

PNTC Feb. 19, 2022 Minutes

Meeting held at Bill Racine's in Hillsboro OR. Conrad Berthold opened the meeting at 10 a.m. with introduction of officers in attendance (Conrad, Treas; Vince, OR Sec; Dale, OR VP; Tim Gray, WA Sec), volunteers, new members and guests. Today's schedule was announced.

Officers: Tom Brown resigned as Treasurer, Executive Board voted to approve Conrad to be interim treasurer. He resigned as WA VP and Board the appointed President post. Willing to run meetings until elections or ????

Treasures Report & Budget review: No report on bank balances due to treasurer records in transition. The Board approved Jim Gillis as a check signer in addition to Conrad Berthold. (will add Jim's name to list of volunteers for future agendas). Also PNTC banking is changing from Columbia to Wells Fargo.

PNTC 2022 Budget – Motion made and carried to approve the budget as presented. (included with minutes)

Scholarship Report - Anne Marie has sent the 2nd payment to the recipient attending Boat School.

Announcements - \$5 table rent; Conrad will collect

OLD Business

BITW 2022 - Aug. 26 thru 28. Need Volunteers. Registration forms available on line and on the table. See Conrad

Bylaw rewrite stalled waiting for officer elections

NEW Business;

Explained new financial organization following treasurer change. We will need volunteers for the financial management plan. Cashiers (for OR & WA) and check reconciliation person will offer separation of duties re; handling funds. The executive board

Newsletter, a few printed copies are available.

Officer elections; Darrel Six nominated himself for WA VP position, 2nd, carried.

Current nominees for office:

President – vacant

Treasurer – Conrad Berthold

WA VP – Darrel Six and Steve Crow

OR VP – vacant

WA Secretary – Walt White

OR Secretary – Vince Bogard (served since 2016)

Good of the order

Memorial Fund – Anna Marie Schmidt suggested the club consider this.

Longtime WA member David Kingston, an Englishman, artist and craftsman, died. Tom Brown is administrator of his estate and is assisting his widow who has health issues.

Gene Johnson is very sick and on hospice.

Membership Outreach Committee – Zach Howel has volunteered to chair this committee and Mike Bjur will join him. Contact them if you are interested in helping grow the club.

today's schedule; Display?? ; open sales, Auction 11:00 AM

Meeting Dates 2022

March 12 -WA,	April 2- OR	May 14 - WA
June11 - OR flea market		July no mtg.
Aug. 26 -28 - BITW Monarch hotel		Sept. 10 - WA
Oct. 8 - OR Jerry Lane's LaCenter		Nov.19 - WA.

/s/ Vince Bogard, Oregon Secretary