Minutes of PBCC Board meeting, 4/7/2019

(Joseph Vandertol, Bill McDonald, Terry Foley, Dan Scully by conference call)

4:04 PM Joseph call meeting to order

4:08 PM Board discuss nominating committee and nominees for elections at May general meeting

4:13 PM Board vote: approve establish nominating committee- vote pass three (3-0)

4:16 PM Board discuss agenda for a general meeting 4/16/19: Police report; Parks report; bylaw amendment regarding voting "one vote per household"

4:24 PM Joseph is paying for the start of a new website management with My Girl Friday- Lindsey Brower

4:24 PM Board agree Terry Foley to arrange continuing website service with Lindsey Brower

4:25 PM Board discuss Secretary of State SOI form filing for nonprofit

4:27 PM Board agree Terry Foley to update PBCC mailing address with Secretary of State, IRS, and FTB after elections

4:32 PM Board agree PBCC to file tax return extension, Sherwin Tolentino or Doug Michie

4:37 PM Board finalize agenda for April general meeting

4:40 PM Joseph is moving to Virginia; Bill to take over as acting chairman

4:41 PM Joseph to deliver paper files, drives, web directions to Terry Foley

4:41 PM Joseph adjourn the meeting

Please advise of any errors or omissions