

PCQC Board Minutes
May 16, 2026
9:30 am P. Morrow home

Call to order: Pres. P. Morrow

Board Members in Attendance: P. Morrow, C. McGovern, K. McCarty, and B. Wagner.

The emergency meeting of the executive board was called to order by Pres. P. Morrow.

P. Morrow was notified of the immediate resignation of the treasurer, C. Schwartz.

As President, P. Morrow may appoint a member in good standing to replace an officer on the board. JoEllen Cruze has volunteered to be her replacement. B. Wagner made the motion to accept J. Cruze as treasurer, K. McCarty seconded, motion passed.

P. Morrow will contact C. Schwartz to complete all current transactions and agree to an audit before the treasurer books are presented to the new treasurer.

Other business: C. McGovern has suggested the board clarify the executive board duties and revise the current by-laws. P. Morrow, C. McGovern, and B. Wagner will meet sometime in June to work on the proposal.

P. Morrow will speak with the LAC chairpersons in regard to the maintenance of the Innova long arm machine. The discrepancy of how many drops of oil and how many times the machine is to be oiled needs to be resolved. .

Meeting adjourned.

Respectfully submitted,
Bobbie Wagner
Secretary