

Pittsburgh Steel City Fins
Board Meeting
September 13, 2020
Verona Boat Club 7:00pm

Randy – Patti – Karat/Holly – Kathy – Mike – John – Missy – Karen
Missing: Kim
Guests: Allie – Tami (virtual)

First point of discussion: Masks

Give or take on 9/22 Randy will be picking up the club masks that members ordered at \$10 per mask. Randy is/was handling collection and tally of the masks. Details will be reported to the treasurer for record keeping.

PHIP – Special President Election as well as Board Election

There are three candidates for election of president: Andy Harrell (North Carolina); Bart Mason (Iowa); Michael Whitley (Florida). This election will take place on October 12. The remainder of the candidates are:

Vice President:

Brad Nunemaker	PHs in Michiana
Kathy Pfister	Arizona PHC

Director of Finance:

Steve Elliot	Galveston Bay PHC
Kyle Witten	Bluegrass PHC

Director of Membership:

Eric J Babin	San Antonio PHC
Chris "Papa" Zuest	Tulsa PHC

The Question of what does PHIP do for us? Came up as well as Where will things go from here. What will happen? Things do need to change.

Concert Tickets –

We still need to pay for the tickets. Missy is in touch with Carmen. There are a total of 33 tickets. We cannot get better seats no matter what. We thought to get our own group/block. A thought to go on our own for the "next" concert and still do our PH Village

Meetings -Roland

Ryan the owner is still on the fence about when to open up to a group gathering. Randy is to check to see if we can get in for a meeting in November. This will be up for our Voting in the new Board.

Cabin Fever 2021

The fate of the event will rest in the hands of the membership. The board does feel the event should be held off until later in the year. Possibly looking into an outdoor venue. A survey will be sent out to members to gathering an idea of what people might be interested in doing.

Concert is on Thursday, July 15 – DoubleTree will still host the pre-concert venue for overnight stay and possible party.

Treasurer:

Current balance as of 9/13/20: \$7939

We have had held: Cabin Fever 2020/ Camp Raising Spirits a donation total of \$4700
Concert Tickets \$4959

Total of 9659 held aside in our checking account.

We will be refunding dues to Theresa Frankiewicz \$20 for Martin Borkoski's dues

The idea of a club virtual even was Zoom Bingo, the information was passed along to us by George Margertan (WA).

Meeting adjourned at 7:48pm