

PIG Committee Meeting Minutes

October 4, 2012

Meeting opened at 6:00 PM by PIG Chair, Brad S.

Introductions: 10 members in attendance

Todd approved the minutes, Erica seconded them - they passed.

Open Forum

Melissa stated that Mike S should be added as a co-signer on the bank account and to remove Mary M. Melissa was not able to do research on a new bank so Mike is going to take over with the research and bring back notes for next months meeting.

Erica asked if Kori would still able to do Co-Merchandise because she is interested in doing it.

Please announce that we need slogans & logos for PIG to be emailed to PIGSURVEY@gmail.com

Review of bylaws and the following changes were made:

Section B) Membership & Operations

Item 21. MNNAC Fundraiser: will be removed from the bylaws.

Section C) Election & Service of Trusted Servants

Item 11. Removed First Aid, Volunteer Coordinators, Runners - added Coffee Chair

Item 19. PIG By-laws shall be reviewed at the October PIG meeting and bylaw changes will be submitted for review at the November ASC meeting.

Section D) Duties & Functions of the Chairpersons

Item 1 d. Remove Chair be signer on the PIG Bank account

We need to keep the kids raffle because it made a decent amount of money last year.

Is anyone interesting in doing a fund raiser for PIG besides the Chili Feed in March? Melissa is willing to do a pancake breakfast or spaghetti feed in February for Valentines Day. Maybe have it at a different church other than First Presbyterian. Brian is willing to contact churchs three churchs to see what their availability is and prices. Melissa will check out prices on pasta, sauce, parmesan, garlic bread, meatballs on the side, soda & coffee, salad. November 10 is the Taco Feed. We should bring it up at Area to see if they are planning on doing another free pancake breakfast and when?

Elections

Open Positions: Co-Chair, Co-Treasurer, Co-Gate, Co-Gate, Secretary, Food Chair, Volunteer Coordinator, Adult Activities, Children's Activities, Coffee, Dinner Coordinator, and Clean-up Chair

Nick P is willing to take the Co-Chair position. Brad nominated, Todd seconded the election.

Support – 7 Opposed – 1 Abstentions – 0 Election passed

Old Business

No old business.

New Business

See open forum.

Treasurer's Report

Old Balance: \$ 2646.78

Donations: \$ 50.00

Expenses:

New Balance: \$2696.78