

Prescott Vette Sette
Charitable Foundation Board of Trustees
Annual Meeting
February 13, 2019

Foundation Chairperson David Foote called the designated Annual Meeting to order at 5:10 pm at Lamb Chevrolet.

Present Trustees: David Foote, Michelle Tissot, Chrissy Jones, Bob Laughlin, Dick Passmore. Absent Judy Numbers, John Seidel.

Present Charity Committee members, Rick Grey, Phil Muscat. Absent: Jon Sams.

Agenda

1. Affirm officers - David Foote explained that per the by-laws, the Trustees vote each year to approve the Foundation officers which are David Foote as Chairperson, Bob Laughlin as Vice Chairperson, Judy Numbers as Secretary, and Michelle Tissot as Secretary. Motion to approve the said officers was made by Chrissy Jones, seconded by Dick Passmore. Motion passed unanimously.

2. Approve President and Treasurer as bank account signatories - Chrissy Jones made a motion to approve adding Treasurer Judy Numbers and Chairperson David Foote as signatories for the charitable foundation's bank account. Bob Laughlin seconded. Motion passed unanimously.

3. Officially name Rod Crider as Car Show Chair for 2019 - Bob Laughlin made a motion to approve Rod Crider as Car Show Chairperson for 2019. Dick Passmore seconded. Motion passed unanimously.

4. Charity Committee Organization and Charge - the Charity committee is made up of three PVS members-at-large and one from the PVS Board that are selected by the PVS President Tom Jones plus one from the PVS Charitable Foundation. They are: Rick Grey, Phil Muscat and John Sams as members-at-large and Rod Crider from the PVS Board with Chrissy Jones from the Foundation. Bob Laughlin made a motion to accept the committee members as stated. Michelle Tissot seconded. Motion passed unanimously. The charge of the committee is to meet, select a Chairperson and select their charities by May 1, 2019. Phil will send David the information members must provide the Charity Committee in order to nominate a charity, including they be local and submit financial information (or looked up using Guidestar.org). David will present this information to the PVS membership at the February meeting with recommendations due by the March PVS membership meeting.

5. Other items

- a. Rick Grey spoke about the planetarium visit which unintentionally turned out as a fundraiser raising \$470.00 that will be donated back to ERAU Planetarium. David

indicated PVS is not precluded from raising and donating funds. Surplus from dues should go to support membership directly such as the annual picnic or Christmas party. David suggested that in the future the PVS Board approves the idea first.

- b. Chrissy spoke about the requirement in the by-laws that within 45 days after the end of the year, the financials are shared with the Charity Committee. David said the car show budget is the Foundation budget and he will ask Judy Numbers to send that around. Additionally, the Foundation Trustees need to approve the 2019 car show budget.

At 6:00 pm Chrissy Jones made a motion to adjourn the meeting. Bob Laughlin seconded. The motion passed unanimously.

Respectfully submitted by Michelle Tissot, Secretary.