

Pine Mountain Club - Communications Committee
APPROVED Meeting Minutes – November 1, 2022

DATE: November 1, 2022

CALL TO ORDER: 6:17pm (had to wait for a quorum)

ROLL CALL:

Members: Jennifer Emett, Brad Hudson, Debra Manoogian, Beth Sterner

Unexcused Absence: Lee Dunnavant (1), Rosser Goodman (1)

Board Liaison: Carolyn Gilbert

Visitors: Ronni Wilde, Clifford Penick, Jennifer Dier

1. **Prior month's meeting minutes:** Approved during last meeting. No discussion needed.
2. **Agenda:** agenda accepted as written.
3. **Board Liaison report/updates:** Firearms flier was well received and placed on the front page of the Condor Newsletter.
4. **Compliments, Complaints and Concerns** - none this month
5. **Condor remarks** - nice to have pictures.
6. **Old Business**
 - a. Draft Charter accepted
 - b. Meet and Greet Suggestions for Next Year:
 - i. Have two per year. **ACTION:** Jennifer to start the process to get on the calendar for April 2023.
 - ii. Hold on a Saturday - more conducive for weekenders.
 - iii. Video record for new members who can't make it.
 - c. Member Information and authorization forms revisions - Brad Hudson/Debra Manoogian
- Continued to next month
7. **New Business**
 - a. PMCPOA Radio Station - discussion and will continue next month.
8. **Read and Approve Minutes:** Approved

ADJOURN: 7:37pm

Next Meeting: December 6, 2022 via Zoom at 6pm

(directions on www.pinemountainclub.net/communications-committee)