

Pine Mountain Club - Communications Committee
Approved Meeting Minutes June 6, 2023

CALL TO ORDER: 6:06 PM

ROLL CALL: Members: Jennifer Emmett, Brad Hudson, Rosser Goodman, Beth Sterner, Debra Manoogian

Board Liaison: Carolyn Gilbert

Visitor: Marcy Axness, Diane Martell, Larry Malley, Todd Greisen, Cliff Penick Sr., Weston Masson, Vicky Kraft

1. **Prior month's meeting minutes:** Approved during last meeting. No discussion needed.
2. **Agenda Approved** - 6:16 PM
3. **Board Liaison:** no additional updates on Zooming calls
4. **Chair persons May update:** CERT/Emergency Response, Sirens with final evacuation in workings.
5. **Compliments, Complaints and Concerns:** None
6. **Condor:** No comments
7. **Other Committee Updates:** none
8. **Old Business**
 - 8.1 Chairman's March 7, 2023 email: 9 points were addressed and satisfactorily completed.
Action: Establish reminders for pre-winter 2023 service providers for distribution channels.
Action: Todd will investigate POA's requirements/liabilities for service referral listings.
 - 8.2. Website payments: Jen circulated an email to committee about online payments offered however the processing was not yet consistent. Todd stated providing reliable web hosting with online payment processing as a priority.
 - 8.3 Member Five Year Strategic Plan: Strategic Plan items reviewed were line 45 through to line 144.
Action: Jen to recirculate abbreviated rules page to realtors in the mountain community.
Action: Todd to follow up with Mandi to include December 2022 Abbreviated Rules version in upcoming STR renewals/registrations.
Action: Todd to request the Member Information Packet to be printed on both sides.
9. **New Business**
 - 9.1 Brad revealed the under utilization of the actual Facebook page; the lack of content updates. We are aware of the POA Official Facebook page being hosted based on a personal account. Brad also suggested the live link to the Facebook page be included in the Monday email blasts.
Action: Todd will follow up with Monday email blast administrator to include live link to POA Facebook page

Approve Minutes for Today's Meeting 7:43 PM

Next Meeting: August 1, 2023

ADJOURN: 7:44 PM