

PINE/STRAWBERRY FUEL REDUCTION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
March 28, 2012

CALL TO ORDER:

President Walt Smith called the meeting to order at 6:07 P.M.
The meeting was held at the Pine Senior Center Dining Room.
Mel led the Pledge of Allegiance

Members Present: Walt Smith, Mel Palmer, Janet Brandt, Katie Calderon and Ron Calderon

Members Absent: Gail Reese, Jack Malloy

APPROVAL OF PREVIOUS MEETING MINUTES:

Katie moved to accept the Minutes approved
Motion passed

TREASURER'S REPORT:

Ron moved to accept Treasurer's Report as presented.
Motion Passed.

CORRESPONDENCE/BILLS:

Gail was absent

COMMITTEE REPORTS:

Ron Calderon said going out to get sponsors for the Fire on the Rim Race

OLD BUSINESS:

A. 2D bar-code/mobile website presentation – Bret DeCosta
There were many questions asked and Bret answered them all.

Ron moved to have Bret DeCosta do a 2 D web app.
Motion passed.

B. Status of ACC removing slash from P/SFR name – Gail

Walt said Gail thought it was too expensive to redo it and we all agreed.

C. Status of Trail Days profits parked in PSFR account – Gail email report:

An anonymous donor paid for the addendum to our insurance for the Trails event. So they are covered. Janet will handle their money for them in our FOTR checking account.

D. Status of new fundraiser suggestions – Mike Brandt

Mel moved that we put this off for a later date everyone agreed.

Mike Brandt said everything is going real well with the clearing at Camp Lo Mia and if anyone would like to go there he would be glad to show them the site.

NEW BUSINESS:

No new business.

SET DATE, TIME, PLACE OF NEXT PSFR, INC. MEETING:

Ron moved to have the next meeting to be on April 25th Katie seconded

Motion Passed

Meeting will be at 6:00 PM in the Pine Senior Center Dining Room.

ADJOURNMENT:

Ron moved to adjourn. Mel seconded.

Motion Passed.

Meeting adjourned at 7:15 P.M.

Respectfully submitted by Ron Calderon