

MAY 2017 PHCA Board Meeting Minutes

Location: Fire Station Northgate Dr in Parker

Date: May17th

In Attendance: Cathy Lichty, Jeremy Hixon, Terry Bell, Janet Finer, Gary Rasmussen

Called to order: 7:10

1. Read and approved minutes of April meeting.
2. Review and approved Treasurer's Report
 - a. Savings - \$2,654.77
 - b. Checking - \$3,624.95
 - c. Reviewed expenses associated with FireWise Day
 - i. Expenses = \$1200 approximately
 - ii. Income = \$360
3. Distributed snailmail list for 2nd Quarter Newsletter
 - a. All will take a few addresses and print up newsletter to hand deliver
4. Pancake breakfast Saturday June 19th
 - a. The decision was to cancel this for 2017 and to alternate Firewise Day with Pancake Breakfast in the coming years
5. Dumpster day August 12
 - a. We will use Matt's Maint for chipping and Metal recycling
 - b. Cathy will contact Doug County and the Dumpster providers
 - c. Janet will contact Salvation Army

Meeting ended