

PPHC Board Meeting  
Wednesday 09/05/2012

Carolina Wings

Columbia, SC 29210

In Attendance: Tim Haley, Kevin Wilkins, Dawn Mackowski, Larry Hoffman, Sherry Lloyd, Betty Willyerd, Dawn Kogutkiewicz, Lura Ellis-Newcome, Sheila Dukes

### **Welcome**

Tim welcomed everyone to the meeting

### **Treasurer's Report**

There is \$1411.95 in the PayPal account.

There is \$1560.60 in the bank account.

The Bank is charging 6.95 + 2.00 per Mo. To maintain this account,

We will be looking for a new bank

We have in CC charges to be processed 782.00

The club is in the process of having a merchant account set up so that debit and credit cards can be taken at events, still working on this.

### **Sponsors Committee**

Lura, brought with her a copy of a "Thank You Letter" for sponsors or anyone giving a Donation. It will be put on the website for all members to copy and use to collect donations.

Tim addressed the need for sponsors for FinFest 14. Asked all to report back to the Board as to whom and what they will donate. Anyone with a contact can bring the information to any HH

## **Happy Hour**

Elaine Hoffman and Rand Willyerd will be planning the venues as needed.

Sept. 27 will be at the Haven. 4 – 6 PM

Margaretville Night at the Haven on Thursday, September 27th. The Board agreed to do this event.

## **Website/ Communications**

The Board will keep the separate FinFest website. The benefits to this will be that, the website will show up first, new comers will not have to search the PPHC website to find the FinFest section.

## **FinFest XIV**

June 21st and 22<sup>nd</sup>, 2013 have been identified as the dates for FinFest 14. Tim will contact the hotel to confirm if this is good for them. He mentioned that that he had done the research and this looked like a good date for the event, Tim and Kevin are to meet with the hotel staff to confirm contract, meeting will be Tuesday.

FinFest materials needs to direct people to the dedicated website to lessen confusion.

Bands: Latitude Sunny Jim Captain Josh and several others were contacted by Tim. Tim will contact Scott to see if he has any information and will get back to all soon. They are looking for four (4) bands one for Fri and three for Sat.

The Wave Riders were also talked about.

## **Roundtable**

Christmas Party committee needs to be formed, contact Susan for information about hall. Will there be live music?

Tim would like anyone having a subject for the Board to contact him during the last week of the month so he can put it on the Agenda.

Larry would like some input as to where and how the STUFF that belongs to the Club could be organized and stored. (not at his house)

Still looking for a meeting place for the Board Meetings.