

## **PPCA Board minutes April 20, 2017**

### **I. Call to order**

Meeting called to order at 7:40 by Marcia Settel. Board members present were Marcia, , Claire Lee, Joanne Gold, Bruce Ferry, Barbara Lubben, and Breck Hitz.

### **II. Minutes of previous meeting**

It was moved and seconded that the minutes of the previous meeting be approved. Unanimous agreement.

### **III. Firehouse committee**

Marcia, reporting for Danny, said that the side deck had been substantially upgraded, with new steps and strengthened support structures, all with pressure-treated wood. The flashing of the windows behind the bar has been renewed, and a new drinking fountain has been installed for the playground

It was moved, seconded, and unanimously approved, that Camille be authorized to spend up to \$250 to have the junk beneath the deck hauled away.

The penny floors in the bathrooms are no longer an attraction for rentals, in fact they have become so discolored around the toilets that they are probably a liability. Breck will ask Camille if she can suggest any possible remedies, and Marcia will ask her friends with penny floors if they have encountered similar problems.

### **IV. Events committee**

Marcia reported that the Movable Feast was a success, enjoyed by all participants, and produced \$1,140 for Firehouse maintenance.

Joanne said the the Chili Cookoff would be Aug 13, and the first organizational meeting would be at her house on May 16. Several people at the meeting agreed to participate: Marcia, Claire, Anne & Breck, and Bruce.

### **V. Treasurer's report**

Bruce said there is about \$18k in the bank, and we're holding a couple thousand dollars in (refundable) deposits, leaving an effective balance of \$16k. Bruce wants to maintain a minimum balance of \$10k, so we have about \$6k for Firehouse maintenance. There was some discussion of what project(s) should be next, but no resolution. It was moved, seconded, and unanimously agreed that the treasurer's report be accepted.

### **VI. New business**

Kathleen Manning showed around several historical Pedro Point photographs that had been donated by Dorothy Baldwin. They have been attractively framed for display at the Firehouse. I advocated that they not be loosely hung on the wall, but securely fastened to reduce the probability of their disappearing.

I announced my resignation from the position of exclusive sign putter-upper and taker-downer before and after potlucks and quarterly meetings. Anybody with a key to the downstairs can do that. Marcia said that, henceforward, she would send reminders not only to me, but to others, for example, Bruce & Cherie, Danny & Lisa, Sam & Andrea, and even herself and Dave. Anybody else who wishes to be on the list should contact Marcia.

#### VII. Adjourn

The secretary was so pleased with the new sign arrangement that he neglected to note the exact time of adjournment.