

PMSC MINUTES From 12/8/18 @ Sixth and Main, Evert
Meeting was called to order at 1:00

Present was board members: Dan Daggy, Bob Godbold, Sarah Hastings, Dave Hastings, Jessica Parks, Jim Moore, Kyle Brigham and Skip Murray . Others present: Scott Strawser, Bridget and Saige Brigham, Robert Parks, Garrett Daggy and Charles Hendriksma

ELECTION RESULTS

PRESIDENT – Dan Daggy

VICE PRESIDENT – *Kyle Brigham

SERGEANT OF ARMS – Jim Moore

SECRETARY/TREASURER – Sarah Hastings

TRUSTEES (4) – Claude Murray, *Bob Godbold, *Scott Strawser and *Jamie Peterson

Jessica made a motion to accept unanimous ballot vote, Kyle seconded, all in favor – Motion passed.

*Newly appointed board members start duties 4/1/19 for 2 Years

PRESIDENT’S REPORT.

- Dan reported that 24 new informational signs were put out on trail. Dan said trail looks good however there is a washout north of Tustin and a reroute is needed.
- Dan said that MSA has reported sold trail stickers are up but that probably is because of the mandatory presales this year.

VICE PRESIDENT’S REPORT

- Bob reported that a friend of Shorts is going to bring wood over to fire pit from where is had been stored since this spring.

SECRETARY’S REPORT

- The November secretary’s report was distributed for review. Bob Godbold accepted and Jim Moore seconded. MOTION CARRIED.

TREASURER’S REPORT

- Treasurer’s report was given, Kyle Brigham accepted and Jim Moore seconded. MOTION CARRIED.

OLD BUSINESS

- None

NEW BUSINESS

- None

MEETINGS/EVENTS/COMMENTS

- Hot dog roast is penciled in for New Years Eve – weather permitting.
- Next club meeting will be Jan 5th , Feb 2nd , and March 2nd all at 2 pm. January meeting in Evert at Sixth and Main. February and March place to be determined. (will try to incorporate club ride)

Jim Moore moved that meeting be adjourned –So carried at 1:42.

Submitted by: Sarah Hastings, Secretary/Treasurer, PMSC, Inc.