

PCGC BOARD MEETING MINUTES
February 14,2023

Attendees

Susan Milinkovich, Patty Bertsch, Karen Kindness, Kelly Brunarski, Glen Kindness, Mark Buelsing
Audra Shields, Jennifer Haralamos, Sandy Garrison, Frank Harrison, Brian Forschner

Finance Report

Frank shared financial statements, membership dues status and progress in submitting an application for tax exempt 501 c. 7 status. The following is his Tax-Exempt Implementation Plan.

- Update club by-laws to include statement of non-discrimination (done) and distribution of assets upon dissolution of club (in process).
- Register the club's name with the State of Ohio (done).
- Obtain a tax number (E.I.N) from the IRS (done).
- Establish new bank account (done).
- Establish bank co-signers (one of which should be a back-up treasurer)
- Transfer club assets from old account (mostly done).
- Apply to the IRS for tax-exempt status (application drafted, but not submitted).
- File annual returns beginning in January 2025.

Frank gave the finance report showing a deficit for 2024. He will monitor progress and report regularly to the board. Joel and Susan agreed to be additional check signatories. The board expressed appreciation for his efforts. By-law amendment and One time \$600 expenditure for Tax exempt status application fee will be brought to the membership for a vote.

Photo Management and judging proposal

Mark presented a new judging and image management system. This was followed by a healthy discussion and agreed upon unanimously. Implementation will begin in March.

Committee assignments

Brian will join Glen on the program committee.
Sandy will cover for Brian as secretary in his absence.
Mark will cover for Karen in her absence.

New Business

New meeting time of 6:30 pm will be proposed to the membership. Sandy proposed bringing snacks to all meetings and it was agreed to bring this proposal to the membership. A member sign-up list will be proposed.

It was agreed to by all to have monthly board meeting at a to be determined time monthly.

Respectfully submitted,

Brian Forschner, Treasurer