

PPCA Board minutes July 20, 2017

I. Call to order

Meeting called to order at 7:45 by Danny Estralla. Board members present were Danny, Claire Lee, Joanne Gold, Marcia Settel, Camille Keating, 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. Treasurer's report

There was no Treasurer's report, but Camille noted that there has been a good, steady stream of Firehouse rentals.

IV. Firehouse committee

The deterioration of the penny floors in the bathroom was discussed, but no action items were assigned.

Danny explained that there are leaks between the siding boards in the outer wall of the Firehouse, and these leaks could result in water damage during the rainy season.

We agreed that January would be a good time to suspend Firehouse rentals so structural repairs could be undertaken.

Sam's Castle has offered PPCA a massive, antique fire extinguisher. It is probably too large and heavy to serve as a decoration at the Firehouse, and we decided to decline the offer.

V. Events committee

Marcia said the next potluck will be Sept 15.

Joanne said there are 14 contestants for the Cook-off, and we agreed not to add another table across the front of the room to accommodate more contestants.

VI. New business

Danny said he has investigated phone plans in search of an alternative less expensive than the existing \$90/month plan. There are several options, but in the end the decision is to go with a Verizon plan for \$50/month. The money saved can go toward the purchase of new tables for the Firehouse.

Camille noted that, due to recent input from the fire marshal, the seating capacity of the Firehouse has been reduced, and therefore we need fewer tables than we thought.

Nonetheless, it was agreed to move ahead with the purchase of \$500 worth of tables, as agreed previously.

Meeting adjourned at 8:40.

Respectfully submitted,

- Breck Hitz

Addendum: Treasurer Bruce Ferry was unable to attend the meeting due to an at-work transportation failure, but afterward he submitted a treasurer's report. Highlights:
"We have about \$18,000 in the bank, between FNB checking and Paypal, although we have rental deposits of \$2,000. So about \$16,000 net. I like to keep about \$10,000 at all times in the bank, so we have \$6,000 to 'play' with.

"Q2 highlights: we spent \$2,925 on deck repair and window repair. Great job on this! Rents have been very strong (June is deceptive, it includes two months of rent due to the timing of depositing the rental income). Average monthly rent is above \$3,000, but does vary significantly from month to month."