

Meeting Call to Order, Roll Call: Steve Villa

Present: Bruce Moccia, Steve Villa, Mike Dixon, Jerry Nies, DeeAnn McCoy, Kenny Cohen, Steve Bryan, George Doomany, Michael Alcenius, Mark Gold, Carolyn Lumber

Absent: Doug Patterson, Arlene Young

Approval of minutes: Bruce Moccia

Approved as written

Treasurer's report: George Doomany

To be posted as submitted with a note showing some income received in 2021 will be deferred to 2022.

Membership report: George Doomany

Letters to go out at the end of October. Letter stuffing party on October 27 at Doug and Jack's. Details to follow.

ONE-PS report: Steve Villa

To come

Social, Annual Parties: Steve Bryan, Fall party Nov 12, 2022

We have 60 RSVP's, slightly behind our usual rate. Eblasts to go out.

Modernism: Thomas Sims, Mark Gold,

We have 7 houses for the February 25, 2023 tour. After discussion, it was decided to have the docent tour at 8:15 and the regular tour at 9:45. There will be no delayed starts and people at the sign-in desk will direct people to start at different houses to keep an even flow of traffic. It was noted that Christopher Kennedy has launched a rival tour but it's a week earlier. We are actively seeking houses for the 2024 tour.

Communication/Web Site:

Website is back on line and we have 2 domains psicno.org and psicno.com. (.com will automatically direct you to .org)

Announcements/Communications/Newsletter: Michael Alcenius, DeeAnn McCoy

People are reading the newsletter. Too late to send out reminder postcards for the party, but will send out postcards to announce the website, annual business meeting, and safety seminar.

Safety: Jerry Nies, DeeAnn McCoy

We are working on the next safety seminar now looking at late/middle January. Club not available on desired dates in December.

Development, Landscaping: Mark Gold, Carolyn Lumber

We are waiting on a meeting between Carolyn and Jason from the course to discuss the landscaping on hole 5. We will get cost estimates on other projects with the golf course.

Golf Affiliates: Bruce Moccia, Carolyn Lumber

The golf affiliations are almost sold out. They social affiliates are slow, but a lot of people are not back yet. Some have complained about brown spots on the golf course, but management is working on it. They have spent \$350,000 so far this year and plan to spend more. It is process that will take time. Management has also promised to add more events for social members and to reinstitute a weekly happy hour. More to come.

New Business: Steve Villa

Board Member solicitations: Eblast sent Sept 30. No new candidates have come forward. We will solicit people at the November 12 party. Of the current board members, Steve Bryan as signaled his intention to run again. Both Bruce and Carolyn would prefer to step down, but if no one else comes forward, they will remain to fill out the board.

January Annual Meeting confirmed for Jan 19th North Clubhouse, 5-7 PM

Confirmed 2022 Meeting dates. Oct 15, Nov 12, Dec 17

2023 Meeting dates: Jan 19 Annual Business Meeting, Feb 18, Mar 18, Apr 15, May 13, June 17, Sep 16, Oct 14, Nov 18, Dec 16