

PCC Board Meeting  
2/28/2022 2:04 - 4:30  
Location: 55 Niguel Pointe Dr  
Laguna Niguel, CA 92677, USA

Attendees:

Mo Wise, President  
Sandy Savanich, Vice President  
Gary Uchino, Secretary  
Gary Walsh, Treasurer  
Mike O'Connor, Sgt At Arms  
Kathy Zechmeister, Historian  
Dick Jones, Hospitality  
Peter Dolbee, Editor/Scholarship Chair Jane Barnes, Awards Chair  
Ted Sickles, Webmaster

1. Prospects – Pay \$10 have full access to everything (just can't vote or have official badge). At what point do we cut them off? 8 months.
2. Prospects – How often should we touch base with them to gauge interest, how many meetings can they attend before they have to complete their application and pay \$10 (Mo). At 4 months.
3. How long should prospects have to collect 12 points? Website shows 4 months - change to 8 months. Dick referred to rules book that said 12 points must be earned in 8 month period.
4. Scholarship committee – review the members and get firm commitment? Ted Sickles, Peter Dolbee, Dave Atkinson, Joe Pershler, Susan Dolbee, Mike O'Connor
5. NCCC signed waivers & collection process (Gary U.) Follow up with NCCC for blanket waiver & electronic waiver. Wait until Sandy finishes investigating getting insurance on our own and leaving NCCC.
6. For Sale/Free Section on newsletter (Gary U.) Include in Newsletter
7. Roster update of member skills (Gary U.) Up to the applicant to complete in application.
8. Raffle ticket process (Mo/Gary U.) No break. Tickets to be sold during the meeting to speed up meeting.
9. Sharing your minutes with Secretary prior to each meeting (Gary U.) Please share your notes with the secretary to help prepare the minutes.
10. VP Job Description – dividing duties (Sandy). Separate into VP & Governor. Governor to handle liaison with NCCC. Tabled until a determination is made on whether to leave NCCC.
11. Budget review & funds required for future events, etc (Gary W) This years Awards Banquet budget. Expense - \$7,500. Income \$2,500 from ticket sales. Budget for next year Awards Banquet \$6,500 + \$500 for the Christmas Party.

12. Advertising in newsletter and on website, process for collecting fees (Mo). Whoever has a relationship should contact the sponsor regarding payment. Minimum \$250.
13. Idea for prorated dues for newly voted-in members (Dick/Mo). Proposal in the Rules Book.
14. Review of Rules Committee proposed changes (Mo). Submit to Don Wilder.
15. Website: Ted to research member's only section to contain the following:
  1. Treasurer Report
  2. Minutes
  3. Roster
  4. Constitution
  5. Rules