

# JANUARY 2024 MEETING



2<sup>ND</sup> / 01.09  
Tues / 6PM

**MINUTES**  
**01.09.2024**

## Board Change Over & Benefits Review

+ PLUS +  
Associate Member Spotlight

Meeting Called to Order 630pm (32 in attendance - 36 RSVPs)  
+ Speaker(s) - Associate Members  
+ Exec Director Kelli Adkins

Kelli Open: Welcome Guests - Noting new attendees and reviewing high level info for 2024  
Presentation: Associate Members Spotlight & Benefits Review

Presentation: Focus on the assets and resources available to PHCC business/tradesmen members  
Each associate member presented 3-5 minutes "who/what/where/when" of their company/offerings

Meal Service begins (filet, baked potato, salad, brownie/ice cream)

Expenses: 36 RSVPs x \$30 = \$1080 IN Meal w/ Tax & Gratuity = \$1360 OUT (-\$280 ...make-up pending)  
per plate \$29.95 / \$2.25 & \$5.55 (\$37.75 pp)

Kelli: Looking for a volunteer to serve on the Dayton PHCC Board in the position of Secretary/Treasurer  
2024~2026 Board: Joe Shank (MSD), President | Mike Waker (Waker Plbg\*), Vice President  
Ben Waker (\*) has volunteered and unanimously accepted to take the seat of Secretary/Treasurer  
Chris Mitchell (Schott Plbg), Associate Director | Bruce Stebbins (Stebbins Plbg), State Trustee

Review of the pending Presenter and Events for 2024 :

9 January = PHCC Benefits Review & Associate Member Spotlight  
13 February = Maximum Restoration  
12 March = Glentronics  
9 April = Cornerstone Marketing  
14 May = Lowder Sales Inc  
11 June = (TBD)  
9 July = (TBD)  
13 August = Treaty Supply  
10 September = (TBD)  
8 October = Dayton Vendor EXPO & Code Review  
12 November = No Meeting  
10 December = Christmas Dinner (location TBD)

Team Building Bowling (04/20/2024)  
A Day at the Races (06/08/2024 tentative)  
Sport Clay Outing (08/18/2024)  
Team Building TopGolf (October date pending)

NOTE : All meetings will continue at The Milton Athletic Club

Request of Associate Members to speak on behalf of their company and offerings

Famous Supply, Alex | Treaty Supply, Lucas | Lowder Sales, Jeff | Maximum Restoration, Tonya | DayAir CU - Traci  
Preferred Sales (PSI), Jon | Lee Supply, Lenny | Dry Patrol/First On Site, Dana | Pickrel Bros - Scott

Sell 50/50 Raffle (PAC Fundraiser) - (\$20 /5 chance tickets) | \$580 collected | \$50 to PAC | \$265 pay-out

Bruce Stebbins - Reminder for State Conference March 27-29, 2024  
Cherry Valley Hotel & Event Center | Expo March 28, 2024 | 3:00pm - 7:00pm

Meeting motion to close: Steve Fryman 1st / Mike Waker 2nd