

Olympic Peninsula Region - PCA

Board Meeting March 14, 2007

Meeting called to order at 7:03pm

Board Members Present:

Maryann Elwell, President, Brett Burroughs, Vice President, Bill Bonsell, Secretary, Jeff Smith, Treasurer, Kip Sparber, Member at Large

Members and guests present:

Gloria and Keith Mellon, Sandy and Randy Baisden, Debbie Bonsell, Russ and Sylvia Pennman, John James and Anna Hoey

Presidents Report:

Maryann introduced Lori Oberlander, with Kitsap Habitat for Humanity. Lori gave a brief presentation about the local chapter of Habitat for Humanity, which will be our charity this year. Lori emphasized that Habitat for Humanity is "not a hand out - but rather a hand up". She also talked about the builders bargain store located at 3501 11th Street, Bremerton where building items may be purchased at discounted prices, which support Habitat for Humanity. Maryann also reported on the Presidents meeting in Calgary. She also mentioned she will not be at the April meeting but Vice President Brett Burroughs will chair the meeting in her absence.

Vice Presidents Report:

Brett differed to old business to discuss the Show and Shine.

Treasurers Report:

Jeff Smith reported a starting balance of \$2,335.11. Deposits of \$252.00. no checks or withdraws and an ending balance of \$2587.11

Membership Report:

Gloria Mellon reports 2 new memberships for a total of 91 primary members.

Old Business:

Show and Shine: Gloria and Brett, who are coordinating this event, reported that the Casino would provide approx 125 spaces. Indoor parking will be available if weather dictates. No advertising available on the large marquee sign out front. They will also not be covering the cost of the flyers this year. But will still have available outdoors lunch. It was also suggested and positively received, that 2 \$50 gift certificates be made available to winning entries. 1 for a Porsche and 1 for a non-Porsche entrant.

New Business:

Brett and Diana Burroughs are coordinating the April 21st dinner at the Old Mill Café in Sequim. Kip Sparber will host a dinner Friday June 8th at Cosmo's in Port Orchard.

Meeting adjourned at 8:15pm

Submitted by Bill Bonsell, Secretary