support chair Julie Krupa, Member Benefit chair Sue Seidle, Public Relations chair Linda Beichner. Community Service chair Pat Ralph sent her newsletter article and report with her son since she is preparing for surgery on 6/21/16.

The minutes of the May 7, 2016 minutes were presented by President Fesenmyer. No additions or corrections were needed. Treasurer Kolojejchick reported \$3621.15 was in the account, and that we were in good shape in most areas of the budget. An audit committee will be selected at the Summer Board meeting. President Fesenmyer reported on changes at PASR Headquarters with PASR Treasurer and PASR Vice President resigning. Barbara Mitcho (PASR Erie) will become the new PASR Treasurer and Steve Vak will become acting Assistant Treasurer. The new PASR Vice President is Linda Bortz. PASR Executive Director, Lynn Herman, resigned after one year on the job. Steve Vak will be acting Director until a new Director can be found.

The calendar was reviewed and topics were discussed for a program for the Fall meeting. President Fesenmyer asked about Dick Mong's previous travel presentations. All concurred he was excellent, so Fesenmyer will see if he is available for the Fall Meeting. Goals for the year were passed out to those who did not attend the last executive meeting. It was discussed that the twenty-five (25) new Venango County retirees will be given three opportunities to be a guest of PASR Venango. A motion was made by Julie Krupa, and seconded by John Kolojejchick to do a brunch for new retirees at the Log Cabin Restaurant on a date the Log Cabin is available. That date is July 11 at 10 A.M. Motion Carried. We will also invited them to the Summer meeting on July 14, and to the picnic on September 22. President Fesenmyer invited all board members to the brunch. Twenty-five After School magazines were ordered from PASR headquarters. Membership applications will be available at each meeting. PASR benefits pamphlets will be available also.

Email addresses are being updated. It is taking longer since many members are not responding to the newsletter request. This will be a work in progress. The current newsletter was reviewed by all present so that there were no typos or mistakes. President Fesenmyer was to check if Donajean DeLong was omitted from the deceased list for 2015-2016. She had been included in the 2014-2015 memorial list for deceased members since she passed away before June 30, 2015. Meeting adjourned at 11:55 AM.