



Port Bay Improvement Association Annual Meeting Minutes - June 8, 2019

140 people attended the 2019 Dinner / Business meeting. This year only one room was used. All were extremely pleased with that and said they would be able to hear and participate.

At 6:30, Dave Aldrich made opening remarks. Welcoming guests and thanked all those who donated to the raffle.

He made a brief statement about the new website designed by Terry Palis's former company Corporate Communications. Members now have the option to do membership and dinner reservations online. He also talked about future online services.

He then announced that there were 4 members seats up for election: Chip Compertore, who handles fireworks and flares detail. Doug McAvoy, channel and signs. The other members have stepped down.

On a sad note Jamie Yarrow who handles membership is stepping down. Jamie has filled the position for 3 years and has done a fabulous job with membership and dinner reservations. She has also been a key factor in securing a caterer for the annual dinner meeting., which brought about the "Pig Roast". She will be greatly missed by all.

Dave Aldrich then turned the floor over to Lori (Myrtle) Furguson who highlighted key factors on the treasurer report. She also held up a jacket that was left at the previous year's annual dinner. The owner of the jacket claimed it.

Jeff Auser made a motion to accept the treasurer report. Dave Pulver seconded it. A vote was called, and the motion passed.

Carol Myers then read the June 2018 Dinner meeting minutes and gave an update on the flares and fireworks.

Dave Pulver. made a motion to approve the minutes. Terry Palis seconded the motion. A vote was taken and all approved.

Dave Aldrich announced the results of the Golf tournament.

1st place – Team Marone

2nd place – Team Eddy

At 7 o'clock Dave Aldrich closed the meeting saying "Dinner is Ready"