PNTC Oct 09, 2021 Meeting Notes

Meeting held at Bill Racine's in Hillsboro OR. Conrad Berthold opened the meeting at 10 a.m. with introduction of officers (Conrad, Dale, Tim, Vince, Tom), volunteers and guests (Stephen Anderson & Gregor Angstrom) Today's schedule was announced.

Conrad Berthold was named by the Board to complete Bill's term as President.

Treasurer's report by Thomas Brown
General fund \$13,568.51
Scholarship fund \$15,718.65
BITW fund \$ 1.992.40

Preliminary budget will be ready for Nov. meeting. Yearly expenditure report in Dec.

Announcements

Deaths – Doug Gillette's wife Kathi (9/14) and Rudy Pineau's wife Kathi. 2% for table sales; \$5 per table. Conrad will collect.

Scholarships – One recipient decided to postpone their education. Motion made & approved to not award a second scholarship to the third applicant as that applicant's score was below the standards usually accepted. (A scholarship to Olivia Nivison (olivanivi@yahoo.com) was approved earlier.)

Old Business

2022 Best in the West – Monarch Hotel in Portland Aug 26-28. To volunteer, contact Conrad.

ByLaws Rewrite re 503c3 – Jim Gillis is still drafting changes.

New Business

Director Changes – Changes need to be submitted.

Officer Elections - Conrad talked about holding 2022 elections in March or April. Members are encouraged to run for office.

Good of the Order

Displays today?

Open sales; 11:00 a.m. 1st half of auction; lunch then 2nd half of auction

Meeting Dates 2021 & 2022

Nov 13 – WA Masonic Hall Dec 11 – OR Bill Racine's

Jan 08 – WA Feb 19 – OR Mar 12 – WA Apr 02 – OR

May 14 - WA Jun 11 – OR flea market

Aug 26-28 OR BITW Monarch Hotel

Sep 10 WA Oct 08 – OR Jerry Lane's Nov 19 - WA

Vince Bogard, Oregon Secretary