PPHC Board Meeting Oct. 5, 2011
WESCO Distribution Inc.

Items Discussed: The following items were discussed and resolved by the board members.

Club Accounting

- $706.22 in BB&T and $1247.25 in Paypal, with a total amount of $1953.47. There has been a change in Paypal's withdrawal policy; there is now no limit and more than $500 at a time can be pulled out of the account.

Membership Drive

- Work continues on new member badges, and steps are being taken to merge new and old member lists.

Website/Communication

- The new/updated sites are up and running; both the Club site and the dedicated FinFest site.
- Please feel free to send in club photographs. Please be sure to resize pictures to a manageable size or burn them to a disk and give it to Scott.
- Regarding malfeasant former members posting on Facebook (i.e. "trolling"): Please feel free report any negative comments or miscommunications on the website or Facebook page to the board. However, it has been recommended that the best way to handle the situation is to not engage and ignore the poster no matter what they post.
- It has been proposed that a weekly/biweekly communication via email be sent out to members to encourage traffic to the website and to serve as a reminder of upcoming events.
- It was asked if a separate email could be set up that was dedicated solely to event updates and reminders.
- Dawn has agreed to support the official email communicator in sending out information.

Bylaw Amendments/ Board Elections

- It has been decided that electronic voting, i.e. email votes, will be arranged to vote on the proposed changes to the bylaws as explained at the last Business Meeting.

    - It must be stressed that any non-response will equated with an approval (yea) vote. If voting against the changes, you must respond in order for your vote to be counted.
- Starting in February, nominations for new board members will be accepted, following procedures outlined at previous board meetings. Voting will take place in April after dues have been collected in March.

McGurdy Fundraiser

- Planning is continuing smoothly, with a planning meeting scheduled for Oct. 10 at 5:30 at Carolina Wings in West Columbia to firm up details.
- A final planning meeting will take place Oct. 17 5:30- until at the Rooster's Den
- Tickets are being sold for $8 in advanced and $10 day of.

FinFest

- No bands are locked in as of this meeting. Although it has been noted that a band with a bigger name and drawing power is needed for the Saturday night stage in order to bring in out of state visitors.
- Jim Morris is not available. The Sunny Jim Band has been contacted to occupy the Saturday night slot.
- The proposed lineup is as follows: Fri. Rum Punch Bandits, Sat. Ronnie Tsunami, Laidback Larry, Sunny Jim Band, Sun. later in the afternoon Homemade Wine.

Upcoming Events

- Nov. 9th Happy Hour at the Rooster's Den.
- Adopt-A-Highway Trash Pick up Nov.19th.
- City of Cayce Parade of Lights Dec. 4th.