Papakeechie Protective Association (PPA)

Board Meeting

President, Steve Herendeen called the August 13, 2016,PPA Board Meeting to order.

Roll Call:

President Steve Herendeen Vice President: John Hart

Treasurer: Sally Whitehead Secretary: Pat Ebetino

District # 1 Director Paul Garl District # 5A Director

District # 2 Director Bernie Ebetino District # 6 Director Jim Whitehead

District # 3 Director Larry Clough District # 7 Director Steve Schwartz

District # 4 Director Dave Hewitt District # 8-9 Director Terry Radtke

District # 5 Director John Hart

Guests:

**Secretary Report:**

Minutes from the June 11, 2016 Board Meeting were distributed via e-mail.

* Larry Clough made a motion to accept, as written,the June, 2016Secretary Report.
* John Hartseconded the motion.
* Motion carried.

**Treasurers Report:**

Review of the Treasurers report was tabled until the September Board Meeting.

**Financial Status:**

Sally Whitehead completed an analysis of the Dam Fund through January 2017. There are sufficient monies available to make an additional payment toward the principle.

* Dave Hewitt made a motion that we make an additional principle payment of $28,000.
* Bernie Ebetino seconded the motion
* Motion carried.

**Adjourn:**

* Terry Radtkemade a motion to adjourn the meeting.
* Larry Cloughseconded the motion.
* Motion carried.