

JUNE MEETING



2ND / 06.11
Tues / 6PM

MINUTES
06.11.2024

PREPARING FOR RETIREMENT

Banking designed for the special needs of your business.

Traci Black & Patrick Koons 1 CEU

Day Air Credit Union
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DAYAIR
CREDIT UNION

Meeting Called to Order 630pm (34 in attendance - 38 RSVPs)

- + Speaker - Patrick Koons, CFS Investor
Traci Black, Business Banking Specialist
- + Exec Admin - Kelli Adkins
- + Joe Shank - PHCC : President

Joe Shank ('24/'25 Dayton PHCC President)

- Open:
- Welcome Guests - Noting PHCC business discussion will take place post presentation
 - Presentation: Day Air Credit Union - preparing for retirement and the long term possibilities

Presentation: Day Air Credit Union | Senior Investments

Prints of presentation deck handed out to group - and posted on the Dayton PHCC website

Meal Service begins (chicken parmesan and spaghetti w/ breadstick, salad, followed by strawberry shortcake)

General PHCC meeting details / roundtable:

- Joe - reviews the pending updates and changes to be expected with the reorg and Kelli's departure
- Presented vote sheets for how the By Laws will read in regard to the Board make up (*attached*)
- "Option 2" was chosen (*one vote per business membership counted per by-laws*)
- Shared the job description for the Executive Admin and discussed option for an "add-on" meeting to review other By Law updates of concern, discuss 3rd party for financials and meeting organization
- Review previous month's minutes

During roundtable: *Sell 50/50 Raffle
*Fundraiser for PAC contribution - \$50 held out
before the split for Ohio PHCC for the PAC fund

Total \$ Collected \$555 (*less \$55/PAC) **\$ Split** \$250
Winner: Dean Howerton / Howerton Plmbg
add'l \$5 from a single ticket sale goes to PAC

Notes from Shared Information and Revisit PHCC Business: (*who /what /when/ where details please*)

By-Laws Committee: Ron Schmitt, Steve Storck and Brad Bradley

Add'l Reference/Reminder: requests for committee selections to accommodate "extra events/activities"

Meeting motion to close: 1st : Rob Fetz 2nd : Dave Steck @ 745pm